

# 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]



## 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

18, Rabindra Sarani Poddar Court,  
Gate No. 4, 4th Floor, Room No. 4 Kolkata-700001  
kolkata  
Kolkata  
West Bengal  
700001

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

kalpataruenggltd@gmail.com

(d) \*Telephone number with STD code

9674140719

(e) Website

kalpataruengineering.co.in

(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 Limited	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

3A, Auckland Place  
7th Floor, Room No. 7A & 7B,

(vii) \*Financial year From date 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

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

(a) If yes, date of AGM 26/09/2019

(b) Due date of AGM 30/09/2019

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

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G2	Retail Trading	50.97
2	K	Financial and insurance Service	K8	Other financial activities	49.03

## 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 SHARES				
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				

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

i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	0	0	0	

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

0

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

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

☒ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☐ No ☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes ☐ No

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

Date of the previous annual general meeting	<input style="width: 95%;" type="text"/>
Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
Type of transfer	<div style="display: flex; align-items: center;"> <input style="width: 80px; height: 30px; margin-right: 10px;" type="text"/> <span>1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock</span> </div>
Number of Shares/ Debentures/ Units Transferred	<div style="display: flex; align-items: center;"> <input style="width: 150px; height: 30px; margin-right: 10px;" type="text"/> <div style="border: 1px solid black; padding: 5px;">Amount per Share/ Debenture/Unit (in Rs.)</div> </div>
Ledger Folio of Transferor	<input style="width: 95%;" 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

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
<b>Total</b>			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**

10,398,275

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

466,749,438

**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	0.39	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)	5,127,209	28.15	0	
10.	Others	0	0	0	
	<b>Total</b>	5,198,109	28.54	0	0

**Total number of shareholders (promoters)**

24

**(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	2,044,750	11.23	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)	10,970,541	60.23	0	
10.	Others	0	0	0	
	<b>Total</b>	13,015,291	71.46	0	0

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

180

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

204

**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	24	24
Members (other than promoters)	180	180
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	0	0	0	0	0
<b>B. Non-Promoter</b>	1	3	1	3	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	1	2	1	2	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	1	3	1	3	0	0

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

5

**(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)
BHAKTI SOMIYA	06957470	Director	0	
BIMALKUMAR BAJRAN	07555097	Whole-time director	0	
SUNITADEVI BIMALKU	07589465	Director	0	
NIRAV PARMAR	08045836	Additional director	0	
BARKHA JAIN	AWJPJ6852G	Company Secretar	0	

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

0

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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	26/09/2018	204	21	31.59

## B. BOARD MEETINGS

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/05/2018	4	4	100
2	11/08/2018	4	4	100
3	03/09/2018	4	4	100
4	09/11/2018	4	4	100
5	05/02/2018	4	4	100

## C. COMMITTEE MEETINGS

Number of meetings held

6

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	22/05/2018	3	3	100
2	Audit Committee	11/08/2018	3	3	100
3	Audit Committee	09/11/2018	3	3	100
4	Audit Committee	05/02/2018	3	3	100
5	Nomination & Remuneration Committee	09/11/2018	3	3	100
6	Stakeholders Forum	05/02/2019	3	3	100

## D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	26/09/2019
								(Y/N/NA)
1	BHAKTI SOMI	5	5	100	6	6	100	Yes
2	BIMALKUMAR	5	5	100	6	6	100	Yes
3	SUNITADEVI	5	5	100	6	6	100	Yes
4	NIRAV PARM	5	5	100	6	6	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

0

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

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	BARKHA JAIN	COMPANY SEC	72,000	0	0	0	72,000
	Total		72,000	0	0	0	72,000

Number of other directors whose remuneration details to be entered

0

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

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

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

B. If No, give reasons/observations

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

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

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

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

☒ Yes ☐ No

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

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

Name

AKHIL AGARWAL

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

16313

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

### Declaration

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

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

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

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

#### To be digitally signed by

Director

BIMALKUMAR  
BAJRANGLAL  
PATODIA  
Digitally signed by  
BIMALKUMAR  
BAJRANGLAL PATODIA  
Date: 2019.11.30 12:25:23  
+05'30'

DIN of the director

#### To be digitally signed by

AKHIL  
AGARWAL  
Digitally signed by  
AKHIL AGARWAL  
Date: 2019.11.30  
12:25:59 +05'30'

