

# 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]



# 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
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- LOWER GROUND & GROUND FLOOR  
ADITYA HOUSE, M-20, ROAD NO. 26, S. K. NAGAR  
PATNA  
Patna  
Bihar  
800001
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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	1

(b) CIN of the Registrar and Transfer Agent

U67120TN1998PLC041613

Pre-fill

Name of the Registrar and Transfer Agent

CAMEO CORPORATE SERVICES LIMITED

Registered office address of the Registrar and Transfer Agents

"SUBRAMANIAN BUILDING"  
No.1 CLUB HOUSE ROAD

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (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

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G2	Retail Trading	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

## 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	15,000,000	14,633,887	14,633,887	14,633,887
Total amount of equity shares (in Rupees)	150,000,000	146,338,870	146,338,870	146,338,870

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	15,000,000	14,633,887	14,633,887	14,633,887
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000	146,338,870	146,338,870	146,338,870

**(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	0	14,633,887	14633887	146,338,870	146,338,870	

<b>Increase during the year</b>	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"/>						
<b>Decrease during the year</b>	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"/>						
<b>At the end of the year</b>	0	14,633,887	14633887	146,338,870	146,338,870	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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"/>						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	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	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

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

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

**(i) Turnover**

933,658,232.68

**(ii) Net worth of the Company**

245,265,980.65

**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	8,084,315	55.24	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)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	8,084,315	55.24	0	0

**Total number of shareholders (promoters)**

4

**(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	3,874,129	26.47	0	
	(ii) Non-resident Indian (NRI)	38,000	0.26	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)	1,736,000	11.86	0	
10.	Others HUF	901,443	6.16	0	
	<b>Total</b>	6,549,572	44.75	0	0

**Total number of shareholders (other than promoters)**

479

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

483

**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	4	4
Members (other than promoters)	240	479
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
<b>A. Promoter</b>	2	2	2	2	31.67	7.68
<b>B. Non-Promoter</b>	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	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	2	4	2	4	31.67	7.68

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

**(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)
YASHOVARDHAN SIN	01636599	Managing Director	3,385,086	
SUNITA SINHA	01636997	Whole-time directo	1,249,929	
MEENA SHARMA	02004554	Director	561,857	
VANDANA SINHA	01671087	Director	561,857	
ATUL SINHA	08948807	Director	0	
NUSRAT SYED HASS	01885538	Director	0	
HRIDAYA NARAYAN T	AGHPT5845K	Company Secretar	0	
ANIL KUMAR SINGH	AXMPS1667E	CFO	0	

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

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)

**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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	17/08/2023	306	9	56.01

**B. BOARD MEETINGS**

\*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/05/2023	6	5	83.33
2	21/07/2023	6	6	100
3	03/11/2023	6	5	83.33
4	07/02/2024	6	6	100

### C. COMMITTEE MEETINGS

Number of meetings held

6

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	19/05/2023	3	2	66.67
2	Audit Committee	21/07/2023	3	3	100
3	Audit Committee	03/11/2023	3	2	66.67
4	Audit Committee	07/02/2024	3	3	100
5	Nomination & Remuneration	22/03/2024	3	3	100
6	Shareholder's Meeting	22/03/2024	4	4	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		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	02/08/2024
								(Y/N/NA)
1	YASHOVAR D	4	4	100	0	0	0	Yes
2	SUNITA SINHA	4	4	100	0	0	0	Yes
3	MEENA SHAFI	4	4	100	6	6	100	Yes
4	VANDANA SINGH	4	4	100	1	1	100	Yes
5	ATUL SINHA	4	4	100	6	6	100	Yes
6	NUSRAT SYED	4	2	50	6	4	66.67	Yes

**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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	YASHOVARDHAN	MANAGING DIR	4,260,000	0	0	0	4,260,000
2	SUNITA SINHA	WHOLE-TIME D	12,000,000	0	0	0	12,000,000
	Total		16,260,000	0	0	0	16,260,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HRIDAYA NARAYA	COMPANY SEC	734,000	0	0	0	734,000
2	ANIL KUMAR SINGH	CHIEF FINANCI	1,298,165	0	0	0	1,298,165
	Total		2,032,165	0	0	0	2,032,165

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MEENA SHARMA	DIRECTOR	840,000	0	0	0	840,000
2	VANDANA SINHA	DIRECTOR	1,140,000	0	0	0	1,140,000
	Total		1,980,000	0	0	0	1,980,000

**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

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(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

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**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. ...  dated

(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

Yashovardhan Sinha

DIN of the director

0\*6\*6\*9\*

To be digitally signed by



Company Secretary

Company secretary in practice

Membership number

4\*2\*4

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**

Shareholderslist310324.pdf  
MGT8final.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**

SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
1	IN300095 10111156	JAGDISH PRASAD CHOUDHARY	1000	0.0068
2	IN300095 11415372	INDRA KUMAR BAGRI	3000	0.0205
3	IN300095 11441330	IL AND FS SECURITIES SERVICES LIMITED	12000	0.0820
4	IN300214 10502335	GENDALAL DEORAM PATIL	1000	0.0068
5	IN300214 13251087	VIKAS KISHIN AMESAR	1000	0.0068
6	IN300214 15646980	KESHAV GARG	1000	0.0068
7	IN300214 17605697	JOY CHENATHU PARAMBIL POULOSE	1000	0.0068
8	IN300214 23101154	AARTI PARAGKUMAR PATEL JT1 : PARAG RAMESHCHANDRA PATEL	2000	0.0137
9	IN300214 27121275	RADHIKA SARDA	1000	0.0068
10	IN300214 39223680	YASH RAMESH BRAHMBHATT	8000	0.0547
11	IN300214 40624436	SURESH BABU KRISHNAN SURENDRAN	1000	0.0068
12	IN300214 42348332	PASALAPUDI LAKSHMI SIREESHA	1000	0.0068
13	IN300214 52505800	ASHISH	1000	0.0068
14	IN300239 14391399	NAYANABEN ANILKUMAR PRAJAPATI JT1 : ANILKUMAR AMRUTLAL PRAJAPATI	1000	0.0068
15	IN300239 16558912	DALY JOHNSON	2000	0.0137
16	IN300327 10314326	GLOBE STOCKS AND SECURITIES LTD.	2000	0.0137
17	IN300343 10679963	SHANTIBEN SURESHKUMAR GOYAL	1000	0.0068
18	IN300450 15622755	RITA KUMAR	3000	0.0205
19	IN300476 41225864	AMRENDRA KUMAR SINGH	1000	0.0068
20	IN300476 41663237	PRAKASH CHANDRA CHANDAK	25000	0.1708
21	IN300513	VIKRAM BANKA	2000	0.0137

SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
	15512422			
22	IN300513 21574946	RAGINI GUPTA	1000	0.0068
23	IN300513 22522264	SUNIL PATIL	1000	0.0068
24	IN300513 22755487	VIJAY KUMAR GUPTA HUF	1000	0.0068
25	IN300513 22795603	AJAY DANGRA	8000	0.0547
26	IN300513 85269010	FARZANA AYUBALI CHITAPURI	1000	0.0068
27	IN300513 86187721	VIKRAM BANKA JT1 : GEETU JAIN	1000	0.0068
28	IN300513 90935051	ROSTIN WILBERT NAZARETH	1000	0.0068
29	IN300513 92128999	AJEET SINGH	1000	0.0068
30	IN300724 10005717	SURGE TRADING & FINANCE PVT. LTD.	2000	0.0137
31	IN300724 10187217	KANWAR INDERPAL SINGH SAHNI (HUF)	6000	0.0410
32	IN300724 10192249	KANWAR INDERPAL SINGH SAHNI	4000	0.0273
33	IN300966 10158609	DEVENDRA VEER GUPTA	27000	0.1845
34	IN300966 10814077	DHARA TECHNOSYSTEM LLP	110000	0.7517
35	IN300966 10963018	MAMTA KAPIL KOTHARI	67000	0.4578
36	IN300966 10978930	ZISTA FINVEST LLP	108000	0.7380
37	IN300974 11798682	MAHENDRA JAYANTILAL SHAH JT1 : SUDHABEN HARESHKUMAR SHAH JT2 : NIDHI U SHAH	3000	0.0205
38	IN300974 12005990	VIJAY S MERCHANT	11000	0.0752
39	IN300974 13437546	KALPESH JITENDRABHAI SANGHVI JT1 : JIGNESH BHARAT SANGHVI JT2 : DARSHAK VADILAL SANGHVI	1000	0.0068
40	IN301055 10603044	KAPIL MAHAJAN	1000	0.0068



SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
41	IN301055 10794570	DINESH GUPTA	2000	0.0137
42	IN301143 10951130	PUSHPA PRAKASH SARDA	1000	0.0068
43	IN301143 12387736	BHATT HIMANIBEN JUGALKUMAR	3000	0.0205
44	IN301151 20381880	PRAVEEN KUMAR SEKSARIA JT1 : JYOTI SEKSARIA	1000	0.0068
45	IN301151 21889966	3A CAPITAL SERVICES LIMITED	2000	0.0137
46	IN301151 21973602	NAMAN NARENDRANATH BHARGAVA JT1 : DIPTI NAMAN BHARGAVA	1000	0.0068
47	IN301151 22277516	SEEMA PUGALIA	1000	0.0068
48	IN301151 25226567	VALSALAKUMARI KESAVAN NAIR	36000	0.2460
49	IN301364 10021908	PARRIVEL SARAVANAN R	2000	0.0137
50	IN301436 81199238	AZAD KUMAR V JOSHI	5000	0.0342
51	IN301436 83335459	DAXABEN MAHESHBHAI BHUTAKA	2000	0.0137
52	IN301436 89056045	VIVEK KUMAR PATEL	1000	0.0068
53	IN301436 91766070	VAIBHAV KOHLI	1000	0.0068
54	IN301436 92426093	ASHISH JINDAL	1000	0.0068
55	IN301485 10371401	VAISHALI SANKHLA	1000	0.0068
56	IN301485 10606735	PRAVEEN SANKHLA	4000	0.0273
57	IN301485 10842657	VATSAL NIPUNBHAI SHAH	3000	0.0205
58	IN301485 11122276	KIFS TRADE CAPITAL PRIVATE LIMITED	63000	0.4305
59	IN301549 14032847	SUMAN MEHTA JT1 : MAHESH CHANDRA MEHTA	1000	0.0068
60	IN301549 17635724	VISHNU GOPALAKRISHNAN	27000	0.1845
61	IN301549	HEMANT KAMLAKAR BHAGWATE	1000	0.0068

SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
	18623130			
62	IN301549 30076559	VIBHA CHANDAK	5000	0.0342
63	IN301549 35489752	VIRENDRA CHAND SINGH	2000	0.0137
64	IN301549 51849705	RUCHI VERMA	1000	0.0068
65	IN301549 55390985	NITESH KAMALNAIN MAHESHWARI	1000	0.0068
66	IN301549 55565937	ASHUTOSH KUMAR	28000	0.1913
67	IN301549 55767591	BHASKER B BHARGAVA (HUF)	5000	0.0342
68	IN301549 56088840	RISHI KUMAR	1000	0.0068
69	IN301549 56103255	NEHA AGARWAL	1000	0.0068
70	IN301549 56712566	SHAILESH SUBHASH SADAVARTE	1000	0.0068
71	IN301549 57165582	MONALISA DAS DHAK	1000	0.0068
72	IN301549 57804377	NIKHIL KOHLI	13000	0.0888
73	IN301549 57871176	SHIKHA KOHLI JT1 : HONEY KOHLI	1000	0.0068
74	IN301549 60418740	VIPIN AGRAWAL	1000	0.0068
75	IN301549 61087424	PATEL SURESH GANGJI	1000	0.0068
76	IN301549 61899885	SHIVANI AGARWAL	13000	0.0888
77	IN301549 63041393	POOJA MEHTA	20000	0.1367
78	IN301549 63042128	ARJUN DHAWAN	3000	0.0205
79	IN301549 63893047	MANJU MEHTA	60000	0.4100
80	IN301549 63893055	SANJEEV MEHTA	20000	0.1367
81	IN301549 66633313	HARI CHARAN MODI HUF	2000	0.0137

SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
82	IN301549 66950569	LUV SHAILESH UTTAMCHANDANI	16000	0.1093
83	IN301549 66955217	FLORENSA CARE PRODUCTS LLP	2000	0.0137
84	IN301604 12787055	BISWAJIT MIDYA	3000	0.0205
85	IN301774 17296528	RAJKUMAR GULABCHAND LADNIYA	27000	0.1845
86	IN301774 20420214	NIKITA KOHLI	6000	0.0410
87	IN301774 21722127	SUMAN KOHLI	2000	0.0137
88	IN301774 21722372	SHIKHA KOHLI	3000	0.0205
89	IN301774 21731803	HONEY KOHLI	4000	0.0273
90	IN301774 21870479	HONEY KOHLI	15000	0.1025
91	IN301862 62444635	ANKIT KUMAR	1000	0.0068
92	IN301862 65171381	NEERAJ PATEL	1000	0.0068
93	IN301862 65958187	SHREE BANSAL	1000	0.0068
94	IN301862 65964876	NISHITH MARGESH MEHTA	1000	0.0068
95	IN301862 68658856	VIVEK KUMAR PATEL	2000	0.0137
96	IN302105 10036095	INDU JHUNJHUNWALA	2000	0.0137
97	IN302105 10461237	GANGA SHREE KAKRANIA	1000	0.0068
98	IN302189 10068744	PADMAWATI REALCON PRIVATE LIMITED	14000	0.0957
99	IN302189 10069552	NU HEIGHTS AGENCY PRIVATE LIMITED	158000	1.0797
100	IN302236 10905109	SHASHI BALA MOHAN	1000	0.0068
101	IN302269 10242574	SUNITA SINHA	1249929	8.5413

SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
102	IN302269 10615914	CHANDRAKANTA GUPTA	3000	0.0205
103	IN302269 10615922	ASHOK KUMAR GUPTA	2000	0.0137
104	IN302269 11000494	SAKET AGARWAL	1000	0.0068
105	IN302365 10923027	ABHINANDAN GUPTA	32000	0.2187
106	IN302365 10923086	ABHISHEK GUPTA	57000	0.3895
107	IN302365 10940587	ASHOK KUMAR GUPTA HUF	20000	0.1367
108	IN302461 10436054	PARTH MANGALDAS SHAH	8000	0.0547
109	IN302461 10436239	AAKASHI NISHITH MEHTA	4000	0.0273
110	IN302679 31133064	SUPARNA MADAN	9000	0.0615
111	IN302679 33529403	SURYA CHANDRA RAJA KODURU	3000	0.0205
112	IN302679 34639353	MEENAKSHI	3000	0.0205
113	IN302679 37159500	PRASAD BHALCHANDRA THIPSAY	1000	0.0068
114	IN302679 37507966	KHALID HUSSAIN	1000	0.0068
115	IN302814 10993960	DOLLY THARAD	1000	0.0068
116	IN302814 12310267	VINOD TULSHIRAM RASKAR	1000	0.0068
117	IN302902 40430385	GAUTAM JATIA	1000	0.0068
118	IN302902 41504166	ANUP DARUKA	1000	0.0068
119	IN302902 41595383	AMITKUMAR NIHALCHAND JAIN	2000	0.0137
120	IN302902 42892967	RAKESH KUMAR SINGH	2000	0.0137
121	IN302943 10003100	RAKESH GOEL HUF	1000	0.0068
122	IN302943	DIAMOND DECOR (P) LTD.	3000	0.0205

SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
	10008743			
123	IN302943 10088014	SANKET GOEL	3000	0.0205
124	IN302943 10088080	HIMANSHI GOEL	2000	0.0137
125	IN302943 10106519	HIRA LAL KHATRI	11000	0.0752
126	IN302943 10222481	SHALINI SARAF	1000	0.0068
127	IN302951 20134646	SOFT TOUCH COMMERCIAL PRIVATE LIMITED	2000	0.0137
128	IN303028 25092736	DALPATSINGH RAMSINGH RATHORE	1000	0.0068
129	IN303028 27469022	KETAN KUMAR ARVIND KUMAR KANDHWAY	1000	0.0068
130	IN303028 43511257	HEMANTKUMAR BHAGWANTRAO MANE	1000	0.0068
131	IN303028 73732251	ZAMIR AHMED TAK	1000	0.0068
132	IN303028 75517568	MAYA	2000	0.0137
133	IN303028 76560232	FIROJABANOO M PATHAN	1000	0.0068
134	IN303028 82058104	AMITA RUPESH MASAVKAR	2000	0.0137
135	IN303028 82222584	JEET KANANI	1000	0.0068
136	IN303028 95435459	BIPINCHANDRA HARKISANDAS KADHIWALA	7000	0.0478
137	IN303052 10748886	NIRALI VIJAYBHAI SHAH	10000	0.0683
138	IN303108 10084494	AGRIM MEHANDIRATTA JT1 : ANIL MEHANDIRATTA	1000	0.0068
139	IN303108 10293846	MANJU KRISHNAKUMAR JAGNANI	1000	0.0068
140	IN303116 10375829	IRFAN FAKHRI KARIMI JT1 : ABBAS FAKHRI KARIMI	9000	0.0615
141	IN303116 11110473	AMIT AGARWAL	2000	0.0137
142	IN303116 11342778	JASPAL SINGH	1000	0.0068

SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
143	IN303116 13186318	ANIL GATTANI	1000	0.0068
144	IN303116 13289050	KAUSHIK S SHAH HUF	1000	0.0068
145	IN303116 14423163	NAMAN GARG HUF	1000	0.0068
146	IN303591 10068259	ADITYA KUMAR MISHRA	2000	0.0137
147	IN303719 10960868	SANJAY POPATLAL JAIN	25000	0.1708
148	IN304004 10022079	GHANSHYAM DAS GANDHI	1000	0.0068
149	IN304246 10000633	PATHIK NATWARLAL THAKKAR	3000	0.0205
150	IN304295 23600994	MAHESH KUMAR DAMANI	1000	0.0068
151	IN304295 26826226	ANAND KUMAR NIRANJAN ZINZUWADIA	1000	0.0068
152	IN304295 51621671	ANAND KUMAR NIRANJAN ZINZUWADIA	1000	0.0068
153	IN304295 71466203	MOHAMMAD IMRAN KHAN	1000	0.0068
154	IN304295 74853689	PARASHARAM KITTOR	1000	0.0068
155	IN304295 83340536	RAKESH VERMA	1000	0.0068
156	IN306122 10209837	ANHAD SETHI	5000	0.0342
157	12010200 00037867	DARAYUS MANECK DHALA JT1 : ZARIN DARAYUS DHALA	1000	0.0068
158	12010400 00056261	MAHENDRA GIRDHARILAL WADHWANI	30000	0.2050
159	12010600 00542122	RAVHEE LADDHA	2000	0.0137
160	12010600 02372598	RAJESH HIRALALJI DANGRA	1000	0.0068
161	12010600 03164597	PRADIP KUMAR AGRAWAL HUF	2000	0.0137
162	12010600 03878631	PANKAJ MOHAN HUF	1000	0.0068

SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
163	12010600 04278965	ML LOHIA AND SON HUF	1000	0.0068
164	12010604 00094611	SURANDER KUMAR SOOD	1000	0.0068
165	12010604 00101799	AMIT SOOD	1000	0.0068
166	12010900 09292499	TANMEET SINGH .	10000	0.0683
167	12010900 09666571	PUNIT KUMAR SINGH .	1000	0.0068
168	12010900 10111698	KSHITIJ AGRAWAL . JT1 : VIVEK KUMAR SINGHAL .	21000	0.1435
169	12010900 10833336	KRISHNAM RASTOGI .	1000	0.0068
170	12010900 14960557	UMESH CHANDRA SHRIVASTAVA	1000	0.0068
171	12010900 15070007	ANUJ BANSAL	2000	0.0137
172	12010900 15220958	PRABHAT KUMAR JAISWAL	1000	0.0068
173	12010900 16242686	KAILASH SARDA JT1 : POONAM SARDA	2000	0.0137
174	12010900 16245765	SIDDHARTHA DAGA .	1000	0.0068
175	12010900 16245824	K L DAGA .	1000	0.0068
176	12010900 21394733	SHIVANSH KALRA	2000	0.0137
177	12010900 28953166	DILKHUSH .	1000	0.0068
178	12010900 34804346	SUDHIR KUMAR NAYAK	8000	0.0547
179	12010900 37365891	AKARSHIKA TRADERS LLP	500	0.0034
180	12011700 00002099	NAILESH PRIYAKANT DALAL JT1 : SMRUTI NAILESH DALAL	10000	0.0683
181	12013200 00196742	AYUSH MITTAL	40000	0.2733
182	12013200 00196761	RENU GARG	2000	0.0137
183	12013200	ALOK AGARWAL	2000	0.0137

SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
	00205325			
184	12013200 00212894	SATYA PRAKASH MITTAL (HUF)	9000	0.0615
185	12013200 00348474	VIJAI KUMAR KESARWANI JT1 : RANI KESARWANI	1000	0.0068
186	12013200 00423211	RAM PRAKASH GARG JT1 : KIRAN BALA GARG	3000	0.0205
187	12013200 00423226	RAJEEV KUMAR GARG JT1 : KIRAN BALA GARG	3000	0.0205
188	12013200 00423283	SANJEEV KUMAR GARG JT1 : RENU GARG .	2000	0.0137
189	12013200 00423298	KIRAN BALA GARG JT1 : RAM PRAKASH GARG	3000	0.0205
190	12013200 01183954	YASHI GARG . JT1 : SANJIV KUMAR GARG	1000	0.0068
191	12013200 01323366	SUMIT THUKRAL	4000	0.0273
192	12013200 01370174	MILLI THUKRAL .	4000	0.0273
193	12013200 01600535	AMIT THUKRAL .	5000	0.0342
194	12013200 01621279	PREKSHI GARG .	4000	0.0273
195	12013200 01622249	ANKUR TALWAR .	2000	0.0137
196	12013200 01648605	PARTH GARG	5000	0.0342
197	12013200 01676603	SHUBHI GARG JT1 : RAJEEV KUMAR GARG	2000	0.0137
198	12013200 01689834	RAGHAV GATTANI	6000	0.0410
199	12013200 01696567	PRAMILA MISRA	7000	0.0478
200	12013200 01762422	MANJU GATTANI JT1 : AKSHAT GATTANI	4000	0.0273
201	12013200 01784011	ASHOK THUKRAL	4000	0.0273
202	12013700 00349722	PRACHI SHAILENDRA NAHAR	1000	0.0068
203	12013700 00497706	SINI MARTIN FERNANDES	58000	0.3963



SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
204	12018600 00086597	JYOTI MODI	1000	0.0068
205	12018800 00001155	DHEERAJ KUMAR LOHIA	188000	1.2847
206	12019101 00304988	SAMRESH MAGGON	1000	0.0068
207	12019101 04213803	RANJAN SAHAY	7000	0.0478
208	12019101 04460651	BHAVANA SAHAY	1000	0.0068
209	12019101 04531095	SHAHNAJ KHATOON	1000	0.0068
210	12019101 04822562	MANINDER THAKUR	1000	0.0068
211	12019101 05015838	RAJEEV BHATNAGAR	12000	0.0820
212	12019101 05428984	LILADHAR SHARMA	2000	0.0137
213	12019101 05820366	VINOD KUMAR AGRAWAL	11000	0.0752
214	12019101 05837397	WHAMIA TRADERS LLP	500	0.0034
215	12019101 06016438	DARSHAN CHHABRA	2000	0.0137
216	12019800 00193836	NIRANJAN PRABHUDAS ZINZUWADIA	1000	0.0068
217	12020000 00393850	HEMANG AGRAWAL	6000	0.0410
218	12020000 00462231	RISHABH RAMESH SHAH JT1 : RAMESH BHOORCHAND SHAH	1000	0.0068
219	12020000 00490597	NIKITA SHARMA	1000	0.0068
220	12020600 00077171	MADHU KHANDELWAL	1000	0.0068
221	12020600 00945426	ZUBER TRADING LLP	33000	0.2255
222	12020600 00950381	YUVIKA TRADEWING LLP	56000	0.3827
223	12020600 00955721	SONAL STYLES PVT LTD	20000	0.1367

SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
224	12020600 00963120	SHINE COMMOSALES LLP	50000	0.3417
225	12020600 01396199	KAPIL MAHESH KOTHARI	65000	0.4442
226	12023500 00305656	PIYUSH K VORA .	2000	0.0137
227	12023500 00351154	WAYS VINIMAY PRIVATE LIMITED	684000	4.6741
228	12024200 00800081	RIZWAN ALI	1000	0.0068
229	12024200 00985771	MAYA .	2000	0.0137
230	12027000 00534010	KALPANA ASHOK BHOLANE	1000	0.0068
231	12027000 00537921	SAGAR ASHOK BHOLANE	1000	0.0068
232	12027000 00672195	NITU VISHNOI	1000	0.0068
233	12027000 00977451	RAMESHWAR VISHNOI	2000	0.0137
234	12029200 00166093	NARENDRA KUMAR JAIN	1000	0.0068
235	12029900 04152231	SUSHIL NAGRATH	2000	0.0137
236	12030400 00941454	TANYA RANJEEV SHARMA	1000	0.0068
237	12032300 01366743	LALITKUMAR RAMKUMAR AGARWAL	2000	0.0137
238	12032300 05478561	AUTOFOCUS CONSULTANTS INDIA PRIVATE LIMITED	7000	0.0478
239	12032300 09203062	FARIZA BEGUM KANAKGERI .	1000	0.0068
240	12032300 12653454	ANUJ KUMAR .	1000	0.0068
241	12032800 00699888	SARIN CHERIAN .	6000	0.0410
242	12033201 99927137	DIPTI NAMAN BHARGAVA JT1 : NAMAN NARENDRANATH BHARGAVA	1000	0.0068
243	12033500 02760796	NIRMALA JAIN	1000	0.0068
244	12033600	HEMAL CHURCHILL SHAH	5000	0.0342

SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
	00016387			
245	12033900 00000488	NITESH MAHESHWARI	4000	0.0273
246	12033900 00000513	KAMLESH MAHESHWARI	10000	0.0683
247	12033900 00018250	KAMAL NAIN MAHESHWARI (HUF) .	1000	0.0068
248	12033900 00209328	MEGHA SANJAY BANSAL	1000	0.0068
249	12034500 00779999	SHYAMAL MITRA	2000	0.0137
250	12034500 00952480	POOJA PANDEY	4000	0.0273
251	12034500 00995913	ABHINANDAN S JAIN HUF .	8000	0.0547
252	12036000 07814798	MUKESH KUMAR KALYAINYA	7000	0.0478
253	12036600 00052326	SHAMBHOO BAHETI	1000	0.0068
254	12037600 01473561	MANOJ KUMAR	1000	0.0068
255	12039800 00001251	PRAMILA MISHRA	1000	0.0068
256	12041500 02038052	PARAS JADAVJEE SATRA (HUF)	3000	0.0205
257	12041800 00110990	SUNNY KUMAR	4000	0.0273
258	12041800 00111008	ALOK SINGH	2000	0.0137
259	12041800 00111479	ALOK SINGH JT1 : AKASH .	5000	0.0342
260	12043700 01653631	B B COMMERCIAL LTD	1000	0.0068
261	12044400 00237278	PALLAVI SANJAYBHAI JOSHI	5000	0.0342
262	12044400 00237599	KAMLABEN DILIPBHAI JOSHI	5000	0.0342
263	12044700 07431896	YOSHAM VARDHAN	449157	3.0693
264	12044700 07623549	YASHOVARDHAN SINHA	3385086	23.1318

SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
265	12044700 07724581	AJAY KUMAR HUF .	825443	5.6406
266	12044700 07726063	MEENA SHARMA	561857	3.8394
267	12044700 07726097	RASHI VARDHAN	1876429	12.8225
268	12044700 07815852	VANDANA SINHA	561857	3.8394
269	12044700 07893636	ANGAD KUMAR	800000	5.4668
270	12044700 08303003	RINU SINHA	1095129	7.4835
271	12044700 09076413	ROHIT KUMAR AGARWAL	5000	0.0342
272	12044700 11252133	SEEMA AGRAWAL	1000	0.0068
273	12044700 13028236	AMIR KASIMALI MERCHANT	9000	0.0615
274	12044700 14829038	MUNDADA SANJAY HUF .	1000	0.0068
275	12044800 00029282	BIMALKUMAR RAJKUMAR BANSAL	6000	0.0410
276	12046200 00000029	SHREE NAMAN SECURITIES AND FINANCE PRIVATE LIMITED	38000	0.2597
277	12046200 00009473	KETAN YASHWANT SHRIMANKAR JT1 : PAROOL KETAN SHRIMANKAR	1000	0.0068
278	12046200 00029031	NITESH NATVARLAL SHAH	4000	0.0273
279	12047200 09329950	SHARAD NATANI	1000	0.0068
280	12047200 10783484	NANISHA A	1000	0.0068
281	12047200 14367181	PUSHPENDRA SINGH	1000	0.0068
282	12047200 19257849	VIJAY KUMAR	1000	0.0068
283	12047200 21271003	PRAVIN HEDAOOSHANKARRAO	1000	0.0068
284	12047200 21682815	AMIT PARTI	3000	0.0205

SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
285	12048900 00769416	AMISHA SANKETKUMAR PRAJAPATI	1000	0.0068
286	12048900 00770761	KINJAL HIRENKUMAR DALWADI	1000	0.0068
287	12049800 00229411	VARSHA CHUGH .	12000	0.0820
288	12050900 00037521	INDO THAI SECURITIES LIMITED-INVESTMENT ACCOUNT	5000	0.0342
289	12050900 00048320	ASHISH JALAN HUF .	5000	0.0342
290	12050900 00055393	ANAND AGARWAL HUF .	6000	0.0410
291	12052700 00051406	GULABCHAND JAIN	1000	0.0068
292	12054500 00152002	DINESH KUMAR BAJAJ .	1000	0.0068
293	12059700 00013110	F3 ADVISORS PRIVATE LIMITED	2000	0.0137
294	12061400 00218741	SOM NATH KHANNA	1000	0.0068
295	12061400 00226478	HARI SHANKAR TIWARI	11000	0.0752
296	12061400 00566269	KRUTI NITIN BRAHMBHATT	8000	0.0547
297	12061400 01153819	NITIN AMRATLAL BRAHMBHATT JT1 : MANISHA NITIN BRAHMBHATT	8000	0.0547
298	12064400 00004960	ARIHANT SURESH JAIN	20000	0.1367
299	12064400 00021657	DIMPAL ABHINANDAN JAIN	8000	0.0547
300	12066900 01211870	VAIBHAV KUMAR SULTANIA	1000	0.0068
301	12066900 05554060	MUHAMMED SHEREEF ANEKKAL	1000	0.0068
302	12066900 07851118	REINDUS TRADEWAY PRIVATE LIMITED	37000	0.2528
303	12067300 00159809	PADMAWATI REALCON PRIVATE LIMITED	33000	0.2255
304	12068100 00012548	SANJAY KUMAR	1000	0.0068
305	12068100	GULSHAN ARORA	1000	0.0068

SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
	00059327			
306	12070300 00019124	VIPUL AJITKUMAR DAVE	23000	0.1572
307	12070300 00020119	ADROIT SHARE AND STOCK BROKER PVT.LTD	82000	0.5603
308	12070300 00021224	VIPUL AJITKUMAR DAVE JT1 : MEGHNA VIPUL DAVE	20000	0.1367
309	12070300 00022061	NAINIL MOHANLAL CHHEDA JT1 : MANJULA MOHANLAL CHHEDA	1000	0.0068
310	12076400 00042101	ASC CONSULTING PRIVATE LIMITED	209000	1.4282
311	12076400 00047912	ARYAN SINHAL	18000	0.1230
312	12079700 00027831	NARENDER KUMAR RASTOGI	9000	0.0615
313	12080600 00001069	SHRIPRIYA RATHI	5000	0.0342
314	12081600 01429635	MADHURI AGRAWAL	1000	0.0068
315	12081600 04398984	ANKIT VARDHAN	1000	0.0068
316	12081600 04452608	SOURAV KEDIA	3000	0.0205
317	12081600 04481574	KAMAL GORA	1000	0.0068
318	12081600 04959173	VADDI SANDEEP REDDY	2000	0.0137
319	12081600 05071629	SUMIT KUMAR SINGH	1000	0.0068
320	12081600 06170334	PRASHANT GOPAL NIKUMBH	1000	0.0068
321	12081600 07124126	YASHPAL YADAV	11000	0.0752
322	12081600 07437856	DURGESH KUMAR SINHA	1000	0.0068
323	12081600 10195277	RAJENDRA KUNWAR	2000	0.0137
324	12081600 12281371	VICKEY GHALOT	9000	0.0615
325	12081600 13143340	ROHIT GOYAL	1000	0.0068

SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
326	12081600 15973671	VASU DEV CHARAN	1000	0.0068
327	12081600 16004849	PRABHAT KUMAR	1000	0.0068
328	12081600 17041948	DEEPAK KUMAR	4000	0.0273
329	12081600 18318230	PRAMODKUMAR .	6000	0.0410
330	12081600 19246345	VISHAL VERMA	1000	0.0068
331	12081600 19617220	SHASHANK BHOOSHAN NIGAM	3000	0.0205
332	12081600 19726764	ANIL PRAKASH	1000	0.0068
333	12081600 19762883	RAVIKUMAR MANIKRAO AMBAD	4000	0.0273
334	12081600 19854588	HARKESH KUMAR	2000	0.0137
335	12081600 20680595	SUDHA NIGAM	1000	0.0068
336	12081600 21061027	SOMESH GUPTA	1000	0.0068
337	12081600 21721119	MAHESHKUMAR DHARAMSHIBHAI KUNDALIA	1000	0.0068
338	12081600 23019125	AMRENDRA KUMAR	1000	0.0068
339	12081600 23474161	JAI DEEP VERMA	10000	0.0683
340	12081600 24878028	PRIYANKA KRISHNA RAWAS	2000	0.0137
341	12081600 25560959	BISHNU DEBANANDA AGRAWAL	2000	0.0137
342	12081600 28202131	SUKHDEEP SINGH	1000	0.0068
343	12081600 28639592	PREM CHAND SHARMA	1000	0.0068
344	12081600 33380173	RANJIT KUMAR PANDA	1000	0.0068
345	12081600 33960521	SUSHANT DUBEY	2000	0.0137

SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
346	12081600 38973462	MONIKA GUPTA	1000	0.0068
347	12081600 38991342	KSHITIZ KAUSHAL	1000	0.0068
348	12081600 41374070	HARSHADA TANAJI SAWANT	1000	0.0068
349	12081600 42490967	APALA MANDAL	1000	0.0068
350	12081600 42503029	SURBHI SINGH	1000	0.0068
351	12081600 47936157	HARINARAYAN AGRAWAL	1000	0.0068
352	12081600 48864067	VIJAYAN SUDHAKAR UDHAYAN	1000	0.0068
353	12081600 49124069	MANORANJAN SAHOO	1000	0.0068
354	12081600 50596499	SWETA PANDEY	1000	0.0068
355	12081600 51322841	SARLA DEVI	1000	0.0068
356	12081600 54158241	CHANDINI AGRAWAL	1000	0.0068
357	12081600 55082691	ANIL KUMAR	13000	0.0888
358	12081600 55216786	VIMAL KIRTI	2000	0.0137
359	12081600 55397217	ZEESHAN .	1000	0.0068
360	12081600 58402604	SONAL LOHIA	7000	0.0478
361	12081600 58715458	DEEPIKA RAJESH PATIL	1000	0.0068
362	12081600 59064340	MAHARUDR SHANKAR BHOSLE	7000	0.0478
363	12081600 59094823	RAJBIR SINGH	1000	0.0068
364	12081600 59559341	AJAY KUMAR	1000	0.0068
365	12081600 60734442	SHAIK FARID BASHA	1000	0.0068
366	12081600	PRAWEEEN NARAYAN MAHAJAN	1000	0.0068



SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
	60978182			
367	12081600 63449851	BIMLA DEVI	1000	0.0068
368	12081600 67399701	ANIL MAHADEV JADHAVA	1000	0.0068
369	12081600 67525776	KATHIRAVAN SARANYA	2000	0.0137
370	12081600 68591615	SUMIT KUMAR	1000	0.0068
371	12081600 69828882	ANITA PANDA	1000	0.0068
372	12081600 71513494	SUJATA .	1000	0.0068
373	12081600 72017052	SIDDHARTH GORA	1000	0.0068
374	12081600 72623101	MAMTA MAINGI	5000	0.0342
375	12081600 74976857	MANEESH .	10000	0.0683
376	12081600 75254650	MOHAMMAD SAGHIR ALAM	4000	0.0273
377	12081600 75409326	INDER PAL SINGH BHATIA	3000	0.0205
378	12081600 76270524	K K BASILA	1000	0.0068
379	12081600 77850327	RISHABH MALHOTRA	3000	0.0205
380	12081600 81354308	KUSUMLATA NEHRA	11000	0.0752
381	12081600 81730852	ADITYA KUMAR	4000	0.0273
382	12081600 82122784	HARISH .	1000	0.0068
383	12081600 83109781	AKANKSHA SHARMA	1000	0.0068
384	12081600 83915511	UMANG JAIN	3000	0.0205
385	12081600 84743393	ANIL KUMAR	2000	0.0137
386	12081600 85650175	DALY JOHNSON	1000	0.0068

SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
387	12081600 85696803	RAJESH KUMAR MALHOTRA	1000	0.0068
388	12081600 86693981	PARITOSH KUMAR	1000	0.0068
389	12081600 87024471	SAPNA .	1000	0.0068
390	12081600 87479696	YESHWANT SUBHASH KANOLKAR	2000	0.0137
391	12081600 90788989	RONAK GIRISHBHAI SOLANKI	1000	0.0068
392	12081600 92224981	AKSHAY KIRTI	1000	0.0068
393	12081600 93118364	KABITA KUMARI	1000	0.0068
394	12081600 93896807	ANUP KUMAR . JT1 : SANGEETA AGARWALA	2000	0.0137
395	12081600 94470102	AMIT KUMAR JAIN	5000	0.0342
396	12081600 95908210	SIVA CHIDANANDA AGRAWAL	2000	0.0137
397	12081600 96632329	KOMAL YADAV	2000	0.0137
398	12081600 97385773	VINAYAK MADHUKAR PARAB	1000	0.0068
399	12081600 97798881	Santra Meena	1000	0.0068
400	12081601 03857858	SHUBHI KASERA	1000	0.0068
401	12081601 04637366	RITESH KUMAR YADAV	4000	0.0273
402	12081601 09222716	MANISH KUMAR YADAV	1000	0.0068
403	12081601 12012113	RAJIB KUMAR AGRAWAL	1000	0.0068
404	12081601 12012740	MONIKA YADAV	5000	0.0342
405	12081601 12285811	MEHAK AJAY ROHRA	1000	0.0068
406	12081601 12698402	POOJA SHARMA	1000	0.0068

SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
407	12081601 13686939	SABITRI AGRAWAL	1000	0.0068
408	12081601 14198090	KAMLA DEVI	4000	0.0273
409	12081601 14722146	MAHIPAL SINGH	1000	0.0068
410	12081601 19247573	SREENIVAS KOSURI	2000	0.0137
411	12081601 19450115	ROOPALI .	1000	0.0068
412	12081601 23232480	BRAJESH SING SIKARWAR	1000	0.0068
413	12081601 24578416	MD SHAHOOD	1000	0.0068
414	12081601 26479044	JOGINDER SINGH	1000	0.0068
415	12081601 30999929	RAVISHA NARESH AGRAWAL	2000	0.0137
416	12081601 31833861	MEERA DEVI	2000	0.0137
417	12081601 32303584	PRANJALI RAVIKUMAR AMBAD	8000	0.0547
418	12081601 32690563	MADHU JAIN	1000	0.0068
419	12081601 35681810	RAJESH KUMAR AGRAWAL	2000	0.0137
420	12081601 35917107	RISHABH AGARWAL	2000	0.0137
421	12081601 45453452	PALAK RUSTAGI	1000	0.0068
422	12081601 47600187	CHINMAYEE PANDA	1000	0.0068
423	12081601 48517900	GAUTAM YADAV	1000	0.0068
424	12081601 50465987	KRISHAN KUMAR	1000	0.0068
425	12081601 51683898	RAKESH KUMAR	1000	0.0068
426	12081601 55667069	SHAILESH KUMAR	1000	0.0068
427	12081800	BAHULEYAN NAIR ANANTHAPADMANABHAN	1000	0.0068

SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
	13144454			
428	12081800 17170326	MANGIPUDI USHA	1000	0.0068
429	12081800 23436645	VIRENDRA KHATKE	1000	0.0068
430	12081800 41638537	BABU LAL INDLIYA	1000	0.0068
431	12081800 43353414	BIBHA KUMARI	4000	0.0273
432	12081800 52887610	SYAM LAL	1000	0.0068
433	12081800 57430599	KAUSTUBH PRAKARSH	1000	0.0068
434	12081800 70544686	PRIYANKA PURUSHOTTAM PANDIT	1000	0.0068
435	12081800 70978301	DEBNATH MONDAL	1000	0.0068
436	12081800 86702066	RUBY KUMARI SINGH	1000	0.0068
437	12081801 06018978	NISHA NISHAD	2000	0.0137
438	12081801 32106408	ABHISHEK JAMUAR	1000	0.0068
439	12082500 00325931	SANTHANAM ARAVAMUDHAN	1000	0.0068
440	12082500 00433692	SUDARSHAN SINGH	2000	0.0137
441	12082500 00439865	CHANDRA KISHOR SINGH	2000	0.0137
442	12085300 03183156	RITA KUMAR	13000	0.0888
443	12086700 00027461	VIBHOR KUMAR	2000	0.0137
444	12086700 06466246	SANDEEP MALHOTRA	1000	0.0068
445	12086700 08296236	SHANTANU DHAK	2000	0.0137
446	12086700 11633572	SATYA NARAYAN AGRAWAL	63000	0.4305
447	12088700 05933691	AKRITI MAHAJAN	1000	0.0068

SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
448	12088700 06022615	DEEPAK RAJNATH YADAV	1000	0.0068
449	12088700 06296160	SOM NATH LOONIA	3000	0.0205
450	12088700 11694289	KAMAL THALOR	1000	0.0068
451	12088700 18837785	NITA ARJAN KESHVALA	1000	0.0068
452	12088700 19625380	MOHAMMED ZEESHAN ALAM	1000	0.0068
453	12088700 21715448	POOJA SHRIVASTAVA	1000	0.0068
454	12088700 33430731	AJITHKUMAR ACHU	1000	0.0068
455	12088700 50339728	AMIT KUMAR SINGH	1000	0.0068
456	12088700 65172688	HARSHKUMAR PANKAJKUMAR TRIVEDI	1000	0.0068
457	12088700 65390399	SUSHIL KUMAR	1000	0.0068
458	12088700 70042537	KHUSHBOO GUPTA	1000	0.0068
459	12088700 78444867	NITISH LOONIA	1000	0.0068
460	12088700 82581091	SOMENDRA SINGH	1000	0.0068
461	12088701 11084839	ABHAY AGRAWAL	1000	0.0068
462	12088701 17415777	SURENDRA KUMAR KURI	1000	0.0068
463	12088701 34966401	MANTAVYA JAIN	2000	0.0137
464	12088701 68235096	PRIYA DEVI	1000	0.0068
465	12088701 69016790	DIBAKAR KUMAR NUNIA	1000	0.0068
466	12088701 70354647	SUSEELAN NAIR MINU VISHNU	1000	0.0068
467	12088701 77112993	PINKY TRIPURARI SHARMA	1000	0.0068

SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
468	12088701 87358239	SIRAJ AHMED SHARIFF	1000	0.0068
469	12088701 94973445	ROMIKA MAHAJAN	1000	0.0068
470	12088701 97024885	SANJAY KUMAR MISHRA	2000	0.0137
471	12088702 44727331	KANAK LATA SINHA	1000	0.0068
472	12088702 53317745	VIVEK KUMAR PATEL	1000	0.0068
473	12088800 01465891	PORAS KUMAR NAIN	1000	0.0068
474	12088800 08624827	GIRISH CHANDER PANT	1000	0.0068
475	12092900 07602304	MAYA .	1000	0.0068
476	13012400 03906122	SANDEEP SINGLA	7000	0.0478
477	13012400 04258571	KISHORE KARTHIKEYAN	1000	0.0068
478	13012400 04655494	KUMAR ABHISHEK	11000	0.0752
479	13012400 05152363	HONEY KOHLI	2000	0.0137
480	13012400 05584511	SWATI RANJIV SHARMA	1000	0.0068
481	13015200 00174358	ALKABEN MANGALDAS SHAH	2000	0.0137
482	13020700 00014259	PROMITA SINGLA	3000	0.0205
483	13023400 00515652	UMESHWAR PRASAD SINGH	1000	0.0068
Total			14633887	100.0000



## Form No. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

### CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

Company Registration No.: **L52190BR2002PLC009872**

I have examined the registers, records and books and papers of "**ADITYA CONSUMER MARKETING LIMITED**" as required to be maintained under the Companies Act, 2013 and the rules made there under for the financial year ended on 31<sup>st</sup> March 2024. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
  1. The Company is a 'Public Limited Company' listed in BSE on SME Platform.
  2. The Company has kept and maintained all registers/records and making entries within the time prescribed therefore.
  3. The Company has duly filed the forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time under the Act and the rules made there under.
  4. The Company has duly called, convened and held meetings of Board of Directors and its committees and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the minutes' book/registers maintained for the purpose and the same have been signed.

**Board Meeting:** 04 (Four) times on 19.05.2023, 21.07.2023, 03.11.2023 and 07.02.2024

5. The Company closed its register of members and share transfer book as and when required.
6. The Company has not made any advances/loans to its Directors and/or persons or firms or companies referred in Section 185 of the Act during the financial year under review.
7. The Company has not entered into any contracts/arrangements with related parties as specified in Section 188 of the Act.



Contd.....2

**Aditya Consumer Marketing Limited.....2**

However, there were certain transactions with related parties as specified in Section 188 of the Act during the financial year under review which were on arm's length basis and were in ordinary course of business as mentioned in the financial statements of the Company.

8. During the Financial Year:
  - a. There was no issue or allotment or transfer or transmission or buy back of securities.
  - b. There was no redemption of preference shares or debentures.
  - c. There was no alteration or reduction in share capital
  - d. There was no conversion of shares/ securities.
9. There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights share and bonus shares pending registration of transfer of shares.
10. The Company was not required to post dividend-warrants to any of its members as no dividend was declared during the financial year 2023-24. The provisions in accordance with Section 125 of the Act relating to transfer of amount remaining in unpaid dividend account, application money due for refund, matured deposits, matured debentures and the interest accrued thereon which have remained unclaimed or unpaid for a period of 7 years to Investor Education and Protection Fund are not applicable as no such amount remains outstanding in the Books of Accounts of the Company.
11. The Company has complied with the provisions of Section 134 of the Act regarding Signing of audited financial statement and that report of Directors is as per sub-Sections (3), (4) and (5) thereof;
12. During the financial year under review:
  - a. The Board of Directors of the Company is duly constituted.
  - b. During the financial year 2023-24, no new Director has been appointed and no any resignation request from Director has been received.
  - c. The Directors of the Company have made due disclosures of their interest to the Company in compliance with the provisions of the Act.
  - d. The Company is duly constituted with the Key Managerial Personnel.
  - e. The remuneration paid to the Directors and Key Managerial Personnel is in due compliance with the provisions of the Act.
13. M/S Nirmal & Associates, Chartered Accountant, Statutory Auditors of the Company having membership No. 079995 and Firm Registration No. 002523C, hold the office from 19<sup>th</sup> Annual General Meeting to 24<sup>th</sup> Annual General Meeting hence, there was no casual vacancy of auditors during the financial year.
14. As per the information provided by the management, the Company was not required to obtain any approvals of the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act during the financial year.

Contd.....3





**Aditya Consumer Marketing Limited.....3**

15. The Company has not invited/ accepted any deposits from the public covered u/s 73 to 76 of the Companies Act, 2013 during the year ended March 31, 2024. There were no unclaimed or unpaid deposits as on March 31, 2024.
16. During the financial year under review, the Company has not created and modified any charge.
17. During the year under review, the Company has not advanced any loans/ given guarantees/ made investments/ provided securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;
18. During the financial year the Company has not altered the provisions of the Memorandum or Articles of Association of the Company.

For **Deepak Dhir & Associates**  
**Company Secretaries**



Deepak Kumar Dhir  
M. No. FCS 11633  
CP No. 17296  
Peer Review No. 1918/2022

Date: 23.09.2024

Place: New Delhi

**UDIN: F011633F001283431**

Note: This certificate is to be read with our letter which is annexed as '**ANNEXURE-A**' and forms an integral part of this certificate.



## 'ANNEXURE-A'

To,

Board of Directors

**Aditya Consumer Marketing Limited**

Lower Ground & Ground Floor Aditya House

M-20, Road No. 26, S. K. Nagar

Patna, Bihar-800001

Our certificate is to be read along with this letter:

1. Maintenance of secretarial records is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our inspection of records produced before us for audit.
2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.
3. We have not verified the correctness and appropriateness of financial records and books of accounts of the Company.
4. Wherever required, we have obtained the management representation about the compliance of laws, rules and regulations and happening of events etc.
5. The compliance of the provisions of corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedures on test basis.
6. The certificate in Form MGT-8 is neither an assurance as to future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

For **Deepak Dhir & Associates**  
**Company Secretaries**



*Deepak*  
Deepak Kumar Dhir  
M. No. FCS 11633  
CP No. 17296

Peer Review No. 1918/2022

Date: 23.09.2024

Place: New Delhi

**UDIN: F011633F001283431**