

# FORM NO. MGT-7

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



# Annual Return

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

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

L36101MH1997PLC152192

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAICS1385B

(ii) (a) Name of the company

SUMIT WOODS LIMITED

(b) Registered office address

B-WING, OFFICE NO-1101, OPP. RELIANCE OFFICE,  
EXPRESS ZONE, W.E.HIGHWAY, MALAD-EAST  
MUMBAI  
Mumbai City  
Maharashtra  
400007

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

cs@sumitwoods.com

(d) \*Telephone number with STD code

02228743377

(e) Website

www.sumitwoods.com

(iii) Date of Incorporation

09/01/1997

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange	1,024

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD  
SAKINAKA

(vii) \*Financial year From date 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

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

(a) If yes, date of AGM

04/07/2019

(b) Due date of AGM

30/09/2019

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	F1	Buildings	100

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

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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	MITASU DEVELOPERS PRIVATE	U45500MH2018PTC309173	Subsidiary	100

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

(i) \*SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	0	0	0	0
Total amount of equity 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 equity shares				
Nominal value per share (in rupees)				
Total amount of equity shares (in rupees)				

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>				
At the beginning of the year	10,840,522	108,405,220	108,405,220	

<b>Increase during the year</b>	4,453,000	44,530,000	44,530,000	155,855,000
i. Public Issues	4,053,000	40,530,000	40,530,000	141,855,000
ii. Rights issue	0	0	0	
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	400,000	4,000,000	4,000,000	14,000,000
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	15,293,522	152,935,220	152,935,220	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0

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

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

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

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

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

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			243,402,132
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			16,865,822
Deposit			0
<b>Total</b>			<b>260,267,954</b>

**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**

206,188,852

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

731,923,135

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	9,602,246	62.79	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,039,799	6.8	0	
10.	Others	0	0	0	
	<b>Total</b>	10,642,045	69.59	0	0

**Total number of shareholders (promoters)**

11

**(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	3,186,640	20.84	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	



2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,356,837	8.87	0	
10.	Others	108,000	0.71	0	
	<b>Total</b>	4,651,477	30.42	0	0

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

247

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

258

**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	11	11
Members (other than promoters)	41	247
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

<b>A. Promoter</b>	3	1	2	1	28.72	18.01
<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	3	3	2	3	28.72	18.01

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

6

**(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)
MITARAM RAMLAL JAI	00043757	Managing Director	3,587,487	
SUBODH RAMAKANT I	00043795	Director	2,754,532	
BHUSHAN SUBODH N	00043824	Whole-time director	804,545	
GURUNATH NARAYAN	08105137	Director	0	
POOJA NIKHIL CHOGL	08105139	Director	0	
Sayli Ashok Munj	AZKPM2304G	Company Secretar	0	

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

3

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)
KAVITA BHUSHAN NEI	02067121	Director	12/02/2019	Cessation
REKHA RAJARAM DHE	AXLPD5751B	Company Secretar	12/02/2019	Cessation
SUBODH RAMAKANT I	00043795	Director	12/02/2019	Change in designation

## 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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-ordinary General Meeting	26/04/2018	57	39	95.61
Extra-ordinary General Meeting	04/05/2018	57	52	96.44
Annual General Meeting	15/09/2018	57	52	96.44

### B. BOARD MEETINGS

\*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/04/2018	4	4	100
2	12/05/2018	6	4	66.67
3	16/08/2018	6	4	66.67
4	28/09/2018	6	4	66.67
5	14/11/2018	6	4	66.67
6	10/12/2018	6	5	83.33
7	12/02/2019	6	6	100

### C. COMMITTEE MEETINGS

Number of meetings held

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	14/11/2018	3	2	66.67
2	Audit Committee	12/02/2019	3	3	100

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
3	Nomination an +	12/02/2019	3	3	100
4	Corporate Soc +	12/02/2019	3	3	100

**D. \* ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	MITARAM RA	7	7	100	1	1	100	
2	SUBODH RAM	7	7	100	1	1	100	
3	BHUSHAN SL	7	7	100	2	2	100	
4	GURUNATH M	6	2	33.33	4	4	100	
5	POOJA NIKHI	6	2	33.33	3	2	66.67	

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

Nil

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MITARAM RAMLAL +	Managing Direct +	250,000	0	0	0	250,000
2	BHUSHAN SUBOD +	Whole-Time Dire +	250,000	0	0	0	250,000
3	SUBODH RAMAKA +	Joint Managing   +	558,334	0	0	0	558,334
	Total		1,058,334	0	0	0	1,058,334

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	Rekha Dekhale	Company Secre +	200,000	0	0	0	200,000
2	Sayli Munj	Company Secre +	50,288	0	0	0	50,288

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		250,288	0	0	0	250,288

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

Kudtarkar & Associates

Whether associate or fellow

Associate  Fellow

Certificate of practice number

16699

**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

DIN of the director

**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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

List of Shareholders as on 31032019.pdf MGT-8 .pdf
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**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**

