

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



## Annual Return

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

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@aniintegratedservices.coi

(d) \*Telephone number with STD code

02261560404

(e) Website

https://www.aniintegratedserv

(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
	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 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM

29/09/2020

(b) Due date of AGM

30/09/2020

(c) Whether any extension for AGM granted

☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	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

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

**(i) \*SHARE CAPITAL****(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	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
<b>Equity shares</b>				
At the beginning of the year	9,687,200	96,872,000	96,872,000	

<b>Increase during the year</b>	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify <div></div>				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <div></div>				
<b>At the end of the year</b>	9,687,200	96,872,000	96,872,000	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify <div></div>				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	

ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	0	0	0	

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

☒ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☐

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<div style="border: 1px solid black; height: 25px;"></div>
Date of registration of transfer (Date Month Year) <div style="border: 1px solid black; display: inline-block; width: 350px; height: 25px;"></div>	
Type of transfer	<div style="border: 1px solid black; display: inline-block; width: 80px; height: 30px; margin-right: 10px;"></div> 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<div style="border: 1px solid black; display: inline-block; width: 150px; height: 30px; margin-right: 10px;"></div> Amount per Share/ Debenture/Unit (in Rs.) <div style="border: 1px solid black; display: inline-block; width: 150px; height: 30px;"></div>
Ledger Folio of Transferor	<div style="border: 1px solid black; width: 450px; height: 25px;"></div>

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) \*Indebtedness including debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			37,548,238.36
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
<b>Total</b>			37,548,238.36

**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
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)****(i) Turnover**

1,069,964,908

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

343,489,489

**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	1,993,700	20.58	0	
	(ii) Non-resident Indian (NRI)	24,000	0.25	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)	224,400	2.32	0	
10.	Others FPI & Clearing Member	182,400	1.88	0	
	<b>Total</b>	2,424,500	25.03	0	0

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

641

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

647

**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)	697	641
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	60.03	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
<b>Total</b>	3	4	3	4	60.03	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	

**(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	14/09/2019	666	9	75.04

### 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	30/05/2019	7	6	85.71
2	06/06/2019	7	5	71.43
3	09/08/2019	7	5	71.43
4	11/11/2019	7	4	57.14
5	05/03/2020	7	7	100

### C. COMMITTEE MEETINGS

Number of meetings held

6

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	30/05/2019	3	3	100
2	AUDIT COMM	09/08/2019	3	3	100
3	AUDIT COMM	11/11/2019	3	2	66.67
4	AUDIT COMM	05/03/2020	3	3	100
5	NOMINATION	05/03/2020	3	3	100
6	CORPORATE	05/03/2020	3	3	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	29/09/2020
								(Y/N/NA)
1	NAVIN NANDI	5	5	100	5	5	100	Yes
2	AKSHAY NAVI	5	4	80	0	0	0	Yes
3	KEDAR NAVIN	5	4	80	1	1	100	Yes
4	ANITA NAVIN	5	5	100	1	1	100	Yes
5	RAJENDRA R	5	2	40	0	0	0	Yes
6	CHANDRASH	5	3	60	5	4	80	Yes
7	ANIL LINGAY	5	4	80	6	6	100	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**
☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Navin Korpe	Managing Director	9,600,000	0	0	0	9,600,000
2	Akshay Korpe	Director	3,600,000	0	0	0	3,600,000
3	Kedar Navin Korpe	Director	3,600,000	0	0	0	3,600,000
	Total		16,800,000	0	0	0	16,800,000

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	UMAIR SHAFIQUE	Company Secretary	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
--------	------	-------------	--------------	------------	-------------------------------	--------	--------------

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Chandrashekhar Jo	Director	30,000	0	0	0	30,000
2	Anita Navin Korpe	Director	30,000	0	0	0	30,000
3	Anil Lingayat	Director	30,000	0	0	0	30,000
4	Rajendra Ramchan	Director	30,000	0	0	0	30,000
	Total		120,000	0	0	0	120,000

#### 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. ... 20 dated 01/09/2020

(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 Korpse

DIN of the director

02201941

**To be digitally signed by**

Digitally signed by  
umair shafique  
ahmad momin  
Date: 2020.11.27  
18:16:07 +05'30'

- ☒ Company Secretary  
☐ Company secretary in practice

Membership number

54462

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 Attachement(s), if any

**Attach****Attach****Attach****Attach****List of attachments**

ANI INTEGRATED SERVICES LTD\_ROC.  
MGT 8 Ani signed.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**

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		'12010600001127319	1200	Equity share
NILESH	SURESH	SHIRSAT		'12010600001344877	1200	Equity share
RACHANA	RAJESH	JAKHOTYA		'12010600001665444	1200	Equity share
KAILASH	S	KABRA		'12010600001741962	1200	Equity share
SANDEEP	BALKISAN	JAKHOTYA		'12010600002058895	1200	Equity share
VINOD	RAMANLAL	SHAH		'12010600002278983	1200	Equity share
SHISHIR	SHIVAJIRAO	HIRAY		'12010600002404063	1200	Equity share
RAJESH	GOVIND	DUSANE		'12010600002470893	1200	Equity share
CHANDER		SHAKER		'12010600002886611	1200	Equity share
AMIT		DANG		'12010600003037154	1200	Equity share
JASPREET	SINGH	HARPREETSINGHKHANNA		'12010600003037192	1200	Equity share
RAVINDRA	NARAYAN	YELMANE		'12010600003111962	1200	Equity share
SHASHANK		AGRAWAL		'12010600003582388	1200	Equity share
SHANTI	MULCHAND	BHANSALI		'12010600003592643	1200	Equity share
UNMESH	D	VASHIHUF		'1201070000331669	1200	Equity share
AVINASH	BHIKAJI	TAWADE		'12010900000009902	7200	Equity share
SHARMISHTHA	BHIKAJI	TAWADE		'12010900000105723	2400	Equity share
SHARMILA	RAJDEEP	DESAI		'12010900000106862	15600	Equity share
GOVIND	ONKARDAS	KELA		'12010900000855636	1200	Equity share
KAJAL	ILESH	SAVLA		'12010900002131005	1200	Equity share
KANCHAN	SUNIL	SINGHANIA		'12010900003509426	64000	Equity share
PURVI	RAVI	DODHIA		'12010900005609675	1200	Equity share
DILIP	BHIKAJI	SHELATKAR		'12010900005842305	14400	Equity share
SHASHANK	DALUKA			'12010900006107377	1200	Equity share
N	D	VENKATARAMAN		'12010900006129591	1200	Equity share
BHARATBHAI	CHUNIBHAI	PATEL		'12010900006383189	1200	Equity share
JAGRUTIBEN	JAYENDRAKUMAR	PATEL		'12010900006531813	1200	Equity share
HARSUKH	VISHRAM	PATEL		'12010900007043224	1200	Equity share
AARVILLI	KAMAKHYA	SHRINIVASMURTI		'12010900008398686	2400	Equity share
RAHUL	JAYANTILAL	SHAHHUF		'12010900008493222	6000	Equity share
HANSABEN	M	PATEL		'12010900010003897	1200	Equity share
NAISHA	PRAGNESH	SHAH		'12010900010321687	1200	Equity share
PRAGNESH	ARVINDBHAI	SHAHHUF		'12010900011153121	6000	Equity share
AMIT		KUMAR		'12010900012113681	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	24000	Equity share
BHARAT	HIRJI	DEDHIA		'1201120000020511	38400	Equity share
KAVITA	RAHUL	DEDHIA		'1201120000020524	50400	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
PRADEEP	PRAGJI	SAVLAHUF		'1201120000020748	1200	Equity share
GRISHMA	VISHAL	DEDHIA		'12011200000284935	2400	Equity share
VISHAL	PANKAJ	DEDHIAHUF		'12011200000285086	19200	Equity share
PARESH	K	VORAHUF		'12011200000319148	1200	Equity share
WILLINGDON		REALTIES		'12011200000382369	55200	Equity share
PARIN	JASVANT	SHAH		'12011700000110075	1200	Equity share
VIJAY		BHANDARI		'12012101000235376	1200	Equity share
DIVYESH	VIJAY	HUF		'1201210100028398	1200	Equity share
VARSHA	PRAFUL	CHHEDA		'12012600000240005	2400	Equity share
CHAMPAKBHAI	BADRICHANDJI	SHAH		'12013200000009083	1200	Equity share
CHANDRA	PRAKASH	LAKHANI		'12013200001727894	1200	Equity share
ANSUMALI	MERCHANDISE	BARTERPVTLTD		'12016000000016134	1200	Equity share
PRAFUL	VRAJLAL	PARIKH		'12016900000004477	1200	Equity share
MUKUL	AVANISH	VARMA		'1201750000548108	2400	Equity share
RATANCHAND	PURMAL	HUF		'12017700000038441	2400	Equity share
HARSHESH	D	SHAH		'12017700000099313	1200	Equity share
VIVEK		PARAKH		'12017700000109998	6000	Equity share



