

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L65910MH1981PLC234305

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCS7866A

(ii) (a) Name of the company

SUCHITRA FINANCE & TRADING

(b) Registered office address

B/306-309, Dynasty Business Park
Opp. Sangam Cinema, A. K. Road, Andheri(E)
Mumbai
Maharashtra
400059

(c) *e-mail ID of the company

suchitra@sangamgroup.com

(d) *Telephone number with STD code

02261115222

(e) Website

www.sftc.co.in

(iii) Date of Incorporation

09/12/1981

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	The Calcutta Stock Exchange Ltd.	3

(b) CIN of the Registrar and Transfer Agent

U74140WB1994PTC062636

Pre-fill

Name of the Registrar and Transfer Agent

NICHE TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

3A, Auckland Place
7th Floor, Room No. 7A & 7B,

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	MARIGOLD INVESTRADE PRIVA	U67120MH1997PTC106020	Holding	63.08

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	9,500,000	9,322,550	9,322,550	9,322,550
Total amount of equity shares (in Rupees)	95,000,000	93,225,500	93,225,500	93,225,500

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs. 10/- each				
Number of equity shares	9,500,000	9,322,550	9,322,550	9,322,550
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	95,000,000	93,225,500	93,225,500	93,225,500

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	77,190	9,245,360	9322550	93,225,500	93,225,500	

Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	77,190	9,245,360	9322550	93,225,500	93,225,500	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
Date of registration of transfer (Date Month Year)	<input type="text"/>
Type of transfer	<input type="text"/> 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text"/> Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/>

Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				<input type="text"/>		
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock				
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>		
Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0		0
Partly convertible debentures	0		0
Fully convertible debentures	0		0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

218,561,520

(ii) Net worth of the Company

1,051,061,432

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	5,880,250	63.08	0	
10.	Others	0	0	0	
	Total	5,880,250	63.08	0	0

Total number of shareholders (promoters)

1

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	344,836	3.7	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,097,464	33.23	0	
10.	Others	0	0	0	
	Total	3,442,300	36.93	0	0

Total number of shareholders (other than promoters)

673

**Total number of shareholders (Promoters+Public/
Other than promoters)**

674

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	649	673
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	1	4	1	5	0	0
(i) Non-Independent	1	2	1	3	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	1	4	1	5	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

8

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MAHESH CHAND LAKH	00128889	Director	0	
ANJANA SONI THAKUR	00401469	Whole-time director	0	
VINOD KUMAR SODAN	00403740	Director	0	
RATAN LAL SAMRIYA	00151077	Director	0	
ARJUN AGAL	07575105	Director	0	
SURATRAM DAKHERA	02274186	Director	0	
GOVINDA MANGARU S	CCFPS0647Q	Company Secretary	0	
GOVINDA MANGARU S	CCFPS0647Q	CFO	0	12/04/2021

(ii) Particulars of change in director(s) and Key managerial personnel during the year

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
SURATRAM DAKHERA	02274186	Director	14/08/2020	APPOINTMENT

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General meeting	30/09/2020	658	36	88.6

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/06/2020	5	5	100
2	14/08/2020	6	6	100
3	05/09/2020	6	6	100
4	15/09/2020	6	6	100
5	12/11/2020	6	6	100
6	13/02/2021	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

12

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	25/06/2020	3	3	100
2	Audit Committee	15/09/2020	3	3	100
3	Audit Committee	12/11/2020	3	3	100
4	Audit Committee	13/02/2021	3	3	100
5	Stakeholders/1	25/06/2020	3	3	100
6	Stakeholders/1	15/09/2020	3	3	100
7	Stakeholders/1	12/11/2020	3	3	100
8	Stakeholders/1	13/02/2021	3	3	100
9	Corporate Soc	27/03/2021	3	3	100
10	Independent D	13/02/2021	3	3	100

D. * ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	

1	MAHESH CHA	6	6	100	0	0	0	
2	ANJANA SONI	6	6	100	2	2	100	
3	VINOD KUMAR	6	6	100	9	9	100	
4	RATAN LAL S	6	6	100	11	11	100	
5	ARJUN AGAL	6	6	100	11	11	100	
6	SURATRAM D	5	5	100	0	0	0	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Anjana Soni Thakur	Whole Time Dire	1,800,000	0	0	0	1,800,000
	Total		1,800,000	0	0	0	1,800,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Govinda Soni	Company Secre	645,000	0	0	0	645,000
	Total		645,000	0	0	0	645,000

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Abhik Jain & Associates

Whether associate or fellow

Associate Fellow

Certificate of practice number

20056

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

01

dated

12/04/2021

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders as on 31032021.pdf
Details of Committee Meetings.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Suchitra Finance & Trading Co. Ltd

