

# 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]



सत्यमेव जयते

# 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

L31908UR2014PLC001066

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAMCA4908L

(ii) (a) Name of the company

V-MARC INDIA LIMITED

(b) Registered office address

PLOT NO. 3, 4, 18, 20A  
SECTOR IIDC, SIDCUL  
HARIDWAR  
Haridwar  
Uttarakhand  
249102



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

agpl@v-marc.in

(d) \*Telephone number with STD code

01334239638

(e) Website

www.v-marc.com

(iii) Date of Incorporation

04/03/2014

(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	National Stock Exchange	1,024

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD  
SAKINAKA

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	100

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

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

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	25,000,000	22,785,696	22,785,696	22,785,696
Total amount of equity shares (in Rupees)	250,000,000	227,856,960	227,856,960	227,856,960

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	25,000,000	22,785,696	22,785,696	22,785,696
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250,000,000	227,856,960	227,856,960	227,856,960

**(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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	0	22,785,696	22785696	227,856,960	227,856,960	

<b>Increase during the year</b>	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				0	0	
NA						
<b>Decrease during the year</b>	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				0	0	
NA						
<b>At the end of the year</b>	0	22,785,696	22785696	227,856,960	227,856,960	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
NA						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
<input type="text" value="NA"/>						
<b>At the end of the year</b>	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)

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	<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

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

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

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

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

**(i) Turnover**

2,498,494,545

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

796,914,599

**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	15,940,696	69.96	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 na	0	0	0	
	<b>Total</b>	15,940,696	69.96	0	0

**Total number of shareholders (promoters)**

2

**(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	6,035,000	26.49	0	
	(ii) Non-resident Indian (NRI)	396,000	1.74	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)	66,000	0.29	0	
10.	Others Clearing Member	348,000	1.53	0	
	<b>Total</b>	6,845,000	30.05	0	0

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

648

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

650

**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	2	2
Members (other than promoters)	494	648
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>	1	1	1	1	55.26	14.7
<b>B. Non-Promoter</b>	1	2	1	2	0.01	0
(i) Non-Independent	1	0	1	0	0.01	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	2	3	2	3	55.27	14.7

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)
Vikas Garg	05268238	Managing Director	12,592,100	
Meenakshi Garg	05268233	Director	3,348,596	
Rajkumar Pandey	08639710	Director	0	
Mukesh Bansal	02852531	Director		26/04/2023
Deepak Prabhakar Tikle	09756849	Additional director	3,000	
Ranjan Kumar Sawarna	AHCPS8656B	CFO		
Kanchan Gupta	AXYPG7284M	Company Secretar		27/04/2023

**(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)
DEEPAK PRABHAKAR	09756849	Additional director	02/11/2022	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	29/09/2022	524	11	76.46

**B. BOARD MEETINGS**

\*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2022	5	5	100
2	22/06/2022	5	5	100
3	25/07/2022	5	4	80
4	18/08/2022	5	5	100
5	17/09/2022	5	4	80
6	02/11/2022	5	4	80
7	14/11/2022	5	5	100
8	04/01/2023	5	4	80
9	20/03/2023	5	4	80

### C. COMMITTEE MEETINGS

Number of meetings held

12

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	ACM	14/05/2022	3	3	100
2	ACM	28/05/2022	3	3	100
3	ACM	25/07/2022	3	2	66.67
4	ACM	18/08/2022	3	3	100
5	ACM	14/11/2022	3	3	100
6	ACM	13/02/2023	3	3	100
7	ACM	20/03/2023	3	3	100
8	NRC	18/09/2022	3	3	100
9	NRC	02/11/2022	3	3	100
10	SRC	08/02/2023	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	
1	Vikas Garg	9	9	100	6	6	100	
2	Meenakshi Ga	9	9	100	3	3	100	
3	Rajkumar Pan	9	9	100	12	12	100	
4	Mukesh Bans	9	5	55.56	9	8	88.89	
5	Deepak Prabh	3	3	100	2	2	100	

**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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VIKAS GARG	MANAGING DIR +	14,400,000	0	0	0	14,400,000
2	ALOK KUMAR TU +	DIRECTOR	1,532,257	0	0	0	1,532,257
3	DEEPAK PRABHA +	ADDITIONAL DI +	1,221,144	0	0	0	1,221,144
	Total		17,153,401	0	0	0	17,153,401

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RANJAN KUMAR S +	CHIEF FINANC +	1,232,840	0	0	0	1,232,840
2	KANCHAN GUPTA +	COMPANY SEC +	702,075	0	0	0	702,075
	Total		1,934,915	0	0	0	1,934,915

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MUKESH BANSAL +	INDEPENDENT +	0	0	0	250,000	250,000
2	RAJKUMAR PANDI +	INDEPENDENT +	0	0	0	250,000	250,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	MEENAKSHI GARGI	INDEPENDENT	0	0	0	175,000	175,000
	Total		0	0	0	675,000	675,000

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

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

B. If No, give reasons/observations

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

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

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

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

Yes  No

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

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

Name

CS Ashish Sehrawat

Whether associate or fellow

Associate  Fellow

Certificate of practice number

22005

**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

DIN of the director

**To be digitally signed by**

- 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

**List of attachments**

**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**



First Name	Middle Name	Last Name	Folio no	DP CL	SHARES	Class Of Shares
MANOJ	VALLABHJI	DEDHIA		'1201060002675325	3000	Equity share
ANKITA		AGRAWAL		'1201060003299306	3000	Equity share
HANEE		AGRAWAL		'1201060003827787	3000	Equity share
VINOD	JAYANTILAL	JAIN		'1201090000648200	3000	Equity share
LEENA	PANKAJ	MANDANI		'1201090005044037	3000	Equity share
ABHISHEK	BIYANI	HUF		'1201090006482230	3000	Equity share
BHAVYA	AJAY	TEJANI		'1201090007233211	3000	Equity share
BASANTHI	DEVI			'1201090008897410	3000	Equity share
KRISHNACHANDRA		TOSHNIWAL		'1201090011664339	6000	Equity share
SUMIT		NARANG		'1201090012107914	3000	Equity share
ANU		BANSAL		'1201090012263755	3000	Equity share
KAUSHAL	P	MISTRY		'1201090013480381	24000	Equity share
KIMSUK	KRISHNA	SINHA		'1201090013701041	9000	Equity share
MEERA		BARANIDHARAN		'1201090015213976	3000	Equity share
AVTAR		SINGH		'1201090015529252	3000	Equity share
TULIKA		SAHA		'1201090015690764	3000	Equity share
PAWAN		KUMAR		'1201090019413298	3000	Equity share
UDIT		MALIK		'1201090019879321	3000	Equity share
SANDEEP		KAUR		'1201090022200834	3000	Equity share
SUKHMANDER		SINGH		'1201090022376071	3000	Equity share
DHAVAL	HARSHAD	SHAH		'1201090025027249	3000	Equity share
ARVIND	VASRAM	BERA		'1201090028530227	3000	Equity share
SHWETA				'1201090029629211	3000	Equity share
GURPAL		SINGH		'1201090029915459	3000	Equity share
RAJAN		AHUJA		'1201090029976740	3000	Equity share
AVINASH	KUMAR	GUPTA		'1201090034847671	6000	Equity share
ASHOK	N	RAMANIHUF		'1201120000145356	3000	Equity share
PUSHKAR	VINAYAK	DATE		'1201130000037311	3000	Equity share
VINOD	KUMAR	SINGHI		'1201130000780972	6000	Equity share
UTSAV	PRAMODKUMAR	SHRIVASTAV		'1201220000090730	12000	Equity share
JAYESH	CHAMPKALAL	SANGHVIHUF		'1201260000217710	3000	Equity share
KENIL	KALPESH	SANGHVI		'1201260000294159	3000	Equity share
SAMIR	JITENDRA	KAPADIA		'1201290000044121	6000	Equity share
JATIN	N	MANIAR		'1201320001652360	6000	Equity share
SATYENDRA	NATH	GUPTA		'1201320001808160	3000	Equity share
GUNVANTIBEN	PRATAPRAI	SHAH		'1201330000389645	3000	Equity share
MAHIMA		GUPTA		'1201330001729128	3000	Equity share
MEET		MEHTA		'1201330001805901	15000	Equity share
RENUKA		MEHTA		'1201330001806177	15000	Equity share
TARUN		MEHTA		'1201330001806498	15000	Equity share
VIJAY	RAJ	MEHTA		'1201330001807337	15000	Equity share
PRAVENDRA	SINGH	JADON		'1201330001816715	9000	Equity share
RICHA		MEHTA		'1201330001816753	3000	Equity share
MEET	MEHTA	HUF		'1201330001819448	9000	Equity share
TARUN	KUMAR	MEHTAHUF		'1201330001819530	9000	Equity share
VIJAY	RAJ	MEHTAHUF		'1201330001819551	9000	Equity share
MUKESH		PATIDAR		'1201330002106370	6000	Equity share
BHAKTI	ANAND	POKHARNA		'1201640000204245	15000	Equity share
REISHU		AGARWAL		'1201640000235721	3000	Equity share
RISHI		KHANDELWAL		'1201700000113504	3000	Equity share
GOPAL	KRISHNA	MEHTA		'1201700000154558	3000	Equity share
PUSHPA		KUKREJA		'1201700000324058	3000	Equity share
KALAVATI	SURESH	KANAKIA		'1201860000020030	3000	Equity share
JAVARBEN	SURESH	NAGDA		'1201860000134382	3000	Equity share
RUCHITA	VINAY	JAIN		'1201860000482923	3000	Equity share
SANDEEP		ARORA		'1201910102060414	6000	Equity share
RISHABH		GUPTA		'1201910102200833	12000	Equity share
PANKAJ		KUMAR		'1201910102959164	3000	Equity share
SAKET	BANSAL	HUF		'1201910103626443	3000	Equity share
RAVINDER		GUPTA		'1201910104003092	78000	Equity share
RAJESH	HIMMATBHAI	KALANI		'1201910104908601	9000	Equity share
UMA		AGARWAL		'1201910300643351	3000	Equity share
KALPANA		BANKA		'1201910301085582	3000	Equity share
ANS	PRIVATE	LIMITED		'1201980000412222	6000	Equity share
RAVI		BHATIA		'1202060000814878	3000	Equity share
RAMESH	MAFATLAL	SHAHHUF		'1202200000101533	3000	Equity share



