

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U74899DL1995PTC071324

Pre-fill

Name of the Registrar and Transfer Agent

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

D-153A, FIRST FLOOR
OKHLA INDUSTRIAL AREA, PHASE-I

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

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

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

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

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	3,500,000	1,950,500	1,950,500	1,950,500
Total amount of equity shares (in Rupees)	35,000,000	19,505,000	19,505,000	19,505,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY CAPITAL				
Number of equity shares	3,500,000	1,950,500	1,950,500	1,950,500
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	35,000,000	19,505,000	19,505,000	19,505,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	8,000,000	7,107,503	7,107,503	7,107,503
Total amount of preference shares (in rupees)	80,000,000	71,075,030	71,075,030	71,075,030

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
PREFERENCE SHARES				
Number of preference shares	8,000,000	7,107,503	7,107,503	7,107,503
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	80,000,000	71,075,030	71,075,030	71,075,030

(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	452,100	1,498,400	1950500	19,505,000	19,505,000	

Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
NIL						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
NIL						
At the end of the year	452,100	1,498,400	1950500	19,505,000	19,505,000	
Preference shares						
At the beginning of the year	0	7,107,503	7107503	71,075,030	71,075,030	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
NIL						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
NIL						
At the end of the year	0	7,107,503	7107503	71,075,030	71,075,030	

ISIN of the equity shares of the company

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

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

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

Date of the previous annual general meeting	<input type="text"/>
Date of registration of transfer (Date Month Year)	<input type="text"/>
Type of transfer	<input type="text"/> 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text"/> Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/>

Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

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

(iv) * Debentures (Outstanding as at the end of financial year)

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

Particulars	Number of units	Nominal value per unit	Total value
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

177,874,726

(ii) Net worth of the Company

439,326,954

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	9,000	0.46	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0

3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others NIL	0	0	0	0
	Total	9,000	0.46	0	0

Total number of shareholders (promoters)

4

(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	615,295	31.55	0	0
	(ii) Non-resident Indian (NRI)	38,500	1.97	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0

8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	1,224,302	62.77	7,107,503	100
10.	Others NIL	63,403	3.25	0	0
	Total	1,941,500	99.54	7,107,503	100

Total number of shareholders (other than promoters)

423

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

427

**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	4	4
Members (other than promoters)	307	423
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	1	5	1	4	7.41	0
(i) Non-Independent	1	2	1	1	7.41	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	1	5	1	4	7.41	0

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

5

(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)
PANKAJ DAWAR	06479649	Managing Director	144,500	
MANISH KUMAR GUP	ATPPG5276J	CFO	0	
PRITHVI RAJ BHATT	08192235	Director	0	
POOJA BHARDWAJ	05158206	Director	0	
PREETI PURI	BNPP6852E	Company Secretar	0	

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

4

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)
MAKHAN SINGH KA	00215325	Director	03/04/2023	RESIGNATION
SHWETA DAWAR	07171996	Director	03/08/2023	RESIGNATION
MUSKAN BHATIA	10265113	Director	03/08/2023	APPOINTMENT
MUSKAN BHATIA	10265113	Director	12/01/2024	RESIGNATION

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	29/08/2023	322	36	11.18

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/04/2023	4	3	75
2	02/05/2023	4	3	75
3	30/05/2023	4	4	100
4	03/08/2023	4	4	100
5	07/08/2023	4	4	100
6	11/09/2023	4	4	100
7	27/10/2023	4	4	100
8	08/11/2023	4	3	75
9	12/01/2024	3	3	100
10	12/02/2024	3	3	100

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	30/05/2023	3	3	100
2	Audit Committee	07/08/2023	3	3	100
3	Audit Committee	08/11/2023	3	3	100
4	Audit Committee	12/02/2024	2	2	100
5	Nomination and Remuneration	27/04/2023	3	3	100
6	Nomination and Remuneration	03/08/2023	3	3	100
7	Internal Compliance	03/08/2023	2	2	100
8	Stakeholders Forum	03/08/2023	3	3	100
9	Risk Management	03/08/2023	3	3	100
10	Independent Director	03/08/2023	2	2	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	30/09/2024
								(Y/N/NA)
1	PANKAJ DAW	10	10	100	2	2	100	Yes
2	PRITHVI RAJ	10	10	100	9	9	100	Yes
3	POOJA BHAR	10	10	100	11	11	100	Yes
4	SHWETA DAV	4	2	50	9	4	44.44	No
5	Empty	0	0	0	0	0	0	Not Applicable

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Manish Kumar Gupl	CFO	1,120,563	0	0	0	1,120,563
2	Preeti Puri	Company Secre	649,537	0	0	0	649,537
	Total		1,770,100	0	0	0	1,770,100

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Meenu G & Associates

Whether associate or fellow

Associate Fellow

Certificate of practice number

26274

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

PANKAJ DAWAR Digitally signed by PANKAJ DAWAR Date: 2024.11.25 18:41:24 +05'30'

DIN of the director

To be digitally signed by

MEENU GUPTA Digitally signed by MEENU GUPTA Date: 2024.11.27 14:16:06 +05'30'

- Company Secretary
 Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

Attach

Attach

Attach

Attach

List of attachments

Shareholders-MGT_7_.pdf
list of transfer_.pdf
list of director.pdf
MGT-8 B.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



BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN : L65923DL1982PLC290287

LIST OF DIRECTORS AS ON 31.03.2024

S. No.	Name and Address	Designation	DIN	Date of Appointment	Date of Resignation
1.	Pankaj Dawar	Managing Director	06479649	19/02/2015	
2.	Pooja Bhardwaj	Independent Director	05158206	07/07/2020	
3.	Prithvi Raj Bhatt	Independent Director	08192235	10/07/2020	
4.	Shweta Dawar	Non-Executive Director	07171996		03/08/2023
5.	Muskan Bhatia	Non-Executive Director	10265113		12/01/2024

By the order of the Board
Bazel International Limited

Pankaj Dawar
Managing Director
DIN: 06479649
Add: 98-B, Pocket-1, Platinum Enclave,
Sector-18, Rohini Sector-15,
New Delhi-110089

Date: 19.11.2024
Place: New Delhi

Regd. Office : II-B/20, First Floor, Lajpat Nagar, New Delhi-110024
Phone No. : 011-46081516, E-mail : bazelinternational@gmail.com
Website : www.bazelinternationaltd.com
GST No. : 07AACCB1474G1ZX