☐ Company Secretary

☒ Company secretary in practice

Membership number

Certificate of practice number

#### Attachments

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

Attach

Attach

Attach

Attach

#### List of attachments

Shareholders-MGT\_7.pdf  
KALPATARU MGT 8.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

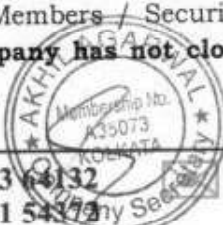
**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

[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**

We have examined the registers, records and books and papers of **M/s. KALPATARU ENGINEERING LIMITED** as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made there under for the financial year ended on **31<sup>st</sup> March, 2019**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- a. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
  1. We have not verified the correctness, appropriateness and accuracy of financial records and the books of accounts of the Company. For the financial data in this annual return, we have relied on the relevant audited financial statements of the Company, adopted by the members in the Annual General Meeting.
  2. The period under review is a transitional period from the Companies Act, 1956 to the Companies Act, 2013. The repeal and saving provisions of the Companies Act, 2013 are yet to be enforced. As there are no adequate transitional provisions to deal with the matters covered in the Companies Act, 2013, we have relied on circulars/notifications/clarifications wherever issued by the Ministry of Corporate Affairs, Government of India from time to time to assess the compliance of relevant transactions during the year;
  3. In respect of Serial No. XII of the MGT - 7 pertaining to 'Penalty and Punishment - Details thereof', we have relied on the records of the Company and representations given by the Company and its officers.
- b. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made hereunder in respect of:
  - i. its status under the Act;
  - ii. maintenance of registers/records & making entries therein within the time prescribed therefore;
  - iii. Filing of forms and returns with the Registrar of Companies, however in few instances there were delays (not beyond 270 days from the due date) in filing the forms / returns.
  - iv. 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, notices were given and the proceedings have been recorded in the Minute Book/registers maintained for the purpose and the same have been signed.
  - v. Closure of Register of Members / Security holders, as the case may be - **Not applicable as the Company has not closed the Register of Members during the year under review.**



- vi. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act.
- vii. Contracts/ arrangements with related parties as specified in section 188 of the Act.
- viii. There were no 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.
- ix. 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 - Not applicable as there were no such instances during the year under review.
- x. 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 - Not applicable as there were no such instances during the year under review.
- xi. 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;
- xii. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.
- xiii. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act;  
The Company has complied with provisions of the Companies Act, 2013 relating to auditor appointment during the financial year.
- xiv. No approvals were required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- xv. The Company has not accepted any deposits during the year under review.
- xvi. Borrowings from directors, members, public financial institutions/ banks and creation/ modification/ satisfaction of charges in that respect.
- xvii. Loans and investments or guarantees given or provided securities to other bodies corporate or persons falling under the provisions of section 186 of the Act.
- xviii. There were no alterations in the provisions of the Memorandum of Association & Articles of Association of the Company during the period under review.

