

# 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

L36934WB1977PLC031184

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCA1986A

(ii) (a) Name of the company

AUCKLAND  
INTERNATIONAL LTD.

(a) Registered office address

P O JAGATDAL24 PARGANAS NORTH  
JAGATDAL  
West  
Bengal  
743125  
India

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

ail@aucklandjute.com

(c) \*Telephone number with STD code

03325812757

(d) Website

http://www.aucklandjute.com/

(iii) Date of Incorporation

30/09/1977

| (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      | THE CALCUTTA STOCK EXCHANGE LIMITED | 3    |
|        |                                     |      |

(b) CIN of the Registrar and Transfer Agent

U74140WB1994PTC062636

Pre-fill

Name of the Registrar and Transfer Agent

NICHE TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

3A, Auckland Place  
7th Floor, Room No. 7A & 7B,

(vii) \*Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

AGM scheduled to be held on 02nd August, 2023.

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

| S.No | Main Activity group code | Description of Main Activity group | Business Activity Code | Description of Business Activity                                                                                 | % of turnover of the company |
|------|--------------------------|------------------------------------|------------------------|------------------------------------------------------------------------------------------------------------------|------------------------------|
| 1    | C                        | Manufacturing                      | C13                    | Other manufacturing including jewellery, musical instruments, medical instruments, sports goods, etc. activities | 100                          |

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

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

0

Pre-fill All

| S.No | Name of the company | CIN / FCRN | Holding/ Subsidiary/Associate/<br>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             | 7,500,000          | 4,106,820      | 4,106,820          | 4,106,820       |
| Total amount of equity shares (in Rupees) | 75,000,000         | 41,068,200     | 41,068,200         | 41,068,200      |

Number of classes

1

| Class of Shares                           | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|-------------------------------------------|--------------------|----------------|--------------------|-----------------|
|                                           |                    |                |                    |                 |
| Number of equity shares                   | 7,500,000          | 4,106,820      | 4,106,820          | 4,106,820       |
| Nominal value per share (in rupees)       | 10                 | 10             | 10                 | 10              |
| Total amount of equity shares (in rupees) | 75,000,000         | 41,068,200     | 41,068,200         | 41,068,200      |

###### (b) Preference share capital

| Particulars                                   | Authorised capital | Issued capital | Subscribed capital | Paid-up capital |
|-----------------------------------------------|--------------------|----------------|--------------------|-----------------|
| Total number of preference shares             | 50,000             | 0              | 0                  | 0               |
| Total amount of preference shares (in rupees) | 5,000,000          | 0              | 0                  | 0               |

Number of classes

1

| Class of shares                               | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|-----------------------------------------------|--------------------|----------------|--------------------|-----------------|
|                                               |                    |                |                    |                 |
| Number of preference shares                   | 50,000             | 0              | 0                  | 0               |
| Nominal value per share (in rupees)           | 100                | 100            | 100                | 100             |
| Total amount of preference shares (in rupees) | 5,000,000          | 0              | 0                  | 0               |

###### (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 |
|-----------------------------------------------|------------------|-----------|-----------|----------------------|----------------------|---------------|
| <b>Equity shares</b>                          | Physical         | DEMAT     | Total     |                      |                      |               |
| <b>At the beginning of the year</b>           | 416,084          | 3,690,736 | 4,106,820 | 41,068,200           | 41,068,200           |               |
| <b>Increase during the year</b>               | 0                | 176,286   | 0         | 0                    | 0                    | 0             |
| i. Pubic 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<br>DEMAT                   |                  |           |           | 0                    | 0                    | 0             |
| <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                           | 176286           | 0         | 0         | 0                    | 0                    |               |
| DEMAT                                         |                  |           |           |                      |                      |               |
| <b>At the end of the year</b>                 | 239,798          | 3,867,022 | 4,106,820 | 41,068,200           | 41,068,200           |               |
|                                               |                  |           |           |                      |                      |               |
| <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            |   |   |   |   |   |   |
|                                 |   |   |   |   |   |   |
| <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

INE907C01022

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

0

| Class of shares              |                      | (i) | (ii) | (iii) |
|------------------------------|----------------------|-----|------|-------|
| Before split / Consolidation | Number of shares     |     |      |       |
|                              | Face value per share |     |      |       |
| After split / Consolidation  | Number of shares     |     |      |       |
|                              | Face value per share |     |      |       |

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

☒ Nil

[Details being provided in a CD/Digital Media]

☐ Yes

☐ No

☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes

☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting

|                                                                         |                      |                                                            |                      |
|-------------------------------------------------------------------------|----------------------|------------------------------------------------------------|----------------------|
| 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/<br>Units Transferred                      | <input type="text"/> | Amount per Share/<br>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/<br>Units Transferred                      | <input type="text"/> | Amount per Share/<br>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           |
| <b>Total</b>                  |                 |                        | 0           |

Details of debentures

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

(v) Securities (other than shares and debentures)

0

| Type of Securities | Number of Securities | Nominal Value of each Unit | Total Nominal Value | Paid up Value of each Unit | Total Paid up Value |
|--------------------|----------------------|----------------------------|---------------------|----------------------------|---------------------|
|                    |                      |                            |                     |                            |                     |
|                    |                      |                            |                     |                            |                     |
| <b>Total</b>       |                      |                            |                     |                            |                     |

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

(i) Turnover

2,268,574,000

(ii) Net worth of the Company

577,288,000

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                              | 961,359          | 23.41      | 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<br>(not mentioned above) | 1,990,128 | 48.46 | 0 |   |
| 10. | Others                                  | 0         | 0     | 0 |   |
|     | <b>Total</b>                            | 2,951,487 | 71.87 | 0 | 0 |

**Total number of shareholders (promoters)**

28

**(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                              | 545,907          | 13.29      | 0                |            |
|        | (ii) Non-resident Indian (NRI)          | 0                | 0          | 0                |            |
|        | (iii) Foreign national (other than NRI) | 0                | 0          | 0                |            |
| 2.     | Government                              |                  |            |                  |            |
|        | (i) Central Government                  | 990              | 0.02       | 0                |            |
|        | (ii) State Government                   | 0                | 0          | 0                |            |
|        | (iii) Government companies              | 0                | 0          | 0                |            |
| 3.     | Insurance companies                     | 0                | 0          | 0                |            |



|     |                                         |           |       |   |   |
|-----|-----------------------------------------|-----------|-------|---|---|
| 4.  | Banks                                   | 154,566   | 3.76  | 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<br>(not mentioned above) | 46,724    | 1.14  | 0 |   |
| 10. | Others IEPF AUTHORITY                   | 407,146   | 9.91  | 0 |   |
|     | <b>Total</b>                            | 1,155,333 | 28.12 | 0 | 0 |

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

905

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

933

**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                         | 28                           | 28                     |
| Members<br>(other than promoters) | 922                          | 905                    |
| Debenture holders                 | 0                            | 0                      |

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

| Category                                     | Number of directors at the<br>beginning of the year |               | Number of directors at the end<br>of the year |               | Percentage of shares held by<br>directors as at the end of year |               |
|----------------------------------------------|-----------------------------------------------------|---------------|-----------------------------------------------|---------------|-----------------------------------------------------------------|---------------|
|                                              | Executive                                           | Non-executive | Executive                                     | Non-executive | Executive                                                       | Non-executive |
| <b>A. Promoter</b>                           | 0                                                   | 0             | 0                                             | 0             | 0                                                               | 0             |
| <b>B. Non-Promoter</b>                       | 1                                                   | 4             | 1                                             | 4             | 0.01                                                            | 0.02          |
| (i) Non-Independent                          | 0                                                   | 0             | 0                                             | 0             | 0                                                               | 0             |
| (ii) Independent                             | 1                                                   | 4             | 1                                             | 4             | 0.01                                                            | 0.02          |
| <b>C. Nominee Directors<br/>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                       | 1 | 4 | 1 | 4 | 0.01 | 0.02 |

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

8

**(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) |
|--------------------|------------|---------------------|--------------------------------|--------------------------------------------------------------|
| BIMAL SINGH RAMPUR | 00350906   | Director            | 189                            |                                                              |
| MOOLCHAND SINGHI   | 00407278   | Director            | 480                            |                                                              |
| HIRENDRA SINGH BAY | 00425481   | Whole-time director | 60                             |                                                              |
| BIJAY BAID SINGH   | 01517268   | Director            | 0                              |                                                              |
| BABY BOTHRA        | 09032737   | Director            | 0                              |                                                              |
| SUBHAS CHAND BHUT  | ACXPB2083R | Manager             | 501                            |                                                              |
| SUBHAS CHAND BHUT  | ACXPB2083R | CFO                 | 501                            |                                                              |
| SANGEETA GHOSE     | AZZPG9810G | Company Secretar    | 0                              |                                                              |

**(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

1

| Type of meeting      | Date of meeting | Total Number of Members entitled to attend meeting | Attendance                 |                         |
|----------------------|-----------------|----------------------------------------------------|----------------------------|-------------------------|
|                      |                 |                                                    | Number of members attended | % of total shareholding |
| ANNUAL GENERAL MEETI | 05/09/2022      | 946                                                | 35                         | 33.26                   |

