

# 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

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

(v) Whether company is having share capital

Yes  No

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

Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock 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 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM

29/09/2020

(b) Due date of AGM

30/09/2020

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

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

3

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
2	MITASU INFRA DEVELOPERS PI +	U45500MH2019PTC329426	Subsidiary	100

3	Sumit Realty Private Limited	U70102MH2009PTC197710	Associate	35
---	------------------------------	-----------------------	-----------	----

#### 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	35,000,000	30,587,044	30,587,044	30,587,044
Total amount of equity shares (in Rupees)	350,000,000	305,870,440	305,870,440	305,870,440

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	35,000,000	30,587,044	30,587,044	30,587,044
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	350,000,000	305,870,440	305,870,440	305,870,440

###### (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>				
<b>At the beginning of the year</b>	15,293,522	152,935,220	152,935,220	
<b>Increase during the year</b>	15,293,522	152,935,220	152,935,220	0
i. Public Issues	0	0	0	
ii. Rights issue	0	0	0	0
iii. Bonus issue	15,293,522	152,935,220	152,935,220	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
<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>	30,587,044	305,870,440	305,870,440	
<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			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			

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

Ledger Folio of Transferee	<input type="text"/>
----------------------------	----------------------

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

Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
--	----------------------	--	----------------------

Ledger Folio of Transferor	<input type="text"/>
----------------------------	----------------------

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

Ledger Folio of Transferee	<input type="text"/>
----------------------------	----------------------

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			825.41
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			1,284.46
Deposit			0
<b>Total</b>			<b>2,109.87</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**

1,059.44

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

7,273.11

**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	17,348,854	56.72	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)	2,079,572	6.8	0	
10.	Others Director or Director's Relatives, P + Total	1,963,664	6.42	0	
		21,392,090	69.94	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	6,530,985	21.35	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)	1,036,002	3.39	0	
10.	Others Clearing member,HUF & NF #	1,627,967	5.32	0	
	<b>Total</b>	9,194,954	30.06	0	0

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

490

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

501

**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)	247	490
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	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
<b>Total</b>	<b>2</b>	<b>3</b>	<b>2</b>	<b>3</b>	<b>28.72</b>	<b>18.01</b>

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date** 7

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MITARAM RAMLAL JAI 	00043757	Managing Director	7,174,974	
SUBODH RAMAKANT I 	00043795	Director	5,509,064	
BHUSHAN SUBODH N 	00043824	Whole-time director	1,609,090	
GURUNATH NARAYAN 	08105137	Director	0	
POOJA NIKHIL CHOGL 	08105139	Director	0	
Sayli Ashok Munj	AZKPM2304G	Company Secretar	0	
Priyanka Waghela	ACIPW3781A	CFO	0	

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

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Sayli Ashok Munj	AZKPM2304G	Company Secretar	26/03/2020	Cessation

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	04/07/2019	260	20	27.1

### B. BOARD MEETINGS

\*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/04/2019	5	4	80
2	23/05/2019	5	5	100
3	15/06/2019	5	5	100
4	04/07/2019	5	5	100
5	22/07/2019	5	5	100
6	11/11/2019	5	5	100
7	11/12/2019	5	4	80
8	03/02/2020	5	4	80

### C. COMMITTEE MEETINGS

Number of meetings held

7

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	12/04/2019	3	2	66.67
2	Audit Committee	23/05/2019	3	3	100
3	Audit Committee	22/07/2019	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
4	Audit Committee	11/11/2019	3	3	100
5	Audit Committee	11/12/2019	3	3	100
6	Audit Committee	03/02/2020	3	3	100
7	Nomination and	12/04/2019	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	
		(Y/N/NA)						
1	MITARAM RAM	8	8	100	0	0	0	
2	SUBODH RAM	8	6	75	1	1	100	
3	BHUSHAN SURESH	8	7	87.5	7	6	85.71	
4	GURUNATH M	8	8	100	7	7	100	
5	POOJA NIKHIL	8	8	100	7	7	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/Sweat equity	Others	Total Amount
1	MITARAM RAMLAL	Managing Director	300,000	0	0	0	300,000
2	BHUSHAN SUBODH	Wholetime Director	300,000	0	0	0	300,000
	Total		600,000	0	0	0	0

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	Priyanka Waghela	CFO	884,000	0	0	0	884,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Sayli Munj	Company Secre +	459,000	0	0	0	459,000
	Total		1,343,000	0	0	0	0

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

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**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_31032020.pdf
-------------------

<b>Remove attachment</b>
--------------------------

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**

LIST OF SHAREHOLDERS  
SUMIT WOODS LTD

FOLIO NO .	NAME	ADDRESS LINE 1	CITY	STATE	PIN	TYPE	SHARES	FV
0000042	VISHAL G. VERMA	SAMPAT COLONY,SUBHASH MARG, SAJAT ROAD,	SOJAT ROAD		306103	1	7488	10
0000046	RAKESH ANIRUDHA PARAB	5/3, SHRIKRUSHNA SEVA SAMITE,DEVIPADA,BO	MUMBAI		400066	1	7488	10
0000047	MANASVI MAHESH ANBHAVANCE	ROOM NO. 103, SHIVSAGAR CHAWL,COMMITTEE	MUMBAI		400097	1	7488	10
0000056	PUSHPA RAMESH HARALE	VATSALATAI NAIK NAGAR,NEAR KURLA BUS DEP	MUMBAI		400071	1	9990	10
0000061	LAXMI CHOUDHARI PRAVIN	ASHOK CHL, NAVASHA COMPD, G.A.VAIDYA MAR	MUMBAI		400097	1	9990	10
0000062	KAILAS CHAND SHARMA	S/O VISHVNATH, 3/121,PARASRAM NAGAR, DHE	JHOTWARA		302023	1	14976	10
0000063	SACHIN S. DALVI	ROOM NO.6, DALVI CHAWAL,ANAND NAGAR, APP	MUMBAI		400097	1	9990	10
1201060002692459	ROOPA SHAH	SARASWATI DHAM VIJAY MANJREKARD GOKHALE	MUMBAI	MAHARASHTRA	400028	1	6000	10
1201060003550805	AMIT R AGARWAL	S/404 SONAM TAPTI CHS LTDPHASE 14 NEW GO	THANE	MAHARASHTRA	401105	1	40020	10
1201090003139242	CHRISTINA R NAIDU	15/501, VENUS EVERSHINEMILLENNIUM PARADI	MUMBAI	MAHARASHTRA	400101	1	5000	10
1201090003595090	SYED GHAZALI NASAR	C-1 PRASHAL CO OP SOCSANT JANA BAI ROADV	MUMBAI	MAHARASHTRA	400057	1	6000	10
1201090005471979	JAYSHREEBEN J MADHANI	SHRIJEE KRUPA 01 SHRI RAMNAGARB/H HANUMA	RAJKOT	GUJRAT	360007	1	100	10
1201090006157722	REGURI VIJAYA NAGARAJU .	D NO 1-23-16 19TH WARDKOMMAI CHERUVUOLD	TANUKU	ANDHRA PRADESH	534211	1	700	10
1201090007030196	UMESH V PATEL .	AAMLI FALIYAKHODIYAR MATA LANENAGARWADA	VADODARA	GUJARAT	390001	1	100	10
1201090008693959	MALLIPUDI JERUSHA .	H NO 24 2 5BANDI VARI VEEDISAJJAPURAM WA	WEST GODAVARI	ANDHRA PRADESH	534211	1	25	10
1201090009221760	SANDEEP KUMAR TAYAL .	FLAT NO-11SECTOR-5BIG MKT	SUNDERGARH	ODISHA	769002	1	910	10
1201090010742956	DILIP KUMAR MADDULA .	H NO 9-84 NEATHLA VARI STREET NRJUNIOR C	WEST GODAVARI	ANDHRA PRADESH	534198	1	142	10
1201120000007642	KAMLESH NAVINCHANDRA SHAH	601, SANGEETA APT, HAWA HIRAPARK,NR. ST.	MUMBAI	MAHARASHTRA	400097	1	1000	10
1201130000040088	SUREFIN FINANCIAL CONSULTANTS PVT. LTD.	801, PARK CENTRA,(BPTP),SECTOR-30,	GURGAON	HARYANA	122002	1	1	10
1201130000524921	VODEYARABETTU UPENDRA KAMATH	S/O JANARDHAN KAMATHNO. 34 MATOSHREE APA	UDUPI	KARNATAKA	576101	1	1000	10
1201130000581176	KRUTI DARSHAN MEHTA	22/704 B-WING TILAK DHAM CO OPHSG SOC TI	MUMBAI	MAHARASHTRA	400089	1	500	10
1201130000631465	SAILESH MANILAL MEHTA (HUF)	22/704 B-WING TILAK DHAM CHSNR TILAK NAG	MUMBAI	MAHARASHTRA	400089	1	500	10
1201210100381008	RAJ KUMAR AGARWAL HUF	1/177, RHB COLONYGOVERDHAN VILAS, HIRAN	UDAIPUR	RAJASTHAN	313001	1	18000	10
1201210100420188	GARGI AGARWAL	1/177R H B COLONY,GOVERDHAN VILASHIRAN M	UDAIPUR	RAJASTHAN	313001	1	9500	10
1201260000221609	AARTI DINESHCHANDRA MANDALIA	205,GOLDEN SQUARE JEWELLERYLLC,DIAMOND C	DUBAI	UAE	123456	1	101	10
1201260000221613	PIYUSHKUMAR JAGDISHCHANDRA RATANGHAYARA	DEVI KRUPA80 FEET ROAD, VERAVALVERALVAL	JUNAGADH	GUJARAT	362265	1	111	10
1201290000039297	MANISHA . GUPTA	UNIT-A-905,PLOT-NO-9SECTOR-1,VASHIABOVE-	NAVI-MUMBAI	MAHARASHTRA	400703	1	100000	10
1201320000421782	CHHAYABEN DINESHBHAI PAREKH	B 4/5 SANSKARDHAM SOCIETY14 GUNDAWADI MA	RAJKOT	GUJARAT	360001	1	6000	10
1201330000545250	PRIYA SODHANI	26 GANGA SAGAR BVAISHALI NAGARJAIPUR 302	JAIPUR	RAJASTHAN	302021	1	6000	10
1201330000547171	RAJESH KUMAR SODHANI	26 GANGA SAGAR BVAISHALI NAGARJAIPUR 302	JAIPUR	RAJASTHAN	302021	1	40120	10
1201700000019976	PRAVIN TEJSHI GOGRI	B-29,PARUL KUNJ,S.V.P.ROADBORIVALI(WEST)	MUMBAI	MAHARASHTRA	400092	1	200	10
1201750000497307	BHAVYAA RATHAN KUMAR .	OLD NO. 20, NEW NO.43,SINGANNA CHETTY ST	CHENNAI	TAMIL NADU	600002	1	6000	10
1201750000525291	KESAR BAI RANKA .	20 NEW NO. 43SINGANNNA CHETTY STREETCHIN	CHENNAI	TAMIL NADU	600002	1	6000	10
1201750000525730	GHEWARCHAND RATHANKUMAR	20 SINGANNA CHETTY STREETCHINTADRIPET	CHENNAI	TAMIL NADU	600002	1	6000	10
1201770100159961	AKSHAY CHORDIA	O-20, WELFARE HOUSEASHOK MARGC-SCHEME	JAIPUR	RAJASTHAN	302001	1	6000	10
1201770100593561	VIPIN MANGAL HUF .	F- 177, SUBHASH MARGC- SCHEME	JAIPUR	RAJASTHAN	302001	1	2500	10
1201770100749545	GARIMA CHORDIA	O-20 ASHOK MARGC-SCHEMEJAIPUR	JAIPUR	RAJASTHAN	302001	1	6000	10
1201860000117624	SANTOSH KUMAR KHEMKA	KHEMKA TRANSPORTAGENCY GEEDAM ROAD,	JAGDALPUR	CHHATTISGARH	494001	1	100	10
1201910103405896	SHARDA MITARAM JANGID	B-3101, OBEROI WOODS,MOHAN GOKHALE MARG,	MUMBAI	MAHARASHTRA	400063	1	1663090	10
1201910300272115	RAMESHWAR LAL KALANI	14/2,OLD CHINA BAZAR STREET4TH FLOOR,ROO	KOLKATA	WEST BENGAL	700001	1	7700	10
1201980000000059	BHAVESH NATAVARLAL SHETH	437-38 STAR CHAMBER,4TH FLOOR,HARIHAR CH	RAJKOT	GUJARAT	360001	1	6000	10
1202230000123833	MADHURI BAID	D NO 50-52-15/16NORTH EXTENSIONSEETHAMMA	VISAKHAPATNAM	ANDHRA PRADESH	530013	1	48781	10
1202300001233332	RITU RAJ PAREEK	M/A/404 OMKAR SOCIETYNEW LINK ROAD M H B	MUMBAI	MAHARASHTRA	400091	1	100	10
1202350000115369	PRERANA SAMEER BHATT .	504, MITRA PARIWAR C H S LTD,RAM MANDIR	MUMBAI	MAHARASHTRA	400051	1	6000	10
1202350000259338	YAMINI SUNILKUMAR MENOTHUPARAMBIL .	VIDHI BUILDING,10TH FLOOR,ROOM NO1001WES	MUMBAI	MAHARASHTRA	400021	1	174	10
1202350000282021	ZOHER SHABBIR TINWALA .	84 FRIENDS BLDG, RM NO 23,BALAJI MANDIR	MUMBAI	MAHARASHTRA	400070	1	100	10
1202470000328805	RAJENDRA SHYAM SUNDER KANOONGO	FLAT NO 34, 5TH FLR, SAGARTARAND, BHULAB	MUMBAI	MAHARASHTRA	400026	1	3863	10
1202550000111608	SUMITKUMAR RAMESH GUPTA	905,A-WING SHRI GANESH HO.SOC.PLOT NO.9,	VASHI	MAHARASHTRA	400703	1	242953	10
1202700000416689	PAVAN KUMAR TOSHNIWAL	H.NO.6-26-132/2,GURBBABADHI ROAD,NEAR GA	NIZAMABAD	ANDHRA PRADESH	503002	1	900	10
1202700000474722	SUBODH RAMAKANT NEMLEKAR	C 1206 OBEROI WOODS MOHANGOKHALE MARG OF	MUMBAI	MAHARASHTRA	400063	1	26	10
1202700000474950	SUMIT INFOTECH PRIVATE LIMITED .	101 MITASU ENCLAVE PLNO 560TPS III 120 F	MUMBAI	MAHARASHTRA	400092	1	2079546	10
1202700000486930	MITASU WOODS PRIVATE LIMITED .	101 MITASU ENCLAVE PLNO 560TPS III 120 F	MUMBAI	MAHARASHTRA	400092	1	26	10
1202890001216222	TARITA TRADING PRIVATE LIMITED	BHAGYODAYA BLDG. 3RD FLOOR79, NAGINDAS M	MUMBAI	MAHARASHTRA	400023	1	6000	10



