

# FORM NO. MGT-7

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



## Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

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

L65910MH1991PLC080534

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACI0114J

(ii) (a) Name of the company

MARGO FINANCE LIMITED

(b) Registered office address

Office No.3, Plot No. 266, Village Alte,  
Kumbhoj Road, Taluka Hatkanangale  
Kolhapur  
Kolhapur  
Maharashtra  
416100

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

mfdelhi.1991@gmail.com

(d) \*Telephone number with STD code

01141539444

(e) Website

www.margofinance.com

(iii) Date of Incorporation

08/10/1991

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

(v) Whether company is having share capital

☒ Yes

☐ No

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

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BOMBAY STOCK EXCHANGE	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) \*Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 03/08/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted ☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	100

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

\*No. of Companies for which information is to be given 0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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

**(i) \*SHARE CAPITAL****(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	10,000,000	4,570,000	4,570,000	4,570,000
Total amount of equity shares (in Rupees)	100,000,000	45,700,000	45,700,000	45,700,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
equity shares				
Number of equity shares	10,000,000	4,570,000	4,570,000	4,570,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000,000	45,700,000	45,700,000	45,700,000

**(b) Preference share capital**

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

Number of classes

0

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

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	1,000,910	3,569,090	4570000	45,700,000	45,700,000	

<b>Increase during the year</b>	0	17,300	17300	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify Demat of shares	0	17,300	17300	0	0	0
<b>Decrease during the year</b>	17,300	0	17300	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify —	17,300	0	17300	0	0	
<b>At the end of the year</b>	983,610	3,586,390	4570000	45,700,000	45,700,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify 						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

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

ISIN of the equity shares of the company

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

0

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

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

☐

Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☒

No

☐

Not Applicable

Separate sheet attached for details of transfers

☒

Yes

☐

No

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

Date of the previous annual general meeting		16/09/2022	
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

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

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

**(i) Turnover**

5,926,452

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

71,018,000

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	871,215	19.06	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,569,416	34.34	0	
10.	Others	0	0	0	
	<b>Total</b>	2,440,631	53.4	0	0

**Total number of shareholders (promoters)**

13

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,079,962	45.51	0	
	(ii) Non-resident Indian (NRI)	1,550	0.03	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	100	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	



8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	45,752	1	0	
10.	Others Clearing Member	2,005	0.04	0	
	<b>Total</b>	2,129,369	46.58	0	0

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

8,929

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

8,942

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	13	13
Members (other than promoters)	8,986	8,989
Debenture holders	0	0

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

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

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	1	0	1	0	0
<b>B. Non-Promoter</b>	1	4	1	4	0	0
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	3	0	3	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	1	5	1	5	0	0

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

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ANIL KUMAR JAIN	00086106	Director	0	
SHRI DASS MAHESHW	00181615	Whole-time director	0	
SUSHILKUMAR AGRAH	00400892	Director	0	
SMITA KULKARNI	08127803	Director	0	
GOVIND PRASAD AGAR	00008429	Director	972	
AMBARISH RATILAL S	00489489	Director	0	
SHRI DASS MAHESHW	AAAPM1904D	CFO	0	
ARCHISHA TYAGI	ARIPT9862C	Company Secretary	0	

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

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

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

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

Number of meetings held

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	16/09/2022	9,004	45	53.73

**B. BOARD MEETINGS**

\*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/04/2022	6	5	83.33
2	25/05/2022	6	5	83.33
3	08/08/2022	6	6	100
4	08/11/2022	6	6	100
5	09/02/2023	6	6	100

### C. COMMITTEE MEETINGS

Number of meetings held

7

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	21/04/2022	4	3	75
2	AUDIT COMM	25/05/2022	4	3	75
3	AUDIT COMM	08/08/2022	4	4	100
4	AUDIT COMM	08/11/2022	4	4	100
5	AUDIT COMM	09/02/2023	4	4	100
6	NOMINATION	25/05/2022	4	3	75
7	STAKEHOLDER	09/02/2023	4	4	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	03/08/2023
								(Y/N/NA)
1	ANIL KUMAR	5	5	100	1	1	100	Yes
2	SHRI DASS M	5	5	100	0	0	0	Yes
3	SUSHILKUMA	5	5	100	7	7	100	Yes
4	SMITA KULKA	5	4	80	7	5	71.43	Yes