BAZEL INTERNATIONAL LTD (List of Transfer for the period 01/04/2023 to 31/03/2024)								
Sr.No	Date of Registration of Transfer	Type of Transfer	Number of Shares Transferred	Amount per Share (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
		1 - Equity, 2 - Preference Shares, 3- Debentures, 4 - Stock						
Nil								

PANKAJ
DAWAR
 Digitally signed
 by PANKAJ
 DAWAR
 Date: 2024.11.12
 12:46:05 +05'30'

MEENU G. & ASSOCIATES
(Company Secretaries)
Corporate Office: 9089/2, Multani Dhanda, Pahar Ganj, New Delhi-110055
Email: csmeenu1@gmail.com, Mobile: 8920888492

Form No. MGT-8

**[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies
(Management and Administration) Rules, 2014]**

CERTIFICATE BY COMPANY SECRETARY IN PRACTICE

I have examined the registers, records, books and papers of M/s **Bazel International Ltd. (“the Company”)**, having CIN: L65923DL1982PLC290287 and Registered Office at II-B/20, First Floor Lajpat Nagar New 110024, as required to be maintained under the Companies Act, 2013 (“the Act”) and the rules made thereunder for the financial year ended on 31st March, 2024 (“the period under review”). In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the end of the financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with the provisions of the Act & Rules made thereunder in respect of which I certify:
 1. that its status under the Act is an Indian Non-Government Listed Public Company limited by shares;
 2. maintenance registers/records mentioned below and making entries therein within the time prescribed therefore:
 - Register of contracts with related party and contracts in which Directors are interested under Section 189 of the Act.
 - Register of Directors and Key Managerial Personnel and their shareholding under Section 170 of the Act.
 - Register of Members under Section 88(1) (a) of the Act- maintained by RTA.
 - Register of Share Transfer under Section 56 of the Act-maintained by RTA.
 - Minutes Books under Section 118 of the Act.
 - Register of Beneficial owner under Section 90 of the Act
 3. filing the forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities is in compliance with the provisions of the Companies Act, 2013; **(Attached as Annexure I)**
 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 and in respect of which meetings, proper notices were given and the proceedings including the

MEENU G. & ASSOCIATES

(Company Secretaries)

Corporate Office: 9089/2, Multani Dhandra, Pahar Ganj, New Delhi-110055

Email: csmeenu1@gmail.com, Mobile: 8920888492

circular resolutions, have been properly recorded in the Minute Book/ registers maintained for the purpose and the same have been signed by the Chairman of the meeting within the stipulated time, details of meetings are mentioned in **Annexure-II**.

5. that the Register of Members and the Share Transfer Books were closed during the period from:

(a) 24th day of September, 2024 to 30th Day of September, 2024 (both days inclusive) for the purpose of the Annual General Meeting of the Company and

(b) 13th Day of June, 2024 to 20th Day of June, 2024 (both days inclusive) for the purpose of the Extra- Ordinary General Meeting of the Company;

6. Advances/ loans to its directors and/or persons or firms or companies referred in Section 185 of the Companies Act, 2013; **(Not applicable as the Company is NBFC)**.
7. That the Company has entered into contracts/arrangements with related parties in compliance of the provisions of Section 188 of the Act, as mentioned in **Annexure-III**.
8. That there were no physical transfer of shares that took place during the period under review as Securities and Exchange Board of India (SEBI) vide its official gazette notification dated June 08, 2018 and vide its press release dated December 03, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated to transfer securities only in dematerialized form w.e.f. April 01, 2019.

The Company has not increased its Authorized Capital during the year which was in compliance with the provisions of the Section 61 and other applicable provisions of the Act;

9. That there were no transactions necessitating the Company to keep in abeyance the rights to dividend, right shares, and bonus shares pending for registration of transfer of shares during the financial year;
10. The Company has not declared any final and interim dividend on its equity shares during the reporting period and thus there were no transactions necessitating the Company to keep in abeyance the rights to dividend.
11. that the Company was not required to transfer the amounts in unpaid dividend account, application money due for refund, matured deposits, matured debentures, and the interest accrued thereon which have remained unclaimed or unpaid for a period of seven years to Investor Education and Protection Fund in accordance with Section 125 of the Act;
12. Signing of audited financial statements is as per the provisions of Section 134 of the Act and signing of report of Directors is as per sub-sections (3), (4) and (5) thereof;

MEENU G. & ASSOCIATES

(Company Secretaries)

Corporate Office: 9089/2, Multani Dhandra, Pahar Ganj, New Delhi-110055

Email: csmeenu1@gmail.com, Mobile: 8920888492

13. That-

- The Composition of Board was in accordance with the Companies Act, 2013 during the reporting period;
- Remuneration was paid to Mr. Manish Kumar Gupta (Chief Financial Officer), Ms. Preeti Puri (Company Secretary and Compliance Officer) during the reporting period;
- All the directors have given their disclosure of interest under Section 184 and 164 of the Act.

14. That the term of M/s. Krishan Rakesh & Co. (FRN: 009088N) Chartered Accountants, Statutory Auditors term will be completed in the 44th Annual General Meeting to be held in the year 2026, and the existing appointment is in compliance with the provisions of the Section 139 and other applicable provisions of the Act;

15. That the Company was not required to take any approval from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act during the period under review. However, the Company has obtained in-principal approvals from BSE (Bombay Stock Exchange) during the period under review for the issue and allotment of Sweat Equity shares.

16. The Company has not accepted/renewed/repaid any deposits from the public during the reporting period;

17. That the Company has the unsecured borrowings of Rs. 8,61,28,291 (Rupees Eight Crore Sixty-One Lakh Twenty-Eight Thousand Two Hundred Ninety-One only) comprising of amount pertaining to non-convertible non-cumulative preference shares during the reporting period.

