

FORM NO. MGT-7

[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]



सत्यमेव जयते

Annual Return

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

L27104WB1980PLC033133

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCK1330K

(ii) (a) Name of the company

KALPATARU ENGINEERING LTC

(b) Registered office address

195, BLOCK - J
NEW ALIPORE
KOLKATA
Kolkata
West Bengal
700071

(c) *e-mail ID of the company

sachinsharma3108@yahoo.co.

(d) *Telephone number with STD code

03340019900

(e) Website

http://kalpataruengg.com

(iii) Date of Incorporation

18/11/1980

(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	Calcutta Stock Exchange	3

(b) CIN of the Registrar and Transfer Agent

U74140WB1994PTC062636

Pre-fill

Name of the Registrar and Transfer Agent

NICHE TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

D 511 BAGREE MARKET 71 BRBB RD
KOLKATA

(vii) *Financial year From date 01/04/2014 (DD/MM/YYYY) To date 31/03/2015 (DD/MM/YYYY)

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

(a) If yes, date of AGM

29/09/2015

(b) Due date of AGM

30/09/2015

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

0

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

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	21,100,000	18,213,400	18,213,400	18,213,400
Total amount of equity shares (in Rupees)	211,000,000	182,134,000	182,134,000	182,134,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	21,100,000	18,213,400	18,213,400	18,213,400
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	211,000,000	182,134,000	182,134,000	182,134,000

(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				
At the beginning of the year	18,213,400	182,134,000	182,134,000	

Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify <div></div>				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <div></div>				
At the end of the year	18,213,400	182,134,000	182,134,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify <div></div>				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0

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

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

0

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

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

☒ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☐ No ☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes ☐ No

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

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

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

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
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**

0

(ii) Net worth of the Company

460,175,960

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	70,900	0.38927383	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)	5,379,209	29.53434834	0	
10.	Others	0	0	0	
	Total	5,450,109	29.92	0	0

Total number of shareholders (promoters)

25

(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	1,648,550	9.05130289	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)	11,114,741	61.02507494	0	
10.	Others	0	0	0	
	Total	12,763,291	70.08	0	0

Total number of shareholders (other than promoters)

142

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

167

**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	25	25
Members (other than promoters)	142	142
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

A. Promoter	0	0	0	0	0	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	3	0	3	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	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	0	3	0	3	0	0

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

3

(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)
SACHIN KUMAR SHAR	00136947	Director	50,000	
BHAKTI SOMIYA	06957470	Director	0	
UDAY SHANKAR MAH	00133699	Director	0	

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

2

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)
BHAKTI SOMIYA	06957470	Director	03/03/2015	Appointment
DHARMENDRA KUMAR	02871145	Director	04/03/2015	Cessation

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	23/09/2014	167	46	91.96

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	14/05/2014	3	3	100
2	27/06/2014	3	3	100
3	30/06/2014	3	3	100
4	07/08/2014	3	3	100
5	12/11/2014	3	3	100
6	12/02/2015	3	3	100
7	03/03/2015	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

5

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	14/05/2014	3	3	100
2	Audit Committee	07/08/2014	3	3	100
3	Audit Committee	12/11/2014	3	3	100
4	Audit Committee	12/02/2015	3	3	100
5	Nomination & Remuneration Committee	03/03/2015	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	29/09/2015
								(Y/N/NA)
1	SACHIN KUM	7	7	100	5	5	100	Yes
2	BHAKTI SOMI	1	1	100	0	0	0	Yes
3	UDAY SHANK	7	7	100	5	5	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

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

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

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

Number of other directors whose remuneration details to be entered

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

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

1. The company has not appointed WTD/ Manager/ Managing Director, Company Secretary and CFO as required under section 203 of the Companies Act, 2013.
2. The Company has not appointed Woman Director as required under second proviso to section 149

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

Rajib Kumar Das

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

10557

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. ...

02

dated

13/08/2015

(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.

