

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

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

L65910DL1980PLC010617

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACH5851K

(ii) (a) Name of the company

HINDUSTAN AUTO FINANCE LI

(b) Registered office address

CABIN NO. DA-8, 2ND FLOOR, VIKAS MARG  
SHAKARPUR  
NEW DELHI  
New Delhi  
Delhi  
110002

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

hindaf1980@gmail.com

(d) \*Telephone number with STD code

9027214958

(e) Website

www.hindaf.in

(iii) Date of Incorporation

08/07/1980

(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	METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED	26

(b) CIN of the Registrar and Transfer Agent

U67120DL1993PTC052486

Pre-fill

Name of the Registrar and Transfer Agent

BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

99,MADANGIR, B/4, LOCAL SHOPPING CENTRE,  
NEAR DADA HARSUKH DAS MANDIR

(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	K	Financial and insurance Service	K5	Financial and Credit leasing activities	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	6,000,000	3,502,800	3,502,800	3,502,800
Total amount of equity shares (in Rupees)	60,000,000	35,028,000	35,028,000	35,028,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	6,000,000	3,502,800	3,502,800	3,502,800
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	60,000,000	35,028,000	35,028,000	35,028,000

**(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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	2,379,500	1,123,300	3502800	35,028,000	35,028,000	

<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 <input type="text"/>						
<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 <input type="text"/>						
<b>At the end of the year</b>	2,379,500	1,123,300	3502800	35,028,000	35,028,000	
<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 <input type="text"/>						
<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						
<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	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

**(i) Turnover**

319,169

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

24,854,642

**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	974,600	27.82	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	0	0	
	<b>Total</b>	974,600	27.82	0	0

**Total number of shareholders (promoters)**

5

**(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	2,119,100	60.5	0	
	(ii) Non-resident Indian (NRI)	160,500	4.58	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)	248,600	7.1	0	
10.	Others	0	0	0	
	<b>Total</b>	2,528,200	72.18	0	0

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

610

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

615

**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	5	5
Members (other than promoters)	610	610
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>	2	0	2	0	22.47	0
<b>B. Non-Promoter</b>	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	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	22.47	0

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

5

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SUBHASH SAPRA	00241940	Managing Director	450,500	
NEERA SAPRA	00241941	Director	336,700	
MITHLESH	07704585	Director	0	
MAN SINGH TOSARIA	00265138	Director	600	
SUDHIR JAIN	06703181	Director	100	

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

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

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

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

Number of meetings held

0

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/05/2019	5	5	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	23/07/2019	5	5	100
3	13/08/2019	5	5	100
4	12/11/2019	5	5	100
5	14/02/2020	5	5	100

### C. COMMITTEE MEETINGS

Number of meetings held

9

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	27/05/2019	3	3	100
2	AUDIT COMM	13/08/2019	3	3	100
3	AUDIT COMM	12/11/2019	3	3	100
4	AUDIT COMM	14/02/2020	3	3	100
5	NOMINATION	13/08/2019	3	3	100
6	STAKEHOLDF	27/05/2019	3	3	100
7	STAKEHOLDF	13/08/2019	3	3	100
8	STAKEHOLDF	12/11/2019	3	3	100
9	STAKEHOLDF	14/02/2020	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	SUBHASH SA	5	5	100	0	0	0	Yes
2	NEERA SAPR	5	5	100	0	0	0	Yes
3	MITHLESH	5	5	100	9	9	100	Yes

4	MAN SINGH T	5	5	100	9	9	100	No
5	SUDHIR JAIN	5	5	100	9	9	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUBHASH SAPRA	MANAGIN DIRE	10,000	0	0	0	10,000
2	NEERA SAPRA	DIRECTOR ANI	42,000	0	0	0	42,000
	Total		52,000	0	0	0	52,000

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

The Company was not in a position to bear the salary of Company Secretary and expenses of professional who would have assisted Company in doing compliances timely because the financial position of the Company was not good.

**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

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(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

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**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

ANJU  
BANSAL  
Digitally signed by  
ANJU BANSAL  
Date: 2023.05.20  
20:26:24 +05'30'

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

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

Attach
Attach
Attach
Attach

**List of attachments**

Shareholders list.pdf
hafi mgt 8 2020.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**



# ANJU BANSAL & ASSOCIATES COMPANY SECRETARIES

Office : B-299, Ganga Sagar, Ganga Nagar, Meerut UP-250001  
Mob. 9456976019, 8171955114 E-mail : anjubns129@gmail.com

## 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 M/s Hindustan Auto Finance Limited (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, 2020. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company its officers and agents, I certify that:

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

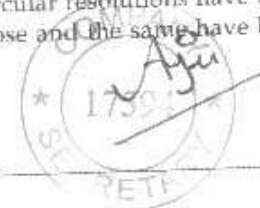
*Public Limited Company, limited by shares and Listed on Metropolitan Stock Exchange of India Limited. Currently, the Company has been suspended from Metropolitan Stock Exchange of India Ltd vide its order dated 18.07.2019.*

#### 2. Maintenance of registers/records & making entries there in with in the time prescribed there fore;

#### 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;

*During the financial year under review, the Company has not filed all the forms and returns with the Registrar of Companies and 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 have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been



signed.;

*During the period under review, the Company has convened Board Meetings and Committee meetings except general meeting as stated in the annual return in respect of which proper notices were given and proceedings in respect of which have been properly recorded in the Minute Books maintained for the purpose and the same have been signed. The Company has conducted Annual General Meeting for adoption of Audited Financial statements of financial year 2019-20 on April 14, 2023. No resolution was passed by Postal Ballot during the year under review.*

5. Closure of Register of Members/Security holders has been complied with:

*During the financial year 2019-20, the Company did not close the register of member as the Company did not conduct any general meeting during the said financial year. However, the Company has conducted the 40<sup>th</sup> AGM for adoption of Audited Financial statements of financial year 2019-20 on 14<sup>th</sup> April, 2023 for which the Company has closed Register of Members & the Share Transfer Books of the Company from 08<sup>th</sup> April, 2023 to 14<sup>th</sup> April, 2023 (both days inclusive) for the purpose of 40<sup>th</sup> Annual General Meeting of the Company as per the provisions of the Companies Act, 2013.*

