

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@aniintergrated.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 Exchnage	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	N7	Other support services to organizations	99.46

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
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			
Equity shares						
At the beginning of the year	0	9,687,200	9687200	96,872,000	96,872,000	

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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	0	9,687,200	9687200	96,872,000	96,872,000	
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 <input type="text"/>						
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						
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)

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.)	
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
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

1,572,985,691

(ii) Net worth of the Company

469,217,373

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	
	Total	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	1,852,100	19.12	0	
	(ii) Non-resident Indian (NRI)	14,400	0.15	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)	176,400	1.82	0	
10.	Others Equity	381,600	3.94	0	
	Total	2,424,500	25.03	0	0

Total number of shareholders (other than promoters)

544

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

550

**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)	543	544
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	3	1	3	1	60.89	14.07
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	0	0	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	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

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)
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 Joshi	07767416	Director	0	
ANIL LINGAYAT	07974940	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)
Sanjana Sarda	KRIPS2563F	Company Secretar	14/04/2022	Appointment

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 MEETI	26/09/2022	550	13	76.93

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	14/04/2022	7	7	100
2	24/05/2022	7	7	100
3	01/08/2022	7	7	100
4	12/08/2022	7	7	100
5	02/09/2022	7	7	100
6	14/11/2022	7	6	85.71
7	14/02/2023	7	6	85.71

C. COMMITTEE MEETINGS

Number of meetings held

11

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	24/05/2022	3	3	100
2	Audit Committee	01/08/2022	3	3	100
3	Audit Committee	12/08/2022	3	3	100
4	Audit Committee	02/09/2022	3	3	100
5	Audit Committee	14/11/2022	3	3	100
6	Audit Committee	14/02/2023	3	2	66.67
7	Nomination and Remuneration	02/09/2022	3	3	100
8	Nomination and Remuneration	14/04/2022	3	3	100
9	Nomination and Remuneration	14/02/2023	3	3	100
10	Stakeholders Forum	14/02/2023	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	26/09/2023
								(Y/N/NA)
1	NAVIN NANDI	7	7	100	8	8	100	Yes
2	AKSHAY NAVI	7	7	100	0	0	0	Yes
3	KEDAR NAVIN	7	7	100	1	1	100	Yes
4	ANITA NAVIN	7	7	100	4	4	100	Yes
5	RAJENDRA R	7	5	71.43	0	0	0	Yes
6	Chandrashekh	7	7	100	9	9	100	Yes
7	ANIL LINGAY,	7	7	100	11	11	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	Navin Nandkumar K	Managing Direct	12,000,000	0	0	0	12,000,000
2	Akshay Korpe	Whole time Dire	5,400,000	0	0	0	5,400,000
3	Kedar Korpe	Whole time Dire	5,400,000	0	0	0	5,400,000
	Total		22,800,000	0	0	0	22,800,000

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	Sanjana Sarda	Company Secre	180,000	0	0	0	180,000
	Total		180,000	0	0	0	180,000

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Anita Korpe	Non Executive N	0	120,000	0	0	120,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Chandrashekhar Jo	Independent Dir	0	0	0	120,000	120,000
3	Rajendra Gadve	Independent Dir	0	0	0	60,000	60,000
4	Anil Lingayat	Independent Dir	0	0	0	120,000	120,000
	Total		0	120,000	0	300,000	420,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(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

NAMAN
SANKHLA
Digitally signed by
NAMAN SANKHLA
A. Date: 2023.11.09
12:36:27 +05'30'

Company Secretary

Company secretary in practice

Membership number

69730

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

List of shareholders.pdf
ANI_MGT-8_2022-23.pdf
List of Committee Meetings.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

803-804, 8th Floor, Ecstasy, City of Joy, JSD Road, Mulund - West, Mumbai – 400080, (T) 022-21678100

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 31st March, 2023 (hereinafter “the audit period”). 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, 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 A** with the Registrar of Companies, Central Government, Investor Education & Protection Fund (IEPF) Authority within/beyond the prescribed time. Further, no forms were required to be filed with Regional Director, Tribunal or other authorities during the audit period;
 4. calling/convening/holding meetings of Board of Directors and its committees and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed. Further, there were no resolutions passed by way of circulation and by postal ballot during the audit period;
 5. closure of Register of Members/Security holders, as the case may be; **No such event occurred during the audit period;**

6. loans were made to Company in accordance with Section 185. Further, no loans/advances made to its directors and/or persons or firms referred in Section 185 of the Act during the audit 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 audit period;**
9. keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act; **No such event occurred during the audit 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 audit 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 and re-appointment of directors, appointment of Ms. Sanjana Sarda as Company Secretary and Compliance Officer of the Company with effect from April 14, 2022 to fill the vacancy caused due to resignation of Mr. Umair Momin as Company Secretary and Compliance Officer of the Company with effect from January 31, 2022, disclosures by the Directors and KMP and remuneration paid to them. Further, there were no instances of appointment or retirement or filling up casual vacancies of director during the audit period;
13. reappointment of M/s Shah & Modi, Chartered Accountants as Statutory Auditor for second term of 5 years 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; **No such event occurred during the audit period;**
15. acceptance/renewal/repayment of deposits; **No such event occurred during the audit period;**
16. borrowings from banks, creation, modification and satisfaction of charges in that respect. Further, there was no borrowing from director, financial institutions and others during the audit period;
17. loans to other body corporate. Further there were no instances of investments or giving guarantee or providing of securities to other persons or bodies corporate persons falling under the provisions of section 186 of the Act during the audit period;

18. alteration of the provisions of the Memorandum and/or Articles of Association of the Company; **No such event occurred during the audit period;**

**For MMJB & Associates LLP
Company Secretaries**

SAURABH
SANJAY
AGARWAL

Digitally signed by
SAURABH SANJAY
AGARWAL
Date: 2023.11.07
18:07:27 +05'30'

**Saurabh Agarwal
Designated Partner**

FCS No.: 9290

CP No: 20907

PR No.: 2826/2022

UDIN: F009290E001712376

Date: 07.11.2023

Place: Mumbai

Annexure A

SR No.	Forms	Date of Event	Particulars	Date of Filing
1	DIR-12	14-04-2022	Appointment of Ms. Sanjana Sarada as a Company Secretary and Compliance Officer	25-04-2022
2	MGT-14	14-04-2022	Appointment of Ms. Sanjana Sarada as a Company Secretary and Compliance Officer	25-04-2022
3	CHG-4	19-04-2022	Satisfaction of Charge held with Axis Bank Limited amounting to Rs. 10,000,000 (Charge ID: 100391464)	19-05-2022
4	DPT-3	30-06-2022	Filing of Annual Return of Deposit	27-06-2022
5	CHG-1	21-07-2022	Modification of charge held with ICICI Bank Limited amounting to Rs. 30,00,00,000 (Charge ID: 100503192)	19-08-2022
6	MGT-14	01-08-2022	1. Appointment of M/s. B. H. Bhatt & Associates, Chartered Accountants as Internal Auditor for the Financial Year 2021-2022; 2. Appointment of M/s. MMJB & Associates LLP, Practicing Company Secretaries as Secretarial Auditor For The Financial Year 2021-2022.	30-08-2022
7	MGT-14	01-08-2022	1. Appointment of M/s. B. H. Bhatt & Associates, Chartered Accountants as Internal Auditor for the Financial Year 2022-2023; 2. Appointment of M/s. MMJB & Associates LLP, Practicing Company Secretaries as Secretarial Auditor For The Financial Year 2022-2023.	30-08-2022
8	MGT-14	02-09-2022	1. Consider, Examine and Approve the audited Consolidated and Standalone Financial Statements of the Company for the year ended March 31, 2022; 2. Approval of the Draft Directors Report along with relevant annexures for the year ended March 31, 2022.	27-09-2022
9	MGT-14	02-09-2022	1. Approval of revision in the remuneration of Mr. Akshay Korpe, Whole-Time Director for FY 2022-2023; 2. Approval of revision in remuneration of Mr. Navin Nandkumar Korpe for Fy 2022-2023; 3. Approval of revision in the remuneration of Mr. Kedar Korpe for FY 2022-2023.	16-11-2022

