

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	<input type="text" value="L65910DL1980PLC010617"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AAACH5851K"/>							
(ii) (a) Name of the company	<input type="text" value="HINDUSTAN AUTO FINANCE LI"/>							
(b) Registered office address	<input type="text" value="CABIN NO. DA-8, 2ND FLOOR, VIKAS MARG
SHAKARPUR
NEW DELHI
New Delhi
Delhi
110002"/>							
(c) *e-mail ID of the company	<input type="text" value="hindaf1980@gmail.com"/>							
(d) *Telephone number with STD code	<input type="text" value="9027214958"/>							
(e) Website	<input type="text" value="WWW.HINDAF.IN"/>							
(iii) Date of Incorporation	<input type="text" value="08/07/1980"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company	
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> 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			
Equity shares						
At the beginning of the year	2,370,000	1,132,800	3502800	35,028,000	35,028,000	

Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	2,370,000	1,132,800	3502800	35,028,000	35,028,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

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

ISIN of the equity shares of the company

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

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

1,510,775

(ii) Net worth of the Company

24,334,264

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	
	Total	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	
	Total	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
A. Promoter	2	0	2	0	22.47	0
B. Non-Promoter	0	3	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	2	3	2	4	22.47	0

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

7

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SUBHASH SAPRA	00241940	Managing Director	450,500	
NEERA SAPRA	00241941	Director	336,700	
PARITOSH KUMAR BA	07587549	Director	0	
MAN SINGH TOSARIA	00265138	Director	600	
SUDHIR JAIN	06703181	Director	100	
SUMIT BANSAL	07449864	Additional director	0	
RISHABH AGGARWAL	BKHPA7243R	Company Secretar	0	

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

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
SUMIT BANSAL	07449864	Additional director	29/11/2022	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

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

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/05/2022	5	5	100
2	11/08/2022	5	5	100
3	15/09/2022	5	5	100
4	29/11/2022	5	5	100
5	14/02/2023	6	6	100
6	23/02/2023	6	6	100
7	07/03/2023	6	6	100
8	15/03/2023	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

11

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	10/05/2022	3	3	100
2	AUDIT COMM	11/08/2022	3	3	100
3	AUDIT COMM	11/11/2022	3	3	100
4	AUDIT COMM	14/02/2023	3	3	100
5	AUDIT COMM	23/02/2023	3	3	100
6	NOMINATION	15/09/2022	3	3	100
7	NOMINATION	29/11/2022	3	3	100
8	STAKEHOLDER	10/05/2022	3	3	100
9	STAKEHOLDER	11/08/2022	3	3	100
10	STAKEHOLDER	11/11/2022	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	27/09/2023
								(Y/N/NA)
1	SUBHASH SA	8	8	100	0	0	0	Yes
2	NEERA SAPR	8	8	100	0	0	0	Yes
3	PARITOSH KU	8	8	100	11	11	100	No
4	MAN SINGH T	8	8	100	11	11	100	No
5	SUDHIR JAIN	8	8	100	11	11	100	Yes
6	SUMIT BANS	4	4	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUBHASH SAPRA	MANAGING DIR	0	0	0	10,000	10,000
	Total		0	0	0	10,000	10,000

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	NEERA SAPRA	CFO	90,000	0	0	0	90,000
2	RISHABH AGGARV	COMPANY SEC	165,000	0	0	0	165,000
	Total		255,000	0	0	0	255,000

Number of other directors whose remuneration details to be entered

0

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

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

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

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

Yes No

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

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

Name

ANJU BANSAL

Whether associate or fellow

Associate Fellow

Certificate of practice number

17594

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

SUBHAS
H SAPRA
Digitally signed by
SUBHASH SAPRA
Date: 2023.11.20
11:21:42 +05'30'

DIN of the director

To be digitally signed by

RISHABH
AGGARWAL
L
Digitally signed by
RISHABH
AGGARWAL
Date: 2023.11.20
11:21:18 +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 FY-22-23.pdf
HAFL MGT 8_0001.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 : anjubnsl29@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 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, 2023. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

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

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. The trading in equity shares of the Company was suspended by Metropolitan Stock Exchange of India Limited vide its order dated 18.07.2019. Later, the said suspension of trading in equity shares of the Company has been revoked vide Metropolitan Stock Exchange of India Limited circular dated 02.11.2023 having circular no. MSE/LIST/14388/2023.

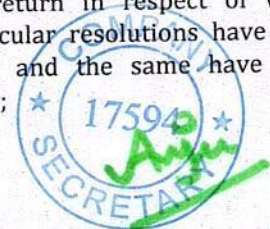
2. Maintenance of registers/records & making entries therein within the time prescribed therefore;

The company has maintained its registers and records as prescribed under the Companies Act, 2013.

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 filed all the forms and returns with the Registrar of Companies and other authorities within 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. No resolution was passed by Postal Ballot during the year under review;



During the period under review, the Company has convened Board Meetings and Committee meetings, 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. No resolution was passed by Postal Ballot during the year under review.

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

The Company has conducted the 43rd AGM for adoption of financial statements of financial year 2022-23 on 27th September, 2023 for which the Company has closed Register of Members & the Share Transfer Books of the Company from 21st September, 2023 to 27th September, 2023 (both days inclusive) for the purpose of 43rd 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;

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 2022-23 has been signed on 29.05.2023 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.



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

The Company has appointed Statutory auditors as per the provisions of section 139 of the Act, but approval for their appointment was not put before the shareholders as the Company did not conduct the Annual General Meeting during the financial year 2021-22, however, their appointment has been confirmed by the shareholders in the 39th AGM held on April 14, 2023. There was no instance of casual vacancy of auditors during the year under review.

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 reference, the company has taken all the approvals if any, required under the various provisions of the Act.