## 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      | 13/04/2022      | 5                                                              | 4                            | 80              |
| 2      | 28/05/2022      | 5                                                              | 4                            | 80              |
| 3      | 15/07/2022      | 5                                                              | 4                            | 80              |
| 4      | 12/08/2022      | 5                                                              | 3                            | 60              |
| 5      | 15/10/2022      | 5                                                              | 3                            | 60              |
| 6      | 14/11/2022      | 5                                                              | 5                            | 100             |
| 7      | 14/01/2023      | 5                                                              | 3                            | 60              |
| 8      | 14/02/2023      | 5                                                              | 4                            | 80              |

## C. COMMITTEE MEETINGS

Number of meetings held

16

| 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      | 25/05/2022      | 4                                                     | 4                          | 100             |
| 2      | AUDIT COMM      | 05/08/2022      | 4                                                     | 4                          | 100             |
| 3      | AUDIT COMM      | 12/11/2022      | 4                                                     | 4                          | 100             |
| 4      | AUDIT COMM      | 10/02/2023      | 4                                                     | 4                          | 100             |
| 5      | NOMINATION      | 21/05/2022      | 3                                                     | 3                          | 100             |
| 6      | NOMINATION      | 01/03/2023      | 3                                                     | 3                          | 100             |
| 7      | CORPORATE       | 30/06/2022      | 3                                                     | 3                          | 100             |
| 8      | CORPORATE       | 14/01/2023      | 3                                                     | 3                          | 100             |

| 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 |
| 9      | STAKEHOLDER     | 12/04/2022      | 3                                                     | 3                          | 100             |
| 10     | STAKEHOLDER     | 20/05/2022      | 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 |                              |
|        |                      |                                                          |                             |                 |                                                          |                             |                 | (Y/N/NA)                     |
| 1      | BIMAL SINGH          | 8                                                        | 4                           | 50              | 0                                                        | 0                           | 0               |                              |
| 2      | MOOLCHAND            | 8                                                        | 2                           | 25              | 16                                                       | 15                          | 93.75           |                              |
| 3      | HIRENDRA SINGH       | 8                                                        | 8                           | 100             | 4                                                        | 4                           | 100             |                              |
| 4      | BIJAY BAID SINGH     | 8                                                        | 8                           | 100             | 16                                                       | 16                          | 100             |                              |
| 5      | BABY BOTHRA          | 8                                                        | 8                           | 100             | 16                                                       | 16                          | 100             |                              |

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

☐ Nil

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

2

| S. No. | Name           | Designation  | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others  | Total Amount |
|--------|----------------|--------------|--------------|------------|-------------------------------|---------|--------------|
| 1      | HIRENDRA SINGH | WHOLE TIME D | 1,437,324.23 | 0          | 0                             | 270,816 | 1,708,140.23 |
| 2      | SUBHAS CHAND B | MANAGER/CFO  | 2,053,188    | 0          | 0                             | 286,543 | 2,339,731    |
|        | Total          |              | 3,490,512.23 | 0          | 0                             | 557,359 | 4,047,871.23 |

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

2

| S. No. | Name           | Designation | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others  | Total Amount |
|--------|----------------|-------------|--------------|------------|-------------------------------|---------|--------------|
| 1      | SUBHAS CHAND B | MANAGER/CFO | 2,053,188    | 0          | 0                             | 286,543 | 2,339,731    |
| 2      | SANGEETA GHOS  | COMPANY SEC | 719,508      | 0          | 0                             | 130,531 | 850,039      |
|        | Total          |             | 2,772,696    | 0          | 0                             | 417,074 | 3,189,770    |

Number of other directors whose remuneration details to be entered

0

| S. No. | Name  | Designation | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others | Total<br>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

GAUTAM DUGAR

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

6243

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated   
(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

DIN of the director

**To be digitally signed by**

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

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

**List of attachments**

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**



| First Name | Middle Name | Last Name      | Folio Number | DP ID-Client Id Account Number | Number of Shares held | Class of Shares |
|------------|-------------|----------------|--------------|--------------------------------|-----------------------|-----------------|
| GHUFRAN    |             | NAHID          | 005002       |                                | 1                     | Equity share    |
| MITALI     |             | ROY            | 005021       |                                | 20                    | Equity share    |
| ARJIT      | KUMAR       | BANERJEE       | 005026       |                                | 30                    | Equity share    |
| KEDAR      | MOHAN       | DHUR           | 005029       |                                | 30                    | Equity share    |
| DHIRENDRA  | BHIKHALAL   | PAREKH         | 005040       |                                | 495                   | Equity share    |
| LILA       | DEVI        | SURANA         | 005041       |                                | 120                   | Equity share    |
| SUDIPTA    |             | ADDY           | 005042       |                                | 30                    | Equity share    |
| A          | I           | CHOTHIA        | A0000001     |                                | 495                   | Equity share    |
| ABHIRAM    | LALL        | SEAL           | A0000010     |                                | 285                   | Equity share    |
| ADITYA     | PRASAD      | PANDEY         | A0000016     |                                | 120                   | Equity share    |
| AHIM       |             | MITTER         | A0000018     |                                | 792                   | Equity share    |
| AHMED      | SAEED       | BUZRUG         | A0000021     |                                | 120                   | Equity share    |
| AJAY       | KUMAR       | SINGH          | A0000025     |                                | 30                    | Equity share    |
| AJAY       | PRASAD      | KSHETRY        | A0000026     |                                | 195                   | Equity share    |
| AJIT       | KUMAR       | DEB            | A0000027     |                                | 990                   | Equity share    |
| AJIT       | KUMAR       | JHA            | A0000029     |                                | 1                     | Equity share    |
| AJIT       | KUMAR       | NANDI          | A0000031     |                                | 120                   | Equity share    |
| AJIT       | KUMAR       | SAHA           | A0000032     |                                | 60                    | Equity share    |
| AKHIL      | KUMAR       | MANGLIK        | A0000041     |                                | 30                    | Equity share    |
| ALOK       | KUMAR       | MASKARA        | A0000049     |                                | 99                    | Equity share    |
| ALPANA     |             | MUKHERJEE      | A0000052     |                                | 60                    | Equity share    |
| ALPANA     |             | MUKHERJEE      | A0000053     |                                | 60                    | Equity share    |
| AMAL       |             | BHATTACHARYYA  | A0000054     |                                | 60                    | Equity share    |
| AMAL       | KR          | MAJI           | A0000056     |                                | 60                    | Equity share    |
| AMAL       | PRASAD      | KSHETRY        | A0000057     |                                | 195                   | Equity share    |
| AMAR       | NATH        | GHOSH          | A0000063     |                                | 120                   | Equity share    |
| AMAR       |             | SINGHANIA      | A0000064     |                                | 750                   | Equity share    |
| AMIT       |             | MAITRA         | A0000071     |                                | 60                    | Equity share    |
| AMITAVA    |             | DUTTA          | A0000073     |                                | 300                   | Equity share    |
| AMITAVA    |             | DUTTA          | A0000074     |                                | 480                   | Equity share    |
| AMITAVA    |             | GHOSH          | A0000075     |                                | 120                   | Equity share    |
| AMIYA      | BIKASH      | MITRA          | A0000077     |                                | 30                    | Equity share    |
| ANAL       | PRATIM      | BASU           | A0000082     |                                | 60                    | Equity share    |
| ANGSHUMAN  |             | CHOUDHURI      | A0000088     |                                | 90                    | Equity share    |
| ANIL       |             | AGARWAL        | A0000090     |                                | 180                   | Equity share    |
| ANILESH    |             | BANERJEE       | A0000100     |                                | 60                    | Equity share    |
| ANITA      |             | AGARWAL        | A0000105     |                                | 60                    | Equity share    |
| ANITA      |             | AGARWAL        | A0000106     |                                | 300                   | Equity share    |
| ANJALI     |             | BORAL          | A0000110     |                                | 300                   | Equity share    |
| APARESH    |             | DAS            | A0000119     |                                | 60                    | Equity share    |
| ARCHITA    |             | BHATTACHARJEE  | A0000126     |                                | 60                    | Equity share    |
| ARUN       | KANTI       | DEY            | A0000128     |                                | 180                   | Equity share    |
| ARUN       | KUMAR       | GHOSH          | A0000132     |                                | 30                    | Equity share    |
| ARUN       | KUMAR       | JAIN           | A0000133     |                                | 120                   | Equity share    |
| ARUN       | KUMAR       | MANGLIK        | A0000134     |                                | 30                    | Equity share    |
| ARVINDLAL  |             | JAKISONDAS     | A0000140     |                                | 495                   | Equity share    |
| ASHIM      | KUMAR       | SEAL           | A0000144     |                                | 6                     | Equity share    |
| ASHIT      | N           | GHELANI        | A0000148     |                                | 120                   | Equity share    |
| ASHOK      |             | DAS            | A0000150     |                                | 180                   | Equity share    |
| ASHOK      | KUMAR       | AGARWALA       | A0000153     |                                | 120                   | Equity share    |
| ASHOK      | KUMAR       | GARG           | A0000154     |                                | 1200                  | Equity share    |
| ASHOKE     |             | GOENKA         | A0000161     |                                | 2040                  | Equity share    |
| ASHOKE     | KUMAR       | AGARWALA       | A0000162     |                                | 300                   | Equity share    |
| ASHUTOSH   |             | BHAGAT         | A0000163     |                                | 600                   | Equity share    |
| ASIS       |             | BERA           | A0000164     |                                | 60                    | Equity share    |
| ASIT       | RANJAN      | DAS            | A0000168     |                                | 60                    | Equity share    |
| ASMA       |             | MOHMEDBHOY     | A0000169     |                                | 135                   | Equity share    |
| ASWIN      | KUMAR       | PANDIT         | A0000172     |                                | 60                    | Equity share    |
| ATANU      | KUMAR       | MUKHERJEE      | A0000173     |                                | 60                    | Equity share    |
| ATUL       | KRISHNA     | SEN            | A0000177     |                                | 330                   | Equity share    |
| ABDULHAI   | MAHMOOD     | AKHALWAYA      | A0000181     |                                | 1110                  | Equity share    |
| ADITYA     | KR          | BARUI          | A0000187     |                                | 1                     | Equity share    |
| BACHHU     |             | DEY            | B0000007     |                                | 180                   | Equity share    |
| BACHHRAJ   |             | CHOPRA         | B0000008     |                                | 60                    | Equity share    |
| BACHHU     |             | DEY            | B0000009     |                                | 120                   | Equity share    |
| BAKULA     | PREM        | CHANDRA PANDYA | B0000020     |                                | 990                   | Equity share    |
| BAL        | KRISHNA     | BINANI         | B0000023     |                                | 240                   | Equity share    |
| BALKRISHNA |             | JHUNJHUNWALA   | B0000027     |                                | 60                    | Equity share    |
| BABUBHAI   | CHIMANLAL   | SANGHVI        | B0000029     |                                | 990                   | Equity share    |
| BANI       | ROY         | CHOUDHURY      | B0000031     |                                | 60                    | Equity share    |
| BANK       | OF          | BARODA         | B0000032     |                                | 1980                  | Equity share    |
| BANK       | OF          | INDIA          | B0000033     |                                | 16236                 | Equity share    |
| BANWARI    | LAL         | AJITSARIA      | B0000036     |                                | 975                   | Equity share    |
| BANWARILAL |             | SARAF          | B0000037     |                                | 600                   | Equity share    |
| BARUN      |             | TALUKDAR       | B0000039     |                                | 60                    | Equity share    |
| BASANT     | KUMAR       | DAGA           | B0000044     |                                | 60                    | Equity share    |
| BASUDEO    |             | LALL           | B0000046     |                                | 36225                 | Equity share    |
| BASUDEW    |             | AGARWAL        | B0000047     |                                | 120                   | Equity share    |



