

# 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]



सत्यमेव जयते

# 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

U74120MH2015PLC269596

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAFCK9646Q

(ii) (a) Name of the company

KNOWLEDGE MARINE & ENGIN

(b) Registered office address

Office No. 402, Sai Samarath Business Park,  
Deonar Village Road, Govandi (East)  
Mumbai  
Mumbai City  
Maharashtra  
400000

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

info@kmew.in

(d) \*Telephone number with STD code

02235530988

(e) Website

www.kmew.in

(iii) Date of Incorporation

26/10/2015

| 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      | Bombay Stock Exchange-SME Platform | 1    |
|        |                                    |      |

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) \*Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

Yes  No

(f) Specify the reasons for not holding the same

AGM will be held on 30th September, 2021

## 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   | N1                     | Rental and leasing of motor vehicles, machinery, equipment, capital goods, etc. | 100                          |

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

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

3

Pre-fill All

| S.No | Name of the company             | CIN / FCRN            | Holding/ Subsidiary/Associate/<br>Joint Venture | % of shares held |
|------|---------------------------------|-----------------------|---|------------------|
| 1    | KMEW OFFSHORE PRIVATE LIM<br>+  | U74999MH2017PTC291379 | Associate                                       | 50               |
| 2    | INDIAN PORTS DREDGING PRIV<br>+ | U74999MH2017PTC292712 | Subsidiary                                      | 70               |
| 3    | KNOWLEDGE INFRA PORTS PRI<br>+  | U74999MH2019PTC324093 | Subsidiary                                      | 74               |

#### 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             | 10,500,000         | 10,236,000     | 10,236,000         | 10,236,000      |
| Total amount of equity shares (in Rupees) | 105,000,000        | 102,360,000    | 102,360,000        | 102,360,000     |

Number of classes

1

| Class of Shares                           | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Equity Share Capital                      |                    |                |                    |                 |
| Number of equity shares                   | 10,500,000         | 10,236,000     | 10,236,000         | 10,236,000      |
| Nominal value per share (in rupees)       | 10                 | 10             | 10                 | 10              |
| Total amount of equity shares (in rupees) | 105,000,000        | 102,360,000    | 102,360,000        | 102,360,000     |

###### (b) Preference share capital

| Particulars                                   | Authorised capital | Issued capital | Subscribed capital | Paid-up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Total number of preference shares             | 0                  | 0              | 0                  | 0               |
| Total amount of preference shares (in rupees) | 0                  | 0              | 0                  | 0               |

Number of classes

0

| Class of shares                               | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
|   |                    |                |                    |                 |
| Number of preference shares                   |                    |                |                    |                 |
| Nominal value per share (in rupees)           |                    |                |                    |                 |
| Total amount of preference shares (in rupees) |                    |                |                    |                 |

**(c) Unclassified share capital**

| Particulars                         | Authorised Capital |
|-------------------------------------|--------------------|
| Total amount of unclassified shares | 0                  |

**(d) Break-up of paid-up share capital**

| Class of shares                               | Number of shares |            |          | Total nominal amount | Total Paid-up amount | Total premium |
|---|------------------|------------|----------|----------------------|----------------------|---------------|
|   | Physical         | DEMAT      | Total    |                      |                      |               |
| <b>Equity shares</b>                          |                  |            |          |                      |                      |               |
| <b>At the beginning of the year</b>           | 0                | 2,500,000  | 2500000  | 25,000,000           | 25,000,000           |               |
| <b>Increase during the year</b>               | 0                | 7,736,000  | 7736000  | 77,360,000           | 77,360,000           | 73,872,000    |
| i. Public Issues                              | 0                | 2,736,000  | 2736000  | 27,360,000           | 27,360,000           | 73,872,000    |
| ii. Rights issue                              | 0                | 0          | 0        | 0                    | 0                    | 0             |
| iii. Bonus issue                              | 0                | 5,000,000  | 5000000  | 50,000,000           | 50,000,000           | 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                            |                  |            |          |                      |                      |               |
| <b>Decrease during the year</b>               | 0                | 0          | 0        | 0                    | 0                    | 0             |
| i. Buy-back of shares                         | 0                | 0          | 0        | 0                    | 0                    | 0             |
| ii. Shares forfeited                          | 0                | 0          | 0        | 0                    | 0                    | 0             |
| iii. Reduction of share capital               | 0                | 0          | 0        | 0                    | 0                    | 0             |
| iv. Others, specify                           |                  |            |          |                      |                      |               |
| <b>At the end of the year</b>                 | 0                | 10,236,000 | 10236000 | 102,360,000          | 102,360,000          |               |
| <b>Preference shares</b>                      |                  |            |          |                      |                      |               |

|                                     |   |   |   |   |   |   |
|-------------------------------------|---|---|---|---|---|---|
| <b>At the beginning of the year</b> | 0 | 0 | 0 | 0 | 0 |   |
| <b>Increase during the year</b>     | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Issues of shares                 | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Re-issue of forfeited shares    | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Others, specify                |   |   |   |   |   |   |
|                                     |   |   |   |   |   |   |
| <b>Decrease during the year</b>     | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Redemption of shares             | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Shares forfeited                | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Reduction of share capital     | 0 | 0 | 0 | 0 | 0 | 0 |
| iv. Others, specify                 |   |   |   |   |   |   |
|                                     |   |   |   |   |   |   |
| <b>At the end of the year</b>       | 0 | 0 | 0 | 0 | 0 |   |

ISIN of the equity shares of the company

INE0CJD01011

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

0

| Class of shares                 |                      | (i) | (ii) | (iii) |
|---------------------------------|----------------------|-----|------|-------|
| Before split /<br>Consolidation | Number of shares     |     |      |       |
|                                 | Face value per share |     |      |       |
| After split /<br>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 style="width: 100%;" type="text"/>                  |  |
| Date of registration of transfer (Date Month Year) |  | <input style="width: 100%;" type="text"/>                  |  |
| Type of transfer                                   | <input style="width: 50px;" type="text"/>  | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock |  |
| Number of Shares/ Debentures/<br>Units Transferred | <input style="width: 150px;" type="text"/> | Amount per Share/<br>Debenture/Unit (in Rs.)               | <input style="width: 150px;" type="text"/> |
| Ledger Folio of Transferor                         |  | <input style="width: 100%;" type="text"/>                  |  |
| Transferor's Name                                  | <input style="width: 150px;" type="text"/> | <input style="width: 150px;" type="text"/>                 | <input style="width: 150px;" type="text"/> |
|  | Surname                                    | middle name  | first name                                 |
| Ledger Folio of Transferee                         |  | <input style="width: 100%;" type="text"/>                  |  |
| Transferee's Name                                  | <input style="width: 150px;" type="text"/> | <input style="width: 150px;" type="text"/>                 | <input style="width: 150px;" type="text"/> |
|  | Surname                                    | middle name  | first name                                 |
| Date of registration of transfer (Date Month Year) |  | <input style="width: 100%;" type="text"/>                  |  |
| Type of transfer                                   | <input style="width: 50px;" type="text"/>  | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock |  |
| Number of Shares/ Debentures/<br>Units Transferred | <input style="width: 150px;" type="text"/> | Amount per Share/<br>Debenture/Unit (in Rs.)               | <input style="width: 150px;" 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           |
| <b>Total</b>                  |                 |                        | 0           |

**Details of debentures**

| Class of debentures                  | Outstanding as at the beginning of the year | Increase during the year | Decrease during the year | Outstanding as at the end of the year |
|--------------------------------------|---|--------------------------|--------------------------|---------------------------------------|
| <b>Non-convertible debentures</b>    | 0   | 0                        | 0                        | 0                                     |
| <b>Partly convertible debentures</b> | 0   | 0                        | 0                        | 0                                     |
| <b>Fully convertible debentures</b>  | 0   | 0                        | 0                        | 0                                     |