18. Being a Non-Banking Financial Company, the provisions of Section 186 of the Act are not applicable to the Company.

19. There were no alterations in the provisions of the Memorandum and Articles of Association of the Company during the period under review and is in compliance with the provisions of the Companies Act, 2013

MEENU G. & ASSOCIATES

(Company Secretaries)

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For MEENU G & ASSOCIATES

Company Secretaries

MEENU Digitally signed by
MEENU GUPTA
GUPTA Date: 2024.11.19
10:44:09 +05'30'

Meenu Gupta

M. No.: A52702

COP No.: 26274

UDIN: A052702F001111276

PRN: 2443/2022

Date: 19.11.2024

Place: New Delhi

MEENU G. & ASSOCIATES**(Company Secretaries)****Corporate Office: 9089/2, Multani Dhanda, Pahar Ganj, New Delhi-110055****Email: csmeenu1@gmail.com, Mobile: 8920888492****Annexure I****Details of ROC filing during the Financial Year 2023-24**

S.No.	Form Name	Under Section	Particular	Challan Number and date	Whether filled within the prescribed time
1.	DIR-12	168	Resignation of Mr. Makhan Singh Kainth from the post of director in the Company.	AA1979772 & 17/04/2023	Yes
2.	MGT-14	179(3)	Appointment of Internal Auditor of the Company	AA2327739 & 10/05/2023	Yes
3.	MGT-14	179(3)	Appointment of Secretarial Auditor	AA4255666 & 19/08/2023	Yes
4.	DIR-12	161(1) & 168	1. Appointment of Ms. Muskan Bhatia as Additional Director of the Company. 2. Resignation of Ms. Shweta Dawar from the post of Director in the Company.	AA4237031 & 18/08/2023	Yes
5.	PAS-6	Rule 9A	Filing of Reconciliation of Share Capital Audit Report (Half-Yearly)	AA5872029 & 17/10/2023	Yes
6.	DPT-3	Rule 16A	Return of Deposits	AA3161089 & 13/07/2023	Yes
7.	MGT-14	134	Approval of Board Report	AA4219847 & 18/08/2023	Yes

MEENU G. & ASSOCIATES**(Company Secretaries)****Corporate Office: 9089/2, Multani Dhandra, Pahar Ganj, New Delhi-110055****Email: csmeenu1@gmail.com, Mobile: 8920888492**

8.	DIR-12	168	Resignation of Director	AA6649786 & 31/01/2024	Yes
9.	MGT-15	121	Report on an Annual General Meeting (AGM) with ROC for the Financial Year 2022-23	F63830129 & 04/09/2023	Yes
10.	MGT-7	92(1)	Annual Return for FY 2022-23	F67297580 & 12/10/2023	Yes
11.	AOC-4- XBRL	137	Form for filing Financial Statement for the FY 2022-23	F65253502 & 27/09/2023	Yes
12.	MSME FORM-I	Section-7 of MSME Development Act, 2006	Disclosure of details of outstanding dues to MSE Suppliers	F61020962 & 29/04/2023	Yes
13.	MSME FORM-I	Section-7 of MSME Development Act, 2006	Disclosure of details of outstanding dues to MSE Suppliers	F71946610 & 30/08/2023	Yes

MEENU G. & ASSOCIATES

(Company Secretaries)

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Annexure II

LIST OF BOARD MEETINGS FOR FINANCIAL YEAR 2023-24

S. No.	Type of meeting	Date of meeting	Total Number of Directors as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1.	Board Meeting	27.04.2023	4	3	75
2.	Board Meeting	02.05.2023	4	3	75
3.	Board Meeting	30.05.2023	4	4	100
4.	Board Meeting	03.08.2023	4	4	100
5.	Board Meeting	07.08.2023	4	4	100
6.	Board Meeting	11.09.2023	4	4	100
7.	Board Meeting	27.10.2023	4	4	100
8.	Board Meeting	08.11.2023	4	3	75
9.	Board Meeting	12.01.2024	3	3	100
10.	Board Meeting	12.02.2024	3	3	100

MEENU G. & ASSOCIATES**(Company Secretaries)****Corporate Office: 9089/2, Multani Dhanda, Pahar Ganj, New Delhi-110055****Email: csmeenu1@gmail.com, Mobile: 8920888492****LIST OF COMMITTEE MEETINGS HELD DURING THE FINANCIAL YEAR 2023-24**

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 Meeting	30.05.2023	3	3	100
2.	Audit Committee Meeting	07.08.2023	3	3	100
3.	Audit Committee Meeting	08.11.2023	3	3	100
4.	Audit Committee Meeting	12.02.2024	2	2	100
5.	Nomination and Remuneration Committee Meeting	27.04.2023	3	3	100
6.	Nomination and Remuneration Committee Meeting	03.08.2023	3	3	100
7.	Stakeholders Relationship Committee Meeting	03.08.2023	3	3	100
8.	Risk Management Committee	03.08.2023	3	3	100
9.	Independent Directors Meeting	03.08.2023	2	2	100
10.	Internal Complaints Committee Meeting	03.08.2023	2	2	100

MEENU G. & ASSOCIATES**(Company Secretaries)****Corporate Office: 9089/2, Multani Dhandra, Pahar Ganj, New Delhi-110055****Email: csmeenu1@gmail.com, Mobile: 8920888492****Annexure III****Form No.AOC-2****Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8 (2) of the Companies (Accounts) Rules, 2014**

Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the companies Act, 2013, including certain arm length transactions under third proviso there to; -

I. Details of contracts or arrangements or transactions not at arm's length basis -Nil**II. Details of material contracts or arrangement or transactions at arm's length basis: As table given below:**

S. No.	Particulars	Details of the Parties
1.	Name(s) of the related party and nature of relationship	B2C eventures Pvt Ltd (Common Director Mr. Pankaj Dawar)
2.	Nature of contracts / arrangements/ transactions	Availing of Loan services
3.	Duration of the contracts/arrangements/transaction	Ongoing services
4.	Salient terms of the contracts or arrangements or transactions including the value, if any	Unsecured ongoing loan in ordinary course of business repayable on demand
5.	Date(s) of approval by the Board, if any	26.05.2022
6.	Amount paid as advances, if any	NIL