10	ADT-1	26-09-2022	Re-appointment of M/s Shah & Modi, Chartered Accountant as Statutory Auditor for the Second term of 5 years from ensuing AGM.	10-10-2022
11	AOC-4 XBRL	26-09-2022	Filing of Standalone and Consolidated Financial statement for FY 2021-2022	22-10-2022
12	MGT-7	26-09-2022	Filing of Annual Report for the FY 2021-2022	23-11-2022
13	MGT-15	26-09-2022	Filing of return of AGM for FY 2021-2022	06-10-2022
14	IEPF-2	26-09-2022	Filing of return of unpaid/unclaimed dividend	16-11-2022
15	MGT-14	26-09-2022	<ol style="list-style-type: none"> 1.Consider and adoption of Standalone and Consolidated Financial Statement for FY 2021-2022 along with Directors Report and its relevant Annexures; 2. Re-appointment of M/s Shah & Modi, Chartered Accountant as Statutory Auditor for the Second term of 5 years from ensuing AGM; 3.Approval of revision in the remuneration of Mr. Akshay Korpe, Whole-Time Director for FY 2022-2023; 4.Approval of revision in remuneration of Mr. Navin Nandkumar Korpe for FY 2022-2023; 5.Approval of revision in the remuneration of Mr. Kedar Korpe for FY 2022-2023; 6.Re-appointment of Mr. Anil Lingayat as Independent Director for second term. 	15-10-2022

Client ID: 2437

Client Name: ANI INTEGRATED SERVICES LTD Total Records : 550

First Name	Middle Name	Last Name	Folio no	DP CL	SHARES	Class Of Shares
CHANDANMAL	BADARMAL	JAIN		'1201060000363337	1200	Equity share
B	ARVIND	KUMARHUF		'1201060000647062	1200	Equity share
NILESH	HARIKISAN	JAKHOTYA		'1201060001127319	1200	Equity share
NILESH	SURESH	SHIRSAT		'1201060001344877	1200	Equity share
RACHANA	RAJESH	JAKHOTYA		'1201060001665444	1200	Equity share
SHISHIR	SHIVAJIRAO	HIRAY		'1201060002404063	1200	Equity share
CHANDER		SHAKER		'1201060002886611	1200	Equity share
AMIT		DANG		'1201060003037154	1200	Equity share
JASPREET	SINGH	HARPREETSINGHKHANNA		'1201060003037192	1200	Equity share
RAVINDRA	NARAYAN	YELMANE		'1201060003111962	1200	Equity share
KALPESH	CHANDULAL	GOHILHUF		'1201060004412259	1200	Equity share
GOVIND	ONKARDAS	KELA		'1201090000855636	1200	Equity share
KANCHAN	SUNIL	SINGHANIA		'1201090003509426	64000	Equity share
SHASHANK	DALUKA			'1201090006107377	1200	Equity share
BHARTIBEN	BHARATBHAI	PATEL		'1201090006450977	1200	Equity share
JAGRUTIBEN	JAYENDRAKUMAR	PATEL		'1201090006531813	1200	Equity share
HARSUKH	VISHRAM	PATEL		'1201090007043224	1200	Equity share
RAJUL	ARPIT	JAIN		'1201090007684292	1200	Equity share
JAYESHBHAI	JAYANTILAL	MASHRU		'1201090007853943	1200	Equity share
AVANI	SAMIR	GALA		'1201090008263337	14400	Equity share
SAMIR	RAGHAVJI	GALA		'1201090008264117	9600	Equity share
RAHUL	JAYANTILAL	SHAHHUF		'1201090008493222	6000	Equity share
NAISHA	PRAGNESH	SHAH		'1201090010321687	1200	Equity share
PRAGNESH	ARVINDBHAI	SHAHHUF		'1201090011153121	6000	Equity share
BHANUMATIBEN	KANTILAL	VITHLANI		'1201090016270004	1200	Equity share
PASAD	RITAL	SHAILESH		'1201090017232641	2400	Equity share
AJEETKUMAR	RANKA	HUF		'1201090032331822	1200	Equity share
KAILASHBEN	MAHENDRABHAI	PATEL		'1201090033932603	1200	Equity share
BHARAT	HIRJI	DEDHIAHUF		'1201120000020450	3600	Equity share
PANKAJ	HIRJI	DEDHIAHUF		'1201120000020465	3600	Equity share
HIRJI	NAGJI	DEDHIAHUF		'1201120000020471	15600	Equity share
RAHUL	BHARAT	DEDHIAHUF		'1201120000020484	24000	Equity share
RAHUL	BHARAT	DEDHIA		'1201120000020505	30000	Equity share
BHARAT	HIRJI	DEDHIA		'1201120000020511	38400	Equity share
KAVITA	RAHUL	DEDHIA		'1201120000020524	43200	Equity share
SARYU	BHARAT	DEDHIA		'1201120000020539	50400	Equity share
PRAFULLA	PANKAJ	DEDHIA		'1201120000020543	24000	Equity share
VISHAL	PANKAJ	DEDHIA		'1201120000020558	15600	Equity share
RIMA	ABHAY	PASAD		'1201120000020562	32400	Equity share
GRISHMA	VISHAL	DEDHIA		'12011200000284935	2400	Equity share
VISHAL	PANKAJ	DEDHIAHUF		'1201120000285086	19200	Equity share
WILLINGDON		REALTIES		'1201120000382369	99600	Equity share
PARIN	JASVANT	SHAH		'1201170000110075	1200	Equity share
DIVYESH	VIJAY	HUF		'1201210100628398	1200	Equity share
VARSHA	PRAFUL	CHHEDA		'1201260000240005	2400	Equity share
CHANDRA	PRAKASH	LAKHANI		'1201320001727894	1200	Equity share
NANDA	MAHESH	CHAUMAL		'1201370000396108	7200	Equity share
PRAFUL	VRAJLAL	PARIKH		'1201690000004477	1200	Equity share
BHAVANA	ARVIND	NAGDA		'1201690000057194	2400	Equity share
HARSHESH	D	SHAH		'1201770000099313	1200	Equity share
VIVEK		PARAKH		'1201770000109998	6000	Equity share
INDER	KUMAR	KOCHAR		'1201770100047459	1200	Equity share
MUKESH	KUMAR	SHARMA		'1201770100088825	1200	Equity share
KANHAIYA	LAL	GUPTA		'1201770100110157	3600	Equity share
RAM	CHAND	RAMNANI		'1201770100141502	1200	Equity share
SEEMA		AIRAN		'1201770100523757	1200	Equity share
NAMITA	DEVI	BAKLIWAL		'1201770100835803	1200	Equity share
ANIKET		HARKAWAT		'1201770100858204	2400	Equity share
PRAGYA		SURANA		'1201770100911504	1200	Equity share
KAMAL	KUMAR	KOTHARI		'1201770100916424	13200	Equity share
HARSHIT		PARAKH		'1201770100918951	1200	Equity share
MAKARAND	MADHUSUDAN	JOSHI		'1201770101076515	4800	Equity share

