

# FORM NO. MGT-7

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



सत्यमेव जयते

# Annual Return

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

L74300TN1987PLC014678

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACM5386Q

(ii) (a) Name of the company

MEENAKSHI INDIA LIMITED

(b) Registered office address

16,WHITES RD,IV FLOOR,  
ROYAPETTAH,  
CHENNAI  
Tamil Nadu  
600014

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

mundhara\_co@yahoo.co.in

(d) \*Telephone number with STD code

04428524628

(e) Website

(iii) Date of Incorporation

16/07/1987

(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	The Calcutta Stock Exchange Limited	3
2	The Madras Stock Exchange Limited	8

(b) CIN of the Registrar and Transfer Agent

U67120TN1998PLC041613

Pre-fill

Name of the Registrar and Transfer Agent

CAMEO CORPORATE SERVICES LIMITED

Registered office address of the Registrar and Transfer Agents

"SUBRAMANIAN BUILDING"  
No.1 CLUB HOUSE ROAD

(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 13/08/2019

(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	C	Manufacturing	C2	Textile, leather and other apparel products	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	MIL STEEL AND POWER LIMITE	U28910TN1985PLC012257	Associate	43.23

## 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	5,000,000	3,750,000	3,750,000	3,750,000
Total amount of equity shares (in Rupees)	50,000,000	37,500,000	37,500,000	37,500,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs.10/- each				
Number of equity shares	5,000,000	3,750,000	3,750,000	3,750,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000	37,500,000	37,500,000	37,500,000

**(b) Preference share capital**

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

Number of classes

0

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

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>				
At the beginning of the year	3,750,000	37,500,000	37,500,000	

<b>Increase during the year</b>	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
<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>	3,750,000	37,500,000	37,500,000	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
<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"/>
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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			131,692,030
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			42,264
Deposit			0
<b>Total</b>			<b>131,734,294</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
<b>Total</b>					

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

861,047,351

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

175,902,233

**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	1,091,584	29.11	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)	1,579,166	42.11	0	
10.	Others 0	0	0	0	
	<b>Total</b>	2,670,750	71.22	0	0

**Total number of shareholders (promoters)**

8

**(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	205,150	5.47	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)	874,100	23.31	0	
10.	Others 0	0	0	0	
	<b>Total</b>	1,079,250	28.78	0	0

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

770

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

778

**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	8	8
Members (other than promoters)	770	770
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	0	3	2	16.51	0
<b>B. Non-Promoter</b>	0	2	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	3	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>3</b>	<b>2</b>	<b>3</b>	<b>5</b>	<b>16.51</b>	<b>0</b>

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

9

**(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)
SHYAM SUNDER GOE	00180875	Whole-time director	299,434	
ASHUTOSH GOENKA	00181026	Managing Director	319,850	
LAXMI KANTA TOLASA	00554629	Additional director	0	
KAMAL CHORDIA	01280853	Director	0	
GOPALAPILLAI RAJEN	01793755	Whole-time director	0	
SHUBHANG GOENKA	06980306	Additional director	0	
ANUPRIYA KHEMKA	08353542	Additional director	0	
HEMAL KIRAN SHAH	08372624	Additional director	0	
GUNJAN BAGLA	BFCPB2026M	Company Secretary	0	

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

6

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)
GUNJAN BAGLA	BFCPB2026M	Company Secretary	16/07/2018	Appointment
SHUBHANG GOENKA	06980306	Additional director	01/10/2018	Appointment
INDER MOHAN KHOSLA	00195806	Director	19/10/2018	Cessation
ANUPRIYA KHEMKA	08353542	Additional director	25/03/2019	Appointment
HEMAL K SHAH	08372624	Additional director	25/03/2019	Appointment
LAXMI KANTA TOLASA	00554629	Additional director	25/03/2019	Appointment

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

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

Number of meetings held

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	09/08/2018	778	45	91.68

### B. BOARD MEETINGS

\*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/04/2018	4	4	100
2	16/07/2018	4	4	100
3	09/08/2018	4	4	100
4	01/10/2018	5	5	100
5	08/11/2018	5	5	100
6	13/12/2018	4	4	100
7	18/01/2019	4	4	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
8	07/02/2019	4	4	100
9	25/03/2019	7	7	100

### C. COMMITTEE MEETINGS

Number of meetings held

11

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	09/04/2018	3	2	66.67
2	Audit Committee	16/07/2018	3	2	66.67
3	Audit Committee	09/08/2018	3	2	66.67
4	Audit Committee	08/11/2018	2	2	100
5	Audit Committee	07/02/2019	2	2	100
6	Nomination and Remuneration	16/07/2018	3	2	66.67
7	Stakeholders Forum	09/04/2018	3	2	66.67
8	Stakeholders Forum	16/07/2018	3	2	66.67
9	Stakeholders Forum	09/08/2018	3	2	66.67
10	Stakeholders Forum	08/11/2018	2	2	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	13/08/2019
								(Y/N/NA)
1	SHYAM SUNDE	9	9	100	10	10	100	Yes
2	ASHUTOSH GUPTA	9	9	100	1	1	100	Yes
3	LAXMI KANTARAO	1	1	100	0	0	0	Yes
4	KAMAL CHOPRA	9	9	100	11	11	100	Yes

5	GOPALAPILLAI	9	9	100	0	0	0	Yes
6	SHUBHANGI C	6	2	33.33	0	0	0	Yes
7	ANUPRIYA KH	1	1	100	0	0	0	Yes
8	HEMAL KIRAN	1	1	100	0	0	0	Yes

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

Nil

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHYAM SUNDER C	Chairman	3,600,000	0	0	100,000	3,700,000
2	ASHUTOSH GOEN	Managing Direct	3,600,000	0	0	100,000	3,700,000
3	GOPALAPILLAI RA	Whole-time Dire	2,046,518	0	0	57,309	2,103,827
	Total		9,246,518	0	0	257,309	9,503,827

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

0

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

Refer Form MGT-8 and Secretarial Audit Report attached with this e-form.

**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

JAGDISH PRASAD MUNDHARA

Whether associate or fellow

Associate  Fellow

Certificate of practice number

1443

**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. ...

NIL

dated

13/08/2019

(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

Ashutosh Goenka  
Digitally signed by Ashutosh Goenka  
Date: 2019.09.25 22:30:02 +05'30'

DIN of the director

00181026

To be digitally signed by

Jagdish Prasad Mundhara  
Digitally signed by Jagdish Prasad Mundhara  
Date: 2019.09.25 22:30:27 +05'30'

- Company Secretary  
 Company secretary in practice

Membership number

2353

Certificate of practice number

1443

**Attachments**

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

Attach

Attach

Attach

Attach

**List of attachments**

Particulars of Members.pdf  
Form MGT-8.pdf  
Secretarial Audit Report.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Auto-approved By

DS MINISTRY OF CORPORATE AFFAIRS  
Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS  
DN: cn=INDIAN-REGISTRAR, ou=REGISTRATION, ou=MINISTRY OF CORPORATE AFFAIRS, o=REGISTRAR OF COMPANIES, ou=MINISTRY OF CORPORATE AFFAIRS, ou=REGISTRAR OF COMPANIES, ou=MINISTRY OF CORPORATE AFFAIRS, ou=REGISTRAR OF COMPANIES, ou=MINISTRY OF CORPORATE AFFAIRS  
Reason: I agree to the accuracy and integrity of the document  
Date: 2019.09.25 22:38:32 +05'30'

**Form No. MGT-8**

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

We have examined the registers, records and books and papers of **M/s. MEENAKSHI INDIA 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**. It is the responsibility of the Company to prepare and maintain the relevant necessary records under the Companies Act, 2013 and other applicable laws. Our responsibility is to carry out an examination, on the basis of our professional judgment so as to award a reasonable assurance of the correctness and completeness of the records for the purpose of this certificate. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that in respect of the aforesaid financial year:

- A. Except as specifically specified in this certificate and read with our secretarial audit report of even date, the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year:
  - 1. Except as specifically specified in this certificate and read with our secretarial audit report of even date, the Company has complied with provisions of the act & rules made thereunder in respect of its status under the Act.
  - 2. Except as specifically specified in this certificate and read with our secretarial audit report of even date, the Company has complied with provisions of the act & rules made thereunder in respect of maintenance of registers/records & making entries therein within the time prescribed therefor.
  - 3. The Company has complied with provisions of the act & rules made thereunder in respect of filing of forms and returns as stated in the annual return, with the Registrar of Companies, Tamilnadu, Regional Director, Central Government, the tribunal, Court or other authorities *except in some of the cases* within the prescribed time.





