Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

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

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

Refer instruction kit for filing the form



Form language

i *Corporate Identity Number (CIN)

01/04/2024

U67120UP1979PLC004876

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

Original

○ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	U.P. STOCK AND CAPITAL LIMITED	U.P. STOCK AND CAPITAL LIMITED
Registered office address	14/113 CIVIL LINES KANPUR,NA,UTTAR PRADESH,Uttar Pradesh,India,208001	14/113 CIVIL LINES KANPUR,NA,UTTAR PRADESH,Uttar Pradesh,India,208001
Latitude details	26.48	26.48
Longitude details	80.34	80.34

Longitude details	80.34	80.34		
(a) *Photograph of the register showing external building	red office of the Company and name prominently visible		up stock.pdf	
(b) *Permanent Account Numb	per (PAN) of the company		AA*****1C	

(c) *e-mail ID of the company

*****ckcl@gmail.com

(d) *Telephone number with STD code

80*****28

(e) Website

upstockcl.in

i (a) Whether shares listed on recognized Stock Exchange(s) (b) Details of stock exchanges where shares are listed S. No. Stock Exchange Name Code i Number of Registrar and Transfer Agent CIN of the Registrar and Transfer Agent Name of the Registrar and Transfer Agent Registered office address of the Registrar and Transfer Agent Registered address of the Registrar and Transfer Agent Agents SEBI registration number of Registrar and Transfer Agent		DD/MM/YYYY)		15/1	1/1979
(c) *Sub-category of the Company (as on the financial year end date) (indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company) *Whether company is having share capital (as on the financial year end date) (a) Whether shares listed on recognized Stock Exchange(s) (b) Details of stock exchanges where shares are listed S. No. Stock Exchange Name Code Code Stock Exchange Name Code Code		-		Pub	ic company
* (Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company) *Whether company is having share capital (as on the financial year end date) i (a) Whether shares listed on recognized Stock Exchange(s) (b) Details of stock exchanges where shares are listed S. No. Stock Exchange Name Code Code SEBI registration number of Registrar and Transfer Agent Transfer Agent Transfer Agent * (a) Whether Annual General Meeting (AGM) held (b) If yes, date of AGM (DD/MM/YYYY) (c) Due date of AGM (DD/MM/YYYY) (d) Whether any extension for AGM granted (e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension				Com	pany limited by shares
ii (a) Whether shares listed on recognized Stock Exchange(s) (b) Details of stock exchanges where shares are listed S. No. Stock Exchange Name Code Iii Number of Registrar and Transfer Agent CIN of the Registrar and Transfer Agent Transfer Agent Name of the Registrar and Transfer Agent Transfer Agent Registered office address of the Registrar and Transfer Agents SEBI registration number of Registrar and Transfer Agent (* (a) Whether Annual General Meeting (AGM) held Yes No (b) If yes, date of AGM (DD/MM/YYYY) (c) Due date of AGM (DD/MM/YYYY) (d) Whether any extension for AGM granted (* Yes No (e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	(Indian Non-Governme	ent company/Union Government Company/S	State Government Compar	I	an Non-Government company
(b) Details of stock exchanges where shares are listed S. No. Stock Exchange Name Code iii Number of Registrar and Transfer Agent CIN of the Registrar and Transfer Agent Registrar and Transfer Agent	*Whether company is ha	aving share capital (as on the financial ye	ear end date)	⊚ Ye	S ONO
S. No. Stock Exchange Name Code ii Number of Registrar and Transfer Agent CIN of the Registrar and Transfer Agent Registered office address of the Registrar and Transfer Agent Registrar and Transfer Agent SEBI registration number of Registrar and Transfer Agents SEBI registration number of Registrar and Transfer Agent Yes No (b) If yes, date of AGM (DD/MM/YYYY) (c) Due date of AGM (DD/MM/YYYY) (d) Whether any extension for AGM granted (e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	i (a) Whether shares liste	ed on recognized Stock Exchange(s)		○ Ye	s No
ii Number of Registrar and Transfer Agent CIN of the Registrar and Transfer Agent Name of the Registrar and Transfer Agent Registered office address of the Registrar and Transfer Agent * (a) Whether Annual General Meeting (AGM) held (b) If yes, date of AGM (DD/MM/YYYY) (c) Due date of AGM (DD/MM/YYYY) (d) Whether any extension for AGM granted (e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	(b) Details of stock exc	hanges where shares are listed			
Transfer Agent Transfer Agent Transfer Agent the Registrar and Transfer Agent Agents of Registrar and Transfer Agent X * (a) Whether Annual General Meeting (AGM) held (b) If yes, date of AGM (DD/MM/YYYY) (c) Due date of AGM (DD/MM/YYYY) (d) Whether any extension for AGM granted (e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	S. No.	Stock Exchange Name		Code	
CIN of the Registrar and Transfer Agent Name of the Registrar and Transfer Agent Registered office address of the Registrar and Transfer Agent (* (a) Whether Annual General Meeting (AGM) held (b) If yes, date of AGM (DD/MM/YYYY) (c) Due date of AGM (DD/MM/YYYY) (d) Whether any extension for AGM granted (e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension					
(b) If yes, date of AGM (DD/MM/YYYY) (c) Due date of AGM (DD/MM/YYYY) (d) Whether any extension for AGM granted (e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension					SEBI registration number of Registrar and Transfer Agent
(c) Due date of AGM (DD/MM/YYYY) (d) Whether any extension for AGM granted (e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension			Agents		
(d) Whether any extension for AGM granted (e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	* (a) Whether Annual Ge	eneral Meeting (AGM) held	Agents	○ Ye	_
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension			Agents	(Yes	_
filed for extension	(b) If yes, date of AGM	(DD/MM/YYYY)	Agents		s No
(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)	(b) If yes, date of AGM (c) Due date of AGM (D	(DD/MM/YYYY) DD/MM/YYYY)	Agents	30/0	s
	(b) If yes, date of AGM(c) Due date of AGM (D(d) Whether any exten(e) If yes, provide the S	(DD/MM/YYYY) DD/MM/YYYY) Asion for AGM granted Service Request Number (SRN) of the GNI		30/0	s

(g)	Specify the reasons for not	holding the same							
the agm will be held on 30.09.2025									
II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY									
i *Number of business activities 2									
S. No.	Main Activity group code	Description of N Activity group	Main	Business Act Code	ivity	Descript Business	ion of Activity	% of turnove	
1	L	Real Estate ac	tivities	68		Real Esta	ate activities	76.06	
2	К	Financial and in activities		66			financial tivities	23.94	
i *No. of Companies for which information is to be given									
S.	CIN /FCRN		Other re	egistration	Name of	the	Holding/		% of

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U67120UP2000PLC025330		PADAM TOWERS SECURITIES LIMITED	Subsidiary	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	1000.00	1000.00	1000.00	1000.00
Total amount of equity shares (in rupees)	2000000.00	2000000.00	2000000.00	2000000.00

1		

Class of shares equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	1000	1000	1000	1000
Nominal value per share (in rupees)	2000	2000	2000	2000
Total amount of equity shares (in rupees)	2000000.00	2000000.00	2000000	2000000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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num	ber	OT C	lasses

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-			

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

Particulars		Number of shar	es	Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	341	659	1000.00	2000000	2000000	
Increase during the year	0.00	11.00	11.00	22000.00	22000.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify dring the year 2024-2025, 11 shares have been demateralized	0	11	11.00	22000	22000	
Decrease during the year	11.00	0.00	11.00	22000.00	22000.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
dring the year 2024-2025, 11 shares have been demateralized	11		11.00	22000	22000	
At the end of the year	330.00	670.00	1000.00	2000000.00	2000000.00	

	Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	(ii) Preference shares						
	At the beginning of the year	0	0	0.00	0	0	
	Increase during the year	0.00	0.00	0.00	0.00	0.00	0
	i Issues of shares	0	0	0.00	0	0	
	ii Re-issue of forfeited shares	0	0	0.00	0	0	
	iii Others, specify			0			
	Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
	i Redemption of shares	0	0	0.00	0	0	
	ii Shares forfeited	0	0	0.00	0	0	
	iii Reduction of share capital	0	0	0.00	0	0	
	iv Others, specify			_			
				0			
	At the end of the year	0.00	0.00	0.00	0.00	0.00	
	ISIN of the equity shares of the compa	ny			INE490V01	011	
ii	Details of stock split/consolidation dur	ng the year (for	each class of sh	ares)	0		
	Class of sha	res					
	Before split / Consolidation	Number of sl	nares				
		Face value po	er share				
	After split / consolidation	Number of sl	nares				

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)

Face value per share

Nil						
lumber of transfers				2		
tachments:						
1. Details of shares/Debentures Tran	nsfers	Transfer (TRANSI	Details MISSION).xlsm			
Debentures (Outstanding as at the end of (a) Non-convertible debentures	financial year)					
Number of classes				0		
Classes of non-convertible debentures	Number of uni	ts	Nominal va per unit	llue	(Outs	value tanding at the of the year)
Total						
Classes of non-convertible debentures	Outstanding as a the beginning of the year		rease during	Decrease during the	year	Outstanding as at the end of the year
Total						
Partly convertible debentures	.					
Number of classes				0		
Classes of partly convertible debentures	Number of uni	ts	Nominal va per unit	llue	(Outs	value tanding at the of the year)
Total						
Classes of partly convertible debentures	Outstanding as the beginning of the year		crease during ne year	Decrease during the		Outstanding as at the end of the year

Total										
Fully convertible del	bentures									
Number of classes								0		
Classes of fully convertible debentures		Number of unit	:S		per unit		(Out	I value standing at the of the year)		
Total										
Classes of fully conv	ertible debent	ures	Outstanding as a the beginning of the year		Increa	ase durir ear	ng	Decrease during the y	/ear	Outstanding as at the end of the year
Total										
Summary of Indebte	edness									
Particulars			anding as at eginning of the		crease o	luring		rease ing the year		utstanding as at e end of the year
Non-convertible deb	entures		0.00		0.00			0.00		0.00
Partly convertible de	ebentures		0.00	0.00		0		0.00		0.00
Fully convertible deb	pentures		0.00	0.00		0		0.00		0.00
Total		0.00		0.00		0.00			0.00	
Securities (other than	n shares and do	ebentur	es)					0		
Type of Securities	Number of Securities		Nominal Value of each Unit		Total N Value	Nominal		Paid up Val of each Uni		Total Paid up Value
Total										

Turnover and net worth of the company (as defined in the Companies Act, 2013)					
*Turnover	69226025				
i * Net worth of the Company	89951389				

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Pre	ference
-		Number of shares Percentage		Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others	0	0.00	0	0.00
	Total	0.00	0	0.00	0

Total number of shareholders (promoters)

B Public/Other than promoters

S. No	Category	Equ	uity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1	Individual/Hindu Undivided Family					
	(i) Indian	881	88.10	0	0.00	
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00	
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00	
2	Government					
	(i) Central Government	0	0.00	0	0.00	
	(ii) State Government	0	0.00	0	0.00	
	(iii) Government companies	0	0.00	0	0.00	
3	Insurance companies	0	0.00	0	0.00	
4	Banks	0	0.00	0	0.00	
5	Financial institutions	0	0.00	0	0.00	
6	Foreign institutional investors	0	0.00	0	0.00	
7	Mutual funds	0	0.00	0	0.00	
8	Venture capital	0	0.00	0	0.00	

9	9	Body corporate (not mentioned above)	72	7.20	0	0.00
-	10	Others trust ,iepfa , huf	47	4.70		
		Total	1000.00	100	0.00	0

Total	number	of share	holders	Other than	promoters
TOLAI	Hullibel	UI SHALE	liulueis	(Other than	promoters

459

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

459.00

Breakup of total number of shareholders (Promoters + Other than promoters)

SI.No	Category	
1	Individual - Female	79
2	Individual - Male	318
3	Individual - Transgender	0
4	Other than individuals	62
	Total	459.00

C Details of Foreign	institutional investors	' (FIIs) holding share	s of the company
C Details of Foreign	ilistitutional ilivestors	Trust notaing share	s of the combany

Name of the	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS [Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	0	0
Members (other than promoters)	460	459
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of d beginning of	irectors at the the year	Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non- executive	Executive	Non- executive	Executive	Non- executive
A Promoter	0	0	0	0	0	0
B Non-Promoter	0	7	0	7	0.00	8.50
i Non-Independent	0	7	0	7	0	8.5
ii Independent	0	0	0	0	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	0	7	0	7	0.00	8.50

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

8			
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B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
ARVIND KUMAR JAIN	03244263	Director	1	
GHANSHYAM DWIVEDI	02147184	Director	6	
ARVIND KUMAR MITTAL	02010445	Director	20	
ATUL KANODIA	01680557	Director	13	

SARWESH DUBEY	00957703	Director	1	
NAVIN PARWANI	00614577	Director	32	
ANIL TULSIAN	00288225	Director	12	
PREM BAHADUR SINGH	AQRPS5064R	CEO	0	