6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

*The Company has not given any advances/loans to its directors and/or persons or firms or Companies referred in Section 185 of the Act and not given any guarantee or provided any security in connection any loan taken by him or such other person.*

7. Contracts/arrangements with related parties as specified in section 188 of the Act has not been entered by the Company;

*Provisions of Section 188 of the Act have been complied with.*

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:

*The Company has not issued and allotted securities during the period under review. Being a listed entity, the transfer or transmission of securities is being controlled by the RTA. During the period under review, the Company has not redeemed any Non-Convertible Debentures. However, no other activity related to buy back of securities/redemption of preference shares/alteration or reduction of share capital/conversion of shares/securities were noticed.*

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

*There was no instance for keeping in abeyance the rights to dividends, rights shares and bonus shares pending registration of transfer of shares during the financial year under review.*

10. Declaration/payment of dividend, transfer of unpaid/unclaimed dividend/other amounts as applicable to Investor Education and Protection Fund in accordance with section 125 of the Act;

*During the year under review the Company has not declared any dividend. Also, there were no amount which was required to be transferred to Investor Education and Protection Fund 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;

*Audited financial statement for financial year 2019-20 has been signed on 23.02.2023 and are as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) of section 134 of the Act.*

12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

*During the financial year under review, the Company has complied with the constitution/appointment/re-appointments/ disclosures of the Directors, Key Managerial Personnel and remuneration paid to them, as applicable. The Company did not pass the Special resolution for continuation of Mr. Subhash Sapra as a Managing Director on attaining the age of seventy years on 21<sup>st</sup> December, 2019, however, approval for the same has been obtained in 39<sup>th</sup> AGM held on April 14, 2023. During the financial year 2019-20, the Company did not appoint Company Secretary as per provisions of Section 203(1) of Companies Act, 2013. There was no casual vacancy during the year under review. As the AGM was not held during financial year 2019-20, therefore the director who was subject to retire by rotation did not retire during financial year 2019-20, however, the director who was subject to retire by rotation retires at 40<sup>th</sup> AGM held on April 14, 2023 for adoption of financial statements of financial year 2019-20.*

13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act;

*During the financial year under review, the Board of Directors in its meeting held on August 13, 2019 appointed M/s Luthra & Associates as a Statutory Auditors to fill the casual vacancy caused by the resignation of M/s Ravi Chopra & Associates. Their appointment was not put before the shareholders as the Company did not conduct Annual General meeting during the financial year 2019-20. Their appointment has been confirmed by the shareholders in 39<sup>th</sup> AGM held on April 14, 2023.*

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;

*The Company did not take approval from Central Government for extension of AGM to be held in financial year 2019-20. The Company has not filed application before National Company Law Tribunal for Compounding of offence for not holding AGM within prescribed time under the various provisions of the Act during the financial year under review.*

15. Acceptance/ renewal/ repayment of deposits:

*During the financial year under review the Company has not accepted any deposits.*

16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

*During the financial year under review, the Company has not borrowed from its directors, members, public financial institutions, banks and others and also there was no creation/ modification/ satisfaction of charge during the financial year under review.*

17. Loans and investments made or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act.



*During the financial year under review, the Company has not made any investment or loan or given guarantees or provided securities to other bodies corporate or persons falling under the provisions of section 186 of the Act.*

**18. Alteration of the provisions of Memorandum and/or Articles of Association of the Company:**

*The Company has not altered the Memorandum or Articles of Association during the financial year under review.*

**For Anju Bansal & Associates**

**Anju Bansal**  
**Company Secretary in practice**  
**C.P. No. :17594**  
**Membership No: F12334**

**Place: Meerut**  
**Date: 16.05.2023**  
**UDIN: F012334E000333556**  
**PR NO.: 2865/2022**



S.No.	NAME	FOLIO NO.	DP-ID CLIENT ACCOUNT NUMBER	NUMBER OF SHARES HELD	CLASS OF SHARES
1	RAVINDER NATH GROVER SONS HUF	0000023		1400	Equity share
2	DD INVESTMENT PRIVATE LIMITED	0000024		173700	Equity share
3	RAJ DULARI	0000031		32500	Equity share
4	DHARAM VEER SINGH	0000032		32500	Equity share
5	NEELIMA LALL	0000039		4500	Equity share
6	ARUN SHYAM	0000042		2500	Equity share
7	MADHAV SHYAM	0000043		2500	Equity share
8	NASIRUDDIN	0000046		37500	Equity share
9	VAISHALI SHARMA	0000047		4500	Equity share
10	ANIL KUMAR JAIN	0000052		3600	Equity share
11	R K MEHRA	0000053		20000	Equity share
12	LAXMAN DASS KHIRBAT	0000055		8200	Equity share
13	SOHAN LAL	0000062		15000	Equity share
14	RAJAN BABU SONS HUF	0000063		3500	Equity share
15	SWARAN KANTA	0000064		5600	Equity share
16	RAJAN BABU	0000065		10000	Equity share
17	M VIJAYA LAXMI RAO	0000066		4000	Equity share
18	KETAVARAPU LALITHA	0000067		10000	Equity share
19	PUSHPA MAKKAR	0000071		10000	Equity share
20	SNEHLATA VADEHRA	0000072		2100	Equity share
21	YOGENDRA KUMAR VADEHRA	0000080		600	Equity share
22	SNEH LATA VADEHRA	0000083		11700	Equity share
23	SHEILA GOIL	0000085		4000	Equity share
24	SEEMA PHOGAT	0000086		2700	Equity share
25	ASEEM JAIN	0000088		2500	Equity share
26	M C R RAO HUF	0000089		13500	Equity share
27	BEENA MOWAR	0000099		2500	Equity share
28	MCR RAO	0000100		3500	Equity share
29	M C R RAO	0000101		3500	Equity share
30	M C R RAO	0000102		3600	Equity share
31	MADHU GOEL	0000106		3500	Equity share
32	PREM NEHRU	0000108		5000	Equity share
33	DRIVJOTE SODHI	0000110		10000	Equity share
34	PREM NEHRU	0000115		5000	Equity share
35	R S PATHANIA	0000119		2600	Equity share
36	PUSHPA ASTHA	0000120		2500	Equity share
37	SWARAN DHAWAN	0000121		2500	Equity share
38	K K DHAWAN	0000122		2500	Equity share
39	S D NAYAR	0000123		5200	Equity share
40	ROHIT NAYAR	0000129		2700	Equity share
41	SATAYVIR SINGH DHILLAN KARTA	0000130		5000	Equity share
42	CHITRA DHILLAN	0000131		6000	Equity share
43	GOPAL SAXENA	0000132		15000	Equity share
44	SAROJ BALA SAXENA	0000133		15000	Equity share
45	BHARATI SAXENA	0000134		5000	Equity share
46	SACHIN KATHURIA	0000136		2700	Equity share
47	ROHIT NAYAR	0000137		5000	Equity share
48	ANJU TAKKAR	0000138		2700	Equity share
49	D D INVESTMENTS P LTD	0000139		64800	Equity share
50	ROHITA GOIL	0000141		2700	Equity share
51	RAMPAL SINGH	0000142		8000	Equity share
52	BEENA MOWAR	0000143		2500	Equity share
53	LOMESH CHAND SHARMA	0000145		3000	Equity share
54	KAILASH CHAND SHARMA	0000146		3000	Equity share
55	SONALI KATARIA	0000147		3500	Equity share
56	ROHIT NAYAR	0000149		2500	Equity share
57	S D NAYAR	0000150		2500	Equity share
58	ROHIT NAYYAR	0000153		2500	Equity share
59	PUSHPA DHAWAN	0000155		2500	Equity share
60	KRISHNA GUPTA	0000156		5000	Equity share
61	RINA DHILLAN	0000163		22000	Equity share

