

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (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	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 (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	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

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				
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				
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				
Decrease during the year	0	0	0	0
i. Redemption 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	
<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**

26,334,618

(ii) Net worth of the Company

367,811,497.96

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	1,628,000	10.32	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)	9,896,800	62.71	0	
10.	Others	0	0	0	
	Total	11,524,800	73.03	0	0

Total number of shareholders (other than promoters)

73

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

75

**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)	73	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	0	0	0	0	0	0
B. Non-Promoter	2	1	2	1	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	1	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	2	1	2	1	0	0

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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	29/09/2018	86	86	100

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	04/05/2018	3	3	100
2	23/05/2018	3	3	100
3	13/08/2018	3	3	100
4	04/09/2018	3	3	100
5	10/11/2018	3	3	100
6	07/02/2019	3	3	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 COMM	23/05/2018	3	3	100
2	AUDIT COMM	13/08/2018	3	3	100
3	AUDIT COMM	10/11/2018	3	3	100
4	AUDIT COMM	07/02/2019	3	3	100
5	NOMINATION	10/11/2018	3	3	100
6	STAKEHOLDE	04/05/2018	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	28/09/2019
								(Y/N/NA)
1	RAMESH KUMAR	6	6	100	6	6	100	Yes
2	SUNITHA GUPTA	6	6	100	6	6	100	Yes
3	RAM BIMAL P	6	6	100	6	6	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	RAJU KUMAR RAM	CFO	345,870	0	0	0	345,870
2	SHANU JAIN	Company Secre	240,000	0	0	0	240,000
	Total		585,870	0	0	0	585,870

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

AKHIL AGARWAL

Whether associate or fellow

Associate Fellow

Certificate of practice number

16313

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

Digitally signed by
RAM BIMAL
PATODIA
Date: 2019.12.30
14:48:33 +05'30'

DIN of the director

To be digitally signed by

Digitally signed by
AKHIL
AGARWAL
Date: 2019.12.30
14:49:43 +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

Attach

Attach

Attach

Attach

Franklin Shareholder-2018-19.pdf
MGT-8.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

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]

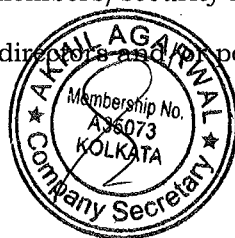
CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

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, 2019. 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 not 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 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.