|             |             |                      |          |      |              |
|-------------|-------------|----------------------|----------|------|--------------|
| BEENA       |             | KAPOOR               | B0000048 | 30   | Equity share |
| BEENA       |             | KAPOOR               | B0000049 | 75   | Equity share |
| BELA        |             | KANODIA              | B0000056 | 300  | Equity share |
| BHABESH     |             | MUKHERJEE            | B0000059 | 60   | Equity share |
| BHAGAWAN    | DAS         | RATHI                | B0000062 | 60   | Equity share |
| BHAGWATI    |             | DALMIA               | B0000064 | 60   | Equity share |
| BHARAT      |             | GANDHI               | B0000069 | 60   | Equity share |
| BHARAT      | VIRENDRALAL | PANWALA              | B0000071 | 297  | Equity share |
| BHAVESH     |             | ASHARA               | B0000073 | 60   | Equity share |
| BHAVESH     | JAYANTILAL  | JOSHI                | B0000074 | 120  | Equity share |
| BHUPENDRA   | M           | MEHTA                | B0000081 | 30   | Equity share |
| BIBHA       |             | GUIN                 | B0000083 | 120  | Equity share |
| BIDHAN      | CHANDRA     | MAZUMDAR             | B0000084 | 180  | Equity share |
| BIDHAN      | CHANDRA     | MAZUMDAR             | B0000085 | 60   | Equity share |
| BIDHAN      | CHANDRA     | MAZUMDAR             | B0000086 | 60   | Equity share |
| BIJAY       | KR          | DALANIA              | B0000089 | 300  | Equity share |
| BIJOLI      |             | PAUL                 | B0000093 | 975  | Equity share |
| BIJOY       | KUMAR       | PAUL                 | B0000095 | 18   | Equity share |
| BIKASH      |             | CHOWDHURY            | B0000098 | 30   | Equity share |
| BIMAL       |             | BHATTACHARYYA        | B0000099 | 60   | Equity share |
| BIMAL       | SINGH       | RAMPURIA             | B0000103 | 189  | Equity share |
| BIMAN       |             | CHOWDHURY            | B0000104 | 60   | Equity share |
| BIMLA       |             | BOTHRRA              | B0000106 | 60   | Equity share |
| BINA        |             | MANDAL               | B0000110 | 60   | Equity share |
| BINAY       | KUMAR       | MANGLIK              | B0000114 | 30   | Equity share |
| BINEET      |             | AGARWAL              | B0000115 | 120  | Equity share |
| BINOD       | KUMAR       | DALMIA               | B0000117 | 150  | Equity share |
| BINOD       | KUMAR       | DAGA                 | B0000120 | 60   | Equity share |
| BINOD       | KUMAR       | SINGHAL              | B0000122 | 120  | Equity share |
| BISHNU      | CHARAN      | GHOSH                | B0000137 | 2400 | Equity share |
| BISWAJIT    |             | ROY                  | B0000139 | 120  | Equity share |
| BISWANATH   |             | CHOWDHURY            | B0000141 | 120  | Equity share |
| BINOD       | KUMAR       | KHANDELWAL           | B0000150 | 60   | Equity share |
| BRAJENDRA   | KR          | GHAR                 | B0000151 | 120  | Equity share |
| BRAMH       | DEO         | MEHTO                | B0000152 | 60   | Equity share |
| BRIUBALA    |             | AGARWALLA            | B0000154 | 600  | Equity share |
| BROJESH     |             | KUMAR                | B0000156 | 180  | Equity share |
| BIMLA       |             | SINGHAL              | B0000164 | 300  | Equity share |
| BASIR       |             | AHMED                | B0000169 | 2475 | Equity share |
| BADRI       |             | GOSAI                | B0000170 | 6930 | Equity share |
| BACHHA      |             | MAHATO               | B0000171 | 4950 | Equity share |
| BHASKAR     |             | SAHA                 | B0000172 | 50   | Equity share |
| CENTRAL     | BANK        | EXECUTOR TRUSTEES CO | C0000002 | 990  | Equity share |
| CENTRAL     | BANK        | OF INDIA             | C0000003 | 9900 | Equity share |
| CENTRAL     | BANK        | OF INDIA             | C0000004 | 990  | Equity share |
| CENTRAL     | BANK        | OF INDIA             | C0000005 | 3465 | Equity share |
| CHANDA      |             | JAIN                 | C0000011 | 90   | Equity share |
| CHANDA      |             | JAIN                 | C0000012 | 150  | Equity share |
| CHANDAN     | LALL        | SEAL                 | C0000014 | 120  | Equity share |
| CHANDRAVAN  |             | JAIN                 | C0000023 | 9900 | Equity share |
| CHUNILAL    |             | ROY                  | C0000034 | 60   | Equity share |
| D           | A           | GUBBA                | D0000001 | 198  | Equity share |
| DALAL       | STREET      | INVESTMENTS LTD      | D0000006 | 2970 | Equity share |
| DAMODARDAS  |             | MALPANI              | D0000010 | 1980 | Equity share |
| DASARATH    |             | DAS                  | D0000013 | 60   | Equity share |
| DAULAT      | KUAMR       | JAIN                 | D0000014 | 120  | Equity share |
| DEB         | KUMAR       | BHATTACHARYA         | D0000019 | 60   | Equity share |
| DEBABRATA   |             | MUKHERJEE            | D0000023 | 60   | Equity share |
| DEBNATH     |             | DAS                  | D0000031 | 60   | Equity share |
| DEOKISHAN   |             | DAMANI               | D0000034 | 120  | Equity share |
| DEV         | KUMAR       | KOTHARI              | D0000036 | 30   | Equity share |
| DEVJANI     |             | DUTT                 | D0000041 | 60   | Equity share |
| DHAN        | RAJ         | KARWA                | D0000042 | 60   | Equity share |
| DHANANJOY   |             | DATTA                | D0000043 | 120  | Equity share |
| DHANSUKH    | G           | GHAEL                | D0000046 | 495  | Equity share |
| DHANSUKHLAL |             | CHHOTALAL            | D0000047 | 990  | Equity share |
| DHIRAJ      | KUMARI      | MOGHA                | D0000049 | 300  | Equity share |
| DHIRENDRA   |             | SINGH                | D0000051 | 300  | Equity share |
| DIL         | MOHAN       | CHAND MEHTA          | D0000054 | 90   | Equity share |
| DILIP       | DHAR        | CHOWDHURY            | D0000065 | 180  | Equity share |
| DILIP       | KUMAR       | FULFAGAR             | D0000069 | 375  | Equity share |
| DIPAK       | K           | DUTTA                | D0000086 | 60   | Equity share |
| DIPAK       |             | KUNDU                | D0000089 | 60   | Equity share |
| DIPALI      |             | DEY                  | D0000091 | 30   | Equity share |
| DIPALI      |             | DEY                  | D0000092 | 120  | Equity share |
| DIPALI      |             | DEY                  | D0000093 | 30   | Equity share |
| DIPANKAR    |             | NAG                  | D0000096 | 300  | Equity share |
| DIPANKAR    |             | NAG                  | D0000097 | 180  | Equity share |
| DIPTI       |             | SAHA                 | D0000101 | 150  | Equity share |
| DURGA       |             | PRASAD               | D0000108 | 300  | Equity share |
| DURGADAS    |             | BINANI               | D0000110 | 60   | Equity share |
| DURGADEVI   |             | JAGODIA              | D0000112 | 60   | Equity share |

