

# 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

L29268MH2008PLC184326

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAHCA1626J

(ii) (a) Name of the company

ANI INTEGRATED SERVICES LIM

(b) Registered office address

624, Lodha Supremus II, A Wing, North Towers,  
Road No 22, Near new Passport Office,Wagle Estate,  
Thane West  
Thane  
Maharashtra  
400604

(c) \*e-mail ID of the company

info@aniinstruments.com

(d) \*Telephone number with STD code

02261560404

(e) Website

https://www.aniintegratedser

(iii) Date of Incorporation

04/07/2008

(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	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD  
SAKINAKA

(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	N	Support service to Organizations	N2	Placement agencies and HR management services	99.98

## 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	ANI Integrated Services Middle		Subsidiary	100

## 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	10,000,000	9,687,200	9,687,200	9,687,200
Total amount of equity shares (in Rupees)	100,000,000	96,872,000	96,872,000	96,872,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	10,000,000	9,687,200	9,687,200	9,687,200
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000,000	96,872,000	96,872,000	96,872,000

**(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	0	9,687,200	9687200	96,872,000	96,872,000	

<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	9,687,200	9687200	96,872,000	96,872,000	
<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**

1,017,731,461

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

389,957,724

**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	7,262,700	74.97	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>	7,262,700	74.97	0	0

**Total number of shareholders (promoters)**

6

**(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	2,004,500	20.69	0	
	(ii) Non-resident Indian (NRI)	20,400	0.21	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)	276,000	2.85	0	
10.	Others Clearing Members & FPI	123,600	1.28	0	
	<b>Total</b>	2,424,500	25.03	0	0

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

599

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

605

**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	6	6
Members (other than promoters)	641	599
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>	3	1	3	1	60.89	14.07
<b>B. Non-Promoter</b>	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	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	3	4	3	4	60.89	14.07

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

8

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
NAVIN NANDKUMAR K	02200928	Managing Director	2,992,120	
AKSHAY NAVIN KORP	02201941	Director	1,459,460	
KEDAR NAVIN KORPE	03017048	Director	1,447,460	
ANITA NAVIN KORPE	00653844	Director	1,363,460	
RAJENDRA RAMCHAN	01018776	Director	0	
CHANDRASHEKHAR J	07767416	Director	0	
ANIL LINGAYAT	07974940	Director	0	
UMAIR SHAFIQUE AHM	BMYPM9560L	Company Secretar	0	31/01/2022

**(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
Annual General Meeting	29/09/2020	633	13	75.54

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/06/2020	7	6	85.71
2	01/09/2020	7	7	100
3	20/10/2020	7	7	100
4	13/11/2020	7	7	100
5	11/03/2021	7	7	100

### C. COMMITTEE MEETINGS

Number of meetings held

7

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	30/06/2020	3	3	100
2	Audit Committee	01/09/2020	3	3	100
3	Audit Committee	13/11/2020	3	3	100
4	Audit Committee	11/03/2021	3	3	100
5	Nomination and Remuneration	01/09/2020	3	3	100
6	Nomination and Remuneration	11/03/2021	3	3	100
7	Corporate Social Responsibility	11/03/2021	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	16/09/2021
								(Y/N/NA)
1	NAVIN NANDI	5	5	100	5	5	100	Yes
2	AKSHAY NAVIN	5	5	100	0	0	0	Yes
3	KEDAR NAVIN	5	5	100	1	1	100	Yes
4	ANITA NAVIN	5	5	100	2	2	100	Yes

5	RAJENDRA R	5	4	80	0	0	0	Yes
6	CHANDRASH	5	5	100	6	6	100	Yes
7	ANIL LINGAY,	5	5	100	7	7	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Navin Korpe	Managing Direct	7,440,000	0	0	0	7,440,000
2	Mr. Akshay Korpe	Director	2,790,000	0	0	0	2,790,000
3	Mr. Kedar Korpe	Director	2,790,000	0	0	0	2,790,000
	Total		13,020,000	0	0	0	13,020,000

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Umair Momin	Company Secre	159,300	0	0	0	159,300
	Total		159,300	0	0	0	159,300

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	Mrs. Anita Korpe	Director	36,949	0	0	0	36,949
2	Mr. Chandrashekha	Independent Dir	40,000	0	0	0	40,000
	Total		76,949	0	0	0	76,949

**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

non disclosure of information as per Schedule V Section II point (B) sub point (B) required in explanatory statement annexed to notice.

**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

Saurabh Agarwal

Whether associate or fellow

Associate  Fellow

Certificate of practice number

20907

**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

Akshay  
Navin Korpe

DIN of the director

02201941

To be digitally signed by

DEEPTI  
SUDHIR  
JOSHI

Company Secretary

Company secretary in practice

Membership number

8167

Certificate of practice number

8968

### 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

MGT 8.pdf  
LIST OF SHAREHOLDERS.pdf  
UDINDocumentDetails UDIN.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

# *MMJB & Associates LLP*

## Company Secretaries

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803-804, Ecstasy, City of Joy, JSD Road, Mulund - West, Mumbai – 400080, (T) 21678100

### 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]

We have examined the registers, records and books and papers of **ANI Integrated Services Limited** (hereinafter called the “Company”) as required to be maintained under the Companies Act, 2013 (hereinafter called the “Act”) and the rules made thereunder for the Financial Year ended on 31<sup>st</sup> March, 2021. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we 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, wherever applicable, in respect of:
  - 1. its status under the Act;
  - 2. maintenance of registers/records & making entries therein within the time prescribed therefore;
  - 3. filing of forms and returns as stated in Annexure-I with the Registrar of Companies within the prescribed time and with additional fees wherever necessary. Further no forms required to be filed with Regional Director, Central Government, the Tribunal, Court or other authorities;
  - 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 proceeding have been properly recorded in the Minutes Book/ registers maintained for the purpose and the same have been signed; however in one instance there has been *non disclosure of information as per Schedule V Section II point (B) sub point (B) required in explanatory statement annexed to notice.*