62	KESHAV C VERMA	0000164		3000	Equity share
63	VED PAL GUPTA	0000165		500	Equity share
64	JAYSHREE PUJARA	0000166		900	Equity share
65	PINALI A SHAH	0000167		500	Equity share
66	ASHISH M SHAH	0000168		500	Equity share
67	DHEERAJ KHANDUJA	0000170		1400	Equity share
68	NAZMA	0000175		100	Equity share
69	PERMESHWARI DEVI	0000176		500	Equity share
70	KIRAN BHATIA	0000177		500	Equity share
71	UMA RANI	0000178		500	Equity share
72	ASHWANI KUMAR	0000179		500	Equity share
73	SUDHA GUPTA	0000181		100	Equity share
74	SHIWANI GUPTA	0000182		100	Equity share
75	SWATI GUPTA	0000183		100	Equity share
76	IRSHAD AHMAD	0000184		200	Equity share
77	GULNAZ	0000185		100	Equity share
78	MOHD IQBAL	0000186		100	Equity share
79	JAGDISH LAL BHATIA	0000187		1500	Equity share
80	ANJALI GUPTA	0000193		300	Equity share
81	NIRAJ KUMAR VERMA	0000194		2000	Equity share
82	NAVIN KHANDOOJA	0000199		100	Equity share
83	JAGDISH LAL KHANDOOJA	0000200		100	Equity share
84	JANAK KHANDOOJA	0000201		100	Equity share
85	JAGMOHAN KHANDOOJA	0000202		100	Equity share
86	PRADEEP KUMAR	0000203		100	Equity share
87	MAMTA JAIN	0000204		100	Equity share
88	GULSHAN KUMAR	0000205		100	Equity share
89	ANIL KUMAR	0000208		600	Equity share
90	NAND KISHORE	0000210		600	Equity share
91	SANGEETA	0000211		100	Equity share
92	BENU SHARMA	0000217		600	Equity share
93	ALKA	0000218		600	Equity share
94	CHANDER BHAN DIXIT	0000219		100	Equity share
95	SACHIN KUMAR JAIN	0000222		100	Equity share
96	ANIL KUMAR	0000223		600	Equity share
97	MANORMA	0000224		600	Equity share
98	ASHISH NARULA	0000225		1000	Equity share
99	BELA NARULA	0000226		1000	Equity share
100	ROHIT JAIN	0000227		500	Equity share
101	MOHIT JAIN	0000228		500	Equity share
102	SUBHASH CHAND SHARMA	0000232		500	Equity share
103	MANISH ARORA	0000234		500	Equity share
104	RAKHI KHANNA	0000235		500	Equity share
105	SURESH CHANDRA ARORA	0000236		500	Equity share
106	KAILASH DAWAR	0000250		900	Equity share
107	RAJ RANI	0000252		200	Equity share
108	RAMESH KHOSLA	0000257		100	Equity share
109	VANITA KHOSLA	0000258		1000	Equity share
110	ROBIN KHOSLA	0000259		100	Equity share
111	ANOOP SINGH	0000260		200	Equity share
112	REKHA BHATIA	0000265		100	Equity share
113	SHANTI DEVI	0000266		500	Equity share
114	HARKISHAN LAL	0000269		1000	Equity share
115	RAJ KUMAR	0000270		1000	Equity share
116	RAMESH CHAND	0000271		1000	Equity share
117	RAJESH KUMAR	0000275		1000	Equity share
118	NISHI RASTOGI	0000278		2800	Equity share
119	VEENA	0000279		500	Equity share
120	JAVED KHAN	0000284		1800	Equity share
121	SANGEETA	0000286		200	Equity share
122	DARSHAN RANI	0000287		200	Equity share
123	BALRAJ SINGH	0000288		100	Equity share