RASHMI		CHORDIA		'1201770100034802	1200	Equity share
PUJA		CHATAR		'1201770100035504	1200	Equity share
SAURAV		JAIN		'1201770100045715	1200	Equity share
INDER	KUMAR	KOCHAR		'1201770100047459	1200	Equity share
MUKESH	KUMAR	SHARMA		'1201770100088825	1200	Equity share
KANHAIYA	LAL	GUPTA		'1201770100110157	3600	Equity share
SONU		AGARWAL		'1201770100199422	1200	Equity share
SANTOSH	BHANSALI	HUF		'1201770100286908	2400	Equity share
ANJULI		KOTHARI		'1201770100327141	13200	Equity share
RAHUL	RAKSHIT	SABLAWATHUF		'1201770100510963	1200	Equity share
SEEMA		AIRAN		'1201770100523757	1200	Equity share
SHEELA	DEVI	RAMNANI		'1201770100597735	1200	Equity share
SANKALP		GARG		'1201770100676777	1200	Equity share
GIRISH	AGARWAL	ANDSONSHUF		'1201770100676855	1200	Equity share
SHREYANSH		DHABRIYA		'1201770100688501	2400	Equity share
NAMITA	DEVI	BAKLIWAL		'1201770100835803	1200	Equity share
SWATI		GARG		'1201770100845370	9600	Equity share
PRAVEEN	BAID	HUF		'1201770100846507	1200	Equity share
ANIKET		HARKAWAT		'1201770100858204	2400	Equity share
PRAGYA		SURANA		'1201770100911504	1200	Equity share
HARSHIT		PARAKH		'1201770100918951	1200	Equity share
PRAVEEN	KUMAR	BAIDHUF		'1201770100951077	2400	Equity share
SHUBHAM		JAIN		'1201770100966875	1200	Equity share
HEM	FINLEASE	PRIVATELIMITED		'1201770100973838	15600	Equity share
ASHOK		BOTHRA		'1201770101004344	7200	Equity share
MAKARAND	MADHUSUDAN	JOSHI		'1201770101076515	4800	Equity share
REETU		BANSAL		'1201770101084539	1200	Equity share
ARCHIT		AGRAWAL		'1201770101123140	3600	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
NISHA		HARKAWAT		'1201770101149978	2400	Equity share
SHARDA		BHOJAK		'1201770101189498	1200	Equity share
CHHAYABEN	RAJESHBHAI	RUPARELIYA		'1201800000072938	1200	Equity share
KASHYAP	ASHWIN	PARSANA		'1201800000492308	1200	Equity share
RAJESH	D	KOTAKHUF		'1201800000498099	1200	Equity share
SYKES		RAYEQUITIESILTD		'12018600000002530	1200	Equity share
GAURAV	SUD	HUF		'12018800000004540	1200	Equity share
SANDEEP		ARORA		'1201910102060414	1200	Equity share
AVLIK	KIRTIKUMAR	RANPURA		'1201910102218566	1200	Equity share
RAMBHAROSILAL	MADANLAL	GUPTA		'1201910102445009	1200	Equity share
HARSH	GIRISHBHAI	PATEL		'1201910103413206	1200	Equity share
RAJNEESH	CHANDRA	NARANG		'1201910103981041	1200	Equity share
KIRANBEN	GIRISHKUMAR	PURSWANI		'1201980000053331	1200	Equity share
RAJESHKUMAR	AMRUTLAL	MORZARIYA		'1201980000281327	1200	Equity share
MUMBAI	STOCK	BROKERSPVTLTD		'1202000000003661	4800	Equity share
RASHMI		SINHA		'1202000000142516	1200	Equity share
MUNNI	LAL	BAIDSONSHUF		'1202000000384681	2400	Equity share
LALITA	JITENDRA	BAGARIA		'12020600000964616	1200	Equity share
SONAL	VIJAY	DONDA		'12021700000031288	1200	Equity share
SARLA		MEHTA		'1202300200005612	1200	Equity share
THOMPSON	JOHN			'12023900000393461	1200	Equity share
DHANENDRA		JAIN		'1202600200029287	1200	Equity share
NEETU		BHANDARI		'12026200000084705	2400	Equity share
KEVALKUMAR	BHADRIKLAL	RANA		'1202680000129478	1200	Equity share
PUSHPA	FULCHAND	PAHADE		'1202700000077373	1400	Equity share
ASHA	RAMESH	BAHUGUNE		'1202700000079811	1200	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