5	GOVIND PRA	5	4	80	6	5	83.33	Yes
6	AMBARISH R.	5	5	100	7	7	100	Yes

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

☐ Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHRI DASS MAHE	Whole Time Dire	825,924	0	0	0	825,924
	Total		825,924	0	0	0	825,924

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ARCHISHA TYAGI	Company Secre	660,000	0	0	0	660,000
	Total		660,000	0	0	0	660,000

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GOVIND PRASAD	Non Executive In	0	0	0	14,000	14,000
2	SUSHILKUMAR AG	Non Executive N	0	0	0	17,000	17,000
3	AMBARISH RATILA	Non Executive In	0	0	0	18,000	18,000
4	SMITA KULKARNI	Non Executive In	0	0	0	14,000	14,000
	Total		0	0	0	63,000	63,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

☒ Yes ☐ No

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

ASHU GUPTA

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

6646

**I/We certify that:**

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

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

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dated

09/02/2021

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

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

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

To be digitally signed by

Director

Shri Dass  
Maheshwar

Digitally signed by Shri  
Dass Maheshwar  
Date: 2023.09.28  
18:49:01 +05'30'

DIN of the director

00181615

To be digitally signed by

ARCHISHA  
A TYAGI

Digitally signed by  
ARCHISHA TYAGI  
Date: 2023.09.28  
17:14:23 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number 49606

Certificate of practice number

Attachments

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

Attach

Attach

Attach

Attach

List of attachments

sharetransfer.pdf

List of Shareholder.pdf

Clarifications\_MGT7.pdf

mgt-8.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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



**Form No. MGT-8**

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

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I have examined the registers, records and books and papers of **MARGO FINANCE LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31<sup>st</sup> March, 2023. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. 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 therefore;
  - 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;





6. as per information provided to us, the Company has not given any 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. transfer or transmission of shares and issue of security certificates in all instances; there was no issue and allotment of securities, redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/ securities during the year.
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; no such transaction occurred during the financial year
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 Companies Act, 2013; the Company did not declare any dividend during the financial year;
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. Appointment/ reappointment/ filling up 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- the company did not accept any deposits during the year;





16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable.
17. During the year under review, there were no instances of granting loans, making investments or guarantees or providing security 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- the company did not alter provisions of its memorandum or articles of association.

Place: New Delhi

Date: 27.09.2023

Signature:

Name of Company Secretary in practice: **Ashu Gupta**

FCS No.: 4123

C.P. No.: 6646

PR No.: 730/2020

UDIN: F004123E001099558



Details of shares/debentures transfers from				01/04/2022	To	31/03/2023	Closure Date :	31-03-2022	
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME		FOLIO	BUYER NAME	
04/04/2022	1	100	000010	00010995	LATA LALIT RATHI		CD000001	CENTRAL DEPOSITORY S	
04/04/2022	1	300	000010	00002199	SAULATA LALIT RATHI		CD000001	CENTRAL DEPOSITORY S	
04/04/2022	1	100	000010	00006026	RAJESH MANIKLAL MANT		ND000001	NATIONAL SECURITY DE	
14/04/2022	1	100	000010	00016146	GOPALAKRISHNAN S		CD000001	CENTRAL DEPOSITORY S	
18/04/2022	1	100	000010	00006315	NAVINCHANDRA NARAYAN		ND000001	NATIONAL SECURITY DE	
19/04/2022	1	200	000010	00013869	SANJAY SINGHAL		ND000001	NATIONAL SECURITY DE	
21/04/2022	1	100	000010	00007855	SWAPAN KUMAR CHOWDHU		CD000001	CENTRAL DEPOSITORY S	
25/04/2022	1	100	000010	00012320	ANIL KUMAR VARSHNEY		CD000001	CENTRAL DEPOSITORY S	
25/04/2022	1	300	000010	00013831	SATISH KUMAR RAMESH		CD000001	CENTRAL DEPOSITORY S	
28/04/2022	1	100	000010	00011133	SHYAMALA N BHAT		ND000001	NATIONAL SECURITY DE	
28/04/2022	1	200	000010	00001134	SHYAMALA		ND000001	NATIONAL SECURITY DE	
02/05/2022	1	200	000010	00002514	KASHINATH BHASME		ND000001	NATIONAL SECURITY DE	
02/05/2022	1	100	000010	00012374	SURINDER PAL SINGH		ND000001	NATIONAL SECURITY DE	
03/05/2022	1	100	000010	00007992	PASSI		ND000001	NATIONAL SECURITY DE	
11/05/2022	1	100	000010	00004605	NOOR AHMED		CD000001	CENTRAL DEPOSITORY S	
30/05/2022	1	100	000010	00009915	B THIAGARAJAN		ND000001	NATIONAL SECURITY DE	
30/05/2022	1	100	000010	00007152	TRILOCHAN SINGH NARA		ND000001	NATIONAL SECURITY DE	
01/06/2022	1	600	000010	00000204	VIJAY C CHORDIA		ND000001	NATIONAL SECURITY DE	
02/06/2022	1	100	000010	00003463	RAJSHREE M PATIL		CD000001	CENTRAL DEPOSITORY S	
06/06/2022	1	200	000010	00000258	HARISH KESHARIMAL AG		CD000001	CENTRAL DEPOSITORY S	
07/06/2022	1	100	000010	00006653	DOLLY NOSHIR MISTRY		CD000001	CENTRAL DEPOSITORY S	
10/06/2022	1	100	000010	00011767	P KOUSALYA		ND000001	NATIONAL SECURITY DE	
13/06/2022	1	200	000010	00001131	YASHODHAN ANJARIA		CD000001	CENTRAL DEPOSITORY S	
22/06/2022	1	100	000010	00007801	GULSHAN RAI		ND000001	NATIONAL SECURITY DE	
22/06/2022	1	200	000010	00005601	SURENDRA MULYE		ND000001	NATIONAL SECURITY DE	
27/06/2022	1	200	000010	00003603	BALACHANDRA H S		CD000001	CENTRAL DEPOSITORY S	
11/07/2022	1	100	000010	00005845	KEWAL S SANGRULKAR		CD000001	CENTRAL DEPOSITORY S	
11/07/2022	1	100	000010	00005846	REWATI K SANGROLKAR		CD000001	CENTRAL DEPOSITORY S	
13/07/2022	1	100	000010	00004048	MANEKLAL AMBALAL PAT		CD000001	CENTRAL DEPOSITORY S	
14/07/2022	1	200	000010	00002372	ANITA SALDANHA		ND000001	NATIONAL SECURITY DE	
15/07/2022	1	100	000010	00005348	PARTHA SEN		ND000001	NATIONAL SECURITY DE	
20/07/2022	1	100	000010	00013780	KUSUM DEVI LUNIA		ND000001	NATIONAL SECURITY DE	
22/07/2022	1	300	000010	00015596	SHOBHA SHRIVASTAVA		CD000001	CENTRAL DEPOSITORY S	
25/07/2022	1	100	000010	00012696	SUREKHA N SHAH		ND000001	NATIONAL SECURITY DE	
28/07/2022	1	100	000010	00007314	SAROJ MALHOTRA		ND000001	NATIONAL SECURITY DE	
08/08/2022	1	100	000010	00005878	N SESHADRI		ND000001	NATIONAL SECURITY DE	
08/08/2022	1	100	000010	00010528	V P GUPTA		ND000001	NATIONAL SECURITY DE	
13/08/2022	1	200	000010	00009810	KUSUM TANDON		0016236	VIVEK TANDON	
16/08/2022	1	100	000010	00011761	B PRAKASH		ND000001	NATIONAL SECURITY DE	
19/08/2022	1	200	000010	00010446	BHARAT BHUSHAN GAUBA		CD000001	CENTRAL DEPOSITORY S	
24/08/2022	1	200	000010	00004576	T COLIN MURTHY		0016237	M MILDRED	
26/08/2022	1	100	000010	00006259	SHEBA TONY PULICKAN		ND000001	NATIONAL SECURITY DE	
29/08/2022	1	200	000010	00002875	ASHITA NIKHIL GANDHI		ND000001	NATIONAL SECURITY DE	
01/09/2022	1	100	000010	00011176	JAYSHREE PATEL		ND000001	NATIONAL SECURITY DE	