124	MAN SINGH TOSARIA	0000291		600	Equity share
125	KANTA SHARMA	0000293		100	Equity share
126	RAJ KUMAR SHARMA	0000294		100	Equity share
127	GANGA SHARAN	0000298		500	Equity share
128	KHALEDA FATIMA	0000299		500	Equity share
129	SHAFIQ MOHD KHAN	0000300		500	Equity share
130	PRITI MITTAL	0000301		100	Equity share
131	PANKAJ MITTAL	0000302		100	Equity share
132	KIRSHAN KANT GUPTA	0000303		100	Equity share
133	RADHA GUTPA	0000304		100	Equity share
134	MANI PRABHA JAIN	0000305		500	Equity share
135	ARVIND G KOTHARI	0000306		500	Equity share
136	SUNIL KUMAR	0000311		200	Equity share
137	VISHAL AGARWAL	0000312		1000	Equity share
138	S K YADAV	0000313		200	Equity share
139	MRIDULA YADAV	0000314		600	Equity share
140	SASHI NAGPAL	0000342		600	Equity share
141	RANDHIR NAGPAL	0000343		600	Equity share
142	PRASHANT	0000344		600	Equity share
143	OM PRAKASH BAKSHI	0000346		600	Equity share
144	VINOD ARORA	0000347		600	Equity share
145	YASH PAL ARORA	0000348		600	Equity share
146	VEENA AHUJA	0000349		600	Equity share
147	ANIL AHUJA	0000350		600	Equity share
148	SITA DEVI	0000351		600	Equity share
149	MANJU ARORA	0000353		600	Equity share
150	USHA ARORA	0000355		600	Equity share
151	AJAY KUMAR	0000362		100	Equity share
152	MAMTA	0000366		100	Equity share
153	MOHAN DEVI	0000373		100	Equity share
154	NEELU KALRA	0000379		600	Equity share
155	PARUL	0000381		600	Equity share
156	SUBHASH KALRA	0000382		600	Equity share
157	MANOJ KUMAR	0000383		600	Equity share
158	DHARAM PAL	0000384		100	Equity share
159	NEHA ARORA	0000385		600	Equity share
160	RAMESH KALRA	0000386		600	Equity share
161	MANU NAGPAL	0000387		600	Equity share
162	USHA	0000389		100	Equity share
163	TILAK RAJ	0000392		1000	Equity share
164	CHANDER KANTA	0000395		100	Equity share
165	AJAY KUMAR	0000398		200	Equity share
166	SAROJ BALA	0000399		100	Equity share
167	BHIKAN LAL	0000400		100	Equity share
168	OM PRAKASH	0000403		100	Equity share
169	SUBHASH CHAND	0000406		1000	Equity share
170	RENU	0000407		1000	Equity share
171	CHANDER MANI	0000416		100	Equity share
172	ADARSH MISHRA	0000417		200	Equity share
173	INDRA JEET SHARMA	0000418		100	Equity share
174	SANTOSH SHARMA	0000419		300	Equity share
175	NARESH KUMAR	0000420		100	Equity share
176	BHIKHAN LAL	0000421		100	Equity share
177	ALKA JAIN	0000422		500	Equity share
178	LATA MISHRA	0000424		100	Equity share
179	ALKA SHUKLA	0000425		500	Equity share
180	GAJENDRA KUMAR BHARTI	0000426		500	Equity share
181	MOHD ILMAS	0000427		100	Equity share
182	AMIR BANOO	0000428		100	Equity share
183	ABDUL SALAM	0000429		100	Equity share
184	NASSIRUDDIN	0000431		100	Equity share
185	MOHD YASIN	0000432		100	Equity share

186	MOHD ANIS	0000433		200	Equity share
187	ABDUL KHALIQ	0000434		100	Equity share
188	ABDUL SATTAR	0000435		100	Equity share
189	MOHD ASIF	0000436		100	Equity share
190	SHAKUNTALA DEVI	0000439		600	Equity share
191	AMIT GAUTAM	0000444		200	Equity share
192	LALIT GAUTAM	0000445		600	Equity share
193	SAROJ CHOUDHARY	0000447		600	Equity share
194	SUBHASH CHOUDHARY	0000449		600	Equity share
195	KUSUM ARORA	0000450		600	Equity share
196	HARISH KHETRAPAL	0000451		600	Equity share
197	SUDESH KALRA	0000452		600	Equity share
198	SUNNEY	0000453		600	Equity share
199	SURENDRA CHOUDHARY	0000454		600	Equity share
200	OM PRAKASH KALRA	0000455		600	Equity share
201	USHA	0000460		100	Equity share
202	NEHA JAIN	0000477		500	Equity share
203	RAKESH KAPOOR	0000482		100	Equity share
204	KAMLESH ISSAR	0000483		100	Equity share
205	LAJYA DEVI	0000484		500	Equity share
206	BALRAJ SINGH BISHNOI	0000485		100	Equity share
207	USHA BISHNOI	0000486		100	Equity share
208	SURESH CHAND SHARMA	0000487		200	Equity share
209	SANJAY KUMAR	0000488		100	Equity share
210	A S CHAUHAN	0000489		200	Equity share
211	GAURAV CHAUHAN	0000490		100	Equity share
212	VIRENDER PAL CHAUHAN	0000491		100	Equity share
213	SHYAMA MISHRA	0000492		100	Equity share
214	CHANDRA MANI MISHRA	0000493		200	Equity share
215	VIRENDER PAL CHAUHAN	0000494		100	Equity share
216	MAMTA MISHRA	0000495		100	Equity share
217	AMITA SINGH	0000496		200	Equity share
218	MEENU GULIANI	0000499		600	Equity share
219	SANJAY MENDIRATA	0000502		100	Equity share
220	RAMESH CHAND ARORA	0000503		600	Equity share
221	KRISHNA GULIANI	0000506		600	Equity share
222	KAMAL MENDIRATA	0000507		600	Equity share
223	SUNITA MENDIRATA	0000513		600	Equity share
224	HARSH VARDHAN VATS	0000545		500	Equity share
225	KAMLESH VATSA	0000547		200	Equity share
226	C L ISSAR	0000548		500	Equity share
227	ANITA	0000549		500	Equity share
228	SHYAM SUNDER	0000550		100	Equity share
229	SUDHIR KUMAR MALHOTRA	0000551		500	Equity share
230	DHARAM VIR	0000553		200	Equity share
231	DHARSAN RANI	0000554		100	Equity share
232	MADAN LAL	0000555		500	Equity share
233	SHRI KRISHNA GUPTA	0000556		100	Equity share
234	SATISH CHAND	0000557		100	Equity share
235	DAYA RANI	0000558		100	Equity share
236	MAHESH DATT SHARMA	0000559		1000	Equity share
237	SHRUTI MATHUR	0000561		100	Equity share
238	AMIT MATHUR	0000562		200	Equity share
239	MADAN MOHAN	0000565		200	Equity share
240	ASHOK KUMAR AHLAWAT	0000577		900	Equity share
241	MOHINI SINGH	0000578		1400	Equity share
242	MOHD HANIF	0000579		100	Equity share
243	AMAR AHLAWAT	0000580		1200	Equity share
244	PARVEEN ANSARI	0000581		100	Equity share
245	SHASHI AHLAWAT	0000582		1200	Equity share
246	SADIKA REHMAN	0000583		200	Equity share
247	SHAEHSTA REHMAN	0000584		200	Equity share