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]*

We have examined the registers, records and books and papers of **KALPATARU ENGINEERING LTD [CIN: L27104WB1980PLC033133]** (the Company) as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made there under for the financial year ended on **March 31, 2015**. In our opinion and to the best of my information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

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 i.e. Public Limited Company, Limited by shares;
2. maintenance of registers and records & making entries therein within the time prescribed therefore;
3. filing of forms and returns are not stated in the Annual Return, however the Company has not filed the forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time, wherever required;
4. calling, convening and holding meetings of Board of Directors and its committees 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 have been properly recorded in the Minute Book and registers maintained for the purpose and the same have been signed, further the Company was not required to pass any resolution by postal ballot;
5. The company has issued notice of closure of Register of Members for Seven days;
6. the Company has not given any advance or loan to its directors and/or persons or firms or companies referred in Section 185 of the Act;
7. contracts and arrangements with related parties which were in the ordinary course of business and on the arm's length basis as specified in the provisions of Section 188 of the Act;
8. there was no issue or allotment or transfer or transmission or buy back of securities, and there was no preference shares or debentures in the Company, and there was no alteration or reduction of share capital or conversion of shares/securities, hence not required to issue of security certificates in such cases;
9. there were no transaction necessitating the Company to keep in abeyance the rights to dividend, right shares, and bonus shares pending registration of transfer of shares;



10. the Company has not declared any dividend, however the Company was not required to transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution, appointment, re-appointments, retirement, disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them except as stated in point 12.1 & 12.2, however the Company was not required to fill any casual vacancies;
 - 12.1 the company has not appointed WTD/ Manager/ Managing Director, Company Secretary and CFO as required under section 203 of the Companies Act, 2013.
 - 12.2 the Company has not appointed Woman Director as required under second proviso to sub-section 1 of section 149 of the Companies Act, 2013.
13. appointment of auditors as per the provisions of Section 139 of the Act;
14. there is no such instance/ transactions where the approval 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. the Company has not accepted, renewed and repaid any deposits;
16. the Company has not borrowed from its directors, members, public financial institutions, banks and others, hence not required to create, modify and satisfy charges in that respect;
17. the company has made loans and investments in other bodies corporate or persons falling under the provisions of Section 186 of the Act;
18. the company has not altered the provisions of the Memorandum and Articles of Association of the Company.