4. The Company has complied with provisions of the act & rules made thereunder in respect of 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 have been properly recorded in the Minutes Book / registers maintained for the purpose and the same have been signed. As informed by the management, the Company has not passed any resolution by circulation and by postal ballot. **However, the Company being a listed Company, has not provided e-voting facility to its shareholders in terms of rule 20 of the Companies (Management and Administration) Rules, 2014. Further, the Company has either delayed / not filed certain resolutions as provided under sub-section (3) of section 179 read with section 117 of the Act.**
5. The Company has closed its Register of Members from 4<sup>th</sup> August, 2018 to 9<sup>th</sup> August, 2018 during the financial year. **However, the news paper clippings in which such advertisement was made was not available at the time of verification of this certificate.** The Company does not have any Debenture holders.
6. The Company has made loans and provided guarantees for loans made by the Bank to parties covered under section 185 in compliance of the provisions of the Act.
7. As informed by the management, the Company has not entered into any other contracts / arrangements with related parties other than those specified in notes to financial statements.
8. As informed by the management, the Company has not received any application for transfer/transmission of shares during the financial year. Further, the Company has not issued or allotted or bought back or redeemed any shares, debentures or other securities during the financial year. Further, there was no alteration or reduction of share capital / conversion of shares / securities and issue of any security certificates during the financial year.
9. There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
10. (i). The Company has not deposited any amount in a separate Bank Account as no dividend was declared during the financial year.



(ii). The Company was not required to post warrants to any member of the Company as no dividend was declared during the financial year.

(iii). The Company was not required to transfer any amounts in unpaid dividend account, application money due for refund, matured deposits, matured debentures and the interest accrued thereon which have remained unclaimed or unpaid for a period of seven years to Investor Education and Protection Fund.

11. The Audited financial statements and the reports of Directors were signed in accordance with provisions of section 134 of the Act. ***However, the Company has not prepared and presented the Consolidated Financial Statements in respect of its Associate Company.***

12. The Board of Directors of the Company is duly constituted. There was no appointment of alternate directors and directors to fill casual vacancy during the financial year:

- Ms. GUNJAN BAGLA (PAN: BFCPB2026M) was appointed as Company Secretary of the Company with effect from 16<sup>th</sup> July, 2018 during the financial year.
- Shri. SHUBHANG GOENKA (DIN: 06980306) and Ms. ANUPRIYA KHEMKA (DIN: 08353542) were appointed as Additional Directors of the Company with effect from 1<sup>st</sup> October, 2018 and 25<sup>th</sup> March, 2019 respectively during the financial year.
- Shri. HEMAL K SHAH (DIN: 08372624), Shri. LAXMI KANTA TOLASARIYA (DIN: 00554629), Shri. MAHAVEERCHAND KANKARIYA (DIN: 08424792) and Shri. DAN SINGH (DIN: 08305653) were appointed as Non-Executive Independent Directors of the Company not liable to retire by rotation for a term of five consecutive years commencing from 25<sup>th</sup> March, 2019, 25<sup>th</sup> March, 2019, 29<sup>th</sup> April, 2019 and 30<sup>th</sup> May, 2019 respectively during the year.
- The office of Shri. INDER MOHAN KHOSLA (DIN: 00195806) was vacated due to his sudden demise during the financial year.
- Shri. KISHORE KUMAR THAKUR (PAN: AUFPK5025N) was appointed as Chief Financial Officer (CFO) of the Company with effect from 30<sup>th</sup> May, 2019 during the year.



The Directors have disclosed their interest in other firms/companies to the Board of Directors pursuant to the provisions of the Act and the rules made thereunder.

13. The Company has filed the required forms for appointment of Statutory Auditors of the Company. ***The Company is yet to file the required forms for appointment of internal auditors of the Company.***
14. The Company was not required to obtain any approvals of the Central Government, Tribunal, Regional Director, Registrar and/or such authorities prescribed under the various provisions of the Act during the financial year.
15. The Company has not accepted / renewed / repaid any deposits during the financial year.
16. The amount borrowed by the Company from directors, financial institutions, banks and others during the financial year ending 31<sup>st</sup> March, 2019 are within the borrowing limits of the Company. The Company has not created or modified or satisfied any charge during the financial year.
17. The Company has continued the loans and investments made or guarantees given or securities provided to bodies corporate and other persons in compliance with the provisions of the Act and have made necessary entries in the register kept for the purpose. ***However, the Company has not yet filed the resolutions relating to investing funds or granting loans or giving guarantees or providing securities of the Company with the Registrar as contemplated under section 117 read with section 179 of the Act and rules made thereunder.***
18. The Company has not altered its Memorandum and Articles of Association during the financial year.

For MUNDHARA & CO,  
Company Secretaries,  
(ICSI Unique Code: S1988TN005000)

*K. Mundhara*

(JAGDISH P MUNDHARA)  
Proprietor  
FCS 2353 C.P. No. 1443



Place: Chennai  
Date : 30.05.2019

SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
1	00000001	SHYAM SUNDAR GOENKA	299434	7.9849
2	00000005	USHA GOENKA	96950	2.5853
3	00000075	PRAKASH CHAND JOSHI	100	0.0026
4	00000077	R.GOVIND DOSS	100	0.0026
5	00000078	R. GANGADHARA RAO	100	0.0026
6	00000079	JOHNY MATHEW	100	0.0026
7	00000080	T.JANARTHANAN	100	0.0026
8	00000084	TIRUVAR MISHRA	100	0.0026
9	00000090	ANITHA SHARMA	100	0.0026
10	00000091	RADHA SHARMA	100	0.0026
11	00000092	SUNTIHA SETHIA	100	0.0026
12	00000098	SANWARMAL AGARWAL	100	0.0026
13	00000100	ARUN AGARWAL	100	0.0026
14	00000107	K.KISTHUR CHANDU	100	0.0026
15	00000110	V.KALYAN PASUPATHY	100	0.0026
16	00000112	PREMA JAIN	100	0.0026
17	00000113	K.M.SRIDHARAN	100	0.0026
18	00000114	R.MANJULA	100	0.0026
19	00000115	N.C.SRIDHAR	100	0.0026
20	00000130	MEGH RAJ SHARMA	100	0.0026
21	00000151	PARAMESWARI DEVI BHARTIA	100	0.0026
22	00000182	PREMLATHA TALESARA	100	0.0026
23	00000183	PRAKASH CHAND TALESARA	250	0.0066
24	00000253	PRADEEP KUMAR NANGALIA	500	0.0133
25	00000255	ANJU MITTAL	500	0.0133
26	00000256	JAYANT KUMAR MISHRA	500	0.0133
27	00000257	NIRMALA JAYANT MISHRA	200	0.0053
28	00000258	HARISHANKAR MAHA DEVJI MISHRA	200	0.0053
29	00000259	ASHOK KUMAR MISHRA	200	0.0053
30	00000260	BHAGWATI PRASAD MAGALIA	200	0.0053
31	00000261	SULOCHANA NANGALIA	200	0.0053

SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
32	00000262	KAMAL KANT NANGALIA	200	0.0053
33	00000263	NARESH LATA NANGALIA	300	0.0080
34	00000264	GITABAI NANGALIA	300	0.0080
35	00000265	VIJAY LAXMI NANGALIA	200	0.0053
36	00000266	SURESH KUMAR NANGALIA	200	0.0053
37	00000299	PADMALOCHANAN KRISHNASAMI	200	0.0053
38	00000343	N.BHAWAR LAL	100	0.0026
39	00000394	NARENDRA RAM GOPAL SEKSARIA	100	0.0026
40	00000409	SUNIL SARAF	100	0.0026
41	00000410	HIRALAL SARAF	100	0.0026
42	00000411	SADHANA SARAF	100	0.0026
43	00000412	VIMALA SARAF	100	0.0026
44	00000419	RAMESH SARAF	100	0.0026
45	00000421	BASUDEO JOSHI	100	0.0026
46	00000422	KRISHNA LATHA SHARMA	100	0.0026
47	00000423	RAJKUMAR SHARMA	100	0.0026
48	00000424	KANIYALAL MANGAL DAS SHAH	100	0.0026
49	00000452	K.R.RAJAGOPALAKRISHNAN	100	0.0026
50	00000453	RAJENDRAKUMAR SHARMA	200	0.0053
51	00000455	ABHAY KUMAR JAIN	200	0.0053
52	00000466	R.RAJINIKANT DESAI	200	0.0053
53	00000473	DAN SINGH CHAHAR	200	0.0053
54	00000504	SAKUNTALA B.BAJAJ	200	0.0053
55	00000510	SANTOSH KUMAR SHARMA	200	0.0053
56	00000511	BABULAL BAJAJ	200	0.0053
57	00000512	BASANTHI SETHIA	200	0.0053
58	00000514	KANNAIYA LAL	100	0.0026
59	00000518	MR.NARESH KUMAR SHARMA	100	0.0026
60	00000519	SRI BAJRANG TEXTILES (P) LTD.	11000	0.2933
61	00000525	OM PRAKASH JAIN	100	0.0026
62	00000526	MAHENDRA SETHIA	100	0.0026

SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
63	00000531	VISHNU DUTT SHARMA	100	0.0026
64	00000532	BALAKRISHNAN SHARMA	100	0.0026
65	00000533	ARUNA SARAF	100	0.0026
66	00000534	PRAVIN KUMAR KAPOOR	100	0.0026
67	00000535	SUMITRA DEVI RAM GOPAL SEKSARIA	100	0.0026
68	00000564	LIBRA CONSTRUCTIONS & FIN. LTD.	400000	10.6666
69	00000581	DULICHAND CHOUDHARI	100	0.0026
70	00000591	RAJENDRA SINGHVI	150	0.0040
71	00000593	DEVENDRA SINGHVI	100	0.0026
72	00000594	P.PREM KUMAR	100	0.0026
73	00000595	KANWARLAL KUMBHAT	100	0.0026
74	00000597	KANWARLAL KUMBHAT	100	0.0026
75	00000598	RAJENDRA SINGHVI	100	0.0026
76	00000599	RAJENDRA SINGHVI	150	0.0040
77	00000600	KANWARLAL KUMBHAT	200	0.0053
78	00000601	P.PREM KUMAR	150	0.0040
79	00000602	PRADEEP KUMAR	150	0.0040
80	00000604	HANSRAJ SINGHVI	100	0.0026
81	00000605	ANJU JAIN	100	0.0026
82	00000606	ALKA SINGHVI	100	0.0026
83	00000607	PRADEEP KUMAR	150	0.0040
84	00000608	P.MEENAKSHI SUNDARAM	150	0.0040
85	00000609	ANITA SINGHVI	100	0.0026
86	00000610	KAMALESH SINGHVI	100	0.0026
87	00000611	INDRA DEVI	100	0.0026
88	00000612	RAJENDRA SINGHVI	100	0.0026
89	00000613	P.PREM KUMAR	150	0.0040
90	00000614	P.INDUMATHY	150	0.0040
91	00000615	P.RAM KUMAR	200	0.0053
92	00000616	PRADEEP KUMAR	100	0.0026
93	00000617	P.RAJESWARI	150	0.0040

SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
94	00000618	P.DHANALAKSHMI	150	0.0040
95	00000619	P.BALAJI	150	0.0040
96	00000620	P.KRISHNA KUMARI	200	0.0053
97	00000621	P.CHANDRA KUMAR	150	0.0040
98	00000622	P.ANJALI DEVI	150	0.0040
99	00000633	SAKUNTALA SABOO	200	0.0053
100	00000642	DEEPAK SABOO	500	0.0133
101	00000647	ASHOK KUMAR JAIN	200	0.0053
102	00000651	RAJKUMAR JALUKA	200	0.0053
103	00000652	KUSUM DEVI JALUKA	100	0.0026
104	00000653	KIRAN DEVI JALUKA	100	0.0026
105	00000654	VIMALA DEVI JALUKA	100	0.0026
106	00000658	NARENDRA KUMAR AGARWAL	100	0.0026
107	00000659	MAHESH KUMAR CHOWDHARY	100	0.0026
108	00000664	PAWAN KUMAR JALUKA	200	0.0053
109	00000665	KAILASH KUMAR SEKSARIA	200	0.0053
110	00000667	RAMESH KUMAR SABOO	450	0.0120
111	00000674	GOPAL PRASAD KEDIA	200	0.0053
112	00000692	MAY FAIR CLOTHINGS PRIVATE LIMITED	6000	0.1600
113	00000693	MILCOM SOFTWARE LIMITED	15400	0.4106
114	00000694	SHARADHA LODHA	100	0.0026
115	00000695	BHIKHAM CHAND SUKLECHA	100	0.0026
116	00000696	ASHUTOSH GOENKA	216350	5.7693
117	00000697	NARPAT CHAND LODHA	1000	0.0266
118	00000698	DULICHAND LODHA	2400	0.0640
119	00000699	NIRMALA DEVI SUKLECHA	100	0.0026
120	00000700	SURESH CHAND KOTHARI	4000	0.1066
121	00000706	KANCHAN KANWAR	150	0.0040
122	00000711	G.KISHORE KUMAR JAIN	150	0.0040
123	00000715	B.NARENDAR KUMAR JAIN	200	0.0053
124	00000717	B.SUMER CHAND NAHAR	100	0.0026

SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
125	00000718	B.DHARMENDRA	150	0.0040
126	00000719	B.TOLA CHAND NAHAR	150	0.0040
127	00000720	KESARIMAL JAIN	150	0.0040
128	00000721	LALITHA JAIN	200	0.0053
129	00000722	L.BADAL CHAND JAIN	150	0.0040
130	00000724	VIJAYARAJ SURANA	150	0.0040
131	00000725	MANOR DEVI SURANA	150	0.0040
132	00000726	KAMALA KANWAR	150	0.0040
133	00000727	NIRMALA JAIN	150	0.0040
134	00000729	KAMALA	150	0.0040
135	00000736	SURESH CHAND	200	0.0053
136	00000738	RAJEEV KUMAR JAIN	150	0.0040
137	00000740	NEELAM CHAND JAIN	150	0.0040
138	00000741	LAL CHAND JAIN	200	0.0053
139	00000743	SUBHKARAN	250	0.0066
140	00000745	SAGARMAL JAIN	200	0.0053
141	00000746	PRAKASH DEVI	150	0.0040
142	00000748	SURESH CHAND	150	0.0040
143	00000749	MAHAVEER CHAND KOTHARI	150	0.0040
144	00000754	ASHOK KUMAR LUNAWAT	400	0.0106
145	00000756	SUNDAR DEVI	150	0.0040
146	00000757	SHARMILA KUMARI BHANDARI	100	0.0026
147	00000758	NAVERATAN KAVAR	100	0.0026
148	00000759	L.MANOJ KUMAR BAGMAR	100	0.0026
149	00000763	L.SURESH CHAND BAGMAR	100	0.0026
150	00000765	J.GUNAVATHY BABY	100	0.0026
151	00000767	AAYANTHILAL BAFNA	100	0.0026
152	00000768	SAGAR MAL KOTHARI	50	0.0013
153	00000769	P.SAJJAN RAJ KOTHARI	100	0.0026
154	00000771	RAY CHAND CHOPRA	100	0.0026
155	00000772	L.GAUTAM CHAND JAIN	100	0.0026



SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
156	00000773	R.P.SINGHVI	100	0.0026
157	00000774	DINESH KUMAR	100	0.0026
158	00000777	SUBASH CHAND JAIN	100	0.0026
159	00000779	NEMI CHAND SURANA	100	0.0026
160	00000780	GOVIND PRASAD BHARATIA	100	0.0026
161	00000781	JAGDISH PRASAD BHARATIA	100	0.0026
162	00000782	MADHU SUDHAN BHARTIA	100	0.0026
163	00000783	MANGATURAM PASARI	100	0.0026
164	00000784	PADMA PASARI	100	0.0026
165	00000785	UMA BHARATIA	100	0.0026
166	00000786	SUSHILA BHARATIA	150	0.0040
167	00000787	SANGITA BHARATIA	50	0.0013
168	00000788	PARAMESWARI BHARATIA	50	0.0013
169	00000789	TARIKA JAIN	200	0.0053
170	00000790	SAPANA JAIN	100	0.0026
171	00000791	VINAY KUMAR	100	0.0026
172	00000792	KALYAN CHAND CHORDIA	100	0.0026
173	00000794	SUNITHA SETHIA	100	0.0026
174	00000796	THANMAL KANKARIYA	200	0.0053
175	00000797	SAMPATH DEVI	100	0.0026
176	00000799	PUSHPA KANKARIYA	100	0.0026
177	00000800	RAJKUMARI BAFNA	100	0.0026
178	00000801	SHOBHA KANWAR	150	0.0040
179	00000802	CHANCHAL KANKARIYA	150	0.0040
180	00000803	SHANTHI DEVI	250	0.0066
181	00000804	PRAKASH CHAND DHARIWAL	100	0.0026
182	00000805	PRIYA	100	0.0026
183	00000806	KAVITHA	100	0.0026
184	00000807	MANISH KUMAR KUMBHAT	100	0.0026
185	00000808	KOMAL	100	0.0026
186	00000809	KIRANDEVI	100	0.0026

SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
187	00000810	CHANDRA DEVI	100	0.0026
188	00000811	KUSUM LATHA	100	0.0026
189	00000812	SANTOSH KUMAR JAIN	100	0.0026
190	00000813	SANTOSH KUMARI	100	0.0026
191	00000814	SURAJ KUMAR KUMBHAT	100	0.0026
192	00000816	CASINO BUSINESS PVT. LTD.	77950	2.0786
193	00000817	RAJESH BAJAJ	100	0.0026
194	00000818	SMITHA MISHRA	50	0.0013
195	00000819	SANDEEP BAJAJ	100	0.0026
196	00000820	SANJAY BAJAJ	100	0.0026
197	00000821	DEBI PRASAD MISHRA	100	0.0026
198	00000822	PRATHIBA	100	0.0026
199	00000823	V.SHYAM KUMAR	100	0.0026
200	00000824	VISHWANATH MISHRA	100	0.0026
201	00000825	VINAY SARAF	200	0.0053
202	00000827	SUDHIR SARAF	150	0.0040
203	00000828	DURJAN SINGH	100	0.0026
204	00000829	SUSHIL MANDAL	100	0.0026
205	00000830	NARAYAN NAIR	100	0.0026
206	00000832	RAJESH NAIR	100	0.0026
207	00000833	RAJANI NAIR	200	0.0053
208	00000834	R.C.SINGHANIA	1500	0.0400
209	00000835	LAKSHMI NAIR	100	0.0026
210	00000836	SUNDARI NAIR	100	0.0026
211	00000837	SANTOSH DEVI SINGHANIA	1400	0.0373
212	00000839	RADHA RAMAN SINGHANIA	300	0.0080
213	00000840	SAKUNTALA SARAF	100	0.0026
214	00000841	RACHNA BAJAJ	100	0.0026
215	00000842	SEEMA SARAF	100	0.0026
216	00000843	SANKARLAL VERMA	100	0.0026
217	00000844	SUSHIL SARAF	100	0.0026

SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
218	00000845	NARMADA KHETAN	400	0.0106
219	00000846	SUMITRA SARAF	18750	0.5000
220	00000847	BHARAT INDUSTRIAL DEV. CO. LTD	750000	20.0000
221	00000848	SHRUTHI ASHWIN AGARWAL	187850	5.0093
222	00000849	S.S.GOENKA & SONS ( H U F )	150000	4.0000
223	00000851	ASHUTOSH GOENKA	103500	2.7600
224	00000858	SAVITA CHANDAK	5000	0.1333
225	00000859	SWATI CHANDAK	3000	0.0800
226	00000860	DWARKA CHANDAK	2000	0.0533
227	00000861	KAMAL C.SETH	20000	0.5333
228	00000862	VEENA C.SETH	30300	0.8080
229	00000863	M.SUSHILA KANWAR	10000	0.2666
230	00000864	TARIA JAMEEL	100	0.0026
231	00000865	PRAKASH KANWAR	100	0.0026
232	00000866	VEENA RANI	100	0.0026
233	00000867	SIVA KUMAR	100	0.0026
234	00000868	LALITHA PARMAR	100	0.0026
235	00000869	RAM KUMAR	100	0.0026
236	00000870	P.SUNDARAM	100	0.0026
237	00000871	VIVEK	100	0.0026
238	00000872	A.N.RAJAN	100	0.0026
239	00000873	SHYAM KUMAR SAMA	100	0.0026
240	00000874	JAGADISH	100	0.0026
241	00000875	PRAKASH KUMAR U.JAIN	100	0.0026
242	00000876	AMAR CHAND J	100	0.0026
243	00000877	RATANLAL	100	0.0026
244	00000878	MANGILAL RATHI	200	0.0053
245	00000879	G.KUMAR	200	0.0053
246	00000880	R.K.DHANAPAL	200	0.0053
247	00000881	SAMBASIVAM	100	0.0026
248	00000882	V.SREENIVASAN	200	0.0053

SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
249	00000883	P.SAPNA SETHIYA	100	0.0026
250	00000884	N.LATHA	200	0.0053
251	00000885	DEEPAK BHATIA	100	0.0026
252	00000886	LAXMI NUGHAR	200	0.0053
253	00000887	RAJESH WADHWA	100	0.0026
254	00000888	HARISH KUMAR BABULAL	200	0.0053
255	00000889	V.KULASEKARAN	100	0.0026
256	00000890	SHANTI SANWAL	200	0.0053
257	00000891	P.RANI	100	0.0026
258	00000892	MEENA MOHATA	200	0.0053
259	00000893	JAGADISH PRASAD KHEMKA	200	0.0053
260	00000894	HARISH KUMAR LAXMI	200	0.0053
261	00000895	ANIL KUMAR	100	0.0026
262	00000896	DURGA SANWAL	200	0.0053
263	00000897	PRADEEP RAJ SETHIYA F	100	0.0026
264	00000898	NARENDRA	200	0.0053
265	00000899	HARISH NAGAR	200	0.0053
266	00000900	GOWRA DEVI MEENA	200	0.0053
267	00000901	DILIP KUMAR B.	200	0.0053
268	00000902	NIRMAL M	200	0.0053
269	00000903	BABULAL LAXMI NAGAR	200	0.0053
270	00000904	P.UMA RAO	100	0.0026
271	00000905	MADU GUPA	100	0.0026
272	00000906	RAJALAKSHMI NARAYANAN	200	0.0053
273	00000907	KIRAN KUMARI	200	0.0053
274	00000908	RAMRATAN N.	200	0.0053
275	00000909	PARASMAL	200	0.0053
276	00000910	SUMAN	200	0.0053
277	00000911	SANJAY CHANDAK	200	0.0053
278	00000912	SUBASH KUMAR	100	0.0026
279	00000913	SHARDA DEVI AGARWAL	9700	0.2586

SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
280	00000914	AJAY CHANDAK	200	0.0053
281	00000915	SEEMA CHANDAK	200	0.0053
282	00000916	SARLA CHANDAK	200	0.0053
283	00000917	REKHA CHANDAK	200	0.0053
284	00000918	VANITA	200	0.0053
285	00000919	THIYAGARAJAN S	200	0.0053
286	00000920	PANI DEVI	200	0.0053
287	00000921	SANGITA KAWAR	300	0.0080
288	00000922	MAHAVEER R	300	0.0080
289	00000923	ANITHA JAIN K	300	0.0080
290	00000924	SUMITRA KUMARI	100	0.0026
291	00000925	VASU N	200	0.0053
292	00000926	RAJESH KUMAR M	100	0.0026
293	00000927	MOOL CHAND	200	0.0053
294	00000928	MANI BAI	200	0.0053
295	00000929	INDUMATHI	200	0.0053
296	00000930	DURGA LALWANI	200	0.0053
297	00000931	TARACHAND JAIN	200	0.0053
298	00000932	BABULAL DEEPAK	100	0.0026
299	00000933	KANCHAN BALA KOTHARI	200	0.0053
300	00000934	D.MONIKA	300	0.0080
301	00000935	AYYASWAMI V	200	0.0053
302	00000936	LAXMI DEVI	200	0.0053
303	00000937	JYOTH ASANA	200	0.0053
304	00000938	CHAMPALAL	200	0.0053
305	00000939	SNEHALATHA D	200	0.0053
306	00000940	BIMALA DEVI SHANTILAL	350	0.0093
307	00000941	BADAL CHAND	200	0.0053
308	00000942	KAMALA DEVI	200	0.0053
309	00000943	NARESH	200	0.0053
310	00000944	SRINIVASA RAO M.C	200	0.0053

SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
311	00000945	JAIPRAKASH CHANDAK	200	0.0053
312	00000946	LEELADHAR SOODA	200	0.0053
313	00000947	GIRIJA NAGARAJAN	200	0.0053
314	00000948	TULASIDEVI JAIN	200	0.0053
315	00000949	PADMANABHAN	200	0.0053
316	00000950	PAWAN KUMAR	200	0.0053
317	00000951	BHUWAN RAJ	200	0.0053
318	00000952	GOVIND KUMAR	200	0.0053
319	00000953	RAVI KUMAR	200	0.0053
320	00000954	JAYANTHI	200	0.0053
321	00000955	KANNAN	200	0.0053
322	00000956	RAMESH	200	0.0053
323	00000957	JEEVARAJ M	200	0.0053
324	00000958	LAXSHMI K	200	0.0053
325	00000959	TARA KAWAR J	200	0.0053
326	00000960	KANTA KUMAR	200	0.0053
327	00000961	MANJULA DEVI B	200	0.0053
328	00000962	MOHAN KUMAR	350	0.0093
329	00000963	SUNIL SARDA	150	0.0040
330	00000964	JYOTI L THAKAR	200	0.0053
331	00000965	GANESH	200	0.0053
332	00000966	SHARMA B	200	0.0053
333	00000967	SUBHASH KUMAR	250	0.0066
334	00000968	SANTHOSH KUMAR	200	0.0053
335	00000969	SULOCHANA KUMARI	200	0.0053
336	00000970	SONI DEVI	200	0.0053
337	00000971	PARASMAL H.JAIN	200	0.0053
338	00000972	PADAMCHAND JAIN	200	0.0053
339	00000973	SEETHA	200	0.0053
340	00000974	USHA	200	0.0053
341	00000975	RAJAGOPALAN P.M	200	0.0053

SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
342	00000976	PATAMMAL	200	0.0053
343	00000977	GANESH RAO	200	0.0053
344	00000978	RAHUL DANIEL I	200	0.0053
345	00000979	RAHUL H. SHAH	200	0.0053
346	00000980	MOHANLAL JAIN	300	0.0080
347	00000981	LALIT KUMAR	200	0.0053
348	00000982	CHANDA BAI	200	0.0053
349	00000983	VIJAYA KUMAR M	200	0.0053
350	00000984	S.N.DAV	200	0.0053
351	00000985	AMARAVATHI JAIN	200	0.0053
352	00000986	KANTILAL S	200	0.0053
353	00000987	LEELA JAYA KUMAR	200	0.0053
354	00000988	RAJU SHARMA	200	0.0053
355	00000989	SAMPATH RAJ JAIN	200	0.0053
356	00000990	GOPAL J	200	0.0053
357	00000991	PRAVEEN KUMAR	200	0.0053
358	00000992	MAFI DEVI	200	0.0053
359	00000993	RUKMA DEVI	200	0.0053
360	00000994	PUKHRAJ	200	0.0053
361	00000995	DINESH KUMAR	100	0.0026
362	00000996	UMESH KUMAR	200	0.0053
363	00000997	LEELA DEVI	200	0.0053
364	00000998	NATHMAL BOHRA	200	0.0053
365	00000999	RAMESH	200	0.0053
366	00001000	SHILPA CHORADIA	200	0.0053
367	00001001	MINU CHORADIA	200	0.0053
368	00001002	KUMAR PAL	200	0.0053
369	00001003	MEENA JOSHI	200	0.0053
370	00001004	SHIV KISHEN JOSHI	200	0.0053
371	00001005	ANJANA JAIN	200	0.0053
372	00001006	SHRENIK KUMAR B	200	0.0053

SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
373	00001007	MANOHAR RAJ KANKARIA	200	0.0053
374	00001008	NIRMALA DUGAR	200	0.0053
375	00001009	GYANCHAND CHANDAK (JAIN)	200	0.0053
376	00001010	CHANDRA BAI R	200	0.0053
377	00001011	RAJESJ KUMAR BISANI	100	0.0026
378	00001012	PANEER SELVAM	100	0.0026
379	00001013	SUNDERVADIVEL	100	0.0026
380	00001014	KISHORE	100	0.0026
381	00001015	ASHOK KUMAR CHAJJER	100	0.0026
382	00001016	RAJMAL NAHAR	100	0.0026
383	00001017	BADRI M.R.	100	0.0026
384	00001018	KAMAL CHAND BAFNA	100	0.0026
385	00001019	SUNITHA SETHIYA	100	0.0026
386	00001020	PAPPU DEVI	100	0.0026
387	00001021	MANOJ KUMAR CHAJJER	100	0.0026
388	00001022	GOUTAM CHAND L	100	0.0026
389	00001023	DHANAM CHAND CHHAJED	100	0.0026
390	00001024	JAIN R.K.	100	0.0026
391	00001025	CHANDAN MAL	100	0.0026
392	00001026	GUNASEKARAN	100	0.0026
393	00001027	SHYAM DEVI CHANDAK	100	0.0026
394	00001028	PUSHPA DEVI BOTHRA	100	0.0026
395	00001029	KALYAN CHAND MUTHA	100	0.0026
396	00001030	LAXMI NARAYAN CHANDAK	100	0.0026
397	00001031	MAHESH CHANDRA CHANDAK	100	0.0026
398	00001032	NAVISH	100	0.0026
399	00001033	ANARAJ PIPADA	100	0.0026
400	00001034	VANE CHAND JAIN	100	0.0026
401	00001035	PANNALAL RATHI	100	0.0026
402	00001036	MOHANI BAI	100	0.0026
403	00001037	AMAR RAO DEVI	100	0.0026



SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
404	00001038	MEENAKSHI S	100	0.0026
405	00001039	ANIL KEDIA	100	0.0026
406	00001040	NATRAJAN R	100	0.0026
407	00001041	RAMESH G JAIN	100	0.0026
408	00001042	SHEELA KUMARI	100	0.0026
409	00001043	SARITHA KUMARI	100	0.0026
410	00001044	PUKHRAJ DEVI	100	0.0026
411	00001045	ANAND KUMAR	100	0.0026
412	00001046	KAMALESH KUMAR	100	0.0026
413	00001047	ROOP KUMAR	100	0.0026
414	00001048	SUDHA KUMARI	100	0.0026
415	00001049	NIRMALA KUMAR	100	0.0026
416	00001050	MUKESH KUMAR H JAIN	100	0.0026
417	00001051	KUPPAIAH	100	0.0026
418	00001052	KAMLESH SEJPAL	100	0.0026
419	00001053	SUNIL SHARDA	100	0.0026
420	00001054	RAJA GOPALAN	100	0.0026
421	00001055	MAMTA P JAIN	100	0.0026
422	00001056	HEMCHAND K JAIN	100	0.0026
423	00001057	SAMPATRAJ JAIN	100	0.0026
424	00001058	HIRALAL	100	0.0026
425	00001059	GOPAL J	100	0.0026
426	00001060	AJIT SINGH JAIN	100	0.0026
427	00001061	GOVINDAN R.M	100	0.0026
428	00001062	RAJENDRA P SHAH	100	0.0026
429	00001063	MUTHU KUMARASAMY S	100	0.0026
430	00001064	BALAMURUGAN	100	0.0026
431	00001065	VENKATESH	100	0.0026
432	00001066	SUNDAR	100	0.0026
433	00001067	SAMPATH PAREKH	100	0.0026
434	00001068	PRIYANJA PARELKHAR	100	0.0026

SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
435	00001069	DEVENDRA CHORADIA	100	0.0026
436	00001070	KAMALA MOHTA	100	0.0026
437	00001071	DILIP GANDHI	100	0.0026
438	00001072	PRAKASH KAWAR	100	0.0026
439	00001073	PARAMAND DANGRA	100	0.0026
440	00001074	LALITHA PARMAR	100	0.0026
441	00001075	GOUTAM CHAND BHOTRA	100	0.0026
442	00001076	JUGRAJ LUNKED	100	0.0026
443	00001077	JASWANT RAJ BAGMAR G	100	0.0026
444	00001078	PUSHPA DEVI BOTHRA	100	0.0026
445	00001079	KAMAL CHAND GULACHA	100	0.0026
446	00001080	NARASIMHA RAO DONTAM SETTY	100	0.0026
447	00001081	MADANLAL	100	0.0026
448	00001082	GAMBHIR MAL	100	0.0026
449	00001083	MAHENDRA KUMAR GODANI	100	0.0026
450	00001084	SURESH KUMAR CHANDAK	100	0.0026
451	00001085	YESHPAL KUMAR CHORDIA	100	0.0026
452	00001086	JAGADISH K	100	0.0026
453	00001087	CHAMPALAL CHANDAK	100	0.0026
454	00001088	PUSHPA CHANDAK	100	0.0026
455	00001089	JAY CHAND KOCHAR	100	0.0026
456	00001090	VIKAS CHAND S	100	0.0026
457	00001091	BHARAT KUMAR CHORDIA	100	0.0026
458	00001092	RAJSHREE JAIN	100	0.0026
459	00001093	GOUTHAM CHAND N	100	0.0026
460	00001094	SATISH KUMAR S	100	0.0026
461	00001095	CHINILAL M	100	0.0026
462	00001096	NARAYANI CHANDAK	100	0.0026
463	00001097	GIRISHMA DEVI RATHI	100	0.0026
464	00001098	BHEEULAL KELA	100	0.0026
465	00001099	SREEMATHI	100	0.0026

SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
466	00001100	MADAN MOHAN RATHI	100	0.0026
467	00001101	PRABHAKAR DONTAN SETTY	100	0.0026
468	00001102	SRIDEVI K.C	100	0.0026
469	00001103	KARTHIKEYAN S	100	0.0026
470	00001104	AJAY KUMAR PATHI	100	0.0026
471	00001105	HARKAWAR BISANI	100	0.0026
472	00001106	BADRI PRASAD GHURKA	100	0.0026
473	00001107	MANOJ KUMAR BHOOTRA	100	0.0026
474	00001108	PRADEEP RAJ BHATIA	50	0.0013
475	00001109	GANESHYANDAS BHOOTRA	100	0.0026
476	00001110	GIRRAJ KUMAR MEHTA	100	0.0026
477	00001111	SATHYANARAYAN JETHA	100	0.0026
478	00001112	PRADEEP RAJ SETHIA	50	0.0013
479	00001113	CHANCHAL KUMARI SETHIYA	100	0.0026
480	00001114	RAJAL CHHAJER	100	0.0026
481	00001115	RATANLAL BOTHRA	100	0.0026
482	00001116	PADAM CHAND S	100	0.0026
483	00001117	MADAN DEVI TATIA	100	0.0026
484	00001118	PRASAN CHAND BHANDARI	100	0.0026
485	00001119	MANISH CHORADIA	100	0.0026
486	00001120	VINOD KUMAR JAIN R	100	0.0026
487	00001121	MAHENDRA BOHARA	100	0.0026
488	00001122	PARASMAL BOTHRA	100	0.0026
489	00001123	MANISHA D BHATIA	100	0.0026
490	00001124	SARASWATI PARMANICK	100	0.0026
491	00001125	RAMA D ADHIA	100	0.0026
492	00001126	GULSHAN AMEER ALI	100	0.0026
493	00001127	POONAM BALDEV LULLA	100	0.0026
494	00001128	GOPAL BALDEV LULLA	100	0.0026
495	00001129	KAILASH BALDEV LULLA	100	0.0026
496	00001130	WADHWAR GL	100	0.0026

SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
497	00001131	LATA G.WADHWA	100	0.0026
498	00001132	JUGRAJ SINGH	100	0.0026
499	00001133	SRINIVAS P.R	100	0.0026
500	00001134	NARAYANAN K.R	100	0.0026
501	00001135	GANESH KRISHNAN S	100	0.0026
502	00001136	REKHA JAIN	100	0.0026
503	00001137	SHENSH MAL TATIA	100	0.0026
504	00001138	MITALAL BHANSAL	100	0.0026
505	00001139	BHARAT KUMAR TATIA	100	0.0026
506	00001140	SANJAY JAIN	100	0.0026
507	00001141	ANU K	100	0.0026
508	00001142	SETHIYA M.L	100	0.0026
509	00001143	NAVEEN CHANDRA	100	0.0026
510	00001144	RAGHURAM NAGAL KUNDA	100	0.0026
511	00001145	SANJEEVI C	100	0.0026
512	00001146	GIRIDHARLAL ASHOK KUMAR DAGA	100	0.0026
513	00001147	GIRIDHARLAL DAGA	100	0.0026
514	00001148	DAGA K.L	100	0.0026
515	00001149	DEVNARAYAN PUROHIT	100	0.0026
516	00001150	SREE KUMAR S	100	0.0026
517	00001151	SIVASANKARAN V	100	0.0026
518	00001152	KARUP R.R	100	0.0026
519	00001153	ADITYA TIBREWAL	100	0.0026
520	00001154	KAMSLA SHA J	100	0.0026
521	00001155	SRILEKHA KOTHARI	100	0.0026
522	00001156	SAMPATH KUMAR M	100	0.0026
523	00001157	BAGARAM	100	0.0026
524	00001158	KHEMCHAND JAIN	100	0.0026
525	00001159	SELVARAJ K	100	0.0026
526	00001160	RAJU B	100	0.0026
527	00001161	CHANDRASEKARAN S	100	0.0026

SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
528	00001162	JAIN P.C	100	0.0026
529	00001163	RAMLAL JAIN	100	0.0026
530	00001164	SUNITHA SURANA S	100	0.0026
531	00001165	PADAM CHAND SANCHETI	100	0.0026
532	00001166	KIRAN KUMAR R	100	0.0026
533	00001167	KUNDANLAL SARDA	100	0.0026
534	00001168	RAMAN SARDA	100	0.0026
535	00001169	DUNJANDAS BISANI	100	0.0026
536	00001170	BRIJ MOHAN BISANI	100	0.0026
537	00001171	GIRIRAJ GOYADANI	100	0.0026
538	00001172	SRINIVASAN K.	100	0.0026
539	00001173	RAJA SEKARAN R.S.	100	0.0026
540	00001174	KATHIRVE PANDIAN KKN	100	0.0026
541	00001175	KANT KUMAR V. SHAH	100	0.0026
542	00001176	SAMPATH R.	100	0.0026
543	00001177	CHUMPURUKESAN	100	0.0026
544	00001178	A. MUTHU LAKSHMI	100	0.0026
545	00001179	A. KANNAN	100	0.0026
546	00001180	INDRA DEVI JAIN	100	0.0026
547	00001181	SANKALA S.R.	100	0.0026
548	00001182	SAMPAT RAH JAIN	100	0.0026
549	00001183	JAIN K. C.	100	0.0026
550	00001184	SONU CHAJER	100	0.0026
551	00001185	HEMRAJ JAIN	100	0.0026
552	00001186	VIMAL GOEL	100	0.0026
553	00001187	L.K.GOEL	100	0.0026
554	00001188	HARISH KUMAR MAHESWARI	100	0.0026
555	00001189	MANAK JAIN	100	0.0026
556	00001190	RAJ BALA	100	0.0026
557	00001191	KIRAN	100	0.0026
558	00001192	BHAWANI DEVI L	100	0.0026

SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
559	00001193	VIJAYALAKSHMI JAIN	100	0.0026
560	00001194	NAWAZ	100	0.0026
561	00001195	BALKRISHNA	100	0.0026
562	00001196	AMIT N.SHAH	100	0.0026
563	00001197	JITENDRA KUMAR MEHTA	100	0.0026
564	00001198	SRIDHAR N	100	0.0026
565	00001199	SRINIVASAN N	100	0.0026
566	00001200	PURUSHOTTAM DAS MUNDRA	100	0.0026
567	00001201	MUCKMICHAND PALIWAL	100	0.0026
568	00001202	RAKESH KUMAR H	100	0.0026
569	00001203	SANJAY A.KHANNA	100	0.0026
570	00001204	KRISHNAMOORTHY V.	100	0.0026
571	00001205	HARISH C.JAIN	100	0.0026
572	00001206	GOPINATH K.R	100	0.0026
573	00001207	GEETA DEVI BHOOTRA	100	0.0026
574	00001208	BHANUMATHY V	100	0.0026
575	00001210	DEVI BAI	100	0.0026
576	00001211	GOUTHAM BHANDARI	100	0.0026
577	00001212	VENKATESWARLU GANDA	100	0.0026
578	00001213	PRATIMA CHOWDHARY	100	0.0026
579	00001214	POORNIMA DANGI	100	0.0026
580	00001215	KAMAL KISHORE BHUTRA	100	0.0026
581	00001216	RAMARAO	100	0.0026
582	00001217	TULASI DEVI JAIN	100	0.0026
583	00001218	JAIN S.K	100	0.0026
584	00001219	JITENDRA B,CHOTAI	100	0.0026
585	00001220	DILIP B, CHOTIA	100	0.0026
586	00001221	ATUL B, CHOTAI	100	0.0026
587	00001222	MINA D, CHOTAI	100	0.0026
588	00001223	NITA J.CHOTAI	100	0.0026
589	00001224	SANGITA DEVI JAIN	100	0.0026

SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
590	00001225	SARAVANNAN	100	0.0026
591	00001226	UMA M.P	100	0.0026
592	00001227	BHAGWANDAS MAHESHWARI	100	0.0026
593	00001228	TEGRAJ ACCHA	100	0.0026
594	00001229	GIRISH PANJWANI	100	0.0026
595	00001230	DILIP PRABHAKAR MEHTA	100	0.0026
596	00001231	ALPESH PRABHAKAR MEHTA	100	0.0026
597	00001232	BHARATI PRABHAKAR MEHTA	100	0.0026
598	00001233	KALIDAS SETHVA	100	0.0026
599	00001234	MAHENDRA SHAH MEHTA	100	0.0026
600	00001235	KAMALA MEHTA	100	0.0026
601	00001236	NAGANMAL JAIN	100	0.0026
602	00001237	ABHISHEK JAIN	100	0.0026
603	00001238	RAJESH KUMAR	100	0.0026
604	00001239	LUTHRA Y.K	100	0.0026
605	00001240	NISHI LUTHRA	100	0.0026
606	00001241	GAGAN LUTHRA	100	0.0026
607	00001242	LUTHRA H.N	100	0.0026
608	00001243	PREETI LUTHRA	100	0.0026
609	00001244	GIRISH LUTHRA	100	0.0026
610	00001245	SUSHILA LUTHRA	100	0.0026
611	00001246	PUSPHA D	100	0.0026
612	00001247	NANAKRAM P	100	0.0026
613	00001248	SAROJA KUMARI P	100	0.0026
614	00001249	KALA P	100	0.0026
615	00001250	OM PRAKASH	100	0.0026
616	00001251	KAMALA BAI	100	0.0026
617	00001252	SUNDAR	100	0.0026
618	00001253	RAJESH LALWANI	100	0.0026
619	00001254	KUSHAL CHAND JAIN	100	0.0026
620	00001255	RAJKUMARI CHORDIYA	100	0.0026

SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
621	00001256	MANJULA MUNOTH	100	0.0026
622	00001257	BHOORA RAM SEN	100	0.0026
623	00001258	KANHAIYALAL JAIN	100	0.0026
624	00001259	GANESHMAL LALWANI	100	0.0026
625	00001260	ARIHANT	100	0.0026
626	00001261	RAJESH JAIN	100	0.0026
627	00001262	KUSHAL CHAND	100	0.0026
628	00001263	SUNDAR BAI	100	0.0026
629	00001264	VIMAL CHAND LALWANI	100	0.0026
630	00001265	PARAMESWARI	100	0.0026
631	00001266	JAIN S.K.	100	0.0026
632	00001267	SUMATHI BAI	100	0.0026
633	00001268	SUKHRAJ JAIN A	100	0.0026
634	00001269	SUNITHA KUMARI	100	0.0026
635	00001270	KAMALA BAI P.R	100	0.0026
636	00001271	MAHAVEER CHAND P	100	0.0026
637	00001272	SURESH CHAND MEHTA B	100	0.0026
638	00001273	GOUTHAM CHAND NAHAR	100	0.0026
639	00001274	KACHAR CHAND DESHALARA	100	0.0026
640	00001275	AJIT KUMAR JAIN	100	0.0026
641	00001276	SUNDAR DEVI	100	0.0026
642	00001277	PRIYA DARSHANA	100	0.0026
643	00001278	SRINIVASAN S.K	100	0.0026
644	00001279	SUMATHI BAI	100	0.0026
645	00001280	CHANDRA BAI	100	0.0026
646	00001281	HITALAL J	100	0.0026
647	00001282	INDER CHAND N	100	0.0026
648	00001283	ASHOK M	100	0.0026
649	00001284	AKANSHA JAIN	100	0.0026
650	00001285	MILIMA JAIN	100	0.0026
651	00001286	RAJ KUMAR BHUTRA	100	0.0026



SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
652	00001287	SUNIL TRIVEDI	100	0.0026
653	00001288	HITESH CHANDRAMA	100	0.0026
654	00001289	RAJENDRAN	100	0.0026
655	00001290	KAMRAJ	100	0.0026
656	00001291	BALA SUBRAMANIAM	100	0.0026
657	00001292	VASUDEVAN	100	0.0026
658	00001293	RATHILAL PATHUK	100	0.0026
659	00001294	MEENAKSHI	100	0.0026
660	00001295	SHANKARLAL TRIVEDI	100	0.0026
661	00001296	PADMANABHAN	100	0.0026
662	00001297	VENKATADRI	100	0.0026
663	00001298	KRISHNAMURTHY	100	0.0026
664	00001299	CHINNADURAI	100	0.0026
665	00001300	RANGANATHAN V	100	0.0026
666	00001301	SEBASTAIN S	100	0.0026
667	00001302	KRISHNASWAMY	100	0.0026
668	00001303	CHOKALINGAM	100	0.0026
669	00001304	MAHENDRA KUMAR JAIN	100	0.0026
670	00001305	NARESH KUMAR	100	0.0026
671	00001306	NARAYANAN	100	0.0026
672	00001307	SUNDAR	100	0.0026
673	00001308	NAGARAJAN	100	0.0026
674	00001309	RAMAKRISHNA RAO	100	0.0026
675	00001310	BHANU PRASAD THAKKUR	100	0.0026
676	00001311	RUPAN	100	0.0026
677	00001312	PRAKASH	100	0.0026
678	00001313	PARTHASARATHY	100	0.0026
679	00001314	SOUNDER RAJAN	100	0.0026
680	00001315	MURUGESAN	100	0.0026
681	00001316	CHANDRAKANTH	100	0.0026
682	00001317	RAJALAKSHMI SRINIVASAN	100	0.0026

SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
683	00001318	SANJAY BHANSALI	100	0.0026
684	00001319	SUNITHA S	100	0.0026
685	00001320	DHANPAT SINGH BOKARIA	100	0.0026
686	00001321	VASUDEVAN	100	0.0026
687	00001322	KALPANA M SHAH	100	0.0026
688	00001323	MAHENDRA KUMAR V	100	0.0026
689	00001324	HARIGOPAL	200	0.0053
690	00001325	KANTILAL S	100	0.0026
691	00001326	SUBASH KUMAR	100	0.0026
692	00001327	REKHA KUMARI	100	0.0026
693	00001328	KETAN KUMAR	100	0.0026
694	00001329	DOLICHAND TALESARA	100	0.0026
695	00001330	ALPESH R PATEL	100	0.0026
696	00001331	OM PRAKASH CHORDIA	100	0.0026
697	00001332	KANTALEN C PATEL	100	0.0026
698	00001333	CHINUBHAI C SINGHVI	100	0.0026
699	00001334	HUKAMCHAND TANTIA	100	0.0026
700	00001335	MANEKCHAND CHOPRA	100	0.0026
701	00001336	SURYABEN B PATEL	100	0.0026
702	00001337	PALANIVELY K	100	0.0026
703	00001338	RAMESH KUMAR N	100	0.0026
704	00001339	RIKHAB CHAND JAIN M	100	0.0026
705	00001340	JITENDRA KUNAL I	100	0.0026
706	00001341	MURALI	100	0.0026
707	00001342	LALU CHAND	100	0.0026
708	00001343	RAJ KUMAR	100	0.0026
709	00001344	ASHA JAIN	100	0.0026
710	00001345	VIMLA KAWAD	100	0.0026
711	00001346	SRIPAL KUMAR B	100	0.0026
712	00001347	BHAWILAL JAIN	100	0.0026
713	00001348	NIREN CHAND V.P	100	0.0026

SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
714	00001349	VENUGOPAL	100	0.0026
715	00001350	MOHAN RAJ	100	0.0026
716	00001351	NAGARAJAN M.P	100	0.0026
717	00001352	KALAVATHY M	100	0.0026
718	00001353	INDUMATHI	100	0.0026
719	00001354	NEELA P SANGHAVI	100	0.0026
720	00001355	VIMAL KUMAR GALADA	100	0.0026
721	00001356	KAMALA JAIN	100	0.0026
722	00001357	PRAKASH CHAND	100	0.0026
723	00001358	GUNMALA LALWANI	100	0.0026
724	00001359	BARATI LALWANI	100	0.0026
725	00001360	MANOJ KUMAR JAIN	100	0.0026
726	00001361	OM PRAKASH CHORDIA	100	0.0026
727	00001362	RAJEE	100	0.0026
728	00001363	USHA P	100	0.0026
729	00001364	PRAKASH KUMAR	100	0.0026
730	00001365	VASU N	100	0.0026
731	00001366	ANITA KANWAR	100	0.0026
732	00001367	DINESH KUMAR RATHI	100	0.0026
733	00001368	RAMESH RATHI	100	0.0026
734	00001369	HITESH V SHAH	100	0.0026
735	00001370	TARA KUMARI P	100	0.0026
736	00001371	PURNIMA DEVI	100	0.0026
737	00001372	KACHAR CHAND	100	0.0026
738	00001373	KIRAN JAIN	100	0.0026
739	00001374	ASHA DEVI	100	0.0026
740	00001375	SHAKUNTALA DEVI	100	0.0026
741	00001376	MADHURI CHORADIA	100	0.0026
742	00001377	CHORADIA R,M	100	0.0026
743	00001378	SARATH	100	0.0026
744	00001379	RAJESH BETALA SEEMA DEVI	100	0.0026

SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
745	00001380	RAJESH BETALA	100	0.0026
746	00001381	BINDU KUMBHAT	100	0.0026
747	00001382	SUSHEELA S	100	0.0026
748	00001383	SURAJ	100	0.0026
749	00001384	MANJU R	100	0.0026
750	00001385	PARAS CHAND S	100	0.0026
751	00001386	INDRA S	100	0.0026
752	00001387	JAIKISHAN KOTHARI	100	0.0026
753	00001388	KAMALA BAI J	100	0.0026
754	00001389	ARUNA R	100	0.0026
755	00001390	ANANDHI BAI	100	0.0026
756	00001391	PARASMAL RAVINDRA KUMAR	100	0.0026
757	00001392	PARASMAL H	100	0.0026
758	00001393	UMARAO P	100	0.0026
759	00001394	ASHA R	100	0.0026
760	00001395	VARSHA P	100	0.0026
761	00001396	RAVINDRA KUMAR P	100	0.0026
762	00001397	SURESH MULL DUGAR	100	0.0026
763	00001398	ASHISH JAIN	100	0.0026
764	00001399	GULECHA N.K	100	0.0026
765	00001400	DHARMI CHAND B	100	0.0026
766	00001401	BHARAT KUMAR N	100	0.0026
767	00001402	M.D KASSIM B	100	0.0026
768	00001403	YASHVANTH	100	0.0026
769	00001404	VASANTHA BAI	100	0.0026
770	00001405	CHAUTHI BAI	100	0.0026
771	00001406	SAJJAN RAI	100	0.0026
772	00001407	JASRAJ NAHAR	100	0.0026
773	00001408	BHOPAL CHAND	100	0.0026
774	00001409	ROHIT P	100	0.0026
775	00001410	GANAPATHY	100	0.0026

SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
776	12010900 01061076	MITA GOENKA . .	37500	1.0000
777	IN301080 13646031	LIBRA CONSTRUCTIONS & FINANCE LIMITED	363750	9.7000
778	IN301080 22108672	BAJRANG INVESTMENT COMPANY PRIVATE LIMITED	829166	22.1110
TOTAL :			3750000	100.0000



**Mundhara & Co.,**

COMPANY SECRETARIES

JAGDISH P MUNDHARA, B.Com., (Hons.) FCS, MIMA

3A

C1, Roop Chamber, III Floor,  
43, Erulappan Street, Sowcarpet,  
Chennai - 600 079. Tel : 25368835  
E-mail id : mundhara\_co@yahoo.co.in

Form No. MR-3

**SECRETARIAL AUDIT REPORT**

*for the financial year ended 31<sup>st</sup> March, 2019*

**[Pursuant to section 204(1) of the Companies Act, 2013 and rule No.9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]**

To,  
**The Members,**  
**M/s. MEENAKSHI INDIA LIMITED**  
No. 16, Whites Road, IV Floor,  
Royapettah,  
**Chennai – 600 014.**

We have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by **M/s. MEENAKSHI INDIA LIMITED** (hereinafter called "*the Company*"). Secretarial Audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts / statutory compliances and expressing our opinion thereon.

Based on our verification of **MEENAKSHI INDIA LIMITED**'s books, papers, minutes book, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, we hereby report that in our opinion, the company has, during the audit period covering the financial year ended on **31<sup>st</sup> March, 2019** complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We have examined the books, papers, minutes book, forms and returns filed and other records maintained by the Company for the financial year ended on **31<sup>st</sup> March, 2019** according to the provisions of:



- (i) The Companies Act, 2013 (the Act) and the rules made thereunder;
- (ii) The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made thereunder;
- (iii) The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder;
- (iv) During the year under review, the Company has not made any Foreign Direct Investment, Overseas Direct Investment nor any External Commercial Borrowings and accordingly the compliance of the provisions of the Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder does not arise;
- (v) The following Regulations and guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'):-
  - (a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
  - (b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
  - (c) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
  - (d) During the year under review, the Company has not issued any securities or options to its employees and accordingly the compliance of the provisions of the Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999 does not arise;
  - (e) During the year under review, the Company has not issued and listed any debt securities and accordingly the compliance of the provisions of the Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 does not arise;
  - (f) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Company and dealing with client;
  - (g) During the year under review, the Company has not delisted its securities from any of the stock exchange in which it is listed and accordingly the compliance of the provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 does not arise. However, the Company has submitted its letter of intent to the Madras Stock Exchange Limited (MSE) in relation to delisting of its securities from the said exchange. The Company has also appointed merchant bankers for delisting the Company from the Calcutta Stock Exchange (CSE);



- (h) During the year under review, the Company has not bought back any securities and accordingly the compliance of the provisions of the Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998 does not arise;
- (vi) The Employees' State Insurance Act, 1948 to the extent applicable to the Company;
- (vii) The Employees' Provident Funds and Miscellaneous Provisions Act, 1952.

Based on the information and explanations provided by the Company and also on verification of reports of other professionals, we report that adequate systems are in place to monitor and ensure compliance of fiscal and labour laws such as Income Tax Act and Service Tax and labour laws such as Provident Fund, Gratuity, Insurance, Prevention of Sexual Harassment and Compensation, Minimum Wages Act, Factories Act, Electricity Act, Pollution Act and other local laws applicable to a Company registered in the state of Tamilnadu.

We have also examined compliance with applicable clauses of the following;

- (1) The Secretarial Standards on Meetings of Board of Directors (SS-1) and General Meetings (SS-2) issued by the Institute of Company Secretaries of India and as prescribed under sub-section 10 of section 118 of the Companies Act, 2013;
- (2) The Listing Agreements entered into by the Company with the Calcutta Stock Exchange Limited (CSE) and Madras Stock Exchange Limited (MSE). The Company is yet to sign the uniform listing agreement with the said exchanges.

**During the period under review the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. mentioned above subject to the following observations:**

- 1. Except for general delays, the Company has, prima facie, been regular in filing its returns with the Registrar of Companies;*
- 2. The Company being a listed Company, has not provided e-voting facility to its shareholders in terms of rule 20 of the Companies (Management and Administration) Rules, 2014;*
- 3. The Company has not updated its website with regard to various matters which are statutorily required to be placed on the website of the Company;*





4. *The Company has not prepared and presented the Consolidated Financial Statements in respect of its Associate Company;*
5. *The Company has made contribution in the form of donation in excess of the limits specified under the Act and the relevant sanction by the members under section 181 of the Companies Act, 2013 was not obtained.*
- 6 *The Company, its promoters, directors and other insiders including employees have not made and submitted any disclosures or provided any information as contemplated under the provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;*
7. *The Company has not made and submitted the disclosures or provided information as contemplated under the clauses of the Listing Agreement and provisions of Depositories Act, 1996;*
8. *The Company has not made any news paper publications in respect of its book closure, quarterly financial results, results of voting at the meetings and all other publications which are statutorily required to be published by a listed Company; and*
9. *As informed by the management, the Company has appointed merchant bankers and consultants for submitting all the overdue papers, documents, records, statements and information as required in terms of the listing agreement entered into with the Madras Stock Exchange Limited and Calcutta Stock Exchange Limited. As further informed by the management, the said consultants are in the process of rectifying all the said non-compliances which have incurred after the listing of the Company on the said exchanges.*

We further report that:

The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. The Changes in the Composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.

Adequate notice is given to all Directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least seven days in advance, and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

All decisions were carried through with the consent of all the Directors / Committee members present and hence there were no instances of dissent by the members.



We further report that there are adequate systems and processes in the Company commensurate with the size and operations of the Company to monitor and ensure compliances with applicable laws, rules, regulations and guidelines.

We further report that except for initiating the process of delisting the securities from the Madras Stock Exchange Limited (MSE) and Calcutta Stock Exchange (CSE) during the audit period, there were no other specific events / actions having a major bearing on the Company's Affairs.

**For MUNDHARA & CO,**  
**Company Secretaries**  
**(ICSI Unique Code: S1988TN005000)**

*J. Mundhara*

**(JAGDISH P MUNDHARA)**  
**Proprietor**  
**FCS 2353 C.P. No. 1443**



**Place: Chennai**  
**Date : 30.05.2019**

*Note: This report is to be read along with the enclosed Annexure, which forms part of this report.*

**'Annexure A'**

To,  
The Members,  
**M/s. MEENAKSHI INDIA LIMITED**  
No. 16, Whites Road, IV Floor,  
Royapettah,  
**Chennai – 600 014.**

Our report of even date is to be read along with this letter.

1. Maintenance of secretarial records is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.
3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company.
4. Wherever required, we have obtained the Management representation about the compliance of laws, rules and regulations and happening of events, etc.
5. The compliance of the provisions of corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedures on test basis.
6. The Secretarial Audit Report is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

**For MUNDHARA & CO,**  
**Company Secretaries,**  
**(ICSI Unique Code: S1988TN005000)**

*K. Mundhara*

**(JAGDISH P MUNDHARA)**  
**Proprietor**  
**FCS 2353 C.P. No. 1443**



**Place: Chennai**  
**Date : 30.05.2019**