1202890001332110	SEJAL JINESH JAIN	406, SUMER TOWER NO.1108 SETH MOTISHAH L	MUMBAI	MAHARASHTRA	400010	1	6000	10
1202890001383041	SHANTANU DIXIT	66,BHAKTA PRAHLAD NAGAR,INDORE	INDORE	MADHYA PRADESH	452002	1	32954	10
1202890001525388	VINODKUMAR PITAMBARDAS DARJI	5, RAMDEV BHUVANBERRAGE ROAD,VASNA AHMED	AHMEDABAD	GUJARAT	380007	1	7500	10
1202890001597320	SUNIL PANDURANG MALI	02,SOMALI BAI CHAWL,TATA POWER HOUSE,B/H	MUMBAI	MAHARASHTRA	400066	1	5976	10
1202890001597335	GANESH SHASHIKANT HUMANE	RM NO-7,RAJMANI UPADHYAY CHAWLNIVETIYA R	MUMBAI	MAHARASHTRA	400097	1	7488	10
1202890001597563	ASHEESH KUMAR HINDALAL VISHWAKARMA	ROOM NO-29, NEHARU NAGAR,UTTAN ROAD,B/H	THANE	MAHARASHTRA	401101	1	191	10
1202890001597578	RAKESH SHRIRANG NIKALAJE	GALLI NO-10, LOKHIT CHAWL,DR. BABASAHEB	MUMBAI	MAHARASHTRA	400097	1	7488	10
1202890001597582	KAILASH RAMESH TEMKAR	R N-03,CHANDRAKANT AMBADE CHWLSANT GORA	MUMBAI	MAHARASHTRA	400066	1	5488	10
1202890001599385	MANJUSHRI S. PANCHAL	2/4,NAGUBAI NIWAS, RETI BANDARCROSS ROAD	THANE	MAHARASHTRA	421202	1	7488	10
1202890001599391	ANKUSH CHANDRAKANT CHINTALE	PLOT NO. 802, ROOM NO. 35CHINTAMANI SOCI	MUMBAI	MAHARASHTRA	400067	1	5820	10
1202890001599522	SACHIN S. GHOLE	OPP LIDO PETROL PUMP,ROOM NO-76, MANGELW	MUMBAI	MAHARASHTRA	400049	1	7464	10
1202890001599668	KARISHMA SUNIL PANCHAL	PLOT NO-18/A, JANI ASHISH APPT4TH FLR,D	MUMBAI	MAHARASHTRA	400068	1	7488	10
1202890001599750	KIRAN PADMAKAR PEDNEKAR	4/A-6 TH FLR R-608 MAGATHANESANKRAMAN SH	MUMBAI	MAHARASHTRA	400066	1	7488	10
1202890001599765	ASHISH VILAS AITWADE	404, MITESH KUNJ, JIVDANI ROADVIRAR-EAST	THANE	MAHARASHTRA	401303	1	6916	10
1202890001599771	KHATRI MOHAMMAD TASLEEM	NEAR BY RAHEJA COLLEGEETA CHS M-4/311 D	MUMBAI	MAHARASHTRA	400054	1	2092	10
1202890001611699	DEEPALI GHADIGAONKAR	2/509, DHEERAJ KAVERI CHS LTD,CHINCHOLI	MUMBAI	MAHARASHTRA	400064	1	7488	10
1202890001611705	BHUSHAN SUBODH NEMLEKAR	C-1205, OBEROI WOODS TOWER,MOHAN GOKHALE	MUMBAI	MAHARASHTRA	400063	1	1609090	10
1202890001611893	SANJEEV BHANUDAS INGLE	B-33/309, SHANTI DOOT CHS,SPPL NEW MHADA	MUMBAI	MAHARASHTRA	400065	1	88	10
1202890001617555	SUDAM MURLIDHAR SAWANT	C-103, E M PARK, AMBADI ROAD,NR.SAMAJ MA	THANE	MAHARASHTRA	401202	1	7488	10
1202890001617819	RAJENDRA S JANGID	OMKAR CO OP HOUSING SOCIETYPLOT NO 726 R	MUMBAI	MAHARASHTRA	400067	1	7488	10
1202890001617823	DHANASHRI SUBODH NEMLEKAR	C 1206 OBEROI WOODS TOWERMOHAN GOHALE MA	MUMBAI	MAHARASHTRA	400063	1	272728	10
1202890001617838	SUNIL SHANTARAM TAMHANKAR	303 KONDWADI SATHAREBAMKAR KASHELI	RATNAGIRI	MAHARASHTRA	415803	1	5059	10
1202890001617969	SUBODH RAMAKANT NEMLEKAR	102/C YASHODHAN 1ST FLOORRSC-7 SHRI KRIS	MUMBAI	MAHARASHTRA	400066	1	5509064	10
1202890001617973	VARSHA VISHAL JADHAV	B-291 KALPATRU TOWERSOFF AKURLI ROADBEHI	MUMBAI	MAHARASHTRA	400101	1	872728	10
1202890001621481	AMOD ASHOK BHALEKAR	ROOM NO 3 NEETA CO OP HSGSOCIETY NENCY C	MUMBAI	MAHARASHTRA	400066	1	7488	10
1202890001621671	DEEPALI RAHUL BAMNOLKAR	VANSHA RAMA DHAK CHAWL SHIVAJINAGAR GEN	MUMBAI	MAHARASHTRA	400063	1	2741	10
1202890001626116	NISHA MANOJ JANGID	A/101 PRATHMESH PARADISE BLDGLINK RD NEA	MUMBAI	MAHARASHTRA	400092	1	7488	10
1202890001626120	KAVITA BHUSHAN NEMLEKAR	C-1205, OBEROI WOODS TOWER,MOHAN GOKHALE	MUMBAI	MAHARASHTRA	400063	1	1392636	10
1202890001626612	CHETAN CHANDRAKANT PAKHAD	R NO-40,PRAGATI PANCHWATI SOC,GALLI NO-7	MUMBAI	MAHARASHTRA	400104	1	6758	10
1202890001627523	MITARAM RAMLAL JANGID	B-3101/3102 OBEROI WOODS MOHANGOKHALE MA	MUMBAI	MAHARASHTRA	400063	1	7174974	10
1202890001631139	ALOK BRAHMACHARI TIWARI	B-6 FLAT NO 27 EKATMATA NAGARA K ROAD NE	MUMBAI	MAHARASHTRA	400059	1	19980	10
1202890001638227	MANOJ SANWARMAL JANGID	A 101 PRATHMESH PARADISE BLDGLINKING ROA	MUMBAI	MAHARASHTRA	400092	1	7488	10
1202890001638231	DINESH SAVLARAM DALVI	HOUSE NO 6 JIVDANI DARSHAN APTCHANDANSAR	PALGHAR	MAHARASHTRA	401303	1	9990	10
1202890001638246	LOHAKARE SHEETAL TANAJI	B303 SHREE NAVJYOTIRLING CO OPHSG SCO GE	MUMBAI	MAHARASHTRA	400097	1	29970	10
1202890001638250	TANAJI ROHIDAS LOHAKARE	B 303 SHREE NAVJYOTI RLING COHOG SOC GEN	MUMBAI	MAHARASHTRA	400097	1	29970	10
1202890001644296	SANDEEP SAHADEV MAIN	324 A KASELI KONDNEAR DATTAM MANDIRSATHA	RATNAGIRI	MAHARASHTRA	415803	1	7488	10
1202890001649499	CLINT PATRICK DOS SANTOS	FLAT NO.303,GORAI SUMIT CHSLPLOT NO-8,GO	MUMBAI	MAHARASHTRA	400092	1	7488	10
1202970000117488	AMITA DIPEN VORA	B/21, PLOT NO 22/234 TPS III,BORIVALI SU	MUMBAI	MAHARASHTRA	400092	1	500	10
1203140000009490	SHRI PRAKASH KABRA HUF KABRA	D-135KAILASH MARGBANI PARK	JAIPUR	RAJASTHAN	302016	1	12000	10
1203140000105269	KOMAL BASANDANI	P NO 381, NEAR JAIN MANDIRBEEES DUKANADAR	JAIPUR	RAJASTHAN	302004	1	4000	10
1203230000625211	RATNAKAR JHA	C 101 SHREE GANESH RESIDENCYINDRALOK PHA	THANE	MAHARASHTRA	401105	1	100	10
1203230000963571	TARANUM A SHAIKH	NEEL ARCADE FLAT NO 301PLOT NO 23 OPP SH	PANVEL	MAHARASHTRA	410206	1	548	10
1203230001205368	AMIT R AGARWAL	S/104SONAM TAPTI CHS LTD PHASE 14NEW GOL	THANE	MAHARASHTRA	400105	1	200000	10
1203230001212001	BHAVIKA MANISH BHATT	A WING 402 4TH FLOORRAMA RESIDENCYDADABH	MUMBAI	MAHARASHTRA	400056	1	6000	10
1203230001340674	DIPTI SATYAWAN RANE	CHAWL 63 ROOM 504 MHB COLONYMALWANI GATE	MUMBAI	MAHARASHTRA	400095	1	6000	10
1203230001353337	SHUBHANGI SUBHASH KONDEVILKAR	GANESH NAGAR D COMMITTEE ROOMNO 1380 J R	MUMBAI	MAHARASHTRA	400011	1	3603	10
1203230001397607	SHRUTI AGRAWAL	S 404 SONAM TAPTI CHS LTDPHASE 14 NEW GO	MUMBAI	MAHARASHTRA	401105	1	198951	10
1203230001406646	RAHUL SUBHASH KONDEVILKAR	D COMMITTEE ROOM NO 1380 J RBORICHA MARG	MUMBAI	MAHARASHTRA	400011	1	25	10
1203230001494149	AMIT AGARWAL HUF .	S-404 SONAM TAPTI CHS LTDPHASE-14 NEW GO	MUMBAI	MAHARASHTRA	401105	1	211452	10
1203230001552911	PRASHANT VASANTLAL SHAH	11 PARMAL BUILDING ROAD-9DAULAT NAGARNEA	MUMBAI	MAHARASHTRA	400066	1	6000	10
1203230001915560	NIDHI SHAH	A D 248 SALT LAKE SECTOR 1BIDHANNAGAR M	NORTH 24 PARGANAS	WEST BENGAL	700064	1	150000	10
1203230002314121	HIREN PARAMANAND SHAH HUF .	505 EXPRESS CHAMBER 72 ANDHERIKURLA ROAD	MUMBAI	MAHARASHTRA	400069	1	78000	10
1203230002934283	RAJENDRA PRASAD AGARWAL	S O CHAND MAL MAHAVEERBAZAR RAILWAY STAT	AJMER	RAJASTHAN	305624	1	324000	10
1203230003004631	SHALU MUKESH KUMAR BHIMRAJKA	B 105 ASOPALAV HSG SOC LTDKASTURI PARK N	THANE	MAHARASHTRA	401105	1	6362	10
1203230003006643	KOMAL RAJENDRA BHIMRAJKA	A 104 SALASAR SHRUSHTI TEMBARD NEAR MAXU	THANE	MAHARASHTRA	401101	1	37147	10
1203230003008807	SANJANA JAYANT SHINDE	13-1 2ND FLOORCHANDRODAYA CHS LTD CST RO	MUMBAI	MAHARASHTRA	400071	1	1	10
1203320001796729	VARSHABEN RAJANI MORKHIYA	2 ALOK APRTBALIYA WAS AMRAI WADIAMRAIWAD	AHMEDABAD	GUJARAT	380026	1	6000	10
1203320001893009	PREMLATA ASHOK KUMAR JAIN	603 DEV DARSHAN60 FEET ROADBHYANDAR W	THANE	MAHARASHTRA	401101	1	100	10