LIST OF SHAREHOLDERS AS ON 31ST MARCH, 2021

SR. NO.	NAME	NO. OF SHARES	%
1	MARIGOLD INVESTRADE PRIVATE LIMITED	5880250.000	63.08
2	REPOSE FINANCIAL CONSULTANTS LIMITED	711000.000	7.63
3	FANTASTIC VYAPAAR PVT.LTD	464000.000	4.98
4	SEAWOODS HOSPITALITY & REALTY PRIVATE LIMITED	410000.000	4.40
5	SUKANIYA PROPERTIES PVT LTD	363000.000	3.89
6	KELVIN MERCHANTS PRIVATE LTD	266750.000	2.86
7	INTIME REALTY PRIVATE LIMITED	250000.000	2.68
8	NOVELTY TIE UP (P) LTD.	197000.000	2.11
9	LAXMI MANAGEMENT (P) LTD.	149500.000	1.60
10	VINAYAK VINIMAY (P) LTD.	149000.000	1.60
11	CLASS COMMERCIAL PRIVATE LIMITED	122000.000	1.31
12	L L SONI (HUF)	68612.000	0.74
13	LADHU LAL SONI	55000.000	0.59
14	PADAMCHAND BHAVARLAL DHOOT	17788.000	0.19
15	MRIDULA BIHANI	11810.000	0.13
16	TEJAS JAYVANTKUMAR MEHTA	10513.000	0.11
17	KAILASH CHANDRA JAJOO .	10000.000	0.11
18	RAJ KUMAR SODHANI [HUF]	10000.000	0.11
19	RAJESH SARDA HUF	10000.000	0.11
20	USHA SODHANI	10000.000	0.11
21	SEJAL SAGAR MODI	9350.000	0.10
22	AAKRITI OVERSEAS PRIVATE LIMITED	7500.000	0.08
23	CHANDRAKANTA PERIWAL	4500.000	0.05
24	PURVITA DHIPAL SHAH	3441.000	0.04
25	MADHULIKA PERIWAL	3250.000	0.03
26	RITU DAGA	3250.000	0.03
27	NEELAM PERIWAL	2800.000	0.03
28	AJAY KUMAR PERIWAL	2600.000	0.03
29	PRANABA KUMAR NAYAK	2270.000	0.02
30	SHILPA STOCK BROKERS PVT LTD	2249.000	0.02
31	VIJAY KUMAR PERIWAL	2230.000	0.02
32	VIJAY KR PERIWAL	2200.000	0.02
33	PASHABHAI MAGANBHAI PATEL	2000.000	0.02
34	PRASANN KUMAR	2000.000	0.02
35	RANJANBEN MANUBHAI SHAH	1952.000	0.02
36	AJAY KR PERIWAL	1850.000	0.02
37	PARESH AMRUTLAL TRIVEDI	1740.000	0.02
38	SHEELA PERIWAL	1300.000	0.01
39	VANDANA MURARKA	1300.000	0.01
40	AJAY KUMAR PERIWAL	1250.000	0.01
41	VIPUL KACHARABHAI PATEL	1200.000	0.01
42	ANJALI VINAYAK SHIDHAYE	1100.000	0.01
43	ANIRUDH VENUGOPAL DHOOT	1000.000	0.01
44	ANITA	1000.000	0.01
45	HOWRAH FORGE ENTERPRISE PRIVATE LIMITED	1000.000	0.01
46	HOWRAH FORGE ENTERPRISE PVT. LTD.	1000.000	0.01
47	KETANKUMAR PASHABHAI PATEL	1000.000	0.01
48	MADAN LAL PERIWAL	1000.000	0.01
49	MADHESWARAN BALASUBRAMANIAM	1000.000	0.01
50	PATEL KOKILABEN P.	1000.000	0.01
51	ROHIT	1000.000	0.01
52	SATISH PURUSHOTTAM PASEBAND	990.000	0.01
53	SHAH DHIPAL BHADRESHBHA	869.000	0.01

54	SHEKAVVA LAMANI	799.000	0.01
55	SHEELA PERIWAL	750.000	0.01
56	KAMESH RAJENDRA BABU	731.000	0.01
57	KAPILABEN CHUNIBHAI PATEL	600.000	0.01
58	BHARATBHAI CHUNIBHAI PATEL .	593.000	0.01
59	VARSHA RAJNI SANGHVI	578.000	0.01
60	MANJU DAS	550.000	0.01
61	SANGEETA J BHATT	533.000	0.01
62	ROHIT SUNDEEP KARNA	520.000	0.01
63	JAYVANT NANDLAL MEHTA	501.000	0.01
64	ABHIJIT LAL	500.000	0.01
65	ASHOK KUMAR PERIWAL	500.000	0.01
66	BABULAL MANILAL PATEL	500.000	0.01
67	BHARAT CHUNIBHAI PATEL	500.000	0.01
68	BHARATI LAL	500.000	0.01
69	BIMLA DEVI SHARMA	500.000	0.01
70	CHANDRAN G	500.000	0.01
71	GOPE S MASAND	500.000	0.01
72	GOPILAL BIHANI	500.000	0.01
73	HIRA LAL TULSBYAN	500.000	0.01
74	KALICHRAN KEDIA	500.000	0.01
75	KAMLESH KR AGARWAL	500.000	0.01
76	MANOJ KR SINGH	500.000	0.01
77	NARENDRA BHARDWAJ	500.000	0.01
78	REKHA TULSHBYAN	500.000	0.01
79	SANGITA TULSHBYAN	500.000	0.01
80	SAROJ SINGH	500.000	0.01
81	SASHI BHUSAN ATTRI	500.000	0.01
82	SHAKUNTALA DEVI SHAH	500.000	0.01
83	SHEELA PERIWAL	500.000	0.01
84	UMA DEVI KESHAN	500.000	0.01
85	VIJAY KR AGARWAL	500.000	0.01
86	GHANSHYAMBHAI NATHALAL BAROT (HUF)	499.000	0.01
87	KALIDAS KADU	498.000	0.01
88	SURESH KR MODI	450.000	0.00
89	ABHIJIT LAL	400.000	0.00
90	ASHISH TULSHBYAN	400.000	0.00
91	BEENA TULSHBYAN	400.000	0.00
92	BIMAL KR JAIN	400.000	0.00
93	DIPAK KR CHAKRABORTY	400.000	0.00
94	GOMTI PRASAD YADAV	400.000	0.00
95	KIRANBEN ASHVINKUMAR VAGHASIA	400.000	0.00
96	M N L NAIDU	400.000	0.00
97	MAHENDRA KR JAIN	400.000	0.00
98	NITU KUMARI AGARWAL	400.000	0.00
99	PANNA LAL LUNIA	400.000	0.00
100	R S TIBREWAL	400.000	0.00
101	RAJ KUMAR SUREKHA	400.000	0.00
102	RAJESH KR TIBREWAL	400.000	0.00
103	RAMA KANT HEGDE	400.000	0.00
104	SHAREKHAN LIMITED	400.000	0.00
105	SITA RAM SULTANIA	400.000	0.00
106	SUSHIL KR TIBREWAL	400.000	0.00
107	TIRATH RAJ PRASAD	400.000	0.00
108	VIJAY KR BAHETI	400.000	0.00
109	VIJAY KR JAJODIA	400.000	0.00
110	GANESAN SAMPATHKUMAR	398.000	0.00
111	MAYUR D SHAH	367.000	0.00
112	MADHUBALA P TRIVEDI	358.000	0.00
113	CHAMPA THAKKAR	350.000	0.00
114	CHATTU TULSBYAN	350.000	0.00
115	PRADEEP KR CHOWDHURY	350.000	0.00
116	SHIVPARVATI TRADERS AND SUPPLIERS LIMITED	350.000	0.00