RAJESH		KUMAR		'1202290000483373	6000	Equity share
AMITA		MITTAL		'1202290000526963	12000	Equity share
CHETAN	NARAYAN	PASARI		'1202300000908243	3000	Equity share
SAMEER	B	BHATT		'1202350000115373	3000	Equity share
GOMATHI	SHRIDHAR			'1202350000324641	6000	Equity share
BEENA	DIMPLE	SHAH		'1202470000220784	15000	Equity share
INDIRA	HASMUKHLAL	SHAH		'1202470000220805	21000	Equity share
HEENA	YOGESH	SHAH		'1202470000221000	6000	Equity share
CHITAL	DHIREN	SHAH		'1202470000266308	6000	Equity share
KISHOR	CHHOTALAL	SALVI		'1202470000504847	6000	Equity share
JAYSHREE	KISHOR	SALVI		'1202470000595959	3000	Equity share
KOKILA	JAISUKHLAL	VAGHANI		'1202550000182530	3000	Equity share
CHAMPALAL	PUKHRAJ	JAIN		'1202810000500004	3000	Equity share
BHAWANJI	JIVRAJ	GALAHUF		'120281000053404	3000	Equity share
PREMAL	JOGENDRA	THAKKERHUF		'120281000075312	9000	Equity share
DIA	PROPERTIES	LLP		'120281000082989	9000	Equity share
AARTI	JAYANT	GUNDEWAR		'1202870000252371	3000	Equity share
NIRALEE	NIMISH	CHOKSI		'1202890000843172	3000	Equity share
PURVA	PRASHANT	LOTANKAR		'1202890000881455	3000	Equity share
TARITA	TRADING	PRIVATELIMITED		'1202890001216222	3000	Equity share
NARENDRA	KUMAR	KHANDELWAL		'1202890001331398	3000	Equity share
HARITA	MIHIRKUMAR	SHAH		'1202890001853579	3000	Equity share
SOHIL	DILIP	SHAH		'1202890001987394	3000	Equity share
PASHUPATI	CAPTIAL	SERVICESPVTLTD		'1202960000000024	9000	Equity share
RACHNA	PRAVIN	KAJARIA		'1202960000002279	3000	Equity share
KMPAULOSE				'1202980000060836	3000	Equity share
NIXON		VARGHESE		'1202980000233801	3000	Equity share
MILAN	JAYANTILAL	PATEL		'1203000000807090	3000	Equity share
RATNA	CHANDRU	KHIYANI		'1203000001175004	3000	Equity share
ROBBY		AHUJA		'1203160000296726	3000	Equity share
PUSHPAWATI				'1203230000893616	12000	Equity share
NEELAM		JAIN		'1203230001657701	3000	Equity share
SUSHIL	KUMAR	ANDSONSHUF		'1203230001721794	9000	Equity share
PRABHA		SINGH		'1203230004877619	3000	Equity share
LAVANA	CHAUHAN			'1203230007503503	3000	Equity share
GIRISH	KUKREJA			'1203230007691877	3000	Equity share
VIKRAM	KARANRAJ	SAKARIAHUF		'1203300000027510	6000	Equity share
PRANAV	KIRIT	SHAH		'1203300000105485	3000	Equity share
HARSHIT		GUPTA		'1203320042283580	24000	Equity share
MUKESH		PATIDAR		'1203320046778963	3000	Equity share
ATNESH		NEEMA		'1203320047943251	3000	Equity share
PUSHKAR	RAJ	GUPTA		'1203320048047730	3000	Equity share
RAJ	KUMAR	DEMBLA		'1203320048080046	3000	Equity share
MANISHA		DEMBLA		'1203320048082822	3000	Equity share
RAKESH		SINGH		'1203320048740406	6000	Equity share
JITENDRA		MEHTA		'1203330001033029	3000	Equity share
KIRAN		GUPTA		'1203330001257721	3000	Equity share
PARNITA				'1203330001967124	3000	Equity share
RASHMI		MEHROTRA		'1203350002275753	3000	Equity share
HITESH	POPATLAL	OSWAL		'1203360000035368	12000	Equity share
RIDDHI	RIKIN	SHAH		'1203490000046935	3000	Equity share
RIKIN	V	SHAHHUF		'1203490000065707	15000	Equity share
SHAREKHAN				'1203600000056193	3000	Equity share
L	VENKATESHAN			'1203600001248941	3000	Equity share
NITABEN	HASMUKHBHAI	SHAH		'1203600001428901	21000	Equity share
SANDEEP		GAHANDULE		'1203600001547961	3000	Equity share
GURPREET	SINGH	LAMBA		'1203600001981686	3000	Equity share
RUPAL	SAMIR	TIMBADIA		'1203600003722956	3000	Equity share
VIKAS		GARG		'1203600006205444	12592100	Equity share
MEENAKSHI		GARG		'1203600006206258	3348596	Equity share
SANJEEV		KUMAR		'1203600006207095	7000	Equity share
MADHU		SRIVASTAVA		'1203600006211475	1000	Equity share
VINOD	KUMAR	GARG		'1203600006893394	6000	Equity share
SURINDER		JAIN		'1203600006956346	15000	Equity share
FORAM	RAJIV	VAGHANI		'1203600006969807	3000	Equity share
PREM	KUMAR	GOYAL		'1203600007838080	9000	Equity share
ASHOK		MITTAL		'1203600008540126	3000	Equity share
PARUL		MITTAL		'1203600008777887	3000	Equity share
EKANT		PATNI		'12036600000315848	3000	Equity share