1203320001893013	ASHOK KUMAR SAGARMAL JAIN	603 DEV DARSAN60 FEET ROADBHAYANDER W	THANE	MAHARASTRA	401101	1	100	10
1203320002328628	MANISH SUBHASH AGARWAL	A-103 NEW RISHABH CHS LTDJAIAMBE MATA MA	THANE	MAHARASHTRA	401101	1	4981	10
1203320002484737	VINAYAK GANGARAM MANJREKAR	ROOM NO-71 1/2NEW PRABHADEVI RDKAMGAR NA	MUMBAI	MAHARASHTRA	400025	1	7488	10
1203320002824326	RICHA M AGARWAL	A/103 NEW RISHABH CHS LTDJAI AMBE MATA M	THANE	MAHARASHTRA	401101	1	4980	10
1203320003114509	ABHISHEK ASHOK JAIN	603 DEV DARSHAN60 FEET ROAD OPP INDRA CO	THANE	MAHARASHTRA	401101	1	100	10
1203320004450081	MAHESH LAXMAN SHETTIGAR	G/4 DIPTI APARTMENTLEPORA STREETSTATION	THANE	MAHARASHTRA	401101	1	50	10
1203320004827993	SAURABH RASHMIKANT SHAH	A-2 BOMBAY MARKETAGARWAL NURSING HOMEBHA	THANE	MAHARASHTRA	401101	1	50	10
1203320007449127	NARENDRAKUMAR RAJMAL SHAH	343 A BADAMWADI4TH FLOORKALBADEVI RD	MUMBAI	MAHARASHTRA	400002	1	50	10
1203320008322920	KUSUM SURESH PARMAR	103 KUNDAN APARTMENT VINAYAKNAGAR ROAD B	THANE	MAHARASHTRA	401101	1	100	10
1203320008859434	PAYAL PRAVIN PAREKH	405 RISHABH 3 PATEL NAGARNEAR VEENA HOTE	THANE	MAHARASHTRA	401101	1	5000	10
1203320009119018	GURRAM SRINIVASA RAO	14-4-6/2 ISLAMPET WARD NO 25BAPATLA	GUNTUR	ANDHRA PRADESH	522101	1	200	10
1203320009478231	NITESH TEJRAJ SOLANKI	A/403 SUPARSHWA DARSHAN60 FEET ROAD OPP	THANE	MAHARASHTRA	401101	1	100	10
1203320009520973	FAINEE BHAVIKKUMAR SANGHAVI	A 6 203 POONAM NAGARBLDG NO 6 CH SHANITP	THANE	MAHARASHTRA	401107	1	5000	10
1203320009758055	SHARAD TAHSILDAR SINGH	C/310 309 GAUTAM NAGAR BLDG NO2 JAI AMBE	THANE	MAHARASHTRA	401101	1	5000	10
1203320009854771	SEEMA BALAKRISHNA	1/B 1 THAROKA YAJAMANAPPA LAYOCROSS TEAC	BANGALORE	KARNATAKA	560094	1	123	10
1203320010339834	MANOJ SHANTILAL SINGHVI	B/407 TIRUPATI PLAZA BALAJINAGAR STATION	THANE	MAHARASHTRA	401101	1	360	10
1203320010518839	SANDEEP DILIPKUMAR MEHTA	A/502 NEW SALASAR KRISHNAKUNJCHS LTD SAL	THANE	MAHARASHTRA	401101	1	100	10
1203320010522098	VINITA PUSHPRAJ SINGHVI	B-207 SANTOK TOWER A AND BCHS LIMITED ST	THANE	MAHARASHTRA	401101	1	100	10
1203320010638322	ARPIT ASHOK JAIN	603 DEVDARSHAN TOWER60 FEET RD OPP INDIR	THANE	MAHARASHTRA	401101	1	100	10
1203320010784771	ANKIT KATARIA	B/08 BINDU APT DEVCHANDNAGAR ROAD 60 FEE	THANE	MAHARASHTRA	401101	1	50	10
1203320010863526	SUMIT FULCHAND JAIN	A/103 BARKHA BLDGDEVCHAND NAGARBHAYANDER	THANE	MAHARASHTRA	401101	1	5000	10
1203320010956393	ASHOKKUMAR SAGARMAL JAIN HUF .	603 DEV DARSHAN TOWER 60 FEETROAD OPP IN	THANE	MAHARASHTRA	401101	1	100	10
1203320011196648	RAHUL PARAMMALJI BHANDARI	A/302 BALDEV BHAVANNARAYAN NAGAR OPP HAN	THANE	MAHARASHTRA	401101	1	100	10
1203320011245232	DEEPA RATTAWA	25/B LAXMI NAGARNEAR TREASERY OFFICE WAR	WARDHA	MAHARASHTRA	442001	1	460	10
1203320011259701	CHAITALI PARMAR JAIN	ROOM NO14 DINESH BUILDINGGROUND FLR R R	MUMBAI	MAHARASHTRA	400060	1	631	10
1203320011264990	DIVYA MEHTA	A 502 NEW SALASAR KRISHNAKUNJCHS LTD 150	THANE	MAHARASHTRA	401101	1	100	10
1203320011272450	LOKESH MEHTA	603A 6TH FLR RASHESH CHSSALASAR BRIJBHOO	THANE	MAHARASHTRA	401101	1	100	10
1203320011272465	SEEMA AMRUT MEHTA	A/102 SUDAMA TOWERPRAKASH MARKET ROADKHA	THANE	MAHARASHTRA	401101	1	100	10
1203320011274614	AMRUT MEHTA	A/102 SUDAMA TOWERPRAKASH MARKET ROAD KH	THANE	MAHARASHTRA	401101	1	100	10
1203320011274941	KINJAL MEHTA	B-3 B-G 5 INDIRA COMPLEX60 FEET ROAD BHA	THANE	MAHARASHTRA	401101	1	100	10
1203320011277581	TEJRAJ SOLANKI	A/403 SUPARSHWA DARSHAN 60 FTROAD VENKAT	THANE	MAHARASHTRA	401101	1	100	10
1203320011280377	VIMLA JAIN	302 MAGNUM PLAZA90 FEET ROAD OPP REGISTR	THANE	MAHARASHTRA	401101	1	2500	10
1203320011280548	MAMTA SOLANKI	A/403 SUPARSHWA DARSHANVENKATESH PARK FA	THANE	MAHARASHTRA	401101	1	100	10
1203320011296064	SUSHILABEN SHAH	201 TUSHAR APARTMENTJAY AMBE MATA MANDIR	THANE	MAHARASHTRA	401101	1	100	10
1203320011310041	CHANDRIKABEN KIRTILAL SHAH	PARSHWANAGAR NO 5 B 204DEVCHAND NAGAR RD	THANE	MAHARASHTRA	401101	1	50	10
1203320011313610	VASANT GATALU RANE	A-701 TIRUPATI PLAZA CO OP HSGSOCIETY BA	THANE	MAHARASHTRA	401101	1	100	10
1203320011345419	BHAGWATI SOMANI	B 409 TIRUPATI PLAZABALAJI NAGAR BHAYAND	THANE	MAHARASHTRA	401101	1	100	10
1203320011384898	PUSHPARAJ LAKHPATRAJ SINGHVI HUF .	B/207 SANTOK TOWER A AND BCHS LTD STATIO	THANE	MAHARASHTRA	401101	1	100	10
1203320011405577	RAJRATAN GIRIRAJ DAMANI	A 105 TIRUPATI PLAZABALAJI NAGAR STATION	THANE	MAHARASHTRA	401101	1	100	10
1203320011405689	RAJENDRAKUMAR HIRACHAND JAIN	5-C/313, INDIRA COMPLEX BLDGNO 5 60 FEET	MUMBAI	MAHARASHTRA	401101	1	500	10
1203320011405851	VITRAG JAIN	C/313 INDIRA COMPLEXBUILDING NO 5 60 FEE	THANE	MAHARASHTRA	401101	1	100	10
1203320011411880	CHIRAG SURESH PARMAR	103 KUNDAN APARTMENTVINAYAK NAGAR ROADBH	THANE	MAHARASHTRA	401101	1	100	10
1203320011413664	ASHISH KARNANI	B1 C7 SHAMAIL COPLEXBALAJI NAGARNR RAILW	THANE	MAHARASHTRA	401101	1	100	10
1203320011542103	HANSABEN ASHOKBHAI PATEL	ROOM NO 4 BALBHADRA NAGARSTATION ROAD SH	THANE	MAHARASHTRA	401101	1	50	10
1203320011651174	PRAVIN C PAREKH	405 RISHABH APT NO 3 STATIONROAD BEHIND	THANE	MAHARASHTRA	401101	1	5000	10
1203320011787611	RANJANBEN BHARATKUMAR SANGHAVI	A-6-203 POONAM NAGARBLDG NO A6 CHS LTD S	THANE	MAHARASHTRA	401107	1	4700	10
1203320011848604	VINOD MOHANLAL PUNAMIYA	B/305 NAVKAR BUILDING60 FEET ROAD NEAR A	THANE	MAHARASHTRA	401101	1	100	10
1203320011884168	KAMINI VIRENDRA MEHTA	A/103 BARKHA CHSDEVCHAND NAGAR OPP JAINM	THANE	MAHARASHTRA	401101	1	5000	10
1203320012485085	BHAVIK KUMAR VINOD PUNAMIYA	305/B NAVKAR BUILDING60 FEET ROAD NEAR A	THANE	MAHARASHTRA	401101	1	100	10
1203320012485294	SUMAN VINOD PUNAMIYA	B/305 NAVKAR BUILDING60 FEET ROAD NEAR A	THANE	MAHARASHTRA	401101	1	100	10
1203320012630041	ROHIT RUSTAGI	31 G T ROAD NORTHHAORA CORPORATION	HOWRAH	WEST BENGAL	711101	1	80	10
1203320012724556	BHAVANA JAIN	B/306 RATNADEEP APT60 FEET ROADBHAYANDAR	MIRA-BHAYANDAR	MAHARASHTRA	401101	1	500	10
1203320012842796	KRISHKUMAR VINODBHAI PATEL	05 BALBHADRA NAGAR STATION RDNEAR J H PO	THANE	MAHARASHTRA	401101	1	50	10
1203320012858688	MEENU ASHISH KARNANI	B1/C7 SHAMAIL COMPLEX BALAJINAGAR NEAR R	THANE	MAHARASHTRA	401101	1	100	10
1203320012867371	MANJU DEVI KAMAL KARNANI	99 NAIYON KI GALIBAIDON KA CHOWKBIKANER	BIKANER	RAJASTHAN	334001	1	185	10
1203320013036121	BHAVIKKUMAR BHARATBHAI SANGHAVI HUF .	1701 BLDG NO A2 GOLDEN NESTPHASE 16 100F	PUNE	MAHARASHTRA	401105	1	5000	10
1203320013439447	ALKESH AGRAWAL	7 1101 UNIQUE HEIGHTS CHS LTDPOONAM GARD	THANE	MAHARASHTRA	401107	1	39799	10
1203320013524239	PANKAJ BHAGCHAND CHOUHAN	C/ 709 RASHESH APT NEAR MAXUSMALL TEMBA	THANE	MAHARASHTRA	401101	1	100	10