248	RIMMI KALRA	0000587		100	Equity share
249	PAWAN JAIN	0000591		100	Equity share
250	NIRMAL JAIN	0000592		100	Equity share
251	PRACHI SETH	0000593		100	Equity share
252	NIDHI JAIN	0000594		100	Equity share
253	DEPAK SETH	0000595		500	Equity share
254	MEERA SAPRA	0000596		500	Equity share
255	NIRMAL CHIBBER	0000597		500	Equity share
256	RADHA KRISHAN GOEL	0000598		200	Equity share
257	SUDHA JAIN	0000599		500	Equity share
258	USHA JAIN	0000600		500	Equity share
259	GOPAL KRISHAN GOEL	0000601		100	Equity share
260	MAYA DEVI	0000602		100	Equity share
261	PANKAJ AGARWAL	0000603		100	Equity share
262	VIMAL GOEL	0000604		200	Equity share
263	AMIT GOEL	0000605		100	Equity share
264	POORAN CHAND	0000607		500	Equity share
265	NAFIS AHMED	0000615		600	Equity share
266	RAJESH KUMAR KANOJIA	0000617		500	Equity share
267	HARI SHANKER SHARMA	0000620		100	Equity share
268	RAVI KANT SAPRA	0000621		200	Equity share
269	FOUZIA SALEEM	0000623		1000	Equity share
270	ANITA	0000629		200	Equity share
271	VARUN BHATIA	0000630		500	Equity share
272	AMITA SINGH	0000631		100	Equity share
273	GAURAV	0000632		500	Equity share
274	TEJINDER KAUR	0000640		500	Equity share
275	MUKUL SINGHAL	0000641		100	Equity share
276	RISHAB KANSAL	0000642		1000	Equity share
277	PRADEEP KUMAR JAIN	0000643		1000	Equity share
278	PADAM SAIN JAIN	0000646		1000	Equity share
279	ARUNA JAIN	0000648		1000	Equity share
280	AVTAR SINGH	0000655		1000	Equity share
281	RAJ BHATIA	0000662		1000	Equity share
282	CHAMPA DEVI	0000663		1900	Equity share
283	SARVJEET SINGH	0000664		1500	Equity share
284	BACHI BAI BHATIA	0000665		1800	Equity share
285	KULWANT SINGH	0000666		100	Equity share
286	SURENDER PAL SINGH	0000667		100	Equity share
287	GURVINDER KAUR	0000668		200	Equity share
288	CHANAN SINGH	0000669		200	Equity share
289	GURJIT KAUR	0000670		100	Equity share
290	OM PRAKASH TOMER	0000671		100	Equity share
291	ASHOK KUMAR TEWATIA	0000672		100	Equity share
292	KAMLESH CAHUDHARY	0000673		1000	Equity share
293	USHA BISHNOI	0000675		100	Equity share
294	SEEMA JAIN	0000679		500	Equity share
295	MUKAT MALA JAIN	0000680		100	Equity share
296	JITENDRA KUMAR JAIN	0000681		500	Equity share
297	LAVINA JAIN	0000682		100	Equity share
298	SONIKA JAIN	0000683		100	Equity share
299	SUMAIR CHAND JAIN	0000684		500	Equity share
300	RAJEEV MALHOTRA	0000685		100	Equity share
301	SANDEEP KUMAR JAIN	0000686		100	Equity share
302	NATENDRA PARBHA JAIN	0000687		200	Equity share
303	SOURABH KUMAR JAIN	0000688		100	Equity share
304	SURENDRA KUMAR JAIN	0000689		100	Equity share
305	SUNIT KUMAR JAIN	0000690		100	Equity share
306	SANJAY KUMAR JAIN	0000691		100	Equity share
307	SANJAY KUMAR JAIN	0000699		500	Equity share
308	BABITA JAIN	0000700		500	Equity share
309	UMESH KUMAR	0000702		500	Equity share