REETU		BANSAL		'1201770101084539	1200	Equity share
ARCHIT		AGRAWAL		'1201770101123140	4800	Equity share
AKSHAY	N	KORPE		'1201770101133691	1459460	Equity share
ANITA	NAVIN	KORPE		'1201770101133712	1363460	Equity share
KEDAR	NAVIN	KORPE		'1201770101133731	1447460	Equity share
NAVIN	NANDKUMAR	KORPE		'1201770101133746	2992120	Equity share
DARSHANA	ANIL	LINGAYAT		'1201770101133750	100	Equity share
NANDKUMAR	DHONDU	KORPE		'1201770101133771	100	Equity share
SHRUTI		MAHAGAONKAR		'1201770101133940	100	Equity share
SHARDA		BHOJAK		'1201770101189498	1200	Equity share
ARPIT		LODHA		'1201770101369031	1200	Equity share
PREM	SINGH	LODHAHUF		'1201770101377910	1200	Equity share
RAGHAV		BADAYA		'1201770101378228	1200	Equity share
GHAN	SHAYAMDAS	BADAYA		'1201770101378344	1200	Equity share
ARPIT	LODHA	HUF		'1201770101378781	1200	Equity share
CHHAYABEN	RAJESHBHAI	RUPARELIYA		'1201800000072938	1200	Equity share
KASHYAP	ASHWIN	PARSANA		'1201800000492308	1200	Equity share
RAJESH	D	KOTAKHUF		'1201800000498099	1200	Equity share
SUBHASHBHAI	JAYVANTBHAI	CHAVDA		'1201800000627514	3600	Equity share
DHRUTIBEN	PRASHANTBHAI	CHAVDA		'1201800000630578	1200	Equity share
SYKES		RAYEQUITIESILTD		'1201860000002530	1200	Equity share
GAURAV	SUD	HUF		'1201880000004540	1200	Equity share
PRAVINA	RAMNIKLAL	VORA		'12018900000033431	3600	Equity share
AVLIK	KIRTIKUMAR	RANPURA		'1201910102218566	1200	Equity share
RAMBHAROSILAL	MADANLAL	GUPTA		'1201910102445009	1200	Equity share
UMESH	GOVINDBHAI	PATELHUF		'1201910103699641	1200	Equity share
HITESH	LAKHMANBHAI	KANTARIYA		'1201910103776861	1200	Equity share
RAJNEESH	CHANDRA	NARANG		'1201910103981041	1200	Equity share
ICK	FINCOM	LLP		'1201910300520578	3600	Equity share
KIRANBEN	GIRISHKUMAR	PURSWANI		'1201980000053331	1200	Equity share
RASHMI		SINHA		'1202000000142516	1200	Equity share
LALITA	JITENDRA	BAGARIA		'12020600000964616	1200	Equity share
THOMPSON	JOHN			'12023900000393461	1200	Equity share
DHANENDRA		JAIN		'1202600200029287	1200	Equity share
PUSHPA	FULCHAND	PAHADE		'1202700000077373	200	Equity share
PUNAM	SHASHIKANT	SURYAWANSHI		'1202700000082022	50	Equity share
ANIL	VASANT	AMRITKAR		'1202700000110460	200	Equity share
MEENABEN	NARENDRA	MODY		'1202700000203209	2400	Equity share
SUVARNA	RAHUL	MORE		'1202700000263174	200	Equity share
MAHESH	SUBHASH	WANI		'1202700000351292	50	Equity share
JITENDRA	RAMESH	JETHAWA		'1202700000402283	100	Equity share
KARAN	MUKESH	VORA		'1202700000634079	3600	Equity share
JHANVI	KARAN	HEMANI		'1202700000801401	1200	Equity share
DADRA	EXIMP	PRIVATELIMITED		'1202770000019637	4800	Equity share
NAGREEKA	CAPITAL	INFRASTRUCTURELTD		'1202770000034900	4800	Equity share
VARSHA	NARESH	SHAH		'1202810000087005	1200	Equity share
KALPANA	DIPAK	DOSHI		'1202840000014581	1200	Equity share
GAURAV	GIRISH	DEDHIA		'1202890000226797	1200	Equity share
DIPEN	GIRISH	DEDHIA		'1202890000310697	1200	Equity share
KAJAL	ILESH	SAVLA		'1202890000359737	1200	Equity share
AMI	DEEPAK	JHAVERI		'1202890001017638	1200	Equity share
RUPAL	GAURAV	DEDHIA		'1202890001147241	1200	Equity share
AMITA	KAMLESH	KHATOR		'1202890001253193	1200	Equity share
JAYANTILAL	RATANCHAND	HUF		'1202890001405005	2400	Equity share
SAHDEV				'1202890001489724	1200	Equity share
MANSI	DEEPAK	JHAVERI		'1202890001506559	1200	Equity share
BHAGVATIBEN	JAGDISHBHAI	MALI		'1202890001559871	1200	Equity share
MALI		BHARTIBEN		'1202890001572008	1200	Equity share
SAIR	SURESHKUMAR	SHAH		'1202890001603924	1200	Equity share
SARLA		MEHTA		'1202890001828324	1200	Equity share
NILESH	KUMARPAL	SHAH		'1202900000001057	3600	Equity share
ABHISHEK		HIRAWAT		'1202920000176855	2400	Equity share
MIHIR	VASANT	KENIA		'1202970000026164	13200	Equity share
HARISH	JAYANTILAL	GANDHI		'1202970000141686	1200	Equity share
MUSKAN	ANILKUMAR	DODWANI		'1203000000292376	1200	Equity share
GIRDHAR	NAGARDAS	DHRUVAHUF		'1203000000539525	1200	Equity share