1203320013544948	REKHA PRADEEP CHOUHAN	C/ 709 RASHESH APT 150 FEET RDNEAR MAXUS	THANE	MAHARASHTRA	401101	1	100	10
1203320013754922	RAMESHBHAI PRABHUDAS MODI	B 308 SALASAR CLASSICPHATAK ROAD NEAR NA	THANE	MAHARASHTRA	401101	1	500	10
1203320013799100	SANJAY BERIA HUF .	A/405 TIRUPATI PLAZA BALAJINGR STATION R	THANE	MAHARASHTRA	401101	1	100	10
1203320014217927	PUNIT RAJESH BOTHRA	ROOM NO 1 NEW KALPANA CHAWLWESTERN EXPRE	MUMBAI	MAHARASHTRA	400057	1	10	10
1203320014232937	HEENA PRAKASH BAJANIA	702 MANGAL MURTI TOWER60FEET ROAD DEV VA	THANE	MAHARASHTRA	401101	1	50	10
1203320014592210	JAYESH BHAGCHAND CHOUHAN	RASHESH APT C 709 TEMBAHOSPITAL ROAD NEA	THANE	MAHARASHTRA	401101	1	100	10
1203320014871581	SAYLI SURESH KODE	B/608 MAHESHWAR NO 2BAPU BASWE ROADDAHIS	MUMBAI	MAHARASHTRA	400068	1	6000	10
1203320015087013	MANISH RAMNIKLAL SHETH	5/302/A PARSHWA NAGARDEVCHAND NAGAR ROAD	THANE	MAHARASHTRA	401101	1	50	10
1203320016015397	BHAVIKKUMAR B SANGHAVI	A1701 PLT D INDRAPRASTHA BLDNGGOLDEN NES	THANE	MAHARASHTRA	401105	1	5000	10
1203320016156973	PRASAD ANAND MATONDKAR	31 565 NEW SIDDHARTH NAGARROAD NO 16 GOR	MUMBAI	MAHARASHTRA	400104	1	450	10
1203320016594198	GAUDANI VASANT LAHERCHAND HUF	A 201 PLEASANT PALACESODAWALA LANE GOVIN	MUMBAI	MAHARASHTRA	400091	1	5000	10
1203320017150850	PRIYANKA VISHAL JAIN	HOUSE NO B-26 NEAR PCMC GARDENKASHID NAG	PUNE	MAHARASHTRA	411061	1	20000	10
1203320017199014	GANGA SINGH	S/O INDRA SINGH 40 A/3 BHAGWANBAHUBALI N	JAIPUR	RAJASTHAN	302012	1	5	10
1203320017413327	TEJESH BALKRISHNA THAKARE	MU/POST-WADI-RATNAGIRITALUKA-PANHALA JIL	KOLHAPUR	MAHARASHTRA	416229	1	100	10
1203320018376190	RAM KUMAR MAHESHWARI	17H/549VASUNDHARANEAR POST OFFICE	GHAZIABAD	UTTAR PRADESH	201012	1	100	10
1203320018512904	ANGEL BROKING LIMITED	G-1 ACKRUTI TRADECENTRE ROAD NO 7MIDC AN	MUMBAI	MAHARASHTRA	400093	1	39	10
1203320018512938	ANGEL BROKING LIMITED	G-1 ACKRUTI TRADECENTRE ROAD NO 7MIDC AN	MUMBAI	MAHARASHTRA	400093	1	1869	10
1203320019217721	SANTOSH BABUBHAI SHARMA	401 VARDHAMAN BUILDING 4THFLOOR JP ROAD	MUMBAI	MAHARASHTRA	400053	1	6000	10
1203320019389262	SHUBHAM SURESH SURANA	D-104 PUSHP CLASSIC MODI PARKIRANIWADI R	MUMBAI	MAHARASHTRA	400067	1	4700	10
1203320019392784	KAVITA SURESH SURANA	D 104 PUSHAP CLASSIC IRANIWADINO 3 MODI	MUMBAI	MAHARASHTRA	400067	1	2500	10
1203320022166387	SACHIN SHIVAJI THOPATE	THOPATEVADI, TALUKA PURANDHAR,PUNE PIN C	PUNE	MAHARASHTRA	412102	1	1	10
1203330000803842	MANOJ KUMAR SHAH	L 401 SONAM GODAVARI CHS LTDNEW GOLDEN N	THANE	MAHARASHTRA	401105	1	2000	10
1203330000833624	ASHESH DILIPKUMAR SHAH	11 POOJA APARTMENTSTHAKORE PARK VIKASGRU	AHMEDABAD	GUJARAT	380007	1	6000	10
1203330000872894	PATEL PARAG TRYAMBALAL HUF	B NO 14 SENTOSA PARKNR HEERA RUPA HALLAM	AHMEDABAD	GUJRAT	380058	1	5003	10
1203330000916238	RAHUL MANOHarLAL KOTHARI HUF .	667 1 NAVA DARWAJA RDKHADIA AHMEDABAD	AHMEDABAD	GUJARAT	380001	1	6000	10
1203330000916582	BHAVESH MANOHarLAL KOTHRI HUF .	641 NAWA DARWAJA RDKHADIAAHMEDABAD	AHMEDABAD	GUJARAT	380009	1	6000	10
1203330000919389	NEETA MAYUR BHEDA	GOLWALA BUILDINGOLD NAGARDAS ROADANDHERI	MUMBAI	MAHARASHTRA	400069	1	6000	10
1203330000965011	ALKESH INDULAL SHAH HUF .	25 SHIVKUNJ SOCIETYOPP SANGHVI HIGH SCHO	AHMEDABAD	GUJARAT	380013	1	6000	10
1203330001001051	ADITYA SHARAD SAWANT	213 16 OM SAI CHS SECTOR NO 2CHARKOP NEA	MUMBAI	MAHARASHTRA	400067	1	25	10
1203350000213619	PREETI KOTHARI .	35 16 KALATHIYAPPA STREETKANNAPPAN NAGAR	CHENNAI	TAMIL NADU	600112	1	6000	10
1203350001249271	PRATIBHA AGRAWAL	C 501 GARDEN COURTCROSS TEMBA HOSPITAL R	THANE	MAHARASHTRA	401101	1	6000	10
1203350001406079	RAJIV MAHESHWARI	E-36, ARYA NAGAR APTT,91, I. P. EXTN.PAT	DELHI	DELHI	110092	1	5	10
1203410000001732	SSJ FINANCE & SECURITIES PVT. LTD	1 ST FLOOR , MERCHANT CHAMBERNEW MARINE	MUMBAI	MAHARASHTRA	400020	1	37710	10
1203450000151363	SAT NARAYAN	3 GAUTAM COLONYNARELA	DELHI	DELHI	110040	1	6000	10
1203460000461464	SANJAY CHANDEL .	FLAT NO 104/B 10TH FLR MIRAMARBLDG NEXT	MUMBAI	MAHARASHTRA	400026	1	204000	10
1203460000464106	NISHA BARUAH .	10 S / 1 KAMAT KINARAMIRAMAR CARANZALEMP	PANJIM	GOA	403002	1	764000	10
1203530000014723	PARIKA MIHEER GHOTIKAR	101, RAJYOG RESIDENCYDR.R.P.ROAD,MULUND(	MUMBAI	MAHARASHTRA	400080	1	6000	10
1203530000019318	TEJAS HEMANT MEHTA	A/27-228/229,NEEL DHARA BLDG.,R.B. MEHTA	GHATKOPAR(E), MUMBAI	MAHARASHTRA	400077	1	6000	10
1203530000021762	MIHEER S GHOTIKAR HUF .	101,RAJYOG RESIDENCY,OPP VARDHMAN NAGAR,	MUMBAI	MAHARASHTRA	400080	1	24000	10
1203530000022941	INDERJIT NANAKCHAND ARORA	BUILD NO.B,FLAT NO.4,GIRISH APARTMENTS,P	MUMBAI	MAHARASHTRA	400022	1	6000	10
1203530000023191	JINANDA HEMANSHU DAGLI	901,SHANAYA SHLOK TOWER,OPP.SAGAR SARITA	MUMBAI	MAHARASHTRA	400064	1	6000	10
1203600001496318	ALPA DINESH SHAH	B 1/403 PRESTIGE GARDENPANCHPAKADI NITIN	THANE	MAHARASHTRA	400601	1	7000	10
1203600002743295	KESHARBHAI R DESAI	47 RAVAJI NAGAR SOCAYTINEAR PANI NI TAKI	SURAT	GUJARAT	395005	1	100	10
1203600002848315	RAMABEN RAMESHBHAI GAJERA	MELDI MANDIR PACHAL BUS STANDSOCIETY GUN	RAJKOT	GUJARAT	360311	1	6000	10
1203600002909798	PRADEEP R MAHAJAN	14 B/150 MOHAN SOCIETYSODAWALA LANE GOVI	MUMBAI	MAHARASHTRA	400092	1	1	10
1203760000777464	SHAKIR ALI MOHD	5-11-963 YELLAMMAGUTTAYELLAMMA GUTTA NIZ	NIZAMABAD	TELANGANA	503003	1	4	10
1204150000069519	NIYATI RAJESH SHAH .	12-D , CRYSTAL BLDG,36 ALTOMOUNT ROAD	MUMBAI	MAHARASHTRA	400036	1	13700	10
1204150000720549	LAXMICHAND REVABHAI CHANDRAMANIYA	1004 SUMIT PRAMUKH ENCLAVE,BACHANI NAGAR	MUMBAI	MAHARASHTRA	400097	1	6512	10
1204220000000907	NILESH KIRITBHAI KALANI	B.NO-09, SIGNATURE RESIDENCY,OPP-SUVARNA	AHMEDABAD	GUJARAT	380059	1	18500	10
1204330000137750	VARSHA MANISHKUMAR TAORI	302 KESHAVKALA RAHATE COLONYT. POINT LAX	NAGPUR	MAHARASHTRA	440022	1	1000	10
1204470004360303	VISHAL KUMAR JAIN	L-3/101-102HAPPY HOME COMPLEXSHANTI PARK	MIRA ROAD E	MAHARASHTRA	401107	1	1000	10
1204470007287458	KRISHNA UDYAVAR	A-106,ANURAG MANSIONSHIV VALLABH ROADOPP	MUMBAI	MAHARASHTRA	400068	1	500	10
1204470007978914	PARTHASARATHI PATRA	AMJHOR SARENGA,,BANKURA	BANKURA	WEST BENGAL	722150	1	1	10
1204470008452812	UDAY RAJ MITTAL	F NOB3 2ND FLR 18 3 BANERJEEPARA ROAD NE	KOLKATA	WEST BENGAL	700041	1	1	10
1204470008455317	PAYAL JAIN	35-16, KALATHYAPPA STREET,SHANKESHWAR AP	CHENNAI	TAMIL NADU	600112	1	6000	10
1204720005272664	SANJAY KUMAR	C414 PIONEER HERITAGE DAULATNAGAR SANTAC	MUMBAI	MAHARASHTRA	400054	1	20	10
1204720012925810	BHAVESH GANESH VYAS	F 703 DHEERAJ RESIDENCY M GROAD NEAR NAR	MUMBAI	MAHARASHTRA	400067	1	1500	10
1204720015441178	JANGID PRADEEP MULCHAND	SOYAGON GHAR N 3092 BORSENAGAR SATANA NA	MALEGAON	MAHARASHTRA	423203	1	7488	10