310	MEENA	0000703		500	Equity share
311	PRAVEEN KUMAR JAIN	0000705		500	Equity share
312	AJAY KUMAR AGGARWAL	0000706		500	Equity share
313	PREM LATA MITTAL	0000712		200	Equity share
314	RISHI DHILLAN	0000713		500	Equity share
315	SATYAVIR SINGH DHILLAN	0000714		1800	Equity share
316	GREESH KUMAR BANSAL	0000715		1000	Equity share
317	KIRAN BANSAL	0000716		1000	Equity share
318	YOGENDRA PRATAP SINGH	0000719		200	Equity share
319	IQBAL SINGH	0000720		100	Equity share
320	SUSHIL KUMAR JAIN	0000721		4700	Equity share
321	SHEIKH MIRAZ	0000722		900	Equity share
322	USHA SOOD	0000724		18800	Equity share
323	HARDAYAL DAS ARORA	0000725		500	Equity share
324	BALAK RAM GARG	0000726		1000	Equity share
325	CHANDER KANTA SAWHNEY	0000727		1000	Equity share
326	RAJ KUMAR SABHARWAL	0000729		1000	Equity share
327	VIVEK MANGLIK	0000730		500	Equity share
328	CHHAVI MANGLIK	0000731		500	Equity share
329	JASBIR S MALIK	0000732		500	Equity share
330	POONAM AGGARWAL	0000733		500	Equity share
331	NEELAM SAWHNEY	0000734		1000	Equity share
332	SURENDER SHARMA	0000736		100	Equity share
333	ANUPAM SHARMA	0000737		100	Equity share
334	JASWANT SINGH PAHWA	0000740		900	Equity share
335	TARUN SAWHNEY	0000742		900	Equity share
336	SUNITA JAIN	0000743		1000	Equity share
337	PARVEEN KUMAR JAIN	0000744		1000	Equity share
338	SUBHASH CHAND	0000745		1000	Equity share
339	HARSHAD JAIN	0000746		1000	Equity share
340	MADHU JAIN	0000747		1000	Equity share
341	RANDHIR KAPUR	0000748		100	Equity share
342	SUNITA KAPUR	0000749		100	Equity share
343	SURINDER KUMAR KUMAR	0000750		100	Equity share
344	KANAN KUMAR	0000751		100	Equity share
345	RAJAN KUMAR	0000752		100	Equity share
346	SHAKUNTLA	0000753		500	Equity share
347	ISHWAR SINGH	0000754		500	Equity share
348	REKHA KHANNA	0000757		1900	Equity share
349	R K GOEL	0000759		1000	Equity share
350	R K GOEL	0000760		1000	Equity share
351	DEEPAK RASTOGI	0000762		300	Equity share
352	KUMUD GOEL	0000763		1000	Equity share
353	SWARNKANTA PAHWA	0000764		900	Equity share
354	SARITA RANI	0000765		500	Equity share
355	JITENDER NATH GOEL	0000766		500	Equity share
356	SANJEEV KUMAR AGARWAL	0000780		1000	Equity share
357	NEERAJ KUMAR JAIN	0000781		1000	Equity share
358	SHARAD KUMAR AGARWAL	0000782		1000	Equity share
359	SATWANT WADHWA	0000784		500	Equity share
360	SUDHIR JAIN	0000786		100	Equity share
361	GEETA JAIN	0000804		500	Equity share
362	RITU KANSAL	0000805		1000	Equity share
363	MEENU KANSAL	0000810		1000	Equity share
364	UMA RANI	0000818		500	Equity share
365	LOKENDRA SINGH	0000819		400	Equity share
366	CHANDRA MOHAN	0000823		500	Equity share
367	VED PARKASH KATARIA	0000835		500	Equity share
368	DHAN KUMAR JINDAL	0000837		500	Equity share
369	RAJINDER SINGH BATLAW	0000839		900	Equity share
370	MADHU JINDAL	0000840		500	Equity share
371	PRADEEP KUMAR	0000841		500	Equity share



372	REKHA SURYAVANSHI	0000842		3700	Equity share
373	RAM DEVI	0000851		100	Equity share
374	LACHMAN DASS KHETARPAL	0000863		500	Equity share
375	VISHAL GUPTA	0000869		100	Equity share
376	SARBJEET SINGH	0000871		1900	Equity share
377	BHAVANA SINGH	0000872		1200	Equity share
378	BIMLA RATHORE	0000873		2700	Equity share
379	UMAID SINGH RATHORE	0000874		2700	Equity share
380	ASHOK KUMAR SOOD	0000879		75100	Equity share
381	ASHWANI KAPOOR	0000887		500	Equity share
382	AMARJIT KOCHHAR	0000891		1000	Equity share
383	INDERJIT KOCHHAR	0000892		1000	Equity share
384	INDER KOCHHAR	0000893		1000	Equity share
385	JYOTI DHANDA	0000894		1000	Equity share
386	BANARSI LAL TANDON	0000896		900	Equity share
387	B B CHOUDHARY HUF	0000897		900	Equity share
388	MANJU	0000898		100	Equity share
389	ANSHUMAN CHOUDHARY	0000899		1900	Equity share
390	ARJUN CHOUDHARY	0000900		1900	Equity share
391	MEENA KHANNA	0000901		2000	Equity share
392	SUDARSHAN LAL BALUJA	0000907		1900	Equity share
393	JANAK BALUJA	0000908		2800	Equity share
394	VIJAY KUMAR BANGA	0000910		10100	Equity share
395	POONAM ARORA	0000914		100	Equity share
396	VIJAY LAKSHMI LEASING FIN P LTD	0000915		10100	Equity share
397	SURESH CHAND	0000959		500	Equity share
398	SHARESHTA KHURANA	0000990		500	Equity share
399	INDER JEET KHURANA	0000991		500	Equity share
400	SANJAY MAKKAR	0001004		1000	Equity share
401	SHWAIT KAMAL BHATIA	0001007		1000	Equity share
402	ANITA BHATIA	0001008		1000	Equity share
403	ANJU KOCHHAR	0001010		1000	Equity share
404	PREM SINGH	0001011		1000	Equity share
405	M KHANNA	0001012		400	Equity share
406	MANJU KHANNA	0001013		1000	Equity share
407	PRADEEP	0001014		1500	Equity share
408	VARSHA	0001016		200	Equity share
409	HARBANSLAL ARORA	0001019		100	Equity share
410	PREM PARKASH MALHOTRA	0001020		100	Equity share
411	KOMAL ARORA	0001021		100	Equity share
412	AMIT KUMAR	0001022		500	Equity share
413	DHARAM PARKASH	0001032		100	Equity share
414	PANKAJ DAWAR	0001033		500	Equity share
415	SUSHMA GOSWAMI	0001034		1500	Equity share
416	ANUBIR SINGH	0001035		1100	Equity share
417	DALBIR SINGH	0001036		1200	Equity share
418	KARAM DEVI	0001037		500	Equity share
419	JITENDRA KUMAR	0001039		500	Equity share
420	ANITA	0001041		1900	Equity share
421	ANURADHA	0001043		1900	Equity share
422	JAGDISH BHATIA	0001148		1600	Equity share
423	SUDHIR KUMAR	0001149		600	Equity share
424	SNEHLATA	0001150		600	Equity share
425	AJAY MALIK	0001175		10300	Equity share
426	PRABHAT KUMAR GUPTA	0001177		500	Equity share
427	MANOJ BANSAL	0001180		500	Equity share
428	KAILASHI	0001183		6000	Equity share
429	SANDEEP JAIN	0001184		500	Equity share
430	ADISH JAIN	0001186		500	Equity share
431	SRI YANS KUMAR JAIN	0001189		500	Equity share
432	PATENDRA KUMAR JAIN	0001193		600	Equity share
433	KAMLESH JAIN	0001194		500	Equity share