**Signature:**

  
**AKHIL AGARWAL**  
 Practicing Company Secretaries  
 C.P. No.: 16313  
**UDIN: A035073A000321029**

**Place:** Kolkata

**Date:** 28<sup>th</sup> November, 2019



**KALPATARU ENGINEERING LTD**  
**MEMBERS LIST AS ON 31.03.2019**

Sl No.	First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	Number of Shares held	Class of Shares
1	ANIL	KUMAR	SONI	23		5000	Equity share
2	SARLA		SONI	24		5000	Equity share
3	MAHADEB	PRASAD	SONI	29		5000	Equity share
4	TARA		SONI	31		5000	Equity share
5	RAJ	KUMAR	SONI	32		5000	Equity share
6	GINNI	DEVI	SONI	33		5000	Equity share
7	SAROJ		SONI	34		5000	Equity share
8	SHIV	BHAGWAN	SONI	35		5000	Equity share
9	MANJU		SONI	36		5000	Equity share
10	SUBHAS		SONI	39		5000	Equity share
11	KAILASH	CHANDRA	SONI	40		9000	Equity share
12	SUSHIL		SONI	41		5000	Equity share
13	SUJOY		DE	45		9000	Equity share
14	AJAY	KUMAR	AGARWAL	46		9000	Equity share
15	GLORY	TRADE	EXPORTS LTD	56		20000	Equity share
16	SATYAM	PROJECTS	LTD	67		10000	Equity share
17	OMATIC	VYAPAAAR	PVT LTD	68		18000	Equity share
18	SARITA		MITTAL	70		50000	Equity share
19	SMITA		MAHAWAR	71		50000	Equity share
20	ARJUN	KUMAR	MITTAL	72		50000	Equity share
21	RUPESH	KUMAR	PANDEY	75		50000	Equity share
22	SACHIN	KUMAR	SHARMA	77		50000	Equity share
23	MARK	VISION	ASSOCIATED SERVICES P	78		50000	Equity share
24	TRENDON	DISTRIBUTORS	PVT LTD	81		50000	Equity share
25	UDAY	SHANKAR	MAHAWAR HUF	82		50000	Equity share
26	KRIPA	SHANKAR	MAHAWAR HUF	83		50000	Equity share
27	LAXMI	KANT	MAHAWAR HUF	84		50000	Equity share
28	ARJUN	KUMAR	MITTAL HUF	85		50000	Equity share
29	KRIPA	SHANKAR	MAHAWAR	86		50000	Equity share
30	OMPRAKASH	PREMNARAYAN	GUPTA		1201090000259479	8000	Equity share
31	SONAL	OMPRAKASH	GUPTA		1201090000459466	8000	Equity share
32	NITABEN	PRAFULKUMAR	CHAWDA		1201090000956343	4000	Equity share
33	DARSHANABEN	ZAVERKUMAR	CHAWDA		1201090000956358	4000	Equity share
34	LEENABEN	ASWINIKUMAR	CHAWDA		1201090000958716	4000	Equity share
35	DHIRAJBEN	RAJESH	CHAWDA		1201090000958720	4000	Equity share
36	SANDHYA	PRAKASH	AGRAWAL		1201090002090565	4000	Equity share
37	ANJUDEV	VINODKUMAR	AGRAWAL		1201090002090571	4000	Equity share
38	AGRAWAL	PRAKASH	JUGALKISHORE HUF		1201090002106732	6000	Equity share
39	AGRAWAL	VINOD	JUGALKISHORE HUF		1201090002133927	6000	Equity share
40	OMPRAKASH	PREMNARAYAN	GUPTA HUF		1201090003409385	2000	Equity share
41	GITA		PANDEY		1201910103574537	15000	Equity share
42	JUHI	VYAPAAAR	PRIVATE LIMITED		1201910103578453	96000	Equity share
43	PRATEEK		GUPTA		1203320011933761	10000	Equity share
44	NIDHI		GUPTA		1203320011935995	20000	Equity share
45	PUSHPRATAN		INVESTMENT		1203410000452441	365000	Equity share
46	SHUBHAM	FINSTOCK	PVT LTD		1205960000000176	17500	Equity share
47	DWARAKA	PRASAD	SHARADA		1206690000098913	25000	Equity share
48	PUSHPA	DEVI	SHARDA		1206690000098928	25000	Equity share
49	ASHTVINAYAK	TRADERS	PRIVATE LIMITED		1207510000029403	1245000	Equity share
50	AMRITRASHI	SUPPLIERS	PRIVATE LIMITED		1207510000029418	510000	Equity share
51	SUKARMA	COMMERCE	PRIVATE LIMITED		1207510000029422	510000	Equity share
52	BALAJI	INFRATOWERS	PRIVATE LIMITED		1207980000012387	510000	Equity share
53	NUPUR		KEJRIWAL		IN300118-10627953	10000	Equity share
54	ARCHANA		KEJRIWAL		IN300118-10798833	10000	Equity share
55	SANJAY		KEJRIWAL		IN300118-11115222	10000	Equity share
56	NEERAJ		KEJRIWAL		IN300118-11180576	10000	Equity share
57	ANKIT		KEJRIWAL		IN300118-11607174	10000	Equity share
58	HARSHAD		MEHTA		IN300183-12346364	12500	Equity share
59	DIPTI		MEHTA		IN300183-12346372	12500	Equity share
60	MEENA		MEHTA		IN300183-12346389	12500	Equity share
61	SANJAY		MEHTA		IN300183-12346397	12500	Equity share
62	BHOGILAL	KANTILAL	MEHTA		IN300183-12348132	12500	Equity share
63	JASWANTI		MEHTA		IN300183-12348149	12500	Equity share
64	MANOJ		KHEMKA		IN300214-12903459	10000	Equity share
65	SANGITA		KHEMKA		IN300214-13439871	10000	Equity share
66	USHA		AGARWAL		IN300214-16644463	7500	Equity share
67	VISHNU		SARAN		IN300214-16649985	7500	Equity share
68	VISHNU		SARAN		IN300214-17716726	10000	Equity share
69	RANKS	FISCALS	PRIVATE LIMITED		IN300222-10055564	10000	Equity share
70	NEELAM		GOYAL		IN300222-10056862	10000	Equity share
71	SIMPLEX	TRADING	AGENCIES LTD		IN300343-11216272	80000	Equity share