SUMIT WOODS LTD							
As on Date: 31/03/2019							
1	'0000033	PRADEEP MULCHAND JANGID	3744	PUBLIC - RESIDENT INDIANS	3744	AUAPJ5550C	0
2	'0000039	PRATHAMESH P. LAD	3744	PUBLIC - RESIDENT INDIANS	3744	ADUPL8314M	0
3	'0000042	VISHAL G. VERMA	3744	PUBLIC - RESIDENT INDIANS	3744	AFOPV0377G	0
4	'0000046	RAKESH ANIRUDHA PARAB	3744	PUBLIC - RESIDENT INDIANS	3744	BDIPP5140E	0
5	'0000047	MANASVI MAHESH ANBHAVANCE	3744	PUBLIC - RESIDENT INDIANS	3744	BPOPM2608L	0
6	'0000056	PUSHPA RAMESH HARALE	4995	PUBLIC - RESIDENT INDIANS	4995	AFXPH9057G	0
7	'0000061	LAXMI CHOUDHARI PRAVIN	4995	PUBLIC - RESIDENT INDIANS	4995	AJSPC3308C	0
8	'0000062	KAILAS CHAND SHARMA	7488	PUBLIC - RESIDENT INDIANS	7488	AGXPS0474P	0
9	'0000063	SACHIN S. DALVI	4995	PUBLIC - RESIDENT INDIANS	4995	ALRPD0060D	0
10	'1100001100016041	ANAND RATHI SHARE STOCK BROKERS LIMITED	3000	CLEARING MEMBER - DOMESTIC COMPANIES	0	AAACN3405F	'9967312918
11	'1100001100016512	SHAREKHAN LIMITED	3000	CLEARING MEMBER - DOMESTIC COMPANIES	0	AAECS5096H	'
12	'1201060000539749	RAJESH KUMAR RATHORE	6000	PUBLIC - RESIDENT INDIANS	0	ACHPR6228A	'
13	'1201060002313115	KAVITA SHASHI CHOUDHARY	18000	PUBLIC - RESIDENT INDIANS	0	AHSPC5983B	'9820111671
14	'1201060002318297	SHASHI CHOUDHARY HUF	15000	PUBLIC - HINDU UNDIVIDED FAMILY	0	AAHS9665K	'9820111671
15	'1201060002692459	ROOPA SHAH	3000	PUBLIC - RESIDENT INDIANS	0	AFWPR0065D	'9833810093
16	'1201090003595090	SYED GHAZALI NASAR	3000	PUBLIC - RESIDENT INDIANS	0	AAFNP2537E	'9987366551
17	'1201090003915923	BHAVIK BIPIN MEHTA	9000	PUBLIC - RESIDENT INDIANS	0	AJKPM3193K	'9833883812
18	'1201210100381008	RAJ KUMAR AGARWAL HUF	9000	PUBLIC - HINDU UNDIVIDED FAMILY	0	AAKHR0140L	'9828298326
19	'1201210100420188	GARGI AGARWAL	6000	PUBLIC - RESIDENT INDIANS	0	AUIPA9965C	'9828298326
20	'120129000039297	MANISHA . GUPTA	50000	PUBLIC - RESIDENT INDIANS	50000	AJTGP4667P	'9867748945
21	'1201330000545250	PRIYA SODHANI	3000	PUBLIC - RESIDENT INDIANS	0	AOCPS5615M	'9314516246
22	'1201330000547171	RAJESH KUMAR SODHANI	24000	PUBLIC - HINDU UNDIVIDED FAMILY	0	AAJHR6080C	'9829013735
23	'1201370000395482	MAHESH PRABHUDAS PARMAR	3000	PUBLIC - RESIDENT INDIANS	0	CZVPP9625A	'8425940685
24	'1201640200084390	MEHARDEEP SINGH	3000	PUBLIC - RESIDENT INDIANS	0	ABDPS9469F	'9814412100
25	'1201750000497307	BHAVYAA RATHAN KUMAR .	3000	PUBLIC - RESIDENT INDIANS	0	BODPR8408B	'9840043355
26	'1201750000523353	KANTILAL CHHAGANLAL SECURITIES PRIVATE LIMITED	18000	CLEARING MEMBER - DOMESTIC COMPANIES	0	AABCK3372R	'9323251201
27	'1201750000525291	KESAR BAI RANKA .	3000	PUBLIC - RESIDENT INDIANS	0	ACNPR4888E	'9840043355
28	'1201750000525730	GHEWARCHAND RATHANKUMAR	3000	PUBLIC - RESIDENT INDIANS	0	AAHPR8959A	'9840043355
29	'1201750000535426	AMIT GUPTA	27000	PUBLIC - RESIDENT INDIANS	0	AFOPG4783M	'9830912305
30	'1201750000535430	BRIJ MOHAN GUPTA	12000	PUBLIC - RESIDENT INDIANS	0	AFYPG7199F	'9874628028
31	'1201750000535561	SUNIYOJIT MERCHANTS PRIVATE LIMITED	6000	CORPORATE BODIES - DOMESTIC COMPANIES	0	AAKCS0425Q	'9830912305
32	'1201770100159961	AKSHAY CHORDIA	3000	PUBLIC - RESIDENT INDIANS	0	AFXPC8831P	'9829023332
33	'1201770100749545	GARIMA CHORDIA	3000	PUBLIC - RESIDENT INDIANS	0	AFIPJ0222J	'9829097777
34	'1201910103405896	SHARDA MITARAM JANGID	804545	PROMOTERS - RESIDENT INDIANS	804545	AAAPJ8470D	'9821010493
35	'1201980000000059	BHAVESH NATAVARLAL SHETH	3000	PUBLIC - RESIDENT INDIANS	0	AHGPS8752A	'9825072372
36	'1202350000115369	PRERANA SAMEER BHATT .	3000	PUBLIC - RESIDENT INDIANS	0	AEOPB1140C	'9820593476
37	'1202550000111608	SUMITKUMAR RAMESH GUPTA	122000	PUBLIC - RESIDENT INDIANS	50000	AIDPG0090M	'9892639554
38	'1202700000474722	SUBODH RAMAKANT NEMLEKAR	13	DIRECTORS-RELATIVES - RESIDENT INDIANS	13	AAPFS0130A	'9821230687
39	'1202700000474950	SUMIT INFOTECH PRIVATE LIMITED .	1039773	DIRECTORS-RELATIVES - DOMESTIC COMPANIES	1039773	AALCS1715J	'9167210603
40	'1202700000486930	MITASU WOODS PRIVATE LIMITED	13	DIRECTORS-RELATIVES - DOMESTIC COMPANIES	13	AADCM7466N	'9167210603
41	'1202890000719904	SUSHIL FINANCIAL SERVICES PVT.LTD.	3000	CLEARING MEMBER - DOMESTIC COMPANIES	0	AAACS8454K	'9324186021
42	'1202890001332110	SEJAL JINESH JAIN	3000	PUBLIC - RESIDENT INDIANS	0	BCKPJ7489R	'9819889159
43	'1202890001340947	MUKESH S. PARMAR	3000	PUBLIC - RESIDENT INDIANS	0	AQCPP6274B	'8511155013
44	'1202890001597320	SUNIL PANDURANG MALI	3744	PUBLIC - RESIDENT INDIANS	3744	AQGPM1935L	'9920862330
45	'1202890001597335	GANESH SHASHIKANT HUMANE	3744	PUBLIC - RESIDENT INDIANS	3744	ADEPH8680E	'9833716828
46	'1202890001597563	ASHEESH KUMAR HINDALAL VISHWAKARMA	3744	PUBLIC - RESIDENT INDIANS	3744	AHBPV6067G	'8879453768
47	'1202890001597578	RAKESH SHRIRANG NIKALAJE	3744	PUBLIC - RESIDENT INDIANS	3744	AGRPN6358B	'8108898962
48	'1202890001597582	KAILASH RAMESH TEMKAR	3744	PUBLIC - RESIDENT INDIANS	3744	AFZPT0822K	'9619752106
49	'1202890001599385	MANJUSHRI S. PANCHAL	3744	PUBLIC - RESIDENT INDIANS	3744	AWGPP4836M	'9619192837
50	'1202890001599391	ANKUSH CHANDRAKANT CHINTALE	3744	PUBLIC - RESIDENT INDIANS	3744	ASIPC5660L	'9167414944
51	'1202890001599518	SANDESH KISHORE ACHREKAR	3744	PUBLIC - RESIDENT INDIANS	3744	AJSPA3162C	'9820118831