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: F-12334
P.R. NO- 2865/2022

Place: Meerut
Date: 18/11/2023
UDIN: **F012334E001996151**

First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	Number of Shares held	Class of Shares	
RAVINDER NATH	GRC ONS	HUF	0000023		1400	Equity Shares	1
DD INVESTMENT	PRIVATE	LIMITED	0000024		173700	Equity Shares	2
RAJ		DULARI	0000031		32500	Equity Shares	3
DHARAM	VEER	SINGH	0000032		32500	Equity Shares	4
NEELIMA		LALL	0000039		4500	Equity Shares	5
ARUN		SHYAM	0000042		2500	Equity Shares	6
MADHAV		SHYAM	0000043		2500	Equity Shares	7
NASIRUDDIN			0000046		37500	Equity Shares	8
VAISHALI		SHARMA	0000047		4500	Equity Shares	9
ANIL	KUMAR	JAIN	0000052		3600	Equity Shares	10
R	K	MEHRA	0000053		20000	Equity Shares	11
LAXMAN	DASS	KHIRBAT	0000055		8200	Equity Shares	12
SOHAN		LAL	0000062		15000	Equity Shares	13
RAJAN BABU AND	ONS	HUF	0000063		3500	Equity Shares	14
SWARAN		KANTA	0000064		5600	Equity Shares	15
RAJAN		BABU	0000065		10000	Equity Shares	16
M VIJAYA	LAXMI	RAO	0000066		4000	Equity Shares	17
KETAVARAPU		LALITHA	0000067		10000	Equity Shares	18
PUSHPA		MAKKAR	0000071		10000	Equity Shares	19
SNEHLATA		VADEHRA	0000072		2100	Equity Shares	20
YOGENDRA	KUMAR	VADEHRA	0000080		600	Equity Shares	21
SNEH	LATA	VADEHRA	0000083		11700	Equity Shares	22
SHEILA		GOIL	0000085		4000	Equity Shares	23
SEEMA		PHOGAT	0000086		2700	Equity Shares	24
ASEEM		JAIN	0000088		2500	Equity Shares	25
M C R	RAO	HUF	0000089		13500	Equity Shares	26
BEENA		MOWAR	0000099		2500	Equity Shares	27
MCR		RAO	0000100		3500	Equity Shares	28
M C	R	RAO	0000101		3500	Equity Shares	29
M C	R	RAO	0000102		3600	Equity Shares	30
MADHU		GOEL	0000106		3500	Equity Shares	31
PREM		NEHRU	0000108		5000	Equity Shares	32
DRIVIJOTE		SODHI	0000110		10000	Equity Shares	33
PREM		NEHRU	0000115		5000	Equity Shares	34
R	S	PATHANIA	0000119		2600	Equity Shares	35
PUSHPA		ASTHA	0000120		2500	Equity Shares	36
SWARAN		DHAWAN	0000121		2500	Equity Shares	37
K	K	DHAWAN	0000122		2500	Equity Shares	38
S	D	NAYAR	0000123		5200	Equity Shares	39
ROHIT		NAYAR	0000129		2700	Equity Shares	40
SATAYVIR SINGH	DHILLAN	KARTA	0000130		5000	Equity Shares	41
CHITRA		DHILLAN	0000131		6000	Equity Shares	42
GOPAL		SAXENA	0000132		15000	Equity Shares	43
SAROJ	BALA	SAXENA	0000133		15000	Equity Shares	44
BHARATI		SAXENA	0000134		5000	Equity Shares	45
SACHIN		KATHURIA	0000136		2700	Equity Shares	46
ROHIT		NAYAR	0000137		5000	Equity Shares	47
ANJU		TAKKAR	0000138		2700	Equity Shares	48
D D INVESTMENTS	P	LTD	0000139		64800	Equity Shares	49
ROHITA		GOIL	0000141		2700	Equity Shares	50
RAMPAL		SINGH	0000142		8000	Equity Shares	51
BEENA		MOWAR	0000143		2500	Equity Shares	52
LOMESH	CHAND	SHARMA	0000145		3000	Equity Shares	53
KAILASH	CHAND	SHARMA	0000146		3000	Equity Shares	54
SONALI		KATARIA	0000147		3500	Equity Shares	55
ROHIT		NAYAR	0000149		2500	Equity Shares	56
S	D	NAYAR	0000150		2500	Equity Shares	57
ROHIT		NAYAR	0000153		2500	Equity Shares	58
PUSHPA		DHAWAN	0000155		2500	Equity Shares	59
KRISHNA		GUPTA	0000156		5000	Equity Shares	60
RINA		DHILLAN	0000163		22000	Equity Shares	61
KESHAV	C	VERMA	0000164		30000	Equity Shares	62
VED	PAL	GUPTA	0000165		500	Equity Shares	63
JAYSHREE		PUJARA	0000166		900	Equity Shares	64
PINALI	A	SHAH	0000167		500	Equity Shares	65
ASHISH	M	SHAH	0000168		500	Equity Shares	66
DHEERAJ		KHANDUJA	0000170		1400	Equity Shares	67
NAZMA			0000175		100	Equity Shares	68
PERMESHWARI		DEVI	0000176		500	Equity Shares	69
KIRAN		BHATIA	0000177		500	Equity Shares	70
UMA		RANI	0000178		500	Equity Shares	71
ASHWANI		KUMAR	0000179		500	Equity Shares	72
SUDHA		GUPTA	0000181		100	Equity Shares	73
SHIWANI		GUPTA	0000182		100	Equity Shares	74
SWATI		GUPTA	0000183		100	Equity Shares	75
IRSHAD		AHMAD	0000184		200	Equity Shares	76
GULNAZ			0000185		100	Equity Shares	77
MOHD		IQBAL	0000186		100	Equity Shares	78
JAGDISH	LAL	BHATIA	0000187		1500	Equity Shares	79
ANJALI		GUPTA	0000193		300	Equity Shares	80
NIRAJ	KUMAR	VERMA	0000194		2000	Equity Shares	81
NAVIN		KHANDOOJA	0000199		100	Equity Shares	82
JAGDISH	LAL	KHANDOOJA	0000200		100	Equity Shares	83
JANAK		KHANDOOJA	0000201		100	Equity Shares	84
JAGMOHAN		KHANDOOJA	0000202		100	Equity Shares	85
PRADEEP		KUMAR	0000203		100	Equity Shares	86

