

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

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

L74899DL1992PLC048028

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACF0784B

(ii) (a) Name of the company

FRANKLIN LEASING AND FINANCE

(b) Registered office address

UNIT/SHOP NO.205,SECOND FLOOR,AGGARWAL CITY MALL
ROAD NO.44,PITAMPURA
DELHI
North Delhi
Delhi
110034

(c) *e-mail ID of the company

franklinleasingfinance@gmail.com

(d) *Telephone number with STD code

917980603204

(e) Website

(iii) Date of Incorporation

16/03/1992

(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	The Bombay Stock Exchange Limited	2

(b) CIN of the Registrar and Transfer Agent

U74899DL1995PTC071324

Pre-fill

Name of the Registrar and Transfer Agent

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

D-153A, FIRST FLOOR
OKHLA INDUSTRIAL AREA, PHASE-I

(vii) *Financial year From date 01/04/2017 (DD/MM/YYYY) To date 31/03/2018 (DD/MM/YYYY)

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

(a) If yes, date of AGM 29/09/2018

(b) Due date of AGM 30/09/2018

(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	K5	Financial and Credit leasing activities	100

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

*No. of Companies for which information is to be given 0

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	16,000,000	15,782,400	15,782,400	15,782,400
Total amount of equity shares (in Rupees)	160,000,000	157,824,000	157,824,000	157,824,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	16,000,000	15,782,400	15,782,400	15,782,400
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	160,000,000	157,824,000	157,824,000	157,824,000

(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
Equity shares				
At the beginning of the year	15,782,400	157,824,000	157,824,000	

Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify	0	0	0	
0				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
0				
At the end of the year	15,782,400	157,824,000	157,824,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify	0	0	0	
0				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	

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

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

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

(iv) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
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**

29,498,249.89

(ii) Net worth of the Company

365,793,699.96

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	80,000	0.51	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)	4,177,600	26.47	0	
10.	Others	0	0	0	
	Total	4,257,600	26.98	0	0

Total number of shareholders (promoters)

2

(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	2,038,790	12.92	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)	9,486,010	60.1	0	
10.	Others	0	0	0	
	Total	11,524,800	73.02	0	0

Total number of shareholders (other than promoters)

84

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

86

**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	2	2
Members (other than promoters)	89	84
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	1	0	0	0	0	0
B. Non-Promoter	0	2	2	1	0	0
(i) Non-Independent	0	0	2	0	0	0
(ii) Independent	0	2	0	1	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	2	2	1	0	0

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

5

(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)
RAM BIMAL PATODIA	07554968	Managing Director	0	
RAMESH KUMAR DALI	03257468	Director	0	
SUNITHA GUPTA	07133097	Director	0	
SHANU JAIN	ANMPJ4603R	Company Secretary	0	
RAJU KUMAR RAM	AITPR9837M	CFO	0	

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

0

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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	25/09/2017	91	91	100

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2017	3	3	100
2	09/08/2017	3	3	100
3	14/11/2017	3	3	100
4	12/02/2018	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

8

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 COMM	30/05/2017	3	3	100
2	AUDIT COMM	09/08/2017	3	3	100
3	AUDIT COMM	14/11/2017	3	3	100
4	AUDIT COMM	12/02/2018	3	3	100
5	NOMINATION	30/05/2017	3	3	100
6	NOMINATION	12/02/2018	3	3	100
7	STAKEHOLDER	09/08/2017	3	3	100
8	STAKEHOLDER	14/11/2017	3	3	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	29/09/2018
								(Y/N/NA)
1	RAM BIMAL P	1	1	100	1	1	100	Yes
2	RAMESH KUM	4	4	100	8	8	100	Yes
3	SUNITHA GUI	4	4	100	8	8	100	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

0

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

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	Shanu Jain	Company Secre	240,000	0	0	0	240,000
2	Raju Kumar Ram	Chief Financial C	350,774	0	0	0	350,774
	Total		590,774	0	0	0	590,774

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

NISHA NAHATA

Whether associate or fellow

Associate Fellow

Certificate of practice number

9624

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

SUNITHA GUPTA Digitally signed by SUNITHA GUPTA
Date: 2019.03.20 16:12:01 +05'30'