52	'1202890001599522	SACHIN S. GHOLE	3744	PUBLIC - RESIDENT INDIANS	3744	AKLPG6720G	'9769200567	0
53	'1202890001599668	KARISHMA SUNIL PANCHAL	3744	PUBLIC - RESIDENT INDIANS	3744	AVTPP4873E	'9702463974	0
54	'1202890001599750	KIRAN PADMAKAR PEDNEKAR	3744	PUBLIC - RESIDENT INDIANS	3744	AUFPP5633H	'9029312020	0
55	'1202890001599765	ASHISH VILAS AITWADE	3744	PUBLIC - RESIDENT INDIANS	3744	AKHPA0816F	'9768149115	0
56	'1202890001599771	KHATRI MOHAMMAD TASLEEM	3744	PUBLIC - RESIDENT INDIANS	3744	BGFPK0934D	'9664911647	0
57	'1202890001611699	DEEPALI GHADIGAONKAR	3744	PUBLIC - RESIDENT INDIANS	3744	AWMPG3054C	'9833261639	0
58	'1202890001611705	BHUSHAN SUBODH NEMLEKAR	804545	PROMOTERS - RESIDENT INDIANS	804545	ABDPN8584C	'9167210603	0
59	'1202890001611893	SANJEEV BHANUDAS INGLE	3744	PUBLIC - RESIDENT INDIANS	3744	ABGPI2291C	'8108750162	0
60	'1202890001617555	SUDAM MURLIDHAR SAWANT	3744	PUBLIC - RESIDENT INDIANS	3744	BOCPS2317R	'9834152660	0
61	'1202890001617819	RAJENDRA S JANGID	3744	PUBLIC - RESIDENT INDIANS	3744	BBWPJ9178G	'7710801518	0
62	'1202890001617823	DHANASHRI SUBODH NEMLEKAR	136364	DIRECTORS-RELATIVES - RESIDENT INDIANS	136364	AAAPN6893J	'9870428466	0
63	'1202890001617838	SUNIL SHANTARAM TAMHANKAR	3744	PUBLIC - RESIDENT INDIANS	3744	ALGPT2997N	'9821261263	0
64	'1202890001617969	SUBODH RAMAKANT NEMLEKAR	2754532	PROMOTERS - RESIDENT INDIANS	2754532	AAAPN6889N	'9821230687	0
65	'1202890001617973	VARSHA VISHAL JADHAV	436364	DIRECTORS-RELATIVES - RESIDENT INDIANS	436364	ABOPN7571A	'9820833289	0
66	'1202890001621481	AMOD ASHOK BHALEKAR	3744	PUBLIC - RESIDENT INDIANS	3744	APFPB9526C	'9619842919	0
67	'1202890001621671	DEEPALI RAHUL BAMNOLKAR	4995	PUBLIC - RESIDENT INDIANS	4995	CGAPB7825C	'9167077892	0
68	'1202890001626116	NISHA MANOJ JANGID	3744	PUBLIC - RESIDENT INDIANS	3744	AGOPJ8897Q	'9167210629	0
69	'1202890001626120	KAVITA BHUSHAN NEMLEKAR	669318	PROMOTERS - RESIDENT INDIANS	669318	ADDDA4357J	'9821885901	0
70	'1202890001626612	CHETAN CHANDRAKANT PAKHAD	3744	PUBLIC - RESIDENT INDIANS	3744	BBYPP6755P	'7208205590	0
71	'1202890001627523	MITARAM RAMLAL JANGID	3587487	PROMOTERS - RESIDENT INDIANS	3587487	AABPJ5802G	'9821010493	0
72	'1202890001631139	ALOK BRAHMACHARI TIWARI	9990	PUBLIC - RESIDENT INDIANS	9990	APVPT4538A	'7738139138	0
73	'1202890001638227	MANOJ SANWARMAL JANGID	3744	PUBLIC - RESIDENT INDIANS	3744	AGOPJ8898B	'9167210629	0
74	'1202890001638231	DINESH SAVLARAM DALVI	4995	PUBLIC - RESIDENT INDIANS	4995	ALRPD0059J	'9923873654	0
75	'1202890001638246	LOHAKARE SHEETAL TANAJI	14985	PUBLIC - RESIDENT INDIANS	14985	ADWPL3238L	'8108023432	0
76	'1202890001638250	TANAJI ROHIDAS LOHAKARE	14985	PUBLIC - RESIDENT INDIANS	14985	ACLPL3151A	'9869046688	0
77	'1202890001644296	SANDEEP SAHADEV MAIN	3744	PUBLIC - RESIDENT INDIANS	3744	AUQPM3196B	'9527296010	0
78	'1202890001649499	CLINT PATRICK DOS SANTOS	3744	PUBLIC - RESIDENT INDIANS	3744	AFRPD3068F	'9821731295	0
79	'120314000009490	SHRI PRAKASH KABRA HUF KABRA	6000	PUBLIC - HINDU UNDIVIDED FAMILY	0	AAGHS6350H	'9314805074	0
80	'1203140000105269	KOMAL BASANDANI	3000	PUBLIC - RESIDENT INDIANS	0	ALMPB1541L	'9460765304	0
81	'1203140000107266	ADHEESH KABRA HUF .	3000	PUBLIC - HINDU UNDIVIDED FAMILY	0	AAOHA0587J	'8696266661	0
82	'1203230001205368	AMIT R AGARWAL	100000	PUBLIC - RESIDENT INDIANS	100000	AGRPA3119M	'9773061950	0
83	'1203230001212001	BHAVIKA MANISH BHATT	3000	PUBLIC - RESIDENT INDIANS	0	AIRPB6539Q	'9820891533	0
84	'1203230001340674	DIPTI SATYAWAN RANE	3000	PUBLIC - RESIDENT INDIANS	0	AORPR8356P	'9323812389	0
85	'1203230001397607	SHRUTI AGRAWAL	100000	PUBLIC - RESIDENT INDIANS	100000	AOIPA7975G	'9324251070	0
86	'1203230001552911	PRASHANT VASANTLAL SHAH	3000	PUBLIC - RESIDENT INDIANS	0	AXRPS6285K	'9892025289	0
87	'1203230001915560	NIDHI SHAH	75000	PUBLIC - RESIDENT INDIANS	0	AHLPK6771E	'9432487799	0
88	'1203320001796729	VARSHABEN RAJANI MORKHIYA	3000	PUBLIC - RESIDENT INDIANS	0	ARLPM0575C	'9426866376	0
89	'1203320002484737	VINAYAK GANGARAM MANJREKAR	3744	PUBLIC - RESIDENT INDIANS	3744	AQOPM5756D	'9869670369	0
90	'1203320014871581	SAYLI SURESH KODE	3000	PUBLIC - RESIDENT INDIANS	0	ATHPK1182B	'9869871208	0
91	'1203330000831080	NAVEEN CHANDER BHASIN	3000	PUBLIC - RESIDENT INDIANS	0	ADHPB7159H	'9227208888	0
92	'1203330000833624	ASHESH DILIPKUMAR SHAH	3000	PUBLIC - RESIDENT INDIANS	0	AGVPS0414K	'9825608350	0
93	'1203330000864695	NILESH VINOD KOTHARI HUF	9000	PUBLIC - HINDU UNDIVIDED FAMILY	0	AAIHN1509H	'9850047647	0
94	'1203330000872894	PATEL PARAG TRYAMBALAL HUF	3000	PUBLIC - HINDU UNDIVIDED FAMILY	0	AADHP4294G	'9825034892	0
95	'1203330000916238	RAHUL MANOHARLAL KOTHARI HUF .	3000	PUBLIC - HINDU UNDIVIDED FAMILY	0	AAKHR8065E	'9825209969	0
96	'1203330000916582	BHAEVSH MANOHARLAL KOTHRI HUF .	3000	PUBLIC - HINDU UNDIVIDED FAMILY	0	AAGHB2773R	'9825457884	0
97	'1203330000919389	NEETA MAYUR BHEDA	3000	PUBLIC - RESIDENT INDIANS	0	AAAPB7007L	'9757396416	0
98	'1203330000965011	ALKESH INDULAL SHAH HUF .	3000	PUBLIC - HINDU UNDIVIDED FAMILY	0	AAFHA9218K	'9825608380	0
99	'1203350000213619	PREETI KOTHARI .	3000	PUBLIC - RESIDENT INDIANS	0	AADPK7751M	'9840119891	0
100	'1203350001249271	PRATIBHA AGRAWAL	3000	PUBLIC - RESIDENT INDIANS	0	AQCPA0193N	'9819869999	0
101	'1203410000001732	SSJ FINANCE & SECURITIES PVT. LTD	24000	CLEARING MEMBER - DOMESTIC COMPANIES	0	AABCS4245H	'9821016978	0
102	'1203450000151363	SAT NARAYAN	3000	PUBLIC - RESIDENT INDIANS	0	AEYPN0098P	'9212347884	0
103	'1203460000461464	SANJAY CHANDEL .	102000	PUBLIC - RESIDENT INDIANS	0	ABEPC1444M	'9833284545	0
104	'1203460000464106	NISHA BARUAH .	382000	PUBLIC - RESIDENT INDIANS	100000	AMHPB0465B	'7636030306	0
105	'1203530000008118	RAJCHANDRA CAPITAL SERVICES PVT.LTD.	3000	CLEARING MEMBER - DOMESTIC COMPANIES	0	AAACR5526M	'9819377951	0
106	'1203530000014723	PARIKA MIHEER GHOTIKAR	3000	PUBLIC - RESIDENT INDIANS	0	AENPD8827R	'9769599936	0

