

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

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

8820458360

(e) Website

http://kalpataruengineering.cc

(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 01/04/2022 (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

18/09/2023

(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

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	53.93
2	K	Financial and insurance Service	K8	Other financial activities	45.94

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
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	Physical	DEMAT	Total			

At the beginning of the year	380,000	17,833,400	18213400	182,134,000	182,134,000	
Increase during the year	0	0	0	0	0	0
i. Public 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 <div></div>						
Decrease during the year	0	0	0	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 <div></div>						
At the end of the year	380,000	17,833,400	18213400	182,134,000	182,134,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	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 <div></div>						
Decrease during the year	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		<input type="text"/>
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			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

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

40,811,956

(ii) Net worth of the Company

467,498,105

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	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	
	Total	5,198,109	28.54	0	0

Total number of shareholders (promoters)

22

(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	2,977,090	16.35	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)	10,038,201	55.11	0	
10.	Others	0	0	0	
	Total	13,015,291	71.46	0	0

Total number of shareholders (other than promoters)

166

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

188

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	22	22
Members (other than promoters)	165	166
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	2	3	2	3	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	3	0	3	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	2	3	2	3	0	0

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

7

(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	
SAPNA SONI	08554180	Director	0	
CHANDAN SHAW	08943210	Director	0	
SHYAMALI SINGH	08943224	Director	0	
SAILEN ROY	09673558	Director	0	
CHANDAN SHAW	JTTSP5420R	CFO	0	
SANDEEP VERMA	ADHPV7879E	Company Secretar	0	

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

3

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)
CHANDAN SHAW	JTTSP5420R	CFO	28/07/2022	APPOINTMENT
NIRAV PARMAR	EENPP2552B	CFO	28/07/2022	CESSATION
SAILEN ROY	09673558	Director	20/09/2022	APPOINTMENT

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	20/09/2022	190	10	5.26

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	27/05/2022	4	4	100
2	28/07/2022	4	4	100
3	22/08/2022	4	4	100
4	10/11/2022	5	4	80
5	11/02/2023	5	5	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	27/05/2022	3	3	100
2	AUDIT COMM	28/07/2022	3	3	100
3	AUDIT COMM	10/11/2022	3	3	100
4	AUDIT COMM	11/02/2023	3	3	100
5	NOMINATION	27/05/2022	3	3	100
6	NOMINATION	28/07/2022	3	3	100
7	STAKEHOLDER	11/02/2023	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	18/09/2023
								(Y/N/NA)
1	BHAKTI SOMI	5	5	100	7	7	100	Not Applicable
2	SAPNA SONI	5	5	100	7	7	100	Not Applicable
3	CHANDAN SH	5	5	100	5	5	100	Yes
4	SHYAMALI SI	5	5	100	2	2	100	No
5	SAILEN ROY	2	1	50	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

0

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANDEEP VERMA	Company Secre	156,000	0	0	0	156,000
	Total		156,000	0	0	0	156,000

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

CHANDAN SHAW
Digitally signed by
CHANDAN SHAW
Date: 2023.11.15
16:43:09 +05'30'

DIN of the director

08943210

To be digitally signed by

Akhil Agarwal
Digitally signed by
Akhil Agarwal
Date: 2023.11.15
16:43:31 +05'30'

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number

35073

Certificate of practice number

16313

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 List_2022-23.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

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, books and papers of **M/s.KALPATARU ENGINEERING LIMITED**(the Company) **CIN: L27104WB1980PLC033133** as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on **31st 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. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
 1. I 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:
 1. Its status under the Act;
 2. All the registers/records & the entries made therein were made within the time prescribed;
 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 the prescribed time;
 4. Convening meetings of Board of Directors, 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 have been properly recorded in the Minutes Book, registers maintained for the purpose and the same have been signed;