DIN of the director

To be digitally signed by

NISHA NAHATA Digitally signed by NISHA NAHATA
Date: 2019.03.20 16:15:13 +05'30'

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

List of attachments

MGT-8_FRANKLIN LEASING AND FINAN
Shareholders Details.pdf

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

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

I have examined the registers, records, books and papers of FRANKLIN LEASING AND FINANCE LIMITED (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the Rules made thereunder for the financial year ended on 31st March, 2018. In my opinion and to the best of my information and according to the examinations carried out by me/us 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 and Rules made there under in respect of :
 1. its status under the Act;
 2. maintenance of registers/records & making entries therein within the time prescribed therefor;
 3. filing of 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 the prescribed time;
 4. calling/convening/holding meetings of Board of Directors or 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 including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. closure of register of members/security holders, as the case may be;



6. advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act;
7. contract/arrangements with related parties as specified in section 188 of the Act;
8. issue or allotment or transfer or transmission or buy back of securities / redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares/securities and issue of security certificates in all instances;
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act ;
10. declaration/payment of dividend; transfer of unpaid/unclaimed dividend / other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. signing of audited financial statements as per the provisions of section 134 of the Act and Report of Directors is as per sub-sections (3), (4) and (5) thereof;
12. constitution/appointment/reappointments/retirement/filling up casual vacancies / disclosures of the Directors, Key Managerial Personnel and remuneration paid to them;
13. appointment/reappointment/filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. acceptance/renewal/repayment of deposits;
16. borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. alteration of the provisions of the Memorandum and/or Articles of Association of the Company.



Place : KOLKATA
Date : 22/09/2018

Nisha Nahata

NISHA NAHATA
(C.P. No. : 9624)

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of share holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class:Equity	Class:equity	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	2	4257600	0		4257600	26.98					0	26.98	3172300	20.1	0	0	4257600
(B)	Public	84	11524800	0		11524800	73.02					0	73.02	0	0	N.A		11524800
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs	0	0	0		0	NA					0	NA	0	0	N.A		0
(C2)	Shares held by Employee Trusts	0	0			0	0					0	0	0	0	N.A		0
	Total	86	15782400	0		15782400	100					0	100	3172300	20.1	0	0	15782400

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total share s held (b)	
									Class X	Class Y								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)
1	Indian																	
(a)	Individual/Hindu Undevided Family		1	80000	0		80000	0.51				0	0.51	0	0.00	0	0.00	80000
	PAWAN DALMIA	AHJPD5970E		80000	0		80000	0.51					0.51	0	0.00	0	0.00	80000
(b)	Central Government/Staten Government(s)		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specity)		1	4177600	0		4177600	26.47					26.47	3172300	20.10	0	0.00	4177600
	CONFIDENT FINANCIAL ADVISORY PRIVATE LIMITED	AADCC4022C		4177600	0		4177600	26.47					26.47	3172300	20.10	0	0.00	4177600
	Sub Total (A)(1)		2	4257600	0		4257600	26.98				0	26.98	3172300	20.10	0	0.00	4257600
2	Foreign																	
(a)	Individual/Non Resident Individual/Foreing Individual		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specity)		0	0	0		0	0					0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	4257600	0		4257600	26.98				0	26.98	3172300	20.10	0	0.00	4257600