VARSHA	NARESH	SHAH		'1202810000087005	1200	Equity share
KALPANA	DIPAK	DOSHI		'1202840000014581	1200	Equity share
KALPANABEN	RAJENDRABHAI	SHAH		'1202870000148478	1200	Equity share
CHINTAN	RAJENDRABHAI	SHAHHUF		'1202870000148936	2400	Equity share
SANJAY	DAHABHAI	PATEL		'1202890000125959	1200	Equity share
GAURAV	GIRISH	DEDHIA		'1202890000226797	1200	Equity share
DIPEN	GIRISH	DEDHIA		'1202890000310697	1200	Equity share
AMI	DEEPAK	JHAVERI		'1202890001017638	1200	Equity share
RUPAL	GAURAV	DEDHIA		'1202890001147241	1200	Equity share
IBRAHIM	HAROON	GHANCHI		'1202890001333950	1200	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
SURESHKUMAR	KAPOORCHAND	SHAHHUF		'1202890001603850	1200	Equity share
SUSHIL	FINANCIAL	SERVICESPVT LTD		'1202890001731786	1200	Equity share
NILESH	KUMARPAL	SHAH		'1202900000001057	3600	Equity share
JIGNESH	VASANT	KENIA		'1202970000026145	1200	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
AMIT		SINGLA		'1203000001031337	1200	Equity share
AMITABEN	MANISHKUMAR	SHAH		'1203030000047974	1200	Equity share
AVNI	K	GALA		'1203150000028827	1200	Equity share
PRAVIN	KESHAVJI	SHAHHUF		'1203150000045186	25200	Equity share
HARESH	TALAKSHI	NAGDAHUF		'1203150000045245	3600	Equity share
NILESH	TALAKSHI	NAGDA		'1203150000045279	4800	Equity share
HEMALI	HARESH	NAGDA		'1203150000045298	3600	Equity share
HARESH	TALAKSHI	NAGDA		'1203150000045304	14400	Equity share
LILAVATI	TALAKSHI	NAGDA		'1203150000045319	2400	Equity share
URMILA	DEVCHAND	SAVLA		'1203150000045323	49200	Equity share
PRAVIN	KESHAVJI	SHAH		'1203150000045376	8400	Equity share
KALYANJI	LAKHAMSHI	SHAHHUF		'1203150000045718	9600	Equity share
KALYANJI	LAKHAMSHI	SHAH		'1203150000045756	2400	Equity share
MAHENDRA	PREMJI	HARIA		'1203150000122748	1200	Equity share
MANISH	VASANT	THAKKAR		'1203150000231221	2400	Equity share
ALKA	NILESH	THAKKAR		'1203150000233058	2400	Equity share
ANIL	AGRAWAL	HUF		'1203230000327457	7200	Equity share
RITA		AGRAWAL		'1203230000327476	7200	Equity share
JAGRAJ	KISHORE	SOTI		'1203230000333230	7200	Equity share
SUMAN	P	SABOO		'1203230000340719	4800	Equity share
PRAHLADRAI	SAGARMAL	SABOO		'1203230000340723	7200	Equity share
PAVAN		KUMAR		'1203230000681385	1200	Equity share
ASHOK		KHANNA		'1203230000741661	2400	Equity share
PATEL	KINJALBEN	BABUBHAI		'1203230000805091	2400	Equity share
SHILPA	M	JANI		'1203230001100846	7200	Equity share
NANDA	MAHESH	CHAUMAL		'1203230001775726	7200	Equity share
KRISHNABEN	ATULBHAI	JANI		'1203230002027970	1200	Equity share
JASMIN	PARESH	SHAH		'1203320001249249	7200	Equity share
RITESH	JAIN	HUF		'1203320005783301	1200	Equity share
NANDA	PRUTHVIRAJ	JAIN		'1203320011691017	1200	Equity share
MEGHA	CHANDRAKANT	KHADE		'1203320011806287	1200	Equity share
RITESH	JAYANTIBHAI	PATEL		'1203320011828459	1200	Equity share
SHAH	SHANTIBHAI	MANSUKHLALHUF		'1203320021239409	1200	Equity share
DILIP	NENMAL	SHAH		'1203330000092322	1200	Equity share
VARSHA	KHETSHI	MARU		'1203330000683387	9600	Equity share
ANURAG	AGARWAL	HUF		'1203350002352156	1200	Equity share
AMIT	NANALAL	PARIKH		'1203350002417202	1200	Equity share
RAMESH	HIRJI	BHEDA		'1203360000008475	12000	Equity share
SAROJ	MANILAL	SHAH		'1203360000011072	6000	Equity share
MANILAL	H	SHAH		'1203360000011087	52800	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	19200	Equity share
SAMPADA	RAJESH	KOTWANI		'1203360000040473	1200	Equity share

MANILAL	HIRJI	SHAHHUF		'1203360000043820	2400	Equity share
ARUNKUMAR	VENKATA	JANASWAMY		'1203360000047844	6000	Equity share
NAVIN	DAMJI	MARU		'1203360000050422	3600	Equity share
MEGHA	WILKIN	MOTA		'1203360000051519	1200	Equity share
SARLA	AJIT	SHAH		'1203360000053647	2400	Equity share
RAJESH	PRAKASH	KOTWANI		'1203360000054771	6000	Equity share
DIPESH	PREMJI	MAMANIAHUF		'1203360000059936	3600	Equity share
VIKRANT	SHARADCHANDRA	PATWARDHAN		'1203360000060443	1200	Equity share
SIDDHI	MANAN	HARIA		'1203360000060517	18000	Equity share
NITA	DIPESH	MAMANIA		'1203360000062841	1200	Equity share
TANVI	SANDEEP	MEHTA		'1203360000064511	1200	Equity share
RASHMI		PRABHALA		'1203360000064545	12000	Equity share
DEEPA	RUPESH	FURIA		'1203360000067001	6000	Equity share
SHEETAL	RAJESH	SHAH		'1203360000067740	4800	Equity share
MIKAIL	CHITRANJAN	KHONA		'1203360000067848	2400	Equity share
PARIN	BHOGILAL	SAVLAHUF		'1203360000068841	2400	Equity share
MEERA	HARISH	AGARWAL		'1203360000069372	20400	Equity share
MURALIDHARAN		KALYANASUNDARAM		'1203360000070008	1200	Equity share
VIRAL	DIPESH	MAMANIA		'1203360000072351	3600	Equity share
DIPESH	PREMJI	MAMANIA		'1203360000072423	2400	Equity share
SADHANA	NITIN	HARIA		'1203360000072670	3600	Equity share
NIRAV	NITIN	HARIA		'1203360000072706	1200	Equity share
PURVI	NIRMAL	THAKKAR		'1203360000072803	1200	Equity share
JENISH	GIRISH	SATRA		'1203360000072818	2400	Equity share
KRUPALI	MITEN	THAKKAR		'1203360000073218	1200	Equity share
ALPA	DINESH	SHAH		'1203360000073241	2400	Equity share
PRATIK	VASANTKUMAR	CHANDE		'1203360000073524	1200	Equity share
PARESH	KANTILAL	SHAH		'1203360000073674	1200	Equity share
RAHUL	MANSUKH	SHAH		'1203360000073790	6000	Equity share
FAISAL	IRSHAD	AZMI		'1203360000073923	1200	Equity share
ROHIN	SHAMJI	VORA		'1203360000074251	1200	Equity share
ARUNA	SHANTILAL	PAREKH		'1203360000075601	1200	Equity share
AMIT	KISHORE	SOMANI		'1203360000077100	1200	Equity share
NICKUNJ	VASANT	CHHEDA		'1203360000077227	1200	Equity share
ANKIT	ARVIND	CHHEDA		'1203360000077679	2400	Equity share
A	K	VASUDEVAN		'1203360000078560	1200	Equity share
SHAILESH	M	LAKHANIHUF		'1203360000078843	2400	Equity share
PRAFULKUMAR	VISANJI	SHAH		'1203360000079015	1200	Equity share
YOGESHKUMAR	DHIRUBHAI	BAGADIYA		'1203370000136984	1200	Equity share
VINODKUMAR	KISHANLAL	KOTHARIHUF		'1203390000118475	2400	Equity share
NIDHI	S	JAIN		'1203410000000441	3600	Equity share
KAMA	JAGDISH	BHATIA		'1203410000396710	2400	Equity share
BHAGAVAN	KASHINATH	DAMLE		'1203440000171237	1200	Equity share
SHANTI	BAI	JAIN		'1203460000178908	1200	Equity share
SACHIN	S	KARNAVAT		'1203460000440910	9600	Equity share
ANKIT	KIRAN	JAIN		'1203460000459759	1200	Equity share
ASHISH	M	SHAHHUF		'1203500001445929	1200	Equity share
KATIRA	CHANDNI	RAJESH		'1203510000160429	1200	Equity share
JIGAR	T	BHATT		'1203510000264901	1200	Equity share
HD	FIRE	PROTECTPRIVATELIMITED		'1203530000021705	44400	Equity share
SHAH	HIRALBEN	DIPAKKUMAR		'1203600000891210	1200	Equity share
NAINA	A	BALIGA		'1203600001619295	2400	Equity share
RONAK	RAJESH	KHETANI		'1203600001884517	1200	Equity share
MAHIPAL	REDDY	POLAM		'1203600002286947	2400	Equity share
RAVINDRA		JAIN		'1203660000016644	1200	Equity share
AMBA	PRASAD	KHANDELWALHUF		'1203660000231694	10800	Equity share
MAVERICK	SHARE	BROKERSPRIVATELIMITEDCLIENT		'1203660000306100	54000	Equity share
H		LALITHA		'1203760000402023	1200	Equity share
BHALODIYA	VARSHABEN	SANKETBHAI		'1203760000566944	2400	Equity share
VIJAY	G	VORAHUF		'1203800000134418	2400	Equity share
KINJAL	D	FOFARIA		'1203820000114446	1200	Equity share
B	SHANKARANARAYANA	BHAT		'1203840001457191	1200	Equity share
SUDHIR	SHIVJI	BHEDA		'1203990000001533	3600	Equity share
RAJESH	V	SHAHHUF		'1204000000273958	1200	Equity share
SATYANARAYAN	J	KABRA		'1204000000289966	1200	Equity share
VAISHAL	KISMATLAL	SHAH		'1204220000113058	1200	Equity share
RUPESH		JAIN		'1204370000364090	1200	Equity share