5. Closure of Register of Members or the Security holders during the concerned period;
6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act- The Company has not granted any loan or advances to its Directors falling under section 185 of the Act;
7. Contracts/arrangements with related parties as specified in section 188 of the Act - The Company has not made any contracts or arrangements with related parties as specified in section 188 of the Act;
8. The Company has not Issued, allotted, transferred or bought back any securities, redeemed any preference shares or debentures nor it has altered or reduced its share capital or converted its shares or securities during the concerned period;
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 - Not applicable as there were no such instances during the year under review.
10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act - Not applicable as there were no such instances during the year under review.
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 were taken as and when required - Not applicable as there were no such instances during the year under review;
15. The Company has not accepted any deposits during the year under review.
16. Borrowings from directors, members, public financial institutions/ banks and creation/ modification/ satisfaction of charges in that respect - The Company has not borrowed monies which were within the limits as specified in the Act, and the Company has not created/modified charges during the year;
17. Loans and Investments or guarantees given or providing of securities to other body corporate or persons falling under the provisions of Sec 186 of the Act -There were no instances of loans and investments in securities or guarantees given or providing of securities as provided under the provisions of Sec 186 of the Act;

18. There were no alterations in the provisions of the Memorandum of Association & Articles of Association of the Company during the period under review.

**Akhil
Agarwal** Digitally signed by
Akhil Agarwal
Date: 2023.11.15
16:31:40 +05'30'

AKHIL AGARWAL
Practicing Company Secretaries
C.P. No.: 16313
UDIN:A035073E001586612