107	'120353000019318	TEJAS HEMANT MEHTA	3000	PUBLIC - RESIDENT INDIANS	0	AGNPM9280D	'9870044006	0
108	'120353000021762	MIHEER S GHOTIKAR HUF .	9000	PUBLIC - HINDU UNDIVIDED FAMILY	0	AANHM9751K	'9769599934	0
109	'120353000022941	INDERJIT NANAACHAND ARORA	3000	PUBLIC - RESIDENT INDIANS	0	ABOPA3318N	'9821060478	0
110	'120353000023191	JINANDA HEMANSHU DAGLI	3000	PUBLIC - RESIDENT INDIANS	0	AEHPD3021M	'9892425081	0
111	'1203600002848315	RAMABEN RAMESHBHAI GAJERA	3000	PUBLIC - RESIDENT INDIANS	0	BRDPG6630F	'8000307700	0
112	'1204150000720549	LAXMICHAND REVABHAI CHANDRAMANIYA	3000	PUBLIC - RESIDENT INDIANS	0	ACCPC5140M	'9819146186	0
113	'120422000000907	NILESH KIRITBHAI KALANI	6000	PUBLIC - RESIDENT INDIANS	0	AHOPK4708J	'9825060439	0
114	'1204470008455317	PAYAL JAIN	3000	PUBLIC - RESIDENT INDIANS	0	AQGPJ4889E	'9884632328	0
115	'1205150000166968	NITIN MOHANLAL KARANI	3000	PUBLIC - RESIDENT INDIANS	0	AGPPK0253N	'9769023594	0
116	'1205700000000037	URJA INVESTMENT PTE. LTD.	3000	CLEARING MEMBER - DOMESTIC COMPANIES	0	AAACU0637N	'9820835542	0
117	'1206270000000147	PINESH VAGHJIBHAI SHAH	36000	PUBLIC - RESIDENT INDIANS	0	AEOPS0698Q	'9327008563	0
118	'1206270000000381	JAYESHKUMAR WAGHJIBHAI SHAH	96000	PUBLIC - RESIDENT INDIANS	0	AEOPS0640G	'9328606010	0
119	'1206270000000886	INDRESH WAGHJIBHAI SHAH	21000	PUBLIC - RESIDENT INDIANS	0	AGSPS7043M	'9376910607	0
120	'1206270000003781	SANDIP JAYSHUKHLAL SHAH	60000	PUBLIC - RESIDENT INDIANS	0	ACJPS9683G	'9327007212	0
121	'1206270000005276	DHARA KALPESHKUMAR SHAH	3000	PUBLIC - RESIDENT INDIANS	0	CJBPS0201H	'9924820252	0
122	'1206270000013684	KALPESH RASIKLAL SHAH	3000	PUBLIC - HINDU UNDIVIDED FAMILY	0	AAXHS5196J	'9924820252	0
123	'1206270000014426	JITENDRA RAMANLAL SHAH	3000	PUBLIC - RESIDENT INDIANS	0	ADAPS7061G	'9924200024	0
124	'1206270000014430	AJITBHAI RAMANLAL SHAH	3000	PUBLIC - RESIDENT INDIANS	0	ADAPS7062F	'9924200024	0
125	'1206270000015717	CHINTAN JITENDRABHAI SHAH	3000	PUBLIC - RESIDENT INDIANS	0	AKFPS1744N	'9924200026	0
126	'1206270000015736	KALPAN AJITBHAI SHAH	3000	PUBLIC - RESIDENT INDIANS	0	BFYPS5306B	'9924200024	0
127	'1206270000015755	VARSHABEN AJITBHAI SHAH	3000	PUBLIC - RESIDENT INDIANS	0	AEQPS9079D	'9924200025	0
128	'1206270000015774	PRAVINABEN JITENDRABHAI SHAH	3000	PUBLIC - RESIDENT INDIANS	0	AEQPS9860J	'9924200026	0
129	'1206270000015789	HIRAL CHINTAN SHAH	3000	PUBLIC - RESIDENT INDIANS	0	BGYPS2961M	'9924200026	0
130	'1206270000015793	TEJAS AJITBHAI SHAH	3000	PUBLIC - RESIDENT INDIANS	0	ANEPS8743B	'9924200024	0
131	'1206270000016457	TATVA TEJAS SHAH	3000	PUBLIC - RESIDENT INDIANS	0	DFXPS6940L	'9924200020	0
132	'1206270000038249	PRAVINBHAI BAROT	3000	PUBLIC - RESIDENT INDIANS	0	CMJPB3527N	'9137924508	0
133	'1206270000046963	VIRTI KALPAN SHAH	3000	PUBLIC - RESIDENT INDIANS	0	GTXPS4546F	'9924200024	0
134	'1206270000067576	AFPL TRADELINK LLP	54000	CORPORATE BODIES - DOMESTIC COMPANIES	0	ABMF11337P	'9328606010	0
