

# 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

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

03340019900

(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

D 511 BAGREE MARKET 71 BRBB RD  
KOLKATA

(vii) \*Financial year From date 01/04/2016 (DD/MM/YYYY) To date 31/03/2017 (DD/MM/YYYY)

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

(a) If yes, date of AGM

18/09/2017

(b) Due date of AGM

30/09/2017

(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	74.23
2	K	Financial and insurance Service	K8	Other financial activities	25.77

## 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	211,100,000	18,213,400	18,213,400	18,213,400
Total amount of equity shares (in Rupees)	2,111,000,000	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	211,100,000	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)	2,111,000,000	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	0	0	0	
0				
<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	0	0	0	
0				
<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	0	0	0	
0				
<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	0	0	0	
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	<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: 50px; 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

31,792,444

(ii) Net worth of the Company

466,450,793

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)	0	0	0	
10.	Others 0	5,379,209	29.53434834	0	
	<b>Total</b>	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	2,082,250	11.43251672	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)	10,681,041	58.64386111	0	
10.	Others	0	0	0	
	<b>Total</b>	12,763,291	70.08	0	0

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

184

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

209

**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)	183	184
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>	0	3	0	3	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	2	0	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
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	
BIMALKUMAR BAJRAN	07555097	Director	0	

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

1

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)
UDAY SHANKAR MAH	00133699	Director	31/10/2011	28/09/2016

**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	28/09/2016	198	50	57.52

## B. BOARD MEETINGS

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/05/2016	3	3	100
2	13/07/2016	3	3	100
3	11/08/2016	3	3	100
4	14/11/2016	3	3	100
5	14/02/2017	3	3	100
6	29/03/2017	3	3	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	26/05/2016	3	3	100
2	AUDIT COMM	11/08/2016	3	3	100
3	AUDIT COMM	14/11/2016	3	3	100
4	AUDIT COMM	14/02/2017	3	3	100
5	NOMINATION	12/02/2017	3	3	100
6	STAKEHOLDE	13/08/2016	3	3	100
7	STAKEHOLDE	12/11/2016	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	18/09/2017
								(Y/N/NA)
1	SACHIN KUM	6	6	100	7	7	100	No
2	BHAKTI SOMI	6	6	100	7	7	100	Yes
3	BIMALKUMAF	6	6	100	7	7	100	Yes

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

☐ Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BARKHA JAIN	COMPANY SEC	108,000	0	0	0	108,000
	Total		108,000	0	0	0	108,000

Number of CEO, CFO and Company secretary 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 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

CHARU GUPTA

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

8005

**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. ...

02/17-18

dated

14/08/2017

(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:

- 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.
- 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

BIMAL  
KUMAR  
PATODIA  
Digitally signed by  
BIMAL KUMAR  
PATODIA  
Date: 2018.04.28  
12:53:30 +05'30'

DIN of the director

07555097

**To be digitally signed by**

AKHIL  
AGARWAL  
Digitally signed by  
AKHIL AGARWAL  
Date: 2018.04.28  
12:54:47 +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 Attachement(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**

**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/ 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 thereunder for the financial year ended on 31<sup>st</sup> March 2017. In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1. its status under the Act;
2. maintenance of registers/records & making entries therein within the time prescribed therefore;
3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;



5. Closure of Register of Members / Security holders, as the case may be.
6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. contracts/arrangements with related parties as specified in section 188 of the Act;
8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per 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;





**CHARU GUPTA**  
Company Secretary in Practice

23B/8A DIAMOND HARBOUR ROAD  
NEW ALIPORE, BLOCK – A  
KOLKATA – 700053  
Mobile: +91 -9830019985  
EMAIL: pcs.charugupta@gmail.com

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15. acceptance/ renewal/ repayment of deposits;
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

**Signature:**

  
**CHARU GUPTA**

**MS. CHARU GUPTA**  
Practising Company Secretary  
23B/8A, Diamond Harbour Road  
New Alipur, Block-A  
Kolkata-700 053  
FCS-7325