1204720015681099	ANAND JAWADE	A 508 VARDHAMAN VATIKA PHASE IKRANTIVIR	PUNE	MAHARASHTRA	411033	1	100	10
1204720017756891	POKALA PRADEEP KUMAR	51 1030 SITHARAMANAGAR	KURNOOL	ANDHRA PRADESH	518003	1	25	10
1204720018005387	NIRAJ KUMAR NIRALA	SARDAVAN BIGHANEAR SAMUDAYIK BHAWANBAGHO	AURANGABAD(BH)	BIHAR	824120	1	200	10
1205150000166968	NITIN MOHANLAL KARANI	C/412, NAV RADHESHYAM SOCIETY,DR R P ROA	THANE	MAHARASHTRA	421201	1	6000	10
1205320000128254	USHREE DE	FLAT NO.-402, 4TH FLOOR104 G.T.ROAD, MAN	HOOGHLY	WEST BENGAL	712201	1	100	10
1205420001091358	PABABHAI CHAUDHARY	PATELTVAS PRATAPPURAPRATAPPURA DHIMABANAS	BANASKANTHA	GUJARAT	385566	1	5	10
1205660000067145	MUKTAGAURI VANMALIDAS MANIYAR	HARI NAGARB/H GITA NAGAR	JASDAN	GUJARAT	360050	1	6000	10
1205810000055889	JYOTI PRASHANT SHAH	B/13 ,HUM SUB SOCIETY,SHANKAR LANE,	KANDIVALI (W) MUMBAI	MAHARASHTRA	400067	1	25	10
1205810000169073	SURYAJI LAXMAN PARAB	G 26 M S PATIL WADI SHIVNERINAGAR W T PA	MUMBAI	MAHARASHTRA	400088	1	50	10
1205820000025654	BASANT RATHI HUF	VILL.- SINGHRAN,	DISTT.- HISAR,	HARYANA	125105	1	250	10
1205820000053671	MURARI RATHI	H.NO. 212VPO SINGHRAMNEAR HANUMAN MANDIR	HISAR	HARYANA	125005	1	250	10
1206140000114254	MRIDUL GUPTA	48/146GENERAL GANJ	KANPUR	UTTAR PRADESH	208001	1	907	10
1206270000000147	PINESH VAGHJIBHAI SHAH	101,SWASHWAT APT.,VIKASHGARU RD.,PALDI	AHMEDABAD	GUJARAT	380007	1	72000	10
1206270000000381	JAYESHKUMAR WAGHJIBHAI SHAH	2750,SHEKH S PADA POLERELIEF ROAD	AHMEDABAD	GUJARAT	380001	1	192000	10
1206270000000886	INDRESH WAGHJIBHAI SHAH	E-001,MARUTI CELEDRONB/H ISCON MALLBODAK	AHMEDABAD	GUJARAT	380054	1	42000	10
1206270000003781	SANDIP JAYSHUKHLAL SHAH	305, THE GRAND MALL,OPP.S.B.I ZONAL OFFI	AHMEDABAD	GUJARAT	380009	1	120001	10
1206270000005276	DHARA KALPESHKUMAR SHAH	402-DEV SIDDHI HOMESNR,SUKHIPURA BUS STA	AHMEDABAD	GUJARAT	380007	1	5833	10
1206270000013684	KALPESH RASIKLAL SHAH	402- DEVSIDDHI HOMESNR, SUKHIPURA BUS ST	AHMEDABAD	GUJARAT	380007	1	6000	10
1206270000014426	JITENDRA RAMANLAL SHAH	11, RAJ PALACE35, JAIN SOCIETY, PRITAMNA	AHMEDABAD	GUJARAT	380006	1	4400	10
1206270000014430	AJITBHAI RAMANLAL SHAH	12, PRUTHVI APARTMENT,20,JAIN SOCIETYPRI	AHMEDABAD	GUJARAT	380006	1	6000	10
1206270000015717	CHINTAN JITENDRABHAI SHAH	11, RAJ PALACE35,JAIN SOCIETYELLISBRIDGE	AHMEDABAD	GUJARAT	380006	1	5744	10
1206270000038249	PRAVINBHAI BAROT	779/2-SHETH MOTILAL NI CHALIHARILAL MOTI	AHMEDABAD	GUJARAT	380001	1	4480	10
1206270000067576	AFPL TRADELINK LLP	1-D, 3RD FLOORGIFT ONE BUILDINGGIFT CITY	GANDHINAGAR	GUJARAT	382355	1	108000	10
1206420008877101	ANIL KUMAR SAHU	RUIA HOUSE 67A WALKESHWAR ROADWALKESHWAR	MUMBAI	MAHARASHTRA	400006	1	99	10
1206490000012601	DHARMENDRA HASMUKHLAL GANDHI (HUF)	11,VASU PIJYA APPARTMENT,OPP.JAIN SUPER	AHMEDABAD	GUJARAT	380007	1	10000	10
1206590000085751	ANITA MALPANI	221 A-8RAMA HERITAGE CENTRAL SPINEVIDADH	JAIPUR	RAJASTHAN	302039	1	200	10
1206640000009691	DEVESH COMMOSALE PRIVATE LIMITED	8, NAYAPATTY ROADKOLKATA	KOLKATA	WEST BENGAL	700055	1	66000	10
1206640000013915	INTELLECT STOCK BROKING LIMITED	232, CHITTRANJAN AVENUE7TH FLOORNEAR GIR	KOLKATA	WEST BENGAL	700006	1	276000	10
1206640000019784	MANOJ SANWARMAL JANGID .	A/101, PRATHMESH PARADISE BUILDING,LINKI	MUMBAI	MAHARASHTRA	400092	1	144000	10
1206640000019799	VISHAL MARUTI JADHAV .	B/291, KALPATARU TOWERSAKURLI ROAD, OPP	MUMBAI	MAHARASHTRA	400101	1	186000	10
1206640000023463	INTELLECT STOCK BROKING LIMITED	232, CHITTRANJAN AVENUE7TH FLOOR, NEAR G	KOLKATA	WEST BENGAL	700006	1	117000	10
1206720000029457	LILAVANTIBEN DALSUKH MRUG	JALARAM KRUPA-3, YOGI NIKETAN-PLOT, BH.	RAJKOT	GUJARAT	360007	1	6000	10
1206740000107100	NAMRATA MANISHBHAI SHAH	BLOCK NO D 403 VRAJ VATIKA SOCBEHIND SWA	RAJKOT	GUJARAT	360007	1	8000	10
1207000000002548	NEIL HIMANSHU JOGATAR	1402, SUMER TOWER BLDG.NO.5SETH MOTISHA	MUMBAI	MAHARASHTRA	400010	1	6000	10
1207020000023524	KOTHARI NIRAV M HUF	33, PANKAJ SOCIETYDEHGAMDIST - GANDHINAG	GANDHINAGAR	GUJARAT	382305	1	12000	10
1207020000380147	BHARTI NEMCHAND FURIA	NEAR CROMA MALL B-203PADMAVATI NAGAR CHS	MUMBAI	MAHARASHTRA	400080	1	6000	10
1207020000459451	ARUNA LADHUBHAI NANDU	B/203 PADMAVATI NAGAR CHSDINDAYAL UPADHA	MUMBAI	MAHARASHTRA	400080	1	6000	10
1207020000526861	PAWAN CHETAN VANGANI HUF	B/303 SURYAKETU TOWERJUDGES BUNGLOWS ROA	AHMEDABAD	GUJARAT	380054	1	6000	10
1207100000197115	HARISHANKAR RAMSUBHAG UPADHYAY	RM NO 1, BHAYALAMANGAL CHAWL,KULUP WADI	MUMBAI	MAHARASHTRA	400066	1	19980	10
1207160000098150	AJAY MOTILAL BHATIA	C/6JAI NARAYAN CHAWL,HAWA HIRAMAHAL,DAFT	MUMBAI	MAHARASHTRA	400097	1	200	10
1207170000002421	SAMIRBHAI MAHENDRABHAI SHAH	4/F, ANJAN SHALAKA APT,LAL BUNGLOW,ATHWA	SURAT	GUJARAT	395007	1	18000	10
1207680000002738	SAMYAK AKSHAYKUMAR DOSHI	701 BHOOMI BLDG,ROAD NO - 8, JVPD SCHEME	MUMBAI	MAHARASHTRA	400056	1	38999	10
1207950000084945	PRITIBEN MAHESHBHAI SHAH	PLOT NO.142 NEAR KALANIDHIVIJAYRAJNAGAR	BHAVNAGAR	GUJARAT	364003	1	20	10
1208160000003246	LAVITA LASRADO	A-304 TRIVENI APT LASICOMPOUND SHIL FATA	KALYAN	MAHARASHTRA	421306	1	723	10
1208160000343377	GOPALAKRISHNAN .	S20 WARD 5 RIVERVIU APARTMENTTHIRUTCHIRA	TIRUCHIRAPPALLI	TAMIL NADU	620006	1	6000	10
1208160000427632	RAJKUMAR GUPTA	503 SHIV PARAVATI HSGOPP MUNICIPAL SCHOO	THANE	MAHARASHTRA	400605	1	64	10
1208160000449992	SUDHAKARAN M	3 3 2ND MAIN 1ST CROSSMODALIYAR COMPOUND	BANGALORE	KARNATAKA	560018	1	1	10
1208160000687348	S V KRISHNAKUMAR	PLOT NO 59 DOOR NO 37 SURYAGANRAJESWARI	KANCHIPURAM	TAMIL NADU	603202	1	200	10
1208160000919229	RAJIV KHATWANI	FLAT NO 1401 3 DAHLIA VASANT VNEXT TO GO	THANE	MAHARASHTRA	421301	1	5370	10
1208160001536090	S KARTHIKEYAN	S3 ANJANEYA ANNEXEG M PALYA MAIN ROADG M	BENGALURU	KARNATAKA	560075	1	202	10
1208160001722573	AMANDEEP SINGH OTHI	D 4 A EWS M D D A COLONYCHANDAR ROAD DAL	DEHRADUN	UTTARAKHAND	248001	1	105	10
1208160001734228	HITESH BHAGVANDAS SACHANI (HUF)	RAMNATHPARA BECHRAJINAKAOPP TABLAWARAMNA	RAJKOT	GUJARAT	360001	1	5900	10
1208160002886347	SANGRAM JEEVAN	LANE 2 LAXMI NGR PSBIDANASI KUMBHAR SAHI	CUTTACK	ODISHA	753014	1	60	10
1208160003937217	LEENA MANOJ MEHTA	26 SUDARSHAN BLG 13TH FLR22 L D RUPAREL	MUMBAI	MAHARASHTRA	400006	1	18000	10
1208160004662084	JUHI KHATOON	.GARKHA MOHAMMADPUR	CHAPRA	BIHAR	841311	1	12	10
1208160005779907	NARIKKUTHUKALATHIL AHAMMEDSHANEEB	NARIKKUTH KALATHIL HOUSEERNAD	MANJERI	KERALA	673637	1	63	10
1208160005867985	SACHIN V SALUNKE	S/2 NEWTON APPT 1NR DRAMILA APTS MANGOR-	VASCODAGAMA	GOA	403802	1	10	10
1208160006596770	VIPULKUMAR MAHENDRABHAI AGRAWAL	C /1405 UNIQUE AURUM POONAMGARDEN MIRA B	MUMBAI	MAHARASHTRA	401107	1	146	10

1208160008615774	VINOD KUMAR SHARMA	S/O HARINATH SHARMAGRAM-SAHUKA POST-SAHU	MOHANIA	BIHAR	821110	1	40	10
1208160009626756	HARSHA NITIN DOSHI	R NO 30/A METAL HOUSEJITENDRA ROAD OPP B	MUMBAI	MAHARASHTRA	400097	1	70	10
1208160009893194	NARENDRA KUMAR JHA	SIRIPUR DHARUKH	DARBHANGA	BIHAR	847103	1	10	10
1208160010242755	NISHA VIKAS BHATIA	A-401 RAJANI GANDHA BUILDINGMANPADA ROAD	THANE	MAHARASHTRA	421201	1	2000	10
1208160011725904	NILESH SURESH SHIRUDE	162-1 HOLI CHOWK BAHALGRAM-BAHAL TEHSIL-	JALGAON	MAHARASHTRA	424106	1	300	10
1208160011971685	HAREESH BAYAR	#2-143B(8) KUMPALA SOMESHWARAKRISHNA NAG	DAKSHINA KANNADA	KARNATAKA	575022	1	1	10
1208160013748612	MAHESH NAIK	KAZIWADA SADASHIVGAD	UTTARA KANNADA	KARNATAKA	581352	1	1	10
1208160013879612	BIJAL KAUSHIK GANDHI	A 103 SHAMTINATH APTMNT S V RDNR SIMPOLI	MUMBAI	MAHARASHTRA	400092	1	370	10
1208160015551871	BASAVARAJ HANAMANTAGOUDA PATIL	347 PATIL ONI MUGHALIHALPARASGAD BELGAUM	BELGAUM	KARNATAKA	591129	1	10	10
1208160017193356	RISHABH JAIN	B2203 OBEROI WOODSGOKHALE ROAD NEAR SAIB	MUMBAI	MAHARASHTRA	400063	1	6	10
1208160018203166	SUDARSHAN RAJAN .	C 2 83BKESHAV PURAMNEW DELHI	DELHI	DELHI	110035	1	6000	10
1208160018282190	JUNAID JAWED	15 RAFI AHMEDKIDWAI ROAD	KOLKATA	WEST BENGAL	700013	1	5	10
1208160019122941	SHAMBHU KUMAR JAIN	VILL-LAWATEH-TONK	TONK	RAJASTHAN	304504	1	1690	10
1208160021120111	MUNNA PRAJAPATHI	2-15 MAIN ROAD HARIPURAMHARIPURAM	SRIKAKULAM	ANDHRA PRADESH	532243	1	15	10
1208160021545271	SHAMMI .	H NO 2221WARD NO 7 RAGHAVENDRACOLONY NEA	BELLARY	KARNATAKA	583115	1	3	10
1208160022950025	RAM PRATAP VERMA	5/749 SEC-5 VIKAS NAGAR	LUCKNOW	UTTAR PRADESH	226022	1	10	10
1208160023235428	RAJNUTAN KUSHWAHA	HOUSE NO-8 Q-1 SOUTH CITY-2 SEC-49NEAR P	GURGAON	HARYANA	122018	1	3	10
1208160024166590	AMAR DILIPKUMAR SHAH	B-001 HIGHLAND HARMONY MAHAVIR NAGAROPP	MUMBAI	MAHARASHTRA	400067	1	100	10
1208160025165383	ABHISHEK CHANDRAKANT SALAVE	KALAMB WALCHANDNAGARINDAPUR WALCHANDNAGA	PUNE	MAHARASHTRA	413114	1	4	10
1208160028021693	NACHIAPPAN .	550/2 K K NAGAR WEST BACKSIDE TO KEVI BU	SALEM	TAMIL NADU	636008	1	1	10
1208180000143531	AJAY SHARMA	C 411 VRINDAVAN 1 CO OPHOUSING SOC RAHEJ	MUMBAI	MAHARASHTRA	400097	1	60	10
1208180000495408	SANJIB KUMAR SINGH	GOVINDAPALI, GOVINDAPALI	MALKANGIRI	ORISSA	764044	1	2	10
1208180000657735	SADASHIV SAGUN POKLE	LAV KUSH BLD 2ND FLOOR H NO1014 NEAR BUS	SOUTH GOA	GOA	403107	1	10	10
1208180000711114	CHUKKA PRASAD	10 55 A HANUMAN NAGARHUSNABAD HUSNABAD H	KARIMNAGAR	TELANGANA	505467	1	100	10
1208180001086741	NATARAJAN .	S O SUBBIAH NO 59, 7THCROSS STREET, JAMB	CHENNAI	TAMIL NADU	600080	1	100	10
1208180001361776	SUMANTH GADDAM	5 15A NETHIVARI PALEMLLAVERA NETIVARIPAL	PRAKASAM	ANDHRA PRADESH	523271	1	2	10
1208180006156934	GANESH BABU	NO 47 58 NYNIAPPA MAISTRYSTREET PARK TOW	CHENNAI	TAMIL NADU	600003	1	7	10
1208190000002123	INDRESH VAGHJIBHAI SHAH HUF (HUF)	E-001 MARUTI CELEDRONBH ISCON MALL NR AU	AHMEDABAD	GUJARAT	380054	1	6000	10
1208200000005716	VINAY SANKLECHA	A/703 CLIUB LIFETHAKUR PAKHDIEKSAR ROAD	MUMBAI	MAHARASHTRA	400092	1	25000	10
1208200000005963	AMIT R AGARWAL	S/404 SONAM TAPTI CHS LTD,PHASE 14 NEW G	THANE	MAHARASHTRA	401105	1	17587	10
1208250001030131	KAUSHIK HASMUKHLAL GANDHI	B 1304 SAMARPAN EXOTICA OFFDATTAPADA ROA	MUMBAI	MAHARASHTRA	400066	1	2000	10
1208250003178940	SANJAY KUMAR SHARMA	HASANPUR MASEETALWARRAJASTHAN	ALWAR	RAJASTHAN	301707	1	50	10
1208250004041978	MITHU SAHU	MAUJA RAIPUR BAZAR J L NO 139RAIPUR BANK	BANKURA	WEST BENGAL	722134	1	493	10
1208300000002116	HARSH SHAILESH JHAVERI .	A/2, MANIBHADRA FLAT,AMBAWADI,	AHMEDABAD.	GUJARAT	380015	1	60000	10
1208360000284570	SUSHIL AGARWAL	53-32-5/17, FLAT NO 301, LAXMI NIVAS, KR	VISAKHAPATNAM	ANDHRA PRADESH	530013	1	14495	10
1208860000106370	KAJAL RAHUL SHAH	1002-B PRESTIGE TOWERCHIEF JUSTICE BUNGL	AHMEDABAD	GUJARAT	380054	1	500	10
1301240003362161	CHANDRAKANT G KADAM	FLAT NO 202 DISCOVERY CHS LTDBUILDING NO	RAJENDRA NAGAR BORIV	MAHARASHTRA	400066	1	6000	10
1301240004293015	SONU HITESH JANGID	701-702 SUMEET ENCLAVECHIKUWADI SIGNAL B	MUMBAI	MAHARASHTRA	400092	1	6000	10
1301240004296907	MANILAL JANGID	701-702 SUMIT ENCLAVE CHSLCHIKUWADIABOVE	MUMBAI	MAHARASHTRA	400092	1	6495	10
1301440004499172	KETHAVATH SURESH	HOUSE NUMBER 2-69DEVUNI GUDI THANDA,IPPA	MAHBUBNAGAR	TELANGANA	509216	1	2	10
1301520000018331	DEVANG CHAMPAKLAL SHETH	PLOT NO. 346 / 1SECTOR - 7 / AGANDHINAGA	GANDHINAGAR	GUJARAT	382007	1	6000	10
1301540000012703	DINA AJAY MEHTA	601,BHOOMI BLDG79,NUTAN LAXMI SOC,N.S.RO	MUMBAI	MAHARASHTRA	400056	1	6000	10
1301540000093281	MAHENDRA RAJMAL GADIA	MAHAVEER SADAN, TOP FLOOR, 116, BHULESHWAR	MUMBAI	MAHARASHTRA	400002	1	10	10
1304140002168349	JYOTI S MEHTA	C 505 SUNSTONE RAJHANS DREAMSSTELLA TALU	THANE	MAHARASHTRA	401202	1	25	10
1304140009094712	AMIT R AGARWAL	S-404 SONAM TAPTI CHS LTDPHASE-14 NEW GO	THANE	MAHARASHTRA	401105	1	69710	10
1304140009239555	ATISH SUBHASH KONDEVILKAR	D-COMMITTEE 1380 J R BORICHAMARG OPP KAS	MUMBAI	MAHARASHTRA	400011	1	7899	10
1601430105147264	SANGHAVI MINAL KALPESH	D1 ANAND SAGAR MG RD BEHINDSTATE BANK OF	MUMBAI	MAHARASHTRA	400067	1	6000	10
IN30002011702775	MARK CORPORATE ADVISORS PRIVATE LIMITED	404/1 THE SUMMIT BUSINESS BAYSANT JANABA	MUMBAI MAHARASHTRA	MAHARASHTRA	400052	1	300000	10
IN30002011793105	MAHAVIRPRASAD SHARMA	B 501 GRACE VASANT MARVELW E HIGHWAYBORI	MUMBAI	MAHARASHTRA	400066	1	6000	10
IN30011810927172	SAIBAL KUMAR DUTT	181RAMESH DUTT STREETKOLKATA	KOLKATA	WEST BENGAL	700006	1	10	10
IN30012610280501	RUPA TEJURA	B-5101 ONE AVIGHNA PARKMAHADEV PALAV MAR	MUMBAI MAHARASHTRA	MAHARASHTRA	400012	1	6000	10
IN30012610280510	PARESH C TEJURA	B-5101 ONE AVIGHNA PARKMAHADEV PALAV MAR	MUMBAI MAHARASHTRA	MAHARASHTRA	400012	1	6000	10
IN30012610938801	PRAXIS CONSULTING & INFORMATION SERVICES	C-101 RISHI APARTMENTSALAKNANDANEW DELHI	NEW DELHI	DELHI	110019	1	1	10
IN30017510126258	RAMACHANDRA REDDY. A	7-84/8, PADMAVATHIPURAMTHIRUCHANUR ROADT	CHITTOOR DISTRICT	ANDHRA PRADESH	517503	1	150	10
IN30018311546274	BHARAT RATILAL FOFANI	204, ARVIND APARTMENTB/H.NEELAM HOTEL, O	MUMBAI	MAHARASHTRA	400092	1	6000	10
IN30021414433895	ODIYOOR SATHISHA	NO 487 4TH MAIN 4TH STAGE T K LAYOUTMYSO	MYSORE KARNATAKA	KARNATAKA	570009	1	1	10
IN30021414437333	MICRONE TEX FAB PRIVATE LIMITED	A 138 SHASTRI NAGARBHILWARA RAJASTHAN	BHILWARA RAJASTHAN	RAJASTHAN	311001	1	30000	10
IN30021416091289	LAXMI KANT SHARMA	68 PATHURIA GHAT STREET 21 24JORABAGANKO	KOLKATA WEST BENGAL	WEST BENGAL	700006	1	100	10