AJITBHAI	SAMPATRAJ	RANKA		'1204460000029265	1200	Equity share
RAMACHANDRA	JAIRAMDAS	KESHWANI		'1204470006607261	1200	Equity share
SACHIN	U	JAIN		'1204470007322994	50	Equity share
K	GOPAL	REDDY		'1204470008007685	1200	Equity share
ASHOK	MAGANLAL	SHAHHUF		'1204520000082347	1200	Equity share
BHUPENDRA	HARILAL	MEHTA		'1204570000032153	1200	Equity share
HEMLATABEN	DEVDSABHAI	SHAH		'1204580000061019	1200	Equity share
VINABEN	JAYESHKUMAR	PATEL		'1204670000027251	1200	Equity share
GARIMA	CAPITAL	PRIVATELIMITED		'1204690000003460	3600	Equity share
PAWAN		SUTHAR		'1204720011893936	1200	Equity share
VEERBALA	PRAVIN	SANGHAVI		'1204780000067155	2400	Equity share
KIRTIKUMAR	JAYANTILAL	PATEL		'1204890000240278	1200	Equity share
HARPAL		SINGH		'1204910000279736	1200	Equity share
JIGAR	AMRUT	CHHEDA		'1204920000156307	2400	Equity share
DHRUVESH	ANIL	SANGHVI		'1204940000217015	2400	Equity share
MEENA	DILIP	CHITALIA		'1204940000217619	1200	Equity share
KESHA	VIPUL	SANGHAVI		'1204940000218671	1200	Equity share
VIPUL	ASHOK	SANGHAVI		'1204940000218711	1200	Equity share
KAMLESH	BALCHAND	SHAHHUF		'1204940000220425	1200	Equity share
MANJULABEN	MAHENDRABHAI	DOSHI		'1204940000220431	2400	Equity share
URAL	NILESH	DOSHI		'1204940000220556	2400	Equity share
KRISHNA	GOPICHAND	GUPTA		'1204940000224911	1200	Equity share
NAYANA	BHUPENDRA	DESAI		'1204940000225837	2400	Equity share
LCGC	CHROMATOGRAPHY	SOLUTIONSPRIVATELIMITED		'1204940000231323	2400	Equity share
MITESH	RAMESH	DESAI		'1204940000233772	2400	Equity share
B	P	FINRUBCHEMPRIVATELIMITED		'1204940000270118	1200	Equity share
RITAL	SHAILESH	PASAD		'1204940000313708	2400	Equity share
RASILABEN	R	SHETH		'1204940000389231	1200	Equity share
NITIN		SEN		'1205090000044759	1200	Equity share
NEETA	RAHUL	CHHEDA		'1205150000072356	1200	Equity share
SWAPNA	SAHA			'1205200000046812	1200	Equity share
BHH	SECURITIES	PVTLTD		'1205220000001513	6000	Equity share
RASHI		JAIN		'1205220000008099	1200	Equity share
KALPESH	KANTILAL	SHAH		'1205420000009638	1200	Equity share
YOGESH	JAYANTILAL	DOSHI		'1205420000013277	2400	Equity share
CHANDRAKANT	VRAJLAL	SHAH		'1205420000143273	1200	Equity share
SHANTABEN	RASIKLAL	FOFARIA		'1205420000187752	1200	Equity share
SUMITKUMAR	KISHORE	VANIGOTA		'1205420000440845	1200	Equity share
SUDHIR	SHANTARAM	BHADANE		'1205420000569988	1200	Equity share
GITA	NIRMAL	MALAVIYA		'1205660000040302	1200	Equity share
DHRUTIBEN	P	CHAVDA		'1205660000066561	1200	Equity share
SUBHASHBHAI	JAYVANTBHAI	CHAVDA		'1205660000067354	3600	Equity share
PRADEEP	KUMAR	GOENKA		'1206120000002511	2400	Equity share
PINESHBHAI	VAGHJIBHAI	SHAH		'1206270000000035	6000	Equity share
PINESH	VAGHJIBHAI	SHAH		'1206270000000147	7200	Equity share
JAYESHKUMAR	WAGHJIBHAI	SHAH		'1206270000000381	7200	Equity share
SARLABEN	JAYESHKUMAR	SHAH		'1206270000000394	1200	Equity share
NAMAN	JAYESHBHAI	SHAH		'1206270000000890	7200	Equity share
RAWALKUMAR	MUNNALAL	SHAH		'1206270000001803	1200	Equity share
USHABEN	PRAFULCHANDRA	GANDHI		'1206270000003002	1200	Equity share
SANKET	JAYESHBHAI	SHAH		'1206270000004992	3600	Equity share
SHAH	HARDIK	JITENDRAKUMARHUF		'1206270000020398	1200	Equity share
PRAVINBHAI		BAROT		'1206270000038249	1200	Equity share
SACHIN	LAHERCHAND	DEDHIA		'12062900000096561	21600	Equity share
PAYAL	BHAVIN	SHAH		'1206290000119229	3600	Equity share
RAKESH	LODAYA	HUF		'1206290000119573	21600	Equity share
ANITA	RAMESH	RAKHECHA		'1206300000071110	2400	Equity share
MOOLI		DEVI		'1206500000047475	1200	Equity share
GAURAV		CHOUDHARY		'1206500000053244	2400	Equity share
VISHWANATH	SUREKA	HUF		'12066900000056159	1200	Equity share
AMIT		SINGHVI		'12066900000092964	1200	Equity share
HARSHABEN	ASHOKBHAI	PARMAR		'1206740000218447	1200	Equity share
SIDHI	VINAYAK	TRACOMPRIVATELIMITED		'1206780000008659	3600	Equity share
ANIL	KUMAR	AGARWAL		'1206780000016503	1200	Equity share
KASTURBEN	RATILAL	CHHEDA		'1206920000021364	1200	Equity share
TRUPTI	SURESHBHAI	KUKADIA		'1206950000015351	1200	Equity share
NIPUNA	AJAY	GUTKA		'1207160000104000	2400	Equity share