Membership No. **FCS 7325.**  
Certificate of Practice No. **8005.**

**Place: Kolkata**  
**Date: 26/09/2017**



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
SMITA		MAHAWAR	71			50000 Equity share
ARJUN	KUMAR	MITTAL	72			50000 Equity share
RUPESH	KUMAR	PANDEY	75			50000 Equity share
SACHIN	KUMAR	SHARMA	77			50000 Equity share
MARK	VISION	ASSOCIATED SERVICES P	78			50000 Equity share
TRENDON	DISTRIBUTORS	PVT LTD	81			50000 Equity share
UDAY	SHANKAR	MAHAWAR HUF	82			50000 Equity share
KRIPA	SHANKAR	MAHAWAR HUF	83			50000 Equity share
LAXMI	KANT	MAHAWAR HUF	84			50000 Equity share
ARJUN	KUMAR	MITTAL HUF	85			50000 Equity share
KRIPA	SHANKAR	MAHAWAR	86			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
PUSHPRATAN		INVESTMENT		1203410000452441		345000 Equity share
GITA		PANDEY		1205920000178776		15000 Equity share
JUHI	VYAPAAR	PRIVATE LIMITED		1205920000182970		96000 Equity share
DWARAKA	PRASAD	SHARADA		1206690000098913		25000 Equity share
PUSHPA	DEVI	SHARDA		1206690000098928		25000 Equity share
NUPUR		KEJRIWAL		IN300118-10627953		10000 Equity share
ARCHANA		KEJRIWAL		IN300118-10798833		10000 Equity share
SANJAY		KEJRIWAL		IN300118-11115222		10000 Equity share
NEERAJ		KEJRIWAL		IN300118-11180576		10000 Equity share
ANKIT		KEJRIWAL		IN300118-11607174		10000 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
BHOGILAL	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
TOPFLOW	ABASAN	PRIVATE LIMITED		IN300327-10595138		510000 Equity share
MANGALSUDHA	INFRASTRUCTURE	PRIVATE LIMIT		IN300327-10595146		510000 Equity share
SUBHAM	SALES	PRIVATE LIMITED		IN300327-10595154		510000 Equity share
DARSHAN	ENCLAVE	PRIVATE LIMITED		IN300327-10595162		510000 Equity share
SUBHKARI	MARKETING	PRIVATE LIMITED		IN300327-10595187		510000 Equity share
BHAGWAT	MARCOM	PRIVATE LIMITED		IN300327-10595195		510000 Equity share
COOLHUT	MARKETING	PRIVATE LIMITED		IN300327-10595200		510000 Equity share
PANKAJ		MEHTA		IN300394-19064437		2000 Equity share
MADHU		AGARWAL		IN300450-13630713		3000 Equity share
MEHUL		AGARWAL		IN300450-13633767		3750 Equity share
GIAN	CHAND	GOEL		IN300476-40885728		1000 Equity share
PRAHLAD	KUMAR	AGARWAL		IN300484-12905644		20000 Equity share
SIMMI		AGARWAL		IN300484-16245117		20000 Equity share
SUMMIT		AGARWAL		IN300513-18688002		10000 Equity share
SWETA	SAMIR	AGARWAL		IN300513-18688019		10000 Equity share
ARCHANA	SUMIT	AGARWAL		IN300513-18688027		10000 Equity share
MAMTA	DEVI	AGARWAL		IN300513-18695479		10000 Equity share

SAMIR		AGARWAL	IN300513-18779309	10000 Equity share
SUMMIT		AGARWAL	IN300513-18781756	10000 Equity share
HARISH		AGARWAL	IN300513-19760689	5000 Equity share
DEEPIKA		AGARWAL	IN300513-20398571	5000 Equity share
VISHAL		AGRAWAL	IN300888-13481047	20000 Equity share
MOHANI		BANSAL	IN300966-10723907	23600 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
SHAIL	RANI	BAGARIA	IN301127-16500167	10000 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
ANUBHUTI	VINIMAY	PVT LTD	IN301151-29022770	2000 Equity share
MADAN	MOHAN	KHATORIA	IN301160-30173368	5000 Equity share
SURAJ	NARAIN	KHATORIA	IN301160-30472586	5000 Equity share
VIKAS	CHANDRA	GUPTA	IN301330-18347901	5000 Equity share
YOGESH	KUMAR	JAIN	IN301330-18629688	13000 Equity share
SURENDRA	KUMAR	AGRAWAL	IN301330-20540781	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
MANU		BHALLA	IN301330-21457470	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
MANISH		GATTANI	IN301330-21461361	2500 Equity share
SHASHI		SACHDEVA	IN301452-10050263	10000 Equity share
TAJINDER		SACHDEVA	IN301452-10059414	20000 Equity share
RAHUL		SACHDEVA	IN301452-10059422	20000 Equity share
MAYA	DEVI	SACHDEVA	IN301452-10059439	40000 Equity share
KIRTI		SACHDEVA	IN301452-10059471	10000 Equity share
PRANAV		SACHDEVA	IN301452-10059560	10000 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
RACHNA		GUPTA	IN301549-15825987	10000 Equity share
TRENDON	DISTRIBUTORS	PRIVATE LIMITED	IN301604-10570984	466509 Equity share
AKHIL		GUPTA	IN301740-10218238	5000 Equity share
NIKHIL		GUPTA	IN301740-10218300	5000 Equity share
BINDU		GUPTA	IN301740-10417553	5000 Equity share
NIRMALA	MERCHANDISE	PRIVATE LIMITED	IN301774-16557288	302000 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
JAJU		KRISHNADAS	IN302236-11248018	10000 Equity share
VIVEK		MANGLA	IN302269-11191013	5000 Equity share
VIKAS		MANGLA	IN302269-11216369	5000 Equity share
SUCHIT		AGGARWAL	IN302269-11733419	2000 Equity share
MANOJ		KHEMKA	IN302365-10849296	10000 Equity share
ARUN			IN302365-10939380	10000 Equity share
ASHWANI	KUMAR	VINAYAK	IN302365-10939398	10000 Equity share
SANJAY		KHURANA	IN302365-10946949	7500 Equity share
RAJIV		KHURANA	IN302365-10946957	7500 Equity share
AGRAWAL		KHUSHBOO	IN302461-10145240	100000 Equity share
RAJNI		PARAKH	IN302566-10029624	9000 Equity share
SAJITA		GARG	IN302620-10160255	10000 Equity share
PANKIL		GARG	IN302620-10160263	10000 Equity share
SHYAM	SUNDER	BHANDARI	IN302700-20039134	5000 Equity share
ALKA		BHANDARI	IN302700-20053202	5000 Equity share