Further, there were no resolutions passed by way of circulation and by postal ballot during the review period;

5. closure of Register of Members / Security holders; **No such event occurred during the review period;**
6. advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act; **No such event occurred during the review period;**
7. contracts/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; **No such event occurred during the review period;**
9. keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares; **No such event occurred during the review period;**
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; **No such event occurred during the review period;**
11. signing of audited financial statement 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/re-appointment/retirement disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them. Further, there were no instances of appointment and filling up of casual vacancies.
13. appointment/ re-appointment/ filing up casual vacancies of auditors as per the provisions of section 139 of the Act; **No such event occurred during the review period;**
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; **No such event occurred during the review period;**
15. acceptance / renewal/ repayment of deposits; **No such event occurred during the review period;**
16. borrowings from banks and creation/ modification of charges. Further there were no borrowings from directors, members, public financial institutions and satisfaction of charge during the review period;

17. loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; **No such event occurred during the review period;**
18. Alteration of Articles of Association or Memorandum of Association; **No such event occurred during the review period.**

**For MMJB & Associates LLP  
Company Secretaries**

SAURABH SANJAY AGARWAL  
Digitally signed by  
SAURABH SANJAY  
AGARWAL  
Date: 2021.11.12  
13:01:36 +05'30'

**Saurabh Agarwal**

**FCS: F9290**

**CP: 20907**

**PR: 904/2020**

**UDIN: F009290C001414507**

**Date: 12.11.2021**

**Place: Mumbai**

## ANNEXURE I

Sr. No.	Forms	Section	Particulars	Event date	Date of filling	Whether filed on time
1	MGT-14	179(3)	<ol style="list-style-type: none"> <li>1. Adoption of Audited Consolidated and Standalone Financial Statements of the company for the year ended March 31, 2020.</li> <li>2. Appoint Internal Auditor of the Company for the Financial year 2020-21.</li> </ol>	30-06-2020	09-07-2020	Yes
2	MGT-14	117 and others	<ol style="list-style-type: none"> <li>1. Re-appointment of Mr. Navin Korpe as Managing Director and to fix his Remuneration</li> <li>2. Re-appointment of Mr. Akshay Korpe as Whole time Director and to fix his Remuneration-</li> <li>3. Re-appointment of Mr. Kedar Korpe as Whole time Director and to fix his Remuneration</li> <li>4. Approval of the Audited Consolidated and Standalone Financial Statements of the company for the year ended March 31, 2020:</li> <li>5. Approval of draft Directors Report along with Management discussion and analysis and all the annexures to the draft Board Report and to authorize the Executive Chairman to sign the same for and on behalf of the Board of Directors for the financial year ending March 31, 2020</li> <li>6. Fixation of day, date, time and place of 11th Annual General Meeting and approve the Notice of AGM to be sent thereon</li> <li>7. Adoption of revised code of conduct pursuant to recent amendment in SEBI (Prohibition of insider Trading) Regulation, 2015 vide SEBI circular dated July 23, 2020 and vide notification dated July 17, 2020.</li> <li>8. Appointment of Mrs. Kumudini Bhalerao of M/s. Makarand M. Joshi &amp; Co., as the Scrutinizer to scrutinize</li> </ol>	01-09-2020	15-09-2020	Yes

			voting process for the 11th AGM			
3	AOC-4 XBRL	136	Filing Standalone and Consolidated Financial Statements for FY 19-20	29-09-2020	28-10-2020	Yes
4	MGT-14	117	<p>1. To receive, consider and adopt the Audited Standalone Financial statements of the Company for the Financial Year ended 31st March 2020, together with the Reports of the Board of Directors and the Auditors thereon</p> <p>2. To receive, consider and adopt the Audited Consolidated Financial statements of the Company for the Financial Year ended 31st March 2020, together with the Reports of the Board of Directors and the Auditors thereon</p> <p>3. To appoint a Director in place of Mr. Navin Korpe (DIN: 02200928), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment</p> <p>4. Re-appointment of Mr. Navin Nandkumar Korpe (DIN: 02200928) as Managing Director of the Company for a period of three years</p> <p>5. Re-appointment of Mr. Akshay Korpe (DIN: 02201941) as Whole time Director of the Company for a period of three years and fix remuneration</p> <p>6. Re-appointment of Mr. Kedar Korpe (DIN: 03017048) as Whole-time Director of the Company for a period of three years and fix remuneration</p>	29-09-2020	22-10-2020	Yes
5	MGT-15	96	Brief proceedings of the 11 <sup>th</sup> annual general meeting	29-09-2020	22-10-2020	Yes
6	MR-1	196	Re-appointment of Mr. Akshay Korpe as Whole time Director and to fix his Remuneration	01-09-2020	28-10-2020	Yes
7	MR-1	196	Re-appointment of Mr. Kedar Korpe as Whole time Director and to fix his Remuneration	01-09-2020	28-10-2020	Yes

8	MR-1	196	Reappointment of Mr. Navin Nandkumar Korpe (DIN: 02200928) as Managing Director of the Company for a period of three years	01-09-2020	28-10-2020	Yes
9	DPT-3	Rule 12A	Return of non Deposits- Particulars of transactions by a company not considered as deposit as per rule 2 (1) (c) of the Companies (Acceptance of Deposit) Rules, 2014	30-06-2020	30-06-2020	Yes
10	MSME Form I	455	Form for furnishing half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises	31-03-2020	30-04-2020	Yes
11	MGT-7	92	Annual Return	29-09-2020	27-11-2020	Yes
12	IEPF-2 (18-19)	124	Statement of unclaimed and unpaid amounts	14-09-2019	19-11-2020	Under CFSS
13	IEPF-2 (19-20)	124	Statement of unclaimed and unpaid amounts	29-09-2020	26-11-2020	Yes
14	CHG-1	66	Creation of charge in favour to Axis Bank Limited for one crore	26-10-2020	05-12-2020	Yes
15	CHG-1	66	Modification of charge in favour of Axis Bank Limited for Rs. 270,000,000	11-01-2021	02-02-2021	Yes