MAMTA		JAIN	0000204	100	Equity Shares	87
GULSHAN		KUMAR	0000205	100	Equity Shares	88
ANIL		KUMAR	0000208	600	Equity Shares	89
NAND		KISHORE	0000210	600	Equity Shares	90
SANGEETA			0000211	100	Equity Shares	91
BENU		SHARMA	0000217	600	Equity Shares	92
ALKA			0000218	600	Equity Shares	93
CHANDER	BHAN	DIXIT	0000219	100	Equity Shares	94
SACHIN	KUMAR	JAIN	0000222	100	Equity Shares	95
ANIL		KUMAR	0000223	600	Equity Shares	96
MANORMA			0000224	600	Equity Shares	97
ASHISH		NARULA	0000225	1000	Equity Shares	98
BELA		NARULA	0000226	1000	Equity Shares	99
ROHIT		JAIN	0000227	500	Equity Shares	100
MOHIT		JAIN	0000228	500	Equity Shares	101
SUBHASH	CHAND	SHARMA	0000232	500	Equity Shares	102
MANISH		ARORA	0000234	500	Equity Shares	103
RAKHI		KHANNA	0000235	500	Equity Shares	104
SURESH	CHANDRA	ARORA	0000236	500	Equity Shares	105
KAILASH		DAWAR	0000250	900	Equity Shares	106
RAJ		RANI	0000252	200	Equity Shares	107
RAMESH		KHOSLA	0000257	100	Equity Shares	108
VANITA		KHOSLA	0000258	1000	Equity Shares	109
ROBIN		KHOSLA	0000259	100	Equity Shares	110
ANOOP		SINGH	0000260	200	Equity Shares	111
REKHA		BHATIA	0000265	100	Equity Shares	112
SHANTI		DEVI	0000266	500	Equity Shares	113
HARKISHAN		LAL	0000269	1000	Equity Shares	114
RAJ		KUMAR	0000270	1000	Equity Shares	115
RAMESH		CHAND	0000271	1000	Equity Shares	116
RAJESH		KUMAR	0000275	1000	Equity Shares	117
NISHI		RASTOGI	0000278	2800	Equity Shares	118
VEENA			0000279	500	Equity Shares	119
JAVED		KHAN	0000284	1800	Equity Shares	120
SANGEETA			0000286	200	Equity Shares	121
DARSHAN		RANI	0000287	200	Equity Shares	122
BALRAJ		SINGH	0000288	100	Equity Shares	123
MAN	SINGH	TOSARIA	0000291	600	Equity Shares	124
KANTA		SHARMA	0000293	100	Equity Shares	125
RAJ	KUMAR	SHARMA	0000294	100	Equity Shares	126
GANGA		SHARAN	0000298	500	Equity Shares	127
KHALEDA		FATIMA	0000299	500	Equity Shares	128
SHAFIQ	MOHD	KHAN	0000300	500	Equity Shares	129
PRITI		MITTAL	0000301	100	Equity Shares	130
PANKAJ		MITTAL	0000302	100	Equity Shares	131
KIRSHAN	KANT	GUPTA	0000303	100	Equity Shares	132
RADHA		GUTPA	0000304	100	Equity Shares	133
MANI	PRABHA	JAIN	0000305	500	Equity Shares	134
ARVIND	G	KOTHARI	0000306	500	Equity Shares	135
SUNIL		KUMAR	0000311	200	Equity Shares	136
VISHAL		AGARWAL	0000312	1000	Equity Shares	137
S	K	YADAV	0000313	200	Equity Shares	138
MRIDULA		YADAV	0000314	600	Equity Shares	139
SASHI		NAGPAL	0000342	600	Equity Shares	140
RANDHIR		NAGPAL	0000343	600	Equity Shares	141
PRASHANT			0000344	600	Equity Shares	142
OM	PRAKASH	BAKSHI	0000346	600	Equity Shares	143
VINOD		ARORA	0000347	600	Equity Shares	144
YASH	PAL	ARORA	0000348	600	Equity Shares	145
VEENA		AHUJA	0000349	600	Equity Shares	146
ANIL		AHUJA	0000350	600	Equity Shares	147
SITA		DEVI	0000351	600	Equity Shares	148
MANJU		ARORA	0000353	600	Equity Shares	149
USHA		ARORA	0000355	600	Equity Shares	150
AJAY		KUMAR	0000362	100	Equity Shares	151
MAMTA			0000366	100	Equity Shares	152
MOHAN		DEVI	0000373	100	Equity Shares	153
NEELU		KALRA	0000379	600	Equity Shares	154
PARUL			0000381	600	Equity Shares	155
SUBHASH		KALRA	0000382	600	Equity Shares	156
MANOJ		KUMAR	0000383	600	Equity Shares	157
DHARAM		PAL	0000384	100	Equity Shares	158
NEHA		ARORA	0000385	600	Equity Shares	159
RAMESH		KALRA	0000386	600	Equity Shares	160
MANU		NAGPAL	0000387	600	Equity Shares	161
USHA			0000389	100	Equity Shares	162
TILAK		RAJ	0000392	1000	Equity Shares	163
CHANDER		KANTA	0000395	100	Equity Shares	164
AJAY		KUMAR	0000398	200	Equity Shares	165
SAROJ		BALA	0000399	100	Equity Shares	166
BHIKAN		LAL	0000400	100	Equity Shares	167
OM		PRAKASH	0000403	100	Equity Shares	168
SUBHASH		CHAND	0000406	1000	Equity Shares	169
RENU			0000407	1000	Equity Shares	170
CHANDER		MANI	0000416	100	Equity Shares	171
ADARSH		MISHRA	0000417	200	Equity Shares	172
INDRA	JEET	SHARMA	0000418	100	Equity Shares	173
SANTOSH		SHARMA	0000419	300	Equity Shares	174
NARESH		KUMAR	0000420	100	Equity Shares	175
BHIKHAN		LAL	0000421	100	Equity Shares	176