ABHINAV		SINGHAL		'1203680000038852	3000	Equity share
DEEPAK		BHARGAVA		'12037600000903133	3000	Equity share
DILIP	KUMAR	GUPTA		'1203840000223025	3000	Equity share
ANUPCHAND	HIRACHAND	VORA		'1204060000018276	3000	Equity share
BHARTIBEN	R	DHRUV		'12041500000468139	3000	Equity share
MAHENDRAKUMAR	CHIMANLAL	SHAHHUF		'1204150000483149	3000	Equity share
ANKIT	MAHENDRAKUMAR	SHAHHUF		'1204150001294887	3000	Equity share
DROPTI	DINESHKUMAR	PATEL		'1204150001523505	3000	Equity share
NAYAN	DASHRATHLAL	PATELHUF		'1204200000147902	3000	Equity share
RACHITA	SHRIPALKUMAR	SHAH		'1204220000020841	3000	Equity share
NITINKUMAR	BABUBHAI	DHRUV		'1204220000027165	3000	Equity share
KEYUR	PRAKASHCHANDRA	JARIWALA		'1204310000077252	3000	Equity share
AMRITLAL		MANDOT		'1204330000155455	24000	Equity share
ASHA		JAIN		'1204330000179801	3000	Equity share
SACHIN		GUPTA		'1204470000486103	3000	Equity share
NUTAN		GUPTA		'1204470003637640	3000	Equity share
MOHIT		SHROFF		'1204470005801397	3000	Equity share
RAJENDRA		JINDAL		'1204470006220116	3000	Equity share
SHREENEETHI		NANDAKUMAR		'1204470006822993	3000	Equity share
SUSHIL	KUMAR	JAIN		'1204470010283350	15000	Equity share
SHREYANS		MANDOT		'1204470014779171	168000	Equity share
PRASANNA	SHREEKANT	SHITUT		'1204470017656742	12000	Equity share
RAKESH	MUNISWAMY	SHARMA		'1204470028151701	3000	Equity share
SURBHI		AGGARWAL		'1204520000127778	558000	Equity share
VINAYAK	ANANT	MULGUND		'1204720000597792	3000	Equity share
PUNEET		MISHRA		'1204720002250819	3000	Equity share
BISWAJIT		SARKAR		'1204720008440602	3000	Equity share
BHASKER		BHUSHAN		'1204720014864624	6000	Equity share
SACHIN		CHACHAN		'1204720019494866	3000	Equity share
KAILASHBEN	JAGDISHBHAI	PATEL		'1204720020643081	3000	Equity share
MAHENDAR		PAL		'1204720020650173	3000	Equity share
INDRA	KISHOR	JAIN		'1204720026869455	3000	Equity share
DAKSHABEN	KAMLESHBHAI	GAMBHAVVA		'1204780000157948	3000	Equity share
NAINA	NARESH	KHATVANI		'1204890000259540	6000	Equity share
PRATHIBHA	N			'1204890000381951	3000	Equity share
VIRENDRAJEET	SINGH	CHHABRA		'1205090000028044	3000	Equity share
SATBEER	SINGH	CHHABRA		'1205090000028078	9000	Equity share
SIMMI	KOUR	CHHABRA		'1205090000028439	3000	Equity share
VIRENDRAJEETSINGH	CHHABRA	HUF		'1205090000074361	3000	Equity share
SANJAY	KUMAR	JAIN		'1205100000059430	3000	Equity share
VINAY	VASANTLAL	MEHTAHUF		'1205150000145561	3000	Equity share
USHA		RUNGTA		'1205270000050018	3000	Equity share
HARSH		RUNGTA		'1205270000077631	6000	Equity share
LALIT	KUMAR	MAKHARIA		'1205270000081226	3000	Equity share
LIPIKA		ARORA		'1205420001979431	6000	Equity share
VIJAYABEN	MUKESHBHAI	DOBARIYA		'1205660000082077	3000	Equity share
NALINIBEN	HASMUKHRAJ	PAREKH		'1205660000184947	6000	Equity share
VIBHUTI	JAYESH	PATEL		'1205790000007891	3000	Equity share
HEMANT	CHANDRAKANT	DARDA		'1205810000004550	3000	Equity share
PUKHRAJ	BANSILAL	SANCHETI		'1205810000030338	6000	Equity share
MUKESH	A	JAINHUF		'1205810000231810	12000	Equity share
SURBHI		AGGARWAL		'1206290000136831	135000	Equity share
SONAL	TAPAN	PARAB		'1206490000024936	3000	Equity share
SANJAY	S	DASRAPURIAHUF		'1206690000003661	6000	Equity share
KURANI		PRIJESH		'1206690000011324	3000	Equity share
DINESH	NAMDEO	SHENDE		'1206690001064412	3000	Equity share
JITENDER	KUMAR	MISHRA		'1206690001308351	3000	Equity share
VIVEK		GAUR		'1206690005561534	6000	Equity share
MALAVIKA		GAUR		'1206690005763719	3000	Equity share
NARPAT	CHAND	KOTHARIHUF		'1206850000053361	3000	Equity share
RANJEETA		BUCHA		'1206850000213461	18000	Equity share
RAVI	DEVJI	KARANIHUF		'1207030000002393	6000	Equity share
ZIL	DEVANG	KARANI		'1207030000011131	9000	Equity share
SACHIN	MULCHAND	DEDHIA		'1207030000013044	3000	Equity share
MANIK	SUDHAKAR	KAWATHEKAR		'1207100000205087	3000	Equity share
BIPINCHANDRA	JAYANTILAL	PATELHUF		'1207480000024155	3000	Equity share
PRIYANK	BIPINCHANDRA	PATEL		'1207480000052271	6000	Equity share
BINABEN	SANJAYKUMAR	JOSHI		'1207480000075274	3000	Equity share
KRISHA	ADVISORY	SERVICESPRIVATELIMITED		'1207480000078957	6000	Equity share