117	SUNITA TULSHBYAN	350.000	0.00
118	PRITI DEEPAK RATHI	336.000	0.00
119	KANDASAMI GANAPATHY	333.000	0.00
120	RAHUL GUPTA	308.000	0.00
121	AMAR SINGH	300.000	0.00
122	ARUN KR TIBREWAL	300.000	0.00
123	B HARATI LAL	300.000	0.00
124	BIMAL KR JAIN	300.000	0.00
125	BISHNU KR MANDHOLIA	300.000	0.00
126	CHINTA MONI YADAV	300.000	0.00
127	GEETA DEVI KAMALIYA	300.000	0.00
128	HARI RAM TULSHBYAN	300.000	0.00
129	JAGDAMBA TIBREWAL	300.000	0.00
130	JAGDAMBER MODI	300.000	0.00
131	K MOHAN DAS	300.000	0.00
132	KAMAL KR SHARAF	300.000	0.00
133	KRISHNA KUMAR P.N	300.000	0.00
134	KRISHNA MURARI KHETAN	300.000	0.00
135	LATA CHANDRANA	300.000	0.00
136	LAXMI NARAYAN	300.000	0.00
137	MANGI RAM GUPTA	300.000	0.00
138	MIRAC DEVI JAGODIA	300.000	0.00
139	MOTILAL CHOWHAN	300.000	0.00
140	NATA RAJU C	300.000	0.00
141	P B SUNDAR	300.000	0.00
142	PAWAN KR JAJODIA	300.000	0.00
143	PRAKASH KUMAN PODDAR	300.000	0.00
144	PREMA DEVI AGARWAL	300.000	0.00
145	PUSHPA DEVI TUSHBYAN	300.000	0.00
146	RAJ KUMAR JAIN	300.000	0.00
147	RAJESH KR SINGH	300.000	0.00
148	RAJIV KANT MISHRA	300.000	0.00
149	RANGASWAMY KIRAN	300.000	0.00
150	SAJJAN KR BHUWANIA	300.000	0.00
151	SANDEEP KR AGARWAL	300.000	0.00
152	SATISH KR SINGH	300.000	0.00
153	SEEMA TULSHBYAN	300.000	0.00
154	SHANKAR LAL AGARWAL	300.000	0.00
155	SUDHA TIBREWAL	300.000	0.00
156	SUMITRA DEVI TIBREWAL	300.000	0.00
157	SUNITA JAJODIA	300.000	0.00
158	SURESH KR BHAWANIA	300.000	0.00
159	SUSHIL KR KHETAN	300.000	0.00
160	SUSHIL MUNDRA	300.000	0.00
161	T D SRIRAM	300.000	0.00
162	VINOD KR ANAND	300.000	0.00
163	SUDHIR VAMAN PADIYAR	294.000	0.00
164	PADMARAJU CHANDALADA	290.000	0.00
165	AMAN .	270.000	0.00
166	ARUN KR JAIN	250.000	0.00
167	BIJAY KR MISHRA	250.000	0.00
168	BINOD KR JAIN	250.000	0.00
169	BINOD KR TULSHBYAN	250.000	0.00
170	DHANRAJ .	250.000	0.00
171	HARIDWARILAL AGARWAL	250.000	0.00
172	K NAGRAJ	250.000	0.00
173	KAMAL KR JAIN	250.000	0.00
174	KARAMRAJ TIWARI	250.000	0.00
175	MANIK CHAND BATHWAL	250.000	0.00
176	MOHAN LAL KEDIA	250.000	0.00
177	PRABHU DAYAL SHAH	250.000	0.00
178	PUNAM PARAS RAMPURIA	250.000	0.00
179	SHANKAL LAL KAMALIA	250.000	0.00