PRATIK	RAMNIK	VORA		'1203030000074282	2400	Equity share
ANIL	AGRAWAL	HUF		'1203230000327457	2400	Equity share
RITA		AGRAWAL		'1203230000327476	7200	Equity share
JAGRAJ	KISHORE	SOTI		'1203230000333230	4800	Equity share
SUMAN	P	SABOO		'1203230000340719	4800	Equity share
PRAHLADRAI	SAGARMAL	SABOO		'1203230000340723	7200	Equity share
PAVAN		KUMAR		'1203230000681385	1200	Equity share
SHILPA	M	JANI		'1203230001100846	7200	Equity share
UTKARSH	MUKESH	SANGHVI		'1203230001693755	2400	Equity share
SHRUTI	SAVAN	PATEL		'1203230007202680	1200	Equity share
JASMIN	PARESH	SHAH		'1203320001249249	7200	Equity share
RITESH	JAIN	HUF		'1203320005783301	1200	Equity share
NANDA	PRUTHVIRAJ	JAIN		'1203320011691017	1200	Equity share
PIYUSH		TALATI		'1203320027688945	1200	Equity share
DILIP	NENMAL	SHAH		'1203330000092322	1200	Equity share
ANURAG	AGARWAL	HUF		'1203350002352156	1200	Equity share
AMIT	NANALAL	PARIKH		'1203350002417202	1200	Equity share
MANILAL	H	SHAH		'1203360000011087	52800	Equity share
ANUP	MANILAL	SHAH		'1203360000011091	12000	Equity share
ZAVERCHAND	DHARSHI	SHAH		'1203360000014951	24000	Equity share
BIPIN	DAMJI	CHHEDA		'1203360000017950	2400	Equity share
RAJESH	PRAMODRAI	DOSHI		'1203360000030870	1200	Equity share
MAYA	ANUP	SHAH		'1203360000033565	7200	Equity share
ARUNKUMAR	VENKATA	JANASWAMY		'1203360000047844	6000	Equity share
MANSI	MUKESH	NAGDA		'1203360000048375	4800	Equity share
NAVIN	DAMJI	MARU		'1203360000050422	3600	Equity share
MEGHA	WILKIN	MOTA		'1203360000051519	1200	Equity share
RAJESH	PRAKASH	KOTWANI		'1203360000054771	6000	Equity share
DIPESH	PREMJI	MAMANIAHUF		'1203360000059936	3600	Equity share
SIDDHI	MANAN	HARIA		'1203360000060517	9600	Equity share
NITA	DIPESH	MAMANIA		'1203360000062841	1200	Equity share
RASHMI		PRABHALA		'1203360000064545	12000	Equity share
DEEPA	RUPESH	FURIA		'1203360000067001	4800	Equity share
MIKAIL	CHITRANJAN	KHONA		'1203360000067848	2400	Equity share
MEERA	HARISH	AGARWAL		'1203360000069372	10800	Equity share
VIRAL	DIPESH	MAMANIA		'1203360000072351	3600	Equity share
DIPESH	PREMJI	MAMANIA		'1203360000072423	2400	Equity share
SADHANA	NITIN	HARIA		'1203360000072670	2400	Equity share
NIRAV	NITIN	HARIA		'1203360000072706	1200	Equity share
PRATIK	VASANTKUMAR	CHANDE		'1203360000073524	1200	Equity share
PARESH	KANTILAL	SHAH		'1203360000073674	1200	Equity share
RAHUL	MANSUKH	SHAH		'1203360000073790	6000	Equity share
ROHIN	SHAMJI	VORA		'1203360000074251	1200	Equity share
PRAFULKUMAR	VISANJI	SHAH		'1203360000079015	1200	Equity share
PRITI	JATIN	BHEDA		'1203360000089999	12000	Equity share
NIDHI	S	JAIN		'1203410000000441	3600	Equity share
SACHIN	S	KARNAVAT		'12034600000440910	9600	Equity share
ANKIT	KIRAN	JAIN		'12034600000459759	1200	Equity share
DHARMISHTHABEN	VASANTRAY	MEHTA		'1203500001592738	1200	Equity share
CHANDANMAL	BADARMAL	JAIN		'1203500001793237	1200	Equity share
KEVALKUMAR	BHADRIKAL	RANA		'1203500001864557	1200	Equity share
KATIRA	CHANDNI	RAJESH		'1203510000160429	1200	Equity share
SHAH	HIRALBEN	DIPAKKUMAR		'1203600000891210	1200	Equity share
RONAK	RAJESH	KHETANI		'1203600001884517	1200	Equity share
RAVINDRA		JAIN		'1203660000016644	1200	Equity share
MANSI		JAIN		'1203660000041048	3600	Equity share
MAVERICK	COMMODITY	BROKERSPRIVATELIMITED		'1203660000346146	150000	Equity share
BHALODIYA	VARSHABEN	SANKETBHAI		'1203760000566944	2400	Equity share
VIJAY	GIRDHARLAL	VORA		'1203800000132668	2400	Equity share
KINJAL	D	FOFARIA		'1203820000114446	1200	Equity share
LAKHANI	JIGNESH	JASMATBHAIHUF		'1204150000604023	2400	Equity share
VAISHAL	KISMATLAL	SHAH		'1204220000113058	1200	Equity share
RUPESH		JAIN		'1204370000364090	1200	Equity share
JIGISH	HARSHADRAI	MEHTA		'1204450000611558	1200	Equity share
P		BALAKUMAR		'1204470000271986	1200	Equity share
HARAKHCHAND	VISHANJI	NAGDA		'1204470002598370	4800	Equity share