B (ii) *Particu	lars of change	e in director(s) and Kev ၊	managerial i	personnel durin	g the vear
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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ 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	he	d
ITALLIDE	0.	111666111163		u

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Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	30/09/2024	460	9	7.8

B BOARD MEETINGS

*Number of	meetings	hel	C
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S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Atte	endance
			Number of directors attended	% of attendance
1	25/06/2024	7	7	100
2	28/08/2024	7	7	100

3	19/10/2024	7	7	100
4	31/01/2025	7	7	100
5	27/03/2025	7	7	100

C COMMITTEE MEETINGS

Number	of m	eetings	hel	d
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S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Atten	dance
				Number of members attended	% of attendance

D ATTENDANCE OF DIRECTORS

S. N o	Name of the Director	Во	ard Meetings	S	Commit	ttee Meeting	;s	Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	(Y/N/NA)
1	ARVIND KUMAR JAIN	5	5	100	0	0	0	
2	GHANSHYAM DWIVEDI	5	5	100	0	0	0	
3	ARVIND KUMAR MITTAL	5	5	100	0	0	0	
4	ATUL KANODIA	5	5	100	0	0	0	
5	SARWESH DUBEY	5	5	100	0	0	0	
6	NAVIN PARWANI	5	5	100	0	0	0	
7	ANIL TULSIAN	5	5	100	0	0	0	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEI
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S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount	
	Total		0.00	0.00	0.00	0.00	0.00	

S. No.	Name	Name Designation Gross salary		Commission	Stock Option/ Sweat equity	Others	Total amount	
1	PREM BAHADUR SINGH	T I CFO I		0	0	28080	368241.00	
	Total		340161.00	0.00	0.00	28080.00	368241.00	

C *Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ARVIND KMAR JAIN	Director	50000				50000.00
2	GHANSHYAM DWIVEDI	Director	50000				50000.00
3	ARVIND KMAR MITTAL	Director	50000				50000.00
4	ATL KANODIA	Director	50000				50000.00
5	SARWESH DUBEY	Director	50000				50000.00
6	NAVIN PARWANI	Director	50000				50000.00
7	ANIL TULSIAN	Director	50000				50000.00
	Total		350000.00	0.00	0.00	0.00	350000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

Tivo, give reasons	/observations				
II PENALTY AND PL	JNISHMENT – DETAILS	THEREOF			
*DETAILS OF PENA DIRECTORS/OFFIC	LTIES / PUNISHMENT II CERS	MPOSED ON COMPA	NY/ 📝 Nil		
Name of the company/ directors/ officers	is the Name of the court/ concerned Authority OF COMPOUNDING OF OFFENCES The Name of the court/ concerned (DD/II)	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
*DETAILS OF COM	POUNDING OF OFFENC	ES	✓ Nil		
Name of the company/ directors/ officers	court/ concerned	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)
III Details of Sharel	holder / Debenture ho	lder			
Number of shareho	older/ debenture holde	er		459	
(IV Attachments					
(a) List of share ho	lders, debenture holde	rs			nareholder or nolder (2).xlsm
	nment(s), if any				
(b) Optional Attach					

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and be	ooks and papers of		as required to be
maintained under the Companies Act, 2013 (the A	Act) and the rules made	thereunder for the financial	year ended on
(DD/MM/YYYY)			

In my/our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we 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;
- 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.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 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 declaration/ payment of 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 subsections (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 casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the	Company;
To be digitally signed by	
Name	
Date (DD/MM/YYYY)	
Place	
Whether associate or fellow:	
○ Associate ○ Fellow	
Certificate of practice number	
XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Ru	ules, 2014
*(a) DIN/PAN/Membership number of Designated Person	02010445
*(b) Name of the Designated Person	ARVIND KUMAR MITTAL
Declaration	
I am authorised by the Board of Directors of the Company vide resolution number* 5(F) dated*
(DD/MM/YYYY) 19/08/2025 to sign this form and declare that all the	e requirements of Companies Act, 2013
and the rules made thereunder in respect of the subject matter of this form and matters with. I further declare that: 1 Whatever is stated in this form and in the attachments thereto is true, correct and com subject matter of this form has been suppressed or concealed and is as per the original re 2 All the required attachments have been completely and legibly attached to this form.	plete and no information material to the
*To be digitally signed by	
*To be digitally signed by *Designation (Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))	Director

*To be digitally signed by	
Company Secretary © Company secretary in practice	
*Whether associate or fellow:	
Associate	
Membership number	
Certificate of practice number	2*8*2
Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 v statement / certificate and punishment for false evidence respectively. For office use only:	which provide for punishment for false
eForm Service request number (SRN)	AB6932404
eForm filing date (DD/MM/YYYY)	18/09/2025
This eForm has been taken on file maintained by the Registrar of Companies through electr statement of correctness given by the company	onic mode and on the basis of

			Number of Shares/Debentures/Units	Amount per Share/Debenture/Unit	Ledger Folio of Transferor	Transferor's Name	Transferee's Name (Surname, middle name, first name)		
Month Year)			Transferred	(in Rs.)					
28/08/2024	Equity share	Equity Share	1	2000	211	BHANU PRAKASH JAIN	798	JAIN MANJU	
19/10/2024	Equity share	Equity Share	1	2000	342	BAJRANG LAL PAREEKH	757	INVESTOR EDUCATION AND PROTECTION FUND(IEPF)	