135	'1206640000003816	INTELLECT STOCK BROKING LIMITED	236055	CORPORATE BODIES - DOMESTIC COMPANIES	0	AADCR1862K	'9883514040	0
136	'1206640000003820	INTELLECT STOCK BROKING LIMITED	39000	CLEARING MEMBER - DOMESTIC COMPANIES	0	AADCR1862K	'9330350100	0
137	'1206640000009691	DEVESH COMMOSALE PRIVATE LIMITED	33000	CORPORATE BODIES - DOMESTIC COMPANIES	0	AADCD8828R	'9330350101	0
138	'1206640000019784	MANOJ SANWARMAL JANGID .	72000	PUBLIC - RESIDENT INDIANS	0	AGOPJ8898B	'9167210629	0
139	'1206640000019799	VISHAL MARUTI JADHAV .	51945	PUBLIC - RESIDENT INDIANS	0	ACAPJ5729K	'9820833149	0
140	'1206720000029457	LILAVANTIBEN DALSUKH MRUG	3000	PUBLIC - RESIDENT INDIANS	0	AFHPM6314B	'9924762001	0
141	'1206740000001788	BANSAL FINSTOCK PVT.LTD - CLIENT ACCOUNT	3000	CLEARING MEMBER - DOMESTIC COMPANIES	0	AACCB1150H	'9574487843	0
142	'1207000000002548	NEIL HIMANSHU JOGATAR	3000	PUBLIC - RESIDENT INDIANS	0	AIMPJ5251A	'9821243538	0
143	'1207000000002854	VARDH JAYESH JOGATAR	3000	PUBLIC - RESIDENT INDIANS	0	AIMPJ5308G	'9819813344	0
144	'1207020000023524	KOTHARI NIRAV M HUF	6000	PUBLIC - HINDU UNDIVIDED FAMILY	0	AAGHK7461M	'9824853435	0
145	'1207020000459451	ARUNA LADHUBHAI NANDU	3000	PUBLIC - RESIDENT INDIANS	0	AFDPN8641J	'8976611490	0
146	'1207020000526861	PAWAN CHETAN VANGANI HUF	3000	PUBLIC - HINDU UNDIVIDED FAMILY	0	AAPHP0218J	'9558904239	0
147	'1207020001131130	VINOD M GANSOTTA HUF	3000	PUBLIC - HINDU UNDIVIDED FAMILY	0	AAKHV7970A	'9773323320	0
148	'1207100000197115	HARISHANKAR RAMSUBHAG UPADHYAY	9990	PUBLIC - RESIDENT INDIANS	9990	AAQPU6336B	'9870449662	0
149	'1207170000002421	SAMIRBHAI MAHENDRABHAI SHAH	9000	PUBLIC - RESIDENT INDIANS	0	ADRPS1190B	'9825299695	0
150	'1207680000002738	SAMYAK AKSHAYKUMAR DOSHI	24000	PUBLIC - RESIDENT INDIANS	0	BSOPD7976D	'9867126307	0
151	'1208160000343377	GOPALAKRISHNAN .	3000	PUBLIC - RESIDENT INDIANS	0	AJIPG8901B	'9750962101	0
152	'1208160001734228	HITESH BHAGVANDAS SACHANI (HUF)	3000	PUBLIC - HINDU UNDIVIDED FAMILY	0	AAFHH5989C	'7226934120	0
153	'1208160003937217	LEENA MANOJ MEHTA	9000	PUBLIC - RESIDENT INDIANS	0	AANPM3630P	'9920860378	0
154	'1208190000000067	ARYA FIN-TRADE SERVICES INDIA	3000	CLEARING MEMBER - DOMESTIC COMPANIES	0	AAICA5544Q	'9998847238	0
155	'1208200000001941	NAHAR SINGH SOLANKI	24000	PUBLIC - RESIDENT INDIANS	0	HDGPS2507Q	'9414254455	0
156	'1208200000005716	VINAY SANKLECHA	45000	PUBLIC - RESIDENT INDIANS	0	GQCPS3647P	'7666069669	0
157	'1208300000002116	HARSH SHAILESH JHAVERI .	60000	PUBLIC - RESIDENT INDIANS	0	ALQPJ1669M	'9769303153	0
158	'1301240003362161	CHANDRAKANT G KADAM	3000	PUBLIC - RESIDENT INDIANS	0	AFBPK8868A	'9833454611	0
159	'1301240004293015	SONU HITESH JANGID	3000	PUBLIC - RESIDENT INDIANS	0	ARJPJ1878R	'9820094724	0
160	'1301240004296907	MANILAL JANGID	3000	PUBLIC - RESIDENT INDIANS	0	AACPJ5328E	'9702516000	0
161	'1301380000314451	SHRAWAN RAJKUMAR JANGID	3000	PUBLIC - RESIDENT INDIANS	0	ADWJP5402C	'9920259589	0