GORDHANBHAI	NANJIBHAI	VIRADIYA		'1207670000016277	3000	Equity share
SHERABANO	ASSAD	MERCHANT		'1207780000039047	6000	Equity share
SUPRIYA		KOHLI		'1208160000033748	3000	Equity share
VINIT		RAJAN		'1208160000142177	3000	Equity share
SAKSHI		BODANA		'1208160000218398	6000	Equity share
SONAL	SANDEEP	SATAV		'1208160000247104	12000	Equity share
BHUSHAN	BHUSHAN	WANI		'1208160000497255	3000	Equity share
ANITA	CHANDRA	MOHAN		'1208160000715596	3000	Equity share
SAKSHI		VEER		'1208160000902709	3000	Equity share
LAKSHMANA	RAO	DAIVAPU		'1208160000976011	3000	Equity share
SWAROOP	KUMAR	BADAM		'1208160001538273	3000	Equity share
HARSHA		TALREJA		'1208160001969924	9000	Equity share
AVINASH	KUMAR	SINGH		'1208160002276257	6000	Equity share
VIKRAM	PRATAP	SINGH		'1208160002381441	3000	Equity share
GOPAL		SUNIL		'1208160003953896	3000	Equity share
NILIMA	ATUL	BAVISKAR		'1208160004874499	3000	Equity share
RAJENDRA	BABASAHEB	DHAKNE		'1208160005989442	12000	Equity share
SUMEET	KUMAR	PANDA		'1208160006275371	3000	Equity share
MANDAR	MAHESH	ANCHARWADKAR		'1208160006824847	6000	Equity share
DEEPAK	KUMAR	NAYAK		'1208160007932565	3000	Equity share
KAMLESH				'1208160009632681	3000	Equity share
BUDDIVANTHARA	UMAPATHI	VINAYKUMAR		'1208160009884124	3000	Equity share
RAGHUNATH	SOMA	SAWANT		'1208160010339481	3000	Equity share
RAVINDRA		BHOOPENDRA		'1208160011408402	3000	Equity share
SOHAIL		WANKLA		'1208160011412041	6000	Equity share
KSHITIZ		VAISH		'1208160011481304	3000	Equity share
KULDIPSINH	CHANDRASINH	VASADIA		'1208160011558436	3000	Equity share
AMARNATH		DODDAVARI		'1208160012119755	3000	Equity share
ASHISH	KUMAR	KHANDELWAL		'1208160012184707	3000	Equity share
KAUSHALKUMAR	HASMUKHBHAI	SHAH		'1208160013814155	3000	Equity share
VIJAY	KUMAR	PAHWA		'1208160014092146	48000	Equity share
RUPA		SEGAT		'1208160015180859	3000	Equity share
KANIKA		GUPTA		'1208160015374473	3000	Equity share
MITA	NIKHIL	SHETH		'1208160015707631	3000	Equity share
SUNITA		KANKANI		'1208160016019304	3000	Equity share
ANIL		SREEDHAR		'1208160018278264	3000	Equity share
CHIRAG	BHUPENDRABHAI	PANCHAL		'1208160018842087	3000	Equity share
JYOTI	NARANG	ARORA		'1208160018984160	6000	Equity share
KETAN	AMRUTLAL	JAINHUF		'1208160018999838	3000	Equity share
PRADEEP	KUMAR	SHARMA		'1208160019027698	3000	Equity share
DEEPIKA		KAUR		'1208160020002949	3000	Equity share
MAHESH	JAYWANTRAO	SHINDE		'1208160020415605	3000	Equity share
RAJ		JAIN		'1208160021319754	3000	Equity share
RHISHIKESH	VILAS	PARKHI		'1208160021490343	3000	Equity share
NISHANT		WADEHRA		'1208160021839562	6000	Equity share
SUMANTH		KANAGALA		'1208160021974845	3000	Equity share
SAGAR	KANTILAL	JAIN		'1208160022069357	33000	Equity share
GOPALA	KRISHNA	MYLAVARAPU		'1208160022305219	6000	Equity share
SANKET	SUDHIR	HARNE		'1208160022775097	3000	Equity share
AISHWARY	KANT	PANDEY		'1208160024191720	3000	Equity share
POONAM	RAVI	PITALE		'1208160025510793	6000	Equity share
KALPANA		KOTHARI		'1208160025706075	3000	Equity share
SAHIL		GARG		'1208160027630083	3000	Equity share
PRATHIK		AGARWAL		'1208160027862721	3000	Equity share
TULSIAN		PRABHA		'1208160027979597	3000	Equity share
LOKESH	RAJU	SRINIVASARAJU		'1208160028834771	3000	Equity share
SHAM	SUNDER	BHATIA		'1208160029698371	3000	Equity share
SIMIT	VEERKUMAR	MEHATA		'1208160030143865	3000	Equity share
MACKLINE	NAVIL	PEREIRA		'1208160030217280	3000	Equity share
KOMAL		AGAL		'1208160031653755	3000	Equity share
BASANT		SWARUP		'1208160032504788	3000	Equity share
PARVEEN		JAIN		'1208160034149835	18000	Equity share
SANJAY	GANGADHARRAO	KHANDALKAR		'1208160034153607	3000	Equity share
CHAITANYA		VONTELA		'1208160034704081	3000	Equity share
SACHIN		KALANI		'1208160035947408	3000	Equity share
CHANDRIKA		DHARMAVARAPU		'1208160036094817	3000	Equity share
JAYANT	BHASKARRAO	JOSHI		'1208160036541714	3000	Equity share
LAGNESH	HIRJI	HARIA		'1208160036568981	6000	Equity share
BHAWNA				'1208160036570906	3000	Equity share

DEEPAK	LAXMIDAS	THAKKER		'1208160036902499	3000	Equity share
ANJALI	GOPALDAS	BALDAWA		'1208160038030943	3000	Equity share
KUSUM		ARORA		'1208160038379055	3000	Equity share
HIMANSHU	SHEKHAR	SINGH		'1208160038497280	3000	Equity share
SOLANKI	RAJENDRA	KUMARRAJATH		'1208160039835931	3000	Equity share
PRAKASH	JIVRAJ	OSWAL		'1208160042689444	3000	Equity share
BINDU				'1208160042878227	3000	Equity share
HARISH		GOLLA		'1208160045502171	3000	Equity share
SUPRIYA	SUDHIR	HARNE		'1208160046818270	3000	Equity share
SUKI		DEVI		'1208160048763174	3000	Equity share
VANITA	UMESH	JADHAV		'1208160049606295	3000	Equity share
SHAILESH	KUMAR	MISHRA		'1208160049908320	3000	Equity share
SNEHAL	MALAPPA	UCHAGAONKAR		'1208160050998772	3000	Equity share
NAMDEO	PANDURANG	BUGALE		'1208160052359599	3000	Equity share
MANDAR	SUDHIR	HARNE		'1208160055511149	3000	Equity share
SEKEUN		OH		'1208160055765047	6000	Equity share
GAURAV		THADANI		'1208160056089200	3000	Equity share
SHAKIRA		BEGUM		'1208160056276706	3000	Equity share
SANTOSH		JOSHI		'1208160057300902	3000	Equity share
MOWRIYAA	BALU	KARUNANITHI		'1208160057343398	3000	Equity share
NEHA		MADAN		'1208160059167625	6000	Equity share
RADHE	SHYAM	MALGAYA		'1208160059257400	6000	Equity share
UMESH	CHAND	PRASAD		'1208160059341923	3000	Equity share
REENA		PUSHKAR		'1208160059534257	3000	Equity share
SHUBHAM		TIWARI		'1208160059566376	3000	Equity share
MOHIT		MANRO		'1208160059572126	3000	Equity share
CHANDANA		CHILLAMCHERLA		'1208160059955165	3000	Equity share
SAWANATH	SHANTA	RAMAKRISHNA		'1208160061121473	3000	Equity share
ARJUN		AGARWAL		'1208160061986562	6000	Equity share
DIMPY	ATUL	KHANDHAR		'1208160062198745	3000	Equity share
SHIVANI		AGRAWAL		'1208160062917005	3000	Equity share
SEEMA		GARG		'1208160064865541	57000	Equity share
GABBITA	SUBRAMNAYA	SITARAMSHARMA		'1208160065000103	3000	Equity share
ARPIT		BHATEWARA		'1208160065339581	6000	Equity share
VENKATESWARA	RAO	TONDAPU		'1208160065919864	6000	Equity share
VISHAL		GAURAV		'1208160066850451	3000	Equity share
ANUJ		GARG		'1208160067013943	15000	Equity share
SARAVANAN		NALLASAMY		'1208160067891266	3000	Equity share
MD	ASHFAQUE	ULLAHANSARI		'1208160068410217	3000	Equity share
NAMAN	GOUTAMCHAND	CHOPRA		'1208160069024838	3000	Equity share
KAVITA		SHRIDHAR		'1208160069378441	3000	Equity share
ANUJ	KUMAR	CHAUHAN		'1208160069846952	54000	Equity share
ROHIT		MANGAL		'1208160070632466	3000	Equity share
RAJESHWAR	DUTT	SHARMA		'1208160070700411	39000	Equity share
ANJU		GAUTAM		'1208160071009086	3000	Equity share
SUNITA	DULICHANDJI	AGARWAL		'1208160072105983	9000	Equity share
MEHAK		KAPOOR		'1208160072373655	6000	Equity share
RAHUL		KUMAR		'1208160075236177	3000	Equity share
SUMIT	SHANTILAL	BOHRA		'1208160076497637	3000	Equity share
RITU	HARISH	BAHILANI		'1208160077156624	3000	Equity share
MINAKSHI	SURYAJI	NIMBALKAR		'1208160077870341	3000	Equity share
SAIYAD	ARMAN	JHANGIRBHAI		'1208160078404018	3000	Equity share
SHLOK		AGRAWAL		'1208160079770827	9000	Equity share
SAURABH	LALIT	JAIN		'1208160080999979	6000	Equity share
SANJU	PREETAM	JAIN		'1208160082206655	3000	Equity share
POONAM	ABHISHEK	MANDHANA		'1208160083389355	3000	Equity share
VEENA	HANUMAN	MANDHANA		'1208160085624039	3000	Equity share
RAJ	KUMAR	GUPTA		'1208160086199936	3000	Equity share
VIPIN		GOEL		'1208160086565486	9000	Equity share
SHRADDHA	MAHESH	MANDHANA		'1208160086822442	3000	Equity share
VIKAS		BATRA		'1208160086852108	6000	Equity share
ARADHNA		SHUKLA		'1208160087524632	3000	Equity share
MARLINE	MATHEW	KURISUMMOTIL		'1208160088516838	3000	Equity share
NAGA	VENKATA	BHASKARSRINIVASDEVATA		'1208160088835047	18000	Equity share
JAGDISH	PRASHAD	SHARMA		'1208160089587217	15000	Equity share
SHYAM	SHARADCHANDRA	TELANG		'1208160091951611	12000	Equity share
JAYANTHI	DEVI	DEVATA		'1208160098605437	15000	Equity share
SHWETA		GARG		'1208160099482702	9000	Equity share
ANJALI		CHAMOLI		'1208160102828316	3000	Equity share