IN30021416291262	BHARTIDEVI MOHANLAL DUHLANI	31 NEW CLOTH MARKET KALUPURAHMEDABAD GUJ	AHMEDABAD GUJARAT	GUJARAT	380001	1	27000	10
IN30021416292744	MOHANLAL ROCHIRAM DUHLANI	31 NEW CLOTH MARKET KALUPURAHMEDABAD GUJ	AHMEDABAD GUJARAT	GUJARAT	380001	1	27000	10
IN30021418589514	SURYANARAYANA MURTHY PILLALAMARRI	2-2-647/164 AMBERPET CE COLONYAMBERPET H	HYDERABAD TELANGANA	ANDHRA PRADESH	500013	1	200	10
IN30021419389438	JAYANTILAL SHANTILAL SANGHVI	A-402, HYDE PARK MARKET YARD PUNECITY MA	PUNE MAHARASHTRA	MAHARASHTRA	411037	1	200	10
IN30023913641773	RAJESH UDAYPRATAP SINGH	604,KRISHNA KUNJFILMICITY ROAD,MULUND LI	MUMBAI	MAHARASHTRA	400063	1	3964	10
IN30034311556144	SEVANGINI MEHUL SHAH	E/3 RUSHIKA FLATKIRANPARKNAVA VADAJNR KI	NR KIRAN PARK BUS ST	GUJARAT	380013	1	46000	10
IN30034311569132	MEHUL K SHAH	E / 3 RUSHIKA FLATSKIRAN PARKNAVA VADAJA	AHMEDABAD CITY	GUJARAT	380013	1	9000	10
IN30038610068849	MATHURADAS MOHANLAL SHAH	25 A SUDAMAPURI 4TH FLOORCHANDAVARKAR 1S	MUMBAI	MAHARASHTRA	400092	1	6000	10
IN30039411729093	MANJU BALA	C/O N R PRAVIN NYAYPATHY ASSOCIATES47-15	VISAKHAPATNAM	ANDHRA PRADESH	530016	1	6000	10
IN30039413796073	MANJU SURANA	14-1-135/80NOWROJI ROADNEAR OLD PREMA HO	VISAKHAPATNAM	ANDHRA PRADESH	530002	1	1836	10
IN30039418787261	AJAY KUMAR	HNO 6-5 PARIJAT COLONYNEAR GAJANAN MANDI	BILASPUR	KARNATAKA	495001	1	30	10
IN30039420076418	KARVY STOCK BROKING LIMITED	NO-31/P KARVY MILLENNIUMNANAKRAMGUDA FIN	TELANGANA	ANDHRA PRADESH	500032	1	3	10
IN30051313377988	SHAREKHAN LIMITED	LODHA I THINK TECHNO CAMPUS10TH FLOOR BE	KANJURMARG EAST MUMBAI	MAHARASHTRA	400042	1	20	10
IN30051315073372	CHIRAG J GATHANI	MAIN BAZZARVISAVADARGUJARAT	GUJARAT	GUJARAT	362130	1	996	10
IN30051316852020	M KAMALA RANI	D NO 39 33 2 MADHAVADRAVUDALAYOUT BEHIND	VISAKHAPATNAM ANDHRA	ANDHRA PRADESH	530018	1	500	10
IN30051319513030	ANITA SANJAY SHAH	3 MEERABAUG 8 9DHOOP CHAON BUILDING 2ND	MUMBAI MAHARASHTRA	MAHARASHTRA	400054	1	6000	10
IN30051320008640	RAVIBHAI V THAKKAR	172 JALARAM PARK 2HARIJPATAN GUJARAT	PATAN GUJARAT	GUJARAT	384240	1	500	10
IN30051322432256	URMI S SHAH	9 DHOOP CHHAON3 MEERA BAUG 2ND FLRSANTAC	MUMBAI MAHARASHTRA	MAHARASHTRA	400054	1	5683	10
IN30051323590176	SHAREKHAN LIMITED	LODHA I THINK TECHNO CAMPUS10TH FLOOR BE	MUMBAI MAHARASHTRA	MAHARASHTRA	400042	1	90	10
IN30051381186977	MAYURBHAI BHARATBHAI SANGHAVI	701 AMIZARA PALACE BEHIND GABANIKIDNEY H	SURAT GUJARAT	GUJARAT	395003	1	8450	10
IN30051382638673	PAWAN KUMAR SINGH	B 107 VARDHAMAN APPTNEAR PARMATMA PARK V	PALGHAR MAHARASHTRA	MAHARASHTRA	401303	1	17	10
IN30051382701078	VAHEETH RAJ T	O NO 31 B N NO 28 BMANGADUSAMY STREET NU	CHENNAI TAMIL NADU	TAMILNADU	600034	1	6000	10
IN30051382715997	NAGENDRA PRASAD S A	NO 17 8TH CROSS GURUMURTHY ROADRAMASWAMY	BANGALORE KARNATAKA	KARNATAKA	560033	1	2	10
IN30051383234560	ANANT JAIN	B 1/105 VICEROY BOULEVARD APPTTHULASI TH	BENGALURU KARNATAKA	KARNATAKA	560037	1	100	10
IN30051384189852	KARAMBIR SINGH	7 URBAN ESTATE SECTOR 8THANESAR KURUKSHE	KURUKSHETRA HARYANA	HARYANA	136118	1	346	10
IN30051384672762	PRAKASH DILSUKHRAI MANKODI	10 BHAVAN MANSION 156 BHAVANISHANKAR ROA	MUMBAI MAHARASHTRA	MAHARASHTRA	400028	1	6000	10
IN30051385385216	SURAJ SAMBHAJI PATIL	NEAR KANYA HISCHOOLHUNUMAN MANDIRKADOLI	KOLHAPUR MAHARASHTR	MAHARASHTRA	416114	1	1	10
IN30051385654989	ANSHRAJ MEENA	1 KHA VILL SAWALYAWALAPO ANANTPURA TH BA	JAIPUR RAJASTHAN	RAJASTHAN	303302	1	10	10
IN30074910097741	BINA H. MEHTA	FLAT NO-27,'A' WING,6TH FLOOR,NEEL DHARA	GHATKOPAR (E) MUMBAI	MAHARASHTRA	400077	1	6000	10
IN30074910651684	HONEY HARISH	13, C . C . I . CHAMBERSDINSHAW WACHA RO	MUMBAI	MAHARASHTRA	400020	1	30000	10
IN30074910920845	MANSI T MEHTA	A / 27, 6TH FLOOR NEELDHARABLDG., 60 FT	MUMBAI	MAHARASHTRA	400077	1	6000	10
IN30082911225249	KISHORE GURUDAS MASURKAR	101/2, GODS GIFT,PROF. ALMEIDA RD.,BANDR	MUMBAI	MAHARASHTRA	400050	1	6000	10
IN30082911795560	RAMESH MANOHAR SHARMA	FLAT NO 502 SHREE SURYA KIRAN BLDGA WING	DAHISAR EAST	MAHARASHTRA	400068	1	7488	10
IN30095810246478	NARNARAYAN NATHMAL SARAF	111B,MITTAL TOWER210 NARIMAN POINTMUMBAI	MUMBAI	MAHARASHTRA	400021	1	108000	10
IN30095810249798	OPTIMUM COMMERCIALS PVT LTD	111-B MITTAL TOWER210 NARIMAN POINTMUMBA	MUMBAI	MAHARASHTRA	400021	1	108000	10
IN30097411655055	KAMLESH BALCHAND SHAH HUF	A-403, SUGAM AVENUE, DHUMAKETU MARG,NAVA	AHMEDABAD	GUJARAT	380007	1	31000	10
IN30097411972764	SHAH NARESH HARSHADRAY	BLOCK NO. D/30,ASOPALAV APT,MARCHANT PAR	BHAVNAGAR	GUJARAT	364001	1	12551	10
IN30097411972772	SHAH DHARMISTHABEN NARESHBHAI	BLOCK NO. D/30,ASOPALAV APPT,MARCHANT PA	BHAVNAGAR	GUJARAT	364001	1	10075	10
IN30097411972828	MONEEL NARESHBHAI SHAH	BLOCK NO. D/30,ASOPALAV APPT,MARCHANT PA	BHAVNAGAR	GUJARAT	364001	1	9837	10
IN30097412677911	MARWADI SHARES AND FINANCE LTD.	MARWADI FINANCIAL PLAZA,NANA MAVA MAIN R	RAJKOT	GUJARAT	360001	1	8000	10
IN30102210764909	B.NAGENDER RAO	3 31 DEVAR YAMJAL(VIA) HAKEEMPETSECUNDER	SECUNDERABAD	ANDHRA PRADESH	500014	1	55	10
IN30114311886075	MASTER CAPITAL SERVICES LTD	1012 10TH FLOORARUNACHAL BUILDING19 BARA	NEW DELHI	DELHI	110001	1	14500	10
IN30115127274656	PARESH CHHABILDAS TEJURA	B 5101 ONE AVIGHNA PARKMAHADEV PALAV MAR	MUMBAI MAHARASHTRA	MAHARASHTRA	400012	1	6000	10
IN30115128849496	KUSUM GOUD	1 C 23, FLR 2ND, KALPATARU ESTJ V LINK R	MUMBAI	MAHARASHTRA	400093	1	6000	10
IN30132110412516	MAYURI PRITESH SHAH	B/9, KALPANA FLATSOPP JAYDEEP TOWERPALDI	AHMEDABAD	GUJARAT	380007	1	6000	10
IN30132110497430	VIRENDRABHAI JIVABHAI SHAH	1/5, SEJAL APARTMENTOPP. MADHVN PARTY P	AHMEDABAD	GUJARAT	380007	1	6000	10
IN30132110497456	RENUKABEN VIRENDRABHAI SHAH	1/5, SEJAL APARTMENTOPP. MADHVN PARTY PL	AHMEDABAD	GUJARAT	380007	1	6000	10
IN30132110683840	HELI PRITESHBHAI SHAH	B/9, KALPANA APPARTMENTOPP. JAYDEEP TOWE	AHMEDABAD	GUJARAT	380007	1	6000	10
IN30132110683905	SALVI PRITESHBHAI SHAH	B/9, KALPANA FLATSOPP. JAYDEEP TOWERPALD	AHMEDABAD	GUJARAT	380007	1	6000	10
IN30132110714725	SANAT RATILAL PATEL	5,MANAVSEVA SOCIETYOPP.BALOLNAGARRANIPAH	AHMEDABAD	GUJARAT	382480	1	63543	10
IN30154917130503	RAMA CHANDRA REDDY	MIG 1387 B H E LR C PURAMLINGAMPALLYRANG	RANGAREDDY	ANDHRA PRADESH	502032	1	6000	10
IN30154917514681	JAGHDISHCHANDRA RAMJILAL JAIN	NAVLAKHI BUNGLOW SVP ROADBORIVALI WESTOP	MUMBAI	MAHARASHTRA	400092	1	6000	10
IN30154931791495	KHUSHBU SINGH	G 605 AKRUTI ORCHID PARK ANDHERIKURLA RO	MUMBAI	MAHARASHTRA	400059	1	6000	10
IN30154950610364	S L V N AVINASH	D NO 22-5-53 SAROJININAIDU STKOTHAPET TE	GUNTUR	ANDHRA PRADESH	522201	1	6000	10
IN30154952387370	SANJAY DHIR	H NO 1042 SECTOR 36-CNEAR MANDIRCHANDIGA	CHANDIGARH UT	CHANDIGARH	160036	1	60000	10
IN30154952389191	SANJEEV KUMAR SINGAL	HOUSE NO 2629 SECTOR 70 MOHALINEAR GURUD	SAS NAGAR	PUNJAB	160071	1	60000	10
IN30154955215455	HARSHAD GANESH VYAS	F-703 DHEERAJ PRECIDENCYM G ROAD KANDIVA	MUMBAI	MAHARASHTRA	400067	1	1000	10
IN30154955719946	RISHABH JAIN	B-2203 OBEROI WOODSGOKHALE ROADNEAR SAIB	GOREGAON EAST MUMBAI	MAHARASHTRA	400063	1	5886	10