180	VED PRAKASH RAJPUT	250.000	0.00
181	KOUSHIK MONDAL .	245.000	0.00
182	SUNITA CHUGH	235.000	0.00
183	KHUSHI GOYAL	229.000	0.00
184	SAGARIKA B NAYAK	214.000	0.00
185	ZERODHA BROKING	202.000	0.00
186	INTER GLOBE OVERSEAS LIMITED	201.000	0.00
187	ABHISHEK KUMAR MUNDRA	200.000	0.00
188	ANAND DEVI CHOUDHARY	200.000	0.00
189	ANINDYA DASGUPTA	200.000	0.00
190	ANITA SHARMA	200.000	0.00
191	BHAGWATI PRASAD KANODIA	200.000	0.00
192	BIJOY KUMAR BARUAH	200.000	0.00
193	BINOD KR CHAPARIA	200.000	0.00
194	BISWANATH TIBREWAL	200.000	0.00
195	CHANDA DEVI SHAH	200.000	0.00
196	GITA DEVI TIBREWAL	200.000	0.00
197	GOPAL PD NARNOLI	200.000	0.00
198	GOVIND KR SHARMA	200.000	0.00
199	HIRA LAL TULSBYAN	200.000	0.00
200	JAYMAL SINGH	200.000	0.00
201	KAMAL KR JAIN	200.000	0.00
202	KAMINI SINGHANIA	200.000	0.00
203	KAMLESH KUMAR PAL	200.000	0.00
204	KAUSHAL VIJAYBHAI CHAUHAN	200.000	0.00
205	KUSUM MUNDRA	200.000	0.00
206	L V GOVIND	200.000	0.00
207	LADOO GOPAL TIBREWAL	200.000	0.00
208	LALITA DEVI AGARWAL	200.000	0.00
209	LALITA DEVI KEDIA	200.000	0.00
210	MAHESH PRASAD	200.000	0.00
211	MALURAM ROHIWAL	200.000	0.00
212	MANJUSH SOMARAJAN .	200.000	0.00
213	MIRA DEVI JAIN	200.000	0.00
214	NAKUL SAU	200.000	0.00
215	NAVEEN KR SINGH	200.000	0.00
216	NIPA PATEL	200.000	0.00
217	NIRAJ KR JAIN	200.000	0.00
218	PANKAJ KR KEDIA	200.000	0.00
219	PANNA LAL LUNIA	200.000	0.00
220	PAWAN KR AGARWAL	200.000	0.00
221	PAWAN KR TIBREWAL	200.000	0.00
222	PRAMOD KR SHARMA	200.000	0.00
223	PREM CHAND AGARWAL	200.000	0.00
224	PREM CHAND AGAWAL	200.000	0.00
225	PUSPA TULSHBYAN	200.000	0.00
226	RAJESH KR SHARMA	200.000	0.00
227	RAJESH KR SHARMA	200.000	0.00
228	RAM RATAN SHARMA	200.000	0.00
229	RAMESH KR HARLALKA	200.000	0.00
230	RANJIT CHOWDHURY	200.000	0.00
231	RENU SHARMA	200.000	0.00
232	SANTOSH SHARMA	200.000	0.00
233	SHAMBHU PRASAD KEJRIWAL	200.000	0.00
234	SHANKAR LAL KAMALIA	200.000	0.00
235	SHANKAR PRASAD SHAH	200.000	0.00
236	SHARDA DEVI AGARWAL	200.000	0.00
237	SHIV KR SHAH	200.000	0.00
238	SRINIVAS VENKATESH GOLLAPELLI	200.000	0.00
239	SUMUKH SALILAM	200.000	0.00
240	SUNIL KR AGARWAL	200.000	0.00
241	SUNIL KR AGARWAL	200.000	0.00
242	SUNITA CHOWDHURY	200.000	0.00

243	SUSHIL KR TIBREWAL	200.000	0.00
244	SUSHILA DEVI SHARMA	200.000	0.00
245	UMESH KR PODDAR	200.000	0.00
246	VIKRAM TRIVEDI	200.000	0.00
247	VISNU KUMAR SHARMA	200.000	0.00
248	ANGELA MARIA PAULSON	180.000	0.00
249	SUSHANT OM PRAKASH PRADHAN	170.000	0.00
250	ABHIJIT LAL	150.000	0.00
251	AMAR NATH DAS	150.000	0.00
252	ANIL KR TULSBYAN	150.000	0.00
253	ANJANA DAS	150.000	0.00
254	BANWARI LAL MUNDRA	150.000	0.00
255	BATESWAR SHARMA	150.000	0.00
256	BIPIN CHANDRA BAISYA	150.000	0.00
257	DINESH MODI	150.000	0.00
258	GHANSHYAM YADAV	150.000	0.00
259	GOPAL PRASAD AGARWAL	150.000	0.00
260	JAGDISH PRASAD KABRA	150.000	0.00
261	KAMLES KR SHARMA	150.000	0.00
262	KARUNA DEVI BHUWANIA	150.000	0.00
263	KULDEEP JAISWAL	150.000	0.00
264	M I MARKUS	150.000	0.00
265	MANMOHAN SINGH	150.000	0.00
266	MUKAND SINGH SHEKHAWAT	150.000	0.00
267	MUKUT BIHARI MITTAL	150.000	0.00
268	PRABHAT KR TYAGI	150.000	0.00
269	PRABHU DAYAL AGARWAL	150.000	0.00
270	PUNAM KUMARI TIBREWAL	150.000	0.00
271	RADHAMANI B	150.000	0.00
272	RAJ KUMAR JAIN	150.000	0.00
273	RAJESH KR KEJRIWAL	150.000	0.00
274	RAM DAYAL MODI	150.000	0.00
275	RAM PAYARE TIWARI	150.000	0.00
276	RAMESH KR MODI	150.000	0.00
277	RASHMI AGARWAL	150.000	0.00
278	SEEMA TIBREWAL	150.000	0.00
279	SHANKAR PRASAD SHAH	150.000	0.00
280	SHARDA DEVI TIBREWAL	150.000	0.00
281	SANDEEPKUMAR SUNILKUMAR CHORDIA	133.000	0.00
282	CHINMAYI MUKUND WAGH	130.000	0.00
283	AMIT MEHRA	125.000	0.00
284	TILAK RAJ BUTTAN	114.000	0.00
285	CHHAYABEN RANJITKUMAR DESAI	110.000	0.00
286	SURESH KUMAR PRAMOD KUMAR HUF	105.000	0.00
287	BALA SUBRAMANIAM ARUN KUMAR	102.000	0.00
288	ADHIR RANJAN GHOSH	100.000	0.00
289	AMRIT NARAYAN MISHRA	100.000	0.00
290	ANIL KUMAR SONI	100.000	0.00
291	ANITA DEVI MODI	100.000	0.00
292	ANITA SHARMA	100.000	0.00
293	ASHOK KR GATTANI	100.000	0.00
294	ASHOK KR ROY CHOWDHURY	100.000	0.00
295	ASHOK KUMAR TULSBYAN	100.000	0.00
296	BEENA TULSBYAN	100.000	0.00
297	BHAVINI H SHAH	100.000	0.00
298	BIJAN BIHARI NATH	100.000	0.00
299	BIMAL KR JAIN	100.000	0.00
300	BINDESWARY PRASAD YADAV	100.000	0.00
301	BINOD KR JAIN	100.000	0.00
302	CHANDGI RAM	100.000	0.00
303	CHANDRA MOHAN PARIK	100.000	0.00
304	CHANDRAN CHATTERJEE	100.000	0.00
305	DILIP KR GHOSH	100.000	0.00