For S.R. & Associates, Company Secretaries
Firm Registration No.: P2008WB016700


CS Rajib Kumar Das
Partner
Membership No.: A29195
C.P. No.: 10557



Place: Kolkata
Dated: 14.10.2015

First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	Number of Shares held	Class of Shares
ANIL KUMAR SONI			23		5,000	Equity share
SARLA SONI			24		5,000	Equity share
MAHADEB PRASAD SONI			29		5,000	Equity share
TARA SONI			31		5,000	Equity share
RAJ KUMAR SONI			32		5,000	Equity share
GINNI DEVI SONI			33		5,000	Equity share
SAROJ SONI			34		5,000	Equity share
SHIV BHAGWAN SONI			35		5,000	Equity share
MANJU SONI			36		5,000	Equity share
SUBHAS SONI			39		5,000	Equity share
KAILASH CHANDRA SONI			40		9,000	Equity share
SUSHIL SONI			41		5,000	Equity share
SUJOY DE			45		9,000	Equity share
AJAY KUMAR AGARWAL			46		9,000	Equity share
GLORY TRADE AND EXPORTS LTD			56		20,000	Equity share
SATYAM PROJECTS LTD			67		10,000	Equity share
OMATIC VYAPAAR PVT LTD			68		18,000	Equity share
SARITA MITTAL			70		50,000	Equity share
SMITA MAHAWAR			71		50,000	Equity share
ARJUN KUMAR MITTAL			72		50,000	Equity share
RUPESH KUMAR PANDEY			75		50,000	Equity share
SACHIN KUMAR SHARMA			77		50,000	Equity share
MARK VISION ASSOCIATED SERVICES PVT LTD			78		50,000	Equity share
TRENDON DISTRIBUTORS PVT LTD			81		50,000	Equity share
UDAY SHANKAR MAHAWAR HUF			82		50,000	Equity share
KRIPA SHANKAR MAHAWAR HUF			83		50,000	Equity share
LAXMI KANT MAHAWAR HUF			84		50,000	Equity share
ARJUN KUMAR MITTAL HUF			85		50,000	Equity share
KRIPA SHANKAR MAHAWAR			86		50,000	Equity share
NUPUR KEJRIWAL			IN30011810627953		10,000	Equity share
ARCHANA KEJRIWAL			IN30011810798833		10,000	Equity share
SANJAY KEJRIWAL			IN30011811115222		10,000	Equity share
NEERAJ KEJRIWAL			IN30011811180576		10,000	Equity share
ANKIT KEJRIWAL			IN30011811607174		10,000	Equity share
USHA AGARWAL			IN30021416644463		7,500	Equity share
VISHNU SARAN			IN30021416649985		7,500	Equity share
VISHNU SARAN			IN30021417716726		10,000	Equity share
RANKS FISCALS PRIVATE LIMITED			IN30022210055564		10,000	Equity share
NEELAM GOYAL			IN30022210056862		10,000	Equity share
TOPFLOW ABASAN PRIVATE LIMITED			IN30032710595138		5,10,000	Equity share
MANGALSUDHA INFRASTRUCTURE PRIVATE LIMIT			IN30032710595146		5,10,000	Equity share
SUBHAM SALES PRIVATE LIMITED			IN30032710595154		5,10,000	Equity share
DARSHAN ENCLAVE PRIVATE LIMITED			IN30032710595162		5,10,000	Equity share
SUBHKARI MARKETING PRIVATE LIMITED			IN30032710595187		5,10,000	Equity share
BHAGWAT MARCOM PRIVATE LIMITED			IN30032710595195		5,10,000	Equity share
COOLHUT MARKETING PRIVATE LIMITED			IN30032710595200		5,10,000	Equity share
ASHISH SOOD			IN30039419062126		25,000	Equity share
SIMI SOOD			IN30039419062134		25,000	Equity share
SONA MEHTA			IN30039419062159		6,000	Equity share
PANKAJ MEHTA			IN30039419063014		4,000	Equity share
PANKAJ MEHTA			IN30039419064437		2,000	Equity share
ASHISH SOOD			IN30039419064445		25,000	Equity share
ALOK KUMAR JALAN			IN30045013539098		5,000	Equity share
SUNEETA JALAN			IN30045013541283		5,000	Equity share
ALOK KUMAR JALAN			IN30045013566825		5,000	Equity share
ANKUR KUMAR JALAN			IN30045013717895		5,000	Equity share
ANUJ KUMAR JALAN			IN30045014419095		5,000	Equity share
PRAHLAD KUMAR AGARWAL			IN30048412905644		20,000	Equity share
SIMMI AGARWAL			IN30048416245117		20,000	Equity share
SUMMIT AGARWAL			IN30051318688002		10,000	Equity share
SWETA SAMIR AGARWAL			IN30051318688019		10,000	Equity share
ARCHANA SUMIT AGARWAL			IN30051318688027		10,000	Equity share
MAMTA DEVI AGARWAL			IN30051318695479		10,000	Equity share
SAMIR AGARWAL			IN30051318779309		10,000	Equity share
SUMMIT AGARWAL			IN30051318781756		10,000	Equity share
VISHAL AGRAWAL			IN30088813481047		20,000	Equity share
MOHANI BANSAL			IN30096610723907		11,800	Equity share
HARI OM BANSAL			IN30096610723915		20,750	Equity share
SHASHANK CHANDAK			IN30112715071858		10,000	Equity share
DR SHEO KISHAN CHANDAK			IN30112715071874		20,000	Equity share
BIMALA CHANDAK			IN30112715452341		5,000	Equity share
SHAIL RANI BAGARIA			IN30112716500167		10,000	Equity share
VIKAS JAIN			IN30114311373572		5,000	Equity share
MANISH GUPTA			IN30114311374063		5,000	Equity share
HEMANT MANGLA			IN30115122202872		5,000	Equity share
REENA BHUTORIA			IN30115124755007		9,000	Equity share
ARUN KUMAR BAJAJ			IN30115127583335		8,000	Equity share
ANUBHUTI VINIMAY PVT LTD			IN30115129022770		2,000	Equity share