|             |           |               |          |                   |
|-------------|-----------|---------------|----------|-------------------|
| DUSHYANT    | JITENDRA  | PARIKH        | D0000113 | 18 Equity share   |
| DEBI        | PRASAD    | BHAR          | D0000116 | 60 Equity share   |
| DHIRAJ      | KUMARI    | MOGHA         | D0000118 | 120 Equity share  |
| DILIP       |           | CHAKRABORTY   | D0000121 | 300 Equity share  |
| DURGA       |           | CHATTERJEE    | D0000124 | 30 Equity share   |
| DIPAYAN     |           | CHATTERJEE    | D0000127 | 50 Equity share   |
| EBRAHIM     | AHMED     | BHAYAT        | E0000001 | 990 Equity share  |
| EBRAHIM     | ESAB      | CHOTHIA       | E0000002 | 495 Equity share  |
| EQUINOX     | COMPANY   | LTD           | E0000005 | 810 Equity share  |
| F           | J         | SETHNA        | F0000001 | 990 Equity share  |
| FALGUNI     |           | DUTTA         | F0000003 | 60 Equity share   |
| G           | GOVINDAM  | NAMPOOTHIRI   | G0000002 | 300 Equity share  |
| GAYATRI     |           | CHAKRABORTY   | G0000007 | 270 Equity share  |
| GAYATRI     |           | ROY           | G0000008 | 300 Equity share  |
| GEETANJALI  |           | CHATURVEDI    | G0000011 | 30 Equity share   |
| GIRIRAJ     |           | DAMANI        | G0000018 | 60 Equity share   |
| GITA        |           | AGARWAL       | G0000024 | 300 Equity share  |
| GOBINDA     |           | BASAK         | G0000026 | 120 Equity share  |
| GODAWARI    |           | TEWARY        | G0000027 | 60 Equity share   |
| GOURCHANDRA |           | CHANDRA       | G0000050 | 240 Equity share  |
| GOURI       |           | SEAL          | G0000051 | 1359 Equity share |
| GOURI       | SHANKAR   | AGARWAL       | G0000052 | 60 Equity share   |
| GUMATTAL    |           | SHAH          | G0000063 | 600 Equity share  |
| GOPAL       | CHANDRA   | MUKHERJEE     | G0000070 | 90 Equity share   |
| GOPAL       | CHANDRA   | MUKHERJEE     | G0000071 | 30 Equity share   |
| HARDWARI    |           | LAL           | H0000016 | 300 Equity share  |
| HAREKCHAND  |           | AGARWALA      | H0000017 | 300 Equity share  |
| HARI        | DAS       | BINNAY        | H0000019 | 120 Equity share  |
| HARI        | KISHAN    | LOHIA         | H0000020 | 120 Equity share  |
| HARI        | PROSAD    | MALPANI       | H0000024 | 60 Equity share   |
| HARIPRASAD  |           | LOHIA         | H0000027 | 990 Equity share  |
| HARSHIKA    | SUDHIR    | DIVAN         | H0000031 | 1980 Equity share |
| HAZRA       | YUSUF     | MAKDA         | H0000036 | 60 Equity share   |
| HIRACHAND   |           | CHUNILAL      | H0000045 | 495 Equity share  |
| HIRENDRA    | SINGH     | BAYED         | H0000047 | 60 Equity share   |
| HOMI        | D         | MEHTA         | H0000056 | 990 Equity share  |
| HASINA      | ABDULHAY  | AKHALWAYA     | H0000057 | 735 Equity share  |
| HABIB       |           | MIA           | H0000058 | 990 Equity share  |
| INDRANI     |           | MUKHERJEE     | I0000013 | 30 Equity share   |
| ISMAIL      | AHMED     | BHAYAT        | I0000018 | 300 Equity share  |
| JAGABANDHU  |           | DAS           | J0000008 | 60 Equity share   |
| JAGANNATH   |           | BANERJEE      | J0000013 | 60 Equity share   |
| JAGAT       | LAL       | JAIN          | J0000014 | 240 Equity share  |
| JAGDISH     | PRASAD    | AGARWAL       | J0000015 | 300 Equity share  |
| JAMNA       | DEVI      | SADANI        | J0000026 | 60 Equity share   |
| JASH        | KARAN     | SINGHI        | J0000029 | 240 Equity share  |
| JASVANTI    | BABUBHAI  | SANGHVI       | J0000031 | 120 Equity share  |
| JASVANTI    | BABUBHAI  | SANGHVI       | J0000032 | 135 Equity share  |
| JASVANTI    | BABUBHAI  | SANGHVI       | J0000033 | 120 Equity share  |
| JASVANTI    | BABUBHAI  | SANGHVI       | J0000034 | 120 Equity share  |
| JASVANTI    | CHIMANLAL | SARAIYA       | J0000035 | 495 Equity share  |
| JAYANTA     | KUMAR     | BAL           | J0000044 | 120 Equity share  |
| JAYANTA     |           | PAUL          | J0000046 | 120 Equity share  |
| JAYANTILAL  | MAFATLAL  | SHAH          | J0000050 | 99 Equity share   |
| JAYASHREE   |           | BISWAS        | J0000051 | 60 Equity share   |
| JHUM        | JHUM      | MUKHERJEE     | J0000062 | 30 Equity share   |
| JOYDEB      |           | SIL           | J0000070 | 60 Equity share   |
| JOYTI       |           | BANERJEE      | J0000071 | 60 Equity share   |
| JYOTI       | PRAKASH   | CHUNDER       | J0000072 | 1980 Equity share |
| JYOTSNA     | KUMARI    | MOGHA         | J0000073 | 30 Equity share   |
| JITENDRA    | M         | GANDHI        | J0000078 | 120 Equity share  |
| JAGRUTI     | B         | HEMANI        | J0000079 | 120 Equity share  |
| JAMUNA      |           | RAUBHOR       | J0000082 | 2475 Equity share |
| KALAVATI    | DIPIN     | CHANDRA       | K0000018 | 990 Equity share  |
| KALI        | PRASAD    | MAITRA        | K0000021 | 60 Equity share   |
| KALPANA     |           | MANGLIK       | K0000025 | 60 Equity share   |
| KALPANA     |           | MEHTA         | K0000026 | 90 Equity share   |
| KALPANA     |           | SUR           | K0000029 | 120 Equity share  |
| KAMAL       | KUMAR     | BARARIA       | K0000034 | 300 Equity share  |
| KAMAL       | SINGH     | SETHIA        | K0000043 | 120 Equity share  |
| KAMALA      |           | ROY           | K0000045 | 120 Equity share  |
| KANIKA      |           | BANERJEE      | K0000065 | 30 Equity share   |
| KANTILAL    |           | KHIMCHAND     | K0000071 | 150 Equity share  |
| KANTILAL    | RATILAL   | PANWALA       | K0000073 | 990 Equity share  |
| KASHI       | PRASAD    | SARAOGI       | K0000077 | 300 Equity share  |
| KAUSHAL     |           | JAIN          | K0000081 | 30 Equity share   |
| KAVITA      |           | GANDHI        | K0000083 | 60 Equity share   |
| KEYA        |           | BHATTACHARJEE | K0000090 | 180 Equity share  |
| KHAGESH     | NANDAN    | MAHAPATRA     | K0000092 | 120 Equity share  |
| KHETULAL    |           | PUGALIA       | K0000098 | 60 Equity share   |
| KIRAN       |           | BAID          | K0000100 | 780 Equity share  |
| KIRTI       | KUMAR     | M SHAH        | K0000148 | 60 Equity share   |