ALKA		JAIN	0000422	500	Equity Shares	177
LATA		MISHRA	0000424	100	Equity Shares	178
ALKA		SHUKLA	0000425	500	Equity Shares	179
GAJENDRA	KUMAR	BHARTI	0000426	500	Equity Shares	180
MOHD		ILMAS	0000427	100	Equity Shares	181
AMIR		BANOO	0000428	100	Equity Shares	182
ABDUL		SALAM	0000429	100	Equity Shares	183
NASSIRUDDIN			0000431	100	Equity Shares	184
MOHD		YASIN	0000432	100	Equity Shares	185
MOHD		ANIS	0000433	200	Equity Shares	186
ABDUL		KHALIQ	0000434	100	Equity Shares	187
ABDUL		SATTAR	0000435	100	Equity Shares	188
MOHD		ASIF	0000436	100	Equity Shares	189
SHAKUNTALA		DEVI	0000439	600	Equity Shares	190
AMIT		GAUTAM	0000444	200	Equity Shares	191
LALIT		GAUTAM	0000445	600	Equity Shares	192
SAROJ		CHOUDHARY	0000447	600	Equity Shares	193
SUBHASH		CHOUDHARY	0000449	600	Equity Shares	194
KUSUM		ARORA	0000450	600	Equity Shares	195
HARISH		KHETRAPAL	0000451	600	Equity Shares	196
SUDESH		KALRA	0000452	600	Equity Shares	197
SUNNEY			0000453	600	Equity Shares	198
SURENDRA		CHOUDHARY	0000454	600	Equity Shares	199
OM	PRAKASH	KALRA	0000455	600	Equity Shares	200
USHA			0000460	100	Equity Shares	201
NEHA		JAIN	0000477	500	Equity Shares	202
RAKESH		KAPOOR	0000482	100	Equity Shares	203
KAMLESH		ISSAR	0000483	100	Equity Shares	204
LAJYA		DEVI	0000484	500	Equity Shares	205
BALRAJ	SINGH	BISHNOI	0000485	100	Equity Shares	206
USHA		BISHNOI	0000486	100	Equity Shares	207
SURESH	CHAND	SHARMA	0000487	200	Equity Shares	208
SANJAY		KUMAR	0000488	100	Equity Shares	209
A	S	CHAUHAN	0000489	200	Equity Shares	210
GAURAV		CHAUHAN	0000490	100	Equity Shares	211
VIRENDER	PAL	CHAUHAN	0000491	100	Equity Shares	212
SHYAMA		MISHRA	0000492	100	Equity Shares	213
CHANDRA	MANI	MISHRA	0000493	200	Equity Shares	214
VIRENDER	PAL	CHAUHAN	0000494	100	Equity Shares	215
MAMTA		MISHRA	0000495	100	Equity Shares	216
AMITA		SINGH	0000496	200	Equity Shares	217
MEENU		GULIANI	0000499	600	Equity Shares	218
SANJAY		MENDIRATA	0000502	100	Equity Shares	219
RAMESH	CHAND	ARORA	0000503	600	Equity Shares	220
KRISHNA		GULIANI	0000506	600	Equity Shares	221
KAMAL		MENDIRATA	0000507	600	Equity Shares	222
SUNITA		MENDIRATA	0000513	600	Equity Shares	223
HARSH	VARDHAN	VATS	0000545	500	Equity Shares	224
KAMLESH		VATSA	0000547	200	Equity Shares	225
C	L	ISSAR	0000548	500	Equity Shares	226
ANITA			0000549	500	Equity Shares	227
SHYAM		SUNDER	0000550	100	Equity Shares	228
SUDHIR	KUMAR	MALHOTRA	0000551	500	Equity Shares	229
DHARAM		VIR	0000553	200	Equity Shares	230
DHARSAN		RANI	0000554	100	Equity Shares	231
MADAN		LAL	0000555	500	Equity Shares	232
SHRI	KRISHNA	GUPTA	0000556	100	Equity Shares	233
SATISH		CHAND	0000557	100	Equity Shares	234
DAYA		RANI	0000558	100	Equity Shares	235
MAHESH	DATT	SHARMA	0000559	1000	Equity Shares	236
SHRUTI		MATHUR	0000561	100	Equity Shares	237
AMIT		MATHUR	0000562	200	Equity Shares	238
MADAN		MOHAN	0000565	200	Equity Shares	239
ASHOK	KUMAR	AHLAWAT	0000577	900	Equity Shares	240
MOHINI		SINGH	0000578	1400	Equity Shares	241
MOHD		HANIF	0000579	100	Equity Shares	242
AMAR		AHLAWAT	0000580	1200	Equity Shares	243
PARVEEN		ANSARI	0000581	100	Equity Shares	244
SHASHI		AHLAWAT	0000582	1200	Equity Shares	245
SADIKA		REHMAN	0000583	200	Equity Shares	246
SHAEHSTA		REHMAN	0000584	200	Equity Shares	247
RIMMI		KALRA	0000587	100	Equity Shares	248
PAWAN		JAIN	0000591	100	Equity Shares	249
NIRMAL		JAIN	0000592	100	Equity Shares	250
PRACHI		SETH	0000593	100	Equity Shares	251
NIDHI		JAIN	0000594	100	Equity Shares	252
DEPAK		SETH	0000595	500	Equity Shares	253
MEERA		SAPRA	0000596	500	Equity Shares	254
NIRMAL		CHIBBER	0000597	500	Equity Shares	255
RADHA	KRISHAN	GOEL	0000598	200	Equity Shares	256
SUDHA		JAIN	0000599	500	Equity Shares	257
USHA		JAIN	0000600	500	Equity Shares	258
GOPAL	KRISHAN	GOEL	0000601	100	Equity Shares	259
MAYA		DEVI	0000602	100	Equity Shares	260
PANKAJ		AGARWAL	0000603	100	Equity Shares	261
VIMAL		GOEL	0000604	200	Equity Shares	262
AMIT		GOEL	0000605	100	Equity Shares	263
POORAN		CHAND	0000607	500	Equity Shares	264
NAFIS		AHMED	0000615	600	Equity Shares	265
RAJESH	KUMAR	KANOJIA	0000617	500	Equity Shares	266