**(v) Securities (other than shares and debentures)**

0

| Type of Securities | Number of Securities | Nominal Value of each Unit | Total Nominal Value  | Paid up Value of each Unit | Total Paid up Value  |
|--------------------|----------------------|----------------------------|----------------------|----------------------------|----------------------|
|                    |                      |                            |                      |                            |                      |
|                    |                      |                            |                      |                            |                      |
| <b>Total</b>       | <input type="text"/> |                            | <input type="text"/> |                            | <input type="text"/> |

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

(i) Turnover

263,120,927

(ii) Net worth of the Company

253,506,770

**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                              | 7,500,000        | 73.27      | 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<br>(not mentioned above) | 0                | 0          | 0                |            |
| 10.    | Others                                  | 0                | 0          | 0                |            |
|        | <b>Total</b>                            | 7,500,000        | 73.27      | 0                | 0          |

**Total number of shareholders (promoters)**

7

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

| S. No. | Category | Equity           |            | Preference       |            |
|--------|----------|------------------|------------|------------------|------------|
|        |          | Number of shares | Percentage | Number of shares | Percentage |



|     |   |           |       |   |   |
|-----|---|-----------|-------|---|---|
| 1.  | Individual/Hindu Undivided Family       |           |       |   |   |
|     | (i) Indian                              | 2,438,777 | 23.83 | 0 |   |
|     | (ii) Non-resident Indian (NRI)          | 57,000    | 0.56  | 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<br>(not mentioned above) | 144,000   | 1.41  | 0 |   |
| 10. | Others            Others                | 96,223    | 0.94  | 0 |   |
|     | <b>Total</b>                            | 2,736,000 | 26.74 | 0 | 0 |

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

458

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

465

**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                         | 7                            | 7                      |
| Members<br>(other than promoters) | 0                            | 458                    |
| 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>                       | 2  | 1             | 2  | 1             | 73.27  | 0             |
| <b>B. Non-Promoter</b>                   | 0  | 2             | 0  | 2             | 0  | 0             |
| (i) Non-Independent                      | 0  | 0             | 0  | 0             | 0  | 0             |
| (ii) Independent                         | 0  | 2             | 0  | 2             | 0  | 0             |
| <b>C. Nominee Directors representing</b> | 0  | 0             | 0  | 0             | 0  | 0             |
| (i) Banks & FIs                          | 0  | 0             | 0  | 0             | 0  | 0             |
| (ii) Investing institutions              | 0  | 0             | 0  | 0             | 0  | 0             |
| (iii) Government                         | 0  | 0             | 0  | 0             | 0  | 0             |
| (iv) Small share holders                 | 0  | 0             | 0  | 0             | 0  | 0             |
| (v) Others                               | 0  | 0             | 0  | 0             | 0  | 0             |
| Total                                    | 2  | 3             | 2  | 3             | 73.27  | 0             |

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) |
|---------------------|------------|---------------------|--------------------------------|--|
| SAURABH MUKESH D    | 07297445   | Managing Director   | 1,499,970                      |  |
| KANAK SUJAY KEWAL   | 06678703   | Whole-time director | 4,031,235                      |  |
| MUKESH VISHINDAS [  | 08323099   | Director            | 15                             |  |
| SANDIP SATISHBHAI Z | 00158876   | Director            | 0                              |  |
| ASHISH MOHANDAS     | 08708036   | Director            | 0                              |  |
| SONALI GOR          | BDJPG4550Q | Company Secretar    | 0                              |  |
| SUJAY KEWALRAMAN    | ATBPK2812L | CEO                 | 0                              |  |

| Name              | DIN/PAN    | Designation | Number of equity share(s) held | Date of cessation (after closure of financial year : If any) |
|-------------------|------------|-------------|--------------------------------|--|
| KANAK SUJAY KEWAL | BXWPK3390K | CFO         | 4,031,235                      |  |

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

1

| Name             | DIN/PAN    | Designation at the beginning / during the financial year | Date of appointment/ change in designation/ cessation | Nature of change (Appointment/ Change in designation/ Cessation) |
|------------------|------------|--|---|--|
| SUJAY KEWALRAMAN | ATBPK2812L | CEO  | 01/02/2021  | Appointment  |

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

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

Number of meetings held

2

| Type of meeting                | Date of meeting | Total Number of Members entitled to attend meeting | Attendance                 |                         |
|--------------------------------|-----------------|--|----------------------------|-------------------------|
|                                |                 |  | Number of members attended | % of total shareholding |
| Annual General Meeting         | 29/09/2020      | 7  | 7                          | 100                     |
| Extra-Ordinary General Meeting | 17/10/2020      | 7  | 7                          | 100                     |

**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      | 25/06/2020      | 5  | 5                            | 100             |
| 2      | 30/07/2020      | 5  | 5                            | 100             |
| 3      | 03/09/2020      | 5  | 5                            | 100             |
| 4      | 16/10/2020      | 5  | 5                            | 100             |
| 5      | 17/10/2020      | 5  | 5                            | 100             |
| 6      | 05/11/2020      | 5  | 5                            | 100             |
| 7      | 09/11/2020      | 5  | 4                            | 80              |
| 8      | 19/01/2020      | 5  | 4                            | 80              |

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance                   |                 |
|--------|-----------------|--|------------------------------|-----------------|
|        |                 |  | Number of directors attended | % of attendance |
| 9      | 02/03/2021      | 5  | 5                            | 100             |
| 10     | 17/03/2021      | 5  | 5                            | 100             |

### C. COMMITTEE MEETINGS

Number of meetings held

4

| 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 | 09/11/2020      | 3   | 3                          | 100             |
| 2      | Audit Committee | 02/03/2021      | 3   | 3                          | 100             |
| 3      | Nomination Re   | 09/11/2020      | 3   | 3                          | 100             |
| 4      | Nomination Re   | 09/11/2020      | 3   | 3                          | 100             |

### D. \*ATTENDANCE OF DIRECTORS

| S. No. | Name of the director | Board Meetings   |                             |                 | Committee Meetings                                       |                             |                 | Whether attended AGM held on<br>(Y/N/NA) |
|--------|----------------------|--|-----------------------------|-----------------|--|-----------------------------|-----------------|--|
|        |                      | 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 |  |
| 1      | SAURABH M            | 10   | 10                          | 100             | 2  | 2                           | 100             |  |
| 2      | KANAK SUJA           | 10   | 10                          | 100             | 0  | 0                           | 0               |  |
| 3      | MUKESH VISI          | 10   | 8                           | 80              | 2  | 2                           | 100             |  |
| 4      | SANDIP SATI          | 10   | 10                          | 100             | 4  | 4                           | 100             |  |
| 5      | ASHISH MOH           | 10   | 10                          | 100             | 4  | 4                           | 100             |  |

### 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

2

| S. No. | Name              | Designation         | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others | Total Amount |
|--------|-------------------|---------------------|--------------|------------|-------------------------------|--------|--------------|
| 1      | Saurabh Daswani   | Managing Director   | 3,900,000    | 0          | 0                             | 0      | 3,900,000    |
| 2      | Kanak Kewalramani | Whole-Time Director | 3,900,000    | 0          | 0                             | 0      | 3,900,000    |
|        | Total             |                     | 7,800,000    | 0          | 0                             | 0      | 7,800,000    |

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

2

| S. No. | Name              | Designation       | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others | Total Amount |
|--------|-------------------|-------------------|--------------|------------|-------------------------------|--------|--------------|
| 1      | Sonali Gor        | Company Secretary | 460,800      | 0          | 0                             | 0      | 460,800      |
| 2      | Sujay Kewalramani | CEO               | 804,000      | 0          | 0                             | 0      | 804,000      |
|        | Total             |                   | 1,264,800    | 0          | 0                             | 0      | 1,264,800    |