|              |         |                  |          |                   |
|--------------|---------|------------------|----------|-------------------|
| LAKSHMI      | KUMAR   | SUR              | L0000006 | 186 Equity share  |
| LACHHMAN     |         | RAO              | L0000025 | 3465 Equity share |
| MADHU        |         | KEJRIWAL         | M0000017 | 30 Equity share   |
| MADHUSUDAN   |         | AGARWALA         | M0000024 | 180 Equity share  |
| MAHESH       | KUMAR   | JALAN            | M0000039 | 30 Equity share   |
| MANISH       | KUMAR   | PODDAR           | M0000070 | 300 Equity share  |
| MANOHAR      | LALL    | DAGA             | M0000089 | 60 Equity share   |
| MAYA         |         | KARMAKAR         | M0000101 | 300 Equity share  |
| MONMOHAN     |         | RAKSHIT          | M0000143 | 60 Equity share   |
| MANIDEVI     |         | KANODIA          | M0000177 | 12 Equity share   |
| MD           |         | SOHID            | M0000191 | 2079 Equity share |
| MINU         |         | DIDWANIA         | M0000192 | 120 Equity share  |
| MARKANDEY    | PRASAD  | UPADHYAY         | M0000196 | 990 Equity share  |
| NABINCHAND   |         | MOGHA            | N0000009 | 600 Equity share  |
| NAIRANJANA   |         | GHOSH            | N0000013 | 1500 Equity share |
| NANDITA      |         | MUSADDI          | N0000019 | 300 Equity share  |
| NARAYAN      | CHAND   | CHOPRA           | N0000020 | 30 Equity share   |
| NIREN        |         | BOSE             | N0000075 | 300 Equity share  |
| NIRMALA      |         | LALL             | N0000087 | 15 Equity share   |
| NIRMALA      |         | LALL             | N0000088 | 495 Equity share  |
| NARAYAN      |         | PANDIT           | N0000105 | 1980 Equity share |
| NOWRANGI     |         | SHOW             | N0000106 | 4455 Equity share |
| OM           | PRAKASH | NARNOLI          | O0000004 | 60 Equity share   |
| OM           | PRAKASH | SINGHANIA        | O0000007 | 300 Equity share  |
| PABAN        |         | SHARMA           | P0000003 | 330 Equity share  |
| PANKAJ       | KUMAR   | DE               | P0000010 | 60 Equity share   |
| PRABHA       | DEVI    | NARNOLI          | P0000045 | 120 Equity share  |
| PRADIP       |         | CHAKRABORTY      | P0000061 | 60 Equity share   |
| PRAKASH      |         | GUPTA            | P0000078 | 300 Equity share  |
| PRANAB       | KUMAR   | ROY              | P0000091 | 60 Equity share   |
| PRAKASH      |         | GUPTA            | P0000136 | 120 Equity share  |
| PRASENJIT    |         | MALAKAR          | P0000143 | 128 Equity share  |
| PRADIP       | KUMAR   | CHOUDHURY        | P0000149 | 60 Equity share   |
| PRADIP       | KUMAR   | KAR              | P0000153 | 50 Equity share   |
| PRABIR       | SINGH   | DUDHORIA         | P0000155 | 120 Equity share  |
| RAJ          | KR      | AGARWAL          | R0000026 | 180 Equity share  |
| RAJ          | KUMAR   | BHUTORIA         | R0000027 | 300 Equity share  |
| RAJ          | KUMAR   | BHUTORIA         | R0000030 | 60 Equity share   |
| RAJ          | KUMAR   | SEAL             | R0000035 | 495 Equity share  |
| RAJ          | KUMAR   | VERMA            | R0000039 | 30 Equity share   |
| RAJ          | KUMAR   | VERMA            | R0000040 | 30 Equity share   |
| RAJ          | KUMAR   | VERMA            | R0000041 | 30 Equity share   |
| RAJ          | KUMARI  | KOTHARI          | R0000042 | 330 Equity share  |
| RAJ          | KUMARI  | MUNDHRA          | R0000043 | 60 Equity share   |
| RAJ          | KUMARI  | MUNDHRA          | R0000044 | 60 Equity share   |
| RAJ          | KUMARI  | SINGH            | R0000048 | 300 Equity share  |
| RAJU         |         | AGARWAL          | R0000071 | 540 Equity share  |
| RAKESH       | KUMAR   | JAIN             | R0000074 | 180 Equity share  |
| RAKESH       |         | MUNDHRA          | R0000077 | 60 Equity share   |
| RAKHI        |         | SINGH            | R0000083 | 300 Equity share  |
| RAM          | RATAN   | SINGHANIA        | R0000096 | 60 Equity share   |
| RAMA         |         | DUTTA            | R0000099 | 120 Equity share  |
| RAMA         |         | DUTTA            | R0000100 | 60 Equity share   |
| RAMA         |         | DUTTA            | R0000101 | 120 Equity share  |
| RAMENDRA     | NARAYAN | SARKAR           | R0000109 | 60 Equity share   |
| RAMENDRANATH |         | MUKHERJEE        | R0000110 | 4950 Equity share |
| RANJIT       | KR      | MAITY            | R0000131 | 60 Equity share   |
| RANJIT       | KUAR    | SINGH            | R0000132 | 990 Equity share  |
| RANJOY       |         | SINHA            | R0000138 | 240 Equity share  |
| RATAN        | LAL     | AGARWAL          | R0000146 | 600 Equity share  |
| RENU         |         | GUPTA            | R0000165 | 540 Equity share  |
| RINA         |         | BANERJEE         | R0000171 | 15 Equity share   |
| RINA         | SAHA    | CHOWDHURY        | R0000174 | 15 Equity share   |
| RITA         |         | DE               | R0000175 | 30 Equity share   |
| R            | N       | TEXTILES PVT LTD | R0000198 | 60 Equity share   |
| RUBY         |         | RANA             | R0000211 | 30 Equity share   |
| S            | C       | BOTHRA           | S0000002 | 960 Equity share  |
| SACHINDRA    | NATH    | SETT             | S0000021 | 540 Equity share  |
| SADHAN       | KUMAR   | GHATAK           | S0000023 | 300 Equity share  |
| SAILADHAR    |         | DEY              | S0000026 | 4320 Equity share |
| SAMIR        | KUMAR   | PRAMANICK        | S0000044 | 120 Equity share  |
| SAMIR        | KUMAR   | SEN              | S0000045 | 330 Equity share  |
| SANDHA       |         | DEVI             | S0000051 | 2730 Equity share |
| SANDHYA      |         | ROY              | S0000053 | 30 Equity share   |
| SANDIP       | KUMAR   | DUTTA            | S0000055 | 60 Equity share   |
| SANGEETA     |         | BIYANI           | S0000057 | 30 Equity share   |
| SANGITA      |         | BAFNA            | S0000059 | 30 Equity share   |
| SANJAY       | KUMAR   | RUNGTA           | S0000068 | 240 Equity share  |
| SANJIB       | KUMAR   | SAHA             | S0000072 | 300 Equity share  |
| SANJOY       | KUMAR   | DHAR             | S0000074 | 60 Equity share   |
| SANKAR       | LAL     | SEN              | S0000078 | 30 Equity share   |
| SANKAR       |         | MUKHERJEE        | S0000079 | 742 Equity share  |