ANI INTEGRATED SERVICES LTD  
AS ON 31.03.2021

Sr. No.	First Name	Middle Name	Last Name
1	CHANDANMAL	BADARMAL	JAIN
2	B	ARVIND	KUMARHUF
3	NILESH	HARIKISAN	JAKHOTYA
4	NILESH	SURESH	SHIRSAT
5	RACHANA	RAJESH	JAKHOTYA
6	KAILASH	S	KABRA
7	VINOD	RAMANLAL	SHAH
8	SHISHIR	SHIVAJIRAO	HIRAY
9	RAJESH	GOVIND	DUSANE
10	CHANDER		SHAKER
11	AMIT		DANG
12	JASPREET	SINGH	HARPREETSINGHKHANNA
13	RAVINDRA	NARAYAN	YELMANE
14	UNMESH	D	VASHIHUF
15	SHARMISHTHA	BHIKAJI	TAWADE
16	SHARMILA	RAJDEEP	DESAI
17	PRASHANT	KANAYALAL	GORADIA
18	GOVIND	ONKARDAS	KELA
19	KAJAL	ILESH	SAVLA
20	KANCHAN	SUNIL	SINGHANIA
21	PURVI	RAVI	DODHIA
22	DILIP	BHIKAJI	SHELATKAR
23	SHASHANK	DALUKA	
24	BHARATBHAI	CHUNIBHAI	PATEL
25	BHARTIBEN	BHARATBHAI	PATEL
26	JAGRUTIBEN	JAYENDRAKUMAR	PATEL
27	HARSUKH	VISHRAM	PATEL
28	RAJUL	ARPIT	JAIN
29	JAYESHBHAI	JAYANTILAL	MASHRU
30	RAHUL	JAYANTILAL	SHAHHUF
31	HANSABEN	M	PATEL
32	NAISHA	PRAGNESH	SHAH
33	PRAGNESH	ARVINDBHAI	SHAHHUF
34	HARPAL		SINGH
35	DHRUVESH	ANIL	SANGHVI
36	URAL	NILESH	DOSHI
37	MEENA	DILIP	CHITALIA
38	BIJAL	RAMESH	KOTHARI
39	VIPUL	ASHOK	SANGHAVI
40	YAGNESH	MADHUSUDAN	DARBARI
41	PASAD	RITAL	SHAILESH

42	RAJESH	V	SHAHHUF
43	SHOBHA	BHAGAVAN	DAMLE
44	BHARAT	HIRJI	DEDHIAHUF
45	PANKAJ	HIRJI	DEDHIAHUF
46	HIRJI	NAGJI	DEDHIAHUF
47	RAHUL	BHARAT	DEDHIAHUF
48	RAHUL	BHARAT	DEDHIA
49	BHARAT	HIRJI	DEDHIA
50	KAVITA	RAHUL	DEDHIA
51	SARYU	BHARAT	DEDHIA
52	PRAFULLA	PANKAJ	DEDHIA
53	VISHAL	PANKAJ	DEDHIA
54	RIMA	ABHAY	PASAD
55	GRISHMA	VISHAL	DEDHIA
56	VISHAL	PANKAJ	DEDHIAHUF
57	WILLINGDON		REALTIES
58	PARIN	JASVANT	SHAH
59	VIJAY		BHANDARI
60	DIVYESH	VIJAY	HUF
61	VARSHA	PRAFUL	CHHEDA
62	CHANDRA	PRAKASH	LAKHANI
63	ANSUMALI	MERCHANDISE	BARTERPVTLTD
64	PRAFUL	VRAJLAL	PARIKH
65	BHAVANA	ARVIND	NAGDA
66	RATANCHAND	PURMAL	HUF
67	HARSHESH	D	SHAH
68	VIVEK		PARAKH
69	RASHMI		CHORDIA
70	PUJA		CHATAR
71	SAURAV		JAIN
72	INDER	KUMAR	KOCHAR
73	MUKESH	KUMAR	SHARMA
74	KANHAIYA	LAL	GUPTA
75	ANJULI		KOTHARI
76	HEM	SECURITIES	LIMITED
77	SEEMA		AIRAN
78	SHEELA	DEVI	RAMNANI
79	SANKALP		GARG
80	GIRISH	AGARWAL	ANDSONSHUF
81	SHREYANSH		DHABRIYA
82	NEELAM		BAID
83	NAMITA	DEVI	BAKLIWAL
84	SWATI		GARG
85	PRAVEEN	BAID	HUF

86	ANIKET		HARKAWAT
87	PRAGYA		SURANA
88	HARSHIT		PARAKH
89	PRAVEEN	KUMAR	BAIDHUF
90	SHUBHAM		JAIN
91	HEM	FINLEASE	PRIVATELIMITED
92	ASHOK		BOTHRA
93	MAKARAND	MADHUSUDAN	JOSHI
94	REETU		BANSAL
95	ARCHIT		AGRAWAL
96	AKSHAY	N	KORPE
97	ANITA	NAVIN	KORPE
98	KEDAR	NAVIN	KORPE
99	NAVIN	NANDKUMAR	KORPE
100	DARSHANA	ANIL	LINGAYAT
101	NANDKUMAR	DHONDU	KORPE
102	SHRUTI		MAHAGAONKAR
103	SHARDA		BHOJAK
104	CHHAYABEN	RAJESHBHAI	RUPARELIYA
105	KASHYAP	ASHWIN	PARSANA
106	RAJESH	D	KOTAKHUF
107	SYKES		RAYEQUITIESILT
108	GAURAV	SUD	HUF
109	PRAVINA	RAMNIKLAL	VORA
110	AVLIK	KIRTIKUMAR	RANPURA
111	RAMBHAROSILAL	MADANLAL	GUPTA
112	HITESH	LAKHMANBHAI	KANTARIYA
113	RAJNEESH	CHANDRA	NARANG
114	KIRANBEN	GIRISHKUMAR	PURSWANI
115	MUMBAI	STOCK	BROKERSPVTLTD
116	RASHMI		SINHA
117	MUNNI	LAL	BAIDSONSHUF
118	LALITA	JITENDRA	BAGARIA
119	SONAL	VIJAY	DONDA
120	THOMPSON	JOHN	
121	DHANENDRA		JAIN
122	NEETU		BHANDARI
123	KEVALKUMAR	BHADRIKLAL	RANA
124	PUSHPA	FULCHAND	PAHADE
125	PUNAM	SHASHIKANT	SURYAWANSHI
126	ANIL	VASANT	AMRITKAR
127	MEENABEN	NARENDRA	MODY
128	SUVARNA	RAHUL	MORE
129	MAHESH	SUBHASH	WANI