Number of other directors whose remuneration details to be entered

2

| S. No. | Name            | Designation | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others  | Total Amount |
|--------|-----------------|-------------|--------------|------------|-------------------------------|---------|--------------|
| 1      | Sandip Zaveri   | Director    | 0            | 0          | 0                             | 80,000  | 80,000       |
| 2      | Ashish Mohandas | Director    | 0            | 0          | 0                             | 80,000  | 80,000       |
|        | Total           |             | 0            | 0          | 0                             | 160,000 | 160,000      |

#### 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

Deepak Kewaliya

Whether associate or fellow

Associate  Fellow

Certificate of practice number

21607

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

DIN of the director

07297445

**To be digitally signed by**

- 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 Attachement(s), if any

- 
- 
- 
- 

**List of attachments**

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**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**

**List of Shareholders as on 31/03/21**

| <b>Sr No</b> | <b>FOLIO/DP CL ID</b> | <b>Name Shareholders</b>                 | <b>No. of Shares</b> |
|--------------|-----------------------|--|----------------------|
| 1            | '1100001000012583     | KRCHOKSEY SHARES AND SECURITIES PVT.LTD. | 3000                 |
| 2            | '1100001100019678     | ZERODHA BROKING                          | 3000                 |
| 3            | '1201060002860312     | SHUBHAM AGRAWAL                          | 3000                 |
| 4            | '1201060003066973     | GANESH GUNDURAO JOSHI                    | 3000                 |
| 5            | '1201090000623534     | KETAN ARVINDBHAI PATEL                   | 3000                 |
| 6            | '1201090007142641     | VIVEK NARAIN HINDUJA .                   | 3000                 |
| 7            | '1201090009124152     | SHUBHAM BHANDARI .                       | 3000                 |
| 8            | '1201090009820460     | MANGI LAL AJMERA .                       | 3000                 |
| 9            | '1201090012075602     | A SURESH                                 | 3000                 |
| 10           | '1201090017662300     | NILESH HASMUKH SHAH                      | 3000                 |
| 11           | '1201091900166081     | MEGHRAJ SAMBHAJIRAO KAKADE               | 3000                 |
| 12           | '1201120000100346     | RAJESH CHANDRABHAN AGARWAL               | 3000                 |
| 13           | '1201120000126073     | RAMJAG DEVTADIN MISHRA                   | 3000                 |
| 14           | '1201120000126639     | SHIVJAG DEVTADIN MISHRA                  | 3000                 |
| 15           | '1201130000361565     | KAILESHKUMAR CHANDULAL CHAUDHARI         | 3000                 |
| 16           | '1201130000478451     | KARTIK RAMESHCHANDRA THAKKER             | 3000                 |
| 17           | '1201180000024240     | BIMAL KUMAR AGRAWAL                      | 3000                 |
| 18           | '1201210000176823     | YASH BAIRATHI                            | 3000                 |
| 19           | '1201210100148817     | RAJNI SISODIA                            | 3000                 |
| 20           | '1201210100764241     | SUMIT SHARDA                             | 3000                 |
| 21           | '1201320001210776     | AMAR RAMKISAN KALANTRI                   | 3000                 |
| 22           | '1201320001804381     | HARDEVI JETHANAND BHAMBHANI              | 3000                 |
| 23           | '1201330000056460     | SHREYANS TEJPAL SHAH                     | 3000                 |
| 24           | '1201330000264788     | DIPAK HUKAMLAL ZAVERI                    | 3000                 |
| 25           | '1201770100634413     | MAHAVEER CHAND                           | 3000                 |
| 26           | '1201770100885549     | NARENDRASINH DILAVARSINH ZALA            | 3000                 |
| 27           | '1201770100973838     | HEM FINLEASE PRIVATE LIMITED             | 144000               |
| 28           | '1201770101221524     | HEM FINLEASE PVT. LIMITED                | 24000                |
| 29           | '1201770101240714     | ANITA DEVI AGARWAL                       | 3000                 |
| 30           | '1201770101267329     | PINKESH PRITAM KEWALRAMANI               | 1500000              |
| 31           | '1201770101267576     | KANAK SUJAY KEWALRAMANI                  | 4031235              |
| 32           | '1201770101267654     | BHARTI MUKESH DASWANI                    | 15                   |
| 33           | '1201770101267669     | DINESH MOHANLAL KEWALRAMANI              | 468750               |
| 34           | '1201770101267956     | SAURABH MUKESH DASWANI                   | 1499970              |
| 35           | '1201770101269972     | MUKESH VISHINDAS DASWANI                 | 15                   |
| 36           | '1201770101272599     | PANKAJ GURBANI                           | 15                   |
| 37           | '1201770101278271     | HARSHITA AGRAWAL                         | 3000                 |
| 38           | '1201770101288024     | KIRTI GURBANI                            | 18000                |
| 39           | '1201770101288062     | MAYURI GURBANI                           | 24000                |
| 40           | '1201770101288685     | JAYA KARAMCHANDANI                       | 132000               |
| 41           | '1201770101288731     | PARMANAND KARAMCHANDANI                  | 132000               |
| 42           | '1201770101288759     | ASIF IBRAHIM DADARKAR                    | 120000               |
| 43           | '1201770101288778     | GAUTAM PRABHUDAS NANKANI                 | 264000               |
| 44           | '1201770101288782     | SIDDARTH S MALIK                         | 111000               |
| 45           | '1201770101288949     | RANGANATHAN RAMESH                       | 18000                |
| 46           | '1201770101289009     | LORETTA FERNANDES                        | 3000                 |
| 47           | '1201770101292651     | ROMIE DARA UMRIGAR                       | 27000                |
| 48           | '1201770101293203     | RAJINIKANTH RENGARAJU                    | 3000                 |