ANIL	ASHOK	GIDWANI		'1208160105676346	3000	Equity share
YANAMALA	SREENADHA	REDDY		'1208160110228118	3000	Equity share
ARCHANA		CHOPRA		'1208180000423281	3000	Equity share
VIJAY	PREMCHAND	MAKWANI		'1208180001070013	3000	Equity share
DARSHAN	DEEPAK	TELI		'1208180001675509	3000	Equity share
SANDIP	KUMAR	GUPTA		'1208180002659581	3000	Equity share
PRASANTH	PRASAD	PULIMOOTTIL		'1208180008014870	6000	Equity share
VIPIN	DEV	BINDURAVEENDRAN		'1208180008136380	3000	Equity share
MANOJ		KUMAR		'1208180013849691	3000	Equity share
ROHIT	JINENDRA	DARDA		'1208180022816274	3000	Equity share
PURVIK		CHOUHAN		'1208180030777208	3000	Equity share
ANJANEYULU		KARAMPURI		'1208180031408634	3000	Equity share
ARUNKUMAR		GAJENDRAN		'1208180033645477	3000	Equity share
PARATH		AGGARWAL		'1208180040528412	3000	Equity share
KRIPA	BRIJESH	SHAH		'1208180112997828	9000	Equity share
SEEMA		KOTHARI		'1208230000031412	3000	Equity share
VANMALA		KOTHARI		'1208230000031427	3000	Equity share
MAPIL		MITTAL		'1208250000421701	3000	Equity share
MANISH		KUMAR		'1208250000660608	9000	Equity share
AMIT		WADHWA		'1208250000836245	51000	Equity share
MANOJKUMAR	RAMESHWAR	NARAYANWAL		'1208250004933076	3000	Equity share
SOHAIL		WANKLA		'1208250006104502	3000	Equity share
JAINAM		JAIN		'1208250010373537	3000	Equity share
SANTOSH		RANI		'1208250015869879	6000	Equity share
UMESH	KUMAR	SALECHA		'1208320000127875	3000	Equity share
SHASHANK	PRAVINCHANDRA	DOSHI		'1208340000022933	3000	Equity share
ARUN	KUMAR	CHATTERJEE		'1208340002360479	3000	Equity share
PRABHAT	VISHNU	SOMANI		'1208360001237151	3000	Equity share
PENTAGON	STOCK	BROKERSPRIVATELIMITED		'1208380000000413	114000	Equity share
VINOD	VILAS	SABLE		'1208380000002824	105000	Equity share
SEEMA		GARG		'12083800000009815	1000	Equity share
ANUJ		GARG		'12083800000009821	1000	Equity share
VASU		RAMINENI		'1208530000082782	3000	Equity share
NEELIMA		MAHESHWARI		'1208670000539581	9000	Equity share
ANKIT		SAHU		'1208670000792232	3000	Equity share
SIDHARTH	JAIN	SINGHAI		'1208670000798249	3000	Equity share
NITESH	KUMAR	AGRAWAL		'1208670000813665	6000	Equity share
RAGINI		AGRAWAL		'1208670000831131	3000	Equity share
JAI	KISHORR	SINGHAL		'1208670001022769	142000	Equity share
PRATIEK		JEWRAJKA		'1208670001240617	3000	Equity share
MITHILESH		GIRI		'1208670003635884	6000	Equity share
GANDHI	PARASBHAI	HUF		'1208840000017501	3000	Equity share
JYOTI	TUSHAR	SOMAIYA		'1208860002543542	3000	Equity share
PRAKASHCHANDRA	PANNALAL	SHAH		'1208870141033741	3000	Equity share
SANTOSH	DEVI	LALWANI		'1209020000039220	3000	Equity share
SHASHIKANT	ISHWARLAL	PANCHAL		'1301240003278597	3000	Equity share
DEEPAWALI		TAMRAKAR		'1301240004968618	3000	Equity share
AMIT	KUMAR	JAISWAL		'1301240005122636	3000	Equity share
RAJEEV		MUNJAL		'1301240005397434	3000	Equity share
ESSENTIA	BUSINESS	PRIVATELIMITED		'1301740000172436	3000	Equity share
K	RAMKUMAR			'1301740000180046	9000	Equity share
MADRAS	ENTERPRISES	PRIVATELIMITED		'1301740000202041	3000	Equity share
SURENDRA	SINGH	RANKA		'1301760000384760	3000	Equity share
RAMILABEN	HASMUHLAL	SHAH		'1304140008004140	30000	Equity share
MANISHA	SUNIL	SHAH		'1304140008047440	9000	Equity share
SUNIL	HASMUHLAL	SHAH		'1304140008137380	12000	Equity share
SRINIVASAN		GOPALAKRISHNAN		'1304140008397691	3000	Equity share
MANOJ	KUMAR	SHARMA		'1304140008650379	3000	Equity share
RITU		SEMWAL		'1304140009789238	18000	Equity share
JASANI	SIMA	NARENDRA		'IN30009511557491	6000	Equity share
ADITYA		PRAKASH		'IN30011820152630	3000	Equity share
CHANDRABAI	HIRANAND	FARSWANI		'IN30015911264291	3000	Equity share
MAGNUM	EQUITY	SERVICESLTD		'IN30015911341603	6000	Equity share
SANJEEV	KUMAR	GARG		'IN30018311084632	21000	Equity share
RAVI	K	SINGHAL		'IN30018311547315	3000	Equity share
VIRCHANDBHAI	HIRDAS	PATEL		'IN30021411940193	3000	Equity share
RIJESH		KARUNAKARAN		'IN30021412340791	3000	Equity share
PARAG	L	SHAH		'IN30021412725282	3000	Equity share
DINESH		GUPTA		'IN30021414027124	3000	Equity share