Sr. No.	Type of	Category of shareholder	Details of shareholder/ debenture holder	Name of shareholder/ debenture holder	Type of security held	Class of security held	Folio Number / Reference Number	DP ID-Client Id- Account Number	Nationality/ Country of incorporation	Gender	Type of Identifier	Identification No.	Occupation	Number of security held	Nominal value per	Total amount of securities held (in INR)
1	Entity Entity	Other than promoter	Body corporate (not mentioned above)	A.M.SHARE BROKERS PVT.LTD.	Equity	Equity	2	0	India	Not applicable	CIN	U67120DL1997PTC349202	Business	1	2000	2000.00
2	Entity	Other than promoter	Body corporate (not mentioned above)	AGARWAL SH.& STOCK.BROK.P.LTD.	Equity	Equity	42	0	India	Not applicable	CIN	U67110UP1997PTC022968	Business	1	2000	2000.00
3	Entity	Other than promoter	Body corporate (not mentioned above)	AJAY SECURITIES PVT.LTD	Equity	Equity	52	0	India	Not applicable	CIN	U67120UP1997PTC022448	Business	1	2000	2000.00
4	Entity	Other than promoter	Body corporate (not	ARP SHARES PVT.LTD	Equity	Equity	63	0	India	Not applicable	CIN	U67120UP1995PTC017989	Business	1	2000	2000.00
5	Entity	Other than promoter	mentioned above) Body corporate (not mentioned above)	BANSAL SHAREVEST SERVICES LTD	Equity	Equity	80	0	India	Not applicable	CIN	U67120MH1997PLC299660	Business	1	2000	2000.00
6	Entity	Other than promoter	Body corporate (not mentioned above) Body corporate (not	GLOBE STOCKs & SECURT. LTD.	Equity	Equity	141	0	India	Not applicable	CIN	L67120WB1994PLC065574	Business	1	2000	2000.00
7	Entity	Other than promoter	mentioned above)	INDER SECURITIES PVT.LTD.	Equity	Equity	187	0	India	Not applicable	CIN	U67120UP1995PTC018988	Business	1	2000	2000.00
8	Entity	Other than promoter	Body corporate (not mentioned above) Body corporate (not	IHUNJHUNWALA SECURITIES P.LTD	Equity	Equity	223	0	India	Not applicable	CIN	U65991UP1995PTC019134	Business	1	2000	2000.00
9	Entity	Other than promoter	mentioned above) Body corporate (not	KESHAV FINCON LTD.	Equity	Equity	254	0	India	Not applicable	CIN	U65991UP1996PLC019581	Business	1	2000	2000.00
10	Entity	Other than promoter	mentioned above) Body corporate (not	DTHIWAL FINANCE & INVEST.PVT. LT	Equity	Equity	268	0	India	Not applicable	CIN	U65993UP1995PTC017591	Business	1	2000	2000.00
11	Entity	Other than promoter Other than promoter	mentioned above) Body corporate (not	NAGORY INVESTMENTS PVT.LTD.	Equity	Equity	326	0	India	Not applicable Not applicable	CIN	U65993UP1997PTC021425	Business	1	2000	2000.00
12	Entity	Other than promoter Other than promoter	mentioned above) Body corporate (not	RAJRATAN FINANCIAL SER.PVT.LTD. REWANT STOCK HOLDING PVT.LTD.	Equity Equity	Equity Equity	353 366	0	India	Not applicable	CIN	U45201UP1990PTC011725	Business	1	2000	2000.00
14	Entity	Other than promoter	Body corporate (not mentioned above) Body corporate (not	RUMIT HOLDINGS & SEC.PVT.LTD.	Equity	Equity	369	0	India	Not applicable	CIN	U65921UP1995PTC017535	Business	1	2000	2000.00
15	Entity	Other than promoter	mentioned above) Body corporate (not	AKSHAM STOCK BROKERS PVT.LTD	Equity	Equity	374	0	India	Not applicable	CIN	U65993UP1995PTC017375 U65991UP1998PTC023233	Business	1	2000	2000.00
16	Entity	Other than promoter	mentioned above) Body corporate (not mentioned above)	SDL SHARE AND ST.BROKERS P LTD	Equity	Equity	386	0	India	Not applicable	CIN	U55101UP2000PTC025091	Business	1	2000	2000.00
17	Entity	Other than promoter	Body corporate (not	SURINDER SECURITIES PVT.LTD.	Equity	Equity	431	0	India	Not applicable	CIN	U52100UP1996PTC019909	Business	1	2000	2000.00
18	Entity	Other than promoter	mentioned above) Body corporate (not mentioned above)	SVARN STOCKDEAL PVT.LTD.	Equity	Equity	433	0	India	Not applicable	CIN	U67120UP2000PTC025073	Business	1	2000	2000.00
19	Entity	Other than promoter	Body corporate (not mentioned above)	TULSIAN STOCK BROKERS PVT.LTD.	Equity	Equity	446	0	India	Not applicable	CIN	U67120UP1997PTC022927	Business	1	2000	2000.00
20	Entity	Other than promoter	Body corporate (not mentioned above)	V.K.SINGHANIA & CO.PVT.LTD.	Equity	Equity	451	0	India	Not applicable	CIN	U67110UP1997PTC021490	Business	1	2000	2000.00
21	Entity	Other than promoter	Body corporate (not mentioned above)	VIKALP SECURITIES LTD.	Equity	Equity	458	0	India	Not applicable	CIN	L68200UP1986PLC007727	Business	1	2000	2000.00
22	Entity	Other than promoter	Body corporate (not mentioned above)	GOLDEN COMTRADE PRIVATE LTD.	Equity	Equity	468	0	India	Not applicable	CIN	U67120UP2000PTC025487	Business	1	2000	2000.00
23	Entity	Other than promoter	Body corporate (not mentioned above)	PARIJAT STOCK BROKERS P.LTD.	Equity	Equity	472	0	India	Not applicable	CIN	U67120UP1997PTC022050	Business	1	2000	2000.00
24	Entity	Other than promoter	Body corporate (not mentioned above)	RAMAN SECURITIES PVT.LTD.	Equity	Equity	488	0	India	Not applicable	CIN	U19121UP1998PTC024016	Business	1	2000	2000.00
25	Entity	Other than promoter	Body corporate (not mentioned above)	DOLPHIN DEVELOPERS LTD.	Equity	Equity	560	0	India	Not applicable	CIN	U45202UP2000PLC025343	Business	2	2000	4000.00
26	Entity	Other than promoter	Body corporate (not mentioned above) Body corporate (not	SECURITIES BROKERS OF INDIA LTD	Equity	Equity	593	0	India	Not applicable	CIN	U67120DL1993PLC055219	Business	1	2000	2000.00
27	Entity	Other than promoter	Body corporate (not mentioned above) Body corporate (not mentioned above)	IRIT INVESTMENT & FINANCE PVT L	Equity	Equity	662	0	India	Not applicable	CIN	U45100UP1993PTC101549	Business	6	2000	12000.00
28	Entity	Other than promoter	mentioned above) Body corporate (not	CANARY APPARELS PVT LTD	Equity	Equity	718	0	India	Not applicable	LIPIN	U18101UP2007PTC032961	Business	10	2000	20000.00
29 30	Entity	Other than promoter Other than promoter	mentioned above) Not applicable	GHANDHAR HOLDING LLP MANISH AGRAWAL HUF	Equity Equity	Equity Equity	776 648	0	India India	Not applicable Not applicable	Income Tax PAN	AAM-3591 AAHHM2936G	Business Business	12	2000	24000.00 6000.00
31	Individual Individual	Other than promoter Other than promoter	Not applicable Not applicable	NARESH CHANDRA AGARWAL KRISHNA KUMAR AGARWAL	Equity Equity	Equity Equity	5	0	India India	Male Male	Income Tax PAN Income Tax PAN	AAKPA9378F AAMPA5829K	Business Business	1	2000	2000.00 2000.00
32 33 34	Individual	Other than promoter	Not applicable	SAJAN KUMAR AGARWAL SARVAN KUMAR AGARWAL	Equity	Equity	15	0	India	Male	Income Tax PAN		Business	1	2000	2000.00
35	Individual Individual	Other than promoter Other than promoter	Not applicable Not applicable	VIJAY KUMAR AGARWAL	Equity Equity	Equity Equity	21	0	India India	Male Male	Income Tax PAN Income Tax PAN	AESPA4529G AAKPA4142K	Business Business	1	2000 2000	2000.00 2000.00
36 37	Individual Individual	Other than promoter Other than promoter	Not applicable Not applicable	SHYAM MOHAN AGARWAL PRITHVI RAJ AGARWAL	Equity Equity	Equity Equity	26 28	0	India India	Male Male	Income Tax PAN Income Tax PAN	AAPPA0664D AAKPA5964H	Business Business	1	2000 2000	2000.00 2000.00
38 39	Individual Individual Individual	Other than promoter Other than promoter Other than promoter	Not applicable Not applicable Not applicable	CHANDRA KUMAR AHUJA PRADEEP KUMAR BANSAL	Equity Equity	Equity Equity	50 75	0	India India	Male Male Male	Income Tax PAN Income Tax PAN Income Tax PAN	AAQPA1579A ABRPB8429L	Business Business Business	1	2000 2000	2000.00 2000.00 2000.00
40 41	Individual Individual	Other than promoter Other than promoter	Not applicable Not applicable	SANJEEV BANSAL KEDAR NATH CHANDAK	Equity Equity Equity	Equity Equity	79 98	0	India India	Male Male	Income Tax PAN Income Tax PAN	AAMPB4072D AAIPC0162F	Business Business	1 1	2000 2000 2000	2000.00 2000.00
42 43	Individual Individual	Other than promoter Other than promoter	Not applicable Not applicable	AKHILESH KUMAR CHATURVEDI GHANSHYAM DAS CHHABARIA	Equity Equity	Equity Equity	100 105	0	India India	Male Male	Income Tax PAN Income Tax PAN	AAIPC0161G AGPPD2098E	Business Business	1	2000 2000	2000.00 2000.00
44 45	Individual Individual	Other than promoter Other than promoter	Not applicable Not applicable	NARESH DEVNANI GHANSHYAM DWIVEDI	Equity	Equity	118	0	India	Male Male Male	Income Tax PAN Income Tax PAN Income Tax PAN	ABTPD2724L AAKPD3972A	Business Business	1	2000	2000.00 12000.00 2000.00
46	Individual Individual		Not applicable Not applicable	GURSHARN JEETSINGH GANDHI	Equity Equity	Equity Equity	129	0	India India India	Male	Income Tax PAN Income Tax PAN	AAI PG0435G	Business Business	1	2000 2000 2000	2000.00
47 48	Individual	Other than promoter Other than promoter	Not applicable	SARVAJEET SINGH GANDHI ANIL SHARAN GARG	Equity Equity	Equity Equity	130 136	0	India	Male Male	Income Tax PAN	ACDPG9981B AAQPG9509A	Business	1	2000	2000.00 2000.00
49 50 51	Individual Individual	Other than promoter Other than promoter	Not applicable Not applicable	SHIV KUMAR GOEL RAMESH CHAND GUPTA	Equity Equity	Equity Equity	142 150 153	0	India India	Male Male	Income Tax PAN Income Tax PAN	ACBPG3264H ABOPG5071A	Business Business	1	2000 2000	2000.00 2000.00
51 52 53	Individual Individual Individual	Other than promoter Other than promoter Other than promoter	Not applicable Not applicable	KANHAIYALAL GUPTA BAL KRISHNA GUPTA	Equity Equity	Equity Equity	158	0	India India	Male Male	Income Tax PAN Income Tax PAN	ABYPG2975P	Business Business Business	1	2000 2000	2000.00 2000.00
54	Individual	Other than promoter Other than promoter	Not applicable Not applicable	AJAY KUMAR GUPTA ANIL KUMAR GUPTA	Equity	Equity Equity	159 161	0	India India	Male Male Male	Income Tax PAN Income Tax PAN	AAPPG3210P AAPPG3207J	Business	1 1	2000 2000	2000.00 2000.00 2000.00
55 56	Individual Individual	Other than promoter Other than promoter	Not applicable Not applicable	MOHAN KUMAR GUPTA SNEHLATA GUPTA	Equity Equity	Equity Equity	167 171	0	India India	Male Female	Income Tax PAN Income Tax PAN	AAVPG6845L AARPG1916E	Business Business	1	2000 2000	2000.00 2000.00
57	Individual Individual	Other than promoter Other than promoter	Not applicable Not applicable	RAJ NARAIN GUPTA	Equity Equity	Equity Equity	173 180	0	India India	Male Female	Income Tax PAN Income Tax PAN	AF.IPG1921I	Business Business	1	2000 2000	2000.00 2000.00
58 59 60	Individual Individual	Other than promoter Other than promoter	Not applicable Not applicable	SAVITA GUPTA SYED JAWAD HUSAIN TRILOK CHAND JAIN	Equity Equity	Equity Equity	185 193	0	India India	Male Male	Income Tax PAN Income Tax PAN	AHNPG7877R AALPH7392D AALPJ7646Q	Business Business	1	2000 2000 2000	2000.00 2000.00
61	Individual	Other than promoter Other than promoter Other than promoter	Not applicable	AJIT KUMAR JAIN	Equity	Equity	196	0	India	Male Male Male	Income Tax PAN Income Tax PAN Income Tax PAN	AALPJ7657H	Business	1	2000 2000 2000	2000.00 2000.00 2000.00
62 63 64	Individual Individual	Other than promoter	Not applicable Not applicable	PRADUMAN KUMAR JAIN VIJAI KUMAR JAIN	Equity Equity Equity	Equity Equity	199 202	0	India India	Male	Income Tax PAN	AADPJ9834C AALPJ7648A AALPJ7654E	Business Business	1	2000 2000	2000.00
65	Individual Individual	Other than promoter Other than promoter	Not applicable Not applicable	PANKAJ JAIN SUSHMA JAIN	Equity	Equity Equity	210 214	0	India India	Male Female	Income Tax PAN Income Tax PAN	AAIPJ3613Q	Business Business	1	2000 2000	2000.00 2000.00
66 67	Individual Individual	Other than promoter Other than promoter	Not applicable Not applicable	SANJAY JAISWAL ANUPAMA JOHARI	Equity Equity	Equity Equity	215 226	0	India India	Male Male	Income Tax PAN Income Tax PAN	ABUPJ6211H AJIPJ3871B	Business Business	1 1	2000 2000	2000.00 2000.00
68	Individual Individual	Other than promoter Other than promoter	Not applicable Not applicable	AJAY KUMAR KABRA SUNIL KUMAR KACKAR	Equity Equity	Equity Equity	229 230	0	India India	Male Male	Income Tax PAN Income Tax PAN	AMVPK0943R ASXPK7908C	Business Business	1	2000 2000	2000.00 2000.00
70	Individual Individual	Other than promoter Other than promoter		PRITI KAPOOR KAMLESH KUMAR KEWLANI	Equity	Equity Equity	243 255	0	India India	Female Male	Income Tax PAN Income Tax PAN	AHOPK5487I	Business	1	2000 2000 2000	2000.00
71 72	Individual	Other than promoter	Not applicable Not applicable	AMAR NATH KHETAN	Equity Equity	Equity	265 263	0	India	Male	Income Tax PAN	AEEPK5619P AATPK9205C	Business Business	1	2000 2000 2000	2000.00 2000.00 2000.00
73 74	Individual Individual	Other than promoter Other than promoter	Not applicable Not applicable	SADHNA KOTHARI RAKESH KUMAR	Equity Equity	Equity Equity	267 274	0	India India	Female Male	Income Tax PAN Income Tax PAN	AAYPK6102B ABMPS6903K	Business Business	1	2000	2000.00
75 76	Individual Individual	Other than promoter Other than promoter	Not applicable Not applicable	MAYUR M.PAREKH NAVIN KUMAR MAHESHWARI	Equity Equity	Equity Equity	282 284	0	India India	Male Male	Income Tax PAN Income Tax PAN	AARPP0707E ABJPM9353J	Business Business	1	2000 2000	2000.00 2000.00
77 78	Individual Individual	Other than promoter Other than promoter	Not applicable Not applicable	SHALENDRA MAHESHWARI SAVITA MALHOTRA	Equity Equity	Equity Equity	288 290	0	India India	Male Female Male	Income Tax PAN Income Tax PAN	AAQPM9373G AAAPM6532B	Business Business	1 1	2000 2000	2000.00 2000.00
79 80	Individual Individual	Other than promoter Other than promoter	Not applicable Not applicable	MUKESH MANCHANDA SHANKER LAL MANWANI	Equity Equity	Equity Equity	291 294	0	India India	Male Male	Income Tax PAN Income Tax PAN	AFYPM6069E AARPM1599H	Business Business	1	2000 2000	2000.00 2000.00
81 82	Individual Individual	Other than promoter Other than promoter	Not applicable Not applicable	MOHINI MEHRA RAM CHANDRA MEHROTRA	Equity Equity	Equity Equity	298 299	0	India India	Female Male	Income Tax PAN Income Tax PAN	AARPM1598G AARPM1597K	Business Business	1 1	2000 2000	2000.00
83 84	Individual Individual	Other than promoter Other than promoter	Not applicable Not applicable Not applicable	UDAY MERCHANT UMESH CHANDRA MIDHA	Equity Equity	Equity Equity	308 309	0	India India	Male Male	Income Tax PAN Income Tax PAN	AADPM8398L ACOPM0306P	Business Business	1	2000 2000 2000	2000.00 2000.00 2000.00
85	Individual	Other than promoter	Not applicable	VINOD KUMAR MISRA	Equity	Equity	313	0	India	Male	Income Tax PAN	AASPM9889M	Business	1	2000	2000.00
86 87 88	Individual Individual	Other than promoter Other than promoter	Not applicable Not applicable	MANJOO MISRA RAM PRAKASH MISRA	Equity Equity Equity	Equity Equity	314 315	0	India India	Female Male	Income Tax PAN Income Tax PAN	AARPM1602K ADQPM8201J	Business Business	1	2000 2000	2000.00 2000.00
89	Individual Individual	Other than promoter Other than promoter	Not applicable Not applicable	ARVIND KUMAR MITTAL SHASHI PRABHA MITTAL	Equity	Equity Equity	317 318	0	India India	Male Female	Income Tax PAN Income Tax PAN	AGAPM5842Q AGBPM8034H	Business Business	20	2000 2000	40000.00 2000.00
90 91	Individual Individual	Other than promoter Other than promoter	Not applicable Not applicable	ARCHANA RASTOGI ANOOP KISHORE RASTOGI	Equity Equity	Equity Equity	355 359	0	India India	Female Male	Income Tax PAN Income Tax PAN	AIUPR6002R AAMPR5938A	Business Business	1 1	2000 2000	2000.00 2000.00
92 93	Individual Individual	Other than promoter Other than promoter	Not applicable Not applicable	AZAD KUMAR RASTOGI JAYANT ROHATGI	Equity Equity	Equity Equity	360 367	0	India India	Male Male	Income Tax PAN Income Tax PAN	AAWPK6393G ABRPR4612D	Business Business	1 1	2000 2000	2000.00 2000.00
94	Individual	Other than promoter		RAJENDRA KUMAR SAFFAR ASHOK SAHANI	Equity	Equity	371 372	0	India India	Male		AJZPS6916R AGIPS4393N	Business	1 1	2000	2000.00
95 96 97	Individual Individual	Other than promoter Other than promoter Other than promoter	Not applicable Not applicable Not applicable	RAJAN SEHGAL UMESH SHARMA	Equity Equity Equity	Equity Equity Equity	372 387 399	0	India India	Male Male Male	Income Tax PAN Income Tax PAN Income Tax PAN	ABBPS1469F ABBPS3466B	Business Business Business	1	2000 2000 2000	2000.00 2000.00 2000.00
98	Individual	Other than promoter Other than promoter Other than promoter	Not applicable Not applicable	ASHA SHUKLA	Equity	Equity	401	0	India	Female Female	Income Tax PAN Income Tax PAN	AENPS1774C	Business	1	2000	2000.00
99	Individual	Other than promoter	Not applicable	MANJU SHUKLA	Equity	Equity	402	0	India	Female	Income Tax PAN	AWEPS6754K	Business	1 1	2000	2000.00