306	DINESH CHANDRA BURMAN	100.000	0.00
307	DIPAK KR TIBREWAL	100.000	0.00
308	DIPAK KR TIBREWAL	100.000	0.00
309	DULAL CHOWDHRY	100.000	0.00
310	ESWARI KOLLURI	100.000	0.00
311	GOVIND KR TIBREWAL	100.000	0.00
312	HARI KANT SHARMA	100.000	0.00
313	HARISH KUMAR NARAYANAN	100.000	0.00
314	INDU BORA	100.000	0.00
315	ISWAR GANGA (P) LTD	100.000	0.00
316	JAGDISH CHANDRA JAGETIYA	100.000	0.00
317	JAGU RAM RAY	100.000	0.00
318	JANARDAN DAS	100.000	0.00
319	JYOTISEKHAR BHATTACHARYYA	100.000	0.00
320	K M MATHAI	100.000	0.00
321	KAILASH SINGH	100.000	0.00
322	KAMAL MAZUMDAR	100.000	0.00
323	KASTURI DEVI TULSBYAN	100.000	0.00
324	KHAGESWAR DEY	100.000	0.00
325	KRISHAN KR THAKUR	100.000	0.00
326	LALIT KUMAR SONI	100.000	0.00
327	MAHABIR PRASAD AGARWAL	100.000	0.00
328	MAHESH B SHAH	100.000	0.00
329	MAHESHWARI SUSHIL RAMPAL	100.000	0.00
330	MANI BHUSAN ROY CHOWDHURY	100.000	0.00
331	MANINDRA KR NANDI	100.000	0.00
332	MANJU TULSBYAN	100.000	0.00
333	MARI SWAMAPPA C	100.000	0.00
334	MINU TIBREWAL	100.000	0.00
335	MUTHU SARAVANAN	100.000	0.00
336	NIHAR RANJAN ROY	100.000	0.00
337	NIRMALA NARAYAN THACKER	100.000	0.00
338	PALLAVIBEN RAJENDRABHAI KAKAD	100.000	0.00
339	PANKAJ KR JAIN	100.000	0.00
340	PANNA DEVI JOSHI	100.000	0.00
341	PARAMESWARI DEVI TULSBYAN	100.000	0.00
342	PRABHA JAMNADAS GAJERA	100.000	0.00
343	PRADIP CHAKRABORTY	100.000	0.00
344	PRAKASH GIRDHARDAS RATHI	100.000	0.00
345	PRAMOD KR SAXENA	100.000	0.00
346	PRAMOD KR SHARMA	100.000	0.00
347	PRAMOD RANJAN MAJUMDAR	100.000	0.00
348	PREM CHANDRA AGARWAL	100.000	0.00
349	PREM RATAN GHANWAR	100.000	0.00
350	PREMA DEVI SHAH	100.000	0.00
351	PUNIT GIRISHKUMAR JHATAKIA	100.000	0.00
352	PURUSHOTTAM JAIN	100.000	0.00
353	PUSHPA DEVI DHOOT	100.000	0.00
354	RAHUL REDDY MALLREDDY	100.000	0.00
355	RAJA RAM JAIN	100.000	0.00
356	RAJESH OMPRAKASH AGARWAL	100.000	0.00
357	RAJU PUROHIT	100.000	0.00
358	RAKESH CHHAGANLAL SAHEWAL	100.000	0.00
359	RAM NATH SHARMA	100.000	0.00
360	RAM NIWAS SABOO	100.000	0.00
361	RAM PRAKESH JAGETIYA	100.000	0.00
362	RAMPAL MANGILAL GANDORIA	100.000	0.00
363	RAVI KANT THACKER	100.000	0.00
364	RIYA AJMERA	100.000	0.00
365	RONIK DEEPAK SHAH	100.000	0.00
366	SAMAD ISAK GHORI	100.000	0.00
367	SANJU KAMALIA	100.000	0.00
368	SAROJ LUNIA	100.000	0.00