|    |                   |                                   |       |
|----|-------------------|-----------------------------------|-------|
| 49 | '1201770101293321 | ILAVARASU DURAISAMY               | 3000  |
| 50 | '1201770101293353 | PONRAMAN RAMAR                    | 3000  |
| 51 | '1201770101293368 | RADHAKRISHNAN KISHOREKUMAR        | 15000 |
| 52 | '1201910000215004 | LAKSHMI SAINI                     | 12000 |
| 53 | '1201910101772545 | VIKAS BARANWAL                    | 3000  |
| 54 | '1201910102378821 | PUPINDER RIPUDAMANSINGH KHERA     | 3000  |
| 55 | '1201910103228219 | CHANDABEN JAYANTILAL SHAH         | 3000  |
| 56 | '1201910104012787 | SAMKIT JAYANTILAL SHAH            | 3000  |
| 57 | '1201910104012884 | RAJESHRI PINAKIN SHAH             | 3000  |
| 58 | '1201910300269216 | THAKUR DAS PAUL                   | 3000  |
| 59 | '1202000000443375 | MOHASINA BEGUM ABDUL MAJID BAGWAN | 3000  |
| 60 | '1202170000030552 | RAJAN SURESH GUPTA                | 3000  |
| 61 | '1202200000090383 | MEHUL RAMESH MEHTA                | 3000  |
| 62 | '1202470000523680 | RENU DEVI .                       | 3000  |
| 63 | '1202550000101887 | BHUVANESWARI J .                  | 3000  |
| 64 | '1202810000069714 | DHIREN NARENDRA VED               | 3000  |
| 65 | '1202890000076420 | YOGESH AMRITLAL MEHTA(HUF)        | 3000  |
| 66 | '1202890001273879 | JOHN JOSEPH PINTO                 | 3000  |
| 67 | '1202990003245025 | RAJEEV KUMAR ANAND                | 3000  |
| 68 | '1203030000081509 | AMIT KUMAR MUNDRA HUF .           | 3000  |
| 69 | '1203230000792776 | BHARATKUMAR U JAIN HUF .          | 3000  |
| 70 | '1203230002468960 | AJAY NAYAK U                      | 3000  |
| 71 | '1203230004625815 | KIRAN GIRDHARLAL DOSHI            | 3000  |
| 72 | '1203280000638577 | AVINASH R GAIKWAD .               | 3000  |
| 73 | '1203320000074561 | MEENAL MAYUR GALA                 | 3000  |
| 74 | '1203320003439045 | PURUSHOTTAM RAMJIBHAI SAHAY       | 3000  |
| 75 | '1203320006464034 | MUKUND ZAVERBHAI PATEL            | 3000  |
| 76 | '1203320010390401 | DIPESH KISHOR JAIN                | 3000  |
| 77 | '1203320011426481 | JAGMOHAN AGARWAL HUF .            | 3000  |
| 78 | '1203320011426954 | MANISH GUPTA HUF .                | 3000  |
| 79 | '1203320011714981 | SAJID ABDULKADAR FULWALA          | 3000  |
| 80 | '1203320011890471 | RITIKA PATNI                      | 3000  |
| 81 | '1203320020670697 | SUTHARI SAMATHA                   | 3000  |
| 82 | '1203320023684516 | Sahdev Prasad Singhal             | 3000  |
| 83 | '1203320024693125 | ADARSH MAHESH KESWANI             | 12000 |
| 84 | '1203320034184178 | SWARAJKAUR HARPREETSINGH SAHANI   | 3000  |
| 85 | '1203320037418618 | VIDHYA SUBHASH HEDA               | 3000  |
| 86 | '1203330000548539 | SUREKHABEN SURESHBHAJ SHAH        | 3000  |
| 87 | '1203330000683484 | HARSH KHETSHI MARU                | 3000  |
| 88 | '1203330000684395 | KHETSHI UMARSHI MARU              | 3000  |
| 89 | '1203330000685633 | UMARSHI HIRJI MARU                | 3000  |
| 90 | '1203330001087094 | RUCHI BATRA                       | 3000  |
| 91 | '1203490000049216 | JAYDIP JAYANT DOSHI               | 3000  |
| 92 | '1203500000174635 | HARILAL NAGARDAS DOSHI            | 3000  |
| 93 | '1203500000785110 | SUDIP HARILAL DOSHI               | 3000  |
| 94 | '1203510000283819 | RAMESHBHAI JIVARAJBHAI FOFARIYA   | 3000  |
| 95 | '1203600000924087 | ANITA P MODI                      | 3000  |
| 96 | '1203600001025662 | AMARJA SANJEKAR                   | 3000  |
| 97 | '1203600002286947 | MAHIPAL REDDY POLAM               | 3000  |
| 98 | '1203600002309317 | SUBRAMANYAM SUNKU                 | 3000  |

|     |                   |                                       |       |
|-----|-------------------|---------------------------------------|-------|
| 99  | '1203600003065734 | RAKESH SHANTILAL JAIN                 | 3000  |
| 100 | '1203600003195745 | NARESHKUMAR HAREKRUSHNA BEHERA        | 3000  |
| 101 | '1203600003967233 | SAHITHI LAKKIMSETTI                   | 3000  |
| 102 | '1203600004958644 | GIRISH VITHALRAO DEKATE               | 3000  |
| 103 | '1203840000295707 | VINOD KELUSKAR                        | 3000  |
| 104 | '1204200000177703 | TANVI JIGNESH MEHTA                   | 42000 |
| 105 | '1204280000028182 | SAROJ AGARWAL                         | 3000  |
| 106 | '1204440000202027 | ASHA MAHESHKUMAR PATEL                | 3000  |
| 107 | '1204450000554272 | VIVEK NARAIN HINDUJA                  | 9000  |
| 108 | '1204470000547590 | AMIT KUMAR                            | 3000  |
| 109 | '1204470007108631 | DEEPAK PRADEEP K                      | 3000  |
| 110 | '1204470014125191 | RAJIV DHANUKA                         | 3000  |
| 111 | '1204470015326363 | SUMAN KUMAR MISHRA                    | 3000  |
| 112 | '1204620000023893 | GUNVANTBHAI MANILAL PATEL             | 3000  |
| 113 | '1204720000087591 | MAYA DEHINWAL                         | 3000  |
| 114 | '1204720000304945 | MADHURI SHRIKRISHNA SONAWANE          | 3000  |
| 115 | '1204720000809397 | RAMAKRISHNA SARISA                    | 3000  |
| 116 | '1204720001602528 | SRINATH RAMESH                        | 6000  |
| 117 | '1204720001688197 | VIRENDRA KUMAR BHASIN                 | 3000  |
| 118 | '1204720002955452 | SATYAPAL RAMDUTT YADAV                | 3000  |
| 119 | '1204720003274656 | VIKAS JAIN                            | 3000  |
| 120 | '1204720006963839 | GAURAV GUPTA                          | 3000  |
| 121 | '1204720008620653 | DHRUPAD JOSHI                         | 3000  |
| 122 | '1204720009726632 | SUBHASH RAMCHANDRA KOKATE             | 3000  |
| 123 | '1204720009815146 | SHREE RAM R S .                       | 3000  |
| 124 | '1204720011409729 | SUDHIR KUMAR YADAV                    | 3000  |
| 125 | '1204720012617579 | REGILA C H                            | 3000  |
| 126 | '1204720018524873 | HIMANSHI SONKER                       | 3000  |
| 127 | '1204720019253791 | RUTVI JATINBHAI PANDYA                | 3000  |
| 128 | '1204720019500374 | RATHOD KUNDAN DHAVAL                  | 3000  |
| 129 | '1204840000087687 | SUNITA DIPAKBHAI KALARIYA             | 3000  |
| 130 | '1204920001779112 | DEVILAL CHOUDHARY                     | 3000  |
| 131 | '1205050000005725 | JAGRATI KHAJANCHI                     | 3000  |
| 132 | '1205910000295261 | BHAGVATI VINODKUMAR PATEL             | 3000  |
| 133 | '1205930000045081 | RAJ KUMAR KOTHARI                     | 3000  |
| 134 | '1205930000045096 | SANGEETA DEVI KOTHARI                 | 3000  |
| 135 | '1205930000045102 | DIVYA KOTHARI                         | 3000  |
| 136 | '1205930000046144 | BARJI DEVI KOTHARI                    | 3000  |
| 137 | '1205930000046159 | R C KOTHARI & SONS .                  | 3000  |
| 138 | '1206120000378711 | VANSHIKA AGARWAL                      | 3000  |
| 139 | '1206120000413897 | ZEENAT PARVEEN NOMANI                 | 3000  |
| 140 | '1206380000180049 | KANCHANBEN SURESHBHAI SANGHAVI        | 3000  |
| 141 | '1206420007132672 | CHIRAG R PANSURIYA                    | 3000  |
| 142 | '1206590000032652 | BENDANGRENLA .                        | 6000  |
| 143 | '1206740000133724 | RASHMIKANT BABUBHAI GHETIA            | 3000  |
| 144 | '1207020000107661 | KIRTIKUMAR S SHAH HUF                 | 3000  |
| 145 | '1207020000868041 | BHAVINKUMAR VASUDEVBHAI KUMBHANI      | 3000  |
| 146 | '1207170000196645 | MAHENDRABHAI MANISHANKAR BHAI TRIVEDI | 3000  |
| 147 | '1207440000022789 | JAI PRADEEP VORA                      | 3000  |
| 148 | '1208160000169921 | GOPALAKRISHNA KAMATH                  | 3000  |