100 li	nava.u	Other than promoter	Not applicable	KRISHAN MOHAN SHUKLA	F-A-	Facility Co.	403		India	Male	Income Tax PAN	ASQPS2490A	Business		2000	4000.00
	Individual Individual	Other than promoter Other than promoter	Not applicable	HARDAYAL SINGH	Equity Equity	Equity Equity		0	india India	Male Male	Income Tax PAN	ASQPS2490A ABTPS2498E	Business Business	1	2000	2000.00
102 F	Individual	Other than promoter	Not applicable	HARDAYAL SINGH ISHWAR SINGH GOYAL	Equity	Equity	407 408	0	India	Male	Income Tax PAN	ABTPS2498E AAPPG8491C	Business	1	2000	2000.00
103 h	Individual Individual	Other than promoter Other than promoter	Not applicable Not applicable	RAGHU NANDAN SINGH RAGHUPATI SINGHANIA	Equity Equity	Equity Equity	410 417	0	India India	Male Male	Income Tax PAN Income Tax PAN	AGBPS5150Q AJWPS3239E	Business Business	1	2000 2000	2000.00
105	Individual	Other than promoter	Not applicable	VINITA SINGHANIA	Equity	Equity	420	ō	India	Female	Income Tax PAN	A.IWPS3242B	Business	1	2000	2000.00 2000.00
106 li 107 li	Individual Individual	Other than promoter Other than promoter	Not applicable Not applicable	BRU PRABHAT SRIVASTAVA	Equity Equity	Equity	425 441	0	India	Male Male	Income Tax PAN Income Tax PAN	ACQPS1874G ABFPT9161M	Business Business	1	2000	2000.00
107 II	Individual	Other than promoter Other than promoter	Not applicable	AJAY TANEJA ANUJ TIWARI	Equity	Equity Equity	441 443	0	India	Male	Income Tax PAN	ABFP19161M AAHPT1712B	Business	1	2000	2000.00 2000.00
109 li	Individual	Other than promoter	Not applicable	SANJIV KUMAR TULSIAN	Equity	Equity	445	0	India	Male Male	Income Tax PAN	ABTPT1149B	Business	i	2000	2000.00
110 h	Individual	Other than promoter		GAURAV BHATIA MUNNA LAL GUPTA	Equity	Equity Equity	467 485	0	India India	Male	Income Tax PAN Income Tax PAN	ABOPB3077B AAVPG6673N	Business Business	1	2000 2000	2000.00
112	Individual Individual	Other than promoter Other than promoter	Not applicable Not applicable	ANUP NEOTIA	Equity Equity	Equity	492	0	India	Male Male Male		ACWPM6500B	Business	2	2000	2000.00 4000.00 20000.00
113	Individual	Other than promoter	Not applicable	MANISH AGARWAL	Equity	Equity	496	0	India	Male	Income Tax PAN Income Tax PAN	ABBPA2326D	Business	10	2000	20000.00
	Individual Individual	Other than promoter Other than promoter	Not applicable Not applicable	SATYA JEET GUPTA MANOJ KUMAR AGARWAL	Equity Equity	Equity Equity	502 509	0	India India	Male Male	Income Tax PAN Income Tax PAN	ACKPG3506D ACFPA8077Q	Business Business	2	2000 2000	4000.00
116 h	Individual	Other than promoter	Not applicable	RENU AGARWAL	Equity	Equity	510	0	India	Female	Income Tax PAN	ABTPA6753A	Business	8	2000	16000.00
117 h	Individual	Other than promoter	Not applicable	PAWAN KUMAR BANSAL	Equity	Equity	526	0	India	Male Male	Income Tax PAN	ABDPB1808K	Business	10	2000	20000.00
118 h	Individual Individual	Other than promoter Other than promoter	Not applicable Not applicable	VUAY GUPTA MRIDUL GUPTA	Equity Equity	Equity Equity	533 534	0	India India	Male	Income Tax PAN Income Tax PAN	AKGPG4173J AATPG2634D	Business Business	2	2000 2000	4000.00 2000.00
120 h	Individual	Other than promoter	Not applicable	HUKUMCHAND AGARWAL	Equity	Equity	538	0	India India	Male Male	Income Tax PAN	ACMPA4357L	Business Business	5	2000	2000.00 10000.00
121 h	Individual	Other than promoter	Not applicable	SURENDRA KUMAR GUPTA SUBODH AGARWAL	Equity Equity	Equity Equity	539 540	0	India India	Male	Income Tax PAN Income Tax PAN	AAQPG0240E	Business Business	25	2000 2000	50000.00
122 II	Individual Individual	Other than promoter Other than promoter	Not applicable Not applicable	RASHMI PANDEY	Equity	Equity	546	0	India	Male Female	Income Tax PAN	ABNPA4910B ALIPP8621P AATPG2552Q	Business	1	2000	14000.00 2000.00
124 h	Individual	Other than promoter	Not applicable	ANAND KUMAR GUPTA	Equity	Equity	558	0	India	Male	Income Tax PAN	AATPG2552Q	Business	1	2000	2000.00
	Individual Individual	Other than promoter Other than promoter	Not applicable Not applicable	DEVENDRA KUMAR GUPTA RAJESH AGARWAL	Equity Equity	Equity Equity	562 575	0	India India	Male Male	Income Tax PAN Income Tax PAN	ACCPG8590M AALPA8196Q	Business Business	1	2000 2000	2000.00 4000.00
127 h	Individual	Other than promoter	Not applicable	VIJAY TANDON	Equity	Equity	592	0	India	Male	Income Tax PAN	AAOPT5545M ABVPS9654C	Business	1	2000	2000.00 10000.00
128 h	Individual	Other than promoter	Not applicable	ANJU SHARMA	Equity	Equity	604	0	India	Female	Income Tax PAN	ABVPS9654C	Business	5	2000	10000.00
129 li 130 li	Individual	Other than promoter Other than promoter	Not applicable Not applicable	KHUSHAL DAS YASHODA NANDAN DWIVEDI	Equity Equity	Equity Equity	611 615	0	India	Male	Income Tax PAN	AFRPD9875Q AOMPD8096F	Business	1	2000 2000	2000.00
131 h	Individual Individual	Other than promoter	Not applicable	SHYAM SUNDER KHEMKA	Equity	Equity	627	0	India India	Male Male	Income Tax PAN Income Tax PAN	ACMPK8255D	Business Business	i	2000	2000.00 2000.00
132 li	Individual Individual	Other than promoter	Not applicable	SIDDHARTH GUPTA	Equity	Equity	631	0	India	Male	Income Tax PAN	AEJPG0532N	Business	1	2000	2000.00
13/4 h	Individual	Other than promoter Other than promoter	Not applicable Not applicable	SAPNA GUPTA SHUBHAM GUPTA	Equity Equity	Equity Equity	632 634	0	India India	Female Male	Income Tax PAN Income Tax PAN	AGQPG6859H AGGPG9872I	Business Business	1 2	2000 2000	2000.00 4000.00
135 h	Individual	Other than promoter	Not applicable	ANKIT SHARMA ANIL KUMAR GUPTA	Equity	Equity	635	ő	India	Male Male	Income Tax PAN	AGGPG9872L BHGPS0168H	Business	1	2000	2000.00
136 h	Individual	Other than promoter		ANIL KUMAR GUPTA POONAM KAPOOR	Equity	Equity	645 647	0	India	Male	Income Tax PAN	AAUPG2504K ABBPK4569J	Business	1	2000	2000.00
137 h	Individual Individual	Other than promoter Other than promoter	Not applicable Not applicable	POONAM KAPOOR SANTOSH KUMAR AGARWAL	Equity Equity	Equity Equity	647 649	0	India India	Female Male	Income Tax PAN Income Tax PAN	ABBPK4569J ABKPA7972Q	Business Business	7	2000 2000	2000.00 14000.00
139 li	Individual	Other than promoter	Not applicable	VIJAI KUMAR PANDE	Equity	Equity	650	0	India	Male	Income Tax PAN	ADLPP5120C	Business	2	2000	4000.00
	Individual Individual	Other than promoter Other than promoter	Not applicable Not applicable	SHRIKANT UPADHYAY	Equity Equity	Equity Equity	657 650	0	India India	Male Female	Income Tax PAN Income Tax PAN	AAAPU3224C AGAPG2989E	Business	1	2000	2000.00
142 h	Individual	Other than promoter	Not applicable	SUJATA GUPTA VIJAI PRAKASH GUPTA	Equity	Equity	659 672	0	India	Male	Income Tax PAN	ACZPG3866B	Business Business	1	2000	2000.00
143 h	Individual	Other than promoter	Not applicable	VIPIN KUMAR GUPTA SUNITA DEVI PODDAR	Equity	Equity	675 676	0	India	Male	Income Tax PAN	AFHPG7605M AAVPP1646E	Business	1	2000 2000	2000.00 2000.00
145 h	Individual	Other than promoter Other than promoter	Not applicable Not applicable	SUNITA DEVI PODDAR VIKAS GUPTA	Equity	Equity Equity	676 679	0	India India	Female Male	Income Tax PAN Income Tax PAN	AAVPP1646E AEOPG0074J	Business Business	1 1	2000 2000	2000.00
146 h	Individual	Other than promoter Other than promoter	Not applicable	MANJU JHA	Equity Equity	Equity Equity	692	0	India India	Male Female Male	Income Tax PAN	AEOPG0074J AGSPJ6809J	Business	1		
147	Individual	Other than promoter	Not applicable	RAJESH GUPTA	Equity	Equity	698	0	India	Male	Income Tax PAN Income Tax PAN	AFOPG7904C	Business Business	1	2000 2000	2000.00 2000.00
148 h	Individual Individual	Other than promoter Other than promoter	Not applicable Not applicable	ROHIT GUPTA NARENDRA KAPOOR	Equity Equity	Equity Equity	702 710	0	India India	Male Male	Income Tax PAN Income Tax PAN	AFJPG0663F ADDPK2204L	Business Business	1	2000	2000.00 2000.00
150 h	Individual	Other than promoter	Not applicable		Equity	Equity	714	0	India	Male	Income Tax PAN	AFTPP2047L	Business	i	2000	2000.00
	Individual	Other than promoter	Not applicable	ARVIND KUMAR JAIN ATUL KUMAR MITTAL	Equity	Equity	717	0	India	Male	Income Tax PAN	ABQPJ7971G	Business	1	2000	2000.00
152 h	Individual Individual	Other than promoter Other than promoter	Not applicable Not applicable	ATUL KUMAR MITTAL SEEMA AGARWAL	Equity Equity	Equity Equity	720 745	0	India India	Male Female	Income Tax PAN Income Tax PAN	ADJPM2343N ADZPA0443P	Business Business	9	2000 2000	18000.00
	Individual	Other than promoter	Not applicable Not applicable	NEETIKA TEWARI	Equity	Equity Equity	745 748	0	India India	Female Female Male	Income Tax PAN	ADZPA0443P ADFPT4743D	Business Business	1	2000	4000.00 2000.00 2000.00
155 h	Individual	Other than promoter	Not applicable	NEERAJ AGARWAL	Equity		754	0	India	Male Male	Income Tax PAN Income Tax PAN	ADNPA9845R	Business	1	2000 2000	2000.00
156 li 157 li	Individual Individual	Other than promoter Other than promoter	Not applicable Not applicable	RAJESH SHAH SHIVA BIYANI	Equity Equity	Equity Equity	759 761	0	India India	Male Male	Income Tax PAN Income Tax PAN	ANMPS4218B AHEPB9183E	Business Business	4	2000	2000.00
158 h	Individual	Other than promoter	Not applicable	TANISHKA AGARWAL	Equity	Equity	762	0	India	Female	Income Tax PAN	BQZPA2000E	Business	1	2000	2000.00
159 h	Individual	Other than promoter	Not applicable	YASH MITTAL RADHEY SHYAM AGARWAL	Equity	Equity	765	0	India	Male	Income Tax PAN	CISPM2343E AFRPA4128B	Business	1	2000	2000.00
160 h	Individual	Other than promoter Other than promoter	Not applicable Not applicable	MUKUL AGARWAL	Equity Equity	Equity Equity	767	0	India India	Male Male	Income Tax PAN Income Tax PAN		Business Business	1	2000 2000	2000.00 2000.00
	Individual Individual	Other than promoter Other than promoter	Not applicable Not applicable	ARCHANA BAJAJ	Equity Equity	Equity	789	0	India India	Female Male	Income Tax PAN Income Tax PAN	ALOPB1089M ABBPB5618B	Business Business	1	2000 2000	2000.00 2000.00
163 h	Individual Individual	Other than promoter	Not applicable Not applicable	RAJEEV BHATIA	Equity	Equity	790	0	India India	Male	Income Tax PAN Income Tax PAN	ABBPB5618B	Business Business	1	2000 2000	2000.00
164 h	Individual	Other than promoter Other than promoter	Not applicable	SAMARTH BHARDWAJ DR. ANJU SAWHNEY	Equity Equity	Equity Equity	793 794	0	India	Male Female	Income Tax PAN	BJYPB7288R AFYPS3070H	Business	1	2000	2000.00 2000.00
166 h	Individual	Other than promoter	Not applicable	ANUJEET KAUR SETHI	Equity	Equity	796	0	India	Female	Income Tax PAN	AEKPK0865K	Business	1	2000	2000.00
167 h	Individual	Other than promoter Other than promoter	Not applicable Not applicable	MANJU JAIN SANJAY KUMAR KESARWANI	Equity Equity	Equity Equity	798 253	0	India India	Female Male	Income Tax PAN Income Tax PAN	ABJPJ3562A ANJPK3475F	Business Business	1	2000 2000	2000.00
169 h	Individual	Other than promoter	Not applicable	MADAN LAL	Equity	Equity	280	0	India	Male	Income Tax PAN	AAQPB0724Q	Business	1	2000	2000.00
170 h	Individual	Other than promoter	Not applicable Not applicable	MANOHAR LAL MANWANI	Equity	Equity	293	0	India	Male Male	Income Tax PAN	AARPM1600M	Business Business	1	2000 2000	2000.00 2000.00
	Individual Individual	Other than promoter Other than promoter	Not applicable Not applicable	RANBIR SINGH PLISHPA RANI TIWARI	Equity Equity	Equity Equity	413 463	0	India India	Male	Income Tax PAN Income Tax PAN	AHIPS9174N AENPT6769A	Business Business	1	2000 2000	2000.00
173 h	Individual	Other than promoter	Not applicable	ASHOK KUMAR AHUJA	Equity	Equity	49	0	India	Female Male	Income Tax PAN	XXXXXX1234X	Business	i	2000	2000.00
	Individual	Other than promoter	Not applicable	RAVINDER KUMAR ARORA	Equity	Equity	61	0	India	Male	Income Tax PAN	XXXXXX1234X	Business	1	2000	2000.00
175 li	Individual Individual	Other than promoter Other than promoter	Not applicable Not applicable	GOPAL DAS GAUR KANHAIYA LAL JAIN	Equity Equity	Equity Equity	138 205	0	India India	Male Male	Income Tax PAN Income Tax PAN	AANPG2387F XXXXX1234X	Business Business	1	2000 2000	2000.00
177 h	Individual	Other than promoter	Not applicable	ANJU JHUNJHUNWALA	Equity	Equity	221	0	India	Female	Income Tax PAN	XXXXX1234X	Business	1	2000	2000.00
178 li	Individual	Other than promoter	Not applicable	GIRDHARI LAL PODDAR	Equity	Equity	349	0	India	Male	Income Tax PAN	XXXXXX1234X	Business	1	2000	2000.00
	Entity Entity	Other than promoter Other than promoter	Others Others	RIYANSHI MITTAL BENEFICIARY TRUS ESHAAN BENEFICIARY TRUST	Equity Equity	Equity Equity	734 770	0	India India	Not applicable Not applicable	Other registration number Other registration number	AAATP9513F AAATE7511L	Business Business	2	2000 2000	4000.00 2000.00
	Entity	Other than promoter	Body corporate (not	BLB LIMITED	Equity	Equity	n	IN30167010360858	India	Not applicable	Other registration number CIN		Business	1	2000	2000.00
_			mentioned above)	C & C STOCK BROKERS PVT							CIN	L67120DL1981PLC354823		<u> </u>		
182	Entity	Other than promoter	Body corporate (not mentioned above)	LIMITED	Equity	Equity	0	1207280000000654	India	Not applicable		U67120UP1996PLC019286	Business	1	2000	2000.00
183	Entity	Other than promoter	Body corporate (not mentioned above)	G. L. SHARMA STOCK BROKERS (P) LTD.	Equity	Equity	0	1203140000006768	India	Not applicable	CIN	U67110UP1996PTC020380	Business	1	2000	2000.00
-+				KANODIA CAPITAL AND							CIN	557 1100F 1990F 1C020380				
184	Entity	Other than promoter	Body corporate (not mentioned above)	MANAGEMENT SERVICES PRIVATE	Equity	Equity	0	IN30088813612486	India	Not applicable		I	Business	1	2000	2000.00
-+			Body corporate (not	LTD. MAHESHWARI EQUITY BROKERS	_	_				1	CIN	U65990UP2012PTC182469		1		
185	Entity	Other than promoter	mentioned above)	PVT LTD NAVIN SECURITIES PRIVATE	Equity	Equity	0	1301240000122054	India	Not applicable		U65990MH1994PTC083484	Business	1	2000	2000.00
186	Entity	Other than promoter	Body corporate (not		Equity	Equity	0	1306130000047136	India	Not applicable	CIN		Business	1	2000	2000.00
			mentioned above) Body corporate (not	LIMITED ANANDESHWAR LEASING AND							CIN	U67120UP1995PTC019174		-		
187	Entity	Other than promoter	mentioned above)	FINANCE PRIVATE LIMITED	Equity	Equity	0	1306130000021145	India	Not applicable		U65921UP1996PLC019309	Business	10	2000	20000.00
188	Entity	Other than promoter	Body corporate (not mentioned above)	BNK INVESTMENT SERVICES PVT LTD.	Equity	Equity	0	IN30055610010938	India	Not applicable	CIN	U67120UP1986PTC007704	Business	1	2000	2000.00
189	Entity	Other than promoter	Body corporate (not	JLG SECURITIES PVT LTD	Equity	Equity	0	1306130000052446	India	Not applicable	CIN		Business		2000	2000.00
	-		mentioned above) Body corporate (not	KCGP SHARE BROKING SERVICES							CIN	U67120UP2000PTC025296		1		
190	Entity	Other than promoter	Body corporate (not mentioned above)	KCGP SHARE BROKING SERVICES (P) LTD.	Equity	Equity	0	IN30032710003385	India	Not applicable		U67120WB1997PTC086108	Business	1	2000	2000.00
191	Entity	Other than promoter	Body corporate (not	PRONTO FINANCIAL &	Equity	Equity	0	IN30202534014112	India	Not applicable	CIN		Business	- 1	2000	2000.00
			mentioned above)	INVESTMENT SERVICES PVT LTD GARG EQUITY TRADERS PRIVATE							CIN	U65910UP1993PTC015903		 '		
192	Entity	Other than promoter	Body corporate (not mentioned above)	LIMITED.	Equity	Equity	0	1206160000000261	India	Not applicable		U00800JH1999PTC008934	Business	1	2000	2000.00
193	Entity	Other than promoter	Body corporate (not	PIYUSH STOCK BROKING SERVICE	Equity	Equity	0	1201350000101137	India	Not applicable	CIN		Business	1	2000	2000.00
			mentioned above) Body corporate (not	PVT.LTD.							CIN	U67120UP1997PTC022713		· '		
194	Entity	Other than promoter	mentioned above)	PROFIT SHINE PRIVATE LIMITED	Equity	Equity	0	1306130000022149	India	Not applicable		U65993UP1995PTC017485	Business	1	2000	2000.00
195	Entity	Other than promoter	Body corporate (not mentioned above)	S K JINDAL SHARE BROCKERS (P) LTD	Equity	Equity	0	1207590000027126	India	Not applicable	CIN	U67120UP1997PTC022922	Business	1	2000	2000.00
	Entity	Other than promoter	Body corporate (not	STENLY CREDIT CAPITAL LIMITED	Equity	Equity	0	1201910300420256	India	Not applicable	CIN		Business	1	2000	2000.00
			mentioned above)	SAMRIDHI SHARE & STOCK							CIN	L65910UP1990PLC012491				
197	Entity	Other than promoter	Body corporate (not mentioned above)	SAMRIDHI SHARE & STOCK BROKERS LIMITED	Equity	Equity	0	IN30001110090277	India	Not applicable		U67110UP1996PLC020320	Business	1	2000	2000.00
	Entity	Other than promoter	Body corporate (not	MULTI STOCK BROKING PVT LTD	Equity	Equity	0	1206120000304562	India	Not applicable	CIN		Business	1	2000	2000.00
			mentioned above) Body corporate (not	K BAJAJ SHARE BROKER PVT J.TD				1306130000001916			CIN	U65999UP1992PTC014793		 	2000	2000.00
198				IK HAJAJ SHARE BROKER PVT 1 TD	Equity	Equity	0	1306130000001916	India	Not applicable		U67190UP1995PTC018400	Business	1	2000	2000.00
198	Entity	Other than promoter	Body corporate (not mentioned above)									007 1500F 1550F 1C0 16400				
198		Other than promoter Other than promoter	Body corporate (not	ANJU SHARE BROKERS PRIVATE	Equity	Equity	0	IN30055610364450	India	Not applicable	CIN		Business	1	2000	2000.00
198 199 200	Entity Entity Individual		Body corporate (not mentioned above) Not applicable	ANJU SHARE BROKERS PRIVATE LIMITED AJIT KHANDELWAL SWETA TANDON			0	IN30055610364450 1206050000001709 IN30177414280796	India	Not applicable Male Female	CIN Income Tax PAN Income Tax PAN	U17111UP1996PTC021190 AADFB6267H AADFP0867F	Business Business	1	2000 2000	2000.00