|              |            |               |          |                  |
|--------------|------------|---------------|----------|------------------|
| SANKAR       | NATH       | DUTT          | S0000080 | 300 Equity share |
| SANKAR       | NATH       | ROY           | S0000081 | 3 Equity share   |
| SANTANU      |            | SEN           | S0000084 | 120 Equity share |
| SARAJ        |            | JAIN          | S0000102 | 120 Equity share |
| SARALA       |            | BAHETI        | S0000104 | 480 Equity share |
| SARASWATI    |            | MALL          | S0000105 | 600 Equity share |
| SARITA       |            | BHARTIA       | S0000108 | 120 Equity share |
| SARLA        | DEVI       | BAGRI         | S0000110 | 990 Equity share |
| SARLA        |            | SIKARIA       | S0000112 | 120 Equity share |
| SAROJINI     |            | DEVI          | S0000118 | 30 Equity share  |
| SATYANARAYAN |            | DAS           | S0000130 | 12 Equity share  |
| SATYANARAYAN |            | KUNDU         | S0000131 | 30 Equity share  |
| SATYANARAYAN |            | PAL           | S0000132 | 60 Equity share  |
| SAURAV       | MOHAN      | RAKSHIT       | S0000136 | 30 Equity share  |
| SAVITRI      | DEVI       | SHARMA        | S0000140 | 30 Equity share  |
| SAVITRI      | DEVI       | SHARMA        | S0000141 | 30 Equity share  |
| SAVITRI      | DEVI       | SHARMA        | S0000142 | 30 Equity share  |
| SHAILAJA     |            | JHALA         | S0000150 | 300 Equity share |
| SHANTILAL    |            | SARAOGI       | S0000162 | 120 Equity share |
| SHANTIMOY    |            | BANERJEE      | S0000164 | 300 Equity share |
| SHANTINATH   |            | SARAWAGEE     | S0000165 | 375 Equity share |
| SHAPUR       | NASARWANJI | GHARDA        | S0000167 | 594 Equity share |
| SHAPUR       | NASARWANJI | GHARDA        | S0000168 | 990 Equity share |
| SHRADHA      |            | VIMAL         | S0000172 | 600 Equity share |
| SHASHI       | SHESHWAR   | PRASAD        | S0000173 | 120 Equity share |
| SHIMA        |            | BHATTACHARYYA | S0000180 | 30 Equity share  |
| SHIV         | KUMAR      | DAGA          | S0000183 | 120 Equity share |
| SHIV         | KUMAR      | JHANWAR       | S0000184 | 60 Equity share  |
| SHYAM        | SHYAM      | INDIA PVT LTD | S0000198 | 240 Equity share |
| SHYAM        | LAL        | RATHI         | S0000199 | 30 Equity share  |
| SHYAM        | SUNDER     | DEY           | S0000203 | 60 Equity share  |
| SHYAMAL      | KUMAR      | SEN           | S0000210 | 330 Equity share |
| SHYAMALI     |            | BISWAS        | S0000212 | 120 Equity share |
| SIDDHARTHA   |            | NAG           | S0000217 | 120 Equity share |
| SIMA         |            | RAY           | S0000220 | 60 Equity share  |
| SIPRA        |            | BANERJEE      | S0000221 | 60 Equity share  |
| SIPRA        |            | SEAL          | S0000226 | 15 Equity share  |
| SISIR        | KUMAR      | MUKHERJEE     | S0000227 | 60 Equity share  |
| SISIRENDU    |            | ROY           | S0000228 | 180 Equity share |
| SISIRENDU    |            | ROY           | S0000229 | 120 Equity share |
| SITARAM      |            | AGARWAL       | S0000234 | 30 Equity share  |
| SIVAGAMBAL   |            |               | S0000238 | 180 Equity share |
| SIVAGAMBAL   |            |               | S0000239 | 120 Equity share |
| SMITA        |            | GHOSH         | S0000241 | 120 Equity share |
| SMITA        |            | MURARKA       | S0000242 | 180 Equity share |
| SOMA         |            | BANERJEE      | S0000255 | 120 Equity share |
| SOMA         |            | SAHA          | S0000257 | 600 Equity share |
| SOMEN        |            | MOHANTI       | S0000258 | 120 Equity share |
| SOMENATH     |            | DATTA         | S0000259 | 120 Equity share |
| SOMESH       |            | CHOWDHURY     | S0000260 | 120 Equity share |
| SOMNATH      |            | DUTTA         | S0000261 | 180 Equity share |
| SOMNATH      |            | DUTTA         | S0000262 | 120 Equity share |
| SOMNATH      |            | MUKHERJEE     | S0000264 | 60 Equity share  |
| SOUMENDRA    | MOHAN      | ROY           | S0000266 | 75 Equity share  |
| SOURENDRA    | NATH       | DE            | S0000270 | 30 Equity share  |
| SOVA         |            | PAL           | S0000273 | 30 Equity share  |
| SUBHAS       | KUMAR      | DEY           | S0000281 | 180 Equity share |
| SUBHAS       | KUMAR      | MULLICK       | S0000282 | 30 Equity share  |
| SUBHASHIS    |            | MUKHERJEE     | S0000285 | 60 Equity share  |
| SUBHEN       |            | ROY           | S0000286 | 120 Equity share |
| SUBHENDRA    | KUMAR      | GHOSH         | S0000287 | 30 Equity share  |
| SUBHRA       |            | CHAKI         | S0000290 | 120 Equity share |
| SUBIR        | KUMAR      | CHATTERJEE    | S0000293 | 30 Equity share  |
| SUBRATA      |            | DAS           | S0000295 | 300 Equity share |
| SUBRATA      |            | DAS           | S0000296 | 30 Equity share  |
| SUBRATA      |            | SAHA          | S0000299 | 150 Equity share |
| SUDEEP       |            | DASS          | S0000301 | 60 Equity share  |
| SUDESHNA     |            | PAIK          | S0000303 | 60 Equity share  |
| SUDHA        |            | DALMIA        | S0000304 | 30 Equity share  |
| SUDIP        |            | CHAKRAVARTY   | S0000311 | 270 Equity share |
| SUJIT        | KUMAR      | SEN           | S0000317 | 60 Equity share  |
| SUJIT        |            | PAL           | S0000318 | 66 Equity share  |
| SUKALYAN     |            | GANGULY       | S0000319 | 120 Equity share |
| SUNIL        | KUMAR      | DE            | S0000339 | 30 Equity share  |
| SUNIL        | KUMAR      | DE            | S0000340 | 30 Equity share  |
| SUNIL        | KUMAR      | DE            | S0000341 | 30 Equity share  |
| SUNIL        | KUMAR      | DE            | S0000342 | 30 Equity share  |
| SUNIL        | KUMAR      | DE            | S0000345 | 60 Equity share  |
| SUNIL        | KUMAR      | DE            | S0000346 | 60 Equity share  |
| SUNIL        | KUMAR      | DE            | S0000348 | 60 Equity share  |
| SUNIL        | KUMAR      | DE            | S0000349 | 60 Equity share  |
| SUNIL        | KUMAR      | DE            | S0000350 | 60 Equity share  |

|              |            |                            |          |                  |                   |
|--------------|------------|----------------------------|----------|------------------|-------------------|
| SUNIL        | KUMAR      | DE                         | S0000351 |                  | 60 Equity share   |
| SUNIL        | KUMAR      | DE                         | S0000352 |                  | 60 Equity share   |
| SUNIL        | KUMAR      | DE                         | S0000353 |                  | 60 Equity share   |
| SUNIL        | KUMAR      | DE                         | S0000354 |                  | 60 Equity share   |
| SUNIL        | KUMAR      | DE                         | S0000355 |                  | 30 Equity share   |
| SUNIL        | KUMAR      | SEN                        | S0000356 |                  | 330 Equity share  |
| SURENDRA     | NATH       | SINGH                      | S0000368 |                  | 480 Equity share  |
| SURENDRA     | NATH       | SINGH                      | S0000369 |                  | 300 Equity share  |
| SURESH       | CHANDRA    | VED                        | S0000372 |                  | 60 Equity share   |
| SURESH       | KR         | AGARWAL                    | S0000375 |                  | 120 Equity share  |
| SURESH       | KUMAR      | DALMIA                     | S0000376 |                  | 60 Equity share   |
| SURESH       | KUMAR      | GUPTA                      | S0000377 |                  | 300 Equity share  |
| SURESH       | KUMAR      | MODI                       | S0000379 |                  | 270 Equity share  |
| SURESH       | KUMAR      | SOGANI                     | S0000380 |                  | 120 Equity share  |
| SUSHANTA     | KUMAR      | DHAR                       | S0000388 |                  | 180 Equity share  |
| SUSHIL       | CHANDRA    | GUPTA                      | S0000389 |                  | 540 Equity share  |
| SUSHIL       | KR         | JAIN                       | S0000392 |                  | 120 Equity share  |
| SUSHIL       | RANJAN     | DAS                        | S0000399 |                  | 240 Equity share  |
| SWAPAN       |            | CHAKRABORTY                | S0000405 |                  | 180 Equity share  |
| SWAPAN       |            | KONER                      | S0000409 |                  | 60 Equity share   |
| SWAPAN       | KR         | MUKHERJEE                  | S0000410 |                  | 60 Equity share   |
| SWAPAN       |            | RAJGURU                    | S0000418 |                  | 60 Equity share   |
| SUDIPTA      |            | ADDY                       | S0000431 |                  | 60 Equity share   |
| SUNIL        |            | DHELIA                     | S0000432 |                  | 2160 Equity share |
| SUJIT        | ROY        | CHOWDHURY                  | S0000454 |                  | 247 Equity share  |
| SAMBHUNATH   |            | SARNAKAR                   | S0000457 |                  | 1485 Equity share |
| SHRIKANT     |            | KARWA                      | S0000458 |                  | 15 Equity share   |
| SUYASH       |            | KAPOOR                     | S0000463 |                  | 4425 Equity share |
| SUYASH       |            | KAPOOR                     | S0000464 |                  | 2475 Equity share |
| TAPAN        | JOYTI      | MUKHERJEE                  | T0000006 |                  | 30 Equity share   |
| TAPAN        | KUMAR      | MAITRA                     | T0000008 |                  | 30 Equity share   |
| TAPAN        | KUMAR      | NAG                        | T0000009 |                  | 60 Equity share   |
| TARA         | RANI       | PAL                        | T0000018 |                  | 30 Equity share   |
| TARUN        |            | KOLE                       | T0000023 |                  | 60 Equity share   |
| TARUN        |            | MAITI                      | T0000024 |                  | 60 Equity share   |
| TOSHNIWAL    | SONS       | P LTD                      | T0000031 |                  | 270 Equity share  |
| TAPATI       |            | SAHA                       | T0000033 |                  | 50 Equity share   |
| UMA          |            | AVASTHI                    | U0000004 |                  | 2475 Equity share |
| UMA          |            | BAJAJ                      | U0000005 |                  | 60 Equity share   |
| UMAID        | SINGH      | KOTHARI                    | U0000011 |                  | 300 Equity share  |
| USHA         | DEVI       | KEDIA                      | U0000018 |                  | 90 Equity share   |
| USHA         |            | RAMPURIA                   | U0000020 |                  | 150 Equity share  |
| UTTAM        | KUMAR      | SARDA                      | U0000023 |                  | 60 Equity share   |
| UDAYBHAI     | NATVERLAL  | KHANSHEB                   | U0000026 |                  | 1980 Equity share |
| V            | I          | NANAVATI                   | V0000002 |                  | 1980 Equity share |
| VANDANA      |            | KHANDELWALA                | V0000006 |                  | 60 Equity share   |
| VIDYA        |            | GUPTA                      | V0000017 |                  | 120 Equity share  |
| VIDYA        |            | GUPTA                      | V0000018 |                  | 120 Equity share  |
| VIDYA        |            | GUPTA                      | V0000019 |                  | 120 Equity share  |
| VIDYA        |            | GUPTA                      | V0000021 |                  | 120 Equity share  |
| VIJAY        |            | CHHINKWANI                 | V0000023 |                  | 120 Equity share  |
| VIJAY        |            | KEJRIWAL                   | V0000024 |                  | 60 Equity share   |
| VIJAY        | KUMAR      | UPADHYAY                   | V0000031 |                  | 120 Equity share  |
| VIMAL        | NARENDRA   | SUKHADIA                   | V0000036 |                  | 960 Equity share  |
| VIMLA        | PANA       | CHAND                      | V0000038 |                  | 990 Equity share  |
| WANG         | CHIA       | YANG                       | W0000001 |                  | 60 Equity share   |
| SHRENIK      | KUMAR      | SINGHI                     | X0000001 |                  | 120 Equity share  |
| GHANSHYAM    | DAS        | MAWANDIA                   | X0000015 |                  | 480 Equity share  |
| KANHAIYALAL  |            | KAPUR                      | X0000020 |                  | 870 Equity share  |
| SOUMITRA     |            | DAS                        | X0000024 |                  | 240 Equity share  |
| YATI         | RAJ        | KARWA                      | Y0000004 |                  | 240 Equity share  |
| YUNUS        | I          | SHAIKH                     | Y0000009 |                  | 120 Equity share  |
| ZUBEDA       | EBRAHIM    | PATEL                      | Z0000006 |                  | 495 Equity share  |
| SAURABH      | MANAGEMENT | PRIVATE LIMITED            |          | 1201060001637938 | 30 Equity share   |
| CHAMPA       | LAL        | RATHI HUF                  |          | 1201060002717611 | 300 Equity share  |
| VANDANA      |            | AGRAWAL                    |          | 1201060003213635 | 30 Equity share   |
| MAHESHWARI   | OMPRAKASH  | BASANTILAL HUF             |          | 1201060003313980 | 500 Equity share  |
| SHASHI       |            | SETH                       |          | 1201090003380139 | 120 Equity share  |
| MOTILAL      | OSWAL      | ASSET MANAGEMENT COMPANY L |          | 1201090004306963 | 3765 Equity share |
| KIRITBHAI    | RAMANBHAI  | PATEL                      |          | 1201090005025873 | 100 Equity share  |
| PANKAJ       | KUMAR      | DAS                        |          | 1201090005045961 | 1 Equity share    |
| JHUMUR       |            | DAS                        |          | 1201090005048027 | 1 Equity share    |
| MANJU        |            | MODI                       |          | 1201090005509256 | 1320 Equity share |
| MAMTABAHEN   | KIRITBHAI  | PATEL                      |          | 1201090005773041 | 200 Equity share  |
| HARISH       | AMRATLAL   | HINGU                      |          | 1201090005822392 | 120 Equity share  |
| BEHROZE      | DINSHAW    | GHADIALI                   |          | 1201090005947834 | 990 Equity share  |
| KAILASH      | CHANDRA    | KEJRIWAL                   |          | 1201090007087021 | 60 Equity share   |
| GURU         | PROSAD     | CHATTERJEE                 |          | 1201090008096901 | 120 Equity share  |
| SUMAN        |            | GOYAL                      |          | 1201090011157124 | 388 Equity share  |
| JITENDRA     | NARAYAN    | SIL                        |          | 1201090011252053 | 135 Equity share  |
| SWAPAN       |            | CHAKRABORTY                |          | 1201130000302500 | 120 Equity share  |
| SATYANARAYAN |            | RATHI                      |          | 1201210000058091 | 100 Equity share  |