First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	Number of Shares held	Class of Shares
JASJIT	SINGHCHADHA	HUF	1042		30000	Equity Share
ABHISHEK	DAGA	HUF	1043		30000	Equity Share
VINOD		LADHA	1044		29250	Equity Share
ROOPALI		JALAN	1045		21900	Equity Share
RAJENDER	PARSAD	MAHESHWARI	1046		21000	Equity Share
MANSUKHLAL	J	MEHTA	1164		14400	Equity Share
MEET	CHANDERESH	SAMPAT	1168		31250	Equity Share
NIRAV	G	MEHTA	1169		7200	Equity Share
JATIN	BHALCHANDRA	DESAI	1170		12600	Equity Share
DHAKAN	KETANKUMAR	H	1171		6900	Equity Share
DHAKAN	MINAKSHIBEN	HASHMUKHBHAI	1172		7200	Equity Share
NIRMALSINH	DHIRUBHA	RANA	1174		7200	Equity Share
NARESHBHAI	SANJIBHAI	KATHIRIYA	1176		11700	Equity Share
BHARAT	S	KATHIRIYA	1178		12000	Equity Share
DHAKAN	KRUPALIBEN	KETANBHAI	1181		6700	Equity Share
AMAR	PRAMOD	MEHTA	1183		7200	Equity Share
RITA	V	DHAVAN	1186		8700	Equity Share
DHAKEN	KETAN	KUMAR	1187		300	Equity Share
RITA	V	DHAWAN	1189		3900	Equity Share
ASHOK		MEHTA	1194		7500	Equity Share
KALPESH		MEHTA	1196		9400	Equity Share
SHALIMAR	PRODUCTIONS	LIMITED	1198		1100	Equity Share
MADAN	KISANGOPAL	RATHI		1201090000078671	1	Equity Share
PARVADIYA	GORDHANJIVRAJ			1201090009002243	30	Equity Share
JAI	PRAKASHSHARMA			1201090009505477	1	Equity Share
RAJESH	KSHETH			1201090017868950	2000	Equity Share
RAHUL		KOHLI		1201090019910118	5	Equity Share
TULSI		DASS		1201090030946637	10	Equity Share
NEHA	VAIBHAV	PAREKH		1201120000420171	280	Equity Share
JIGNESH	HASMUKHLAL	SHAH		1201120100018380	575	Equity Share
KETAN	VRUJLAL	SHAH		1201130000566801	5	Equity Share
BIMLA		BHAGAT		1201130000711044	1	Equity Share
KRISHAN	LAL	CHADHA		1201410000010073	20	Equity Share
MIRAL	HEMANTBHAI	BHOOT		1201800000388457	4975	Equity Share
UPASANA	RISHI	PAREKH		1201800000411561	1500	Equity Share
CHETAN	JAYANTILAL	MEHTA		1201890000016154	105	Equity Share

PHOOL	DEVI	GHOSAL		1201910100017751	21284	Equity Share
SANTOSH		BHUTANI		1201910102044109	18	Equity Share
SARVJEET		SINGH		1201910102090517	2	Equity Share
SANDEEP		SINGH		1201910103078366	12	Equity Share
B	MHOUSEINDIA	LTD		1201910103166733	2	Equity Share
SHASHI		GUPTA		1201910104194644	5	Equity Share
SACHIN		SINGHAL		1201910104468534	1	Equity Share
ASHISH		NAHATA		1201910300532661	271	Equity Share
MANJIT		KAUR		1202540000167920	200	Equity Share
SUNIL	SHANTILAL	DESAI		1202870000040497	300	Equity Share
SOHIL	SUNIL	DESAI		1202870000091198	100	Equity Share
AMITA	SUNIL	DESAI		12028700000271810	49	Equity Share
KRISHNAKUMAR	BASUDEV	JAGNANI		12028900000907951	300	Equity Share
AMIT	KRISHANLAL	ARORA		1202890001688226	100	Equity Share
KSAMPATH				1202980000169027	530	Equity Share
CONSORT	DIAS	JACOBS		1203040000093361	1	Equity Share
AJAY	KUMAR	JAIN		1203230004049043	1	Equity Share
RAJKUMARI	CHIMANLAL	ARORA		1203300000167766	200	Equity Share
SURYAKANT		RAMOLA		1203320013357894	100	Equity Share
Rishabh		Jain		1203320024450446	103	Equity Share
ANURAG		SINGH		1203320027327057	2	Equity Share
KARTIKEYA	MANSUKHAL	PANDYA		1203320032207685	200	Equity Share
LAXMI	M	BANG		1203320039073369	160	Equity Share
Rohit		Sonkar		1203320042427738	250	Equity Share
ANURAG		KUMAR		1203320042566483	29	Equity Share
RAM	RAJ	SINGH		1203320060739392	80	Equity Share
USHA	K	PANDYA		1203320066538444	90	Equity Share
R		RAVI		1203320070538799	1	Equity Share
KAMYA	BHARAT	SUNDRANI		1203320071033090	10	Equity Share
CHHATTAR	PAL	SINGH		1203320072475271	10	Equity Share
SHAKUNTALA		JANENDRA		1203320073960552	15	Equity Share
BADAL		PRADHAN		1203320075038578	1	Equity Share
RAMAN	KUMAR	GUPTA		1203320089572101	1	Equity Share
ANIL		KUMAR		1203320094998091	1	Equity Share
JYOTI		PRABHA		1203320098969372	4	Equity Share
UGRASEN		BIND		1203320104534890	1	Equity Share
MITU		KUMARI		1203320118945763	56	Equity Share
RAMPRAVESH		KUMAR		1203320124919252	9	Equity Share
MUSLIM	MUSTAKIM	SHAH		1203320131105692	2	Equity Share
LAKSHMAN		CHAUDHARI		1203320137054136	2	Equity Share

MD		KUTUBUDDIN		1203320146337133		1	Equity Share
VIMAL	KAMALBHAIYASHUF			1203320149159766		100	Equity Share
KOZHINJAMPARA	SPERUMAL	GOWTHAMAN		1203320168552481		18	Equity Share
SANGITA	NIKHIL	SHAH		1203320173368284		100	Equity Share
TIRTH	RAJ	MAURYA		1203320176000313		10	Equity Share
KADANADU	RAJUASHOK	KUMAR		1203320181554281		13	Equity Share
RAVI	RANJAN	KUMAR		1203320184724212		2	Equity Share
VINOD		KUMAR		1203320202476239		10	Equity Share
MAHESHKUMAR	BHANJIBHAI	DANGODRA		1203320216588307		300	Equity Share
RAJIV		MAHESHWARI		1203350001406079		6	Equity Share
DULCET		ADVISORY		1203350002788974		331	Equity Share
PANKAJ		KOTHARI		1203350002894155		1761	Equity Share
MAHAVIR		PETWARIA		1203350002897031		500	Equity Share
VEHEET	CAPITAL	SERVICES		1203350002936230		143341	Equity Share
SURENDRA	KUMAR	TANGRI		1203600003427271		5	Equity Share
NIMESH	BHARATKUMAR	DOSHI		1203760003886985		477	Equity Share
RAJESH	KUMARSHAW			1204320000003961		1	Equity Share
UTSAV	SECURITIESPRIVATE	LIMITED		1204370001139920		351000	Equity Share
ANKIT	AJABRAO	INGLE		1204470018405665		10	Equity Share
GIRRAJ	KISHOR	AGRAWAL		1204470031155561		1	Equity Share
RUPALI	MANISH	MEHTA		1204520000059195		100	Equity Share
SANJAY		KUMAR		1204720005272664		10	Equity Share
PINAKI		BHATTACHARJEE		1204720011520832		22	Equity Share
SHEETAL		MEENA		1204720028539614		10	Equity Share
CHANDER	MOHAN	KOHLI		1205820000094385		1	Equity Share
PANKAJ		DAWAR		1206420001185057		144500	Equity Share
VISAGAR	FINANCIALSERVICES	LIMITED		1206690000029971		36942	Equity Share
VISHAL	TILOKCHAND	KOTHARI		1206690000108483		7266	Equity Share
KAILASH	CHANDERANDSONS	HUF		1207080000031158		13	Equity Share
FORTUNE	MONEYCONTROLPRIVATE	LIMITED		1207160000024208		500	Equity Share
MANISH	KHANTILALMEHTA	HUF		1207160000036794		1000	Equity Share
KINJAL	DINESHCHANDRA	SHAH		1207160000070196		6200	Equity Share
RAMACHANDRA		ISHAAN		1208160001864809		16	Equity Share
PRAVEEN	KUMAR	MISHRA		1208160001927822		1	Equity Share
RASHIKKUMAR	DHANJIBHAI	PATEL		1208160002681708		2	Equity Share
DEEPAK	MANILAL	PANCHAL		1208160002924071		12	Equity Share
ROHIT	RAJU	PAUNIKAR		1208160003785274		2	Equity Share
UMESH		GONDHALI		1208160008791230		200	Equity Share
KRISHAN		BEDI		1208160012359885		1	Equity Share
PEEYUSH	KUMAR	SINGH		1208160012820765		1	Equity Share