Description	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	2000 2000 2000 2000 2000 2000 2000 200	2000.00 2000.00 2000.00 10000.00 2000.00 2000.00 2000.00 2000.00 2000.00 2000.00 2000.00 2000.00 2000.00 2000.00 2000.00 2000.00 2000.00 2000.00 2000.00
200 Policidad Chine final promoter Not applicable TARUM (DIPTA HUF Equity Equity 0 N3503116132000084 India Male Income Tar-PAN ABBIT1894C Baumers	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	2000 2000 2000 2000 2000 2000 2000 200	2000.00 10000.00 2000.00 2000.00 2000.00 2000.00 2000.00 2000.00 2000.00 2000.00 2000.00 2000.00 2000.00
207	1	2000 2000 2000 2000 2000 2000 2000 200	10000.00 2000.00 2000.00 2000.00 2000.00 2000.00 2000.00 2000.00 2000.00 2000.00 2000.00 2000.00
200 Individual Chro-thus promoter Not applicable SANLEEY ANANO Early Equity 0 Bi30059710122559 India Male Income Tax PAN AACPAG6451 Business Revision Chro-thus promoter Not applicable RAMESH KUMAN (Early Equity 0 T.03810005710555212 India Male Income Tax PAN AACPAG6451 Business Revision Chro-thus promoter Not applicable RAMESH KUMAN (Early Equity 0 Bi30059710055222 India Male Income Tax PAN AACPAG6451 Business Revision Revis	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	2000 2000 2000 2000 2000 2000 2000 200	2000.00 2000.00 2000.00 2000.00 2000.00 2000.00 2000.00 2000.00 2000.00
211 Individual Chris than promoter Not applicable FAMES 194/NNA Egyly 0 IN300092/00055232 India Male Income Tan PAN AEFF6598K Business	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	2000 2000 2000 2000 2000 2000 2000 200	2000.00 2000.00 2000.00 2000.00 2000.00 2000.00 2000.00
212	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	2000 2000 2000 2000 2000 2000 2000 200	2000.00 2000.00 2000.00 2000.00 2000.00 2000.00
214 Individual Other than promoter Not applicable PAV/MDER RUMAR JAN Eaply 0 12006000000037350 India Mole home Tax PNN AAFP.95102K Business 215 bridwal The promoter read promoter Facility 6-puly 0 139810000008919 hod Mole home Tax PNN AAFP.95102K Business 216 Hodwald Chee than promoter Notaspiculate JAI PARRASH Egaly 6-puly 0 NSS00724101799534 Hod Mole home Tax PNN AAFPP59196 Business 216 Hodwald Chee than promoter Notaspiculate SUCHER TULSAN Egaly 6-puly 0 139150000015841 Hod Mole home Tax PNN AAFPT9929G Business 216 Hodwald Chee than promoter Notaspiculate SUCHER TULSAN Egaly 6-puly 0 1391720000013870 Hods Mole home Tax PNN AAFPT9929G Business 219 Hodwald Chee than promoter Notaspiculate SUCHE	1 1 1 1 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1	2000 2000 2000 2000 2000 2000 2000	2000.00 2000.00 2000.00 2000.00
215 Nobeland Other than promoter Not applicable SATYA MANYAN NEVATYA Equity 0 1306130000009919 India Male Noome Tar-PAN AAFFNSSTBM Business 1,240 Marchald Other than promoter Not applicable Saty Saty Saty Saty 0 1,20013000009919 India Male Noome Tar-PAN AAFFNSSTBM Business 1,240 Male Noome Tar-PAN AAFFNSSTBM Saty	1 1 1 2 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	2000 2000 2000	2000.00
217 Individual Other than promoter Notasplicable SUSHI, KUMART TULSYAN Egally 0 1,396 (30000021544) India Mole homer Tax PAN AAFFT759527 Business 218 Invividual The two promoter Notasplicable SUDHIR TULSIAN Egally 0 12072 20000031870 India Mole homer Tax PAN AAFFT759527 Business 219 Individual Other than promoter Notasplicable RAMESH CHANDRA VASSH Egally 0 13061 3000005418 India Mole homer Tax PAN AAGFY94444H Business 220 Invividual Other than promoter Natasplicable RALESH CHURNAL Egally 0 13061 3000005418 India Mole homer Tax PAN AAGFY9444H Business 220 Invividual Other than promoter Natasplicable RALESH CHURNAL Egally 0 13061 30000014535 India Mole homer Tax PAN AAFDC19526F Business 220 Invividual Other than promoter Notasplicable NARAD PRASAD	1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	2000 2000 2000	2000.00
220 beholded Other the promoter Not applicable PALEST CHURNAL Egyly 0 15091-30000000102 helds Mole boom Tar-PAN ANF-CET-6FF Business 1211 beholded Other the promoter Not applicable PALEST Legyly 0 15091-30000000102 helds Note be boom Tar-PAN ANF-CET-6FF Business 1211 beholded Other the promoter Not applicable PALEST Legyly 0 15091-300000000102 helds Note become Tar-PAN ANF-CET-6FF Business 1211 beholded Other the promoter Not applicable PALEST Business 1211 beholded Other PALEST Business 1211 beholded Other Business 1211 beholde	2 1 1 1 1 1 1 1	2000	
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223 Individual Other hors promoter Not applicable RAYNEDRA KUMARF TANDON Soaly Equity 0 150513000003141 India Male Income Tax PRN AMEDICAN AM		2000	2000.00
225 Individual Other han promoter Not applicable SANUERY AGARWAL Equity 0 1207280000000027 India Male home Tax PAN AAKPPA14GR Business 226 Individual Other han promoter Not applicable SUDHIR AGARWAL Equity 0 12072800000000000 India Male Income Tax PAN AAKPPA14GQ Business 227 Individual Other han promoter Not supplicable SHYMM LUL AGARWAL Equity 0 NS0133020178121 India Male Income Tax PAN AAKPPA14GP Business	1	2000 2000 2000	2000.00 2000.00
228 Individual Other than promoter Not applicable SHAILENDRA KLIMAR AGRAWAI Fourty 0 IN30133017354356 India Male Income Tay PAN AAKPAS966F Business	1	2000	2000.00
229 Individual Other Brain promotine Not applicable AME (UMICA) Egylty 0 1300000110014055 Individual AMERICAN	1	2000 2000	2000.00 2000.00
231 Individual Other than promoter Not applicable JAJ RAM DUBEY Equity Equity 0 1306130000003501 India Male Income Tax PAN AAKPD3973B Business	1	2000	2000.00
233 Individual Other than promoter Not applicable PA LKT IMAP A CAPWAL Fourty 0 120206000002027 India Male Income Tay PAN AAL PAGEROWS Business	1 10	2000	20000.00
254 1-254-542	5 20	2000 2000	10000.00 40000.00
236 Individual Other than promoter Not applicable JINENDRAKUMAR JAIN Equity Equity 0 IN30051323423638 India Male Income Tax PAN AALPJ0421H Business	1	2000	2000.00
238 Individual Other than promoter Not applicable SOHAN LAL JAIN Equity Equity 0 1301440003123507 India Male Income Tax PAN AALP J7649B Business	1	2000	2000.00
259 Individual Other than promotes Not applicable ALAY XA/SSYAL Easily Equity 0 1398130000018100 India Male Income Tax FPAN AALP_27555A Business Debut	1	2000	2000.00 2000.00
241 Individual Other than promoter Not aspitable VYVEX KUJMAR AGARRIVAL Equity 0 12(061400000115021) India Male Incomer Tar PNN AAMFARGSSSM Business 1220 Individual Other than promoter Not aspitable PLANAMATA TAVASTH Equity 0 13(07)(07)(07)(07) India Male Incomer Tar PNN AAMFARGSAA Business 1	1 4	2000 2000	2000.00 8000.00
242 Individual Office Than promoter Not applicable RAMAKANT NAVISTH Equity 0 13(5)(13(0)(0)(0)(5)(7)(1) India Male Income Tax PAN AMAPASSSAA Business Navisaal Chee fran promoter Not applicable KRISHHA KIMAR BHATTIA Equity 0 13(5)(13(0)(0)(0)(5)(7)(7) India Male Income Tax PAN AMAPBATTIA Business Navisaal Promoter Not applicable ARRIVER HANTITA Equity 0 12(0)(13(0)(13(0)(13)(13)(13)(13)(13)(13)(13)(13)(13)(13	1	2000 2000 2000	8000.00 2000.00 2000.00
244 Individual Other than protecter Not application AVUV BYNTATIA Equity U 1,201900010310101 India Naile Income 18XY-PM AMMPRIOZE Business 1 1245 Individual Other than protecter Not applicable ANLI KUMAR PHATIA Equity U 1,3011300000033323 India Naile Income 18XY-PM AMMPRIOZE Business 1	1	2000	2000.00
247 Individual Other than promoter Not applicable ADITYA AGRAWAI Equity Equity 0 IN30055610307479 India Male Income Tax PAN AANPAS152C Business	3	2000 2000	4000.00 6000.00
248 Individual Other from promoter Not applicable PRABATY AGARWAYA, Equity 0 1209130000012755 India Male Income Tax PRN ANNPASSEST Bourses 1 12091 30000012755 India Male Income Tax PRN ANNPASSEST Bourses 1 1209130000012755 India Male Income Tax PRN ANNPASSEST Bourses 1 1209130000012755 India Male Income Tax PRN ANNPASSEST Bourses 1 1209130000012755 India Male Income Tax PRN ANNPASSEST Bourses 1 1209130000012755 India Male Income Tax PRN ANNPASSEST Bourses 1 1209130000012755 India Male Income Tax PRN ANNPASSEST Bourses 1 1209130000012755 India Male Income Tax PRN ANNPASSEST Bourses 1 1209130000012755 India Male Income Tax PRN ANNPASSEST Bourses 1 1209130000012755 India Male Income Tax PRN ANNPASSEST Bourses 1 1209130000012755 India Male Income Tax PRN ANNPASSEST Bourses 1 1209130000012755 India Male Income Tax PRN ANNPASSEST Bourses 1 1209130000012755 India Male Income Tax PRN ANNPASSEST Bourses 1 1209130000012755 India Male Income Tax PRN ANNPASSEST Bourses 1 1209130000012755 India Male Income Tax PRN ANNPASSEST BOURSEST B	2	2000 2000	4000.00 2000.00
250 Individual Other than promoter Not applicable JITENDAR JAIN Equity Equity 0 1206990008901246 India Male Income Tax PAN AANP J5656N Business	1 7	2000	2000.00 14000.00
	32	2000	64000.00
253 Individual Other than promoter Not applicable TARUN GUPTA Equity 0 1306130000055485 India Male Income Tax PAN AAOPG7807R Business 254 Individual Other than promoter Not applicable AAVF GARG Equity 0 112019000325829528 India Male Nomer Tax PAN AAPPG7807R Business 255 Invidual Other than promoter Not applicable ACOP KSHORE GUPTA Equity 0 1138810000022121 India Male Income Tax PAN AAPPG3798A Business 255 Invidual Other than promoter Not applicable ACOP KSHORE GUPTA Equity 0 1308100000022121 India Male Income Tax PAN AAPPG3798A Business	1 1	2000 2000	2000.00 2000.00
254 Individual Other has promoter Not applicable AJY CARG Equity 0 1301(900033289298) India Male Income Tax PAN APPC0788A Business 255 Individual Other than promoter Not applicable RODY KISHORE GUPTA Equity 0 1306130000022121 India Male Income Tax PAN APPC03199M Business 256 Individual Other than promoter Inolagolicable RAM KISHAN GUPTA Equity 0 12061300000430308 India Male Income Tax PAN APPPG3211N Business	2	2000 2000 2000	2000.00 4000.00 2000.00