|              |              |                             |                  |                     |
|--------------|--------------|-----------------------------|------------------|---------------------|
| TANUSREEMA   |              | SOM                         | 1201330001384302 | 1 Equity share      |
| VUJOY        | KUMAR        | KHANDELWAL                  | 1201330001766937 | 180 Equity share    |
| SAIBAL       | KUMAR        | DUTT                        | 1201410000027621 | 60 Equity share     |
| DEBASHIS     |              | DAS                         | 1201600000032036 | 1 Equity share      |
| SHIBANI      |              | DAS                         | 1201600000036351 | 1 Equity share      |
| ARCHANA      |              | JHA                         | 1201860000697087 | 120 Equity share    |
| GOBINDA      | CHANDRA      | LAHA                        | 1201910300006571 | 3 Equity share      |
| SHABANA      |              | HASHMI                      | 1201910300012642 | 8 Equity share      |
| SRI          | KANTA        | MONDAL                      | 1201910300032266 | 8 Equity share      |
| SHIW         | KUMAR        | LADIA                       | 1201910300059246 | 1740 Equity share   |
| PAWAN        | KUMAR        | SINGHANIA                   | 1201910300065448 | 2 Equity share      |
| SHARAD       | PRAKASH      | SINGHANIA                   | 1201910300066587 | 2 Equity share      |
| RATNA        |              | BANERJEE                    | 1201910300066821 | 10 Equity share     |
| AMIT         |              | GUPTA                       | 1201910300073818 | 1 Equity share      |
| MOOL         | CHAND        | CHORADIA HUF                | 1201910300089511 | 480 Equity share    |
| LALIT        | KUMAR        | JHUNJHUNWALA                | 1201910300167091 | 180 Equity share    |
| UPENDRA      |              | RAJAK                       | 1201910300182861 | 2 Equity share      |
| ARUP         |              | SEN                         | 1201910300218422 | 120 Equity share    |
| JAVED        |              | HASAN                       | 1201910300349631 | 1 Equity share      |
| BINOD        | KUMAR        | BAJAJ                       | 1201910300454237 | 500 Equity share    |
| RANI         |              | BAID                        | 1201910300685151 | 300 Equity share    |
| BAL          | KISHAN       | DAGA                        | 1201910300909528 | 120 Equity share    |
| SURYA        | NATH         | BANERJEE                    | 1202060000898201 | 5 Equity share      |
| SUDITI       |              | BANERJEE                    | 1202060001676261 | 1 Equity share      |
| SARITADEVI   |              | SABOO                       | 1202180000080282 | 990 Equity share    |
| SURENDRANATH |              | KAPOOR                      | 1202300001162844 | 10070 Equity share  |
| KEDAR        | MOHAN        | DHUR                        | 1202650100003301 | 15 Equity share     |
| PLUTUS       | CAPITAL      | MANAGEMENT LLP              | 1202700000339186 | 780 Equity share    |
| JIMESH       | RAMESH       | SHAPARIA                    | 1202810000068554 | 50 Equity share     |
| BIJAN        |              | BANERJEE                    | 1202990000183047 | 120 Equity share    |
| MADHURI      |              | GUPTA                       | 1203000000950291 | 360 Equity share    |
| ARUN         | KUMAR        | DHANUKA                     | 1203230009196983 | 60 Equity share     |
| PANKAJ       | KUMAR        | DAS                         | 1203320008855765 | 1 Equity share      |
| JHUMUR       |              | DAS                         | 1203320008856165 | 1 Equity share      |
| KHUSHBOO     | NAYAN        | SHAH                        | 1203320017228781 | 1980 Equity share   |
| RAMGOPAL     |              | BHUWANIA                    | 1203320036073022 | 60 Equity share     |
| MEGHNA       |              | SANGHVI                     | 1203330000749840 | 60000 Equity share  |
| MORGAN       | WALKER       | INFRASTRUCTURE LIMITED      | 1203330000751541 | 81000 Equity share  |
| ANURADHA     |              | MEHTA                       | 1203330000752131 | 75000 Equity share  |
| PRADIP       | KUMAR        | BOTHRA                      | 1203330000753169 | 300 Equity share    |
| DIVYA        |              | DUGAR                       | 1203330000835222 | 115575 Equity share |
| SUPREME      | TRADE        | AND INVESTMENT PVT LTD      | 1203330000840509 | 15990 Equity share  |
| SAMRIDHI     | FIBRE        | LIMITED                     | 1203330000840591 | 60000 Equity share  |
| MAHABIR      | VANIJYA      | PVT LTD                     | 1203330000840625 | 3580 Equity share   |
| RAJASTHAN    | TRADERS      | AND FINANCERS PVT LTD       | 1203330000841253 | 3282 Equity share   |
| UNITED       | INVESTMENT   | AND TRADING CO PVT LTD      | 1203330000841268 | 7961 Equity share   |
| UNIVERSAL    | TRADERS      | AND INVESTORS PVT LTD       | 1203330000841819 | 194436 Equity share |
| RELANCE      | TRADERS      | AND INVESTORS PVT LTD       | 1203330000841920 | 2120 Equity share   |
| PADMAVATI    | TRADELINK    | LTD                         | 1203330000842320 | 282628 Equity share |
| AWANTI       | FIBRE        | AND INDUSTRIES LTD          | 1203330000844518 | 17540 Equity share  |
| KANKARIA     | TRADERS      | AND INVESTMENT PVT LTD      | 1203330000846378 | 153420 Equity share |
| POONAM       |              | DUGAR                       | 1203330000859921 | 125380 Equity share |
| T            | KUMARI       | FINANCIERS LTD              | 1203330000877134 | 78100 Equity share  |
| ADINATH      | INVESTMENT   | AND TRADING CO LTD          | 1203330000887554 | 60000 Equity share  |
| RUSSELL      | PROPERTIES   | PVT LTD                     | 1203330000887569 | 67176 Equity share  |
| JAI          | KUMAR        | KANKARIA HUF                | 1203330000889298 | 117750 Equity share |
| JAI          | KUMAR        | KANKARIA INVESTMENT PVT LTD | 1203330000902630 | 133260 Equity share |
| PRADIP       | KUMAR        | GOSWAMI                     | 1203330000904467 | 250 Equity share    |
| SATYA        | NARAYAN      | JHA                         | 1203330000976340 | 1584 Equity share   |
| MORGAN       | WALKER       | AND CO LIMITED              | 1203330001195640 | 54132 Equity share  |
| GLORY        | DISTRIBUTORS | PRIVATE LIMITED             | 1203330002592921 | 1980 Equity share   |
| CHANDRAKANT  | S            | MODI                        | 1203450000008850 | 2100 Equity share   |
| BHAGAWAN     | DAS          | RATHI                       | 1203450000221451 | 900 Equity share    |
| ALOK         | KUMAR        | PAL                         | 1203450000752611 | 1 Equity share      |
| SUMAN        |              | LODHA                       | 1203450000766559 | 60 Equity share     |
| BIPRADAS     |              | KUNDU                       | 1203460000320175 | 60 Equity share     |
| SUNILKUMAR   | VINUBHAI     | GOHEL                       | 1203500001883255 | 4240 Equity share   |
| YOGESH       | TULSHIBHAI   | PARSANA                     | 1203510000047571 | 60 Equity share     |
| SUSANTA      |              | BHOWMICK                    | 1203600006040587 | 1 Equity share      |
| SHYAMALESH   |              | CHATTERJEE                  | 1203790000114367 | 90 Equity share     |
| MANISH       |              | MITTAL                      | 1203800000093490 | 1000 Equity share   |
| JAYANTA      | KUMAR        | BARUI                       | 1203840000374470 | 1 Equity share      |
| JHUMUR       |              | DAS                         | 1203840000631971 | 1 Equity share      |
| PANKAJ       | KUMAR        | DAS                         | 1203840000635851 | 1 Equity share      |
| AMIT         | KUMAR        | GHOSH                       | 1203840000828871 | 60 Equity share     |
| SHARMILA     |              | SEN                         | 1203840001369375 | 10 Equity share     |
| SYAMAL       |              | MAITRA                      | 1203840001515335 | 1 Equity share      |
| ARIJIT       |              | PAUL                        | 1203840001567462 | 1 Equity share      |
| SABITA       |              | DE                          | 1203840001591694 | 120 Equity share    |
| SUKAMAL      |              | SAHA                        | 1203840001663815 | 1 Equity share      |
| AMIYA        |              | GHOSH                       | 1203840001712870 | 2 Equity share      |
| SANJEEV      |              | BAJAJ                       | 1203840001853551 | 180 Equity share    |

