

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

(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	K8	Other financial activities	74.47
2	G	Trade	G2	Retail Trading	25.53

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
EQUITY				
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
	Physical	DEMAT	Total			
Equity shares						

At the beginning of the year	0	15,782,400	15782400	157,824,000	157,824,000	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
0						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
0						
At the end of the year	0	15,782,400	15782400	157,824,000	157,824,000	

Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
0						
Decrease during the year	0	0	0	0	0	0

i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0		
	0					
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

0

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

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

117,438,004

(ii) Net worth of the Company

372,849,534

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	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	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	1,776,000	11.25	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	170,000	1.08	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)	9,566,800	60.62	0	
10.	Others FIRMS	12,000	0.08	0	
	Total	11,524,800	73.03	0	0

Total number of shareholders (other than promoters)

114

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

116

**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)	117	114
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	3	2	3	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	3	0	3	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	3	2	3	0	0

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

7

(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)
SUNITHA GUPTA	07133097	Director	0	
BARUN NASKAR	08554231	Director	0	
JAGDEV YADAV	08556048	Director	0	
JAGANNATH JHA	08943829	Director	0	
RAJU KUMAR RAM	AITPR9837M	CFO	0	
RASHMI BHAGAT	BINPB8769B	Company Secretar	0	
MAHESH KUMAR DALI	09497773	Director	0	

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

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
MAHESH KUMAR DALI	09497773	Director	24/09/2022	Change in designation

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	24/09/2022	127	8	6.3

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	28/05/2022	5	5	100
2	24/08/2022	5	5	100
3	14/11/2022	5	5	100
4	24/02/2023	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

5

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	28/05/2022	3	3	100
2	AUDIT COMM	14/11/2022	3	3	100
3	Nomination & I	28/05/2022	3	3	100
4	Nomination & I	24/08/2022	3	3	100
5	Stakeholders F	28/05/2022	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	28/09/2023
								(Y/N/NA)
1	SUNITHA GUI	4	4	100	5	5	100	Yes
2	BARUN NASK	4	4	100	5	5	100	Yes
3	JAGDEV YAD	4	4	100	2	2	100	No
4	JAGANNATH	4	4	100	3	3	100	Yes
5	MAHESH KUM	4	4	100	0	0	0	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	RASHMI BHAGAT	COMPANY SEC	156,000	0	0	0	156,000
2	RAJU KUMAR RAM	CFO	400,121	0	0	0	400,121
	Total		556,121	0	0	0	556,121

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:

- 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.
- 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

BARUN NASKAR

DIN of the director

08554231

To be digitally signed by

Akhil Agarwal

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

Attach
Attach
Attach
Attach

List of attachments

Shareholders-MGT_7.pdf Franklin_MGT-8.pdf
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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) CIN: L74899DL1992PLC048028 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, 2023. 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.

(a) I have not verified the correctness, appropriateness and accuracy of financial records and the books of accounts of the Company. For the financial data in this annual return, we have relied on the relevant audited financial statements of the Company, adopted by the members in the Annual General Meeting.

(b) The period under review is a transitional period from the Companies Act, 1956 to the Companies Act, 2013. The repeal and saving provisions of the Companies Act, 2013 are yet to be enforced. As there are no adequate transitional provisions to deal with the matters covered in the Companies Act, 2013, we have relied on circulars/notifications/clarifications wherever issued by the Ministry of Corporate Affairs, Government of India from time to time to assess the compliance of relevant transactions during the year;

(c) In respect of Serial No. XII of the MGT - 7 pertaining to 'Penalty and Punishment - Details thereof', we have relied on the records of the Company and representations given by the Company and its officers.

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;
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. Convening meetings of Board of Directors, 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 have been properly recorded in the Minutes Book, registers maintained for the purpose and the same have been signed;
5. Closure of Register of Members or the Security holders during the concerned period;

6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act- The Company has not granted any loan or advances to its Directors falling under section 185 of the Act;

7. Contracts/ arrangements with related parties as specified in section 188 of the Act - The Company has not made any contracts or 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 - Not applicable as there were no such instances during the year under review;

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 - Not applicable as there were no such instances during the year under review;

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 were taken as and when required - Not applicable as there were no such instances during the year under review;

15. The Company has not accepted any deposits during the year under review.

16. Borrowings from directors, members, public financial institutions/ banks and creation/ modification/ satisfaction of charges in that respect - The Company has not borrowed monies which were within the limits as specified in the Act, and the Company has not created/modified charges during the year;

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. There were no alterations in the provisions of the Memorandum of Association & Articles of Association of the Company during the period under review.