POOJA	PRASHANT	JAIN		'IN30021415815118	3000	Equity share
MANJU	KUMARI	AGARWAL		'IN30021417034422	3000	Equity share
SANGEETA		VENKATRAMAN		'IN30021417505767	6000	Equity share
PANKAJ	VRAJLAL	SHAH		'IN30021419505669	3000	Equity share
RAVI	AMBIKA	SAVARIA		'IN30021419963875	3000	Equity share
ANNAPOORNA	N	BAYARI		'IN30021421255629	3000	Equity share
NARENDRA	RAMESHWAR	VARMAHUF		'IN30021422628859	9000	Equity share
TAPAN	KUMAR	SAHA		'IN30021423088179	3000	Equity share
RAJESH	KUMAR	BAGREE		'IN30021423786642	3000	Equity share
V		KRISHNAN		'IN30021424014494	105000	Equity share
SURAJ		MISHRA		'IN30021425173384	3000	Equity share
MAYUR		JAIN		'IN30021426147130	102000	Equity share
SUNITA		BAHETI		'IN30021426336337	3000	Equity share
COMITAS	E	BUSINESSSOLUTIONSLLP		'IN30021426506790	9000	Equity share
ANKIT		TAYAL		'IN30021426604156	3000	Equity share
EQUITY4LIFE		LLP		'IN30021426785276	9000	Equity share
PRANAV		KUMAR		'IN30021430614991	27000	Equity share
YASH		BAHETI		'IN30021431087383	3000	Equity share
K		SREEVENI		'IN30021431894568	3000	Equity share
SONAL		GOYAL		'IN30021433430784	9000	Equity share
S	N	RAJU		'IN30021434058305	6000	Equity share
GAURAV		SEGAT		'IN30021435678557	3000	Equity share
SPARSH		JAIN		'IN30021437367197	3000	Equity share
RUBY		TYAGI		'IN30021437513894	87000	Equity share
KALAVATHI		KURELLA		'IN30021438645337	3000	Equity share
VENKATA	SASTRY	MADDIPATLA		'IN30021438741144	3000	Equity share
BALAWARI	SUDHAKAR	RAO		'IN30021438844315	3000	Equity share
NAGALAXMI		NATHI		'IN30021438985368	3000	Equity share
MANISH	RATILAL	GALA		'IN30021440915401	6000	Equity share
HIRAV	PRAMOD	PATEL		'IN30023910774253	3000	Equity share
JOHN	M	V		'IN30023911483458	3000	Equity share
JASMINE	VIPUL	DOSHI		'IN30023911560496	3000	Equity share
MANOJ		GOPI		'IN30023911957993	357000	Equity share
AMIT	SUBHASH	GANDHI		'IN30023912653712	3000	Equity share
AJAI		FRANCIS		'IN30023914307670	3000	Equity share
ASHWIN	KANHYALAL	KESHWANI		'IN30023916240540	3000	Equity share
BESTIN	MATHEW	ODACKAL		'IN30023916612998	3000	Equity share
POPATBAI	DHANRAJ	OSWAL		'IN30023916696883	3000	Equity share
VIRAG	NIMESH	SHAH		'IN30023980405741	3000	Equity share
REKHA	KAMAL	SINGHI		'IN30028010381817	6000	Equity share
SINGHI	SHILPA	SANJAY		'IN30028010657943	6000	Equity share
SINGHI	KAMAL	BABUMALJI		'IN30028010658157	6000	Equity share
SINGHI	BABUMAL	B		'IN30028010736648	6000	Equity share
H		EASWARAN		'IN30037810130577	3000	Equity share
DEEPAK	MOTICHAND	DOSHI		'IN30045013666339	3000	Equity share
JAYESH	ISHWARBHAI	PATEL		'IN30047640270749	3000	Equity share
SANDIP		PURI		'IN30047641007295	3000	Equity share
NIVRUTTI	SHANKAR	GORULE		'IN30047641101110	3000	Equity share
BEENA	HITEN	GOSALIA		'IN30047641756910	3000	Equity share
RAMAPRASAD		REDDY		'IN30047643226184	3000	Equity share
SMT	NEETA	JAIN		'IN30051310851400	3000	Equity share
SAMIRAN	KUMAR	MUSTAFI		'IN30051315675912	3000	Equity share
ANKUR		JAD		'IN30051318036758	3000	Equity share
JANESH	RAMESH	SHAH		'IN30051321587225	3000	Equity share
KAILAS	R	LALAN		'IN30051321695956	6000	Equity share
RAMESH	KALYANJI	SHAHHUF		'IN30051321759366	3000	Equity share
DHANANJAY	RAMESH	SHAHHUF		'IN30051321763602	12000	Equity share
DIMPLE	JANESH	SHAH		'IN30051322234360	12000	Equity share
MANISH		SHARMA		'IN30051380296389	3000	Equity share
BHARATBHAI	SHANKARLAL	RANA		'IN30051381987008	3000	Equity share
MUKESH		KUMAR		'IN30051385206483	3000	Equity share
VISHNUMA	GLOBAL	SOLUTIONSPRIVATELIMITED		'IN30051387237318	9000	Equity share
UMA	VISHNUKUMAR	GUPTA		'IN30051387746815	3000	Equity share
MALLIKARJUN		THOGARCHEDU		'IN30057210059988	9000	Equity share
MOHINI	RAVIKUMAR	RANA		'IN30063640154789	6000	Equity share
SUNIL	NANALAL	KOTHARI		'IN30065210258968	27000	Equity share
SANJAY	NANALAL	KOTHARI		'IN30065210259338	9000	Equity share
VIJAY	NANALAL	KOTHARIHUF		'IN30065210278582	3000	Equity share
PARAS	JASVANTRAI	VORA		'IN30082911465933	3000	Equity share

PUSHPABEN	PARSHOTAMBHAI	AKBARI		'IN30097410733122	3000	Equity share
SHETH	JATINBHAI	R		'IN30097410944294	3000	Equity share
DEVANG		SHAH		'IN30097411888021	3000	Equity share
SIMA	PRATIK	JOSHI		'IN30097411932256	3000	Equity share
SONAL	P	ZALAVADIYA		'IN30097412048551	3000	Equity share
PRATIKKUMAR	VITTHALBHAI	JOSHI		'IN30097412490074	3000	Equity share
ANITA	ANKITKUMAR	PADHIYAR		'IN30097413379924	3000	Equity share
MANJU	LATA	AGARWAL		'IN30105510834831	3000	Equity share
ANKUR		TREHAN		'IN30114311402618	3000	Equity share
RAJESH		SWAMI		'IN30114311676125	6000	Equity share
MAPIL		MITTAL		'IN30114311708706	15000	Equity share
NIKHIL		MITTAL		'IN30114311718298	3000	Equity share
SHAKUNTALA	DEVI	AGARWAL		'IN30114311735372	3000	Equity share
MASTER	CAPITAL	SERVLTD		'IN30114311886309	12000	Equity share
SAJJAN		KUMAR		'IN30114312079611	3000	Equity share
B		DHINAKAR		'IN30115112912274	3000	Equity share
MAKKINADY		MOHANDAS		'IN30115121847957	3000	Equity share
ERIC	WILFRED	BRUNODIAS		'IN30115122219646	3000	Equity share
NIKHILKUMAR	PARSOTAMBHAI	PAREKH		'IN30115125224176	3000	Equity share
GAURAV	J	CHAND		'IN30115125384465	3000	Equity share
SHANKAR		M		'IN30115125959339	3000	Equity share
SHRIDHAR		BHAT		'IN30115126836921	3000	Equity share
PINANK	JAYANT	SHAH		'IN30115127086849	3000	Equity share
RAJENDRA	CHANDRASEN	BHATIA		'IN30133040037092	3000	Equity share
VIJAYAN		P		'IN30133040254281	3000	Equity share
VINAY		AGGRAWAL		'IN30142810082201	3000	Equity share
VINAY	AGGARWAL	SONSHUF		'IN30142810086831	3000	Equity share
ATUL		MOHAN		'IN30143610758714	9000	Equity share
ANKUR		RANA		'IN30143680712635	9000	Equity share
SUDHIR		GUPTA		'IN30143680715871	327000	Equity share
SWARUP	DINESH	SHAH		'IN30143681779871	3000	Equity share
NILA	YOGENDRABHAI	CHOKSI		'IN30146910128194	3000	Equity share
AMIT	BHASKAR	SUJAYKUMARBHARADWAJ		'IN30148511105812	3000	Equity share
BALVINDER		SINGH		'IN30148511208834	9000	Equity share
MAHESH	KUMAR	SINGHI		'IN30154914612312	3000	Equity share
JAGMOHAN	SINGH	SAJWAN		'IN30154930113899	3000	Equity share
NILESHKUMAR	J	SHAH		'IN30154932207871	3000	Equity share
RUCHI		BHATIA		'IN30154934297909	3000	Equity share
RAMDATTA	MANOHAR	NAIK		'IN30154939246038	3000	Equity share
RAHUL		FOTEDAR		'IN30154950835777	3000	Equity share
SUJATA	MALLIC	KUMAR		'IN30154951472106	3000	Equity share
MALLIC	KUMAR	BALACHANDRAN		'IN30154951477039	3000	Equity share
SHERLY	TOM	MATHEW		'IN30154952432690	3000	Equity share
JAMBHEKAR	ALKA	PRANAV		'IN30154952514976	3000	Equity share
AMIT		AGRAWAL		'IN30154953116374	3000	Equity share
AVIK		ROY		'IN30154953855468	3000	Equity share
SANJEEV		GUPTA		'IN30154954515640	27000	Equity share
JAGDISH	CHANDRA	BHATT		'IN30154955145306	3000	Equity share
DIRIN		NIHALANI		'IN30154957289190	6000	Equity share
SANDIP		PURI		'IN30154957310719	3000	Equity share
LAHER		AJMANI		'IN30154959406784	3000	Equity share
GAURAV		BHARDWAJ		'IN30154960000658	3000	Equity share
PIYUSH		JEWRAJKA		'IN30154960132208	3000	Equity share
RUPA		JAIN		'IN30154960444454	6000	Equity share
HEMU		BHATT		'IN30154960575010	3000	Equity share
RAJU		G		'IN30154960898775	3000	Equity share
VADODARIA	DINESHKUMAR	KANJIBHAI		'IN30154961535149	3000	Equity share
VADODARIA	SAKSHI	DINESHKUMAR		'IN30154961535997	3000	Equity share
CHHAVI		METHI		'IN30154961741604	3000	Equity share
ANKITA	ASHOK	MEHTA		'IN30154962061735	3000	Equity share
N		NALINI		'IN30154962244888	3000	Equity share
PRADEEP	MUKALETHU	MURUPPELGOPIPILLAI		'IN30154962276387	3000	Equity share
VANITA	HITESH	SANGHVI		'IN30154962891261	12000	Equity share
SUDHIR	GAJANAN	BAPAT		'IN30154962934467	3000	Equity share
MARU	AVANI	JAYESH		'IN30154963374003	3000	Equity share
ALOK	KUMAR	ALAK		'IN30154965439406	3000	Equity share
AJEET	SINGH	HINDUJAHUF		'IN30154965770884	3000	Equity share
CHAMPA	DEVI	BAGRECHA		'IN30160411447734	3000	Equity share
KALPANA				'IN30160411481085	3000	Equity share