RAMACHANDRA	JAIRAMDAS	KESHWANI		'1204470006607261	1200	Equity share
SACHIN	U	JAIN		'1204470007322994	50	Equity share
K	GOPAL	REDDY		'1204470008007685	1200	Equity share
NISHITKUMAR	MUKESHKUMAR	SHAH		'1204670000029761	1200	Equity share
MINAXIBEN	MUKESHKUMAR	SHAH		'1204670000030049	2400	Equity share
RISHABH		NEGI		'1204720000462861	3600	Equity share
KARPURA		JHA		'1204720012804071	3600	Equity share
NARENDRAKUMAR	BECHARBHAI	PATEL		'1204780000033968	3600	Equity share
VEERBALA	PRAVIN	SANGHAVI		'1204780000067155	2400	Equity share
PARTH	NARENDRAKUMAR	GAMI		'1204780000135567	1200	Equity share
SHAH	SHANTIBHAI	MANSUKHLALHUF		'1204840000450354	1200	Equity share
MEENABEN	KISHORKUMAR	SHETHWALA		'1204840000497631	1200	Equity share
KIRTIKUMAR	JAYANTILAL	PATEL		'1204890000240278	1200	Equity share
MAHENDRA	BHANJI	PASAD		'1205150000026556	4800	Equity share
NITA	RAHUL	CHHEDA		'1205150000072356	1200	Equity share
DEEPESH	RUPENDRA	GADA		'1205150000130196	1200	Equity share
SWAPNA	SAHA			'1205200000046812	1200	Equity share
KALPESH	KANTILAL	SHAH		'1205420000009638	1200	Equity share
YOGESH	JAYANTILAL	DOSHI		'1205420000013277	2400	Equity share
SHANTABEN	RASIKLAL	FOFARIA		'1205420000187752	1200	Equity share
SUMITKUMAR	KISHORE	VANIGOTA		'1205420000440845	1200	Equity share
SUDHIR	SHANTARAM	BHADANE		'1205420000569988	1200	Equity share
ASHOK	KUMAR	RKABRAHUF		'1205450000048337	1200	Equity share
VISHAL		GUPTA		'1205450000059406	1200	Equity share
BALDEV		KHURANA		'1205450000188130	2400	Equity share
RAWALKUMAR	MUNNALAL	SHAH		'1206270000001803	1200	Equity share
USHABEN	PRAFULCHANDRA	GANDHI		'1206270000003002	1200	Equity share
SHAH	HARDIK	JITENDRAKUMARHUF		'1206270000020398	1200	Equity share
PRAVINBHAI		BAROT		'1206270000038249	1200	Equity share
AMITABEN	MANISHKUMAR	SHAH		'1206270000091472	1200	Equity share
SACHIN	LAHERCHAND	DEDHIA		'12062900000096561	21600	Equity share
PAYAL	BHAVIN	SHAH		'1206290000119229	4800	Equity share
RAKESH	LODAYA	HUF		'1206290000119573	21600	Equity share
JANIL	MANSUKH	SATRA		'1206290000185571	90000	Equity share
KALPANA	MANSUKH	SATRA		'1206290000247699	132000	Equity share
MAHENDRA	PREMI	HARIA		'12062900000260129	1200	Equity share
DEEPAK	LALJI	SATRA		'1206290000268605	8400	Equity share
SHAILI	HARSHEEL	SATRA		'1206290000311027	37200	Equity share
SHANTA	KALYANJI	SHAH		'12062900000337250	4800	Equity share
KALYANJI	LAKHAMSHI	SHAH		'1206290000338482	2400	Equity share
KALYANJI	LAKHAMSHI	SHAHHUF		'1206290000338497	9600	Equity share
PRAVIN	KESHAVJI	SHAH		'1206290000338600	8400	Equity share
URMILA	DEVCHAND	SAVLA		'1206290000338649	49200	Equity share
LILAVATI	TALAKSHI	NAGDA		'1206290000338653	2400	Equity share
HARESH	TALAKSHI	NAGDA		'1206290000338668	14400	Equity share
HEMALI	HARESH	NAGDA		'1206290000338672	3600	Equity share
HARESH	TALAKSHI	NAGDAHUF		'1206290000338727	3600	Equity share
PRAVIN	KESHAVJI	SHAHHUF		'1206290000338750	25200	Equity share
AVNI	K	GALA		'1206290000342328	1200	Equity share
PRAGNABEN	DIPAKBHAI	SHAH		'1206300000041421	1200	Equity share
PRAVIN	LAHERCHAND	SANGHAVI		'1206420001340184	1200	Equity share
UNMESH	DWIJENDRALAL	VASHIHUF		'1206420009773534	3600	Equity share
GAURAV		CHOUDHARY		'1206500000053244	2400	Equity share
VISHWANATH	SUREKA	HUF		'1206690000056159	1200	Equity share
AMIT		SINGHVI		'1206690000092964	1200	Equity share
BHAVIN	UPENDRABHAI	SHAH		'1206740000431812	1200	Equity share
PARSHVA	UMESH	PATEL		'12067400000594912	1200	Equity share
SIDHI	VINAYAK	TRACOMPRIVATELIMITED		'1206780000008659	3600	Equity share
ANIL	KUMAR	AGARWAL		'1206780000016503	1200	Equity share
RASHMI	NEELES	SHAH		'1206830000002107	2400	Equity share
KASTURBEN	RATILAL	CHHEDA		'1206920000021364	1200	Equity share
TRUPTI	SURESHBHAI	KUKADIA		'1206950000015351	1200	Equity share
PARESH	RAMESHBHAI	PATEL		'1207020000477346	1200	Equity share
BHAVNABEN	SHARADKUMAR	SHAH		'1207090000019849	1200	Equity share
SHARAD	INDULAL	SHAH		'1207090000019872	2400	Equity share
PRADEEP	KANJI	VORA		'1207440000015490	2400	Equity share

MOHINI	PRADEEP	VORA		'120744000020101	1200	Equity share
NIKHIL	PRADEEP	VORA		'1207440000020116	3600	Equity share
JAI	PRADEEP	VORA		'1207440000022789	4800	Equity share
MAHESH	NATVERLAL	DESAI		'1207480000012561	1200	Equity share
PRBSECURITIES	PVT	LTD		'1207570000000171	1200	Equity share
DHARANI	KUMAR	MADU		'1208160000200437	1200	Equity share
NIRMALA	VINAYAK	PATIL		'1208160000251503	2400	Equity share
BISWAJIT		TALUKDAR		'1208160000965014	4800	Equity share
SATYA	PRAKASH	GUPTA		'1208160001365242	1200	Equity share
VARUN	KRISHNAVARTAR	KABRA		'1208160001645995	2400	Equity share
SHRINIVAS	ASHOK	BURA		'1208160001656456	50	Equity share
SUNIL		SHARMA		'1208160001754766	2400	Equity share
AMUTHAMANI		SIVAKUMAR		'1208160001925451	1200	Equity share
VAMSI	KRISHNA	NAGARAJAMBATI		'1208160002218458	1200	Equity share
NITIN		GUPTA		'1208160002409850	4800	Equity share
CHANGAYIL	SREEKUMAR	AYYAPPAN		'1208160002496351	1200	Equity share
ABINAY		BERIA		'1208160002518353	1200	Equity share
VIJAY		MEHTA		'1208160002938063	1200	Equity share
KAPIL		JOSHI		'1208160004222241	1200	Equity share
AJAI		KUMAR		'1208160004573416	1200	Equity share
PRATEEK		AGARWAL		'1208160005127531	1200	Equity share
ADITI		AGRAWAL		'1208160005230482	1200	Equity share
PRINCE		JAIN		'1208160005271084	1200	Equity share
NIVEDITA		BASU		'1208160005538300	1200	Equity share
DEVANGIBEN	PRAVINBHAI	PATEL		'1208160005619219	1200	Equity share
BADAL		JANA		'1208160005783170	1200	Equity share
MANSI	KISHORBHAI	GOHIL		'1208160005978276	1200	Equity share
RAVI		KUKREJA		'1208160007518291	3600	Equity share
AKANSHA		SHANKARAN		'1208160007530809	1200	Equity share
PAVAN		KUMAR		'1208160007787011	1200	Equity share
MANOJ	KUMAR	BALYAN		'1208160008077291	1200	Equity share
BASKARAN				'1208160012710762	1200	Equity share
HARPAL		SINGH		'1208160013830534	1200	Equity share
YOGESH	PRAHLADBHAI	PATEL		'1208160013874652	1200	Equity share
RAKESH	AMRUTLAL	JAIN		'1208160015778870	1200	Equity share
SHRUTI	VIKAS	SHAH		'1208160016556776	1200	Equity share
HARISH	LAXMIDAS	GOHIL		'1208160019416789	22800	Equity share
JITENDRA		PRASAD		'1208160022497310	1200	Equity share
DHANAPAL	NARAYANASAMY	VENKATARAMAN		'1208160027018993	1200	Equity share
SUBRAT		SAHU		'1208160027885118	1200	Equity share
RUSHAB	K	KHANDELWAL		'1208160029442972	1200	Equity share
REETIKA		SHREE		'1208160034531969	1200	Equity share
REKHA		BAI		'1208160036856658	1200	Equity share
MONIKA				'1208160045964120	1200	Equity share
SHRIPAL	MALLU	KHOT		'1208160066870696	1200	Equity share
RENU	RAVINDRA	BHANDARI		'1208160067107991	2400	Equity share
KARTIKEY		TIWARI		'1208160067862338	1200	Equity share
VIRAJ	VASANT	JAJU		'1208160071890579	1200	Equity share
BHARTI		GOLANI		'1208160073641475	2400	Equity share
MAYUR				'1208160075416876	1200	Equity share
RAJESH	KUMAR	GUPTA		'1208160077578215	1200	Equity share
SATYAM		SHARMA		'1208160101285748	2400	Equity share
HARSH		AGARWAL		'1208160110658189	2400	Equity share
ANURAJ		KANODIA		'1208160115330410	1200	Equity share
RAJENDRAKUMAR	DILIPBHAI	KUBADIYA		'1208180000041945	1200	Equity share
DEEPSHIKHA		DEEPSHIKHA		'1208180000333721	50	Equity share
AMARPREET	SINGH	SUDAN		'1208180022283914	1200	Equity share
AMAL	LOKENDRA	JAIN		'1208250000260847	1200	Equity share
VIRAJ	VASANT	JAJU		'1208250000300150	2400	Equity share
HARSH	ARVIND	NAGDA		'1208250005856723	2400	Equity share
VARSHA	KHETSHI	MARU		'1208250012646783	9600	Equity share
ANJANA		KUMARI		'1208320000010366	2400	Equity share
VARSHA	YOGESH	KALASKAR		'1208340002706737	2400	Equity share
MEENABEN	VIMAL	PATEL		'1208360000000415	1200	Equity share
VARSHA	PARESH	POKAR		'1208360000015761	1200	Equity share
BHARATIBEN	D	KAPADIA		'1301240000580446	1200	Equity share