72	XO	INFOTECH	LIMITED	IN300343-11216433	688000	Equity share
73	SEVEN	HILL	INDUSTRIES LIMITED	IN300343-11267136	688000	Equity share
74	PARICHAY	INVESTMENTS	LIMITED	IN300343-11368735	688000	Equity share
75	CUPID	TRADES	FINANCE LIMITED	IN300343-11380944	688000	Equity share
76	SAIANAND	COMMERCIAL	LIMITED	IN300343-11381100	768000	Equity share
77	PANKAJ		MEHTA	IN300394-19064437	2000	Equity share
78	PRANESH	TRADERS	PVT LTD	IN300394-19464350	510000	Equity share
79	PRADHAN	DEALERS	PRIVATE LIMITED	IN300394-19469604	762000	Equity share
80	MADHU		AGARWAL	IN300450-13630713	3000	Equity share
81	MEHUL		AGARWAL	IN300450-13633767	3750	Equity share
82	GIAN	CHAND	GOEL	IN300476-40885728	1000	Equity share
83	PRAHLAD	KUMAR	AGARWAL	IN300484-12905644	20000	Equity share
84	SIMMI		AGARWAL	IN300484-16245117	20000	Equity share
85	SUMMIT		AGARWAL	IN300513-18688002	10000	Equity share
86	SWETA	SAMIR	AGARWAL	IN300513-18688019	10000	Equity share
87	ARCHANA	SUMIT	AGARWAL	IN300513-18688027	10000	Equity share
88	MAMTA	DEVI	AGARWAL	IN300513-18695479	10000	Equity share
89	SAMIR		AGARWAL	IN300513-18779309	10000	Equity share
90	SUMMIT		AGARWAL	IN300513-18781756	10000	Equity share
91	VISHAL		AGRAWAL	IN300888-13481047	20000	Equity share
92	MOHANI		BANSAL	IN300966-10723907	23600	Equity share
93	HARI	OM	BANSAL	IN300966-10723915	41500	Equity share
94	SUSHANT		BANSAL	IN300966-10726124	34900	Equity share
95	SHASHANK		CHANDAK	IN301127-15071858	10000	Equity share
96	DR	SHEO	KISHAN CHANDAK	IN301127-15071874	20000	Equity share
97	BIMALA		CHANDAK	IN301127-15452341	5000	Equity share
98	SHAIL	RANI	BAGARIA	IN301127-16500167	10000	Equity share
99	VIKAS		JAIN	IN301143-11373572	5000	Equity share
100	MANISH		GUPTA	IN301143-11374063	5000	Equity share
101	HEMANT		MANGLA	IN301151-22202872	5000	Equity share
102	REENA		BHUTORIA	IN301151-24755007	9000	Equity share
103	ARUN	KUMAR	BAJAJ	IN301151-27583335	8000	Equity share
104	ANUBHUTI	VINIMAY	PVT LTD	IN301151-29022770	2000	Equity share
105	MADAN	MOHAN	KHATORIA	IN301160-30173368	5000	Equity share
106	SURAJ	NARAIN	KHATORIA	IN301160-30472586	5000	Equity share
107	VIKAS	CHANDRA	GUPTA	IN301330-18347901	5000	Equity share
108	YOGESH	KUMAR	JAIN	IN301330-18629688	13000	Equity share
109	SURENDRA	KUMAR	AGRAWAL	IN301330-20540781	5000	Equity share
110	SHAILENDRA		NAGRATH	IN301330-21203378	20000	Equity share
111	DILIP	KUMAR	CHANDA	IN301330-21307640	15000	Equity share