DILIP	KUMAR	DAMOR		1208160013283091	5	Equity Share
SANATAN		SAMANTA		1208160013378160	1	Equity Share
SADAGOPAL		SURESHKUMAR		1208160015835271	3	Equity Share
KARNANIDHI	VENNEELA	RAMANAR		1208160016669858	1	Equity Share
SHAILESHKUMAR	DAYARAMBHAI	DARJI		1208160017163082	3	Equity Share
AYUSH		KUMAR		1208160018906661	1	Equity Share
SUDIPTA		DAS		1208160019676169	2	Equity Share
SHUBHAM	SINGH	PARIHAR		1208160021587791	1	Equity Share
VIPUL	NARSANGBHAI	ZALA		1208160021807291	3	Equity Share
BUNTY	HARESH	MANI		1208160022182421	105	Equity Share
SANJIV	KUMARDEEPESH	MISHRA		1208160023834415	1	Equity Share
MADHURJYA	MOHAN	BORAH		1208160024196748	3	Equity Share
FAKIR		MOHAMMAD		1208160024819755	1	Equity Share
POONAM	MANSUKHBHAI	KANANI		1208160025434689	500	Equity Share
HARIPRASAD		BALACHANDRAN		1208160026705628	1	Equity Share
SHUBHAM		AGARWAL		1208160027866371	5	Equity Share
NILESH	SUNIL	SAMANT		1208160028103402	2	Equity Share
RAKESH		BAJAJ		1208160029615781	601	Equity Share
UTSAV	JAGDISHBHAI	SOLANKI		1208160030209005	1	Equity Share
TRILOCHAN		PRADHAN		1208160032292497	5	Equity Share
MOHAMMAD	ABID	IQBAL		1208160032434632	34	Equity Share
NILESH	SURESH	RULE		1208160032995359	1	Equity Share
VINOD		KUMAR		1208160034261334	1	Equity Share
SAROJAMMA	VEERANNAVIJAY	KUMAR		1208160035345823	3	Equity Share
RAHUL		KUSHWAHA		1208160036020556	1	Equity Share
JAVED				1208160036500728	1	Equity Share
SHYAMAL		URAWN		1208160038448568	1	Equity Share
SUPRIYA		ANNU		1208160038769591	20	Equity Share
PRASHANT	MADANLAL	BORA		1208160039381490	27	Equity Share
SHEETAL		KUMAR		1208160045873206	7535	Equity Share
VIKAS		SHARMA		1208160046415831	100	Equity Share
SAMIR		SADHUKHAN		1208160054038849	15	Equity Share
CHANDAN	KUMAR	SARDAR		1208160054190117	1	Equity Share
CHEVVU		SWAPNA		1208160055547720	2424	Equity Share
DINESH		SONWANE		1208160060941713	1	Equity Share
ASAVARI	RAJARAM	POTDAR		1208160061121319	7	Equity Share
ROHIT		KUMAR		1208160061586058	6	Equity Share
BHAGENDRA	SINGH	KANDIL		1208160063945879	11	Equity Share
SANNITHI	SUMA	CHARITHA		1208160064840457	50	Equity Share
AIMWARE	INDIA	PRIVATE		1208160065417541	42	Equity Share

AJAY	KUMAR	GUPTA		1208160068323145		50	Equity Share
SANDEEP		AGGARWAL		1208160069879490		169	Equity Share
SHYAM	NATHSANWARMAL	SHARMA		1208160074872598		11	Equity Share
DIVAKAR		KUMAR		1208160075572514		500	Equity Share
AMIT		KUMAR		1208160079598910		1	Equity Share
ARTI		GUPTA		1208160083701243		1	Equity Share
SHEELA		DEVI		1208160083704926		10	Equity Share
KIRAN	RAMESH	SHETH		1208160091811423		1	Equity Share
VINEET		GUPTA		1208160092689564		1	Equity Share
RAKHI				1208160093406786		4	Equity Share
PAWAN		BANSAL		1208160093417135		260	Equity Share
ANNASAHEB	KISAN	MORE		1208160096613825		10	Equity Share
ANINDYA		GHANTI		1208160104432961		3	Equity Share
PREM		CHAND		1208160106784668		10	Equity Share
DHEERENDRA		RAJPOOT		1208160106863978		1	Equity Share
PRADEEP	SHAMANNA	DAKSHINAMOORTHY		1208160108036996		3	Equity Share
JAYA	MEGHRAJ	CHOLE		1208160108430468		1	Equity Share
ANIL	KUMAR	CHAUDHARY		1208160112239703		1	Equity Share
ARPAN		SAHA		1208160112514664		146	Equity Share
SUNDEEP	KUMAR	SINGHAL		1208160113102063		30	Equity Share
SHREEPALSINH	NARPATSINH	VAGHELA		1208160114233755		7	Equity Share
VICKY		MALHOTRA		1208160116525642		200	Equity Share
PRAJAKTA	ANIKET	JADHAV		1208160117198181		85	Equity Share
SIMMI		JUNEJA		1208160118188700		105	Equity Share
DASANOORU	SHIVAPPA	JAGADEESHA		1208160118549183		20	Equity Share
KARAN		KUMAR		1208160120538461		4	Equity Share
GURUBASAYYA				1208160124341637		3	Equity Share
RAJ		KUMAR		1208160125116156		26	Equity Share
MANISH	KUMAR	SANCHETI		1208160127325444		1	Equity Share
VIMALA				1208160129224932		186	Equity Share
RAVINDRA		SINGH		1208160132043215		100	Equity Share
BALJEETAM	SINGHBALWANTSINGH	SAINI		1208160133512649		1089	Equity Share
MOHAMMED		ARSHAD		1208160133773018		1	Equity Share
BIRLA		SINGLA		1208160138148240		300	Equity Share
VIJAYKUMAR	KALUBHAI	DANGODARA		1208160139780621		100	Equity Share
DHARMENDER				1208160151704714		1	Equity Share
MAGANLAL	O	AKHIYANIA		1208180001677130		4478	Equity Share
NIDHEESH				1208180006000003		140	Equity Share
KUMAR		SHASWAT		1208180022073701		2	Equity Share
NITIN	PANDURANG	DOIPHODE		1208180022430920		37	Equity Share