Akhil Agarwal
Practicing Company Secretaries
C.P. No.: 16313

UDIN NO:A035073A000529809

Place : Delhi

Date : 30/12/2019

List of Members as on 31/03/2019

Franklin Leasing and Finance Limited

CIN : L74899DL1992PLC048028

UNIT/SHOP NO.205,SECOND FLOOR,AGGARWAL CITY MALL ROAD NO.44,

PITAMPURA DELHI North Delhi DL 110034 IN

First Name	Middle Name	Last Name	DP ID	Shares	Class of Shares
R	KSTOCKHOLDINGPVT	LTD	1100001000015303	4000	Equity Share
Amit	Kishorilal	Ramuka	1201060000289137	24000	Equity Share
ANUP	KISHORILAL	RAMUKA	1201060000289384	24000	Equity Share
SURAKSHIT	MERCHANTSPRIVATE	LIMITED	1201060002420782	2166400	Equity Share
HEMANT	PARWANI		1201090001888049	8000	Equity Share
SUNITA		GOEL	1201320001411085	8000	Equity Share
SANJAYBHAI	NARSHIBHAI	KALKANI	1201800000056827	4000	Equity Share
MYRA	APPARELSPRIVATE	LIMITED	1201910103573402	16000	Equity Share
INDIVAR	REALTORSPRIVATE	LIMITED	1201910300385347	228750	Equity Share
KAKSH	IMPEXPRIVATE	LIMITED	1201910300425765	2231500	Equity Share
CONFIDENT	FINANCIALADVISORYPRIVATE	LIMITED	1201910300471020	4177600	Equity Share
SHIVMANGAL	STOCKMANAGEMENTPRIVATE	LIMITED	1201910300482503	169800	Equity Share
SATISHKUMAR	BHOJA	SHETTY	1202970000204809	56000	Equity Share
DIVYA	SATISH	SHETTY	1202970000204813	56000	Equity Share
UMESH	ANNAPPA	SHETTY	1202970000221801	56000	Equity Share
POOJA	UMESH	SHETTY	1202970000221816	56000	Equity Share
NIKUNJ	SURESHCHANDRA	SHAH	1203030000067452	16000	Equity Share
VIDHI	NIKUNJ	SHAH	1203030000072699	4000	Equity Share
JITEN	PRAVIN	SHETH	1203300000021747	8000	Equity Share
ROHAK	JITEN	SHETH	1203300000088270	8000	Equity Share
SAKSHI		GOYAL	1203350001554111	16000	Equity Share
NATURAL	INVESTMENT	MANAGEMENT	1203410000442473	16000	Equity Share
R	KSTOCKHOLDINGPVT	LTD	1204180000000020	164000	Equity Share
VEENIT	BUILDERSPRIVATE	LIMITED	1204180000107411	856450	Equity Share
MIDLAND	FINANCIALADVISORYPRIVATE	LIMITED	1204180000109822	568000	Equity Share
MANGALAM	VINIYOGPVT	LTD	1204180000110061	96000	Equity Share
ARC	FINANCE	LIMITED	1204180000115040	352000	Equity Share
SK	GROWTHFUNDPRIVATE	LIMITED	1204180000117447	596000	Equity Share
JAY	BHADRESHKUMAR	PANCHAL	1204220000177735	16000	Equity Share
SURESHCHAND	MADHOLAL	MANGAL	1204470007335131	16000	Equity Share
BMA	WEALTHCREATORS	LTD	1204630000023115	16100	Equity Share
BMA	WEALTHCREATORS	LTD	1204630000155615	170000	Equity Share
DINESH	CHHOTALAL	JOSHI	1205620000033738	96000	Equity Share
MAGANBHAI	FULABHAI	KACHHADIYA	1205910000151214	8000	Equity Share
PAWAN		DALMIA	1206690000048796	80000	Equity Share
GYANDEEP	FINANCIALADVISORYPRIVATE	LIMITED	1206690000061509	280000	Equity Share
GREATFIN	LEASINGCREDIT	LIMITED	1206690000255594	224000	Equity Share
EMRALD	COMMERCIAL	LIMITED	1206690000268827	220000	Equity Share
CENTURY	BUILDPROPRIVATE	LIMITED	1206930000036057	4800	Equity Share
MSB	eTRADESECURITIES	LIMITED	1207060000000049	224000	Equity Share
SUKARMA	COMMERCEPRIVATE	LIMITED	1207510000029422	172000	Equity Share
BHAVESH	PRAVINCHANDRA	SHAH	1207950000012449	32000	Equity Share
SHITAL	BHAVESHKUMAR	SHAH	1207950000012951	32000	Equity Share
HALIMABANU	A	LAKHANI	13012400000549705	32000	Equity Share
HAFSABANU	YASARBHAI	LAKHANI	13012400000550168	32000	Equity Share
AISUBEN	HARUNBHAI	LAKHANI	13012400000550187	32000	Equity Share
ABDULAZIZ	SIDIQBHAI	LAKHANI	13012400000574356	8000	Equity Share
URVI	S	SHETH	IN30018310770569	24000	Equity Share
SURESH	V	SHETH	IN30018310770577	24000	Equity Share
AMITA	H	SHETH	IN30018310770593	24000	Equity Share
SHOBHANA	S	SHETH	IN30018310771264	24000	Equity Share
BHOGILAL	KANTILAL	MEHTA	IN30018312348132	16000	Equity Share
JASWANTI		MEHTA	IN30018312348149	4000	Equity Share
JITEN	PRAVIN	SHETH	IN30048416408677	88000	Equity Share
NISHA	JITEN	SHETH	IN30048416884102	88000	Equity Share
ROHAK	JITEN	SHETH	IN30048417044577	88000	Equity Share
KISHOR	NANALAL	DOSHI	IN30075711440227	12000	Equity Share
VAISHALI	TEJAS	VORA	IN30082911896353	24000	Equity Share
MONA	H	VORA	IN30082911896370	24000	Equity Share
JYOTSNA	J	VORA	IN30082911896388	24000	Equity Share
HITESH	S	SHETH	IN30115113269640	24000	Equity Share
LAKHANI	AKIB	MOHMEDSIDIQ	IN30154937709830	44000	Equity Share
KHERUNSSABEN	FARUKHBHAI	LAKHANI	IN30154937714899	4000	Equity Share
KHERUNNISHA	ISMAIL	LAKHANI	IN30154937781771	28000	Equity Share
IIFL	SECURITIES	LIMITED	IN30226910000013	4000	Equity Share
JYOTI	GHANSHYAMDAS	GUPTA	IN30226914444233	64000	Equity Share
ANOOP	SURESHCHAND	MANGAL	IN30226914447519	24000	Equity Share
AJAYKUMAR		GUPTA	IN30226914449251	44000	Equity Share
AJAYKUMAR	B	DEORA	IN30226914583057	56000	Equity Share
AAYUSHI	ANOOP	MANGAL	IN30226914620379	16000	Equity Share
RAKHI	ANOOP	MANGAL	IN30226914623293	24000	Equity Share
ANOOP	SURESHCHAND	MANGAL	IN30226914629249	16000	Equity Share
SONAL	MERCANTILE	LIMITED	IN30236510890494	96000	Equity Share
YAMINI	INVESTMENTSCO	LTD	IN30236510914091	517000	Equity Share
SYMBIOX	INVESTMENTTRADINGCOMPANY	LIMITED	IN30299410065365	676000	Equity Share

Total No. of Shares

15782400

Franklin Leasing and Finance Limited

Franklin Leasing and Finance Limited

Sd/-
Sunitha Gupta
Din: 07133097

Sd/-
Ram Bimal Patodia
Din: 07554968