PRASHAN	BAID			'1207260000006871	1200	Equity share
PRADEEP	KANJI	VORA		'1207440000015490	2400	Equity share
MOHINI	PRADEEP	VORA		'1207440000020101	1200	Equity share
PRBSECURITIES	PVT	LTD		'1207570000000171	1200	Equity share
BHAVIN	UPENDRABHAI	SHAH		'1207950000043720	1200	Equity share
CHITRA		DEVI		'1208040000028473	1200	Equity share
NILESH	SHANTILAL	PALRECHA		'1208160000190641	1200	Equity share
DHARANI	KUMAR	MADU		'1208160000200437	1200	Equity share
NIRMALA	VINAYAK	PATIL		'1208160000251503	6000	Equity share
SAI	KRISHNA	K		'1208160000430599	2400	Equity share
URMILA	SURESH	SAVLA		'1208160000516885	1200	Equity share
SAGAR		GADA		'1208160000652266	1200	Equity share
NIKEETA	SHAILESH	DEDHIA		'1208160000763792	1200	Equity share
SANKALP	AGRAWAL	HUF		'1208160000777459	1200	Equity share
BISWAJIT		TALUKDAR		'1208160000965014	4800	Equity share
ARJUN	KR	BHAGAT		'1208160001096253	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
NIHAR	RANJAN	RAUT		'1208160001945789	1200	Equity share
BHARATBHAI	J	BUDDHA		'1208160001976657	1200	Equity share
PRAKSHAT	RAJESH	SHRIMANKAR		'1208160002207619	1200	Equity share
NITIN		GUPTA		'1208160002409850	4800	Equity share
ABINAY		BERIA		'1208160002518353	1200	Equity share
AJAI		KUMAR		'1208160004573416	1200	Equity share
ANURADHA		SINGH		'1208160004732396	1200	Equity share
KAMA	JAGDISH	BHATIA		'1208160004880156	1200	Equity share
PRATEEK		AGARWAL		'1208160005127531	1200	Equity share
ADITI		AGRAWAL		'1208160005230482	1200	Equity share
RABIYA	MOHMADSHAKIL	SUMRA		'1208160005273330	1200	Equity share
NIVEDITA		BASU		'1208160005538300	1200	Equity share
DEVANGIBEN	PRAVINBHAI	PATEL		'1208160005619219	1200	Equity share
MANSI	KISHORBHAI	GOHIL		'1208160005978276	1200	Equity share
TRUPTI	SURESHBHAI	KUKADIA		'1208160006372050	1200	Equity share
RAVI		KUKREJA		'1208160007518291	8400	Equity share
AKANSHA		SHANKARAN		'1208160007530809	1200	Equity share
PAVAN		KUMAR		'1208160007787011	1200	Equity share
EKTA	JEEGAR	SHAH		'1208160008055100	1200	Equity share
DHRUVIBEN	RAMESHBHAI	PATEL		'1208160014650434	1200	Equity share
RAJENDRAKUMAR	DILIPBHAI	KUBADIYA		'1208180000041945	1200	Equity share
DEEPSHIKHA		DEEPSHIKHA		'1208180000333721	50	Equity share
AFPL	TRADELINK	LLP		'1208190000001932	7200	Equity share
AMAL	LOKENDRA	JAIN		'1208250000260847	1200	Equity share
ANJANA		KUMARI		'1208320000010366	2400	Equity share
MEENABEN	VIMAL	PATEL		'12083600000000415	1200	Equity share
VARSHA	PARESH	POKAR		'1208360000015761	1200	Equity share
VENKATA	DORABABU	KANTIPUDI		'1208430000020214	2400	Equity share
T		PRAKASH		'1301240001598461	6000	Equity share
DINESH	CHANDRA	AGARWAL		'1301240003995070	1200	Equity share
BHUVANAGIRI	VENKATA	RAGHAVASHARMA		'1301240004156514	10800	Equity share
M	R	GOPINAATH		'1301240004251764	1200	Equity share
JASH	RAJEEV	AMIN		'1301240004346501	1200	Equity share
PIYUSHTALATI				'1301440001685570	1200	Equity share
RAJESH	TEJPAL	SHAH		'1301670000242789	1200	Equity share
DHARMISHTHA	VASANTKUMAR	MEHTA		'1301990000117457	1200	Equity share
HEMAL	RAMESHCHANDRA	SHAH		'13023400000414658	1200	Equity share
RAM	DAYAL	HUF		'1304140006497894	1200	Equity share
SUKETU		MODI		'1601480000457674	3600	Equity share
DINERO	FINANCE	ANDINVESTMENTSPVTLTD		'IN30001110133683	8400	Equity share
SHILPA	RASHMIKANT	DOSHI		'IN30001110396506	1200	Equity share
NIRAJ	ASHOKKUMAR	JAIN		'IN30002011405625	1200	Equity share
KARUNA	NANDKISHORE	GUPTA		'IN30006210000254	2400	Equity share
VIRMATI	VITHALDAS	BHATIA		'IN30009510005709	2400	Equity share
REKHA	HEMANT	BHATIA		'IN30009510005741	2400	Equity share
BINITA	BHAVESH	MEHTA		'IN30009510720439	12000	Equity share
IL	AND	FSSECURITIES SERVICES LIMITED		'IN30009511441330	1100	Equity share