369	SHAKUNTALA MITTAL	100.000	0.00
370	SHARAD SURESHRAO MORE	100.000	0.00
371	SHYAM LAL ROY	100.000	0.00
372	SHYAM SUNDAR SHARMA	100.000	0.00
373	SUBIR BOSE	100.000	0.00
374	SUNIL KUMAR SONI	100.000	0.00
375	SUNITA MITTAL	100.000	0.00
376	SURJYA KANTA CHOWDHURY	100.000	0.00
377	TIMIR MAHANTA	100.000	0.00
378	UDAYKUMAR HARIPRASAD GUPTA	100.000	0.00
379	UNI WORTH FINLEASE LIMITED	100.000	0.00
380	VANDANA S MODI	100.000	0.00
381	VIDYA NAND	100.000	0.00
382	YOGESH SHRIKANT SANE	100.000	0.00
383	MITESH JAGDISH PARIKH	99.000	0.00
384	PADAMCHAND DHOOT	99.000	0.00
385	SAMIR KANTI GHOSH	81.000	0.00
386	MUKUND SADASHIV WAGH	80.000	0.00
387	MURLI MANOHAR RATHI	80.000	0.00
388	INTER GLOBE FINANCE LIMITED	76.000	0.00
389	PANKAJ UPADHYAY	70.000	0.00
390	KORAKKANDAN ALAVIKUTTY ABDU NAZAR	65.000	0.00
391	SUSHMA BUTTAN	57.000	0.00
392	MAYUR JAMNADAS VORA	55.000	0.00
393	N SURYANARAYANA MURTY	51.000	0.00
394	PRANAV PRADEEP BAGDIYA	51.000	0.00
395	ABDULLA ANSARI	50.000	0.00
396	ALEXIUS LINDA	50.000	0.00
397	ALKA KAUSHIK	50.000	0.00
398	ANITA SUSHIL MAHESHWARI	50.000	0.00
399	ANJALI DEB	50.000	0.00
400	ANURADHA DHOOT	50.000	0.00
401	ARVIND KR BHUWANIA	50.000	0.00
402	ASHUTOSH MAHADEV LINGAYAT	50.000	0.00
403	ATUL JAIN	50.000	0.00
404	BABUL TALUKDAR	50.000	0.00
405	BAIJNATH PASWAN	50.000	0.00
406	BALAM MAJHI	50.000	0.00
407	BALMIKI SINGH	50.000	0.00
408	BANWARI RAI	50.000	0.00
409	BHARATKUMAR K PRAJAPATI	50.000	0.00
410	BIJON GUPTA	50.000	0.00
411	BIJOY PRATAP SINGH	50.000	0.00
412	BIPUL GOSWAMI	50.000	0.00
413	BRAHMADEO ABA KOLAPE	50.000	0.00
414	DEEPAK BHAGVANDAS SHAH	50.000	0.00
415	DEEPAK BHAGVANDAS SHAH	50.000	0.00
416	DEEPAK CHANDRA SONWAL	50.000	0.00
417	DEVRAJ AJMERA .	50.000	0.00
418	DHANJAY SHARMA	50.000	0.00
419	DHIRAJ CHAKRABORTY	50.000	0.00
420	DILIP KONWAR	50.000	0.00
421	DILLARAM SHARMA	50.000	0.00
422	DIN DAYAL SONI	50.000	0.00
423	DINANATH SHARMA	50.000	0.00
424	DINESH DEB	50.000	0.00
425	DINESHWAR TIWARI	50.000	0.00
426	DUKH HARAN GOR	50.000	0.00
427	GANDORAI RAMPAL MANGILAL .	50.000	0.00
428	GANEHS PUJARI	50.000	0.00
429	GANESH TIWARI	50.000	0.00
430	GAUTAM GURUNG	50.000	0.00
431	GOPAL YADAV	50.000	0.00

432	GORISHANKAR BORAI	50.000	0.00
433	HIMANI MUNDRA	50.000	0.00
434	J C GHOSH	50.000	0.00
435	JADAV CHANDRA BHATTACHARJEE	50.000	0.00
436	JAI AJMERA	50.000	0.00
437	JANGLI RAI	50.000	0.00
438	JIBAN KR DAY	50.000	0.00
439	KAMAL RAWAT	50.000	0.00
440	KURNIL BORAH	50.000	0.00
441	KUSUMBEN MAHESH SHAH	50.000	0.00
442	LALAN OJHA	50.000	0.00
443	LALIT BORA	50.000	0.00
444	LAXMAN PRASAD GUPTA	50.000	0.00
445	LOKNATH SHARMA	50.000	0.00
446	MADAN DEB	50.000	0.00
447	MAINA MITTAL	50.000	0.00
448	MAKHAN BHOMIK	50.000	0.00
449	MAMRAJ VERMA	50.000	0.00
450	MANIK BHUSHAN DEY	50.000	0.00
451	MANIK DAS	50.000	0.00
452	MANIK DEBNATH	50.000	0.00
453	MANISH BANERJEE	50.000	0.00
454	MANISH MITTAL	50.000	0.00
455	MANOHARI DEB NATH	50.000	0.00
456	MRINAL SHEAL	50.000	0.00
457	MUKESH KUMAR	50.000	0.00
458	MUSAFIR RAM	50.000	0.00
459	NAGENDRA KR ROY	50.000	0.00
460	NANI GOPAL PAUL	50.000	0.00
461	NEPAL SEN	50.000	0.00
462	NIMAI CHAKRABORTY	50.000	0.00
463	P C GOPINATHA PILLAI	50.000	0.00
464	P JAGGA RAO REDDY	50.000	0.00
465	PITHY TRADERS PVT LTD	50.000	0.00
466	PRADIP GOGOI	50.000	0.00
467	PRADIP KR BHATTACHARJEE	50.000	0.00
468	PREM BAHADUR	50.000	0.00
469	PRIEST CORPORATE SOLUTION PVT.LTD.	50.000	0.00
470	PROBIN ARANDHARA	50.000	0.00
471	RAHMAN ANSARI	50.000	0.00
472	RAJ DEO	50.000	0.00
473	RAJ KUMAR JAIN	50.000	0.00
474	RAJENDRAS NATH SHARMA	50.000	0.00
475	RAJIB GHOSH	50.000	0.00
476	RAM BACHAN	50.000	0.00
477	RAM JANAM MAHATO	50.000	0.00
478	RAM NAGINA SINGH	50.000	0.00
479	RAM SEVAK PASWAN	50.000	0.00
480	RANG LAL BORA	50.000	0.00
481	RANJIT ROY	50.000	0.00
482	SACHINDRA THAKUR	50.000	0.00
483	SHEETAL SONI	50.000	0.00
484	SHEETAL SUNIL SONI	50.000	0.00
485	SHER MOHMAD	50.000	0.00
486	SHIVANI SUSHIL MAHESHWARI	50.000	0.00
487	SNEHLATA BISWAL	50.000	0.00
488	SUDHANSHU DEB NATH	50.000	0.00
489	SUHAS SAKHARAM GHANEKAR	50.000	0.00
490	SUNIL	50.000	0.00
491	SUNIL HARILAL MODI	50.000	0.00
492	SUNIL KUMAR SONI	50.000	0.00
493	SURBHI RONIK SHAH	50.000	0.00
494	SWAPAN DAS	50.000	0.00