434	DEEPAK JAIN	0001195		500	Equity share
435	AJAY KUMAR	0001219		600	Equity share
436	PANKAJ KUSHWAHA	0001222		100	Equity share
437	RACHNA GUPTA	0001223		600	Equity share
438	SNEH JAIN	0001228		1000	Equity share
439	PANKAJ JAIN	0001229		1000	Equity share
440	NIDHI JAIN	0001230		1000	Equity share
441	ANUPMA	0001231		1900	Equity share
442	ANURADHA	0001232		1900	Equity share
443	KAMLESH JAIN	0001238		900	Equity share
444	NARENDER	0001244		1900	Equity share
445	RUCHI JAIN	0001246		1000	Equity share
446	MANISH JAIN	0001247		1000	Equity share
447	ATUL KUMAR JAIN	0001248		1000	Equity share
448	SARIKA JAIN	0001249		1000	Equity share
449	PUNEET KUMAR JAIN	0001250		1000	Equity share
450	ANITA JAIN	0001251		1000	Equity share
451	SHILPI JAIN	0001252		1000	Equity share
452	RITU JAIN	0001253		1000	Equity share
453	NEM CHAND JAIN	0001254		1000	Equity share
454	SIMPLE JAIN	0001255		1000	Equity share
455	SEEMA GUPTA	0001256		1000	Equity share
456	DHIRAJ JAIN	0001257		1000	Equity share
457	VAIBHAV JAIN	0001258		1000	Equity share
458	SNEH LATA JAIN	0001259		1000	Equity share
459	RAJNISH KUMAR JAIN	0001260		1000	Equity share
460	PUNAM JAIN	0001261		1000	Equity share
461	SUDESH RANI	0001262		1000	Equity share
462	LATA JAIN	0001263		1000	Equity share
463	NITIN JAIN	0001264		1000	Equity share
464	VIKRANT JAIN	0001265		1000	Equity share
465	RAJEEV KUMAR JAIN	0001267		800	Equity share
466	NEERU BHATIA	0001276		900	Equity share
467	RAJESH MALHOTRA	0001303		1000	Equity share
468	JASWANT SINGH SONS HUF	0001307		3000	Equity share
469	MADHVI GUPTA	0001314		200	Equity share
470	SWARAN KANTA	0001315		2500	Equity share
471	RAJINDER KHANNA	0001318		10000	Equity share
472	RAMESH KUMAR	0001321		800	Equity share
473	M C R RAO	0001322		35600	Equity share
474	PRABHA SHEOPURI	0001327		20000	Equity share
475	BUNDU KHAN	0001328		10000	Equity share
476	INDERJEET KAUR	0001343		600	Equity share
477	DEVENDER SINGH	0001344		600	Equity share
478	BALVIN KAUR	0001345		600	Equity share
479	INDERJEET SINGH	0001346		600	Equity share
480	S S BROCA	0001347		600	Equity share
481	HEMLATA HARISH	0001350		6100	Equity share
482	NAVIDA BEGUM	0001354		100	Equity share
483	KAVINDER SINGH	0001355		30000	Equity share
484	M C R RAO	0001359		8800	Equity share
485	KETAVARAPU LALITHA	0001361		11500	Equity share
486	TULSI DASS	0001363		5000	Equity share
487	VINOD SHARMA	0001364		500	Equity share
488	RISHAB KANSAL	0001367		800	Equity share
489	SHAFALI KANSAL	0001368		800	Equity share
490	REETA KANSAL	0001375		500	Equity share
491	SHAKTI JAIN	0001379		2700	Equity share
492	ALPNA JAIN	0001381		2300	Equity share
493	SACHIN KUMAR JAIN	0001384		1500	Equity share
494	JITENDRA KUMAR MITTAL	0001385		10000	Equity share
495	JITENDRA KUMAR MITTAL	0001386		10000	Equity share