|     |                   |                              |       |
|-----|-------------------|------------------------------|-------|
| 149 | '1208160000506125 | KETAV CHANDRA KOLLA          | 3000  |
| 150 | '1208160000772701 | KESHAR SINGH                 | 3000  |
| 151 | '1208160001439428 | MODI PRAFULABEN DIPAKKUMAR   | 3000  |
| 152 | '1208160002291881 | MANI KUMARI UPPALA           | 3000  |
| 153 | '1208160002321231 | ANJANA ASHANAND RUPAREL      | 3000  |
| 154 | '1208160002390040 | RAMKUMAR .                   | 3000  |
| 155 | '1208160003853399 | AKSHAY SETHIA                | 3000  |
| 156 | '1208160004226472 | GULED HAREESH                | 3000  |
| 157 | '1208160004536010 | NALIN GARG                   | 3000  |
| 158 | '1208160004662139 | POONAM HARISHANKAR MAURYA    | 3000  |
| 159 | '1208160005277791 | SMRUTI ANMOL SHAH            | 3000  |
| 160 | '1208160006243252 | SEMINA SHAKIL MACHCHHAR      | 3000  |
| 161 | '1208160006753054 | YAKUB VALIMOHAMAD MACHCHHAR  | 3000  |
| 162 | '1208160009110232 | MOHMADSHAKIL AMIRMIYA SUMARA | 3000  |
| 163 | '1208160009361919 | RUPESH MANMOHAN MAYEKAR      | 6000  |
| 164 | '1208160010299308 | SANDEEP REDDY MEDA           | 18000 |
| 165 | '1208160012668297 | KRUTIKA CHIRAG PANSURIYA     | 3000  |
| 166 | '1208160012676221 | DEEPAK SINGLA                | 3000  |
| 167 | '1208160013493190 | ABHISHEK GUPTA               | 3000  |
| 168 | '1208160016147166 | KALYAN VARMA NADIMPALLI      | 3000  |
| 169 | '1208160016579293 | SUBRATH KUMAR MALLIK         | 3000  |
| 170 | '1208160018414300 | UMA AGRAWAL                  | 3000  |
| 171 | '1208160019574502 | KARTIK KALRA                 | 3000  |
| 172 | '1208160020035375 | MUKESH NEGI                  | 3000  |
| 173 | '1208160021390528 | ARPIT JAIN                   | 3000  |
| 174 | '1208160023608883 | KAVITA KISHOR RUPAREL        | 3000  |
| 175 | '1208160026717901 | KANTA KUMARI DUA             | 3000  |
| 176 | '1208160028612399 | ANKIT SHRIKRISHNA AGRAWAL    | 3000  |
| 177 | '1208160029208538 | JAY ASHVINKUMAR GABANI       | 3000  |
| 178 | '1208160031861177 | KHUSHBU CHAKRADHAR           | 3000  |
| 179 | '1208160032266745 | SUBBARAMAN INDRA             | 3000  |
| 180 | '1208160033708946 | ASHA MAHESHWARI              | 3000  |
| 181 | '1208160036593569 | JITENDRKUMAR SHANTILAL SHAH  | 3000  |
| 182 | '1208160036675466 | DINESHBHAI BHAILALBHAI PATEL | 3000  |
| 183 | '1208160037217348 | YUGANK RAJ SINGH             | 3000  |
| 184 | '1208160054943481 | MUKESH MEGHJI VISARIA        | 3000  |
| 185 | '1208160055148676 | BADAN SINGH DHILLON          | 3000  |
| 186 | '1208160055175968 | NUTALAPATI SRINIVASARAO      | 3000  |
| 187 | '1208160056099688 | AMIT BATRA                   | 3000  |
| 188 | '1208160057463447 | PARIDHI MAHESHWARI           | 3000  |
| 189 | '1208160058243510 | KISHOR ASHANAND RUPAREL      | 3000  |
| 190 | '1208160060532234 | ANEESH KOSHY                 | 3000  |
| 191 | '1208160061904138 | SHAMLA MADAYANTE VALAPPIL    | 3000  |
| 192 | '1208160067005039 | RISHITHA MEDARAMETLA         | 3000  |
| 193 | '1208160067790451 | MAHE SHAFI                   | 3000  |
| 194 | '1208160067996381 | NISHANT BHARTI               | 3000  |
| 195 | '1208160069594271 | PUSHPA MEGHJI VISHARIA       | 3000  |
| 196 | '1208160070612730 | RAHUL DHIRUBHAI MAVANI       | 3000  |
| 197 | '1208180000045118 | KANYA SALESA                 | 3000  |
| 198 | '1208250000975064 | BRIJRAJ SINGH CHOUHAN        | 2777  |

|     |                   |                               |       |
|-----|-------------------|-------------------------------|-------|
| 199 | '1208250001837793 | SUBRATA SARKAR                | 3000  |
| 200 | '1208250003171069 | 5PAISA CAPITAL LTD            | 223   |
| 201 | '1208250008632791 | LALITKUMAR UMEDCHAND SHAH     | 3000  |
| 202 | '1208320000006083 | SRI LALITA SOMESULA           | 3000  |
| 203 | '1208360000427141 | SANTOSH KUMAR SHARMA          | 3000  |
| 204 | '1208430000014252 | VEENA DHAR                    | 3000  |
| 205 | '1208430000077123 | ANAND MAHIMAIRAJ ANTONY       | 3000  |
| 206 | '1208670000005528 | RAMBABU VEMULA                | 3000  |
| 207 | '1208670000053251 | JAY KRISHNA                   | 3000  |
| 208 | '1208670000263713 | NARESH KUMAR SOMANI           | 3000  |
| 209 | '1208670000613756 | MANJIT SINGH                  | 3000  |
| 210 | '1208670000810761 | NATARAJ DAKSHINA MURTHY       | 3000  |
| 211 | '1208870004866398 | RAGHVENDRA SINGH              | 3000  |
| 212 | '1208880000695528 | SHIRISH CHIDDARWAR            | 3000  |
| 213 | '1301240000176516 | SHUKRA AHMAD SHAIK            | 3000  |
| 214 | '1301240000914378 | M RANADHEER GUPTA             | 3000  |
| 215 | '1301240002286203 | DRUSHI PATEL                  | 3000  |
| 216 | '1301240002342538 | NISHABEN NILESHKUMAR SHAH     | 3000  |
| 217 | '1301240003126781 | YASH VIGAMAL                  | 3000  |
| 218 | '1301240003184137 | SURESH LALCHANDBHAI GANDHI    | 3000  |
| 219 | '1301240003774597 | KULATHUMANI S                 | 3000  |
| 220 | '1301240003878987 | ATUL NIRVE                    | 3000  |
| 221 | '1301240004547368 | SUTHARSAN B                   | 3000  |
| 222 | '1301240004759111 | DEEPAK SINGH RATHORE          | 3000  |
| 223 | '1301240004868543 | VISALI KARRI                  | 3000  |
| 224 | '1301240005115261 | SHAIK NOORJAHAN               | 3000  |
| 225 | '1301240005115371 | SHAIK AFRIN                   | 3000  |
| 226 | '1301240005117096 | SHAIK VAHEEDA                 | 3000  |
| 227 | '1301240005317083 | PUNIT DAWAR                   | 3000  |
| 228 | '1301240005783408 | MANOJ KUMAR VERMA             | 3000  |
| 229 | '1301240006145577 | K V JAYAN                     | 3000  |
| 230 | '1301520000185655 | NAYAN PATEL                   | 3000  |
| 231 | '1301520000203367 | VINODKUMAR BAHECHARBHAI PATEL | 3000  |
| 232 | '1301670000259505 | SHAH PULIN HASMUKH            | 3000  |
| 233 | '1301670000422871 | KENCHAPPA SHIVAPPA POOJARI    | 3000  |
| 234 | '1301870000073956 | ANKUR JAYANTILAL SHAH         | 3000  |
| 235 | '1304140001950107 | MUKUND DNYANESWAR PURANIK     | 3000  |
| 236 | '1304140002452301 | NEERAJ DIXIT                  | 3000  |
| 237 | '1304140006380138 | VARUN SHARMA                  | 3000  |
| 238 | '1304140007269361 | RAM BAHADUR SINGH             | 3000  |
| 239 | 'IN30002011754912 | SUNIL DUTT                    | 3000  |
| 240 | 'IN30002011884203 | SANDEEP KUMAR PAL             | 3000  |
| 241 | 'IN30011810382102 | RUCHI SINGHAL                 | 3000  |
| 242 | 'IN30011811246464 | S C SINGHAL                   | 3000  |
| 243 | 'IN30011811334673 | PARVEEN GUPTA                 | 3000  |
| 244 | 'IN30011811479969 | SAHIL GUPTA                   | 3000  |
| 245 | 'IN30012611178642 | HDFC SECURITIES LTD           | 18000 |
| 246 | 'IN30015911264291 | CHANDRABAI HIRANAND FARSWANI  | 3000  |
| 247 | 'IN30021410218226 | PRATIBHA G PATIL              | 3000  |
| 248 | 'IN30021412366580 | S SARAVANAN                   | 3000  |