Akhil Agarwal
Practicing Company Secretaries
C.P. No.: 16313
UDIN NO: A035073E001586909



Place : Kolkata

Date : 02/11/2023

First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id	Account Number	Number of Shares held	Class of Shares
HEMANT	PARWANI			1201090001888049		8000	Equity Share
SUNITA		GOEL		1201320001411085		8000	Equity Share
SANJAYBHAI	NARSHIBHAI	KALKANI		120180000056827		12000	Equity Share
KISHOR	NANALAL	DOSHI		1201800000596801		12000	Equity Share
MYRA	APPARELSPRIVATE	LIMITED		1201910103573402		16000	Equity Share
NEPTUNE	FINANCIALADVISORYPRIV	LIMITED		1201910103573474		380000	Equity Share
SUBHLABH	MERCHANDISEPRIVATE	LIMITED		1201910103583953		72000	Equity Share
RUDRA	PROBUILDPRIVATE	LIMITED		1201910103595612		32000	Equity Share
SURENDRA		SHARMA		1201910300062871		16000	Equity Share
PRADIP	KUMAR	AGARWAL		1201910300171047		4000	Equity Share
EXCELLENT	FINANCIALADVISORYPRIV	LIMITED		1201910300376091		16000	Equity Share
INDIVAR	REALTORSPRIVATE	LIMITED		1201910300385347		228750	Equity Share
KAKSH	IMPEXPRIVATE	LIMITED		1201910300425765		2231500	Equity Share
NITYANAND		THAKUR		1201910300437327		12000	Equity Share
CONFIDENT	FINANCIALADVISORYPRIV	LIMITED		1201910300471020		4177600	Equity Share
S	KGROWTHFUNDPVT	LTD		1201910300474513		180000	Equity Share
SHIVMANGAL	STOCKMANAGEMENTPRIV	LIMITED		1201910300482503		169800	Equity Share
VENKATESHWARA	INDUSTRIALPROMOTIONC	LIMITED		1201910300496100		196000	Equity Share
SUBHLABH	INVESTMENTCONSULTANT	LIMITED		1201910300496377		96000	Equity Share
ARC	FINANCELIMITED			1201910300652801		1028450	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
HARDIK	VISHRAM	BHANUSHALI		1203230004555026		4000	Equity Share
NISHA	JITEN	SHETH		1203300000021732		88000	Equity Share
SAKSHI		GOYAL		1203350001554111		16000	Equity Share
PUSHPRATAN		INVESTMENT		1203410000452441		56000	Equity Share
SAROJ	ASHOKKUMAR	BHAVSAR		1203500001808611		4000	Equity Share
NITINBHAI	NARSHIBHAIBHANDERI	HUF		1204150001086010		8000	Equity Share
TUSHAR	ROHITBHAI	PANDYA		1204150001444379		20000	Equity Share
STARROSE	DEALERPRIVATE	LIMITED		1204180000120411		36000	Equity Share
VIJAY		SONI		1204180000121151		16000	Equity Share
ANITA		BISWAS		1204180000126863		224000	Equity Share
JHARNA		DEURI		1204180000126878		24000	Equity Share
RUMA		MONDAL		1204180000126903		80000	Equity Share
JAY	BHADRESHKUMAR	PANCHAL		1204220000177735		16000	Equity Share
ANURAG	SITARAMRAWAT	HUF		1204310000008988		24000	Equity Share
SURESHCHAND	MADHOLAL	MANGAL		1204470007335131		12000	Equity Share
SUKARMA	COMMERCEPRIVATE	LIMITED		1204470016791601		172000	Equity Share
MANOHARBEN	JAMNALAL	KABRA		1204580000091531		4000	Equity Share
RAJENDRA	KUMAR	HIRODIYA		1204720011490002		4000	Equity Share
SURABHI	DEALMARKPRIVATE	LIMITED		1205780000017440		188000	Equity Share
MANOJ		KUMAR		1206620000039513		100000	Equity Share
OVERALL	LOGISTICSPRIVATE	LIMITED		1206690000035041		136000	Equity Share
ANUPAM	BUILDMARTPRIVATE	LIMITED		1206690000042821		484000	Equity Share
OLWIN	GARMENTSPRIVATE	LIMITED		1206690000042834		416000	Equity Share
RSM	SOFTTECHSOLUTIONSPRIV	LIMITED		1206690000043006		12000	Equity Share
BIJ	BUILDCONINDIAPRIVATE	LIMITED		1206690000043842		308000	Equity Share
PAWAN		DALMIA		12066900000448796		80000	Equity Share
GYANDEEP	FINANCIALADVISORYPRIV	LIMITED		1206690000061509		8000	Equity Share
RADISON	FINANCIALADVISORYPRIV	LIMITED		1206690000063354		36000	Equity Share
GREATFIN	LEASINGCREDIT	LIMITED		1206690000255594		28000	Equity Share
RAVIODAY	REALTORSPRIVATE	LIMITED		1206690000294302		16000	Equity Share
OVERTOP	CONSTRUCTIONPRIVATE	LIMITED		1206690000308772		172000	Equity Share
BINOD	KUMAR	OJHA		1206690000630851		8000	Equity Share
KAUSHIK		DAS		1206690000682248		8000	Equity Share
MIDLAND	FINANCIALADVISORYPRIV	LIMITED		1206690000751313		40000	Equity Share
PRABIR		GAYEN		1206690002566561		36000	Equity Share
DIBAKAR		NASKAR		1206690002571734		16000	Equity Share
SUSHANTA		NASKAR		1206690002571749		40000	Equity Share
NOVO	COMPUTERSOLUTIONSPRIV	LIMITED		1206690003121435		12000	Equity Share
SURAKSHIT	MERCHANTSPRIVATE	LIMITED		1206690003577862		2166400	Equity Share
SHITAL	BHAVESHKUMAR	SHAH		1206740000401135		8000	Equity Share
BHAVESH	PRAVINCHANDRA	SHAH		1206740000401608		16000	Equity Share
CENTURY	BUILDPROPRIVATE	LIMITED		1206930000036057		4800	Equity Share
MEHUL	VINODCHANDRASANGHVIHUF			1207100000047514		32000	Equity Share
SURESH		YADAV		1207550000027212		4000	Equity Share
BUKKE		NARAYANANAIAK		1208160015210097		4000	Equity Share
BHOPENDRA		KUMAR		1208160015570451		4000	Equity Share
VENKAT	SUDHAKAR	MUPPAVARAPU		1208160021661343		4000	Equity Share
RUPESH	KUMAR	MUDULI		1208160035809601		4000	Equity Share
KHYALI		RAM		1208160036789138		8000	Equity Share
VISHAN		SINGH		1208160067120852		4000	Equity Share
BHEEM		SINGH		1208160067654920		4000	Equity Share
KOMAL		JAIN		1208160083306383		4000	Equity Share
SURESH	KUMAR	SANCHETI		1208160088035584		4000	Equity Share
KUNDAN		RAI		1208180008411396		20000	Equity Share