MEENAL		KEDIA		'IN30009512118700	1200	Equity share
MAMTA		RANI		'IN30011811113403	1200	Equity share
ARATI	RAJENDRA	SHAH		'IN30012610260791	1200	Equity share
KUSUM	MANILAL	POLADIA		'IN30012610330054	1200	Equity share
AMIT		MITTAL		'IN30015910207431	1200	Equity share
ARPIT		JAIN		'IN30015911115332	1200	Equity share
GAUTAM	ARVIND	MAMBRO		'IN30018311506615	1200	Equity share
RAVI	MAHENDRA	DOSHI		'IN30018312047442	1200	Equity share
SUBHENDU		MITRA		'IN30021414383949	2400	Equity share
SHARATH	N	A		'IN30021416215902	4800	Equity share
MANIK		INGLE		'IN30021417074679	1200	Equity share
SUBHENDU		MITRA		'IN30021417959539	1200	Equity share
NAMRATA	NILESH	PATEL		'IN30021418808374	1200	Equity share
KISHOR	PRANLAL	SHAHHUF		'IN30021418880508	1200	Equity share
SUDHIR	PREMJIBHAI	TANK		'IN30021419468896	1200	Equity share
NITISHA	PRATIK	MEHTA		'IN30021419731944	1200	Equity share
PRATIK	RANJITBHAI	MEHTA		'IN30021421952576	1200	Equity share
JUMANI	PARVATI	BANAMAL		'IN30021422265169	1200	Equity share
RENU	RAVINDRA	BHANDARI		'IN30023913813786	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
NIRMALA	LAXMICHAND	SHAH		'IN30023915924295	1200	Equity share
HEMENDRA	RASIKLAL	SHAH		'IN30023950067019	1200	Equity share
PRAFUL	MOHANLAL	OSWAL		'IN30028010692384	1200	Equity share
DISHA	JAYESHBHAI	SHAH		'IN30034311158840	1200	Equity share
KARVY	STOCK	BROKINGLTDFO	MARGIN	'IN30039411832204	1200	Equity share
RAVI	GOPAL	PANJABI		'IN30047610208830	1200	Equity share
VANITA	GOPAL	PANJABI		'IN30047610208848	1200	Equity share
VAIBHAV	PRAKASHCHANDRA	BAJAJ		'IN30047641109347	1200	Equity share
RINKOO		SOMANI		'IN30047641532895	1200	Equity share
SUDHA		GUPTA		'IN30047641665112	1200	Equity share
PARMAR	JITESH	HIMMATLAL		'IN30047641813344	2400	Equity share
RITESH	MANILAL	POLADIA		'IN30047642170662	1200	Equity share
HASMUKE	PREMJI	GALA		'IN30047642215558	1200	Equity share
NEENA	HASMUKE	GALA		'IN30047642255362	6000	Equity share
PUSHPA	MANILAL	GALA		'IN30047642359779	7200	Equity share
SANJAY	MULCHAND	BHATIA		'IN30051310152250	1200	Equity share
YOGESH	RAMESH	BAMBARDEKAR		'IN30051310521642	15600	Equity share
HARESH	N	LUND		'IN30051310670402	2400	Equity share
JEETENDRA		HIRANANDANI		'IN30051311550865	1200	Equity share
YATIN	H	ACHARYA		'IN30051311706913	1200	Equity share
SHILPA		MAHESHWARI		'IN30051312004690	1200	Equity share
SHAILESH	R	GAJERA		'IN30051314648612	2400	Equity share
BHAVESH	V	JAIN		'IN30051314762448	2400	Equity share
SAMIRAN	KUMAR	MUSTAFI		'IN30051315675912	1200	Equity share
ASHOK	KUMAR	JHA		'IN30051317534212	1200	Equity share
VIVEK	REDDY	POLAM		'IN30051318376836	1200	Equity share
AKSHAY		DHADDA		'IN30051322001012	2400	Equity share
VIKRAM	P	SHAH		'IN30051322104838	1200	Equity share
ATUL		KUMAR		'IN30051322534934	1200	Equity share
RAHUL		TOSHNIWAL		'IN30051323325433	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
JALPA	SAMEER	PARIKH		'IN30065210057596	1200	Equity share
CHINTAN	HASMUKE	HARIA		'IN30074910419572	3600	Equity share
KIRAN	BHAWANJI	CHHEDA		'IN30074910850947	1200	Equity share
VASANTI	DUNGERSHI	VIKMANI		'IN30074910864952	1200	Equity share
NITIN	MANILAL	DEDHIA		'IN30074910948279	1200	Equity share
JAYARAM	BAPPA	SHETTY		'IN30074910955244	2400	Equity share
ANKITA	VIMAL	GOSAR		'IN30074911053841	3600	Equity share
AAKASH	JAYARAM	SHETTY		'IN30074911084191	2400	Equity share

MULTANI	VARSHA	S		'IN30082910141860	3600	Equity share
MSUSHA		RAMALINGAM		'IN30087010167745	1200	Equity share
ANURAJ		KANODIA		'IN30087010193813	1200	Equity share
SHAH	SHARMIL	ALAISSIDDHARTH		'IN30090710063134	1200	Equity share
SMT	ANASUYABEN	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
CHETAN	CHAMANLAL	RAVANI		'IN30097411600747	1200	Equity share
JITEN	Y	SHAH		'IN30097411688942	1200	Equity share
AMIBEN	J	SHAH		'IN30097411689025	1200	Equity share
PAREKH	SEEMA	MANISHBHAI		'IN30097411784900	1200	Equity share
BINDAL	RITESH	GANDHI		'IN30097412026659	1200	Equity share
BINDIYA		JESWANI		'IN30097412133055	2400	Equity share
PRAFULCHANDRA	N	RAVAL		'IN30097412378406	1200	Equity share
MEETA	RAJESH	HURKAT		'IN30097412401984	1200	Equity share
MARWADI	SHARES	ANDFINANCELTD		'IN30097412677911	1200	Equity share
JAYESH	JAYANTILAL	MASHRU		'IN30098210264617	1200	Equity share
RAKESH	NATVARLAL	SHAH		'IN30098210282748	2400	Equity share
SHRIKANT	B	BHAT		'IN30115112528025	1200	Equity share
ASHISH		PATWARI		'IN30115122078886	1200	Equity share
NEELAM		JAIN		'IN30115122113229	1200	Equity share
SIMRUN	SURENDER	CHABLANI		'IN30115122868519	2400	Equity share
MANJULA	MULCHAND	CHHEDA		'IN30115123264933	3600	Equity share
SANJAYKUMAR	K	SHAH		'IN30115123289002	1200	Equity share
PARVEEN		KATHURIA		'IN30115123616932	2400	Equity share
MANILAL	KHIMJI	GALA		'IN30115123732938	2400	Equity share
SRINIVAS		AYYALASOMAYAJULA		'IN30115123824331	1200	Equity share
MANISHA	SANDIP	THAKRAR		'IN30115125167194	1200	Equity share
MEENA	ISHWAR	MANKANI		'IN30115127269377	1200	Equity share
HARIT		SHAH		'IN30115127380020	1200	Equity share
SHEFALI		JAIN		'IN30115127892001	6000	Equity share
JODHA		RAM		'IN30115127897195	1200	Equity share
ROLI		KHANNA		'IN30115128292637	1200	Equity share
HAPPY	HOMES	HOTELSPVTLTD		'IN30125028187935	2400	Equity share
JIGISH	HARSHADRAY	MEHTA		'IN30132110661021	1200	Equity share
AJAY	KUMAR	JINDAL		'IN30133017421763	4800	Equity share
MADHUSHREE		KEJRIWAL		'IN30133018281902	4800	Equity share
NAMRATA	A	RAKHECHA		'IN30133018688173	1200	Equity share
VISHAL	TALSHIBHAI	MONPARA		'IN30133019490627	6000	Equity share
MANOJ	MANOHARLAL	PESWANI		'IN30133021468380	6000	Equity share
EDELWEISS	CUSTODIAL	SERVICESLTD		'IN30134820061814	7200	Equity share
ANANTHI		A		'IN30135620727343	1200	Equity share
BIJENDER		SINGH		'IN30135620745566	1200	Equity share
SANGHVI	KOKILABEN	HIMMATLAL		'IN30146910027487	1200	Equity share
HASMUKH	P	GALA		'IN30154917113045	6000	Equity share
VIKRANT		THAKUR		'IN30154917362277	1200	Equity share
BINU		RAJENDRAN		'IN30154917730234	6000	Equity share
VASANI	KAVITA	M		'IN30154930039934	1200	Equity share
DHARMENDRABHAI	BHOGILAL	SALOT		'IN30154930177635	1200	Equity share
		PAYA		'IN30154931197197	1200	Equity share
RUPAL	DEEPAK	JASANI		'IN30154931284810	1200	Equity share
AMBER		GUPTA		'IN30154932581575	1200	Equity share
RAHUL	LALITMOHAN	KULKARNI		'IN30154933515801	1200	Equity share
SANTHIYA		SABARISH		'IN30154934546188	1200	Equity share
SHRIKANTH		B		'IN30154935007471	2400	Equity share
N	U	AUTOMOBILESPVTLTD		'IN30154936714910	4800	Equity share
SUJIT	VASANT	PATIL		'IN30154937387075	6000	Equity share
SWAPNIL	VASANT	PATIL		'IN30154937552029	1200	Equity share
S	L	VNAVINASH		'IN30154950610364	1200	Equity share
RAMESH	PREMJI	GALA		'IN30154951552903	1200	Equity share
RAJESH	B	TILANI		'IN30154951950373	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
NITIN	POPATLAL	CHHAJED		'IN30154954654303	1200	Equity share