112	PALLABI		CHANDA	IN301330-21307658	15000	Equity share
113	PAWAN	KUMAR	SHARMA	IN301330-21308265	5000	Equity share
114	MADHU		SHARMA	IN301330-21308595	5000	Equity share
115	PRAKASH		SARAOGI	IN301330-21454776	15000	Equity share
116	SUBODH	KUMAR	SHARMA	IN301330-21456887	20000	Equity share
117	MAMTA		JAIN	IN301330-21456895	5000	Equity share
118	SWETA		CHANDAK	IN301330-21457429	5000	Equity share
119	RATAN	CHAND	JAIN	IN301330-21457437	5000	Equity share
120	SUSHMA		GATTANI	IN301330-21457445	2500	Equity share
121	MAYUR		JAIN	IN301330-21457453	5000	Equity share
122	DEEPTI		JAIN	IN301330-21457461	5000	Equity share
123	MANU		BHALLA	IN301330-21457470	5000	Equity share
124	VIDYA		GUPTA	IN301330-21458331	10000	Equity share
125	NIMISHA		GUPTA	IN301330-21458340	10000	Equity share
126	DIPALI		GUPTA	IN301330-21458358	10000	Equity share
127	ALKA		GUPTA	IN301330-21458366	10000	Equity share
128	RILI		GUPTA	IN301330-21458374	10000	Equity share
129	NEERAJ	KUMAR	GUPTA	IN301330-21458778	10000	Equity share
130	SUMIT		GUPTA	IN301330-21458786	15000	Equity share
131	PANKAJ		GUPTA	IN301330-21458794	15000	Equity share
132	AMIT	KUMAR	GUPTA	IN301330-21458809	10000	Equity share
133	MANISH		GATTANI	IN301330-21461361	2500	Equity share
134	SHASHI		SACHDEVA	IN301452-10050263	10000	Equity share
135	TAJINDER		SACHDEVA	IN301452-10059414	20000	Equity share
136	RAHUL		SACHDEVA	IN301452-10059422	20000	Equity share
137	MAYA	DEVI	SACHDEVA	IN301452-10059439	40000	Equity share
138	KIRTI		SACHDEVA	IN301452-10059471	10000	Equity share
139	PRANAV		SACHDEVA	IN301452-10059560	10000	Equity share
140	SUNITA		AGARWAL	IN301516-10023440	9000	Equity share
141	AMIT	KUMAR	AGARWALLA	IN301516-10046193	9000	Equity share
142	RADHESHYAM		AGARWAL	IN301516-10097013	9000	Equity share
143	TARA	DEVI	KOTHARI	IN301516-10228307	8500	Equity share
144	R	M	KOTHARI	IN301516-10239421	8400	Equity share
145	PURPOSIVE	TRADERS	PVT LTD	IN301516-10243316	5000	Equity share
146	RACHNA		GUPTA	IN301549-15825987	10000	Equity share
147	TRENDON	DISTRIBUTORS	PRIVATE LIMITED	IN301604-10570984	466509	Equity share
148	AKHIL		GUPTA	IN301740-10218238	5000	Equity share
149	NIKHIL		GUPTA	IN301740-10218300	5000	Equity share
150	BINDU		GUPTA	IN301740-10417553	5000	Equity share
151	NIRMALA	MERCHANDISE	PRIVATE LIMITED	IN301774-16557288	302000	Equity share
152	EKDANT	SALES	PRIVATE LIMITED	IN301774-16557296	302000	Equity share
153	PUNEET		JAIN	IN302050-10140168	5000	Equity share