|     |                   |                                    |      |
|-----|-------------------|------------------------------------|------|
| 249 | 'IN30021412906494 | ALEIXO J NORONHA                   | 3000 |
| 250 | 'IN30021419479989 | RAHUL BANSAL                       | 3000 |
| 251 | 'IN30021419926149 | KINJAL R PATEL                     | 3000 |
| 252 | 'IN30021419940601 | KANDRIKA SREENIVAS                 | 3000 |
| 253 | 'IN30021422915884 | BHINDI NIRAJBHAI NILESHBHAI        | 3000 |
| 254 | 'IN30021425319754 | URVIBEN GAUTAMBHAI SHAH            | 3000 |
| 255 | 'IN30021426019124 | SAMRAT JAYANTA DATTAGUPTA          | 3000 |
| 256 | 'IN30021434699419 | SHINE DAMODARAN                    | 3000 |
| 257 | 'IN30021437187013 | CHANDRESH SINGHI                   | 3000 |
| 258 | 'IN30023912325887 | PRIYATHAM REDDY PALLERLA           | 3000 |
| 259 | 'IN30023915861226 | SHABU GOPI                         | 3000 |
| 260 | 'IN30034311339640 | BHOOMIKA HEMALKUMAR PATEL          | 3000 |
| 261 | 'IN30036021374866 | ATUL JITENDRA AGARWAL              | 6000 |
| 262 | 'IN30038610216694 | CHETAN SHARMA                      | 3000 |
| 263 | 'IN30047640190812 | GOVIND MALASI                      | 3000 |
| 264 | 'IN30047640758117 | NIPUN MALIK                        | 3000 |
| 265 | 'IN30047641075616 | WALTER JOSEPH CRASTO               | 3000 |
| 266 | 'IN30047641791214 | SUBRAMANIAN SHANKARANARAYANAN IYER | 3000 |
| 267 | 'IN30047641840514 | SATYENDRA R DESAI                  | 3000 |
| 268 | 'IN30047641947554 | SHASHI JAIN                        | 3000 |
| 269 | 'IN30051313718285 | SATYARAO KANTIPUDI                 | 3000 |
| 270 | 'IN30051313889465 | M PHILIP BABU                      | 3000 |
| 271 | 'IN30051315589838 | SOMESULA KISHORE PRADEEP           | 3000 |
| 272 | 'IN30051315716416 | PATEL DEEPAKBHAI RAMESHBHAI        | 3000 |
| 273 | 'IN30051320717968 | SUNIL KUMAR                        | 3000 |
| 274 | 'IN30051320897226 | EMMANUEL DAVID                     | 3000 |
| 275 | 'IN30051321479917 | SHAILESH BABULAL PANCHAL           | 3000 |
| 276 | 'IN30051323474523 | BABULAL ISHVARLAL PANCHAL          | 3000 |
| 277 | 'IN30051323499806 | SRILATHA POLAM                     | 3000 |
| 278 | 'IN30051323589560 | SHAREKHAN LIMITED                  | 3000 |
| 279 | 'IN30051380171666 | S RAJA SARASWATI RAM               | 3000 |
| 280 | 'IN30051381644770 | PURNA DULAL GHOSH                  | 3000 |
| 281 | 'IN30055610164916 | ALOK KUMAR AGARWAL                 | 3000 |
| 282 | 'IN30069310181058 | MANISH KUMAR AGARWAL               | 3000 |
| 283 | 'IN30082912075706 | DHAVAL HARSHAD SHAH                | 3000 |
| 284 | 'IN30096610190987 | PRAVIN GOENKA                      | 3000 |
| 285 | 'IN30097410302641 | PREETI S. MEHTA                    | 3000 |
| 286 | 'IN30097411510075 | BRAJENDRA KUMAR                    | 3000 |
| 287 | 'IN30102213018464 | KONERU VISALAKSHI                  | 3000 |
| 288 | 'IN30103924013254 | NEELAM PRAKASH VALECHHA            | 3000 |
| 289 | 'IN30109880009036 | ACHYUT VASANT DESHPANDE            | 3000 |
| 290 | 'IN30115120265020 | SHAKUNTLA BHUTANI                  | 3000 |
| 291 | 'IN30115120295105 | GOPAL SUBHASHCHANDRA PATEL         | 3000 |
| 292 | 'IN30115121446033 | DILAWARKHAN HASANKHAN INAMDAR      | 3000 |
| 293 | 'IN30115121966759 | SENTHIL MURUGAPPAN                 | 3000 |
| 294 | 'IN30115121984191 | PANKAJ ASWANI                      | 3000 |
| 295 | 'IN30115122342444 | AMOL KUMAR SHETE                   | 3000 |
| 296 | 'IN30115123160185 | VIKASH MASKARA                     | 3000 |
| 297 | 'IN30115123392531 | SUNILKUMAR PILLAI                  | 3000 |
| 298 | 'IN30115123410868 | UDAY KUMAR                         | 3000 |