HARI	SHANKER	SHARMA	0000620	100	Equity Shares	267
RAVI	KANT	SAPRA	0000621	200	Equity Shares	268
FOUZIA		SALEEM	0000623	1000	Equity Shares	269
ANITA			0000629	200	Equity Shares	270
VARUN		BHATIA	0000630	500	Equity Shares	271
AMITA		SINGH	0000631	100	Equity Shares	272
GAURAV			0000632	500	Equity Shares	273
TEJINDER		KAUR	0000640	500	Equity Shares	274
MUKUL		SINGHAL	0000641	100	Equity Shares	275
RISHAB		KANSAL	0000642	1000	Equity Shares	276
PRADEEP	KUMAR	JAIN	0000643	1000	Equity Shares	277
PADAM	SAIN	JAIN	0000646	1000	Equity Shares	278
ARUNA		JAIN	0000648	1000	Equity Shares	279
AVTAR		SINGH	0000655	1000	Equity Shares	280
RAJ		BHATIA	0000662	1000	Equity Shares	281
CHAMPA		DEVI	0000663	1900	Equity Shares	282
SARVJEET		SINGH	0000664	1500	Equity Shares	283
BACHI	BAI	BHATIA	0000665	1800	Equity Shares	284
KULWANT		SINGH	0000666	100	Equity Shares	285
SURENDER	PAL	SINGH	0000667	100	Equity Shares	286
GURVINDER		KAUR	0000668	200	Equity Shares	287
CHANAN		SINGH	0000669	200	Equity Shares	288
GURJIT		KAUR	0000670	100	Equity Shares	289
OM	PRAKASH	TOMER	0000671	100	Equity Shares	290
ASHOK	KUMAR	TEWATIA	0000672	100	Equity Shares	291
KAMLESH		CAHUDHARY	0000673	1000	Equity Shares	292
USHA		BISHNOI	0000675	100	Equity Shares	293
SEEMA		JAIN	0000679	500	Equity Shares	294
MUKAT	MALA	JAIN	0000680	100	Equity Shares	295
JITENDRA	KUMAR	JAIN	0000681	500	Equity Shares	296
LAVINA		JAIN	0000682	100	Equity Shares	297
SONIKA		JAIN	0000683	100	Equity Shares	298
SUMAIR	CHAND	JAIN	0000684	500	Equity Shares	299
RAJEEV		MALHOTRA	0000685	100	Equity Shares	300
SANDEEP	KUMAR	JAIN	0000686	100	Equity Shares	301
NATENDRA	PARBHA	JAIN	0000687	200	Equity Shares	302
SOURABH	KUMAR	JAIN	0000688	100	Equity Shares	303
SURENDRA	KUMAR	JAIN	0000689	100	Equity Shares	304
SUNIT	KUMAR	JAIN	0000690	100	Equity Shares	305
SANJAY	KUMAR	JAIN	0000691	100	Equity Shares	306
SANJAY	KUMAR	JAIN	0000699	500	Equity Shares	307
BABITA		JAIN	0000700	500	Equity Shares	308
UMESH		KUMAR	0000702	500	Equity Shares	309
MEENA			0000703	500	Equity Shares	310
PRAVEEN	KUMAR	JAIN	0000705	500	Equity Shares	311
AJAY	KUMAR	AGGARWAL	0000706	500	Equity Shares	312
PREM	LATA	MITTAL	0000712	200	Equity Shares	313
RISHI		DHILLAN	0000713	500	Equity Shares	314
SATYAVIR	SINGH	DHILLAN	0000714	1800	Equity Shares	315
GREESH	KUMAR	BANSAL	0000715	1000	Equity Shares	316
KIRAN		BANSAL	0000716	1000	Equity Shares	317
YOGENDRA	PRATAP	SINGH	0000719	200	Equity Shares	318
IQBAL		SINGH	0000720	100	Equity Shares	319
SUSHIL	KUMAR	JAIN	0000721	4700	Equity Shares	320
SHEIKH		MIRAZ	0000722	900	Equity Shares	321
USHA		SOOD	0000724	18800	Equity Shares	322
HARDAYAL	DAS	ARORA	0000725	500	Equity Shares	323
BALAK	RAM	GARG	0000726	1000	Equity Shares	324
CHANDER	KANTA	SAWHNEY	0000727	1000	Equity Shares	325
RAJ	KUMAR	SABHARWAL	0000729	1000	Equity Shares	326
VIVEK		MANGLIK	0000730	500	Equity Shares	327
CHHAVI		MANGLIK	0000731	500	Equity Shares	328
JASBIR	S	MALIK	0000732	500	Equity Shares	329
POONAM		AGGARWAL	0000733	500	Equity Shares	330
NEELAM		SAWHNEY	0000734	1000	Equity Shares	331
SURENDER		SHARMA	0000736	100	Equity Shares	332
ANUPAM		SHARMA	0000737	100	Equity Shares	333
JASWANT	SINGH	PAHWA	0000740	900	Equity Shares	334
TARUN		SAWHNEY	0000742	900	Equity Shares	335
SUNITA		JAIN	0000743	1000	Equity Shares	336
PARVEEN	KUMAR	JAIN	0000744	1000	Equity Shares	337
SUBHASH		CHAND	0000745	1000	Equity Shares	338
HARSHAD		JAIN	0000746	1000	Equity Shares	339
MADHU		JAIN	0000747	1000	Equity Shares	340
RANDHIR		KAPUR	0000748	100	Equity Shares	341
SUNITA		KAPUR	0000749	100	Equity Shares	342
SURINDER	KUMAR	KUMAR	0000750	100	Equity Shares	343
KANAN		KUMAR	0000751	100	Equity Shares	344
RAJAN		KUMAR	0000752	100	Equity Shares	345
SHAKUNTLA			0000753	500	Equity Shares	346
ISHWAR		SINGH	0000754	500	Equity Shares	347
REKHA		KHANNA	0000757	1900	Equity Shares	348
R	K	GOEL	0000759	1000	Equity Shares	349
R	K	GOEL	0000760	1000	Equity Shares	350
DEEPAK		RASTOGI	0000762	300	Equity Shares	351
KUMUD		GOEL	0000763	1000	Equity Shares	352
SWARNKANTA		PAHWA	0000764	900	Equity Shares	353
SARITA		RANI	0000765	500	Equity Shares	354
JITENDER	NATH	GOEL	0000766	500	Equity Shares	355
SANJEEV	KUMAR	AGARWAL	0000780	1000	Equity Shares	356