Place: Kolkata
Date: 02/11/2023

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		5000	Equity share
SARLA		SONI	24		5000	Equity share
MAHADEB	PRASAD	SONI	29		5000	Equity share
TARA		SONI	31		5000	Equity share
RAJ	KUMAR	SONI	32		5000	Equity share
GINNI	DEVI	SONI	33		5000	Equity share
SAROJ		SONI	34		5000	Equity share
SHIV	BHAGWAN	SONI	35		5000	Equity share
MANJU		SONI	36		5000	Equity share
SUBHAS		SONI	39		5000	Equity share
KAILASH	CHANDRA	SONI	40		9000	Equity share
SUSHIL		SONI	41		5000	Equity share
SUJOY		DE	45		9000	Equity share
AJAY	KUMAR	AGARWAL	46		9000	Equity share
GLORY	TRADE	EXPORTS LTD	56		20000	Equity share
SATYAM	PROJECTS	LTD	67		10000	Equity share
OMATIC	VYAPAAR	PVT LTD	68		18000	Equity share
SARITA		MITTAL	70		50000	Equity share
ARJUN	KUMAR	MITTAL	72		50000	Equity share
MARK	VISION	ASSOCIATED SERVICES PI	78		50000	Equity share
TRENDON	DISTRIBUTORS	PVT LTD	81		50000	Equity share
ARJUN	KUMAR	MITTAL HUF	85		50000	Equity share
OMPRAKASH	PREMNARAYAN	GUPTA		1201090000259479	8000	Equity share
SONAL	OMPRAKASH	GUPTA		1201090000459466	8000	Equity share
NITABEN	PRAFULKUMAR	CHAWDA		1201090000956343	4000	Equity share
DARSHANABEN	ZAVERKUMAR	CHAWDA		1201090000956358	4000	Equity share
LEENABEN	ASWINIKUMAR	CHAWDA		1201090000958716	4000	Equity share
DHIRAJBEN	RAJESH	CHAWDA		1201090000958720	4000	Equity share
SANDHYA	PRAKASH	AGRAWAL		1201090002090565	4000	Equity share
ANJUDEVI	VINODKUMAR	AGRAWAL		1201090002090571	4000	Equity share
AGRAWAL	PRAKASH	JUGALKISHORE HUF		1201090002106732	6000	Equity share
AGRAWAL	VINOD	JUGALKISHORE HUF		1201090002133927	6000	Equity share
OMPRAKASH	PREMNARAYAN	GUPTA HUF		1201090003409385	2000	Equity share
DULCET	MERCHANT	PRIVATE LIMITED		1201090032338146	50000	Equity share
VISHAL		AGRAWAL		1201700000351753	20000	Equity share
SURENDRA	KUMAR	AGRAWAL HUF		1201700000355038	5000	Equity share
SHAIL	RANI	BAGARIA		1201700000363009	10000	Equity share
MANISH		GATTANI		1201700000410578	2500	Equity share
GITA		PANDEY		1201910103574537	15000	Equity share
JUHI	VYAPAAR	PRIVATE LIMITED		1201910103578453	96000	Equity share
VENKATESHWARA	INDUSTRIAL	PROMOTION CO LI		1201910300496100	40000	Equity share
SUNGOLD	MERCHANDISE	PRIVATE LIMITED		1201910300518799	43600	Equity share
GLORIOUS	HOLDINGS	PVT LTD		1202000000460929	643591	Equity share
MANU		BHALLA		1203000001558520	5000	Equity share
PRATEEK		GUPTA		1203320011933761	10000	Equity share
NIDHI		GUPTA		1203320011935995	20000	Equity share
NIRAJ		MISHRA		1203320022370910	67500	Equity share
PUSHPRATAN		INVESTMENT		1203410000452441	365000	Equity share
RUDRAMUKHI	VINTRADE	LIMITED		1203450000843667	252000	Equity share
MANGALRASHI	COMMOTRADE	LIMITED		1203450000843751	252000	Equity share
NIRMALKUNJ	SALES	LIMITED		1203450000844905	252000	Equity share
KIRSTEN	TIEUP	PRIVATE LIMITED		1203450000856047	1269200	Equity share
SHIVDHARA	SUPPLIERS	PRIVATE LIMITED		1203450000856898	302500	Equity share
RUPESH	KUMAR	PANDEY		1203460000172091	50000	Equity share
MEENU		MAHAWAR		1203840000568135	50000	Equity share
SARITA		JAIN		1204370000031471	13000	Equity share
ASHTVINAYAK	TRADERS	PRIVATE LIMITED		1204470016681140	1471285	Equity share
SUKARMA	COMMERCE	PRIVATE LIMITED		1204470016791601	612000	Equity share
AMRITRASHI	SUPPLIERS	PRIVATE LIMITED		1204480000033109	590000	Equity share
KOSTHI		MAULIK		1204580000122886	990380	Equity share
SHUBHAM	FINSTOCK	PVT LTD		1206140001148435	17500	Equity share
DWARAKA	PRASAD	SHARADA		1206690000098913	25000	Equity share
PUSHPA	DEVI	SHARDA		1206690000098928	25000	Equity share
MARKS	N	GLIX AUTOMOTIVES PRIVATE LIMITED		1207980000012047	870000	Equity share
MARKS	N	GLIX MOTORS PRIVATE LIMITED		1207980000012051	806000	Equity share
BALAJI	INFRATOWERS	PRIVATE LIMITED		1207980000012387	795715	Equity share
RECON	AGENCIES	LIMITED		1207980000026875	895500	Equity share
PARICHAY	INVESTMENTS	LIMITED		1208130000017756	313860	Equity share
BIOGEN	PHARMACHEM	INDUSTRIES LIMITED		1208130000020070	101600	Equity share
HASMUKE		PARMAR		1208130000023276	167560	Equity share
SIDDHI	POWER	LIMITED		1208130000023865	900000	Equity share
SHARDA	DEVI	PURANMALKA		1304140008207445	20000	Equity share
SHYAM	SUNDAR	PURANMALKA HUF		1304140008212793	20000	Equity share
NEERAJ		KEIRIWAL		IN300118-11180576	20000	Equity share
MADAN	MOHAN	KHATORIA		IN300118-30173368	5000	Equity share
SURAJ	NARAIN	KHATORIA		IN300118-30472586	5000	Equity share
HARSHAD		MEHTA		IN300183-12346364	12500	Equity share
DIPTI		MEHTA		IN300183-12346372	12500	Equity share