130	JITENDRA	RAMESH	JETHAWA
131	KARAN	MUKESH	VORA
132	VARSHA	NARESH	SHAH
133	KALPANA	DIPAK	DOSHI
134	KALPANABEN	RAJENDRABHAI	SHAH
135	CHINTAN	RAJENDRABHAI	SHAHHUF
136	SOHIL	SIRAJALI	HALARI
137	SANJAY	DAHAYABHAI	PATEL
138	GAURAV	GIRISH	DEDHIA
139	DIPEN	GIRISH	DEDHIA
140	AMI	DEEPAK	JHAVERI
141	RUPAL	GAURAV	DEDHIA
142	AMITA	KAMLESH	KHATOR
143	IBRAHIM	HAROON	GHANCHI
144	SAHDEV		
145	MANSI	DEEPAK	JHAVERI
146	BHAGVATIBEN	JAGDISHBHAI	MALI
147	MALI		BHARTIBEN
148	SURESHKUMAR	KAPOORCHAND	SHAHHUF
149	SARLA		MEHTA
150	NILESH	KUMARPAL	SHAH
151	JIGNESH	VASANT	KENIA
152	MIHIR	VASANT	KENIA
153	HARISH	JAYANTILAL	GANDHI
154	MUSKAN	ANILKUMAR	DODWANI
155	GIRDHAR	NAGARDAS	DHRUVAHUF
156	AMITABEN	MANISHKUMAR	SHAH
157	PRATIK	RAMNIK	VORA
158	AVNI	K	GALA
159	PRAVIN	KESHAVJI	SHAHHUF
160	HARESH	TALAKSHI	NAGDAHUF
161	HEMALI	HARESH	NAGDA
162	HARESH	TALAKSHI	NAGDA
163	LILAVATI	TALAKSHI	NAGDA
164	URMILA	DEVCHAND	SAVLA
165	PRAVIN	KESHAVJI	SHAH
166	KALYANJI	LAKHAMSHI	SHAHHUF
167	KALYANJI	LAKHAMSHI	SHAH
168	SHANTA	KALYANJI	SHAH
169	MAHENDRA	PREMJI	HARIA
170	KALPANA	MANSUKH	SATRA
171	MANISH	VASANT	THAKKAR
172	ALKA	NILESH	THAKKAR
173	HEMANT	CHAMPALAL	CHHAJED

174	ANIL	AGRAWAL	HUF
175	RITA		AGRAWAL
176	JAGRAJ	KISHORE	SOTI
177	SUMAN	P	SABOO
178	PRAHLADRAI	SAGARMAL	SABOO
179	PAVAN		KUMAR
180	ASHOK		KHANNA
181	SHILPA	M	JANI
182	UTKARSH	MUKESH	SANGHVI
183	NANDA	MAHESH	CHAUMAL
184	KRISHNABEN	ATULBHAI	JANI
185	JASMIN	PARESH	SHAH
186	RITESH	JAIN	HUF
187	NANDA	PRUTHVIRAJ	JAIN
188	MEGHA	CHANDRAKANT	KHADE
189	RITESH	JAYANTIBHAI	PATEL
190	SHAH	SHANTIBHAI	MANSUKHLALHUF
191	PIYUSH		TALATI
192	DILIP	NENMAL	SHAH
193	VARSHA	KHETSHI	MARU
194	ANURAG	AGARWAL	HUF
195	JASMIN	RASIKLAL	MEHTA
196	AMIT	NANALAL	PARIKH
197	SAROJ	MANILAL	SHAH
198	MANILAL	H	SHAH
199	ANUP	MANILAL	SHAH
200	ZAVERCHAND	DHARSHI	SHAH
201	BIPIN	DAMJI	CHHEDA
202	RAJESH	PRAMODRAI	DOSHI
203	MAYA	ANUP	SHAH
204	SAMPADA	RAJESH	KOTWANI
205	MANILAL	HIRJI	SHAHHUF
206	ARUNKUMAR	VENKATA	JANASWAMY
207	NAVIN	DAMJI	MARU
208	MEGHA	WILKIN	MOTA
209	SARLA	AJIT	SHAH
210	RAJESH	PRAKASH	KOTWANI
211	DIPESH	PREMJI	MAMANIAHUF
212	SIDDHI	MANAN	HARIA
213	NITA	DIPESH	MAMANIA
214	TANVI	SANDEEP	MEHTA
215	RASHMI		PRABHALA
216	DEEPA	RUPESH	FURIA
217	SHEETAL	RAJESH	SHAH



**ANI INTEGRATED SERVICES LIMITED**  
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CIN No. L29269MH2008PLC184326

624 - Lodha Supremus II, North Tower, Road No. 22, Wagle Estate, Thane West 400 604, INDIA.  
Board : +91-22-6156 0404 Email : info@aniintegrated.com www.aniintegratedservices.com