NEERAJ	KUMAR	JAIN	0000781	1000	Equity Shares	357
SHARAD	KUMAR	AGARWAL	0000782	1000	Equity Shares	358
SATWANT		WADHWA	0000784	500	Equity Shares	359
SUDHIR		JAIN	0000786	100	Equity Shares	360
GEETA		JAIN	0000804	500	Equity Shares	361
RITU		KANSAL	0000805	1000	Equity Shares	362
MEENU		KANSAL	0000810	1000	Equity Shares	363
UMA		RANI	0000818	500	Equity Shares	364
LOKENDRA		SINGH	0000819	400	Equity Shares	365
CHANDRA		MOHAN	0000823	500	Equity Shares	366
VED	PARKASH	KATARIA	0000835	500	Equity Shares	367
DHAN	KUMAR	JINDAL	0000837	500	Equity Shares	368
RAJINDER	SINGH	BATLAW	0000839	900	Equity Shares	369
MADHU		JINDAL	0000840	500	Equity Shares	370
PRADEEP		KUMAR	0000841	500	Equity Shares	371
REKHA		SURYAVANSHI	0000842	3700	Equity Shares	372
RAM		DEVI	0000851	100	Equity Shares	373
LACHMAN	DASS	KHETARPAL	0000863	500	Equity Shares	374
VISHAL		GUPTA	0000869	100	Equity Shares	375
SARJEET		SINGH	0000871	1900	Equity Shares	376
BHAVANA		SINGH	0000872	1200	Equity Shares	377
BIMLA		RATHORE	0000873	2700	Equity Shares	378
UMAI	SINGH	RATHORE	0000874	2700	Equity Shares	379
ASHOK	KUMAR	SOOD	0000879	75100	Equity Shares	380
ASHWANI		KAPOOR	0000887	500	Equity Shares	381
AMARJIT		KOCHHAR	0000891	1000	Equity Shares	382
INDERJIT		KOCHHAR	0000892	1000	Equity Shares	383
INDER		KOCHHAR	0000893	1000	Equity Shares	384
JYOTI		DHANDA	0000894	1000	Equity Shares	385
BANARSI	LAL	TANDON	0000896	900	Equity Shares	386
B B	CHOUHDARY	HUF	0000897	900	Equity Shares	387
MANJU			0000898	100	Equity Shares	388
ANSHUMAN		CHOUHDARY	0000899	1900	Equity Shares	389
ARIJUN		CHOUHDARY	0000900	1900	Equity Shares	390
MEENA		KHANNA	0000901	2000	Equity Shares	391
SUDARSHAN	LAL	BALUJA	0000907	1900	Equity Shares	392
JANAK		BALUJA	0000908	2800	Equity Shares	393
VIJAY	KUMAR	BANGA	0000910	10100	Equity Shares	394
POONAM		ARORA	0000914	100	Equity Shares	395
VIJAY LAKSHMI LEASII P		LTD	0000915	10100	Equity Shares	396
SURESH		CHAND	0000959	500	Equity Shares	397
SHARESHTA		KHURANA	0000990	500	Equity Shares	398
INDER	JEET	KHURANA	0000991	500	Equity Shares	399
SANJAY		MAKKAR	0001004	1000	Equity Shares	400
SHWAIT	KAMAL	BHATIA	0001007	1000	Equity Shares	401
ANITA		BHATIA	0001008	1000	Equity Shares	402
ANJU		KOCHHAR	0001010	1000	Equity Shares	403
PREM		SINGH	0001011	1000	Equity Shares	404
M		KHANNA	0001012	400	Equity Shares	405
MANJU		KHANNA	0001013	1000	Equity Shares	406
PRADEEP			0001014	1500	Equity Shares	407
VARSHA			0001016	200	Equity Shares	408
HARBANSLAL		ARORA	0001019	100	Equity Shares	409
PREM	PARKASH	MALHOTRA	0001020	100	Equity Shares	410
KOMAL		ARORA	0001021	100	Equity Shares	411
AMIT		KUMAR	0001022	500	Equity Shares	412
DHARAM		PARKASH	0001032	100	Equity Shares	413
PANKAJ		DAWAR	0001033	500	Equity Shares	414
SUSHMA		GOSWAMI	0001034	1500	Equity Shares	415
ANUBIR		SINGH	0001035	1100	Equity Shares	416
DALBIR		SINGH	0001036	1200	Equity Shares	417
KARAM		DEVI	0001037	500	Equity Shares	418
JITENDRA		KUMAR	0001039	500	Equity Shares	419
ANITA			0001041	1900	Equity Shares	420
ANURADHA			0001043	1900	Equity Shares	421
JAGDISH		BHATIA	0001148	1600	Equity Shares	422
SUDHIR		KUMAR	0001149	600	Equity Shares	423
SNEHLATA			0001150	600	Equity Shares	424
AJAY		MALIK	0001175	10300	Equity Shares	425
PRABHAT	KUMAR	GUPTA	0001177	500	Equity Shares	426
MANOJ		BANSAL	0001180	500	Equity Shares	427
KAILASHI			0001183	6000	Equity Shares	428
SANDEEP		JAIN	0001184	500	Equity Shares	429
ADISH		JAIN	0001186	500	Equity Shares	430
SRI YANS	KUMAR	JAIN	0001189	500	Equity Shares	431
PATENDRA	KUMAR	JAIN	0001193	600	Equity Shares	432
KAMLESH		JAIN	0001194	500	Equity Shares	433
DEEPAK		JAIN	0001195	500	Equity Shares	434
AJAY		KUMAR	0001219	600	Equity Shares	435
PANKAJ		KUSHWAHA	0001222	100	Equity Shares	436
RACHNA		GUPTA	0001223	600	Equity Shares	437
SNEH		JAIN	0001228	1000	Equity Shares	438
PANKAJ		JAIN	0001229	1000	Equity Shares	439
NIDHI		JAIN	0001230	1000	Equity Shares	440
ANUPMA			0001231	1900	Equity Shares	441
ANURADHA			0001232	1900	Equity Shares	442
KAMLESH		JAIN	0001238	900	Equity Shares	443
NARENDER			0001244	1900	Equity Shares	444
RUCHI		JAIN	0001246	1000	Equity Shares	445
MANISH		JAIN	0001247	1000	Equity Shares	446