257 Individual Other than promoter Not applicable ANIL KUMAR GUPTA Equity Equity 0 1306130000059441 India Male Income Tax PAN AAPPG3213Q Business	1	2000	2000.00 2000.00
258 Individual Other han promoter Notappicable GEETA_JA_DO Equity 0 1286140000119004 India Femule Income Tax PAN AAPP_01000R Business 1289 Individual Other han promoter Notappicable CHANDRA KUMAR PAREEK Equity 0 12061300000035331 India Male Income Tax PAN AAPPP9467R Business 1289 Individual Other han promoter Notappicable NOER MOHAN SAMPANA Equity 0 1244790000033334 India Male Income Tax PAN AAPPP9467R Business Income Tax PAN India Mello India Mello Income Tax PAN Income Tax PAN India Mello Income Tax PAN India Mello Income Tax PAN Income Tax	1	2000	2000.00 2000.00
200 Individual Other has promoteer Not applicable NODER MONANA SHARMA. Equity 0 15247550000033314 India Mode Income Tax PAN AAPPS00731. Business NODER MONANA SHARMA. Equity 0 NEW NODER MONANA SHARMA. Equity 0 NEW NODER MONANA SHARMA. The Application of New York Notice (New York Notice (New York Notice (New York Notice)) New York Notice (New York Notice) New York Notice (New Yor	1	2000	2000.00
201 Individual Other has promoter Not applicable MUNINI GUPTA Equity 0 N30055510097229 India Female Income Tax PRN AGDPG4550 Business Debugged Individual Other has promoter Not applicable ASHOK KUMARY JAJOO Equity 0 N3003501097229 India Female Income Tax PRN AGDPG4550F Business National Other has promoter Not applicable ASHOK KUMARY JAJOO Equity 0 N3003501097229 India Male Income Tax PRN AGDPG4550F Business National Other has promoter Not applicable ASHOK KUMARY JAJOO Equity 0 N3003501097229 India Male Income Tax PRN AGDPG4550F Business National Other has promoter Not applicable ASHOK KUMARY JAJOO Equity 0 N3003501097229 India Male Income Tax PRN AGDPG4550F Business National Other has promoter Not applicable ASHOK KUMARY JAJOO Equity 0 N3003501097229 India Female Income Tax PRN AGDPG4550F Business National Other has promoter Not applicable ASHOK KUMARY JAJOO Equity 0 N3003501097229 India Female Income Tax PRN AGDPG4550F Business National Other has promoter Not applicable ASHOK KUMARY JAJOO Equity 0 N3003501097229 India Male Income Tax PRN AGDPG4550F Business National Other has promoter Not applicable ASHOK KUMARY JAJOO Equity 0 N3003501097229 India Male Income Tax PRN AGDPG4550F Business National Other has promoter Not applicable ASHOK KUMARY JAJOO Equity 0 N3003501097229 India Male Income Tax PRN AGDPG4550F Business National Other has promoter Not applicable ASHOK KUMARY JAJOO Equity 0 N3003501097229 India Male Income Tax PRN AGDPG4550F Business National Other has promoter Not applicable ASHOK KUMARY JAJOO Equity 0 N3003501097229 India Male Income Tax PRN AGDPG4550F Business National Na	1	2000 2000 2000	2000.00 2000.00 2000.00
284 Individual Other than promoter Not applicable ROHIT MEHROTRA Equity 0 1306130000000017 India Male Income Tax PAN AAQPM9376D Business	5	2000 2000	10000.00 2000.00
266 Individual Other than promoter Not applicable DILIP KUMAR GUPTA Equity Equity 0 1306130000064012 India Male Income Tax PAN ARPG1911D Business	3	2000	6000.00
267 Individual Other has promoter Not applicable JOS/DEFE MEHTA Equity 0 1309130000002551 Index Male horses Tax PNI AARPM15953 Business 268 Invitibal Other has promoter Not applicable NEETA MEHTA Equity 0 1309130000000559 In das Female horses horses	1	2000 2000	2000.00 2000.00
269 Individual Other fran promoter Not applicable SURNDER MEHTA Equity Equity 0 1306130000001726 India Male Income Tax PAN AASPM9887F Business	i	2000	2000.00 2000.00
	1	2000 2000	2000.00
271 Individual Other has promoter Not applicable NEELU KSHORE Early Equity 0 BISSIGEST 10261198 India Fermale Income Tax PAN AATPK452F Business PRAVED Not Applicable Not applicable PRAVEEN KUMARY ARORA Equity 0 BISSIGEST 102611980 India Male Income Tax PAN AATPK452F Business Not applicable PRAVEEN KUMARY ARORA Equity 0 BISSIGEST 102611980 India Male Income Tax PAN AATPK458F Business Not applicable PRAVEEN KUMARY PRAVED	1	2000 2000	4000.00 2000.00
274 Individual Other than promoter Not applicable MANO LK I IMAD KHEMKA Foulty 0 1203350002647248 India Male Income Tay PAN AATDKO208D Business	1	2000 2000	2000.00 2000.00
275 Individual Other than promoter Notapplicable MANO, IndiANR ANAHESHWARD Equity 0 13(6)(30000000000000000000000000000000000	į	2000	2000.00
278 Individual Other than promoter Not applicable ANSHU NARAYAN Equity Equity 0 IN30055610002368 India Male Income Tax PAN AAVPN9456G Business	1	2000	2000.00
279 Individual Ofter than promoter Not applicable SHASH IMMHSHWANI Equity 0 1300130000019801 India Fermale Income Tax PNN AAVIPMT01TA Business 1280 Individual Ofter than promoter Not applicable USHA TYAGI Equity 0 1830000010985006 India Fermale Income Tax PNN AAVIPMT01TA Business 1	1 1	2000 2000	2000.00 2000.00
281 Individual Other has promoter Not applicable ANAD KILMAR KEDIA Equity 0 9X0001110005556 India Male Income Tar PN AADPROSQU Business 1922 Individual Other has promoter Not applicable ANAD KILMAR KEDIA Equity 0 9X0001110005558 India Male Income Tar PN AADPROSQU Business 1922 Individual Other has promoter Not Anad Promoter Not Anad Male Income Tar PN AADPROSQU Business 1922 Individual Other has promoter Not Anad Promoter	1	2000 2000	2000.00
283 Individual Other than promoter Not applicable RAJESH KANODIA Equity Equity 0 IN30133041322956 India Male Income Tax PAN AAXPK6950A Business	2	2000 2000 2000	4000.00 24000.00
	12 13	2000	26000.00
286 Individual Chris Royal promoter Not applicable DEEPAN KOTHARI Egyly 6 (1995) 3000000000000000000000000000000000000	1 9	2000 2000	2000.00 18000.00
268 Individual	1	2000	2000.00
290 Individual Other than promoter Not applicable PRAKASH KANODIA Equity Equity 0 IN30133041324154 India Male Income Tax PAN ABCPKS171H Business	1	2000	2000.00
292 Individual Other fram promoter Not applicable RAMESH CHANDRA KHANNA Equity Equity 0 IN30202534027745 India Male Income Tax PAN ABCPK9997F Business	1	2000	2000.00
	1 1	2000 2000	2000.00 2000.00
	1	2000 2000 2000	2000.00 2000.00 2000.00
297 Individual Other than promoter Not applicable VINOD KI IMAR Equity Equity 0 IN30154955031551 India Male Income Tax PAN ARFPK2177F Business	1	2000	2000.00
288 Individual Other than promoter Not applicable SATISH CHANDER GUPTA Equity 0 (1306130000011065 India Male Income Tax PAN ABGPG20F35) Business (229 Individual Other than promoter Not applicable NISHITH GUPTA Equity 0 (130613000001469) India Male Income Tax PAN ABGPG20F35, Business	1	2000	2000.00 2000.00
	5	2000 2000	10000.00 20000.00
302 Individual Other than promoter Not applicable SATYA PRAKASH MITTAL Equity Equity 0 IN30133017967033 India Male Income Tax PAN ABIPM5222H Business	1 4	2000	2000.00
	1	2000	8000.00 2000.00
2006 Technical Office Teap provider Not applicable RAM BEAU STRUCK Equity 0 1005 3000000000000000000000000000000000	1	2000	2000.00 2000.00
307 Information Other Plans promoter Not applicable VISBAL HARMAS SHARMA Early 0 1333140000000337 Inda Mole Income Tax PRN ABMPS2155A Business 308 brinkholad Other bary promoter Not applicable VISBAL HARMAS SHARMA Early Equity 0 130314000000032716 Inda Mole Income Tax PRN ABMPS2155A Business 308 Total Additional Other bary promoter Not applicable ABMPS2155A Business 4 Total Additional Other bary promoter Not applicable ABMPS2155A Business 5 Total Additional Other bary promoter Not applicable ABMPS2155A Business	1 13	2000 2000	2000.00 26000.00
309 Individual Other than promoter Not applicable NITA SARACIGI Equity Equity 0 130613000005498R India Female Income Tax PAN ARMPS8536O Business	1 1	2000	2000.00
311 Individual Other than promoter Not applicable SANJAIKUMAR LAKANILAL GUPTA Equity Equity 0 1306130000054973 India Male Income Tax PAN ABNPG3389E Business	1	2000	2000.00 2000.00
312 Individual Other than promoter Not applicable RAKESH KI IMAR MANGLIK Foulty Foulty 0 130613000001842 India Male Income Tay PAN ARNPM1721A Business	1 1	2000	2000.00
314 Individual Other than grounder Not applicable ARADHANA ARORA Equity 0 INS0045012700716 India Fernale Income Tax PAN ABOPA4670K Business 1415 Individual Other than grounder. Not applicable Mala Y CHARADHANA FOR Equity 0 1 43061430010005085 India Mala Income Tax PAN ABOPA4781D Business 1415 Individual Other than grounder. Not applicable Mala Y CHARADHANA FOR Equity 0 1 4306143010005085 India Mala Income Tax PAN ABOPA4781D Business 1415 Individual Other than grounder. Not applicable Mala Y CHARADHANA FOR Equity 0 1 4306143010005085 India Mala Income Tax PAN ABOPA4781D Business 1415 India Mala Income Tax PAN AB	1	2000 2000	2000.00 2000.00
316 Individual Other than promoter Not applicable AMIT AGARWAL Equity Equity 0 1206140000268456 India Male Income Tax PAN ABOPA4912C Business	6	2000	12000.00
318 Individual Other than promoter Not applicable MOHIT GARG Equity Equity 0 1201350000111903 India Male Income Tax PAN ABOPG5073C Business	6	2000 2000	2000.00 12000.00
320 Individual Other than promoter Not applicable SURENDRA KIJMAR JAIN Fourty 0 1306130000005171 India Male Income Tay PAN ARQP J7802C Business	1	2000 2000	2000.00 2000.00
321 Individual Other fram promoter Not applicable PRAMOD KUMAR REHAN Equity 0 1202290000552259 India Male Income Tax PAN ABGPR3511A Business 322 Individual Other fram promoter Not applicable MANOJ VERMA Equity 0 130613000048125 India Male Income Tax PAN ABRP/10043M Business	1 2	2000 2000	2000.00 4000.00
323 Individual Other than promoter Not applicable ASHA BAJAJ Equity Equity 0 IN30267930518197 India Female Income Tax PAN ABSPB3619H Business	1	2000	2000.00
324 Individual Other has promoter Not applicable RADHA PARTVANU Equity 0 1396130000035593 India Female Income Tax PAN ABSPP6954G Business	10	2000	20000.00