IN30154960327669	RAVINDER KUMAR	NO B 831 SOBHA WIND FALLAMRUTHAHALLI BAN	SAHAKARANAGAR P O BA	KARNATAKA	560092	1	1	10
IN30160411395058	NAUTAM NANJI GALA	1 A BAHARI BLDGROOM NO 8 AND 11JAKARIA B	MUMBAI	MAHARASHTRA	400015	1	500	10
IN30160411884463	PADMA NAGRAJ PUNMIYA	FLAT NO 201 RAJUL BULD LOCALSCHOOL LANE	MUMBAI	MAHARASHTRA	400097	1	21489	10
IN30160412097535	GAURI YOGESH DAVE	A/1003 SHANTINATH DARSHAN CHSLL T ROAD N	MUMBAI	MAHARASHTRA	400068	1	2280	10
IN30160412115320	BHUMIKA AGRAWAL	MAKAN NO37/1 WARD NO 14CHANDRASHEKHAR AJ	NEEMUCH	MADHYA PRADESH	458330	1	200	10
IN30177410498399	KISHOR PRABHASHANKAR JOSHI	24 MADINA MANZILKEDARMAL ROADMALAD EASTM	MUMBAI	MAHARASHTRA	400097	1	505	10
IN30177419248604	AAMEERA	NO-16 2ND CROSS TCMROYAN ROAD CHELUVADI	BANGALORE	KARNATAKA	560053	1	301	10
IN30177419669773	SURESH KUMAR SURANA	D NO 14-1-135 /80 NOWROJI RD NR OLDPREMA	VISAKHAPATNAM	ANDHRA PRADESH	530002	1	1245	10
IN30198310877466	EKTA SATISH CHOUDHARY	ARUNODAYA 1ST FLRBAPU BHAI VASHI RDVILEP	MUMBAI (MAH)	MAHARASHTRA	400056	1	1000	10
IN30199110852233	DAXABEN JITENDRAKUMAR SHAH	PLOT NO. 709/C, "MADHUVAN"DIAMOND CHOW	BHAVNAGAR	GUJARAT	364001	1	6500	10
IN30210510003739	KAMALA KABRA	7,LYONS RANGE2ND FLOOR,ROOM NO -3KOLKATA	KOLKATA	WEST BENGAL	700001	1	6000	10
IN30210510008131	HARI PRAKASH KABRA	7, LYONS RANGEROOM NO 3, 2ND FLOORKOLKAT	KOLKATA	WEST BENGAL	700001	1	3129	10
IN30226910510917	AMIT R AGARWAL	S 404 NEW GOLDEN NESTPHASE XIV 100 FEET	MAHARASHTRA	MAHARASHTRA	401105	1	222000	10
IN30226913653307	WAGLE VAISHALI GHANASHYAM	D 302 PATE SANSKRUTITULSHIBAUGWALE COLON	INDIA	MAHARASHTRA	411009	1	6000	10
IN30226914689966	CHETAN PANKAJBHAI KOTAK	CHETAN BLDG, PRAHLAD PLOT,NEAR CHETAN HA	RAJKOT GUJARAT INDIA	GUJARAT	360001	1	29105	10
IN30232410000074	STEEL CITY SECURITIES LT	DOOR NO.49-52-5/4,SHANTHIPURAMVISAKHAPAT	VISHAKHAPATNAM	ANDHRA PRADESH	530016	1	13	10
IN30232410000144	K AJAYA KUMAR	401, VINAYAGAR BEACH APTS48, KIRLAMPUDI	VISAKHAPATNAM	ANDHRA PRADESH	530017	1	2000	10
IN30232410001789	SITARAM MUNDHRA	D NO 49-35-58/34NGGOS COLONYAKKAYPALEM	VISAKHAPATNAM	ANDHRA PRADESH	530016	1	61000	10
IN30232410001983	CH MURALI KRISHNA	VIJAYA JYOTHI ARCADEFLAT NO 305, N H -5R	OPP OLD DAIRY FARM,		530043	1	24000	10
IN30232410002020	K S V RAMESH BABU	D NO 49 - 54 - 23GREEN PARK COLONYNEAR N	VISAKHAPATNAM	ANDHRA PRADESH	530013	1	24000	10
IN30232410003276	ANJU MUNDHRA	D NO 49-35-58/34NGGOS COLONYAKKAYPALEM	VISAKHAPATNAM	ANDHRA PRADESH	530016	1	54500	10
IN30232410012068	ARCHANA MANDHANI	BEHIND 'N C S' THEATRESRINIVAS NAGARVIZI	VIZIANAGARAM	ANDHRA PRADESH	535001	1	18400	10
IN30232410015212	SATISH KUMAR ARYA	50-49-16/6, FLAT NO 401NAVYA SOUDHATPT C	VISAKHAPATNAM	ANDHRA PRADESH	530013	1	84000	10
IN30232410210097	VINOD KUMAR SOMANI	D NO 28-9-6C/O ARVIND AND CO.SURYABAGHVI	VISAKHAPATNAM	ANDHRA PRADESH	530020	1	100	10
IN30232410248372	KASIREDDI SRI RAM KUMAR	D NO-39-11-16/9,FF-2ISPATH TOWERSMURALI	VISAKHAPATNAM	ANDHRA PRADESH	530007	1	5	10
IN30232410256370	VIKASH MUNDHRA	D NO 49-35-58/34NGGOS COLONYAKKAYPALEM	VISAKHAPATNAM	ANDHRA PRADESH	530016	1	8100	10
IN30232410729514	KAMIREDDI SATYANARAYANA	D NO 49-54-23GREENPARK LAYOUTBALAJI HILL	VISAKHAPATNAM	ANDHRA PRADESH	530013	1	75788	10
IN30232410733955	KAMIREDDI MAHALAKSHMI	DNO 49-54-23GREEN PARK AREA, BALAJI HILL	VISAKHAPATNAM	ANDHRA PRADESH	530013	1	59107	10
IN30232410798892	ANAND KUMAR BAID	MIG-75DOOR NO 50-52-15/16, NORTH EXTNSEE	VISAKHAPATNAM	ANDHRA PRADESH	530013	1	80545	10
IN30232410860839	RAJNI MUNDHRA	W/O VIKASH MUNDHRA, D NO 49-35-58/34FLAT	VISAKHAPATNAM	ANDHRA PRADESH	530016	1	7800	10
IN30232410867789	ASHOK KUMAR MANDHANI	SRINIVAS NAGARBEHIND NCS THEATREVIZIANAG	VIZIANAGARAM	ANDHRA PRADESH	535001	1	6000	10
IN30232410884862	KAMLA DOSHI	D NO 43-29-54, BLOCK CFLAT NO 505, BALAJ	VISAKHAPATNAM	ANDHRA PRADESH	530016	1	520	10
IN30232411032294	ALBANI MAHALAKSHMI	DOOR NO 19-72/GSATYA SAI NAGARSALIGRAMAP	VISAKHAPATNAM	ANDHRA PRADESH	530016	1	5	10
IN30232411141876	STEEL CITY FINANCIAL SERVICES PRIVATE LI	49-52-4II FLOOR, SANKARAMATAM ROADSHANTI	VISAKHAPATNAM	ANDHRA PRADESH	530016	1	102000	10
IN30232411146304	MANOJ KUMAR GOEL	D NO 7-8-15/41, FLAT NO 501RED CREEK APT	VISAKHAPATNAM	ANDHRA PRADESH	530003	1	32000	10
IN30232411155282	NEKKANTI VARSHITH	D NO 55-18-3, PLOT NO LIG-59H B COLONYSE	VISAKHAPATNAM	ANDHRA PRADESH	530022	1	12000	10
IN30232411164693	SEEMA DEVI NAREDI	C/O MURLIDHAR NAREDIBISRA RAODROURKELASU	SUNDARGARH DIST	ORISSA	769001	1	4692	10
IN30232411165723	KOMAL JAIN	D A V SCHOOL LANEFRIEND STOREMAIN ROADRO	ROURKELA, SUNDARGARH	ORISSA	769001	1	5	10
IN30232411182786	P SIVA	D NO 50-7-56SEETHAMMAPETAVISAKHAPATNAM	VISAKHAPATNAM	ANDHRA PRADESH	530016	1	5	10
IN30232411219678	AMIT TAYAL	D NO 45- 37- 20, F NO 503SRI SAI KRISHNA	VISAKHPATNAM	ANDHRA PRADESH	530016	1	6000	10
IN30232411250503	AYUSH PODDAR	OPP INDERA PLAZAJINDAL COLONYBISRA ROAD	SUNDERGARH	ORISSA	769001	1	5	10
IN30232411251032	NAVAL KISHORE KHAITAN	D NO- 7-24-6/1/12, F NO -302BALAJI APTS,	VISAKHAPATNAM	ANDHRA PRADESH	530017	1	24000	10
IN30232411254201	STEELCITY SECURITIES LIMITED - CLIENT CO	D NO 49-52-5/4SANTHIPURAMVISAKHAPATNAM	VISAKHAPATNAM	ANDHRA PRADESH	530016	1	739691	10
IN30232411254943	STEEL CITY SECURITIES LT	DOOR NO.49-52-5/4,SHANTIPURAM.VISHAKHAPA	VISHAKHAPATNAM	ANDHRA PRADESH	530016	1	10	10
IN30232411257697	CHANDRA PRAKASH TULSHYAN	POWER HOUSE, MAIN ROADSSUNDERGARHROURKELA	SUNDERGARH	ORISSA	769001	1	5	10
IN30232411257744	DIKSHA BAID	D NO -50-52-15/16, MIG-75NEAR KRISHNA MA	VISAKHAPATNAM	ANDHRA PRADESH	530013	1	6000	10
IN30236511190542	MAMTA	W/O MURARI RATHISINGHRAN (219)HISARHARYA	HARYANA	HARYANA	125001	1	250	10
IN30246110190829	JHAVERI TRADING AND INVESTMENT PVT LTD	21,TAPOVAN SOCIETYNR MANEKBAUG JAIN TEMP	AHMEDABAD	GUJARAT	380006	1	40000	10
IN30246110208860	JAYBALA SHAH	17, BALJIT SOCIETYOPP - KESHAV BAG WADIN	AHMEDABAD	GUJARAT	380013	1	2550	10
IN30246110274576	DEVANG BHARATKUMAR SHAH	B-106,PASHVA TOWERPART A-B NR JIVRAJ OVE	AHMEDABAD	GUJARAT	380051	1	5300	10
IN30246110341695	SHASHIDEVI RAJKAMAL JAIN	CHANDRALOKPANCHVATIAMBAWADIAHMEDABAD	AHMEDABAD	GUJARAT	380006	1	3700	10
IN30246110341708	RAJKAMAL SANTLAL JAIN	CHANDRALOKPANCHWATIAMBAWADIAHMEDABAD	AHMEDABAD	GUJARAT	380015	1	3700	10
IN30246110341716	RONAK RAJKAMAL JAIN	CHANDRALOKPANCHVATIAMBAWADIAHMEDABAD	AHMEDABAD	GUJARAT	380006	1	3700	10
IN30246110342372	RAJKAMAL SANTLAL JAIN	CHANDRALOKPANCHVTIAMBAWADIAHMEDABAD	AHMEDABAD	GUJARAT	380015	1	3700	10
IN30246110361815	JIGNA HEMIN SHAH	A-201 , SHAKTI F.P.243NR. JIVABHAI TOWER	AHMEDABAD	GUJARAT	380054	1	6000	10
IN30246110361823	HEMIN AJITBHAI SHAH	A-201 , SHAKTI FP 249OPP HILDARSHAN AVEN	BODAKDEV , AHMEDABAD	GUJARAT	380054	1	6000	10
IN30246110361830	AYUSH HEMIN SHAH	A-201, SHAKTI F.P243NR JIVANBHAI TOWERBO	AHMEDABAD	GUJARAT	380054	1	6000	10
IN30246110361848	AJITBHAI MANGALDAS SHAH	A-201, SHAKLTI243OPP. HILDARSHAN AVENUEN	BODAKDEV, AHMEDABAD	GUJARAT	380054	1	6000	10