ATUL	KUMAR	JAIN	0001248	1000	Equity Shares	447
SARIKA		JAIN	0001249	1000	Equity Shares	448
PUNEET	KUMAR	JAIN	0001250	1000	Equity Shares	449
ANITA		JAIN	0001251	1000	Equity Shares	450
SHILPI		JAIN	0001252	1000	Equity Shares	451
RITU		JAIN	0001253	1000	Equity Shares	452
NEM	CHAND	JAIN	0001254	1000	Equity Shares	453
SIMPLE		JAIN	0001255	1000	Equity Shares	454
SEEMA		GUPTA	0001256	1000	Equity Shares	455
DHIRAJ		JAIN	0001257	1000	Equity Shares	456
VAIBHAV		JAIN	0001258	1000	Equity Shares	457
SNEH	LATA	JAIN	0001259	1000	Equity Shares	458
RAJNISH	KUMAR	JAIN	0001260	1000	Equity Shares	459
PUNAM		JAIN	0001261	1000	Equity Shares	460
SUDESH		RANI	0001262	1000	Equity Shares	461
LATA		JAIN	0001263	1000	Equity Shares	462
NITIN		JAIN	0001264	1000	Equity Shares	463
VIKRANT		JAIN	0001265	1000	Equity Shares	464
RAJEEV	KUMAR	JAIN	0001267	800	Equity Shares	465
NEERU		BHATIA	0001276	900	Equity Shares	466
RAJESH		MALHOTRA	0001303	1000	Equity Shares	467
JASWANT SINGH AND ONS		HUF	0001307	3000	Equity Shares	468
MADHVI		GUPTA	0001314	200	Equity Shares	469
SWARAN		KANTA	0001315	2500	Equity Shares	470
RAJINDER		KHANNA	0001318	10000	Equity Shares	471
RAMESH		KUMAR	0001321	800	Equity Shares	472
M C	R	RAO	0001322	35600	Equity Shares	473
PRABHA		SHEOPURI	0001327	20000	Equity Shares	474
BUNDU		KHAN	0001328	10000	Equity Shares	475
INDERJEET		KAUR	0001343	600	Equity Shares	476
DEVENDER		SINGH	0001344	600	Equity Shares	477
BALVIN		KAUR	0001345	600	Equity Shares	478
INDERJEET		SINGH	0001346	600	Equity Shares	479
S	S	BROCA	0001347	600	Equity Shares	480
HEMLATA		HARISH	0001350	6100	Equity Shares	481
NAVIDA		BEGUM	0001354	100	Equity Shares	482
KAVINDER		SINGH	0001355	30000	Equity Shares	483
M C	R	RAO	0001359	8800	Equity Shares	484
KETAVARAPU		LALITHA	0001361	11500	Equity Shares	485
TULSI		DASS	0001363	5000	Equity Shares	486
VINOD		SHARMA	0001364	500	Equity Shares	487
RISHAB		KANSAL	0001367	800	Equity Shares	488
SHAFALI		KANSAL	0001368	800	Equity Shares	489
REETA		KANSAL	0001375	500	Equity Shares	490
SHAKTI		JAIN	0001379	2700	Equity Shares	491
ALPNA		JAIN	0001381	2300	Equity Shares	492
SACHIN	KUMAR	JAIN	0001384	1500	Equity Shares	493
JITENDRA	KUMAR	MITTAL	0001385	10000	Equity Shares	494
JITENDRA	KUMAR	MITTAL	0001386	10000	Equity Shares	495
MCR		RAO	0001389	10400	Equity Shares	496
K		LALITHA	0001391	25000	Equity Shares	497
HEMLATA		HARISH	0001392	19300	Equity Shares	498
SANDHYA		BHARTI	0001394	200	Equity Shares	499
SAROJ	BALA	SAXENA	0001397	1000	Equity Shares	500
GOPAL		SAXENA	0001398	1000	Equity Shares	501
S	S	DHILLON	0001400	400	Equity Shares	502
CHITRA		DHILLON	0001401	400	Equity Shares	503
MADHAV		SHYAM	0001402	1000	Equity Shares	504
MCR		RAO	0001403	2500	Equity Shares	505
M	GOPAL	RAO	0001406	2200	Equity Shares	506
MCR		RAO	0001408	3300	Equity Shares	507
KAILASH	KUMARI	TANDON	0001409	7000	Equity Shares	508
SUDHIR		KUMAR	0001411	100	Equity Shares	509
NIKITA		MEHRA	0001412	900	Equity Shares	510
NIKITA		MEHRA	0001413	200	Equity Shares	511
RENU		MAINDIRATTA	0001414	1000	Equity Shares	512
BRINDA		MAINDIRATTA	0001415	1000	Equity Shares	513
ANJALI		MAINDIRATTA	0001416	1000	Equity Shares	514
SAVITRI		DESWAL	0001417	2000	Equity Shares	515
SATYAVEER		SINGH	0001418	10000	Equity Shares	516
SHARESTHA		KHURANA	0001420	1000	Equity Shares	517
KAMLESH		KHURANA	0001421	50100	Equity Shares	518
SHASHI		KHANNA	0001422	3600	Equity Shares	519
SEEMA		KHANNA	0001423	3600	Equity Shares	520
KMKHANNA			0001424	1800	Equity Shares	521
RAJU		KHANNA	0001425	3600	Equity Shares	522
AMIT		KHANNA	0001426	3600	Equity Shares	523
SONIA		KHANNA	0001427	2000	Equity Shares	524
PUSHPA		ASTHA	0001428	200	Equity Shares	525
RSPATHANIA			0001429	1900	Equity Shares	526
LOMESH	CHAND	SHARMA	0001430	500	Equity Shares	527
PREM		NEHRU	0001431	10700	Equity Shares	528
PRABHA		SHEOPURI	0001432	9300	Equity Shares	529
MANOJ		SHEOPURI	0001434	39000	Equity Shares	530
RKMEHRA			0001437	3400	Equity Shares	531
DEVINDER		SINGH	0001438	200	Equity Shares	532
LAXMAN	DAS	KHIRBAT	0001439	900	Equity Shares	533
RAM	DHAN	GUPTA	0001440	300	Equity Shares	534
ROHIT		NAYYAR	0001441	500	Equity Shares	535
SDNAYYAR			0001442	500	Equity Shares	536