SUREKHA	NITIN	DOIPHODE		1208180022778379	561	Equity Share
AJAYKUMAR	RAMESHBHAI	JADAV		1208180028832559	2	Equity Share
CHANDRA	SEKHARREDDY	ANKIREDDY		1208180036713564	100	Equity Share
SAURAV		KUMAR		1208180040604297	2	Equity Share
KHAGESH	KUMAR	CHANDRA		1208180040805431	4	Equity Share
AKSHAY	KASHINATH	OHOL		1208180041746338	11	Equity Share
NISHANT		JALLAN		1208180049912975	500	Equity Share
RAMRATI				1208180053987748	1	Equity Share
Avinash		Meena		1208180054783221	1	Equity Share
ULHAS	DEVIDASRAO	LOHAKARE		1208180060899548	10	Equity Share
RAMSHAD				1208180064143557	10	Equity Share
KULVINDER		SINGH		1208180065255311	1	Equity Share
VISHAL		SINGH		1208180066150111	2	Equity Share
THAMMINENI		VENKATARAMANA		1208180087446265	10	Equity Share
IMRAN		HUSSAIN		1208180089524209	1	Equity Share
AJAY	RAVINDRA	INGLE		1208180096100372	1	Equity Share
KOMAL	PRATIK	PANCHASARA		1208180097150869	1051	Equity Share
SMITA		YADAV		1208180098085584	1	Equity Share
NARENDRA		SINGH		1208180104109891	1	Equity Share
PRAKASH		KISAN		1208180111036357	2	Equity Share
HITESH		KUMAR		1208180126175195	1	Equity Share
SARITA		GARIYA		1208180127776740	7	Equity Share
RADHA	KRISHANMANI	TRIPATHI		1208180128642010	25	Equity Share
LENIN		JATOTH		1208180147410453	2	Equity Share
JAGDISH		YADAV		1208180148553308	5	Equity Share
HARI	SHANKER	GUPTA		1208250008682237	1	Equity Share
AKSHAY	RAVINDRA	GHULE		1208250010162905	2	Equity Share
KISHOR		BISWAS		1208250027983419	1	Equity Share
SATISH		KUSHWAH		1208250028085111	1	Equity Share
ARUN	NAMDEO	JINJURDE		1208250036114175	1	Equity Share
JINTU	MONI	HAZARIKA		1208250037342717	2	Equity Share
BABLU	KUMARAJMER	SINGH		1208250037943866	1	Equity Share
GAYATRIBEN		PATEL		1208250039061409	1	Equity Share
BHAVNA		CHAUDHARY		1208250047157230	1	Equity Share
TARIQ	ALI	KHAN		1208430000514681	1	Equity Share
ABHISHEK		MITTAL		1208430000619636	144	Equity Share
MONALI	HEMUBHAI	SHAH		1208670001924122	2198	Equity Share
RISHIKESH	VASANT	VICHARE		1208670008137637	2	Equity Share
AKKAMMANAHALLI	ESWARAPPA	MOHAN		1208670012040744	2	Equity Share
NILESH	BHUPATRAI	DOSHI		1208860000237235	100	Equity Share


ARJAVI	HEMANTBHAI	BHOOT		1208860004665963		2331	Equity Share
CHINTAN	BHARAT	RUPAPARA		1208860007383623		6106	Equity Share
SWADHIN		JENA		1208870004891171		1	Equity Share
PAZHUNKARAN	GEORGE	JOMEJE		1208870006798635		101	Equity Share
ROHITH		BOBBALA		1208870007612690		50	Equity Share
SURAJ		KUMAR		1208870007704245		530	Equity Share
PRATAP	KUMAR	SHEE		1208870014464180		36	Equity Share
AMIT		YADAV		1208870017122574		10	Equity Share
SHANTANU	RAJENDRA	SALVI		1208870024156566		55	Equity Share
DIVYANSHU		PRIYE		1208870027947139		5	Equity Share
SHIVAM		SINGH		1208870033351265		50	Equity Share
VINOD	VISHNU	MADWAL		1208870034051730		70	Equity Share
CHERYL	ADITYA	PORWAL		1208870034531687		1	Equity Share
MUNIYANDI		MANIKANDAN		1208870037099372		176	Equity Share
AMULYA		JAIN		1208870043189511		5650	Equity Share
RITU		MEHTA		1208870055000855		1000	Equity Share
KANA	RAM	JANGIR		1208870062806451		200	Equity Share
ARBAAZ	AKBAR	LAMBAY		1208870065947673		3	Equity Share
MAYURKUMAR	UMAKANTBHAI	PATEL		1208870096124603		40	Equity Share
DEVENDRA		SHARMA		1208870100516407		3	Equity Share
BHEEKHA		RAM		1208870106901500		1	Equity Share
SATYENDRA	KUMAR	SHARMA		1208870110549201		5	Equity Share
NAGARAJAN	RAMAMOORTHY	VAITHYAM		1208870112309640		1	Equity Share
PANKAJ		TIWARI		1208870126970976		200	Equity Share
SHYAM		KUMAR		1208870143949520		1	Equity Share
UTTAM		KUNDU		1208870149925772		1	Equity Share
BIPLAB		BANERJEE		1208870150531839		1	Equity Share
MOTIRAM	DHANAJI	CHAUDHARI		1208870155187871		7	Equity Share
ATISHAY		GANGWAL		1208870161396663		67	Equity Share
PRANALI	VINOD	MADWAL		1208870169571272		52	Equity Share
SANDEEP		KUMAR		1208870193023953		20	Equity Share
BHUMESHWARI		YADAV		1208870196257377		1	Equity Share
MAHAKANT		JHA		1208870207746700		6	Equity Share
ASMA		KHATOON		1208870213216000		50	Equity Share
PRASANTA		BAIDYA		1208870225232075		20	Equity Share
AVNI		DOSI		1208870245766552		100	Equity Share
UPPALAPATI		SUSHMA		1208870253437108		22	Equity Share
ANAND	BHARMU	BHINGUDE		1208880000131682		3	Equity Share
SHIVAM		CHAUDHARI		1208880004893904		1	Equity Share
ASHABEN		SHARMA		1208880007109359		3	Equity Share