ACCREDITED  
Management Systems  
Certification Body

218	MIKAIL	CHITRANJAN	KHONA
219	PARIN	BHOGILAL	SAVLAHUF
220	MEERA	HARISH	AGARWAL
221	MURALIDHARAN		KALYANASUNDARAM
222	VIRAL	DIPESH	MAMANIA
223	DIPESH	PREMJI	MAMANIA
224	SADHANA	NITIN	HARIA
225	NIRAV	NITIN	HARIA
226	JENISH	GIRISH	SATRA
227	KRUPALI	MITEN	THAKKAR
228	PRATIK	VASANTKUMAR	CHANDE
229	PARESH	KANTILAL	SHAH
230	RAHUL	MANSUKH	SHAH
231	ROHIN	SHAMJI	VORA
232	AMIT	KISHORE	SOMANI
233	NICKUNJ	VASANT	CHHEDA
234	SHAILESH	M	LAKHANIHUF
235	PRAFULKUMAR	VISANJI	SHAH
236	RAMESH	HIRJI	BHEDA
237	VINODKUMAR	KISHANLAL	KOTHARIHUF
238	NIDHI	S	JAIN
239	KAMA	JAGDISH	BHATIA
240	SHANTI	BAI	JAIN
241	SACHIN	S	KARNAVAT
242	ANKIT	KIRAN	JAIN
243	ASHISH	M	SHAHHUF
244	DHARMISHTHABEN	VASANTRAY	MEHTA
245	KATIRA	CHANDNI	RAJESH
246	JIGAR	T	BHATT
247	HD	FIRE	PROTECTPRIVATELIMITED
248	SHAH	HIRALBEN	DIPAKKUMAR
249	ALPA	DINESH	SHAH
250	NAINA	A	BALIGA
251	RONAK	RAJESH	KHETANI
252	MAHIPAL	REDDY	POLAM
253	RAVINDRA		JAIN
254	MANSI		JAIN
255	MAVERICK	COMMODITY	BROKERSPRIVATELIMITEDPROPRIETARYACCOUNT
256	MONIKA		KHANDELWAL
257	H		LALITHA
258	BHALODIYA	VARSHABEN	SANKETBHAI
259	VIJAY	GIRDHARLAL	VORA
260	KINJAL	D	FOFARIA

261	B	SHANKARANARAYANA	BHAT
262	VAISHAL	KISMATLAL	SHAH
263	RUPESH		JAIN
264	JIGISH	HARSHADRAI	MEHTA
265	AJITBHAI	SAMPATRAJ	RANKA
266	HARAKHCHAND	VISHANJI	NAGDA
267	RAMACHANDRA	JAIRAMDAS	KESHWANI
268	SACHIN	U	JAIN
269	K	GOPAL	REDDY
270	ASHOK	MAGANLAL	SHAHHUF
271	BHUPENDRA	HARILAL	MEHTA
272	HEMLATABEN	DEVNASBHAI	SHAH
273	VINABEN	JAYESHKUMAR	PATEL
274	KARPURA		JHA
275	VEERBALA	PRAVIN	SANGHAVI
276	AMIT		MITTAL
277	KIRTIKUMAR	JAYANTILAL	PATEL
278	JIGAR	AMRUT	CHHEDA
279	NEETA	RAHUL	CHHEDA
280	SWAPNA	SAHA	
281	SUNEELKUMAR	JAIN	HUF
282	BHH	SECURITIES	PVTLTD
283	KALPESH	KANTILAL	SHAH
284	YOGESH	JAYANTILAL	DOSHI
285	CHANDRAKANT	VRAJLAL	SHAH
286	SHANTABEN	RASIKLAL	FOFARIA
287	SUMITKUMAR	KISHORE	VANIGOTA
288	SUDHIR	SHANTARAM	BHADANE
289	GITA	NIRMAL	MALAVIYA
290	DHRUTIBEN	P	CHAVDA
291	SUBHASHBHAI	JAYVANTBHAI	CHAVDA
292	RAWALKUMAR	MUNNALAL	SHAH
293	USHABEN	PRAFULCHANDRA	GANDHI
294	SHAH	HARDIK	JITENDRAKUMARHUF
295	PRAVINBHAI		BAROT
296	SACHIN	LAHERCHAND	DEDHIA
297	PAYAL	BHAVIN	SHAH
298	RAKESH	LODAYA	HUF
299	JANIL	MANSUKH	SATRA
300	GAURAV		CHOUDHARY
301	VISHWANATH	SUREKA	HUF
302	AMIT		SINGHVI
303	HARSHABEN	ASHOKBHAI	PARMAR
304	BHAVIN	UPENDRABHAI	SHAH

305	SIDHI	VINAYAK	TRACOMPRIVATELIMITED
306	ANIL	KUMAR	AGARWAL
307	KASTURBEN	RATILAL	CHHEDA
308	TRUPTI	SURESHBHAI	KUKADIA
309	NIPUNA	AJAY	GUTKA
310	PRASHAN	BAID	
311	PRADEEP	KANJI	VORA
312	MOHINI	PRADEEP	VORA
313	PRBSECURITIES	PVT	LTD
314	CHITRA		DEVI
315	NILESH	SHANTILAL	PALRECHA
316	DHARANI	KUMAR	MADU
317	NIRMALA	VINAYAK	PATIL
318	SAI	KRISHNA	K
319	BISWAJIT		TALUKDAR
320	SATYA	PRAKASH	GUPTA
321	VARUN	KRISHNAVATAR	KABRA
322	SHRINIVAS	ASHOK	BURA
323	SUNIL		SHARMA
324	AMUTHAMANI		SIVAKUMAR
325	NIHAR	RANJAN	RAUT
326	NITIN		GUPTA
327	ABINAY		BERIA
328	RAJEEV		BAFNA
329	AJAI		KUMAR
330	KAMA	JAGDISH	BHATIA
331	PRATEEK		AGARWAL
332	ADITI		AGRAWAL
333	RABIYA	MOHMADSHAKIL	SUMRA
334	NIVEDITA		BASU
335	DEVANGIBEN	PRAVINBHAI	PATEL
336	PRITESH	GOVINDBHAI	ANGHAN
337	MANSI	KISHORBHAI	GOHIL
338	TRUPTI	SURESHBHAI	KUKADIA
339	RAVI		KUKREJA
340	AKANSHA		SHANKARAN
341	PAVAN		KUMAR
342	SUSHILSHANTILALBHEDA		HUF
343	DHRUVIBEN	RAMESHBHAI	PATEL
344	SHRUTI	VIKAS	SHAH
345	DHANAPAL	NARAYANASAMY	VENKATARAMAN
346	RUSHAB	K	KHANDELWAL
347	DEV DAS	HARJIVANDAS	SHAHHUF
348	RAJENDRAKUMAR	DILIPBHAI	KUBADIYA