IN30246110361856	RASILABEN AJITBHA SHAH	A-201 , SHAKTI F.P 243NR. JIVABHAI TOWER	AHMEDABAD	GUJARAT	380054	1	6000	10
IN30246110361872	AJITBHA M SHAH	A-201 , SHAKTI F.P 243NR.JIVABHAI TOWERS	BODAKDEV, AHMEDABAD	GUJARAT	380054	1	6000	10
IN30246110361889	HEMIN A SHAH	A-201 , SHAKTI F.P.243NR JIVABHAI TOWERS	AHMEDABAD	GUJARAT	380015	1	6000	10
IN30246110366164	HARSH S JHAVERI	A-2,MANIBHADRA FLATSNR-NEW GIRDHAR PARK	AHMEDABAD	GUJARAT	380015	1	172000	10
IN30246110375036	ASHA KARTIK SHAH	1169 , SHAMALA NI POLERAIPURAHMEDABAD	AHMEDABAD	GUJARAT	380001	1	6000	10
IN30246110375044	KARTIK NAVNITBHA SHAH	1169 , SHAMALA NI POLERAIPURAHMEDABAD	AHMEDABAD	GUJARAT	380001	1	12000	10
IN30246110427129	ROHITBHA MAHENDRABHA DESAI	B - 7 SAGAR APPARTMENTNR LAVANYA SOCIETY	AHMEDABAD	GUJARAT	380007	1	3650	10
IN30246110496760	SURBHI RONA JAIN	CHANDRALOKPANCHVATI 2 LANEAMBAWADIAHMEDA	AHMEDABAD	GUJARAT	380006	1	3700	10
IN30246110508853	RAKESH LALITKUMAR RUPERA	18 INDRAPRASTHAPARKBHAIPURAHATKESHWARAHM	AHMEDABAD	GUJARAT	380008	1	1950	10
IN30246110513762	RONAK RAJKAMAL JAIN	24-25-26 GIRIRAJ COLONYPANCHVATI SECOND	AHMEDABAD	GUJARAT	380006	1	3700	10
IN30246110515137	GAUTAM LALITKUMAR RUPERA	18 INDRAPRASTH SOCIETYNR HATKESHVAR CIRC	AHMEDABAD	GUJARAT	380008	1	1950	10
IN30246110516589	PRITESH VINODCHANDRA SHAH	B/9 KALPANA APPOPP JAYDEEP TOWERSREYASH	AHMEDABAD	GUJARAT	380007	1	6000	10
IN30246110560857	SUNIL SHAILESHKUMAR SHAH	1 ARBUD GIRI SOCIETYRAM NAGAR ROADSABARM	AHMEDABAD	GUJARAT	380005	1	20000	10
IN30246110583863	BIRVA SANDIP SHAH	C 402 SAMAY APPARTMENTSNR.AZAD SOCIETYBI	AHMEDABAD	GUJARAT	380015	1	84000	10
IN30246110598933	SHAH MAHESH NEMCHAND	7 LAXMI FLATNEAR SHANTINAGAR JAIN TEMPLE	AHMEDABAD	GUJARAT	380013	1	6000	10
IN30246110683040	PARULBEN M DOSHI	1 SHILPA SOCIETYBAGICHA VISTARHIMMATNAGA	HIMMATNAGAR	GUJARAT	383001	1	200	10
IN30246110722555	MAITRY DHARMESHKUMAR SHAH	1 / 5, SEJAL FLATJIVRAJMEHTA ROADOPP MAD	AHMEDABAD	GUJARAT	380007	1	6000	10
IN30246110723079	DHARMESH VIRENDRABHA SHAH	1 5 SEJAL APPTJIVRAJMEHTA RDVASNAHMEDAB	AHMEDABAD	GUJARAT	380007	1	6000	10
IN30246110746083	JAGMITRA JAGATBHA ZAVERI	J-8/85, AKHABAR NAGARNAVA VADAJNARANPURA	AHMEDABAD	GUJARAT	380013	1	9000	10
IN30246110746202	JAGATBHA KANTILAL ZAVERI	J-8/85, AKHABAR NAGAR,NAVA VADAJNARANPUR	AHMEDABAD	GUJARAT	380013	1	9000	10
IN30246110746489	SHIKHA JAGMITRA ZAVERI	J-8/85, AKHABARNAGAR APPARTMENTNAVA VADA	AHMEDABAD	GUJARAT	380013	1	1400	10
IN30246110762946	SHAH KIRITBHA SHANTILAL	3 SHALIBHADRA SOCIETYNR SINDHI HIGH SCHO	AHMEDABAD	GUJARAT	380013	1	20000	10
IN30267930759798	GIRISH GAJANAN NARAVANE	6 INDRAYANI B15TH LANE PRABHAT ROADPUNEM	MAHARASHTRA	MAHARASHTRA	411004	1	10	10
IN30267932200245	RAJESHWARI MALL	32 BRISHIKESH VIHARBAGH MUGALIABHOPAL MA	BHOPAL MADHYA PRADES	MADHYA PRADESH	462043	1	90	10
IN30267935739162	MITARAM RAMLAL JANGID	3101/3102 OBEROI WOODS TOWER BOFF WESTER	MUMBAI MAHARASHTRA	MAHARASHTRA	400063	1	818182	10
IN30281410644870	LOKESH KUMAR ROONGTA	K 704 GOLDEN NEST PHASE XIVNR BALAJI MAN	THANE	MAHARASHTRA	401107	1	518	10
IN30281411717137	CHAITYA AJAY MEHTA	501, 5TH FLR, BHOOMI BLD790 NUTAN LAXMI	MUMBAI	MAHARASHTRA	400056	1	6000	10
IN30281411718896	NIRAV BHUSHAN MEHTA	89/6,JAWAHAR NAGARGOREGAON WESTMUMBAI	MUMBAI	MAHARASHTRA	400062	1	6000	10
IN30290240245083	TERESA RAJU NAIDU	501 15/VENUS BLDG NO 3 EVESHINE MILLPARA	MUMBAI	MAHARASHTRA	400101	1	1000	10
IN30290243391219	BINDU ANAND SOMANI	306 A 13 A 13 YOGI SAMEEP CHS LTDYOGINAG	MUMBAI	MAHARASHTRA	400092	1	300	10
IN30292710080395	HIREN PARAMANANDDAS SHAH	505 EXPRESS CHAMBEROPP NATRAJ STUDIO72 A	ANDHERI EAST MUMBAI	MAHARASHTRA	400069	1	117000	10
IN30292710230674	AJAYKUMAR RASIKLAL SHAH	A 2 SURYANSH APTOPP ADIT BHUVAN NR EARIS	AHMEDABAD	GUJARAT	380003	1	128000	10
IN30292710305417	NIRAV MAHENDRABHA KOTHARI	302 SHASHWAT APPTB H KALGI FLATOPP ATITI	AHMEDABAD	GUJARAT	380054	1	66000	10
IN30294310000062	MEENU GUPTA	H.NO-68, IIIRD FLOORBLOCK-I, POCKET-6SEC	DELHI	DELHI	110089	1	23	10
IN30295120178082	RAMCHANDRA JETHARAM JANGID	C/107 EDEN RAVIRAJ COMPLEXJESAL PARK, NE	MAHARASHTRA	MAHARASHTRA	401105	1	6000	10
IN30302854604744	TIWARI MAHENDRAKUMAR VISHWAMBHARNATH	2 FLOOR FLAT NO 8 RAMADIA MANSION257 DR	MUMBAI	MAHARASHTRA	400030	1	3000	10
IN30302863563139	SUDHA ROSHAN SANIL	A 503 CASCADE 3 KULUPWADI BORIVALIEAST,M	MAHARASHTRA,INDIA	MAHARASHTRA	400066	1	6000	10
IN30302880150734	MADHUKAR HARIKISHAN GOBBI	37 12 33/6 NGGOS COLONYVISAKHAPATNAMVISA	ANDHRA PRADESH,INDIA	ANDHRA PRADESH	530007	1	1000	10
IN30306910096371	NIDHI SANJAY SHAH	FLAT NO A1707/08, ASHOK TOWERCHS LTD,DR.	PAREL, MUMBAI	MAHARASHTRA	400012	1	30000	10
IN30307710265143	GURUDATT NARASIMHA JOISHY	NO 93 7TH MAIN 7TH CROSSJ P NAGAR 3RD PH	KARNATAKA	KARNATAKA	560078	1	65	10
IN30321210007767	SUSHILA MUNDHRA	230/2 S N ROY ROADKOLKATA	KOLKATA	WEST BENGAL	700038	1	6000	10
IN30321210007775	RADHA KISHAN MUNDHRA	MARSHAL HOUSE33/1 N S ROAD859KOLKATA	KOLKATA	WEST BENGAL	700001	1	24840	10
IN30357510016358	KASHMIRA HITENDRA RAVAL	MATRU PRERANA,5 SHRAMJIVI SOCIETY, B/H G	RAJKOT	GUJARAT	360002	1	6000	10
IN30365510134660	KULDEEP PRAVINKUMAR FICHADIA	PO BOX 91861DUBAIDUBAI DUBAI	DUBAI DUBAI		981610	1	101	10
IN30371911063322	EDELWEISS BROKING LTD	EDELWEISS BROKING LTD2ND FLOOR, OFFICE N	OFF C G ROAD, AHMEDA	GUJARAT	380009	1	41083	10
IN30371911063832	SPARKLE SECURITES SOLUTIONS PVT LTD	E-501 REMI BIZ COURTOFF VEERA DESAI ROAD	MUMBAI MAHARASHTRA	MAHARASHTRA	400053	1	60000	10
IN30429512047479	SEKHAR BISWAS	3/132JATIN DAS NAGARBELGHARIAKOLKATA	KOLKATA	WEST BENGAL	700056	1	350	10
IN30429515175295	SANJAY VITHALBHA PATEL	2E 2ND FLR KAHAD HOUSE CHS LTDII VTHAKER	MUMBAI	MAHARASHTRA	400020	1	6000	10
IN30429515175326	KANTABEN VITHALBHA PATEL	2E 2DNF LR KAKAD HOUSENEW MARINE LINESMU	MUMBAI	MAHARASHTRA	400020	1	6000	10
IN30429521083355	KAMAT SHARDUL SATEJ	NR EASTERN EXPRESS HIGHWAYA-603 SHREE SA	MUMBAI MAHARASHTRA	MAHARASHTRA	400081	1	3000	10
IN30429521831187	DHIRENDRA SINGH	52 KOLHUA KURUM TOLA KOLHUAKURUM TOLA TO	GOPALGANJ BIHAR	BIHAR	841427	1	200	10
IN30429524265063	MEHULKUMAR ASHOKBHA DHINOJA	PO BOX 43137 DUBAIDUBAI	DUBAI	TEST STATE	111111	1	1111	10
IN30612210189229	NIMISH MEGHASHYAM MALI	ROOM NO 21 KADUSKARWADI UMERKHADIDONGRI	MUMBAI	MAHARASHTRA	400009	1	25	10
						Total Records :	512	
						Total Shares :	30587044	



**Form No. MGT-8**

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

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I have examined the registers, records and books and papers of **SUMIT WOODS LIMITED** ("the Company") (CIN: L36101MH1997PLC152192) having registered office at B-Wing, Office No-1101, Opp. Reliance Office, Express Zone, W.E. Highway, Malad - East Mumbai – 400097 as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on March 31, 2020. 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, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time with additional fees wherever applicable;
  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. closure of Register of Members / Security holders, as the case may be – (Book closure: 23rd September, 2020 to 29th September, 2020 (both days inclusive).





6. as per the information given by the management of the Company has not given any advances/loans to its directors and/or person or firms or companies referred in section 185 of the Act;
7. as per the information given by the management of the Company, the Company has not entered into any contracts/arrangements falling within the purview of Section 188 of the Act;
8. as per the information given by the management of the Company, during the financial year the Company has neither made any issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10. as per the information given by the management of the Company, the Company has not declared any dividend including interim dividend; transfer of unpaid/ unclaimed dividend / other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
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. appointment/ reappointment/ filling up of casual vacancies of auditors as per the provisions of section 139 of the Act;
14. the Company has no instance requiring approvals required to be taken from of the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. the Company has not invited/accepted any deposits including unsecured loans falling within the purview of Section 73 of the Act during the financial year;
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;





17. as per the information given by the management of the Company there were no instances of loans and investments or guarantee given or providing of securities to other body corporates or persons falling under the provision of Section 186 of the Act during the year under the review;

18. Alteration of the provisions of the memorandum and/or article of association of the Company;

For M/S. SCP & CO.  
Practising Company Secretaries



Swapnil Pande  
M.No A44893 C.P.No 21962



Place: Mumbai  
Date: December 22, 2020  
UDIN: A044893B001608444