MEENA		MEHTA	IN300183-12346389	12500 Equity share
SANJAY		MEHTA	IN300183-12346397	12500 Equity share
BHOIGILAL	KANTILAL	MEHTA	IN300183-12348132	12500 Equity share
JASWANTI		MEHTA	IN300183-12348149	12500 Equity share
MANOJ		KHEMKA	IN300214-12903459	10000 Equity share
SANGITA		KHEMKA	IN300214-13439871	10000 Equity share
USHA		AGARWAL	IN300214-16644463	7500 Equity share
VISHNU		SARAN	IN300214-16649985	7500 Equity share
VISHNU		SARAN	IN300214-17716726	10000 Equity share
RANKS	FISCALS	PRIVATE LIMITED	IN300222-10055564	10000 Equity share
NEELAM		GOYAL	IN300222-10056862	10000 Equity share
SIMPLEX	TRADING	AGENCIES LTD	IN300343-11216272	73600 Equity share
AMRAWORLD	AGRICO	LIMITED	IN300343-11216693	285000 Equity share
SAIANAND	COMMERCIAL	LIMITED	IN300343-11381100	768000 Equity share
PANKAJ	MEHTA	HUF	IN300394-19064437	2000 Equity share
PRANESH	TRADERS	PVT LTD	IN300394-19464350	760000 Equity share
MADHU		AGARWAL	IN300450-13630713	3000 Equity share
MEHUL		AGARWAL	IN300450-13633767	3750 Equity share
SUMMIT		AGARWAL	IN300513-18688002	10000 Equity share
ARCHANA	SUMIT	AGARWAL	IN300513-18688027	10000 Equity share
MAMTA	DEVI	AGARWAL	IN300513-18695479	20000 Equity share
SAMIR		AGARWAL	IN300513-18779309	10000 Equity share
SUMMIT		AGARWAL	IN300513-18781756	10000 Equity share
HARI	OM	BANSAL	IN300966-10723915	41500 Equity share
SUSHANT		BANSAL	IN300966-10726124	34900 Equity share
SHASHANK		CHANDAK	IN301127-15071858	10000 Equity share
DR	SHEO	KISHAN CHANDAK	IN301127-15071874	20000 Equity share
BIMALA		CHANDAK	IN301127-15452341	5000 Equity share
VIKAS		JAIN	IN301143-11373572	5000 Equity share
MANISH		GUPTA	IN301143-11374063	5000 Equity share
HEMANT		MANGLA	IN301151-22202872	5000 Equity share
REENA		BHUTORIA	IN301151-24755007	9000 Equity share
ARUN	KUMAR	BAJAJ	IN301151-27583335	8000 Equity share
VIKAS	CHANDRA	GUPTA	IN301330-18347901	5000 Equity share
SHAILENDRA		NAGRATH	IN301330-21203378	20000 Equity share
DILIP	KUMAR	CHANDA	IN301330-21307640	15000 Equity share
PALLABI		CHANDA	IN301330-21307658	15000 Equity share
PAWAN	KUMAR	SHARMA	IN301330-21308265	5000 Equity share
MADHU		SHARMA	IN301330-21308595	5000 Equity share
PRAKASH		SARAOGI	IN301330-21454776	15000 Equity share
SUBODH	KUMAR	SHARMA	IN301330-21456887	20000 Equity share
MAMTA		JAIN	IN301330-21456895	5000 Equity share
SWETA		CHANDAK	IN301330-21457429	5000 Equity share
RATAN	CHAND	JAIN	IN301330-21457437	5000 Equity share
SUSHMA		GATTANI	IN301330-21457445	2500 Equity share
MAYUR		JAIN	IN301330-21457453	5000 Equity share
DEEPTI		JAIN	IN301330-21457461	5000 Equity share
VIDYA		GUPTA	IN301330-21458331	10000 Equity share
NIMISHA		GUPTA	IN301330-21458340	10000 Equity share
DIPALI		GUPTA	IN301330-21458358	10000 Equity share
ALKA		GUPTA	IN301330-21458366	10000 Equity share
RILI		GUPTA	IN301330-21458374	10000 Equity share
NEERAJ	KUMAR	GUPTA	IN301330-21458778	10000 Equity share
SUMIT		GUPTA	IN301330-21458786	15000 Equity share
PANKAJ		GUPTA	IN301330-21458794	15000 Equity share
AMIT	KUMAR	GUPTA	IN301330-21458809	10000 Equity share
TAJINDER		SACHDEVA	IN301452-10059414	20000 Equity share
RAHUL		SACHDEVA	IN301452-10059422	20000 Equity share
SUNITA		AGARWAL	IN301516-10023440	9000 Equity share
AMIT	KUMAR	AGARWALLA	IN301516-10046193	9000 Equity share
RADHESHYAM		AGARWAL	IN301516-10097013	9000 Equity share
TARA	DEVI	KOTHARI	IN301516-10228307	8500 Equity share
R	M	KOTHARI	IN301516-10239421	8400 Equity share
PURPOSIVE	TRADERS	PVT LTD	IN301516-10243316	5000 Equity share
SAJITA		GARG	IN301549-60877779	10000 Equity share
ANUBHUTI	VINIMAY	PVT LTD	IN301549-65720726	2000 Equity share
TRENDON	DISTRIBUTORS	PRIVATE LIMITED	IN301604-10570984	466509 Equity share
NIKHIL		GUPTA	IN301740-10218300	5000 Equity share
BINDU		GUPTA	IN301740-10417553	5000 Equity share
EKDANT	SALES	PRIVATE LIMITED	IN301774-16557296	302000 Equity share
PUNEET		JAIN	IN302050-10140168	5000 Equity share
PRADEEP		SUREKA	IN302105-10526278	7500 Equity share
JAIU		KRISHNADAS	IN302236-11248018	10000 Equity share
VIVEK		MANGLA	IN302269-11191013	5000 Equity share
VIKAS		MANGLA	IN302269-11216369	5000 Equity share
AKHIL		GUPTA	IN302324-11294151	5000 Equity share
MANOJ	KHEMKA	HUF	IN302365-10849296	10000 Equity share
ARUN			IN302365-10939380	10000 Equity share
ASHWANI	KUMAR	VINAYAK	IN302365-10939398	10000 Equity share
SANJAY	KHURANA	HUF	IN302365-10946949	7500 Equity share
RAJIV	KHURANA	HUF	IN302365-10946957	7500 Equity share
AGRAWAL		KHUSHBOO	IN302461-10145240	100000 Equity share