154	PRADEEP		SUREKA	IN302105-10526278	7500	Equity share
155	JAJU		KRISHNADAS	IN302236-11248018	10000	Equity share
156	VIVEK		MANGLA	IN302269-11191013	5000	Equity share
157	VIKAS		MANGLA	IN302269-11216369	5000	Equity share
158	SUCHIT		AGGARWAL	IN302269-11733419	2000	Equity share
159	MANOJ		KHEMKA	IN302365-10849296	10000	Equity share
160	ARUN			IN302365-10939380	10000	Equity share
161	ASHWANI	KUMAR	VINAYAK	IN302365-10939398	10000	Equity share
162	SANJAY		KHURANA	IN302365-10946949	7500	Equity share
163	RAJIV		KHURANA	IN302365-10946957	7500	Equity share
164	AGRAWAL		KHUSHBOO	IN302461-10145240	100000	Equity share
165	RAJNI		PARAKH	IN302566-10029624	9000	Equity share
166	SAJITA		GARG	IN302620-10160255	10000	Equity share
167	PANKIL		GARG	IN302620-10160263	10000	Equity share
168	SURENDRA	KUMAR	GUPTA	IN302822-10253090	15000	Equity share
169	BRJESH	SINGH	RAWAT	IN302822-10318138	10000	Equity share
170	BRJESH	SINGH	RAWAT	IN302822-10318816	5000	Equity share
171	DEEPTI		GUPTA	IN302822-10325070	7500	Equity share
172	SHAGOON		RAWAT	IN302822-10328537	10000	Equity share
173	SANJAY		AGGARWAL	IN302822-10332531	10000	Equity share
174	SHIV	KUMAR	VASUDEV	IN302822-10332540	10000	Equity share
175	NEETU		SHARMA	IN302822-10332687	10000	Equity share
176	AJAY		AGRAWAL	IN302822-10336235	7500	Equity share
177	RISHIKA		GUPTA	IN302822-10344122	7500	Equity share
178	SURENDRA	KUMAR	JAIN	IN302822-10357348	5000	Equity share
179	BEHLAH		MADRASWALA	IN302902-40214562	20000	Equity share
180	MAHESH	KUMAR	AGARWAL	IN302902-41504327	20000	Equity share
181	TASNEEM	BEHLAH	MADRASWALA	IN302902-46266297	30000	Equity share
182	ANUJ	KUMAR	JALAN	IN302951-20133356	5000	Equity share
183	ANKUR	KUMAR	JALAN	IN302951-20133707	5000	Equity share
184	SUNEETA		JALAN	IN302951-20134839	5000	Equity share
185	ALOK	KUMAR	JALAN	IN302951-20134847	5000	Equity share
186	ALOK	KUMAR	JALAN	IN302951-20134898	5000	Equity share
187	PREETI		AGARWAAL	IN303028-50185655	20000	Equity share
188	ZAINEB		MADRASWALA	IN303028-60673536	10000	Equity share
189	SANJAY		SUNEJA	IN303108-10133312	25000	Equity share
190	DULCET	MERCHANT	PRIVATE LIMITED	IN303500-10020290	50000	Equity share
191	SHIVDHARA	SUPPLIERS	PRIVATE LIMITED	IN303500-10020304	302500	Equity share
192	KIRSTEN	TIEUP	PRIVATE LIMITED	IN303500-10020337	1269200	Equity share
193	PANCHRATAN	MERCANTILE	PRIVATE LIMITED	IN303500-10020714	252000	Equity share
194	LIFETIME	MERCANTILE	PRIVATE LIMITED	IN303500-10020739	683591	Equity share
195	NAV DURGA	VINCOM	PRIVATE LIMITED	IN303500-10020771	252000	Equity share
196	INTIME	COMMODEAL	PRIVATE LIMITED	IN303500-10020780	378000	Equity share
197	MARKS	N	GLIX AUTOMOTIVES PRIVATE LIMITED	IN303500-10020851	870000	Equity share
198	RECON	AGENCIES	LIMITED	IN303500-10020917	895500	Equity share
199	MANGALRASHI	COMMOTRADE	PRIVATE LIMITED	IN303500-10020925	252000	Equity share
200	SUNGOLD	SHOPPERS	LIMITED	IN303500-10020933	664300	Equity share
201	NIRMALKUNJ	SALES	PRIVATE LIMITED	IN303500-10020950	252000	Equity share
202	RUDRAMUKHI	VINTRADE	PRIVATE LIMITED	IN303500-10020968	252000	Equity share
203	TIGERHILL	TRADELINK	PRIVATE LIMITED	IN303500-10020976	111650	Equity share
204	MARKS	N	GLIX MOTORS PRIVATE LIMITED	IN303500-10021137	252000	Equity share