VIKASH		AGARWAL		'IN30154954698476	50400	Equity share
CHITRODA	NILESH	PARSOTAMBHAI		'IN30154955096394	1200	Equity share
VAISHALI	RAJESH	SANGHVI		'IN30154955117839	1200	Equity share
VINEETA		JAIN		'IN30154955126833	1200	Equity share
SUCHETA	BHAVESH	SANGHAVI		'IN30154955482068	1200	Equity share
ASHWANI		GANDHI		'IN30154956094460	1200	Equity share
NIMISH		GUPTA		'IN30155720006284	1200	Equity share
SHILPAN	SURYAKANT	SHAH		'IN30160410563784	1200	Equity share
HARSH	SUDHIR	PAREKH		'IN30160411734958	1200	Equity share
MAYANK	RAJESH	MODI		'IN30160412003986	1200	Equity share
AKALYA		PRASATH		'IN30163741516857	1200	Equity share
RAVAL	M	SHAH		'IN30164510037909	3600	Equity share
PRITAM		SHARMA		'IN30167010315742	1200	Equity share
SUBHASH		CHAND		'IN30167010315759	1200	Equity share
VIJAY	KUMAR	GUPTAHUF		'IN30167010337922	6000	Equity share
NANNU	MAL	PAHADIA		'IN30177419030050	1200	Equity share
ILABEN	N	PATEL		'IN30198310641772	2400	Equity share
VIJAYABEN	VINUBHAI	MARU		'IN30198310642580	1200	Equity share
MANOJ	JAGDISHLAL	ARORA		'IN30198310699331	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
CHETAN	DAMJI	DHARODHUF		'IN30216410332715	1200	Equity share
VARIJ	SURENDRAKUMAR	SETHI		'IN30216410428773	1200	Equity share
SHREYASH	UDYOG	PRIVATELIMITED		'IN30216410438210	2400	Equity share
BARKHA	TRADING	ANDCOMMERCEPVTLTD		'IN30216410438679	1200	Equity share
FORVOL	INVESTMENT	TRADINGCOPVTLTD		'IN30216410439462	2400	Equity share
ANERI	NITIN	SAVLA		'IN30216410444095	1200	Equity share
NEHA	COMMERCIAL	BOMBAYPVTLTD		'IN30216410445774	1200	Equity share
HARISH	NARSHI	DHARAMSHI		'IN30216410471617	1200	Equity share
SHRIBHANU	PRABHATKUMAR	PATKI		'IN30216410488606	14400	Equity share
KADER	EXPORTS	PRIVATELIMITED		'IN30216410497012	3600	Equity share
NILESH		MEHTA		'IN30216410503744	1200	Equity share
P	G	PATKIARCHITECTSPRIVATELIMITED		'IN30216410507563	8400	Equity share
		SHARD		'IN30226913257834	6000	Equity share
CHANDRASHEKHAR	M	HAPSE		'IN30226913547617	1200	Equity share
STANLEY	VYAPAAR	PVTLIMITED		'IN30232410000709	9600	Equity share
K	S	VRAMESHBABU		'IN30232410002020	1200	Equity share
M	DINESH	KUMAR		'IN30232410013315	1200	Equity share
POOSARLA		SUNITHA		'IN30232410347324	1200	Equity share
MAHESH	KUMAR	JALAN		'IN30232410403150	2400	Equity share
MANOJ	KUMAR	KEJRIWAL		'IN30232410839263	3600	Equity share
ASHOK	KUMAR	MANDHANI		'IN30232410867789	21600	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
STEEL	CITY	COMMODITIESPRIVATELIMITED		'IN30232411210011	1200	Equity share
RADHAKRISHNA		GARAPATI		'IN30232411211493	1200	Equity share
SUNIL		KUMAR		'IN30236511169486	2400	Equity share
RACHITA		GOYAL		'IN30245310037930	1200	Equity share
SAUMIL	A	BHAVNAGARI		'IN30246110027303	1200	Equity share
NIMISH		SHAH		'IN30246110046392	6000	Equity share
SHAH	NIMISH	SAKERCHAND		'IN30246110125744	2400	Equity share
NAYNABEN	V	SHAH		'IN30246110396032	1200	Equity share
RAMESHKUMAR		JESWANI		'IN30246110524378	1200	Equity share
MODERN	AGRO	FUELSPVTLTD		'IN30254010024893	20400	Equity share
ANIL	KUMAR	GOVIL		'IN30254010038069	4800	Equity share
KHUSHAL	VASANJI	SHAH		'IN30260310117864	1200	Equity share
ALKESH	M	GOPANI		'IN30260310228245	1200	Equity share
ARVIND	JAVERLAL	BHANSALI		'IN30260310234895	1200	Equity share
RETASSH	A	BHANSALI		'IN30260310241079	2400	Equity share
KAILASHBEN	ASHOKKUMAR	PATEL		'IN30267932499583	15600	Equity share