T		PRAKASH		'1301240001598461	2400	Equity share
DINESH	CHANDRA	AGARWAL		'1301240003995070	1200	Equity share
JASH	RAJEEV	AMIN		'1301240004346501	1200	Equity share
RAJESH	TEJPAL	SHAH		'1301670000242789	1200	Equity share
HEMAL	RAMESHCHANDRA	SHAH		'1302340000414658	1200	Equity share
VEENABEN	JAYESH	BHAIPATEL		'1304140000022504	2400	Equity share
NARESHKUMAR	ARJUNLAL	PATEL		'1304140000231084	2400	Equity share
RAM	DAYAL	HUF		'1304140006497894	1200	Equity share
RAJESH	KARUNASHANKER	MEHTA		'1601430104075232	2400	Equity share
SHILPA	RASHMIKANT	DOSHI		'IN30001110396506	1200	Equity share
KARUNA	NANDKISHORE	GUPTA		'IN30006210000254	2400	Equity share
BIMAL	VITHALDAS	BHATIA		'IN30009510005750	6000	Equity share
IL	AND	FSSECURITIESSERVICESLIMITED		'IN30009511441330	1100	Equity share
MAMTA		RANI		'IN30011811113403	1200	Equity share
AMIT		MITTAL		'IN30015910207431	1200	Equity share
GAUTAM	ARVIND	MAMBRO		'IN30018311506615	1200	Equity share
SUBHENDU		MITRA		'IN30021414383949	2400	Equity share
SUBHENDU		MITRA		'IN30021417959539	1200	Equity share
RAJESH	V	SHAHHUF		'IN30021418333355	1200	Equity share
K	SAKILA	BANU		'IN30021418524033	1200	Equity share
NAMRATA	NILESH	PATEL		'IN30021418808374	1200	Equity share
KISHOR	PRANLAL	SHAHHUF		'IN30021418880508	1200	Equity share
ARVINDBHAI	JETHALAL	PATEL		'IN30021419464083	2400	Equity share
SUDHIR	PREMJIBHAI	TANK		'IN30021419468896	1200	Equity share
NITISHA	PRATIK	MEHTA		'IN30021419731944	1200	Equity share
FRANCIS		VIDHAYATHIL		'IN30021420450489	1200	Equity share
PRATIK	RANJITBHAI	MEHTA		'IN30021421952576	1200	Equity share
NEENA		GALA		'IN30021426514351	7200	Equity share
RAMESH	PREMJI	GALAHUF		'IN30021426533029	1200	Equity share
INVEX	HEALTH	PRIVATELIMITED		'IN30021426704793	36000	Equity share
PATEL		PARTH		'IN30021430129709	4800	Equity share
ARCHANA		GUPTA		'IN30021441769938	4800	Equity share
VILLA	NAVINCHANDRA	PATEL		'IN30021442451742	1200	Equity share
PATEL	ZALAKBEN	DHRUV		'IN30021442493332	2400	Equity share
JAY	BHARATKUMAR	PATEL		'IN30021444446025	1200	Equity share
MANALI	PARTH	PATEL		'IN30021444822041	1200	Equity share
SOHINI	ASHUTOSH	PATEL		'IN30021445540837	2400	Equity share
STANCY		JERARD		'IN30023914592773	1200	Equity share
NIRMALA	LAXMICHAND	SHAH		'IN30023914636585	1200	Equity share
NEHA	AMIT	SHAH		'IN30023914843551	1200	Equity share
AMIT	VIJAY	SHAH		'IN30023915379149	1200	Equity share
NICKUNJ		CHHEDA		'IN30023915545581	1200	Equity share
NIRMALA	LAXMICHAND	SHAH		'IN30023915924295	1200	Equity share
HEMENDRA	RASIKLAL	SHAH		'IN30023950067019	1200	Equity share
PRAFUL	MOHANLAL	OSWAL		'IN30028010692384	1200	Equity share
LALIT	B	PRAJAPATI		'IN30034310133554	1200	Equity share
SONAL	HITESHKUMAR	RAJPURA		'IN30034310319570	1200	Equity share
DISHA	JAYESHBHAI	SHAH		'IN30034311158840	1200	Equity share
HARSHA		JAIN		'IN30034311361649	2400	Equity share
ARVIND	PURUSHOTTAMDAS	PATEL		'IN30034311604194	1200	Equity share
RAVI	GOPAL	PANJABI		'IN30047610208830	1200	Equity share
VANITA	GOPAL	PANJABI		'IN30047610208848	1200	Equity share
VAIBHAV	PRAKASHCHANDRA	BAJAJ		'IN30047641109347	1200	Equity share
SUDHA		GUPTA		'IN30047641665112	1200	Equity share
PARMAR	JITESH	HIMMATLAL		'IN30047641813344	2400	Equity share
MOOLCHAND	MEGHJI	CHHEDA		'IN30047642251958	2400	Equity share
NEENA	HASMUKH	GALA		'IN30047642253362	6000	Equity share
PUSHPA	MANILAL	GALA		'IN30047642359779	7200	Equity share
RITA	SANJAY	BHATIA		'IN30051310151247	1200	Equity share
YOGESH	RAMESH	BAMBARDEKAR		'IN30051310521642	15600	Equity share
HARESH	N	LUND		'IN30051310670402	2400	Equity share
JEETENDRA		HIRANANDANI		'IN30051311550865	1200	Equity share
SHILPA		MAHESHWARI		'IN30051312004690	1200	Equity share
ARPAN	SAMIRBHAI	PAIKH		'IN30051313996253	1200	Equity share
SHAILESH	R	GAJERA		'IN30051314648612	2400	Equity share
SAMIRAN	KUMAR	MUSTAFI		'IN30051315675912	1200	Equity share