162	'130152000018331	DEVANG CHAMPAKLAL SHETH	6000	PUBLIC - RESIDENT INDIANS	0	ALJPS3644J	'9426709725	0
163	'130154000012703	DINA AJAY MEHTA	3000	PUBLIC - RESIDENT INDIANS	0	AACPM8552H	'0226783579	0
164	'IN3002011702775	MARK CORPORATE ADVISORS PRIVATE LIMITED	150000	CORPORATE BODIES - DOMESTIC COMPANIES	0	AAFCM5379J	'26123207	0
165	'IN3002011793105	MAHAVIRPRASAD SHARMA	3000	PUBLIC - RESIDENT INDIANS	0	AAVPS3330E	'	0
166	'IN30012610280501	RUPA TEJURA	3000	PUBLIC - RESIDENT INDIANS	0	AAFPT2181A	'022 23000053	0
167	'IN30012610280510	PARESH C TEJURA	3000	PUBLIC - RESIDENT INDIANS	0	AAAPT2171K	'022 23000053	0
168	'IN30018311546274	BHARAT RATILAL FOFANI	3000	PUBLIC - RESIDENT INDIANS	0	AAGPF9742G	'28994054	0
169	'IN30021414437333	MICRONE TEX FAB PRIVATE LIMITED	15000	CORPORATE BODIES - DOMESTIC COMPANIES	0	AAECM3462D	'	0
170	'IN30021416292744	MOHANLAL ROCHIRAM DUHLANI	27000	PUBLIC - HINDU UNDIVIDED FAMILY	0	AAGHM4268L	'	0
171	'IN30023913641773	RAJESH UDAYPRATAP SINGH	3000	PUBLIC - RESIDENT INDIANS	0	BLUPS7086J	'09100002200 000000	0
172	'IN30034311569132	MEHUL K SHAH	3000	PUBLIC - HINDU UNDIVIDED FAMILY	0	AAKHM5178F	'	0
173	'IN30038610068849	MATHURADAS MOHANLAL SHAH	3000	PUBLIC - RESIDENT INDIANS	0	AAVPS7901H	'022-28950619	0
174	'IN30039419502787	KARVY STOCK BROKING LIMITED- CLIENT ACCOUNT-NSE CM	3000	CORPORATE BODIES - DOMESTIC COMPANIES	0	AABCK5190K	'040 23312454	0
175	'IN30045013631790	SANTOSH BABUBHAI SHARMA	3000	PUBLIC - RESIDENT INDIANS	0	AOWPS4845M	'26340913	0
176	'IN30048415175295	SANJAY VITHALBHAI PATEL	3000	PUBLIC - RESIDENT INDIANS	0	AAGPP4559B	'	0
177	'IN30048415175326	KANTABEN VITHALBHAI PATEL	3000	PUBLIC - RESIDENT INDIANS	0	AAKPP9298B	'	0
178	'IN30048421083355	KAMAT SHARDUL SATEJ	3000	PUBLIC - RESIDENT INDIANS	0	AKHPK8813C	'	0
179	'IN30051313377988	SHAREKHAN LIMITED	3000	CLEARING MEMBER - DOMESTIC COMPANIES	0	AAECS5096H	'022 61150000	0
180	'IN30051319513030	ANITA SANJAY SHAH	3000	PUBLIC - RESIDENT INDIANS	0	AAFPS9177D	'02226604381	0
181	'IN30051322432256	URMI S SHAH	3000	PUBLIC - RESIDENT INDIANS	0	GDKPS3232K	'26604381	0
182	'IN30051382701078	VAHEETH RAJ T	3000	PUBLIC - RESIDENT INDIANS	0	BKGPV7508F	'	0
183	'IN30051384672762	PRAKASH DILSUKHRAI MANKODI	3000	PUBLIC - RESIDENT INDIANS	0	AAGPM8471M	'	0
184	'IN30074910097741	BINA H. MEHTA	3000	PUBLIC - RESIDENT INDIANS	0	AAHPM4351K	'5124082	0
185	'IN30074910920845	MANSI T MEHTA	3000	PUBLIC - RESIDENT INDIANS	0	AUSPM5590M	'25124082	0
186	'IN30082911225249	KISHORE GURUDAS MASURKAR	3000	PUBLIC - RESIDENT INDIANS	0	AACPM6708R	'26426420	0
187	'IN30082911795560	RAMESH MANOHAR SHARMA	3744	PUBLIC - RESIDENT INDIANS	3744	AKWPS8032Q	'	0
188	'IN30095810246478	NARNARAYAN NATHMAL SARAF	54000	PUBLIC - RESIDENT INDIANS	0	AAPPS7379K	'	0
189	'IN30095810249798	OPTIMUM COMMERCIALS PVT LTD	54000	CORPORATE BODIES - DOMESTIC COMPANIES	0	AAACO0550E	'022-66324501	0
190	'IN30097411655055	KAMLESH BALCHAND SHAH HUF	114000	PUBLIC - HINDU UNDIVIDED FAMILY	0	AAGHK0061B	'	0
191	'IN30114310303275	MASTER CAPITAL SERVICES LTD	6000	CORPORATE BODIES - DOMESTIC COMPANIES	0	AABCM1406A	'0120 3311154	0
192	'IN30115127274656	PARESH CHHABILDAS TEJURA	3000	PUBLIC - HINDU UNDIVIDED FAMILY	0	AAHP0891C	'	0
193	'IN30115128849496	KUSUM GOUD	3000	PUBLIC - RESIDENT INDIANS	0	AIKPG4107E	'40150802	0
194	'IN30132110412516	MAYURI PRITESH SHAH	3000	PUBLIC - RESIDENT INDIANS	0	AKIPS9095H	'6610765	0
195	'IN30132110497430	VIRENDRABHAI JIVABHAI SHAH	3000	PUBLIC - RESIDENT INDIANS	0	BHLPS9322L	'26630990	0
196	'IN30132110497456	RENUKABEN VIRENDRABHAI SHAH	3000	PUBLIC - RESIDENT INDIANS	0	BHLPS9407A	'26609838	0
197	'IN30132110683840	HELI PRITESHBHAI SHAH	3000	PUBLIC - RESIDENT INDIANS	0	CKNPS1969P	'26610765	0
198	'IN30132110683905	SALVI PRITESHBHAI SHAH	3000	PUBLIC - RESIDENT INDIANS	0	CKNPS1968N	'079-26610765	0
199	'IN30147710000096	BONANZA PORTFOLIO LTD	6000	CORPORATE BODIES - DOMESTIC COMPANIES	0	AAACB0764B	'022 67605500	0
200	'IN30154917130503	RAMA CHANDRA REDDY	3000	PUBLIC - RESIDENT INDIANS	0	AHWPM6272D	'040 3023119	0
201	'IN30154917514681	JAGHDISHCHANDRA RAMJILAL JAIN	3000	PUBLIC - RESIDENT INDIANS	0	AADPJ0696E	'28938339/ 28931782	0
202	'IN30154931791495	KHUSHBU SINGH	3000	PUBLIC - RESIDENT INDIANS	0	BEWPS9686F	'91022402630 12	0
203	'IN30154934530135	SUDARSHAN RAJAN	3000	PUBLIC - RESIDENT INDIANS	0	AOMPR0489J	'	0
204	'IN30154950610364	S L V N AVINASH	3000	PUBLIC - RESIDENT INDIANS	0	DLNPS8093E	'	0
205	'IN30154952387370	SANJAY DHIR	30000	PUBLIC - RESIDENT INDIANS	0	AFFPD9015E	'	0
206	'IN30154952389191	SANJEEV KUMAR SINGAL	30000	PUBLIC - RESIDENT INDIANS	0	ACSPK6038N	'	0
207	'IN30160411760044	SHYAM KISHANGOPAL LAKHANI	3000	PUBLIC - HINDU UNDIVIDED FAMILY	0	AAIHS9429M	'-	0
208	'IN30210510003739	KAMALA KABRA	3000	PUBLIC - RESIDENT INDIANS	0	AFOPK9141D	'(O)22434372 (R)24644824	0
209	'IN30210510008131	HARI PRAKASH KABRA	3000	PUBLIC - RESIDENT INDIANS	0	AFLPK3787Q	'(O)221 4058	0
210	'IN30226910510917	AMIT R AGARWAL	111000	PUBLIC - RESIDENT INDIANS	0	AGRPA3119M	'	0
211	'IN30226913653307	WAGLE VAISHALI GHANASHYAM	3000	PUBLIC - RESIDENT INDIANS	0	AANPW9759R	'9422016875	0
212	'IN30226914689966	CHETAN PANKAJBHAI KOTAK	18000	PUBLIC - RESIDENT INDIANS	0	EJRPK8914H	'	0
213	'IN30232410000032	STEEL CITY SECURITIES LIMITED - CLIENT ACCOUNT	439782	CORPORATE BODIES - DOMESTIC COMPANIES	0	AAECS0970L	'2549681	0
214	'IN30232410000074	STEEL CITY SECURITIES LT	3000	CLEARING MEMBER - DOMESTIC COMPANIES	0	AAECS0970L	'	0
215	'IN30232410002020	K S V RAMESH BABU	12000	PUBLIC - RESIDENT INDIANS	0	AHXP3551A	'0891 - 718965	0