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|-----|-------------------|---------------------------------------|-------|
| 299 | 'IN30115123692524 | PIYUSH PURUSHOTTAMDAS PATEL           | 3000  |
| 300 | 'IN30115123756324 | TARUN YOGESH SHUKLA                   | 3000  |
| 301 | 'IN30115123968841 | ROMIE DARA UMRIGAR                    | 18000 |
| 302 | 'IN30115124006685 | SATYA SHEKHAR PARIPELLI               | 3000  |
| 303 | 'IN30115124173589 | KALRIYA DIVYESH BABUBHAI              | 3000  |
| 304 | 'IN30115124257708 | BOBADE AMOD LAXMAN                    | 3000  |
| 305 | 'IN30115124329724 | VINEET BHATIA                         | 3000  |
| 306 | 'IN30115124421482 | GUNJAL PADMARAJ                       | 3000  |
| 307 | 'IN30115124638907 | SRIRAMA NAGA VENKATESWARA RAO JALLURI | 3000  |
| 308 | 'IN30115124949864 | M ARUN PRABHU                         | 3000  |
| 309 | 'IN30115125701702 | PARMAR MINABEN M                      | 3000  |
| 310 | 'IN30115126239619 | HARSHADKUMAR GOVINDLAL PATEL          | 3000  |
| 311 | 'IN30115126320168 | PUNIT MAHESHKUMAR PATEL               | 3000  |
| 312 | 'IN30115126468380 | GURDEEP SINGH                         | 3000  |
| 313 | 'IN30115126495685 | KOWSHIK KUCHROO                       | 6000  |
| 314 | 'IN30115127136899 | VIKRANT SHRIKANT SANT                 | 3000  |
| 315 | 'IN30115127434269 | ABDULLAH                              | 3000  |
| 316 | 'IN30115127620663 | ABHINAV SHARMA                        | 3000  |
| 317 | 'IN30115128039924 | VINOD VASUDEV HOSDURG                 | 9000  |
| 318 | 'IN30115128122016 | ASHOK MALAPPA SAMBHAI                 | 3000  |
| 319 | 'IN30116010034961 | NAVINA JAIN                           | 3000  |
| 320 | 'IN30127630260382 | MAULIKKUMAR BHOGILAL PATEL            | 3000  |
| 321 | 'IN30132110658794 | HARDIK MAHENDRABHAI PATEL             | 3000  |
| 322 | 'IN30133018935468 | KAMLESHKUMAR RAIYABHAI USDAD          | 3000  |
| 323 | 'IN30143680463319 | ANSHUMAN PARIHAR                      | 3000  |
| 324 | 'IN30146910084141 | SAPAN YOGENDRABHAI CHOKSI             | 3000  |
| 325 | 'IN30154915302238 | SATISH EKNATH DEORUKHKAR              | 3000  |
| 326 | 'IN30154915628528 | PURUSHOTTAM KASHINATH PADHYE          | 3000  |
| 327 | 'IN30154916029621 | PANKAJ SHIVKUMAR DEMBLA               | 3000  |
| 328 | 'IN30154917224088 | PRASAD BHALCHANDRA PATWARDHAN         | 3000  |
| 329 | 'IN30154917326571 | PRAJAPATI BHOLABHAI JETHABHAI         | 3000  |
| 330 | 'IN30154917364922 | SURESH MARUTI ROMAN                   | 3000  |
| 331 | 'IN30154919418984 | DIPAK P PATEL                         | 3000  |
| 332 | 'IN30154930196654 | RAJARAM P M                           | 3000  |
| 333 | 'IN30154930682191 | MANISH KUMAR GOEL                     | 3000  |
| 334 | 'IN30154930773537 | SURYAKANT VATS                        | 3000  |
| 335 | 'IN30154931002149 | VIBHUTI M THAKKAR                     | 3000  |
| 336 | 'IN30154931862430 | VIKAS SHARMA                          | 3000  |
| 337 | 'IN30154931971488 | KRISHNA PRASAD KAFLEY                 | 3000  |
| 338 | 'IN30154932339698 | ROMA PUNIT PATEL                      | 3000  |
| 339 | 'IN30154932354453 | ANUP BABURAOJI MUSALE                 | 3000  |
| 340 | 'IN30154932688219 | ANIL KUMAR JAIN                       | 3000  |
| 341 | 'IN30154932794008 | KRUSHNAKANT BABAN MOTE                | 3000  |
| 342 | 'IN30154932879045 | T M LAKSHMIPRIYA                      | 3000  |
| 343 | 'IN30154933589470 | SRINIVASA REDDY KATKURI               | 3000  |
| 344 | 'IN30154933636453 | PRAMOD MALIK                          | 3000  |
| 345 | 'IN30154933993854 | NAVEEN Y S                            | 3000  |
| 346 | 'IN30154934186587 | JAYAKUMAR GOPINATHAN PILLAI           | 3000  |
| 347 | 'IN30154934982176 | PRADEEP SIVASHANKARAN NAIR            | 3000  |
| 348 | 'IN30154935959477 | DHERAJ KAILASHCHANDRA BHATTAR         | 3000  |

|     |                   |                                      |       |
|-----|-------------------|--------------------------------------|-------|
| 349 | 'IN30154936601465 | MUKUNDAN                             | 3000  |
| 350 | 'IN30154938773904 | MARTIN NAITHANI                      | 3000  |
| 351 | 'IN30154950817990 | SAURABH BANSAL                       | 3000  |
| 352 | 'IN30154951215612 | SHEETAL MANN                         | 3000  |
| 353 | 'IN30154951356486 | PANKAJ KUMAR GOEL                    | 3000  |
| 354 | 'IN30154951669931 | TAPAN CHAKRABORTY                    | 3000  |
| 355 | 'IN30154952119804 | SNEHAL KRUSHNAKANT MOTE              | 3000  |
| 356 | 'IN30154952654071 | PRIYA BARRETTO E FERNANDES           | 3000  |
| 357 | 'IN30154954307724 | DILEEP KUMAR SOMANI                  | 3000  |
| 358 | 'IN30154955030892 | VAIBHAV BANKA                        | 3000  |
| 359 | 'IN30154955080236 | RAMRUP RAMJEET MAURYA                | 3000  |
| 360 | 'IN30154955494788 | BERNARD DSOUZA                       | 3000  |
| 361 | 'IN30154955644760 | JAYDEEP PRAFULBHAI VADGAMA           | 3000  |
| 362 | 'IN30154955702682 | ANUPAM YOGESH JOSHI                  | 3000  |
| 363 | 'IN30154955791705 | ANGSHUMAN GHOSH                      | 3000  |
| 364 | 'IN30154955808859 | JUNADI TARIQ JIBRAN                  | 3000  |
| 365 | 'IN30154955961903 | NAYAN MULCHAND GOSALIA               | 3000  |
| 366 | 'IN30154956316197 | YESHWANT KUMAR PILLARISSETTY VENKATA | 3000  |
| 367 | 'IN30154956332518 | NAMRATA SACHDEVA                     | 3000  |
| 368 | 'IN30154956367973 | ABHAY KHARE                          | 3000  |
| 369 | 'IN30154956406543 | SANGANABASAPPA JALIHAL               | 3000  |
| 370 | 'IN30154956515440 | ABHILASH THOMAS THARAYIL             | 3000  |
| 371 | 'IN30154956535293 | VIBHA AGARWAL                        | 3000  |
| 372 | 'IN30154956740673 | KAMALJIT SINGH KANG                  | 3000  |
| 373 | 'IN30154956809389 | SANJEEV SOOD                         | 3000  |
| 374 | 'IN30154956880266 | VASANTHI JITENDRAN                   | 3000  |
| 375 | 'IN30154956901754 | PARMODSINGH LAKHANSINGH TOMAR        | 3000  |
| 376 | 'IN30154957050740 | KETUL DEEPAKBHAI BATAVIA             | 3000  |
| 377 | 'IN30154957304363 | PRIYANKA GUPTA                       | 3000  |
| 378 | 'IN30154957327775 | PRASHANT KUMAR SINGH                 | 3000  |
| 379 | 'IN30154958162342 | RITA PARESH MEHTA                    | 3000  |
| 380 | 'IN30154958178445 | PARAG R MANE                         | 3000  |
| 381 | 'IN30154958209594 | ANURAG CHAUDHARI                     | 3000  |
| 382 | 'IN30154958217203 | AGARWAL KUNAL KANARAM                | 3000  |
| 383 | 'IN30154958452664 | AMITKUMAR ARJUN SONDAGE              | 3000  |
| 384 | 'IN30154958683799 | GEETA SUNDARAM                       | 3000  |
| 385 | 'IN30154958817993 | GEORGE MATHEW                        | 3000  |
| 386 | 'IN30154959164291 | PRAMOD KUMAR MAHESHWARI              | 3000  |
| 387 | 'IN30154959368867 | MAYANK MOHAN                         | 3000  |
| 388 | 'IN30154959531093 | POOJA CHOUDHARY                      | 3000  |
| 389 | 'IN30154960172818 | SAMAPTI BANERJEE                     | 3000  |
| 390 | 'IN30154960310321 | S NAGARAJAN                          | 6000  |
| 391 | 'IN30154960376056 | MEENAKSHI SETHI                      | 3000  |
| 392 | 'IN30154960466136 | MAHESH MEKA                          | 3000  |
| 393 | 'IN30154960648684 | TRIPTI PAUL                          | 3000  |
| 394 | 'IN30154961144401 | SHANTANU SUNIL GODBOLE               | 3000  |
| 395 | 'IN30154961283320 | LAKKARAJU RAMA DEVI                  | 3000  |
| 396 | 'IN30154961397870 | NIKHIL MAHAJAN                       | 3000  |
| 397 | 'IN30154961420130 | SANJEEV KUMAR MISHRA                 | 3000  |
| 398 | 'IN30154961854183 | RAJNEESH HARPHUL BANSAL              | 18000 |