ASHOK	KUMAR	JHA		'IN30051317534212	6000	Equity share
KALPESH	CHIMANLAL	SHAH		'IN30051318202365	3600	Equity share
ANAMIKA		KANODIA		'IN30051318247676	2400	Equity share
VIVEK	REDDY	POLAM		'IN30051318376836	1200	Equity share
JOBY	JOHN	MELEDAN		'IN30051318530137	1200	Equity share
VIKRAM	POONAMCHAND	SHAH		'IN30051322104838	1200	Equity share
HARISH	SOHANLAL	MOONDRA		'IN30051323021849	2400	Equity share
VARUN	M	BAGWE		'IN30051323137976	1200	Equity share
KANTY	JAYA	PALA		'IN30051323149404	3600	Equity share
RAHUL		TOSHNIWAL		'IN30051323325433	1200	Equity share
ALPA	DINESH	SHAH		'IN30051323393006	1200	Equity share
UDEEP	BHAYANA	HUF		'IN30051323409326	1200	Equity share
ASHA	SANJAY	SHIRUDE		'IN30051323523576	200	Equity share
PUSHPABEN	CHIMANBHAI	PATEL		'IN30051381534397	1200	Equity share
SANJAYKUMAR	CHHAGANLAL	PATEL		'IN30051381799962	3600	Equity share
CHAINBALA		TALATI		'IN30051381926682	1200	Equity share
DEEP		SHAH		'IN30051383908390	1200	Equity share
NISCHAL		DIWAKAR		'IN30051386743131	1200	Equity share
KAVITA	MAHESHBHAI	VASANI		'IN30051389133740	1200	Equity share
JALPA	SAMEER	PARIKH		'IN30065210057596	1200	Equity share
SATYNARAYAN	JAGANNATH	KABRA		'IN30065210096786	1200	Equity share
ANSUMALI	MERCHADISE	BARTERPVTLTD		'IN30069310193969	1200	Equity share
CHINTAN	HASMUKH	HARIA		'IN30074910419572	3600	Equity share
KIRAN	BHAWANJI	CHHEDA		'IN30074910850947	1200	Equity share
NEETA	JAYESH	GANDHI		'IN30074910953966	1200	Equity share
ANKITA	VIMAL	GOSAR		'IN30074911053841	3600	Equity share
AAKASH	JAYARAM	SHETTY		'IN30074911084191	9600	Equity share
UMA	JAYARAM	SHETTY		'IN30074911177890	21600	Equity share
NEHA	COMMERCIAL	BOMBAYPVTLTD		'IN30088813699738	1200	Equity share
BARKHA	TRADING	COMMERCEPVTLTD		'IN30088813699906	1200	Equity share
FORVOL	INVESTMENT	ANDTRADINGCOPVTLTD		'IN30088813699914	2400	Equity share
SHREYASH	UDYOG	PVTLTD		'IN30088813699922	2400	Equity share
ANSUYABEN	S	DHOLAKIYA		'IN30097410368472	1200	Equity share
RIMABEN	GIRISHBHAI	ADROJA		'IN30097410845290	1200	Equity share
KARIA	MANJULABEN	CHAMPAKLAL		'IN30097411038585	1200	Equity share
NIDHI	HARSHILKUMAR	PAREKH		'IN30097411534818	1200	Equity share
DEEP	CHETANBHAI	RAVANI		'IN30097411867220	1200	Equity share
RAJ	ORACLE	SERVICESLLP		'IN30097412032569	1200	Equity share
ANIL	KEDIA	ANDSONSHUF		'IN30097413273300	1200	Equity share
HETALKUMAR	SHANABHAI	SHAH		'IN30098210178387	1200	Equity share
RAKESH	NATVARLAL	SHAH		'IN30098210282748	2400	Equity share
SHARMIL	MANOJ	SHAH		'IN30114311951829	1200	Equity share
NEELAM		JAIN		'IN30115122113229	1200	Equity share
MANJULA	MULCHAND	CHHEDA		'IN30115123264933	7200	Equity share
SANJAYKUMAR	K	SHAH		'IN30115123289002	1200	Equity share
SRINIVAS		AYYALASOMAYAJULA		'IN30115123824331	1200	Equity share
MEENA	ISHWAR	MANKANI		'IN30115127269377	1200	Equity share
JODHA		RAM		'IN30115127897195	1200	Equity share
HAPPY	HOMES	HOTELSPVTLTD		'IN30125028187935	2400	Equity share
MADHUSHREE		KEJRIWAL		'IN30133018281902	4800	Equity share
NAMRATA	A	RAKHECHA		'IN30133018688173	1200	Equity share
VISHAL	TALSHIBHAI	MONPARA		'IN30133019490627	6000	Equity share
SEEMA	VIRAL	KORA		'IN30133021257157	1200	Equity share
MANOJ	MANOHARLAL	PESWANI		'IN30133021468380	7200	Equity share
BIJENDER		SINGH		'IN30135620745566	1200	Equity share
NITINBHAI	SHANTILAL	SHAH		'IN30148511133403	1200	Equity share
NARESH	ARJUNLAL	PATEL		'IN30148511169744	1200	Equity share
HASMUKH	P	GALA		'IN30154917113045	2400	Equity share
BINU		RAJENDRAN		'IN30154917730234	6000	Equity share
DHARMENDRABHAI	BHOGILAL	SALOT		'IN30154930262825	1200	Equity share
PAYAL				'IN30154931197197	1200	Equity share
RUPAL	DEEPAK	JASANI		'IN30154931284810	1200	Equity share
ANUBHAV		KUMAR		'IN30154931758989	1200	Equity share
AMBER		GUPTA		'IN30154932581575	1200	Equity share
SWAPNIL	VASANT	PATIL		'IN30154937552029	1200	Equity share
S	L	VNAVINASH		'IN30154950610364	1200	Equity share