RAJNI		PARAKH	IN302566-10029624	9000 Equity share
SURENDRA	KUMAR	GUPTA	IN302822-10253090	15000 Equity share
BRIJESH	SINGH	RAWAT	IN302822-10318138	10000 Equity share
BRIJESH	SINGH	RAWAT	IN302822-10318816	5000 Equity share
SHAGOON		RAWAT	IN302822-10328537	10000 Equity share
SANJAY		KEJRIWAL	IN302822-10463318	10000 Equity share
ARCHANA		KEJRIWAL	IN302822-10463439	10000 Equity share
ANKIT		KEJRIWAL	IN302822-10464103	10000 Equity share
TASNEEM	BEHLAH	MADRASWALA	IN302902-46266297	30000 Equity share
ANUJ	KUMAR	JALAN	IN302951-20133356	5000 Equity share
ANKUR	KUMAR	JALAN	IN302951-20133707	5000 Equity share
SUNEETA		JALAN	IN302951-20134839	5000 Equity share
ALOK	KUMAR	JALAN	IN302951-20134847	5000 Equity share
ALOK	KUMAR	JALAN HUF	IN302951-20134898	5000 Equity share
ZAINEB		MADRASWALA	IN303028-60673536	10000 Equity share
BEHLAH		MADRASWALA	IN303028-72135551	20000 Equity share
CHANDRASHEKHAR	B	RANE	IN303028-75255977	68000 Equity share
SANJAY		SUNEJA	IN303108-10133312	25000 Equity share
GIAN	CHAND	GOYAL	IN303108-10311992	1000 Equity share
PANCHRATAN	MERCANTILE	PRIVATE LIMITED	IN303500-10020714	252000 Equity share
INTIME	COMMODEAL	PRIVATE LIMITED	IN303500-10020780	378000 Equity share
SUNGOLD	SHOPPERS	LIMITED	IN303500-10020933	664300 Equity share
TIGERHILL	TRADELINK	PRIVATE LIMITED	IN303500-10020976	111650 Equity share
VARUN		GOYAL	IN303663-10062792	2000 Equity share
PRAHLAD	KUMAR	AGARWAL	IN304295-12905644	20000 Equity share
SIMMI		AGARWAL	IN304295-16245117	20000 Equity share
PANKIL		GARG	IN304295-20221277	10000 Equity share
MAYA	DEVI	SACHDEVA	IN399968-10059439	40000 Equity share
PRANAV		SACHDEVA	IN399968-10059560	10000 Equity share