VIKAS CHANDRA GUPTA	IN30133018347901	5,000 Equity share
YOGESH KUMAR JAIN	IN30133018629688	13,000 Equity share
SURENDRA KUMAR AGRAWAL	IN30133020540781	5,000 Equity share
SHAILENDRA NAGRATH	IN30133021203378	20,000 Equity share
DILIP KUMAR CHANDA	IN30133021307640	15,000 Equity share
PALLABI CHANDA	IN30133021307658	15,000 Equity share
PAWAN KUMAR SHARMA	IN30133021308265	5,000 Equity share
MADHU SHARMA	IN30133021308595	5,000 Equity share
PRAKASH SARAOGI	IN30133021454776	15,000 Equity share
SUBODH KUMAR SHARMA	IN30133021456887	20,000 Equity share
MAMTA JAIN	IN30133021456895	5,000 Equity share
SWETA CHANDAK	IN30133021457429	5,000 Equity share
RATAN CHAND JAIN	IN30133021457437	5,000 Equity share
SUSHMA GATTANI	IN30133021457445	2,500 Equity share
MAYUR JAIN	IN30133021457453	5,000 Equity share
DEEPTI JAIN	IN30133021457461	5,000 Equity share
MANU BHALLA	IN30133021457470	5,000 Equity share
VIDYA GUPTA	IN30133021458331	10,000 Equity share
NIMISHA GUPTA	IN30133021458340	10,000 Equity share
DIPALI GUPTA	IN30133021458358	20,000 Equity share
ALKA GUPTA	IN30133021458366	10,000 Equity share
RILI GUPTA	IN30133021458374	10,000 Equity share
NEERAJ KUMAR GUPTA	IN30133021458778	10,000 Equity share
SUMIT GUPTA	IN30133021458786	15,000 Equity share
PANKAJ GUPTA	IN30133021458794	15,000 Equity share
AMIT KUMAR GUPTA	IN30133021458809	10,000 Equity share
MANISH GATTANI	IN30133021461361	2,500 Equity share
SHASHI SACHDEVA	IN30145210050263	5,000 Equity share
TAJINDER SACHDEVA	IN30145210059414	10,000 Equity share
RAHUL SACHDEVA	IN30145210059422	10,000 Equity share
MAYA DEVI SACHDEVA	IN30145210059439	20,000 Equity share
KIRTI SACHDEVA	IN30145210059471	5,000 Equity share
PRANAV SACHDEVA	IN30145210059560	5,000 Equity share
SUNITA AGARWAL	IN30151610023440	9,000 Equity share
AMIT KUMAR AGARWALLA	IN30151610046193	9,000 Equity share
RADHESHYAM AGARWAL	IN30151610097013	9,000 Equity share
TARA DEVI KOTHARI	IN30151610228307	8,500 Equity share
R M KOTHARI	IN30151610239421	8,400 Equity share
PURPOSIVE TRADERS PVT LTD	IN30151610243316	5,000 Equity share
RACHNA GUPTA	IN30154915825987	10,000 Equity share
TRENDON DISTRIBUTORS PRIVATE LIMITED	IN30160410570984	4,66,509 Equity share
AKHIL GUPTA	IN30174010218238	5,000 Equity share
NIKHIL GUPTA	IN30174010218300	5,000 Equity share
BINDU GUPTA	IN30174010417553	5,000 Equity share
MOHIT KUMAR AGARWAL	IN30174010425205	7,000 Equity share
SWATI AGARWAL	IN30174010425213	8,000 Equity share
NIRMALA MERCHANDISE PRIVATE LIMITED	IN30177416557288	3,02,000 Equity share
EKDANT SALES PRIVATE LIMITED	IN30177416557296	3,02,000 Equity share