SURENDRA	KUMAR	GUPTA	IN302822-10253090	15000 Equity share
BRIJESH	SINGH	RAWAT	IN302822-10318138	10000 Equity share
PRATEEK		GUPTA	IN302822-10318146	10000 Equity share
PRATEEK		GUPTA	IN302822-10318808	10000 Equity share
BRIJESH	SINGH	RAWAT	IN302822-10318816	5000 Equity share
DEEPTI		GUPTA	IN302822-10325070	7500 Equity share
SHAGOON		RAWAT	IN302822-10328537	10000 Equity share
NIDHI		GUPTA	IN302822-10328545	10000 Equity share
SANJAY		AGGARWAL	IN302822-10332531	10000 Equity share
SHIV	KUMAR	VASUDEV	IN302822-10332540	10000 Equity share
NEETU		SHARMA	IN302822-10332687	10000 Equity share
AJAY		AGRAWAL	IN302822-10336235	7500 Equity share
SANJAY		AGARWAL	IN302822-10336278	12500 Equity share
AJAY		AGRAWAL	IN302822-10337256	5000 Equity share
RISHIKA		GUPTA	IN302822-10344122	7500 Equity share
SURENDRA	KUMAR	JAIN	IN302822-10357348	5000 Equity share
BEHLAH		MADRASWALA	IN302902-40214562	20000 Equity share
MAHESH	KUMAR	AGARWAL	IN302902-41504327	20000 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	IN302951-20134898	5000 Equity share
PREETI		AGARWAAL	IN303028-50185655	20000 Equity share
ZAINEB		MADRASWALA	IN303028-60673536	10000 Equity share
SANJAY		SUNEJA	IN303108-10133312	25000 Equity share
DULCET	MERCHANT	PRIVATE LIMITED	IN303500-10020290	50000 Equity share
SHIVDHARA	SUPPLIERS	PRIVATE LIMITED	IN303500-10020304	302500 Equity share
KIRSTEN	TIEUP	PRIVATE LIMITED	IN303500-10020337	1269200 Equity share
PANCHRATAN	MERCANTILE	PRIVATE LIMITED	IN303500-10020714	252000 Equity share
LONGVIEW	SUPPLIERS	PRIVATE LIMITED	IN303500-10020722	2163391 Equity share
LIFETIME	MERCANTILE	PRIVATE LIMITED	IN303500-10020739	10000 Equity share
NAVDURGA	VINCOM	PRIVATE LIMITED	IN303500-10020771	252000 Equity share
INTIME	COMMODEAL	PRIVATE LIMITED	IN303500-10020780	378000 Equity share
MANGALSHREE	SALES	LIMITED	IN303500-10020798	656450 Equity share
MARKS	N	GLIX AUTOMOTIVES PRIVATE LIMITED	IN303500-10020851	870000 Equity share
MARK	HOMES	CONSTRUCTIONS PRIVATE LIMIT	IN303500-10020860	252000 Equity share
RECON	AGENCIES	LIMITED	IN303500-10020917	895500 Equity share
MANGALRASHI	COMMOTRADE	PRIVATE LIMITED	IN303500-10020925	252000 Equity share
SUNGOLD	SHOPPERS	LIMITED	IN303500-10020933	664300 Equity share
PINKROSE	DEALCOMM	LIMITED	IN303500-10020941	895200 Equity share
NIRMALKUNJ	SALES	PRIVATE LIMITED	IN303500-10020950	252000 Equity share
RUDRAMUKHI	VINTRADE	PRIVATE LIMITED	IN303500-10020968	252000 Equity share
TIGERHILL	TRADELINK	PRIVATE LIMITED	IN303500-10020976	895200 Equity share
MARKS	N	GLIX MOTORS PRIVATE LIMITED	IN303500-10021137	252000 Equity share