216	'IN30232410003276	ANJU MUNDHRA	15000	PUBLIC - RESIDENT INDIANS	0	AEVPM3663E	'	0
217	'IN30232410015212	SATISH KUMAR ARYA	39000	PUBLIC - RESIDENT INDIANS	0	ADPPA5763Q	'577760,741020	0
218	'IN30232410729514	KAMIREDDI SATYANARAYANA	30000	PUBLIC - RESIDENT INDIANS	0	ABTPS7560B	'2558084 (R), 2563589	0
219	'IN30232410733955	KAMIREDDI MAHALAKSHMI	19218	PUBLIC - RESIDENT INDIANS	0	ACHPM2049N	'2558084	0
220	'IN30232410798892	ANAND KUMAR BAID	6000	PUBLIC - RESIDENT INDIANS	0	AEDPB1847D	'2568487	0
221	'IN30232411141876	STEEL CITY FINANCIAL SERVICES PRIVATE LIMITED	51000	CORPORATE BODIES - DOMESTIC COMPANIES	0	AACCS3972J	'	0
222	'IN30232411196016	AMBATI SANTOSH KUMAR	3000	PUBLIC - RESIDENT INDIANS	0	BXWPA0173Q	'	0
223	'IN30232411219678	AMIT TAYAL	3000	PUBLIC - RESIDENT INDIANS	0	AHWPT4286E	'	0
224	'IN30246110113647	VICKY R JHAVERI	48000	PUBLIC - RESIDENT INDIANS	0	ADVJP4127F	'079-66318600	0
225	'IN30246110190829	JHAVERI TRADING AND INVESTMENT PVT LTD	6000	CORPORATE BODIES - DOMESTIC COMPANIES	0	AAACJ9256C	'26568652	0
226	'IN30246110262532	ASE CAPITAL MARKETS LTD.	3000	CORPORATE BODIES - DOMESTIC COMPANIES	0	AADCA4629D	'26308875	0
227	'IN30246110330447	ASE CAPITAL MARKET LTD.	36000	CORPORATE BODIES - DOMESTIC COMPANIES	0	AADCA4629D	'26307971	0
228	'IN30246110361815	JIGNA HEMIN SHAH	3000	PUBLIC - RESIDENT INDIANS	0	AFSPS5450D	'30123453	0
229	'IN30246110361823	HEMIN AJITBHAI SHAH	3000	PUBLIC - RESIDENT INDIANS	0	AFSPS5453A	'30123453	0
230	'IN30246110361830	AYUSH HEMIN SHAH	3000	PUBLIC - RESIDENT INDIANS	0	BOSPS5807N	'	0
231	'IN30246110361848	AJITBHAI MANGALDAS SHAH	3000	PUBLIC - RESIDENT INDIANS	0	BCXPS2224J	'30123453	0
232	'IN30246110361856	RASILABEN AJITBHAI SHAH	3000	PUBLIC - RESIDENT INDIANS	0	AFSPS5452B	'30123453	0
233	'IN30246110361872	AJITBHAI M SHAH	3000	PUBLIC - HINDU UNDIVIDED FAMILY	0	AAHHA7696F	'30123453	0
234	'IN30246110361889	HEMIN A SHAH	3000	PUBLIC - HINDU UNDIVIDED FAMILY	0	AACHH8692H	'30123453	0
235	'IN30246110366164	HARSH S JHAVERI	99000	PUBLIC - RESIDENT INDIANS	0	ALQPJ1669M	'	0
236	'IN30246110375036	ASHA KARTIK SHAH	3000	PUBLIC - RESIDENT INDIANS	0	BESPS0500L	'7922141770	0
237	'IN30246110375044	KARTIK NAVNITBHAI SHAH	3000	PUBLIC - RESIDENT INDIANS	0	BASPS8631Q	'7921141770	0
238	'IN30246110406744	AARP ORGANISORS PVT LTD	12000	CORPORATE BODIES - DOMESTIC COMPANIES	0	AAHCA5003F	'	0
239	'IN30246110516589	PRITESH VINODCHANDRA SHAH	3000	PUBLIC - RESIDENT INDIANS	0	ALLPS0688Q	'	0
240	'IN30246110583863	BIRVA SANDIP SHAH	42000	PUBLIC - RESIDENT INDIANS	0	AJRPS7802E	'9327007212	0
241	'IN30246110584751	KARTIK NAVNITBHAI SHAH	3000	PUBLIC - HINDU UNDIVIDED FAMILY	0	AALHK5624H	'07922141770	0
242	'IN30246110598933	SHAH MAHESH NEMCHAND	3000	PUBLIC - RESIDENT INDIANS	0	AANHS8422D	'9998934988	0
243	'IN30246110722555	MAITRY DHARMESHKUMAR SHAH	3000	PUBLIC - RESIDENT INDIANS	0	BKDPS9487B	'	0
244	'IN30246110723079	DHARMESH VIRENDRABHAI SHAH	3000	PUBLIC - RESIDENT INDIANS	0	BHLPS9607L	'	0
245	'IN30246110762946	SHAH KIRITBHAI SHANTILAL	90000	PUBLIC - HINDU UNDIVIDED FAMILY	0	AACHS5297R	'	0
246	'IN30258210000619	SVS SECURITIES PRIVATE LIMITED	15000	CORPORATE BODIES - DOMESTIC COMPANIES	0	AABCS5982K	'2664911, 2662372,2705471	0
247	'IN30267935739162	MITARAM RAMLAL JANGID	409091	DIRECTORS-RELATIVES - HINDU UNDIVIDED FAMILY	409091	AADHJ8851M	'02242666325	0
248	'IN30281411717137	Chaitya Ajay Mehta	3000	PUBLIC - RESIDENT INDIANS	0	AJNPM5770D	'	0
249	'IN30281411718896	Nirav Bhusan Mehta	3000	PUBLIC - RESIDENT INDIANS	0	AFLPM3888G	'	0
250	'IN30290241879247	TIWARI MAHENDRAKUMAR	3000	PUBLIC - RESIDENT INDIANS	0	AATPT8647D	'	0
251	'IN30292710072896	Sagar Rajeshbhai Jhaveri	24000	PUBLIC - RESIDENT INDIANS	0	AEYPJ3222M	'	24000
252	'IN30292710080395	Hiren Paramananddas Shah	66000	PUBLIC - RESIDENT INDIANS	0	AIWPS0362H	'28865288	0
253	'IN30292710230674	AJAYKUMAR RASIKLAL SHAH	84000	PUBLIC - RESIDENT INDIANS	0	AFDPS5684N	'	0
254	'IN30292710305417	NIRAV MAHENDRABHAI KOTHARI	33000	PUBLIC - RESIDENT INDIANS	0	AIPPK6601G	'	0
255	'IN30295120178082	RAMCHANDRA JETHARAM JANGID	3000	PUBLIC - RESIDENT INDIANS	0	AACPJ7366E	'	0
256	'IN30299410068402	PREETI GARG	6000	PUBLIC - RESIDENT INDIANS	0	ANYPP4204E	'	0
257	'IN30302854604744	TIWARI MAHENDRAKUMAR VISHWAMBHARNATH	3000	PUBLIC - HINDU UNDIVIDED FAMILY	0	AAHHM6836K	'2224310303	0
258	'IN30302863563139	SUDHA ROSHAN SANIL	3000	PUBLIC - RESIDENT INDIANS	0	CWRPS9506E	'	0
259	'IN30306910096371	NIDHI SANJAY SHAH	15000	PUBLIC - RESIDENT INDIANS	0	CFPCS6577K	'02224102864	0
260	'IN30321210007775	RADHA KISHAN MUNDHRA	3000	PUBLIC - HINDU UNDIVIDED FAMILY	0	AADHR2215P	'30221745	0
261	'IN30357510016358	KASHMIRA HITENDRA RAVAL	3000	PUBLIC - RESIDENT INDIANS	0	AJOPR5558B	'0281-2361520	0
262	'IN30371910130622	SPARKLE SECURITIES SOLUTIONS PVT LTD	45000	CORPORATE BODIES - DOMESTIC COMPANIES	0	AALCS1061P	'67592000	0
263	'IN30371910177091	EDELWEISS BROKING LTD	141000	CORPORATE BODIES - DOMESTIC COMPANIES	0	AABCE9421H	'40094400	0
264	'IN30371910246227	EDELWEISS BROKING LIMITED	3000	CLEARING MEMBER - DOMESTIC COMPANIES	0	AABCE9421H	'40094400	0
265	'IN30371910312937	EDELWEISS BROKING LTD	42000	CORPORATE BODIES - DOMESTIC COMPANIES	0	AABCE9421H	'40094400	0
TOTAL			15293522		11240522			24000