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Board : +91-22-6156 0404 Email : info@aniintegrated.com www.aniintegratedservices.com

349	DEEPSHIKHA		DEEPSHIKHA
350	AFPL	TRADELINK	LLP
351	AMAL	LOKENDRA	JAIN
352	HARSH	ARVIND	NAGDA
353	VARSHA	KHETSHI	MARU
354	ANJANA		KUMARI
355	MEENABEN	VIMAL	PATEL
356	VARSHA	PARESH	POKAR
357	T		PRAKASH
358	DINESH	CHANDRA	AGARWAL
359	BHUVANAGIRI	VENKATA	RAGHAVASHARMA
360	M	R	GOPINAATH
361	JASH	RAJEEV	AMIN
362	RAJESH	TEJPAL	SHAH
363	HEMAL	RAMESHCHANDRA	SHAH
364	RAM	DAYAL	HUF
365	SUKETU		MODI
366	DINERO	FINANCE	ANDINVESTMENTSPVTLTD
367	SHILPA	RASHMIKANT	DOSHI
368	KARUNA	NANDKISHORE	GUPTA
369	BIMAL	VITHALDAS	BHATIA
370	IL	AND	FSSECURITIES SERVICES LIMITED
371	MEENAL		KEDIA
372	MAMTA		RANI
373	YOGESH		JAIN
374	ARATI	RAJENDRA	SHAH
375	KUSUM	MANILAL	POLADIA
376	AMIT		MITTAL
377	ARPIT		JAIN
378	GAUTAM	ARVIND	MAMBRO
379	RAVI	MAHENDRA	DOSHI
380	SUBHENDU		MITRA
381	SHARATH	N	A
382	SUBHENDU		MITRA
383	NAMRATA	NILESH	PATEL
384	KISHOR	PRANLAL	SHAHHUF
385	SUDHIR	PREMJIBHAI	TANK
386	NITISHA	PRATIK	MEHTA
387	DHIRAJ	PREMJI	GALA
388	PRATIK	RANJITBHAI	MEHTA
389	JUMANI	PARVATI	BANAMAL
390	KOTAK	SECURITIES	LIMITED
391	NEENA		GALA
392	B	P	FINRUBCHEMPRIVATELIMITED

393	RENU	RAVINDRA	BHANDARI
394	STANCY		JERARD
395	NIRMALA	LAXMICHAND	SHAH
396	NEHA	AMIT	SHAH
397	AMIT	VIJAY	SHAH
398	NIRMALA	LAXMICHAND	SHAH
399	HEMENDRA	RASIKLAL	SHAH
400	PRAFUL	MOHANLAL	OSWAL
401	DISHA	JAYESHBHAI	SHAH
402	RAVI	GOPAL	PANJABI
403	VANITA	GOPAL	PANJABI
404	VAIBHAV	PRAKASHCHANDRA	BAJAJ
405	SUDHA		GUPTA
406	PARMAR	JITESH	HIMMATLAL
407	RITESH	MANILAL	POLADIA
408	NEENA	HASMUKEH	GALA
409	PUSHPA	MANILAL	GALA
410	SANJAY	MULCHAND	BHATIA
411	YOGESH	RAMESH	BAMBARDEKAR
412	HARESH	N	LUND
413	JEETENDRA		HIRANANDANI
414	YATIN	H	ACHARYA
415	SHILPA		MAHESHWARI
416	SHAILESH	R	GAJERA
417	SAMIRAN	KUMAR	MUSTAFI
418	ASHOK	KUMAR	JHA
419	VIVEK	REDDY	POLAM
420	VIKRAM	P	SHAH
421	ATUL		KUMAR
422	RAHUL		TOSHNIWAL
423	UDEEP	BHAYANA	HUF
424	ASHA	SANJAY	SHIRUDE
425	PUSHPABEN	CHIMANBHAI	PATEL
426	SANJAYKUMAR	CHHAGANLAL	PATEL
427	CHAINBALA		TALATI
428	DEEP		SHAH
429	KRISHNA	GOPICHAND	GUPTA
430	JALPA	SAMEER	PARIKH
431	SATYNARAYAN	JAGANNATH	KABRA
432	CHINTAN	HASMUKEH	HARIA
433	KIRAN	BHAWANJI	CHHEDA
434	NITIN	MANILAL	DEDHIA
435	NEETA	JAYESH	GANDHI
436	JAYARAM	BAPPA	SHETTY



**ANI INTEGRATED SERVICES LIMITED**  
(Formerly known as ANI INTEGRATED SERVICES PVT. LTD.)  
(Formerly known as ANI INSTRUMENTS PVT. LTD.)  
CIN No. L29269MH2008PLC184326

624 - Lodha Supremus II, North Tower, Road No. 22, Wagle Estate, Thane West 400 604, INDIA.  
Board : +91-22-6156 0404 Email : info@aniintegrated.com www.aniintegratedservices.com