RUCHIKA		BOBRA		'IN30160412601953	3000	Equity share
M	MANOJ	KUMAR		'IN30163740600183	3000	Equity share
DEEPA		KAPKOTI		'IN30167010231350	3000	Equity share
MANMOHAN		CHAUHAN		'IN30167010324296	3000	Equity share
ARVIND	D	SHAH		'IN30177410413125	3000	Equity share
ATUL	KUMAR	GOEL		'IN30177410708533	15000	Equity share
RAVI	DEVJI	KARANI		'IN30177410769761	3000	Equity share
RAJESH	DEVJI	KARANI		'IN30177410769779	3000	Equity share
RAJESH	DEVJI	KARANIHUF		'IN30177410957707	9000	Equity share
RAVI	DEVJI	KARANIHUF		'IN30177410964788	9000	Equity share
SUDHIR	MOHANLAL	MONPARA		'IN30177411798095	3000	Equity share
ALPA	SUDHIR	MONPARA		'IN30177418106986	3000	Equity share
MANUBHAI	SHIVABHAI	PANCHAL		'IN30177418757449	3000	Equity share
PRATEEK		ARORA		'IN30177418992129	3000	Equity share
DEVANG	KISHORBHAI	SHAH		'IN30177420201310	3000	Equity share
ANUJ		KAPIL		'IN30177421504324	6000	Equity share
SAKSHI		SOOD		'IN30184610370763	3000	Equity share
RISHI				'IN30186262170992	3000	Equity share
ASHOK	KUMAR	SHARMA		'IN30186262292215	3000	Equity share
RACHNA		GUPTA		'IN30195910000813	9000	Equity share
KANCHANDEVI	SUMNESHKUMAR	NAHAR		'IN30198310697991	3000	Equity share
ANAND	PADAM	NAHAR		'IN30198310764819	3000	Equity share
GAYATRI	PRINTS	PRIVATELIMITED		'IN30198310768293	9000	Equity share
PARAS	CHAND	MARU		'IN30198310824502	3000	Equity share
ANAND	PADAM	NAHAR		'IN30198311092757	9000	Equity share
BASANT		PATWA		'IN30198311262028	6000	Equity share
ANITA		SETHIYA		'IN30198311408586	3000	Equity share
AJAY				'IN30205010136803	6000	Equity share
HIMANSHU		KHANNA		'IN30209210207941	3000	Equity share
KUNJAN	MULCHAND	DEDHIA		'IN30216410487935	3000	Equity share
HEMANG	B	SHAHHUF		'IN30216410564008	6000	Equity share
MARY		SHEENU		'IN30223610176463	6000	Equity share
SONALI				'IN30223612419177	3000	Equity share
HARISH	KUMAR	SINGHANIA		'IN30225210092274	6000	Equity share
MADHUKAR		SHETH		'IN30226910103453	843000	Equity share
PRATIK	M	SHETH		'IN30226910151485	396000	Equity share
TARUN		CHADHA		'IN30226910237350	3000	Equity share
INDU		CHADHA		'IN30226910679347	3000	Equity share
JINAL	PRATIK	SHETH		'IN30226913261312	6000	Equity share
DHEERENDRA		KUMAR		'IN30226913564578	6000	Equity share
RAVINDRA	KRISHNARAO	PATIL		'IN30226913884643	3000	Equity share
ANAND	RAJ	JAIN		'IN30226914190881	3000	Equity share
GIRISH	RAMESH	RANE		'IN30226914322450	3000	Equity share
UTSAV		BAHETY		'IN30226914416779	3000	Equity share
GAURI		KUCHHAL		'IN30226914428862	3000	Equity share
HITESH	AMRATLAL	SHAH		'IN30226914642676	9000	Equity share
MAITRI	HITESH	SHAH		'IN30226914732737	9000	Equity share
MAMTA		CHHAJER		'IN30236510240310	6000	Equity share
RAHUL		CHHAJER		'IN30236510502375	6000	Equity share
PRITI		BANSAL		'IN30236510806989	18000	Equity share
SANJAY		BANSAL		'IN30236510940482	12000	Equity share
SUNIT		JAIN		'IN30236511134893	3000	Equity share
VIJAY	KUMAR	GARG		'IN30236511287349	3000	Equity share
REETA		BANSAL		'IN30236511353456	3000	Equity share
SUREDDI	RANGA	RAO		'IN30243720256989	3000	Equity share
ODELA	RAMESH	BABU		'IN30267930449588	3000	Equity share
PANKAJ	BRIJMOHAN	BALDAWA		'IN30267931675840	3000	Equity share
CH	SRINIVASA	RAJU		'IN30267932527532	3000	Equity share
PENCHALA	NAIDU	K		'IN30267933557168	3000	Equity share
VIMAL	R	SHAH		'IN30267933574173	12000	Equity share
REKHA		GUPTA		'IN30267934732173	45000	Equity share
AMEYA	SUDHAKAR	JOSHI		'IN30267936807262	3000	Equity share
MANGAL	KESHAV	FINANCIALSERVICESLLP		'IN30278310010624	3000	Equity share
MOHIT		MAHESHWARI		'IN30281411188547	3000	Equity share
DILIPKUMAR	BABULAL	BHANSALI		'IN30281411193681	3000	Equity share
LIGORIO	ANTHONY	DSOUZA		'IN30284710001429	3000	Equity share
PREM	LATA	TIKARIHA		'IN30290240627209	3000	Equity share
B		SEKAR		'IN30290241104732	3000	Equity share
RAJ	KUMAR	VERMA		'IN30290243078860	3000	Equity share