PRATEEK		JAIN		1208880011670976	80	Equity Share
VIJAY	DHIRAJLAL	VEKARIYA		1208880018276193	12	Equity Share
SANJAY		CHHABRA		1209290001706326	1	Equity Share
NEENA		SINGLA		1301240005872515	100	Equity Share
MAHENDRA	RAJMAL	GADIA		1301540000093281	10	Equity Share
KALPESH	NAVNITLAL	SHAH		1301670000265200	10	Equity Share
SHYAM	SUNDER	BANSAL		1301760000650710	201	Equity Share
AYUSH		GUPTA		1304140007635382	5	Equity Share
M	J	SAVALIYA		1304140007674918	29	Equity Share
AJAY	TEXTILESPRIVATE	LIMITED	148		28200	Equity Share
SANJEEV		AGARWAL	149		28200	Equity Share
VARUN	HOUSECONPRIVATE	LIMITED	150		28200	Equity Share
PERIWAL	ENTERPRISEPRIVATE	LIMITED	151		22500	Equity Share
RAMESH	CHANDRA	RASTOGI		1601430103013448	1	Equity Share
SPANIND	DESIGNSPRIVATE	LIMITED	592		48600	Equity Share
SATYA		BHUSHAN	624		300	Equity Share
SHASHI		SACHDEVA	648		2700	Equity Share
RAJENDRA	PRASAD	YADAV	649		3000	Equity Share
HARNAM		SACHDEVA	650		3000	Equity Share
Indra	Kumar	Bagri		IN30009511415372	70	Equity Share
BAYANT	KAUR	SAHNI		IN30011810037013	10	Equity Share
SURENDRA	KUMAR	JAIN		IN30011810069770	1	Equity Share
URMILA		JAIN		IN30011810401292	1	Equity Share
PRAVEEN		KUMAR		IN30011810449827	1	Equity Share
MURLIDHAR		TALREJA		IN30011810578802	5	Equity Share
DINESH	KUMAR	RATHI		IN30011810704909	35	Equity Share
CHETAN		CHADHA		IN30011810826627	60	Equity Share
SAIBAL	KUMAR	DUTT		IN30011810927172	5	Equity Share
SANJAY	KUMAR	ARORA		IN30011810949757	1	Equity Share
KIRAN		GHAI		IN30011811383116	2	Equity Share
RAKESH		KUMAR		IN30011811383133	2	Equity Share
SUNITA		CHADHA		IN30011811404784	1	Equity Share
HIMANSHU		CHADHA		IN30011811404807	1	Equity Share
JYOTI		CHADHA		IN30011811404856	1	Equity Share
SURENDER	KUMAR	ARORA		IN30011811485891	2	Equity Share
HARMOHAN	SINGH	SAWHNEY		IN30011811508900	25	Equity Share
GULSHAN		RAI		IN30011811516590	4	Equity Share
DIPAK		AGARWAL		IN30011811549153	3	Equity Share
MALA		ARORA		IN30011811566255	2	Equity Share
NEHA		DUA		IN30011811701707	1	Equity Share

JAI	BHAGWAN	GUPTA		IN30011811752997		12	Equity Share
SRISHTI		GHAI		IN30011811772720		1	Equity Share
MANJU		BHARGAVA		IN30011811826949		10	Equity Share
DAVINDER		KAUR		IN30020610869763		21	Equity Share
MANJIT		SINGH		IN30020610907641		20	Equity Share
DURGESH	MERCHANTS	LIMITED		IN30020611042305		176000	Equity Share
GAGAN		KUMAR		IN30020611044542		3	Equity Share
ANIL	KUMAR	PODDAR		IN30021415506436		11	Equity Share
MITESH	RAJESHBHAI	KHATRI		IN30021416429584		250	Equity Share
ALOKE		PERIWAL		IN30021418640754		222	Equity Share
SANJAY		KHANDELWAL		IN30021419759814		1000	Equity Share
VENKATESWARA	PRASAD	PUBBISSETTY		IN30021426667980		24	Equity Share
MAHESH	KUMARBAJAJ	HUF		IN30021426969280		267	Equity Share
PREMWATI				IN30021427158547		11	Equity Share
MOHD		GUFRAN		IN30021448719346		5	Equity Share
RAMAN	KUMARMUMMAREDDY	KISHORE		IN30021451112262		2	Equity Share
AMIT	JAYESH	SHETH		IN30034311276741		3991	Equity Share
NIKITA	BHAVIN	SHAH		IN30034311514969		27	Equity Share
LAJ		GUPTA		IN30046810029087		5	Equity Share
MUCHHALA	MAGICLANDPRIVATE	LIMITED		IN30048419970593		159600	Equity Share
RITIKA	HOTELSPRIVATE	LIMITED		IN30048419970608		68750	Equity Share
MADHUKAR	TUKARAM	HUBALE		IN30051311900732		1000	Equity Share
JIGNESH	SURESHCHANDRA	SHAH		IN30051316935930		1050	Equity Share
DEEPAK	JKUKREJA	HUF		IN30051321565533		22	Equity Share
ZENITH	PORTFOLIOPRIVATE	LIMITED		IN30051388748341		1500	Equity Share
ARCHANA		PRASAD		IN30051390836533		100	Equity Share
PARUL		KOTHARI		IN30059710159187		2000	Equity Share
SHRIPAL	SINGH	MOHNOT		IN30070810012312		40	Equity Share
RUSTOM	J	IRANI		IN30074910038311		10	Equity Share
YATISH	NAROTTAMDAS	MITHANI		IN30074911130572		5000	Equity Share
GAWANKAR	JYOTI	DEEPAK		IN30082911504177		10	Equity Share
OMKAR	DEEPAK	GAWANKAR		IN30082911717312		18	Equity Share
GAWANKAR	DEEPAK	SHANTARAM		IN30082911851122		24	Equity Share
CHANDER		JEET		IN30086110167430		10	Equity Share
PRABHU		DAYAL		IN30088814794316		1	Equity Share
ALPA	JAYESH	THAKKAR		IN30098210416473		5	Equity Share
SHASHIKANT	HARSUKHLAL	KOTICHA		IN30103910259016		10328	Equity Share
JOGINDER	KUMAR	BHATIA		IN30114310289586		16	Equity Share
VARUN		BHATIA		IN30114310689872		4	Equity Share
RAJ	KUMARI	BHATIA		IN30114310885407		4	Equity Share