437	JAYARAM	BAPPA	SHETTY
438	ANKITA	VIMAL	GOSAR
439	AAKASH	JAYARAM	SHETTY
440	ANURAJ		KANODIA
441	NEHA	COMMERCIAL	BOMBAYPVT LTD
442	BARKHA	TRADING	COMMERCEPVT LTD
443	FORVOL	INVESTMENT	ANDTRADINGCOPVTLTD
444	SHREYASH	UDYOG	PVT LTD
445	KUNDANBALA		PRABHUDAS
446	ANSUYABEN	S	DHOLAKIYA
447	RIMABEN	GIRISHBHAI	ADROJA
448	KARIA	MANJULABEN	CHAMPAKLAL
449	NIDHI	HARSHILKUMAR	PAREKH
450	JAYESH	CHAMANLAL	RAVANI
451	JITEN	Y	SHAH
452	AMIBEN	J	SHAH
453	REKHABEN	ASHOKBHAI	PUJARA
454	DEEP	CHETANBHAI	RAVANI
455	BINDAL	RITESH	GANDHI
456	RAJ	ORACLE	SERVICESLLP
457	BINDIYA		JESWANI
458	PRAFULCHANDRA	N	RAVAL
459	HETALKUMAR	SHANABHAI	SHAH
460	RAKESH	NATVARLAL	SHAH
461	SHARMIL	MANOJ	SHAH
462	SHRIKANT	B	BHAT
463	NEELAM		JAIN
464	SIMRUN	SURENDER	CHABLANI
465	MANJULA	MULCHAND	CHHEDA
466	SANJAYKUMAR	K	SHAH
467	PARVEEN		KATHURIA
468	SRINIVAS		AYYALASOMAYAJULA
469	MEENA	ISHWAR	MANKANI
470	HARIT		SHAH
471	JODHA		RAM
472	HAPPY	HOMES	HOTELSPVTLTD
473	AJAY	KUMAR	JINDAL
474	MADHUSHREE		KEJRIWAL
475	NAMRATA	A	RAKHECHA
476	VISHAL	TALSHIBHAI	MONPARA
477	MANOJ	MANOHARLAL	PESWANI
478	ANANTHI		A
479	BIJENDER		SINGH
480	ABHISHEK		HIRAWAT



**ANI INTEGRATED SERVICES LIMITED**  
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CIN No. L29258MH2006PLC184325

624 - Lodha Supremus II, North Tower, Road No. 22, Wagle Estate, Thane West 400 604, INDIA.  
Board : +91-22-6156 0404 Email : info@aniintegrated.com www.aniintegratedservices.com



ACCREDITED  
Management Systems  
Certification Body

MSCD-124

481	HASMU KH	P	GALA
482	VIKRANT		THAKUR
483	BINU		RAJENDRAN
484	VASANI	KAVITA	M
485	DHARMENDRABHAI	BHOGILAL	SALOT
486	PAYAL		
487	RUPAL	DEEPAK	JASANI
488	AMBER		GUPTA
489	RAHUL	LALITMOHAN	KULKARNI
490	SHRIKANTH		B
491	SUJIT	VASANT	PATIL
492	SWAPNIL	VASANT	PATIL
493	S	L	VNAVINASH
494	RAMESH	PREMJI	GALA
495	PARESHABEN	RAJESHBHAI	PATEL
496	KINI	YOGISH	KONCHADY
497	NISHAT		FATIMA
498	JOISE	K	JACOB
499	NITIN	POPATLAL	CHHAJED
500	CHITRODA	NILESH	PARSOTAMBHAI
501	VAISHALI	RAJESH	SANGHVI
502	VINEETA		JAIN
503	SUCHETA	BHAVESH	SANGHAVI
504	ASHWANI		GANDHI
505	VARSHA	SUNIL	MULTANI
506	NIMISH		GUPTA
507	SHILPAN	SURYAKANT	SHAH
508	HARSH	SUDHIR	PAREKH
509	MAYANK	RAJESH	MODI
510	AKALYA		PRASATH
511	RAVAL	M	SHAH
512	PRITAM		SHARMA
513	VIJAY	KUMAR	GUPTAHUF
514	DHARM	CHAND	CHORDIA
515	NANNU	MAL	PAHADIA
516	ILABEN	N	PATEL
517	VIJAYABEN	VINUBHAI	MARU
518	MANOJ	JAGDISHLAL	ARORA
519	MEENA	KANTA	GATULAL
520	PIYUSH		BOTHRA
521	PRADEEP	KUMAR	BOTHRA
522	HARSH	REWARI	HUF
523	BHANU	PRAKASH	JALANHUF
524	CHETAN	DAMJI	DHARODHUF

525	VARIJ	SURENDRAKUMAR	SETHI
526	ANERI	NITIN	SAVLA
527	HARISH	NARSHI	DHARAMSHI
528	SHRIBHANU	PRABHATKUMAR	PATKI
529	KADER	EXPORTS	PRIVATELIMITED
530	NILESH		MEHTA
531	P	G	PATKIARCHITECTSPRIVATELIMITED
532	CHANDRASHEKHAR	M	HAPSE
533	K	S	VRAMESHBABU
534	M	DINESH	KUMAR
535	UMESH	KUMAR	GUPTA
536	ARCHANA		GUPTA
537	POOSARLA		SUNITHA
538	MAHESH	KUMAR	JALAN
539	MANOJ	KUMAR	KEJRIWAL
540	ASHOK	KUMAR	MANDHANI
541	GANESH	PRASAD	CHOWDHARY
542	RATAN	KUMAR	AGARWAL
543	SIDDHI		AGARWAL
544	VEMPATI		THRIMURTHULU
545	ABHINAV		JAIN
546	GARAPATI	HIMA	BINDUSREE
547	RADHAKRISHNA		GARAPATI
548	STEELCITY	COMMODITIES	PVTLTDOWNACCOUNT
549	SUNIL		KUMAR
550	SAUMIL	A	BHAVNAGARI
551	NAYNABEN	V	SHAH
552	RAMESHKUMAR		JESWANI
553	KOKILABEN	HIMATLAL	SANGHVI
554	MODERN	AGRO	FUELSPVTLTD
555	ANIL	KUMAR	GOVIL
556	KHUSHAL	VASANJI	SHAH
557	ARVIND	JAVERLAL	BHANSALI
558	RETASSH	A	BHANSALI
559	HITESH		AGRAWAL
560	KAILASHBEN	ASHOKKUMAR	PATEL
561	SUHAGKUMAR	VASANTLAL	PATEL
562	DEVINDRABEN	SHIRISHKUMAR	DOSHI
563	SUSHILA		POKHARNA
564	LALIT		AGARWALLA
565	VIVEK	SHRIKRISHNA	PANDIT
566	DADRA	EXIMP	PRIVATELIMITED
567	NAGREEKA	CAPITAL	ANDINFRASTRUCTURELIMITED
568	ULHAS	LAXMAN	SAWANT