VIVEK MANGLA	IN30226911191013	5,000 Equity share
VIKAS MANGLA	IN302269111216369	5,000 Equity share
AGRAWAL KHUSHBOO	IN30246110145240	1,00,000 Equity share
RAJNI PARAKH	IN30256610029624	9,000 Equity share
BRIJESH SINGH RAWAT	IN30282210318138	10,000 Equity share
PRATEEK GUPTA	IN30282210318146	10,000 Equity share
PRATEEK GUPTA	IN30282210318808	10,000 Equity share
BRIJESH SINGH RAWAT	IN30282210318816	5,000 Equity share
DEEPTI GUPTA	IN30282210325070	7,500 Equity share
SHAGOON RAWAT	IN30282210328537	10,000 Equity share
NIDHI GUPTA	IN30282210328545	10,000 Equity share
SANJAY AGGARWAL	IN30282210332531	10,000 Equity share
SHIV KUMAR VASUDEV	IN30282210332540	10,000 Equity share
NEETU SHARMA	IN30282210332687	10,000 Equity share
AJAY AGRAWAL	IN30282210336235	7,500 Equity share
SANJAY AGRAWAL	IN30282210336278	12,500 Equity share
AJAY AGRAWAL	IN30282210337256	5,000 Equity share
RISHIKA GUPTA	IN30282210344122	7,500 Equity share
SURENDRA KUMAR JAIN	IN30282210357348	5,000 Equity share
BEHLAH MADRASWALA	IN30290240214562	20,000 Equity share
TASNEEM BEHLAH MADRASWALA	IN30290246266297	30,000 Equity share
ZAINEB MADRASWALA	IN30302860673536	10,000 Equity share
DULCET MERCHANT PRIVATE LIMITED	IN30350010020290	50,000 Equity share
SHIVDHARA SUPPLIERS PRIVATE LIMITED	IN30350010020304	3,02,500 Equity share
KIRSTEN TIEUP PRIVATE LIMITED	IN30350010020337	12,69,200 Equity share
PANCHRATAN MERCANTILE PRIVATE LIMITED	IN30350010020714	2,52,000 Equity share
LONGVIEW SUPPLIERS PRIVATE LIMITED	IN30350010020722	25,30,941 Equity share
LIFETIME MERCANTILE PRIVATE LIMITED	IN30350010020739	1,98,000 Equity share
NAV DURGA VINCOM PRIVATE LIMITED	IN30350010020771	2,52,000 Equity share
INTIME COMMERCIAL PRIVATE LIMITED	IN30350010020780	3,78,000 Equity share
MANGALSHREE SALES LIMITED	IN30350010020798	8,15,200 Equity share
MARKS N GLIX AUTO PRIVATE LIMITED	IN30350010020851	8,70,000 Equity share
MARK HOMES AND CO PRIVATE LIMITED	IN30350010020860	2,52,000 Equity share
RECON AGENCIES LIMITED	IN30350010020917	9,83,000 Equity share

MANGALRASHI COMM PRIVATE LIMITED	IN30350010020925	2,52,000 Equity share
SUNGOLD SHOPPERS LIMITED	IN30350010020933	7,37,200 Equity share
PINKROSE DEALCOMM LIMITED	IN30350010020941	8,95,200 Equity share
NIRMALKUNJ SALES PRIVATE LIMITED	IN30350010020950	2,52,000 Equity share
RUDRAMUKHI VINTRADE PRIVATE LIMITED	IN30350010020968	2,52,000 Equity share
TIGERHILL TRADELINK PRIVATE LIMITED	IN30350010020976	8,95,200 Equity share
MARKS N GLIX MOTORS PRIVATE LIMITED	IN30350010021137	2,52,000 Equity share