325	Individual	Other than promoter	Not applicable	REKHA AGRAWAL	Equity	Equity	0	1207280000011381	India	Female	Income Tax PAN	ABUPA2594G	Business	1	2000	2000.00
326	Individual	Other than promoter	Not applicable	SHYAM MEHROTRA	Equity	Equity	0	1306130000007994	India	Male	Income Tax PAN	ABUPM2943B	Business	11	2000	22000.00
327	Individual	Other than promoter	Not applicable	RAJEEVA NATH	Equity	Equity	0	1204720009787354	India	Male	Income Tax PAN	ABVPN6232D	Business	1	2000	2000.00
328	Individual	Other than promoter	Not applicable	ATUL BHATIA	Equity	Equity	0	IN30154955028813	India	Male	Income Tax PAN	ABXPB3599H	Business	1	2000	2000.00
329	Individual	Other than promoter	Not applicable	GOVERDHAN LAL JHANWAR	Equity	Equity	0	1206120000445661	India	Male	Income Tax PAN	ABXPJ0876F	Business	1	2000	2000.00
330	Individual	Other than promoter	Not applicable	NIDHIPATI SINGHANIA	Equity	Equity	0	IN30088814414884	India	Male	Income Tax PAN	ABXPS4729A	Business	2	2000	4000.00
331	Individual	Other than promoter	Not applicable	BONNEE SINGH	Equity	Equity	0	IN30133020486742	India	Male	Income Tax PAN	ABXPS7396F	Business	1	2000	2000.00
332	Individual	Other than promoter	Not applicable	PRAMOD TRIPATHI	Equity	Equity	0	1207280000023395	India	Male	Income Tax PAN	ABXPT3517B	Business	1	2000	2000.00
333	Individual	Other than promoter	Not applicable	SANJAY AGRAWAL	Equity	Equity	0	IN30001110177792	India	Male	Income Tax PAN	ABYPA8263A	Business	1	2000	2000.00
334	Individual	Other than promoter	Not applicable	NAND KISHORE GUPTA	Equity	Equity	0	1306130000005389	India	Male	Income Tax PAN	ABYPG3017E	Business	1	2000	2000.00