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	PAN	Nos. of share holder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)	
1	Institutions																		
	(a) Mutual Fund		0	0	0	0	0	0				0	0	0	0.00	N.A		0	
	(b) Venture Capital Funds		0	0	0	0	0	0				0	0	0	0.00	N.A		0	
	(c) Alternate Investment Funds		0	0	0	0	0	0				0	0	0	0.00	N.A		0	
	(d) Foreign Venture Capital Investor		0	0	0	0	0	0				0	0	0	0.00	N.A		0	
	(e) Foreign Portfolio Investors		0	0	0	0	0	0				0	0	0	0.00	N.A		0	
	(f) Financial Institutions/Banks		0	0	0	0	0	0				0	0	0	0.00	N.A		0	
	(g) Insurance Companies		0	0	0	0	0	0				0	0	0	0.00	N.A		0	
	(h) Provident Fund/Pensions Funds		0	0	0	0	0	0				0	0	0	0.00	N.A		0	
	(i) Any Other Specify		0	0	0	0	0	0				0	0	0	0.00	N.A		0	
	Sub Total (B)(1)		0	0	0	0	0	0				0	0	0	0.00	N.A		0	
2	Central Government/State Government/President of India		0	0	0	0	0	0				0	0	0	0.00	N.A		0	
	Sub Total (B)(2)		0	0	0	0	0	0				0	0	0	0.00	N.A		0	
3	Non-Institutions																		
	(a) 1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		15	158790	0		158790	1.01				0	1.01	0	0.00	N.A		158790	
	2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		38	1864000	0		1864000	11.81				0	11.81	0	0.00	N.A		1864000	
	(b) NBFCs Registered with RBI		0	0	0	0	0	0				0	0	0	0.00	N.A		0	
	(c) Employee Trusts		0	0	0	0	0	0				0	0	0	0.00	N.A		0	
	(d) Overseas Depositories (Holding DRs) (Balancing Figure)		0	0	0	0	0	0				0	0	0	0.00	N.A		0	
	(e) Any other (Specify)																		
	(e1) Bodies Corporate		24	8814010	0		8814010	55.85				0	55.85	0	0.00	N.A		8814010	
	KAKSH IMPEX PRIVATE LIMITED	AADCK4856E		2231500	0		2231500	14.14				0	14.14	0	0.00	N.A		2231500	
	SURAKSHIT MERCHANTS PRIVATE LIMITED	AANCS7666N		2166400	0		2166400	13.73				0	13.73	0	0.00	N.A		2166400	
	VEENIT BUILDERS PRIVATE LIMITED	AADCV8452B		1665450	0		1665450	10.55				0	10.55	0	0.00	N.A		1665450	
	SK GROWTH FUND PRIVATE LIMITED	AADC6569C		472000	0		472000	2.99				0	2.99	0	0.00	N.A		472000	
	MIDLAND FINANCIAL ADVISORY PRIVATE LIMITED	AAGCM6001J		424000	0		424000	2.69				0	2.69	0	0.00	N.A		424000	
	SUMPOORNA PORTFOLIO LIMITED	AAOCS8998N		328000	0		328000	2.08				0	2.08	0	0.00	N.A		328000	
	SHRI PARASRAM HOLDINGS PVT.LTD.	AAACS4487J		248000	0		248000	1.57				0	1.57	0	0.00	N.A		248000	
	INDIVAR REALTORS PRIVATE LIMITED	AACCI4802M		228750	0		228750	1.45				0	1.45	0	0.00	N.A		228750	
	NIKUNJ STOCK BROKERS LIMITED	AABCN6492M		192000	0		192000	1.22				0	1.22	0	0.00	N.A		192000	
	BMA WEALTH CREATORS LTD.	AACCB5141L		184000	0		184000	1.17				0	1.17	0	0.00	N.A		184000	
	SHIVMANGAL STOCK MANAGEMENT PRIVATE LIMITED	AAMCS0255J		169800	0		169800	1.08				0	1.08	0	0.00	N.A		169800	
	GREATFIN LEASING & CREDIT LIMITED	AAACG5265C		160000	0		160000	1.01				0	1.01	0	0.00	N.A		160000	
	(e2) Non Resident Indians		0	0	0		0	0				0	0	0	0.00	N.A		0	
	(e3) Resident Indian Huf		1	16000	0		16000	0.1				0	0.1	0	0.00	N.A		16000	
	(e4) Trusts		0	0	0		0	0				0	0	0	0.00	N.A		0	
	(e5) Clearing Members/House		6	672000	0		672000	4.26				0	4.26	0	0.00	N.A		672000	
	MSB e-TRADE SECURITIES LIMITED	AAACB2837M		408000	0		408000	408000				0	2.59	0	0.00	N.A		408000	
	(e6) Others		0	0	0		0	0				0	0	0	0.00	N.A		0	
	Sub Total (B)(3)		84	11524800	0		11524800	73.02				0	73.02	0	0.00	N.A		11524800	
	Total Public Shareholding (B)= (B)(1)+(B)(2) + B (3)		84	11524800	0		11524800	73.02				0	73.02	0	0.00	N.A		11524800	