K		RAMKUMAR		'IN30290243556893	9000	Equity share
SENTHIL		PALANIVEL		'IN30290246007257	3000	Equity share
ANUBEL		JOHN		'IN30290247346250	3000	Equity share
CHANDER	PRAKASH	TALWANI		'IN30299410050114	3000	Equity share
TARUN		GUPTA		'IN30302823823804	3000	Equity share
HITESHKUMAR	BABULAL	RAMANI		'IN30302829630308	3000	Equity share
MAYA	JAYESH	KOTHARI		'IN30302850443850	3000	Equity share
SHEELA		DEO		'IN30302854493816	3000	Equity share
DEEPAK	PRABHAKAR	TIKLE		'IN30302855597655	3000	Equity share
PAYAL	R	AGRAWAL		'IN30302855733124	3000	Equity share
LAKHWINDER		KAUR		'IN30302858716988	3000	Equity share
VIKRAM	BABASO	BABAR		'IN30302861723513	3000	Equity share
SHAH	SONAMBEN	ANKURKUMAR		'IN30302862575975	6000	Equity share
SHAMA		PATNI		'IN30302867838211	3000	Equity share
BHARAT	MANGALCHAND	MASTER		'IN30302873882493	3000	Equity share
HIREN		SHAH		'IN30302876017668	3000	Equity share
SAYYAM		SHAH		'IN30302881708248	3000	Equity share
R	VENKATESWARA	RAO		'IN30302889411732	3000	Equity share
VIDYARAJ		VASUDEVAN		'IN30302894475678	3000	Equity share
NIRAV	VRAJLAL	VORA		'IN30305210133155	3000	Equity share
SAURABH	ASHOK	JAIN		'IN30311610503764	3000	Equity share
PARSEKAR		PRASAD		'IN30311613191523	6000	Equity share
KAPADIA	PIYUSHBHAI	SUMANLALHUF		'IN30311613222113	3000	Equity share
DHARAMCHAND	DHURMAL	GULGULIA		'IN30327010006544	6000	Equity share
RENUDEVI	DHARAMCHAND	GULGULIA		'IN30327010050769	6000	Equity share
NEELES	D	GULGULIA		'IN30327080029302	3000	Equity share
GULGULIA		HARSH		'IN30327080140468	3000	Equity share
SONAL				'IN30327080189947	3000	Equity share
GAURAV		BAGGA		'IN30365510108815	3000	Equity share
ARPIT		MODI		'IN30371911007843	3000	Equity share
RAJKAMAL	RAMKISHAN	BAHETI		'IN30371911099027	3000	Equity share
BASANT	KUMAR	SAKLECHA		'IN30383310084633	3000	Equity share
ASHOK		MEHTA		'IN30383330192955	3000	Equity share
OMPRAKASH		SONI		'IN30429518415192	6000	Equity share
DEEPAK	PRAKASH	BIYANI		'IN30429523469398	3000	Equity share
GOKANI	HITENKUMAR	MOHANLAL		'IN30429523832854	3000	Equity share
KHUSH	A	GUPTA		'IN30429571141148	6000	Equity share
BIJAL	CHETAN	GUDHKA		'IN30429575249661	3000	Equity share
DIPAK	KUMAR	DE		'IN30611490263769	3000	Equity share
RITUPARNA		DE		'IN30611490281695	3000	Equity share
					22785696	Equity share

# ASHISH SEHRAWAT & ASSOCIATES

## COMPANY SECRETARIES

### Form No. MGT-8

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

#### CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of “**V-MARC INDIA LIMITED**” (formerly known as “**ASIAN GALAXY PRIVATE LIMITED**”) vide CIN: L31908UR2014PLC001066 (“**the Company**”) as required to be maintained under the Companies Act, 2013 (“**the Act**”) and the Rules made there under for the financial year ended on **March 31<sup>st</sup>, 2023**. 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, I 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 the registers/records and making entries therein within the time prescribed thereof;
  3. Company has filed all forms and returns as stated in the annual return, with the Registrar of Companies within the prescribed time or with additional fee wherever required as prescribed under the Act and the rules made there under. However, the Company was not required to file any forms and returns with the Regional Director, the Tribunal, Court or other authorities during the financial year ending as on March 31<sup>st</sup>, 2023.
  4. Calling/ convening/ holding meetings of the Board of Directors and the Members of the Company on due dates as stated in the annual return. In respect of the aforesaid meetings, proper notices were given and the proceedings were properly recorded in the Minute Book/ registers maintained for the purpose and the same have been signed.
  5. Company has made following closure of register of members during the period under review.  
5.1 from 23<sup>rd</sup> September 2023 to 29<sup>th</sup> September 2023 (both dates inclusive).
  6. Company has not advanced any loan to its directors and/or persons or firms or companies referred in section 185 of the Act, during the financial year ending as on March 31<sup>st</sup>, 2023.
  7. Company has entered contracts / arrangements with related parties as specified in section 188 of the Act.
  8. Company has not made any 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. There were no transaction necessitating the Company to keep 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. The Company has not declared/ paid dividend during the year. The Company was not required to deposit or transfer any unpaid/ unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act.

**ASHISH SEHRAWAT & ASSOCIATES**  
**COMPANY SECRETARIES**

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.
  - 11.1 The audited financial Statements for the year 2022-23 of the Company were approved and signed in board meeting held on 27<sup>th</sup> May, 2023.
  - 11.2 The ~~audited financial Statements~~ and report of directors for the year 2022-23 of the Company were approved and signed in board meeting held on 18<sup>th</sup> August, 2023.
12. The Board of Directors of the Company is duly constituted and the Company has complied with the:
  - 12.1 Appointment/ re-appointment/ retirement/ filing up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.
    - 12.1.1 Ms. Kanchan Gupta who held the post of Company Secretary & Compliance Officer has resigned from the Company Secretary post of the Company with effect from 23rd August, 2022.
    - 12.1.2 Ms. Kanchan Gupta has been appointed as a Company Secretary and Compliance Officer of the Company with effect from 17th September, 2022.
    - 12.1.3 Mr. Aloak Kumar Tulsian who hold the post of Whole time Director has been resigned from the Company Directorship w.e.f. 04th October, 2022.
    - 12.1.4 Mr. Deepak Prabhakar Tikle has been appointed as an Executive & Non-Independent Additional Director with effect from 02/11/2022 in the board meeting held on 02<sup>nd</sup> November, 2022 subject to approval by shareholders in ensuing general meeting
13. Appointment / re-appointment / filling up casual vacancies of auditor as per the provisions of section 139 of the Act; During the year under review: . -**Not Applicable**
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 during the year under review. -**Not Applicable**
15. The Company has not accepted/ renewed/ repaid the deposits during the financial year.
16. During the aforesaid financial year, the Company has complied with the provisions of the act and rules made there under in respect of borrowings from its directors, public financial institutions/banks and others and created/ modified/ satisfied the charges in that respect wherever applicable during the financial year in compliance with the act.
17. Loan and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; -**Not Applicable**
18. The Company has complied with the relevant provisions related to alteration of Memorandum of Association and Articles of Association during the financial year ending as on 31.03.2023.-**Not Applicable.**

For **Ashish Sehrawat & Associates**  
Company Secretaries

**ASHISH SEHRAWAT & ASSOCIATES**  
*COMPANY SECRETARIES*

**CS Ashish Sehrawat**

Membership Number-51861

COP No. -22005

UDIN:

Peer Review Cert. No. 2226/2022

Date:

Place: New Delhi

Note: The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s).