335 Individual	Other than promoter	Not applicable	MANISH GUPTA	Equity	Equity	0	1208670007994487 India	Male	Income Tax PAN	ABYPG3170G	Business	1 1	2000	2000.00
336 Individual	Other than promoter	Not applicable	SURENDRA KUMAR AGARWAL	Equity	Equity	0	1205100000051484 India	Male Male	Income Tax PAN	ABZPA5441P ACAPB8651N	Business	į	2000	2000.00
338 Individual	Other than promoter Other than promoter	Not applicable Not applicable	ALOK BHARGAVA PRITEE AGARWAL	Equity Equity	Equity Equity	0	1306130000000055 India	Female	Income Tax PAN Income Tax PAN	ACBPA5122G	Business Business	1	2000 2000	2000.00 2000.00
339 Individual 340 Individual	Other than promoter Other than promoter	Not applicable Not applicable	ALOK GUPTA SHRI RATAN GUPTA	Equity Equity	Equity Equity	0	1207280000006943 India 1306130000002544 India	Male Male	Income Tax PAN Income Tax PAN	ACCPG8168R ACCPG8293M	Business Business	1	2000 2000	2000.00 2000.00
341 Individual	Other than promoter Other than promoter	Not applicable	CHANDRA KISHORE BHATIA	Equity Equity	Equity Equity	0	1306130000055067 India	Male	Income Tax PAN	ACDPR1417R	Business	i	2000	2000.00 2000.00
	Other than promoter Other than promoter	Not applicable Not applicable	ALOK GUPTA KANTI JAIN	Equity	Equity Equity	0	1306130000041909 India	Male Male	Income Tax PAN Income Tax PAN	ACDPG9846M ACGPJ8034R	Business Business	1	2000 2000	2000.00
344 Individual 345 Individual	Other than promoter	Not applicable	SHASHI KANT GUPTA	Equity	Equity	0	IN30429525586717 India	Male Male	Income Tax PAN	ACIPG4835B	Business	1	2000	2000.00
346 Individual	Other than promoter Other than promoter	Not applicable Not applicable	SURESH KUMAR GUTPA MADHU JHUNJHUNWALA	Equity Equity	Equity Equity	0	1306130000066140 India 1304140001795698 India	Male	Income Tax PAN Income Tax PAN	ACJPG4596Q ACLPJ0646E	Business Business	1	2000 2000	2000.00 2000.00
347 Individual 348 Individual	Other than promoter Other than promoter	Not applicable Not applicable	SUSHIL KUMAR KANODIA SANJAY KUMAR MAHESHWARI	Equity Equity	Equity Equity	0	1306130000046337 India 1306130000031550 India	Male Male	Income Tax PAN Income Tax PAN	ACMPK8254C ACNPM1320L	Business Business	1 1	2000 2000	2000.00 2000.00
349 Individual	Other than promoter Other than promoter	Not applicable Not applicable	SATYENDRA KUMAR MAHESHWARI	Equity Equity	Equity	0	IN30055610035962 India	Male Male	Income Tax PAN Income Tax PAN	ACNPM1417A	Business Business	i	2000	2000.00
350 Individual 351 Individual	Other than promoter	Not applicable	PREM KUMAR PANDEY DEEPAK GUPTA	Equity	Equity Equity	0	1206120000000449 India 1206120000436741 India	Male	Income Tax PAN	ACRPP0135A ACTPG3849E	Business	1	2000 2000	2000.00 2000.00
352 Individual 353 Individual	Other than promoter Other than promoter	Not applicable	SANJIV KUMAR AGARWAL	Equity	Equity	0	1206140000188494 India	Male Male	Income Tax PAN	ACVPA0009L	Business	2	2000	4000.00
354 Individual	Other than promoter	Not applicable Not applicable	MANISH KUMAR GUPTA SUNIL KUMAR GUPTA	Equity Equity	Equity Equity	0	1306130000008890 India 1306130000044631 India	Male	Income Tax PAN Income Tax PAN	ADDPG1433F ADFPG7408L	Business Business	1	2000 2000	6000.00 2000.00
355 Individual 356 Individual	Other than promoter Other than promoter	Not applicable Not applicable	DILIP SHAH ARUN KEJRIWAL	Equity Equity	Equity Equity	0	1306130000036320 India IN30112715354869 India	Male Male	Income Tax PAN Income Tax PAN	ADIPS5804R ADKPK9606P	Business Business	12	2000 2000	24000.00 2000.00
357 Individual	Other than promoter Other than promoter	Not applicable	VIJAY MEHROTRA	Equity Equity	Equity	0	1306130000014471 India	Male	Income Tax PAN Income Tax PAN	ADKPM8906E	Business Business	1	2000 2000	2000.00
358 Individual 359 Individual		Not applicable Not applicable	KAVITA AGARWAL VIKAS GOENKA	Equity	Equity Equity	0	IN30001110077632 India	Female Male	Income Tax PAN	ADLPA5763C ADMPG1232D	Business Business	1 2	2000	4000.00
360 Individual 361 Individual	Other than promoter Other than promoter	Not applicable Not applicable	DILIP KUMAR AGRAWAL	Equity Equity	Equity Equity	0	IN30133020563705 India 1203330001042519 India	Male Male	Income Tax PAN Income Tax PAN	ADNPA9846N	Business Business	1	2000 2000	2000.00 4000.00
362 Individual	Other than promoter	Not applicable	VINAY AGARWAL KEDAR NATH RANASARIA	Equity	Equity	0	1206140000148254 India	Male	Income Tax PAN	ADOPR1443F	Business	1	2000	2000.00
363 Individual 364 Individual	Other than promoter Other than promoter	Not applicable Not applicable	VIJAY LAXMI PAVAN KHATTRI	Equity Equity	Equity Equity	0	IN30202534031557 India IN30133040188885 India	Female Male	Income Tax PAN Income Tax PAN	ADPPT8532N ADTPK4962F	Business Business	5	2000 2000	2000.00 10000.00
365 Individual	Other than promoter Other than promoter	Not applicable Not applicable	HEMENDRA KUMAR M CHAWRA	Equity Equity	Equity Equity	0	1206120000431418 India	Male Male	Income Tax PAN Income Tax PAN	ADXPC4600N	Business Business	1	2000	2000.00
367 Individual	Other than promoter	Not applicable	SHRI PRAKASH GUPTA SEEMA AGARWAL	Equity	Equity	0	1306130000004896 India	Female	Income Tax PAN	ADXPG5226C ADZPA0443P	Business	8	2000	16000.00
368 Individual 369 Individual	Other than promoter Other than promoter	Not applicable Not applicable	PRITI KAPOOR USHA AGARWAL	Equity Equity	Equity Equity	0	IN30133040556001 India IN30154930576493 India	Female Female	Income Tax PAN Income Tax PAN	AEAPK0274N AEEPA5606A	Business Business	1	2000 2000	2000.00 2000.00
370 Individual	Other than promoter	Not applicable	MADAN GOPAL GUPTA	Equity	Equity	0	1306130000037892 India	Male	Income Tax PAN	AEEPG3685B	Business	1	2000	2000.00
371 Individual 372 Individual	Other than promoter Other than promoter	Not applicable Not applicable	RANJANA AGARWAL ABHISHEK CHATURVEDI	Equity Equity	Equity Equity	0	1306130000066286 India 1306130000055320 India	Female Male	Income Tax PAN Income Tax PAN	AEKPA7536H AEKPC3984R	Business Business	6	2000 2000	2000.00 12000.00
373 Individual	Other than promoter Other than promoter	Not applicable Not applicable	ANIL KUMAR KAPOOR	Equity Equity	Equity Equity	0	IN30154964319444 India	Male Male Female	Income Tax PAN Income Tax PAN	AEKPK8670E	Business Business	1	2000	2000.00
374 Individual 375 Individual	Other than promoter	Not applicable	SHIPRA PARWANI BHAIRAV PRASAD GUPTA	Equity	Equity	0	1203040000064091 India	Male	Income Tax PAN	AEMPP4490H AEOPG9347J	Business	10	2000	2000.00
376 Individual 377 Individual	Other than promoter Other than promoter	Not applicable Not applicable	SAMAD NASIM VIVEK SARAN	Equity Equity	Equity Equity	0	1601010000442556 India 1306130000021899 India	Male Male	Income Tax PAN Income Tax PAN	AEOPN7554C AETPS3484B	Business Business	1	2000 2000	2000.00 2000.00
378 Individual	Other than promoter	Not applicable	VISHAL GARG	Equity	Equity	0	1306130000017531 India	Male	Income Tax PAN	AELIDG9894C	Business	11	2000	22000.00
380 Individual	Other than promoter Other than promoter	Not applicable Not applicable	VISHAL GARG RAM KRISHNA MAHESHWARI NIKUNJ RASTOGI	Equity Equity	Equity Equity	0	IN30001110100538 India	Male Male	Income Tax PAN Income Tax PAN	AEUPM5431P AEUPR2368J	Business Business	1	2000 2000	4000.00 2000.00
381 Individual 382 Individual	Other than promoter Other than promoter	Not applicable Not applicable	ASHOK RASTOGI	Equity	Equity Equity	0	IN30088813612291 India	Male Male	Income Tax PAN Income Tax PAN	AFLIPR2369K	Business Business	1	2000 2000	2000.00 2000.00
383 Individual	Other than promoter	Not applicable	ASHISH DALMIA NAMRITA .	Equity	Equity	0	1206120000226091 India	Female	Income Tax PAN	AEVPD6213M AEWPN0785M	Business	2	2000	4000.00
384 Individual 385 Individual	Other than promoter Other than promoter	Not applicable Not applicable	MANJU MAHESHWARI SHASHI RASTOGI	Equity Equity	Equity Equity	0	1306130000065998 India IN30302853830626 India	Female Female	Income Tax PAN Income Tax PAN	AEZPM3829C AFBPR3743P	Business Business	3 1	2000 2000	6000.00 2000.00
386 Individual	Other than promoter	Not applicable	ANII KAKKAD	Equity	Equity	0	1306130000072908 India	Male	Income Tax PAN	AFCPK4153M	Business	3	2000	6000.00
388 Individual	Other than promoter Other than promoter	Not applicable Not applicable	REENA GUPTA BARKHA MODI	Equity Equity	Equity Equity	0	1206420000374860 India 1201350000099619 India	Female Male	Income Tax PAN Income Tax PAN	AFCPK4153M AFJPG1947A AFLPM1620G	Business Business	7	2000 2000	10000.00 14000.00
389 Individual 390 Individual	Other than promoter Other than promoter	Not applicable Not applicable	PRATIMA AWASTHI SARITA DUBEY	Equity Equity	Equity Equity	0	1306130000071110 India	Male Female Male	Income Tax PAN Income Tax PAN	AFNPA2011F AFQPD4254A	Business Business	2	2000 2000	4000.00 36000.00
391 Individual	Other than promoter	Not applicable	RAHUL KUMAR GUPTA	Equity	Equity	0	IN30282210023442 India	Male	Income Tax PAN	AFSPG1592E	Business	1	2000	2000.00
392 Individual 393 Individual	Other than promoter Other than promoter	Not applicable Not applicable	GEETA GUPTA DEEPAK KUMAR	Equity Equity	Equity Equity	0	1306130000059802 India 1203230001418081 India	Female Male	Income Tax PAN Income Tax PAN	AFXPG4414L AFXPK5914R	Business Business	1 1	2000 2000	2000.00 2000.00
394 Individual	Other than promoter	Not applicable	DEVENDRA KLIMAR MISRA	Equity	Equity	0	1306130000017000 India	Male	Income Tax PAN	AEZDM1475D	Business	2	2000	4000.00
394 Individual 395 Individual 396 Individual	Other than promoter Other than promoter	Not applicable Not applicable	AMIT GUPTA DULARA DEVI GUPTA	Equity Equity	Equity Equity	0	1306130000038687 India 1306130000042269 India	Male Male	Income Tax PAN	AGAPG2988M AGAPG4184D	Business Business	+ 1	2000 2000	2000.00 2000.00
397 Individual								Intelle	Income Tax PAN					
200 Individual	Other than promoter	Not applicable	RAMA MEHTA	Equity		0	IN30105510824877 India	Female Male	Income Tax PAN	AGDPM5931F		1		2000.00
397 Individual 398 Individual 399 Individual	Other than promoter Other than promoter Other than promoter	Not applicable Not applicable Not applicable	RAMA MEHTA UMANG JAIN ABHISHEK SINGHANIA	Equity Equity Equity	Equity Equity Equity	0 0 0	IN30105510824877 India 1201090032417397 India 1207280000007284 India	Female Male Male	Income Tax PAN Income Tax PAN Income Tax PAN	AGDPM5931F AGHPJ3351L AGIPS4512M	Business Business Business	1 5	2000 2000 2000	2000.00 10000.00 2000.00
398 Individual 399 Individual 400 Individual 401 Individual	Other than promoter	Not applicable Not applicable	RAMA MEHTA UMANG JAIN ABHISHEK SINGHANIA ANAMICA MEHTA	Equity Equity	Equity Equity Equity Equity Equity	0 0 0 0	IN30105510824877 India 1201090032417397 India 1207280000007284 India 1306130000046278 India	Female Male Male Female	Income Tax PAN Income Tax PAN Income Tax PAN Income Tax PAN	AGDPM5931F AGHPJ3351L AGIPS4512M AGJPM1896R	Business Business Business Business	1 5 1 1	2000 2000 2000 2000 2000	2000.00 10000.00 2000.00 2000.00
400 Individual 401 Individual 402 Individual	Other than promoter	Not applicable Not applicable Not applicable Not applicable	RAMA MEHTA UMANG JAIN ABHISHEK SINGHANIA ANAMICA MEHTA SANGETA GUPTA MILAN GUPTA	Equity Equity Equity Equity	Equity Equity Equity Equity Equity Equity Equity Equity	0 0 0 0 0 0 0	IN30105510824877 India 1201090032417397 India 1207280000007284 India 1306130000046278 India 1306130000022191 India IN30177420106474 India	Female Male Male Female Female Male	Income Tax PAN	AGDPM5931F AGHP33351L AGIPS4512M AGJPM1896R AGSPG7082Q AGTPG9284D	Business Business Business Business Business Business	1 5 1 1 2	2000 2000 2000 2000 2000 2000 2000	2000.00 10000.00 2000.00 2000.00 4000.00 2000.00
400 Individual 401 Individual 402 Individual 403 Individual 404 Individual	Other than promoter	Not applicable	RAMA MEHTA UMANG JAIN ABHISHEK SINGHANIA ANAMICA MEHTA SANGEETA GUPTA MILAN GUPTA KAPIL RASTOGI SHAIL JAIN	Equity Equity Equity Equity Equity Equity	Equity	0 0 0 0 0 0	IN30105510824877 India 1201090032417397 India 1201090032417397 India 130613000004278 India 1306130000022191 India IN30177420106474 India IN30154961441385 India 130613000001876 India	Female Male Male Female Female Male Male Male Female	Income Tax PAN	AGDPM5931F AGHPJ3351L AGIPS4512M AGJPM1896R AGSPG7062Q AGTPG9264D AGTPR8998R AGUPJ5750C	Business Business Business Business Business Business Business Business Business	1 5 1 1 1 2 1 1	2000 2000 2000 2000 2000 2000 2000 200	2000.00 10000.00 2000.00 2000.00 4000.00 2000.00 2000.00 2000.00
400 Individual 401 Individual 402 Individual 403 Individual 404 Individual	Other than promoter	Not applicable	RAMA MEHTA UMANG JAIN ABHISHEK SINGHANIA ANAMICA MEHTA SANGEETA GUPTA MILAN GUPTA KAPI, RASTOGI SHALI JAIN AVIRAL JAIN	Equity Equity Equity Equity Equity Equity Equity Equity	Equity	0 0 0 0 0 0 0	IN30105510824877 India 1201090032417397 India 1201090032417397 India 130613000004278 India 1306130000022191 India IN30177420106474 India IN30154961441385 India 130613000001876 India	Female Male Male Female Female Male Male Male Female	Income Tax PAN	AGDPM5931F AGHPJ3351L AGIPS4512M AGJPM1898R AGSPG7082Q AGTPG9284D AGTPR8998R AGUPJ5750C AHBPJ9944J	Business Business Business Business Business Business Business Business Business	1 5 1 1 2 1 1 1 1 1	2000 2000 2000 2000 2000 2000 2000 200	2000.00 10000.00 2000.00 2000.00 4000.00 2000.00 2000.00 2000.00
400 Individual 401 Individual 402 Individual 403 Individual 404 Individual 405 Individual 406 Individual 407 Individual	Other than promoter	Not applicable	PAMA MEHTA UMANG JAN ABHISHEK SINGHANIA ARAMICA MEHTA SANGEETA GUPTA MILAN GUPTA KAPE RASTOGI SHALI JAN AVIRAL JAN ANALI GUPTA RENU GUPTA RENU GUPTA	Equity	Equity	0 0 0 0 0 0 0 0	IN30105510824877 India 1201090032417397 India 1201090032417397 India 1207280000007284 India 1306130000048278 India 1306130000022191 India IN30177420106474 India IN3015496141385 India 1306130000001876 India 1306130000038871 India 1306130000038871 India 1306130000011897 India	Female Mate Mate Mate Female Female Mate Mate Mate Mate Female Female Female Female	Income Tax PAN	AGDPM5831F AGIPA3551L AGIP84512M AGJPM1898R AGSPG7082Q AGTFG9284D AGTPR8998R AGUP_15750C AHBPJ9944J AHJPG3127G AHJPG9424I	Business	1 1 5 5 1 1 1 2 2 1 1 1 1 1 1 1 1 2 2	2000 2000 2000 2000 2000 2000 2000 200	2000.00 10000.00 2000.00 2000.00 4000.00 2000.00 2000.00 2000.00 2000.00 2000.00 2000.00 2000.00
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458	Entity	Other than promoter	Others	ARVIND KUMAR MITTAL	Equity	Equity	0	1306130000050789	India	Not applicable	Other registration number	AAFTA5339P	Business	1	2000	2000.00
459	Government	Other than promoter	Central Government	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	Equity	Equity	0	1204720013676780	India	Not applicable	Other registration number	XXXXXX1234X	Business	12	2000	24000.00