13/09/2022	1	100	000010	00004572	VIDYA MEDAIAH		ND000001	NATIONAL SECURITY DE	
16/09/2022	1	100	000010	00010165	CHAKKA VENKATA SIVA		CD000001	CENTRAL DEPOSITORY S	
19/09/2022	1	200	000010	00005247	SUSHIL KUMAR BHANSAL		CD000001	CENTRAL DEPOSITORY S	
19/09/2022	1	400	000010	00001298	SHOBHA SHRIVASTAVA		CD000001	CENTRAL DEPOSITORY S	
19/09/2022	1	200	000010	00016236	VIVEK TANDON		ND000001	NATIONAL SECURITY DE	
26/09/2022	1	300	000010	00003007	J COLIN MURTHY		0016238	M MILDRED	
27/09/2022	1	100	000010	00004753	KALAVATI KANTAWALA		CD000001	CENTRAL DEPOSITORY S	
28/09/2022	1	100	000010	00006057	SUMAN DONGARSINGH KA		CD000001	CENTRAL DEPOSITORY S	
03/10/2022	1	200	000010	00016237	M MILDRED		CD000001	CENTRAL DEPOSITORY S	
03/10/2022	1	200	000010	00005274	NABA KUMAR GHOSH		ND000001	NATIONAL SECURITY DE	
12/10/2022	1	100	000010	00007492	VARSHA SHAH		ND000001	NATIONAL SECURITY DE	
17/10/2022	1	300	000010	00003027	JAYANTKUMAR S DENDGE		CD000001	CENTRAL DEPOSITORY S	
20/10/2022	1	300	000010	00016238	M MILDRED		CD000001	CENTRAL DEPOSITORY S	
31/10/2022	1	100	000010	00011177	JYOTSNA BEN PATEL		0016239	JAYSHREE PINAKIN PAT	
31/10/2022	1	200	000010	00004034	NANDULAL PATEL		0016239	JAYSHREE PINAKIN PAT	
11/11/2022	1	200	000010	00008031	TEJ PARTAP SINGH		CD000001	CENTRAL DEPOSITORY S	
11/11/2022	1	100	000010	00013007	RAKHEE Y		ND000001	NATIONAL SECURITY DE	
11/11/2022	1	100	000010	00013009	YOGARAJ R		ND000001	NATIONAL SECURITY DE	
11/11/2022	1	100	000010	00013010	SANTHA Y		ND000001	NATIONAL SECURITY DE	
16/11/2022	1	500	000010	00001337	RAVI KANT RATHI		ND000001	NATIONAL SECURITY DE	
17/11/2022	1	200	000010	00004153	GAURANGI H SHUKLA		ND000001	NATIONAL SECURITY DE	
21/11/2022	1	100	000010	00007422	SHOBHANA YOGESHCHAND		ND000001	NATIONAL SECURITY DE	
22/11/2022	1	100	000010	00004859	KAVITA KAPOOR		CD000001	CENTRAL DEPOSITORY S	
01/12/2022	1	200	000010	00015764	VIJAY L POOJARY		ND000001	NATIONAL SECURITY DE	
12/12/2022	1	200	000010	00016239	JAYSHREE PINAKIN PAT		ND000001	NATIONAL SECURITY DE	
12/12/2022	1	500	000010	00001566	REVATHI CHANDRU		ND000001	NATIONAL SECURITY DE	
14/12/2022	1	100	000010	00016239	JAYSHREE PINAKIN PAT		ND000001	NATIONAL SECURITY DE	
19/12/2022	1	200	000010	00003021	DILIP B SHAH		ND000001	NATIONAL SECURITY DE	
23/12/2022	1	200	000010	00000386	KALPANA S SANGHVI		ND000001	NATIONAL SECURITY DE	
23/12/2022	1	400	000010	00000163	SANAT B SANGHVI		ND000001	NATIONAL SECURITY DE	
26/12/2022	1	100	000010	00002022	RAJESH GUPTA		0016240	RAJESH GUPTA	
05/01/2023	1	100	000010	00014900	MEGHAL SHAH		0016241	MAYURI HIREN MEHTA	
05/01/2023	1	300	000010	00003002	DEEPAK D SHAH		ND000001	NATIONAL SECURITY DE	
09/01/2023	1	100	000010	00013008	SANDEEP Y		CD000001	CENTRAL DEPOSITORY S	
09/01/2023	1	100	000010	00004424	OM PRABHA GUPTA		ND000001	NATIONAL SECURITY DE	
17/01/2023	1	100	000010	00009914	SUJATHA THIAGARAJAN		ND000001	NATIONAL SECURITY DE	
30/01/2023	1	200	000010	00008923	JYOTI MAHAJAN		0016242	JYOTI MAHAJAN	
30/01/2023	1	100	000010	00016240	RAJESH GUPTA		CD000001	CENTRAL DEPOSITORY S	
30/01/2023	1	100	000010	00004001	DHANLAXMIBEN J SHAH		ND000001	NATIONAL SECURITY DE	
01/02/2023	1	100	000010	00008478	PRADIP C DOSHI		CD000001	CENTRAL DEPOSITORY S	
01/02/2023	1	100	000010	00008479	GIRISH CHIMANLAL DOS		CD000001	CENTRAL DEPOSITORY S	
01/02/2023	1	100	000010	00008480	GIRISH C DOSHI		CD000001	CENTRAL DEPOSITORY S	
07/02/2023	1	100	000010	00015914	NAYAN R SHAH		CD000001	CENTRAL DEPOSITORY S	
08/02/2023	1	500	000010	00001873	VIPIN KUMAR LODHA		CD000001	CENTRAL DEPOSITORY S	
13/02/2023	1	100	000010	00004278	VINOD KUMAR T PANCH		0016243	CHIRAG VINODKUMAR PA	
17/02/2023	1	100	000010	00009754	B V MANJUNATHA RAO		ND000001	NATIONAL SECURITY DE	
02/03/2023	1	100	000010	00013839	SHAILESH GUPTA		CD000001	CENTRAL DEPOSITORY S	
02/03/2023	1	100	000010	00013840	SHAKUNTALA GUPTA		CD000001	CENTRAL DEPOSITORY S	