PARESHABEN	RAJESHBHAI	PATEL		'IN30154952210921	1200	Equity share
KINI	YOGISH	KONCHADY		'IN30154953792549	1200	Equity share
NISHAT		FATIMA		'IN30154953876605	1200	Equity share
JOISE	K	JACOB		'IN30154954365153	50	Equity share
CHITRODA	NILESH	PARSOTAMBHAI		'IN30154955096394	1200	Equity share
VINEETA		JAIN		'IN30154955126833	1200	Equity share
SUCHETA	BHAVESH	SANGHAVI		'IN30154955482068	1200	Equity share
MANISH	GUNSEN	SHAH		'IN30154961622868	1200	Equity share
VARSHA	SUNIL	MULTANI		'IN30154962563762	3600	Equity share
MITA	PRAFUL	PASAD		'IN30154963037991	1200	Equity share
DINESHKUMAR	S	BANG		'IN30160410154909	1200	Equity share
SACHIN	SURYAKANT	SHAH		'IN30160410566649	1200	Equity share
ABHISHEK		JAIN		'IN30160411696401	1200	Equity share
HARSH	SUDHIR	PAREKH		'IN30160411734958	1200	Equity share
MAYANK	RAJESH	MODI		'IN30160412003986	1200	Equity share
SUBHASH	CHAND	GOYAL		'IN30160412941366	1200	Equity share
AKALYA		PRASATH		'IN30163741516857	1200	Equity share
RAVAL	M	SHAH		'IN30164510037909	3600	Equity share
PRITAM		SHARMA		'IN30167010315742	1200	Equity share
THAPA		MANISHA		'IN30167010361818	1200	Equity share
ANIL	SHAH	SISODIA		'IN30167010362064	2400	Equity share
ANUBHAV	KUMAR	SONSHUF		'IN30167010372601	2400	Equity share
ANSH		GANGWAR		'IN30167010383885	2400	Equity share
DHARM	CHAND	CHORDIA		'IN30177411511385	2400	Equity share
ILABEN	N	PATEL		'IN30198310641772	2400	Equity share
VIJAYABEN	VINUBHAI	MARU		'IN30198310642580	1200	Equity share
MEENA	KANTA	GATULAL		'IN30198310989083	1200	Equity share
PIYUSH		BOTHRA		'IN30209210130117	1200	Equity share
PRADEEP	KUMAR	BOTHRA		'IN30209210143893	1200	Equity share
HARSH	REWARI	HUF		'IN30209210206310	1200	Equity share
BHANU	PRAKASH	JALANHUF		'IN30210510223521	1200	Equity share
KRUNAL	AMRUTLAL	SHAHHUF		'IN30210510704800	1200	Equity share
ASHVIN	S	PATIL		'IN30216410427008	1200	Equity share
VARIJ	SURENDRAKUMAR	SETHI		'IN30216410428773	1200	Equity share
SHRIBHANU	PRABHATKUMAR	PATKI		'IN30216410488606	14400	Equity share
NILESH		MEHTA		'IN30216410503744	2400	Equity share
P	G	PATKIARCHITECTSPRIVATELIMITED		'IN30216410507563	8400	Equity share
CHANDRASHEKHAR	M	HAPSE		'IN30226913547617	1200	Equity share
K	S	VRAMESHBABU		'IN30232410002020	1200	Equity share
M	DINESH	KUMAR		'IN30232410013315	1200	Equity share
UMESH	KUMAR	GUPTA		'IN30232410029590	4800	Equity share
POOSARLA		SUNITHA		'IN30232410347324	1200	Equity share
MAHESH	KUMAR	JALAN		'IN30232410403150	2400	Equity share
MANOJ	KUMAR	KEJRIWALHUF		'IN30232410839263	1200	Equity share
ASHOK	KUMAR	MANDHANI		'IN30232410867789	22800	Equity share
GANESH	PRASAD	CHOWDHARY		'IN30232411081039	7200	Equity share
RATAN	KUMAR	AGARWAL		'IN30232411086527	8400	Equity share
SIDDHI		AGARWAL		'IN30232411182719	1200	Equity share
VEMPATI		THRIMURTHULU		'IN30232411193325	1200	Equity share
ABHINAV		JAIN		'IN30232411193681	1200	Equity share
GARAPATI	HIMA	BINDUSREE		'IN30232411208998	1200	Equity share
RADHAKRISHNA		GARAPATI		'IN30232411211493	1200	Equity share
STEELCITY	COMMODITIES	PVTLTDOWNACCOUNT		'IN30232411259213	1200	Equity share
SUNIL		KUMAR		'IN30236511169486	1200	Equity share
SAUMIL	A	BHAVNAGARI		'IN30246110027303	1200	Equity share
ANIL	KUMAR	GOVIL		'IN30254010038069	4800	Equity share
HITESH		AGRAWAL		'IN30267930896029	2400	Equity share
KAILASHBEN	ASHOKKUMAR	PATEL		'IN30267932499583	38400	Equity share
SUHAGKUMAR	VASANTLAL	PATEL		'IN30267934382850	1200	Equity share
PAVAN		KUMAR		'IN30281412190644	1200	Equity share
SHALINI		SHARMA		'IN30282210026737	2400	Equity share
SUSHILA		POKHARNA		'IN30290240546149	1200	Equity share
NITABEN	DAHAYABHAI	PATEL		'IN30290241367976	14400	Equity share
VIVEK	SHRIKRISHNA	PANDIT		'IN30290245133865	1200	Equity share
AMIT		KUMAR		'IN30302833562521	4800	Equity share
DINESH	RAMNARAYAN	MAHESHWARI		'IN30302851933886	1200	Equity share

PHANI	KISHORE	TALLURI		'IN30302852880556	32400	Equity share
AMIT	KISHORE	SOMANI		'IN30302853900710	1200	Equity share
VIJAYKUMAR	SARVESHWAR	KALIGA		'IN30302857289567	1200	Equity share
ISHANI	MUKESH	VORA		'IN30302858262396	3600	Equity share
PURV	DIPAKKUMAR	PATEL		'IN30302863520560	4800	Equity share
K	T	NIRMALAKUMARI		'IN30302867570521	1200	Equity share
SWETA				'IN30302869742581	1200	Equity share
NIRMALA		PACHCHILLA		'IN30302870717354	1200	Equity share
PATEL	JYOTSNA	RAMESHBHAI		'IN30302872242251	1200	Equity share
PATEL	CHETANABEN	HASMUKHBHAI		'IN30302892576666	1200	Equity share
RUCHIRA		SINGH		'IN30302894919447	1200	Equity share
SUNIL	BABUBHAI	SHAH		'IN30305210700096	1200	Equity share
MAHENDRA	KUMAR	PANDYAHUF		'IN30310810195217	1200	Equity share
SOHAIL	SINGH	DHILLON		'IN30311610209074	2400	Equity share
PRADEEP	KUMAR	BOTHRA		'IN30340310002424	1200	Equity share
HITESH		GUPTA		'IN30371910672113	2400	Equity share
BASANT	KUMAR	KEDIA		'IN30371910925196	7200	Equity share
ROOPMATI		GANDHI		'IN30383310114226	1200	Equity share
AGENCIES	RAJASTHAN	PRIVATELIMITED		'IN30415810070635	1200	Equity share
DEEPCHAND	KAPURCHAND	JAIN		'IN30429511123357	1200	Equity share
PRADEEP		DUDANI		'IN30429518501525	1200	Equity share
SURINDER	SINGH	DHILLON		'IN30429520565626	3600	Equity share
VARUN		TANDON		'IN30429527340328	1200	Equity share
SUBODH	DAMODAR	SHINKAR		'IN30429550144776	10800	Equity share
NATIONAL	STOCK	EXCHANGEOFINDIALIMITEDACCOUNTGUINES SSECURITIESLIMITED		'IN30611412331343	100	Equity share
NEETA		KUMAR		'IN30612210094745	1200	Equity share
					9687200	Equity share



List of Committee Meetings held during the Financial Year ended March 31, 2023

Sr. 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 Meeting	24/05/2022	3	3	100
2	Audit Committee Meeting	01/08/2022	3	3	100
3	Audit Committee Meeting	12/08/2022	3	3	100
4	Audit Committee Meeting	02/09/2022	3	3	100
5	Audit Committee Meeting	14/11/2022	3	3	100
6	Audit Committee Meeting	14/02/2023	3	2	66.67
7	Nomination and Remuneration Committee	02/09/2022	3	3	100
8	Nomination and Remuneration Committee	14/04/2022	3	3	100
9	Nomination and Remuneration Committee	14/02/2023	3	3	100
10	Stakeholders Relationship Committee	14/02/2023	3	3	100
11	Corporate Social Responsibility Committee	14/02/2023	3	2	66.67



ANI INTEGRATED SERVICES LIMITED
 (Formerly known as ANI INTEGRATED SERVICES PVT. LTD.)
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CIN No. L29268MH2008PLC184326

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