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Board : +91-22-6156 0404 Email : info@aniintegrated.com www.aniintegratedservices.com

569	DINESH	RAMNARAYAN	MAHESHWARI
570	VIJAYKUMAR	SARVESHWAR	KALIGA
571	ISHANI	MUKESH	VORA
572	K	T	NIRMALAKUMARI
573	KARAN	CHETAN	HEMANI
574	PATEL	JYOTSNA	RAMESHBHAI
575	SUNIL	BABUBHAI	SHAH
576	MAHENDRA	KUMAR	PANDYAHUF
577	SOHAIL	SINGH	DHILLON
578	YOGESHKUMAR	DHIRUBHAI	BAGADIYA
579	RAHUL		SURI
580	PRADEEP	KUMAR	BOTHRA
581	B	LODHA	SECURITIESLIMITED
582	SHIPRA		BHARGAVA
583	PAYAL		BHARGAVA
584	PREM	SINGH	LODHAHUF
585	ARPIT		LODHA
586	NARESH		SONKHIYA
587	ARPIT	LODHA	HUF
588	MAVEN	INDIA	FUND
589	HITESH		GUPTA
590	BASANT	KUMAR	KEDIA
591	EDELWEISS	CUSTODIAL	SERVICESLIMITED
592	ROOPMATI		GANDHI
593	HARISH	SOHANLAL	MOONDRA
594	AGENCIES	RAJASTHAN	PRIVATELIMITED
595	DEEPCHAND	KAPURCHAND	JAIN
596	PRADEEP		DUDANI
597	SONIA	S	SARDA
598	SURINDER	SINGH	DHILLON
599	VARUN		TANDON
600	SUBODH	DAMODAR	SHINKAR
601	SUNITA	SUBODH	SHINKAR
602	NATIONAL	STOCK	EXCHANGEOFINDIALIMITEDACCOUNTBRH WEALTHKREATORSLIMITIED
603	NATIONAL	STOCK	EXCHANGEOFINDIALIMITEDACCOUNTGUIN ESSECURITIESLIMITED
604	MAHENDER		CHOUDHARY
605	NEETA		KUMAR



Folio no	DP CL	SHARES	Class Of Shares
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	'1201060001127319	1200	Equity share
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	'1201060002886611	1200	Equity share
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	'1201070000331669	1200	Equity share
	'1201090000105723	2400	Equity share
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	'1201090010003897	1200	Equity share
	'1201090010321687	1200	Equity share
	'1201090011153121	6000	Equity share
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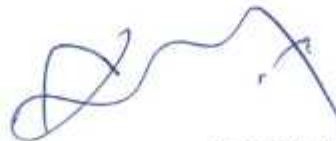


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'1207260000006871	1200	Equity share
'1207440000015490	2400	Equity share
'1207440000020101	1200	Equity share
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'1208160000430599	2400	Equity share
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'IN30097411688942	1200	Equity share
'IN30097411689025	1200	Equity share
'IN30097411726601	1200	Equity share
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'IN30115123616932	2400	Equity share
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'IN30125028187935	2400	Equity share
'IN30133017421763	4800	Equity share
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'IN30133018688173	1200	Equity share
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'IN30133021468380	7200	Equity share
'IN30135620727343	1200	Equity share
'IN30135620745566	1200	Equity share
'IN30148520013999	2400	Equity share



**ANI INTEGRATED SERVICES LIMITED**  
(Formerly known as ANI INTEGRATED SERVICES PVT. LTD.)  
(Formerly known as ANI INSTRUMENTS PVT. LTD.)

CIN No. L29269MH42008PLC184326

624 - Lodha Supremus II, North Tower, Road No. 22, Wagle Estate, Thane West 400 604, INDIA.  
Board : +91-22-6156 0404 Email : info@aniintegrated.com www.aniintegratedservices.com



ACCREDITED  
Management Systems  
Certification Body

MSCB -124

'IN30154917113045	2400	Equity share
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'IN30267932499583	31200	Equity share
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'IN30292710065823	4800	Equity share
'IN30292710097232	4800	Equity share
'IN30292710242862	3600	Equity share



**ANI INTEGRATED SERVICES LIMITED**  
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CIN No. L29268MH2008PLC184329

624 - Lodha Supremus II, North Tower, Road No. 22, Wagle Estate, Thane West 400 604, INDIA.  
Board : +91-22-6156 0404 Email : info@aniintegrated.com www.aniintegratedservices.com



ACCREDITED  
Management Systems  
Certification Body

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	'IN30302857289567	1200	Equity share
	'IN30302858262396	2400	Equity share
	'IN30302867570521	1200	Equity share
	'IN30302872045628	1200	Equity share
	'IN30302872242251	3600	Equity share
	'IN30305210700096	1200	Equity share
	'IN30310810195217	1200	Equity share
	'IN30311610209074	1200	Equity share
	'IN30311613158837	1200	Equity share
	'IN30327010634800	1200	Equity share
	'IN30340310002424	1200	Equity share
	'IN30360610000052	2400	Equity share
	'IN30360610000382	3600	Equity share
	'IN30360610002919	1200	Equity share
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	'IN30360610014280	6000	Equity share
	'IN30360610015209	1200	Equity share
	'IN30362210022601	102000	Equity share
	'IN30371910672113	1200	Equity share
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	'IN30371911063040	9600	Equity share
	'IN30383310114226	1200	Equity share
	'IN30415810027517	2400	Equity share
	'IN30415810070635	1200	Equity share
	'IN30429511123357	1200	Equity share
	'IN30429518501525	1200	Equity share
	'IN30429519442688	2400	Equity share
	'IN30429520565626	3600	Equity share
	'IN30429527340328	1200	Equity share
	'IN30429550144776	16800	Equity share
	'IN30429550144784	6000	Equity share
	'IN30611411988381	7200	Equity share
	'IN30611412331343	100	Equity share
	'IN30612210030276	1200	Equity share
	'IN30612210094745	1200	Equity share