Details of shares/debentures transfers from				To	Closure Date :	
01/04/2022				31/03/2023	31-03-2022	
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	BUYER NAME
02/03/2023	1	100	000010	00013841	USHA GUPTA	CENTRAL DEPOSITORY S
02/03/2023	1	100	000010	00006466	BANSI M CHHEDA	NATIONAL SECURITY DE
09/03/2023	1	100	000010	00004853	SURENDRA KUMAR AGARW	CENTRAL DEPOSITORY S
15/03/2023	1	400	000010	00000213	AJAY KUMAR KHEMKA	NATIONAL SECURITY DE
15/03/2023	1	300	000010	00014334	NARESH SANEJA	NATIONAL SECURITY DE
16/03/2023	1	200	000010	00016242	JYOTI MAHAJAN	NATIONAL SECURITY DE
20/03/2023	1	100	000010	00007976	TARVINDER PAL SINGH	CENTRAL DEPOSITORY S
20/03/2023	1	300	000010	00000128	VANITA R PATEL	NATIONAL SECURITY DE
20/03/2023	1	200	000010	00003639	MANOJ KUMAR MAHESHW	NATIONAL SECURITY DE
21/03/2023	1	100	000010	00005946	SHILPA RAMESH NAGPAL	NATIONAL SECURITY DE
24/03/2023	1	500	000010	00003033	SHAILESH GUPTA	CENTRAL DEPOSITORY S
27/03/2023	1	100	000010	00009088	AMARTYA KUMAR GHORAI	CENTRAL DEPOSITORY S
30/03/2023	1	1000	000010	00001215	GEETA SHAH	CENTRAL DEPOSITORY S

### **CLARIFICATIONS**

#### **VII. NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**

The numbers of shareholders given in the Form MGT-7 are not consolidated as per PAN. However, the numbers of shareholders consolidated as per PAN are following -

<b>Details</b>	<b>At the beginning of the year (i.e. 01/04/2022)</b>	<b>At the end of the year (i.e. 31/03/2023)</b>
Promoters	13	13
Members (Other than promoters)	8,916	8,989
Debenture holders	0	0