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| 399 | 'IN30154962039979 | HARNARAIN BAJAJ                        | 3000   |
| 400 | 'IN30154962142061 | HARJIT SINGH ATWAL                     | 3000   |
| 401 | 'IN30154962276387 | PRADEEP MUKALETHU MURUPPEL GOPI PILLAI | 3000   |
| 402 | 'IN30154962490220 | YOGESH A MEHTA                         | 3000   |
| 403 | 'IN30154962538746 | ABHINAY RATHI                          | 3000   |
| 404 | 'IN30154962619763 | JAYSHREE RAMDAS KUMBHAR                | 3000   |
| 405 | 'IN30154962882540 | KOMAL MAHAJAN                          | 3000   |
| 406 | 'IN30154962936477 | AVVA SURYA PAVAN KUMAR                 | 3000   |
| 407 | 'IN30154963379961 | HONEY UDHANI                           | 3000   |
| 408 | 'IN30160411582597 | HARSH ANIL JHANWAR                     | 3000   |
| 409 | 'IN30160411861538 | MUSKAN ANIL JHANWAR                    | 3000   |
| 410 | 'IN30177419865012 | GURPREET JAGMOHANSINGH OBEROI          | 3000   |
| 411 | 'IN30178210001614 | PAWAN KHATTER                          | 3000   |
| 412 | 'IN30181110290304 | BIJAL SAMIR DELIWALA                   | 3000   |
| 413 | 'IN30198311064954 | ALKA NYATI                             | 3000   |
| 414 | 'IN30202534055314 | DR BRIJENDRA SINGH                     | 3000   |
| 415 | 'IN30209210208104 | PRAN NATH                              | 3000   |
| 416 | 'IN30210510028164 | ASHOK KUMAR RAJGARIA                   | 3000   |
| 417 | 'IN30214810083295 | VIKAS JAIN                             | 3000   |
| 418 | 'IN30226910237350 | TARUN CHADHA                           | 3000   |
| 419 | 'IN30226910873940 | SANJAY MUNDADA                         | 3000   |
| 420 | 'IN30226912092267 | RAJ KUMAR KOTHARI                      | 3000   |
| 421 | 'IN30226912092880 | ALKA KOTHARI                           | 3000   |
| 422 | 'IN30236510077910 | DEVESH AGGARWAL                        | 3000   |
| 423 | 'IN30236511068191 | ANKIT JAIN                             | 3000   |
| 424 | 'IN30236511302480 | VIBHA TRIVEDI                          | 3000   |
| 425 | 'IN30246110681671 | BHAVYAM MITTALKUMAR GOR                | 3000   |
| 426 | 'IN30246110699270 | AJEETA DHAVAL BHALSOD                  | 3000   |
| 427 | 'IN30267934588709 | SHASHI BHUSHAN KUMAR                   | 6000   |
| 428 | 'IN30281411723512 | Tushar Mehta                           | 3000   |
| 429 | 'IN30281411930103 | Jinish Narendra Soni                   | 3000   |
| 430 | 'IN30281412203993 | Rajan Vedprakash Guglani               | 3000   |
| 431 | 'IN30290240973706 | JACKSON SANTAN DSOUZA                  | 3000   |
| 432 | 'IN30290242785600 | BELA DARUKA                            | 3000   |
| 433 | 'IN30290249554470 | ASHMIKA AGARWAL                        | 3000   |
| 434 | 'IN30292710000038 | JM FINANCIAL SERVICES LIMITED          | 3000   |
| 435 | 'IN30302852145320 | KRISHNA MOHAN CHOUDHARY                | 3000   |
| 436 | 'IN30302859189965 | SAHIL K KHATRI                         | 81000  |
| 437 | 'IN30302859436195 | KISHORE KUMAR GIRDHARILAL              | 129000 |
| 438 | 'IN30302862449957 | SADASHIV SHIVRUDRA BHALEBHALDAR        | 3000   |
| 439 | 'IN30302873825127 | SAPNA BEJWANI                          | 15000  |
| 440 | 'IN30302874988428 | NIRAV BHADRIK SHAH HUF                 | 3000   |
| 441 | 'IN30302883023770 | M. ABRAR SHERIFF                       | 3000   |
| 442 | 'IN30302884967969 | MANI KANDHAN K R                       | 3000   |
| 443 | 'IN30302885327720 | VADSOLA SHEELA                         | 3000   |
| 444 | 'IN30302885860657 | GAUTTAM CHHABRA                        | 3000   |
| 445 | 'IN30303610026375 | RAMKUMAR A                             | 3000   |
| 446 | 'IN30310810022615 | RAJESH KUMAR                           | 3000   |
| 447 | 'IN30310810065395 | AMIT KUMAR                             | 3000   |
| 448 | 'IN30311610794242 | MAHESWARI SOMESULA                     | 3000   |



|     |                   |                                   |      |
|-----|-------------------|-----------------------------------|------|
| 449 | 'IN30311611246324 | BIBHU PRASAD LENKA                | 3000 |
| 450 | 'IN30311612051395 | VAISHALI MAYURKUMAR PATEL         | 3000 |
| 451 | 'IN30311612053372 | MAYUR DILIPKUMAR PATEL            | 3000 |
| 452 | 'IN30311612110973 | DAISY GILBERT                     | 3000 |
| 453 | 'IN30311612112333 | DILIPKUMAR CHUNILAL PATEL         | 3000 |
| 454 | 'IN30327010970435 | LAXMI NARAYAN SOMAYAJI            | 3000 |
| 455 | 'IN30327080175803 | KIRAN SOMANI                      | 3000 |
| 456 | 'IN30340310016603 | DEEPAK KHAJANCHI HUF              | 3000 |
| 457 | 'IN30340310026949 | SUJATA GOEL                       | 3000 |
| 458 | 'IN30357510056846 | VASUMATI MANHARLAL VORA           | 3000 |
| 459 | 'IN30383330077108 | SATINDERKAUR GURPREETSINGH OBEROI | 3000 |
| 460 | 'IN30394810003779 | HARISH SINGH RAWAT                | 3000 |
| 461 | 'IN30394810004763 | MANEESH JOSHI                     | 3000 |
| 462 | 'IN30394810019111 | MAN BAHADUR THAPA                 | 3000 |
| 463 | 'IN30394810019306 | ANURADHA JOSHI                    | 3000 |
| 464 | 'IN30429514451020 | ARUN KUMAR NANDA                  | 3000 |
| 465 | 'IN30429570957091 | GANESWARA PRASADA RAO BHAMIDIPATI | 6000 |
| 466 | 'IN30611420239999 | NAZIMA SIDDIQUI                   | 3000 |