SAKSHI		BHATIA		IN30114310886459		12	Equity Share
SANJAY		KATHPAL		IN30114311135267		1	Equity Share
KAMALL		AHUJA		IN30115126359840		14410	Equity Share
GAURAV		KAPOOR		IN30115127179116		1000	Equity Share
RAM	CHANDRA	SINGH		IN30131320060838		5	Equity Share
RAVI	KARAN	SHARMA		IN30135620465778		10	Equity Share
AMRUTLAL	DEVRAJ	BHALANI		IN30154915316929		50	Equity Share
SHANKAR	KUMAR	NATH		IN30154956019705		100	Equity Share
ABHISHEK		POKHARNA		IN30160410257724		1400	Equity Share
VIJAYA	LAKSHMI	K		IN30163740248362		50	Equity Share
VENKATESHWAR	RAO	K		IN30163760074885		50	Equity Share
SIVANESH		KUMARS		IN30169610666892		1	Equity Share
VIRENDER	KUMAR	AGGARWAL		IN30176610118153		10	Equity Share
JAGDISH		CHANDER		IN30177413569091		1	Equity Share
BHUPENDRA	TEJRAJ	DOSHI		IN30177414791266		4000	Equity Share
PANKAJ		AGRAWAL		IN30177418265910		1	Equity Share
NAMITA		SAGAR		IN30177418455690		1	Equity Share
KUSUM		JAIN		IN30177418455866		1	Equity Share
MOHAN		MUKESH		IN30177420128342		1	Equity Share
SHAIENDRA		KASLIWAL		IN30198310664405		2	Equity Share
M	L	MADHUMATHI		IN30214810234450		24	Equity Share
DAMAYANTHI		DEVI		IN30214811311697		2005	Equity Share
SHIMUL	PARAS	MODI		IN30216410466699		5281	Equity Share
DANIEL		GEEVARGHESE		IN30226910083316		7710	Equity Share
VISHNU	DUTT	SHARMA		IN30226912930328		1	Equity Share
REETU		BATRA		IN30236510531725		1	Equity Share
SUSHMA		CHANDA		IN30236510841443		1	Equity Share
NISHA		CHANDA		IN30236510914712		1	Equity Share
ANKUR		CHANDA		IN30236510914729		1	Equity Share
ASHWANI		KUMAR		IN30236510974910		1	Equity Share
ASHA		RANI		IN30236510974928		1	Equity Share
ANKUR	CHANDA	HUF		IN30236510989376		1	Equity Share
SUBHASH		CHAND		IN30236511001050		1	Equity Share
GEETU		CHADHA		IN30236511103407		3	Equity Share
BHAWNA		KAPOOR		IN30236511168852		1	Equity Share
SHAMI		KAPOOR		IN30236511168893		1	Equity Share
ASHEESH		KHURANA		IN30236511169533		1	Equity Share
JASNEET		KAUR		IN30236511170909		1	Equity Share
ANJU		SACHDEVA		IN30236511171065		1	Equity Share
ASHA		KOHLI		IN30236511241596		1	Equity Share

ADIL		KHAN		IN30245310209940	300	Equity Share
SALMAN		KHAN		IN30245310246058	300	Equity Share
GAURAV	KUMAR	SINGH		IN30256610099233	1	Equity Share
VITTHAL		SRINIVASAN		IN30267936651033	44	Equity Share
R	K	JHA		IN30290240251206	2002	Equity Share
NARAYAN		DAS		IN30290241913516	2	Equity Share
LAKSHMINARAYANAN		R		IN30290242890162	1	Equity Share
JAI	PRAKASH	SHARMA		IN30290243197460	350	Equity Share
HARASH	KUMAR	VERMA		IN30290243530937	1	Equity Share
RAVINDER		SINGH		IN30290244719753	2	Equity Share
PARMOD	KUMAR	JAIN		IN30299410082531	51	Equity Share
ANIL	THAKARSHIBHAI	GOTI		IN30302823302655	690	Equity Share
DHIREN	P	DAMANI		IN30302851901026	18750	Equity Share
RAM	KUMAR	S		IN30302859794376	5	Equity Share
E	BP	ROYAN		IN30302862015345	100	Equity Share
RAKCHIKA		SHEKHAR		IN30302865851772	362	Equity Share
SHRUTI		GUPTA		IN30302873071545	1202	Equity Share
MEET	ATUL	DOSHI		IN30302875858969	7200	Equity Share
KAMNA		MISHRA		IN30302884382318	50	Equity Share
MANJU	KRISHNAKUMAR	JAGNANI		IN30310810293846	1500	Equity Share
YOGESH	RAMNARAYAN	MARIWAR		IN30311612222719	9	Equity Share
DHARMESH		GOSALIA		IN30311612924735	5	Equity Share
HEMENDRA	V	TRIVEDI		IN30311613350071	110	Equity Share
VA	REALCONPRIVATE	LIMITED		IN30388410025833	157694	Equity Share
SURAJ	ARUNKUMAR	MUCHHALA		IN30429513274015	68950	Equity Share
OBED	BOHOVI	SWU		IN30429521147019	10	Equity Share
SHAIK	ABDUL	SAMAD		IN30429550357052	305	Equity Share
CHANDI	CHARAN	MANDAL		IN30611441345765	10	Equity Share
ROHINTON	FRAMROZE	BATIWALA		IN30611490067222	10	Equity Share
JEHANGIR	ROHINTON	BATIWALA		IN30611490109668	10	Equity Share
SRIDHAR		CHANDRASEKARAN		IN30612210401183	3	Equity Share


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