496	MCR RAO	0001389		10400	Equity share
497	K LALITHA	0001391		25000	Equity share
498	HEMLATA HARISH	0001392		19300	Equity share
499	SANDHYA BHARTI	0001394		200	Equity share
500	SAROJ BALA SAXENA	0001397		1000	Equity share
501	GOPAL SAXENA	0001398		1000	Equity share
502	S S DHILLON	0001400		400	Equity share
503	CHITRA DHILLON	0001401		400	Equity share
504	MADHAV SHYAM	0001402		1000	Equity share
505	MCR RAO	0001403		2500	Equity share
506	M GOPAL RAO	0001406		2200	Equity share
507	MCR RAO	0001408		3300	Equity share
508	KAILASH KUMARI TANDON	0001409		7000	Equity share
509	SUDHIR KUMAR	0001411		100	Equity share
510	NIKITA MEHRA	0001412		900	Equity share
511	NIKITA MEHRA	0001413		200	Equity share
512	RENU MAINDIRATTA	0001414		1000	Equity share
513	BRINDA MAINDIRATTA	0001415		1000	Equity share
514	ANJALI MAINDIRATTA	0001416		1000	Equity share
515	SAVITRI DESWAL	0001417		2000	Equity share
516	SATYAVEER SINGH	0001418		10000	Equity share
517	SHARESTHA KHURANA	0001420		1000	Equity share
518	KAMLESH KHURANA	0001421		50100	Equity share
519	SHASHI KHANNA	0001422		3600	Equity share
520	SEEMA KHANNA	0001423		3600	Equity share
521	KMKHANNA	0001424		1800	Equity share
522	RAJU KHANNA	0001425		3600	Equity share
523	AMIT KHANNA	0001426		3600	Equity share
524	SONIA KHANNA	0001427		2000	Equity share
525	PUSHPA ASTHA	0001428		200	Equity share
526	RSPATHANIA	0001429		1900	Equity share
527	LOMESH CHAND SHARMA	0001430		500	Equity share
528	PREM NEHRU	0001431		10700	Equity share
529	PRABHA SHEOPURI	0001432		9300	Equity share
530	MANOJ SHEOPURI	0001434		39000	Equity share
531	R K MEHRA	0001437		3400	Equity share
532	DEVINDER SINGH	0001438		200	Equity share
533	LAXMAN DAS KHIRBAT	0001439		900	Equity share
534	RAM DHAN GUPTA	0001440		300	Equity share
535	ROHIT NAYYAR	0001441		500	Equity share
536	SDNAYYAR	0001442		500	Equity share
537	KRISHNA GUPTA	0001443		500	Equity share
538	JASWANT SINGH HUF	0001444		200	Equity share
539	SUSHIL KUMAR JAIN	0001446		300	Equity share
540	VAISHALI SHARMA	0001447		500	Equity share
541	SAPNA SAXENA	0001448		700	Equity share
542	JKMITTAL HUF	0001449		200	Equity share
543	RINA DHILLON	0001450		1500	Equity share
544	JOGINDER SINGH	0001451		800	Equity share
545	MADHWA SHYAM	0001452		200	Equity share
546	BRIJENDER TYAGI	0001454		300	Equity share
547	SANJAY GAMBHIR	0001461		3000	Equity share
548	VIJAY MEHRA	0001462		6800	Equity share
549	RUCHI SINGHAL	0001467		5000	Equity share
550	ROHIT NAYAR	0001470		400	Equity share
551	MADHU GOEL	0001471		500	Equity share
552	SEEMA RAIZADA	0001472		300	Equity share
553	MUKESH LALL HUF	0001473		500	Equity share
554	SUNIL GARGA	0001475		13800	Equity share
555	GULZAR SHARMA	0001476		2700	Equity share
556	GULZAR SHARMA	0001477		4300	Equity share
557	NIKITA MEHRA	0001478		1000	Equity share

558	MUKUT MALA JAIN	0001479		400	Equity share
559	DILPREET SINGH	0001485		6500	Equity share
560	ARCHANA	0001486		1100	Equity share
561	ANUPMA	0001487		1300	Equity share
562	SHARDA MEHRA	0001490		23000	Equity share
563	NASIRUDDIN	0001493		5000	Equity share

564	VIDYA SAGAR MEHRA	0001494		1200	Equity share
565	SUSHMA BHATIA	0001495		1000	Equity share
566	RAM DEVI	0001496		400	Equity share
567	RAM DEVI	0001497		600	Equity share
568	SHASHI RANI	0001498		500	Equity share
569	ANIL BHATIA	0001499		1500	Equity share
570	PREM SINGH	0001500		500	Equity share
571	ARUN BHATIA	0001501		1000	Equity share
572	TILAK RAJ MEHTA	0001502		2500	Equity share
573	S D NAYYAR	0001503		4000	Equity share
574	MADHAV SHYAM	0001504		6000	Equity share
575	MANJINDER KAUR	0001506		2900	Equity share
576	USHA LAL	0001511		18000	Equity share
577	KALPANA GUPTA	0001512		1200	Equity share
578	NAVEEN PRAKASH KHANDELWAL	0001513		100	Equity share
579	SAMEER GOIL	0001516		5900	Equity share
580	S D NAYYAR	0001517		4000	Equity share
581	JAI KRISHNA JINDAL	0001520		2000	Equity share
582	SANDEEP GAMBHIR	0001522		3000	Equity share
583	NIMIT JAIN	0001523		1000	Equity share
584	RITU KAPOOR	0001524		1500	Equity share
585	MOHINI KAPOOR	0001525		1500	Equity share
586	P N KAPOOR	0001526		2000	Equity share
587	SANTOSH KUMARI	0001527		3500	Equity share
588	PREM KUMARI	0001528		10000	Equity share
589	K M KHANNA	0001529		1800	Equity share
590	KESHAV C VERMA	0001531		108500	Equity share
591	USHA BHATIA	0001532		2000	Equity share
592	BHANUMATI MEHTA	0001534		5000	Equity share
593	SATWANT KAUR WADHWA	0001535		500	Equity share
594	GIAN CHAND DEMBLA HUF	0010001		6200	Equity share
595	MAYUR MITTAL	0010004		20000	Equity share
596	HEMANT KUMAR DEMBLA HUF	0010005		9500	Equity share
597	ANKIT SHARMA	0010006		28000	Equity share
598	SEEMA SHARMA	0010007		31400	Equity share
599	SATYA DEV SHARMA	0010008		114900	Equity share
600	KUSUM SHARMA	0010009		51800	Equity share
601	SURESH CHAND SHARMA	0010010		55900	Equity share
602	NEERJA MAKKAR	0010011		53700	Equity share
603	CHARANJEET LAL MAKKAR	0010012		96400	Equity share
604	KRITIKA MAKKAR	0010013		70100	Equity share
605	PUSHPA MAKKAR	0010014		66400	Equity share
606	SANJAY MAKKAR	0010015		44500	Equity share
607	NEERA SAPRA		1201911200015377	336700	Equity share
608	SUBHASH SAPRA		1201911200021997	206500	Equity share
609	SUBHASH SAPRA		1201911200022004	244000	Equity share
610	DHRUV SAPRA		1201911200022019	43600	Equity share
611	SUBHASH SAPRA AND SONS		1201911200022023	26600	Equity share
612	DIVYA OBEROI		1201911200022038	117200	Equity share
613	MEGHNA DEMBLA		1202290000151608	133700	Equity share
614	GIAN CHAND DEMLA	10482070		4000	Equity share
615	TILAK RAJ DEMBLA	10783485		11000	Equity share