KRISHNA		GUPTA	0001443		500	Equity Shares	537
JASWANT	SINGH	HUF	0001444		200	Equity Shares	538
SUSHIL	KUMAR	JAIN	0001446		300	Equity Shares	539
VAISHALI		SHARMA	0001447		500	Equity Shares	540
SAPNA		SAXENA	0001448		700	Equity Shares	541
JKMITTAL		HUF	0001449		200	Equity Shares	542
RINA		DHILLON	0001450		1500	Equity Shares	543
JOGINDER		SINGH	0001451		800	Equity Shares	544
MADHWA		SHYAM	0001452		200	Equity Shares	545
BRIJENDER		TYAGI	0001454		300	Equity Shares	546
SANJAY		GAMBHIR	0001461		3000	Equity Shares	547
VIJAY		MEHRA	0001462		6800	Equity Shares	548
RUCHI		SINGHAL	0001467		5000	Equity Shares	549
ROHIT		NAYAR	0001470		400	Equity Shares	550
MADHU		GOEL	0001471		500	Equity Shares	551
SEEMA		RAIZADA	0001472		300	Equity Shares	552
MUKESH	LALL	HUF	0001473		500	Equity Shares	553
SUNIL		GARGA	0001475		13800	Equity Shares	554
GULZAR		SHARMA	0001476		2700	Equity Shares	555
GULZAR		SHARMA	0001477		4300	Equity Shares	556
NIKITA		MEHRA	0001478		1000	Equity Shares	557
MUKUT	MALA	JAIN	0001479		400	Equity Shares	558
DILPREET		SINGH	0001485		6500	Equity Shares	559
ARCHANA			0001486		1100	Equity Shares	560
ANUPMA			0001487		1300	Equity Shares	561
SHARDA		MEHRA	0001490		23000	Equity Shares	562
NASIRUDDIN			0001493		5000	Equity Shares	563
VIDYA	SAGAR	MEHRA	0001494		1200	Equity Shares	564
SUSHMA		BHATIA	0001495		1000	Equity Shares	565
RAM		DEVI	0001496		400	Equity Shares	566
RAM		DEVI	0001497		600	Equity Shares	567
SHASHI		RANI	0001498		500	Equity Shares	568
ANIL		BHATIA	0001499		1500	Equity Shares	569
PREM		SINGH	0001500		500	Equity Shares	570
ARUN		BHATIA	0001501		1000	Equity Shares	571
TILAK	RAJ	MEHTA	0001502		2500	Equity Shares	572
S	D	NAYYAR	0001503		4000	Equity Shares	573
MADHAV		SHYAM	0001504		6000	Equity Shares	574
MANJINDER		KAUR	0001506		2900	Equity Shares	575
USHA		LAL	0001511		18000	Equity Shares	576
KALPANA		GUPTA	0001512		1200	Equity Shares	577
NAVREEN	PRAKASH	KHANDELWAL	0001513		100	Equity Shares	578
SAMEER		GOIL	0001516		5900	Equity Shares	579
S	D	NAYYAR	0001517		4000	Equity Shares	580
JAI	KRISHNA	JINDAL	0001520		2000	Equity Shares	581
SANDEEP		GAMBHIR	0001522		3000	Equity Shares	582
NIMIT		JAIN	0001523		1000	Equity Shares	583
RITU		KAPOOR	0001524		1500	Equity Shares	584
MOHINI		KAPOOR	0001525		1500	Equity Shares	585
P	N	KAPOOR	0001526		2000	Equity Shares	586
SANTOSH		KUMARI	0001527		3500	Equity Shares	587
PREM		KUMARI	0001528		10000	Equity Shares	588
K	M	KHANNA	0001529		1800	Equity Shares	589
KESHAV	C	VERMA	0001531		108500	Equity Shares	590
USHA		BHATIA	0001532		2000	Equity Shares	591
BHANUMATI		MEHTA	0001534		5000	Equity Shares	592
SATWANT	KAUR	WADHWAL	0001535		500	Equity Shares	593
GIAN CHAND	DEMBLA	HUF	0010001		6200	Equity Shares	594
MAYUR		MITTAL	0010004		20000	Equity Shares	595
ANKIT		SHARMA	0010006		28000	Equity Shares	596
SEEMA		SHARMA	0010007		31400	Equity Shares	597
SATYA	DEV	SHARMA	0010008		114900	Equity Shares	598
KUSUM		SHARMA	0010009		51800	Equity Shares	599
SURESH	CHAND	SHARMA	0010010		55900	Equity Shares	600
NEERJA		MAKKAR	0010011		53700	Equity Shares	601
CHARANJEET	LAL	MAKKAR	0010012		96400	Equity Shares	602
KRITIKA		MAKKAR	0010013		70100	Equity Shares	603
PUSHPA		MAKKAR	0010014		66400	Equity Shares	604
SANJAY		MAKKAR	0010015		44500	Equity Shares	605
NEERA		SAPRA		1201911200015377	336700	Equity Shares	606
SUBHASH		SAPRA		1201911200021997	206500	Equity Shares	607
SUBHASH		SAPRA		1201911200022004	244000	Equity Shares	608
DHRUV		SAPRA		1201911200022019	43600	Equity Shares	609
SUBHASH SAPRA	AND	SONS		1201911200022023	26600	Equity Shares	610
DIVYA		OBEROI		1201911200022038	117200	Equity Shares	611
MEGHNA		DEMBLA		1202290000151608	133700	Equity Shares	612
HEMANT		DEMBLA		IN30105510819683	9500	Equity Shares	613
GIAN	CHAND	DEMLA		IN30114310482070	4000	Equity Shares	614
TILAK	RAJ	DEMBLA		IN30236510783485	11000	Equity Shares	615