## KUDTARKAR & ASSOCIATES

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### 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 A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of Sumit Woods Limited (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31<sup>st</sup> March 2019. 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 close of the aforesaid financial year correctly and adequately.

B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1. its status under the Act;
2. maintenance of registers/records & making entries therein within the time prescribed therefor;
3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director within the prescribed time;
4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5. As the Company did not close the Register of Members / Security holders, during the year, the provisions of clause 5 are not applicable.
6. The Company did not give any advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; hence the provisions of clause 6 are not applicable.



## KUDTARKAR & ASSOCIATES

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7. contracts/arrangements with related parties as specified in section 188 of the Act;
8. The Company has not issued or allotted or transferred or transmitted or bought back securities/ redeemed preference shares or debentures/ altered or reduced share capital/ converted shares/ securities. As the Company has not issued any securities, the company is not required to issue certificates; hence the provisions of clause 8 are not applicable.
9. The Company has neither declared any dividend nor issued any right or bonus shares, hence keeping in abeyance the rights as to dividend or rights or bonus shares pending registration in the case of rights or bonus shares do not arise hence the provisions of clause 9 are not applicable.
10. As there is NIL/NO amount lying in or other amounts outstanding in unclaimed /unpaid dividend account the provisions of Section 125 of the Act relating to transfer of Investors Education and Protection Fund are not applicable.
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. As there is no change in appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act; the provisions of clause 13 are not applicable.
14. The Company is not required to take approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; hence the provisions of clause 14 are not applicable.
15. The company has not accepted / renewed / repaid any deposits; hence Clause 15 is not applicable.
16. The Company has taken unsecured loans from its directors. The company has filed the necessary forms in respect of borrowing from financial institutions, banks and others for creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. The Company has not given Corporate Guarantee in compliance to provisions of section 186 of the Act;



## KUDTARKAR & ASSOCIATES

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18. No alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; Hence clause is not applicable.

**For Kudtarkar & Associates  
Practising Company Secretaries**

**CS Rohit Kudtarkar  
Practicing Company Secretary  
M. No. 280001  
C.P. No. 16699**

Place: Mumbai  
Date:

DRAFT