ANIKA		SUKHIJA		1208250005939468		4000	Equity Share
RANJEET	KUMAR	YADAV		1208670004654062		4000	Equity Share
NAGESWARA	RAO	PERI		1208670009023713		4000	Equity Share
HDFC	BANK	LTD		1301240000006964		170000	Equity Share
VIJAY	VAMAN	SATRE		1601430101719863		4000	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
SOWMYA		SURESH		IN30018313303303		20000	Equity Share
HIMANSHU	RAMNIKAL	SHAH		IN30021414510779		16000	Equity Share
MANJU		BAJAJ		IN30021426876414		4000	Equity Share
MAHESH	KUMAR	BAJAJ		IN30021449464054		4000	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
SURENDRA		YERAMARAJ		IN30115124132873		12000	Equity Share
PADAM		AGARWAL		IN30154959972552		4000	Equity Share
RAJEEV		SHAH		IN30160411721769		4000	Equity Share
HARJINDER		KAUR		IN30226910312865		4000	Equity Share
ANOOP	SURESHCHAND	MANGAL		IN30226914447519		24000	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
Virendra	Kumar	Jain		IN30281412594010		4000	Equity Share
RAMALAKSHMI		ARZA		IN30290249912590		4000	Equity Share
SWAPNA		SINGH		IN30299410072268		8000	Equity Share
JAMNALAL	KASTURCHAND	KABRA		IN30305210081664		24000	Equity Share
SONALI	SURESH	SOMANI		IN30305210854853		4000	Equity Share
CHANDRAPRAKASH	JAMNALAL	KABRA		IN30365510006214		56000	Equity Share
GOENKA	BUSINESSFINANCE	LIMITED		IN30379410003588		16100	Equity Share
JITEN	PRAVIN	SHETH		IN30429516408677		56000	Equity Share
ROHAK	JITEN	SHETH		IN3042952083833		88000	Equity Share