495	SWAPAN DEY	50.000	0.00
496	SWAPAN SAHA	50.000	0.00
497	TAPAN DUTTA GUPTA	50.000	0.00
498	TOTAL INVESTMENTS PRIVATE LIMITED	50.000	0.00
499	TRIPTI SONI	50.000	0.00
500	VIKAS KUMAR	50.000	0.00
501	PARAS NAVINCHANDRA BHANSHALI	44.000	0.00
502	SARIKA JAIN	41.000	0.00
503	DARSHNA GIRISH PATEL	40.000	0.00
504	MATTA VENKETESH	40.000	0.00
505	RUCHI GANGWAR	40.000	0.00
506	SANDYA N JOISHY	40.000	0.00
507	ARUNA NANDKISHOR GANDHI	35.000	0.00
508	RAMESH KUMAR SWAMI	31.000	0.00
509	ANAND RAJU PATIL	30.000	0.00
510	M K REDDY	30.000	0.00
511	MUKUND SADASHIV WAGH	30.000	0.00
512	RUSHI ANANDAN KARICHALIL	30.000	0.00
513	ANIL DINDAYAL AGARWAL	28.000	0.00
514	INDRA KUMAR BAGRI	28.000	0.00
515	SUMAN SURESH PATIL	27.000	0.00
516	VARSHA RAJNI SANGHVI	26.000	0.00
517	AAKANKSHA VASANT BURDE	22.000	0.00
518	SHYAMAL KUMAR MONDAL	20.000	0.00
519	SUMISH KETAN DOSHI	19.000	0.00
520	RAMANPREET SINGH KATARIA	18.000	0.00
521	ROHINTON FRAMROZE BATIWALA	16.000	0.00
522	DEVENDRA PRABHUDESAI	15.000	0.00
523	MOHIT SHARMA .	15.000	0.00
524	RAJESH KEWALRAM CHAINANI	12.000	0.00
525	I SIBIYA	11.000	0.00
526	SANJAY KUMAR	11.000	0.00
527	AMBIGA DHAYALAN	10.000	0.00
528	CHAMPALAL PERIWAL	10.000	0.00
529	GAWSALYA	10.000	0.00
530	J SURESH SHENOY	10.000	0.00
531	KALPESH NAVNITLAL SHAH	10.000	0.00
532	SHOBHA SURESH SHENOY	10.000	0.00
533	ABHAY CHAMPKALAL SHAH	9.000	0.00
534	ANIL KUMAR PODDAR	9.000	0.00
535	VINOD BHIMRAO DABHADE	9.000	0.00
536	AIMWARE INDIA PRIVATE	7.000	0.00
537	MANORANJAN DAS	7.000	0.00
538	NIMESH SHANTILAL SHAH	7.000	0.00
539	AYYASAMY PRABHU	6.000	0.00
540	JAYDIP NARAYAN CHAKRABARTI	6.000	0.00
541	ADITYA BAGRY	5.000	0.00
542	ANIL S GABRIA	5.000	0.00
543	BHARANIKUMAR B S	5.000	0.00
544	MAHENDRA GADIA	5.000	0.00
545	MANJU BAGRY	5.000	0.00
546	MOHAN GHANSHAMDAS CHANDIRAMANI	5.000	0.00
547	NIRAV RAJABABU GANDHI	5.000	0.00
548	OM PRAKASH BAGRY	5.000	0.00
549	PRADEEP KUMAR BAGRY	5.000	0.00
550	PRATIMA BAGRY	5.000	0.00
551	RAJIV MAHESHWARI	5.000	0.00
552	SHANTILAL NAGARDAS KAGADA	5.000	0.00
553	SURAJ RATAN BAGRY	5.000	0.00
554	BHOPENDRA KUMAR	4.000	0.00
555	INDUMATI C DOSHI	4.000	0.00
556	JEHANGIR ROHINTON BATIWALA	4.000	0.00
557	NAVEEN .	4.000	0.00

558	PAREKH CHETNA ANIL	4.000	0.00
559	SUBIR BHUNIYA	4.000	0.00
560	SUMEET AGRAWAL	4.000	0.00
561	ANIL CHAMPAKLAL PAREKH	3.000	0.00
562	BAKULA HIMATBHAI MANDALIYA .	3.000	0.00
563	DEEPAK GOVIND GANGANI (HUF)	3.000	0.00
564	FRANCIS L FIGUEIREDO	3.000	0.00
565	JAVIYA AND PADHIYAR TRADING LLP	3.000	0.00
566	JITENDRA MANSING CHAWDA (HUF)	3.000	0.00
567	MANSUKHLAL RAMJIBHAI PADHIYAR (HUF)	3.000	0.00
568	MULJI DAMJI THAKKAR	3.000	0.00
569	NARESH RATILAL KACHALIA	3.000	0.00
570	NARESHBHAI RAMJIBHAI WAGHELA (HUF)	3.000	0.00
571	RAJENDRA JAMNADAS SHETH	3.000	0.00
572	TOMOJIT BASU	3.000	0.00
573	ABHISHEK KUMAR SINGH	2.000	0.00
574	ANIL BABUBHAI MEHTA	2.000	0.00
575	ANISHA JIGNESH SATRA	2.000	0.00
576	BHAVANA RAJESH CHAWDA	2.000	0.00
577	BHOOPENDRA KUMAR SINGH	2.000	0.00
578	DNYANESHWAR KAMLAKAR BHAGWAT	2.000	0.00
579	GANESAN SAMPATHKUMAR	2.000	0.00
580	GEETA BABUBHAI MEHTA	2.000	0.00
581	GEORGE ALEXANDER	2.000	0.00
582	HETAL BHARAT PADHIYAR	2.000	0.00
583	HIREN S RELADIYA	2.000	0.00
584	JAGRUTI SHANTILAL SHAH	2.000	0.00
585	JIGNESH V CHAVDA	2.000	0.00
586	KISHOR RATILAL KACHALIA	2.000	0.00
587	REKHA MOHAN CHANDIRAMANI	2.000	0.00
588	RESHMA DHARMESH SHAH	2.000	0.00
589	SAIBAL KUMAR DUTT	2.000	0.00
590	SANJAY KUMAR	2.000	0.00
591	SHAMBHUBHAI VELAJI RELADIYA	2.000	0.00
592	SHANKAR DEVJI MAKWANA	2.000	0.00
593	SHEELA MEHTA	2.000	0.00
594	ALWIN THOMAS	1.000	0.00
595	AMARPAL SHARMA	1.000	0.00
596	AMOL TUKARAM UTEKAR	1.000	0.00
597	ANMOL JAIN	1.000	0.00
598	ARETHA CHEM TRADING LLP	1.000	0.00
599	ARVIND N PATEL	1.000	0.00
600	BHANU PRAKASH KALUVA	1.000	0.00
601	BHARAT MANSINGH CHAWDA	1.000	0.00
602	BHARAT PRATAPSIKH NEGANDHI .	1.000	0.00
603	BHARATI BHUPENDRAKUMAR BHATTI	1.000	0.00
604	BHARATI SHANTILAL SHAH	1.000	0.00
605	BHAVESH KANYALAL SHAH (HUF) .	1.000	0.00
606	BHUPENDRA HIRJI CHAWDA	1.000	0.00
607	BIPIN NAGINDAS JOBANPUTRA	1.000	0.00
608	CHHAYA RAKESH CHAWDA	1.000	0.00
609	CHHOTALAL D PANCHAL (HUF)	1.000	0.00
610	CHHOTALAL DALSUKHRAI PANCHAL	1.000	0.00
611	CHINNASAMY SARAVANAN	1.000	0.00
612	CONSORT DIAS JACOBS	1.000	0.00
613	DHARMESH PRAVINBHAI GOSALIA .	1.000	0.00
614	DHIRAJ S PARMAR	1.000	0.00
615	GAUTHAM .	1.000	0.00
616	GOVIND JETHALAL GOHIL	1.000	0.00
617	HANSHA RAJENDRA SHETH	1.000	0.00
618	HARDIK R JOSHI	1.000	0.00
619	HARESH DADUBHAI SOLANKI .	1.000	0.00
620	HIMMADABHAI BABUBHAI MANDALIYA	1.000	0.00