SUHAGKUMAR	VASANTLAL	PATEL		'IN30267934382850	1200	Equity share
ABHISHEK		HIRAWAT		'IN30270020013999	2400	Equity share
DEVINDRABEN	SHIRISHKUMAR	DOSHI		'IN30281411253039	1200	Equity share
GUINESS	SECURITIES	LIMITED		'IN30289810000193	100	Equity share
SUSHILA		POKHARNA		'IN30290240546149	1200	Equity share
LALIT		AGARWALLA		'IN30290241655144	1200	Equity share
VIVEK	SHRIKRISHNA	PANDIT		'IN30290245133865	1200	Equity share
DADRA	EXIMP	PRIVATELIMITED		'IN30292710065823	4800	Equity share
NAGREEKA	CAPITAL	ANDINFRASTRUCTURELIMITED		'IN30292710097232	4800	Equity share
ULHAS	LAXMAN	SAWANT		'IN30292710242862	3600	Equity share
DINESH	RAMNARAYAN	MAHESHWARI		'IN30302851933886	1200	Equity share
VIJAYKUMAR	SARVESHWAR	KALIGA		'IN30302857289567	1200	Equity share
K	T	NIRMALAKUMARI		'IN30302867570521	1200	Equity share
SUNIL	BABUBHAI	SHAH		'IN30305210700096	1200	Equity share
MAHENDRA	KUMAR	PANDYAHUF		'IN30310810195217	1200	Equity share
SOHAIL	SINGH	DHILLON		'IN30311610209074	1200	Equity share
MANISH	PUNSHI	PASADHUF		'IN30311612885233	1200	Equity share
ANUBANDH	FINANCIAL	SERVICESPRIVATELIMITED		'IN30318110073695	3600	Equity share
RAHUL		SURI		'IN30327010634800	1200	Equity share
PRADEEP	KUMAR	BOTHRA		'IN30340310002424	1200	Equity share
SHIPRA		BHARGAVA		'IN30360610000382	3600	Equity share
VINOD	KUMAR	LODHA		'IN30360610000690	12000	Equity share
VIVEK		LODHA		'IN30360610000738	7200	Equity share
RAJEEV		BAFNA		'IN30360610002429	1200	Equity share
PAYAL		BHARGAVA		'IN30360610002919	1200	Equity share
VIJETA		LODHA		'IN30360610003296	7200	Equity share
PREM	SINGH	LODHAHUF		'IN30360610003544	1200	Equity share
ARPIT		LODHA		'IN30360610003614	1200	Equity share
NARESH		SONKHIYA		'IN30360610014280	6000	Equity share
ARPIT	LODHA	HUF		'IN30360610015209	1200	Equity share
MAVEN	INDIA	FUND		'IN30362210022601	102000	Equity share
HITESH		GUPTA		'IN30371910672113	1200	Equity share
BASANT	KUMAR	KEDIA		'IN30371910925196	7200	Equity share
EDELWEISS	CUSTODIAL	SERVICESLIMITED		'IN30371911063040	9600	Equity share
ROOPMATI		GANDHI		'IN30383310114226	1200	Equity share
BEELINE	BROKING	LIMITED		'IN30412310005161	1200	Equity share
HARISH	SOHANLAL	MOONDRA		'IN30415810027517	2400	Equity share
AGENCIES	RAJASTHAN	PRIVATELIMITED		'IN30415810070635	1200	Equity share
DEEPCHAND	KAPURCHAND	JAIN		'IN30429511123357	1200	Equity share
PRADEEP		DUDANI		'IN30429518501525	1200	Equity share
SONIA	S	SARDA		'IN30429519442688	2400	Equity share
SURINDER	SINGH	DHILLON		'IN30429520565626	3600	Equity share
VARUN		TANDON		'IN30429527340328	1200	Equity share
SUBODH	DAMODAR	SHINKAR		'IN30429550144776	16800	Equity share
SUNITA	SUBODH	SHINKAR		'IN30429550144784	6000	Equity share
MAHENDER		CHOUDHARY		'IN30612210030276	1200	Equity share
NEETA		KUMAR		'IN30612210094745	1200	Equity share
					9687200	

# *MMJB & Associates LLP.*

## Company Secretaries

---

803-804, 8<sup>th</sup> 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 31<sup>st</sup> March, 2020. 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 annual return 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 including circular resolutions and resolutions passed by postal ballot have been properly recorded in the Minutes Book/ registers maintained for the purpose and the same have been signed;
  - 5. closure of Register of Members / Security holders, as the case may be;
  - 6. advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act; **No such event occurred**
  - 7. contracts/arrangements with related parties as specified in section 188 of the Act;

8. transfer of shares. Further, there were no instances of allotment or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities or transmission of shares.
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**
10. 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**
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-appointments/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them. Further, there was no instance of new appointment or retirement or filling up of casual vacancies.
13. appointment-of auditors as per the provisions of section 139 of the Act. Further there were no instances of reappointment/ filling up casual vacancies;
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**
15. acceptance / renewal/ repayment of deposits; **No such event occurred**
16. borrowings from public financial institutions, banks and others. Further there are no instances of borrowings from its Directors or members and creation/ modification/ satisfaction of charges;
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. Alteration of Articles of Association or Memorandum of Association: **No such event has been occurred**

**For MMJB & Associates LLP**  
**Practicing Company Secretaries**

Digitally signed by SAURABH SANJAY AGARWAL,  
DN: cn=SAURABH SANJAY AGARWAL, o=K. S. Mahapatra,  
ou=Personal,  
serialNumber=13a2848dc057711c12a02ba0bdc442ec597b73a95f4066b  
8B2dc4a0b00c  
Date: 2020.11.07 17:02:54 +05'30'

**Saurabh Agarwal**  
**Designated Partner**  
**FCS No:F9290**  
**CP. No:20907**  
**UDIN: F009290B001181991**  
**Place: Mumbai**  
**Date: 07/11/2020**

### Annexure I

Sr. No.	Form	Date of Event	Purpose	Date of Filing
1.	CHG-1	14-03-19	For filing Charge amounting Rs. 22 Crores in favour of Axis Bank Limited	04-04-19
2.	MGT-14	30-05-19	For appointment of Internal Auditor, Secretarial Auditor and adoption of audited financials statement for Financial Year ended 31 <sup>st</sup> March, 2019.	13-06-19
3.	Initial Form DPT-3	30-06-19	Filing Initial Return DPT-3 pursuant to MCA Notification dated 22 <sup>nd</sup> January, 2019.	22-07-19
4.	Annual Return DPT-3	30-06-19	Filing Annual Return DPT-3 for Financial Year ended 31 <sup>st</sup> March, 2019 pursuant to MCA Notification dated 22 <sup>nd</sup> January, 2019	22-07-19
5.	MGT-14	09-08-19	For approval of Directors' Report for Financial Year ended 31 <sup>st</sup> March, 2019.	29-08-19
6.	IEPF-2	31-08-19	For appointment of Mr. Akshay Korpe as Nodal Officer for the purpose of verification of claims and coordination with IEPF Authority.	03-09-19
7.	AOC-4 XBRL	14-09-19	Filing of submitting financial statements for Financial Year ended 31 <sup>st</sup> March, 2019.	11-10-19
8.	MGT-7	14-09-19	Filing of Annual Return in MGT-7 for Financial Year ended 31 <sup>st</sup> March, 2019.	05-11-19
9.	MGT-15	14-09-19	Filing the summary of the proceedings of the Annual General Meeting held on 14 <sup>th</sup> September, 2019.	03-10-19
10.	MGT-14	14-09-19	<p>Filing of Special Resolutions passed at the Annual General Meeting held on 14<sup>th</sup> September, 2019 as follows:</p> <ol style="list-style-type: none"> <li>1. To authorize the Board to sell, lease or otherwise dispose undertaking of Company pursuant to Section 180(1)(a) under Companies Act, 2013</li> <li>2. To Authorize the Board to borrow money pursuant to Section 180(1)(c) under Companies Act, 2013</li> <li>3. To Authorize the Board to make Investment,</li> </ol>	05-10-19

			Grant Loans, Give Guarantee and provide Security pursuant to Section 186 (3) of Companies Act, 2013	
--	--	--	---	--