621	HIMMADABHAI BABUBHAI MANDALIYA (HUF)	1.000	0.00
622	HIREN SHAMBHUBHAI RELADIYA (HUF) .	1.000	0.00
623	HITESH SHANKAR CHAWAN	1.000	0.00
624	INDIRA B BHALLA	1.000	0.00
625	ISHU SINGLA	1.000	0.00
626	JAMUNABEN K GOHIL	1.000	0.00
627	JASWANTI PRATAPSIKH NEGANDHI	1.000	0.00
628	JATIN G JOSHI	1.000	0.00
629	JAYA JETHALAL SOLANKI	1.000	0.00
630	JITENDRA MANSING CHAWDA	1.000	0.00
631	JITENDRA SHARMA	1.000	0.00
632	JITESH DEVIJI MAKWANA	1.000	0.00
633	JITHENDRA MIRIUM	1.000	0.00
634	JYOTSNA C PANCHAL	1.000	0.00
635	JYOTSNA MANOJKUMAR KAKADE	1.000	0.00
636	JYOTSNA MANSUKH CHOTALIYA	1.000	0.00
637	KAMLESH JETHALAL GOHIL	1.000	0.00
638	KISHANLAL D MAHAJAN	1.000	0.00
639	LABUBEN KANTILAL JAVIYA	1.000	0.00
640	LAKSHMINARAYANAN R	1.000	0.00
641	LATA BHARAT NEGANDHI	1.000	0.00
642	LATABEN RAMNIKLAL PARMAR	1.000	0.00
643	LEKHA SATISH SHAH	1.000	0.00
644	MADAN KISANGOPAL RATHI	1.000	0.00
645	MADHUKAR REDDY ANIGANI	1.000	0.00
646	MANISH KANTILAL GOHIL	1.000	0.00
647	MEENA MAHESHBHAI NARIELWALA	1.000	0.00
648	MUDIT GUPTA	1.000	0.00
649	NARESHBHAI R WAGHELA	1.000	0.00
650	NEELA RAMESH PADHIYAR	1.000	0.00
651	PARWATI PRAVIN BAROT	1.000	0.00
652	PRADEEP BHAGVANJI PARMAR	1.000	0.00
653	PRAFUL HARESH SOLANKI .	1.000	0.00
654	PRANAY SURESH KAPADIA	1.000	0.00
655	PRAVIN N BAROT	1.000	0.00
656	RAJESH JETHALAL GOHIL	1.000	0.00
657	RANJANBEN BHAGWANJI MEHTA	1.000	0.00
658	RAVINDRA VASANT KULKARNI	1.000	0.00
659	SACHIN MANGALJI RATHOD	1.000	0.00
660	SATISH JAYANTILAL SHAH	1.000	0.00
661	SHAILESH TRIBHUVANDAS CHAWDA	1.000	0.00
662	SHAKUNTLADEVI K MAHAJAN	1.000	0.00
663	SHARAN DHAREAPPA BANDI	1.000	0.00
664	SHASHIKANT DAMODARLAL CHANDAK	1.000	0.00
665	SHRUTI RATHI	1.000	0.00
666	SONY KUMARI	1.000	0.00
667	SUNDEEP ARJUN KARNA HUF	1.000	0.00
668	TRIVIKRAM S SHENOY	1.000	0.00
669	UDAY RAJ MITTAL	1.000	0.00
670	UMESH GONDHALI	1.000	0.00
671	VALENTINE SANTIAGO FERNANDO	1.000	0.00
672	VARSHA RAJNI SANGHVI	1.000	0.00
673	VEERANJANEYA PRASAD T	1.000	0.00
674	VINOD LADHU SOLANKI (HUF) .	1.000	0.00
	TOTAL	9322550	100



MGT-7 ANNEXURE TO COMMITTEE MEETINGS OF BOARD OF DIRECTOR
(IX C):

Sr. No.	Name of the Committee Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
11.	Investment Committee Meeting	13/02/2021	3	3	100
12.	Nomination and Remuneration Committee	14/08/2020	3	3	100