|              |             |                       |                   |                   |
|--------------|-------------|-----------------------|-------------------|-------------------|
| PRABHAKAR    |             | GUPTA                 | 1203980000003624  | 2775 Equity share |
| PRABHAKAR    |             | GUPTA                 | 1203980000004229  | 2475 Equity share |
| VINA         | RAKESHKUMAR | GANDHI                | 1204150001850097  | 990 Equity share  |
| RAJESH       | KUMAR       | SHAW                  | 1204320000003961  | 4 Equity share    |
| SUSHIL       | KUMAR       | SARAF                 | 1204380000006230  | 2500 Equity share |
| PRABIR       | KUMAR       | SUR                   | 1204470002620857  | 3 Equity share    |
| ANITA        |             | RAY                   | 1204470009108039  | 990 Equity share  |
| SUDITI       |             | BANERJEE              | 1204470010398712  | 1 Equity share    |
| ASIM         |             | ROY                   | 1204720001140050  | 1 Equity share    |
| SAMPATH      |             | SINGH                 | 1204720008148193  | 1000 Equity share |
| SUSANTA      | KUMAR       | BANDYOPADHYAY         | 1204720010786681  | 1 Equity share    |
| SUSANTA      | KUMAR       | BANDYOPADHYAY         | 1204720011467395  | 1 Equity share    |
| INVESTOR     | EDUCATION   | AND PROTECTION FUND A | 1204720013676780  | 2710 Equity share |
| FRAMROZ      | ASPI        | LANGRANA              | 1204860000000039  | 1980 Equity share |
| NILAY        | BHALCHANDRA | DESAI                 | 1204890000242942  | 990 Equity share  |
| KUNAL        | K           | SHAH                  | 1204890000728132  | 1545 Equity share |
| PRASANTA     |             | SEN                   | 1204920006746550  | 2 Equity share    |
| SANTI        | KUMAR       | NANDY                 | 1205320000073556  | 30 Equity share   |
| KRISHNA      | PRAKASH     | GUPTA                 | 1205380000001434  | 660 Equity share  |
| VIJAYPATH    | MANAGEMENT  | PRIVATE LIMITED       | 1205780000000992  | 1000 Equity share |
| ASHOK        |             | GUPTA                 | 1206070000043978  | 2475 Equity share |
| SUNITA       | DEVI        | PODDAR                | 1206120000244058  | 1485 Equity share |
| UMA          | DEVI        | LADHA                 | 1206120000314448  | 30 Equity share   |
| SANTOSH      | KUMAR       | AGARWALLA             | 1206290000328921  | 10 Equity share   |
| MAHENDRA     | HIRALAL     | PATEL                 | 1206380000141746  | 1000 Equity share |
| MAHESH       | KUMAR       | BOTHRA                | 1206420001997511  | 720 Equity share  |
| PRADIP       |             | DAS                   | 1206690000272681  | 2 Equity share    |
| SHYAMA       | PADA        | DAS                   | 1206690000298121  | 2 Equity share    |
| JAI          | KRISHAN     | JHUNJHUNWALA          | 1206800000001790  | 600 Equity share  |
| NARENDRA     |             | HIMATSINGKA           | 1206800000008796  | 60 Equity share   |
| BALLAV       |             | PACHISIA              | 1206800000011604  | 60 Equity share   |
| SANJANA      | YOGESH      | PUGALIA               | 1206850000103741  | 1000 Equity share |
| ANU          |             | AGARWAL               | 1207120000006452  | 60 Equity share   |
| PHILIP       |             | VARGHESE              | 1207120000020152  | 495 Equity share  |
| UPENDRAKUMAR | GANDALAL    | SHAH                  | 1207170000126049  | 495 Equity share  |
| ANAND        |             | TANDON                | 1208160000139092  | 100 Equity share  |
| SHANT        |             | SAGAR                 | 1208160000451581  | 100 Equity share  |
| MAHIMAMAYEE  |             | BASUMATARY            | 1208160000807005  | 100 Equity share  |
| PRIYA        | KUMARI      | BARNWAL               | 1208160001878594  | 50 Equity share   |
| CHANDRAJIT   |             | DOHUTIA               | 1208160007987368  | 50 Equity share   |
| RAJEEV       | SHANTILAL   | VYAS                  | 1208160017377781  | 800 Equity share  |
| PRERNA       | DEEPAK      | AGARWAL               | 1208160021792548  | 300 Equity share  |
| ANJU         | DEVI        | JHAWAR                | 1208160033519078  | 180 Equity share  |
| DILYS        |             | DIAS                  | 1208180000696080  | 50 Equity share   |
| SUMAN        |             | CHORARIA              | 1208180066329577  | 1200 Equity share |
| TAPAS        | KUMAR       | RAKSHIT               | 1208360000370142  | 120 Equity share  |
| VIPIN        | KAILASHNATH | KEDIA                 | 1301440001270353  | 9 Equity share    |
| SHYAM        | SUNDER      | SINGHANIA             | 1301440002225018  | 112 Equity share  |
| PIJUSH       | KUMAR       | DATTA                 | 1302080000238564  | 9 Equity share    |
| DILIP        |             | DAS                   | 1302080000249555  | 8 Equity share    |
| MEGH         | NATH        | BANERJEE              | 1302080000257931  | 42 Equity share   |
| DILIP        |             | SURAAANA              | 1302080000270408  | 240 Equity share  |
| PRANAB       | KUMAR       | SEN                   | 1302080000494131  | 45 Equity share   |
| PRASANTA     |             | SEN                   | 1302080000892476  | 100 Equity share  |
| VIDYA        |             | KHEMKA                | 1302340000411657  | 60 Equity share   |
| KINJAL       | CHETAN      | SHAH                  | 1302590001115984  | 990 Equity share  |
| SNEHAL       | CHETAN      | SHAH                  | 1302590001344589  | 990 Equity share  |
| ZUBAIR       |             | AHMAD                 | 1304140000815796  | 1 Equity share    |
| SHARMILA     |             | SEN                   | 1305130000083091  | 5 Equity share    |
| NIRMALA      | DEVI        | SARAF                 | 1306170000009206  | 2475 Equity share |
| PURNIMA      |             | PAUL                  | 1306170000010336  | 120 Equity share  |
| HARIHAR      |             | BANERJEE              | 1306170000011192  | 10 Equity share   |
| MAYNA        | HITESH      | SHAH                  | 1601430105998760  | 19 Equity share   |
| INDRA        | KUMAR       | BAGRI                 | 1601480000042442  | 4650 Equity share |
| BINA         | DEVI        | MODI                  | IN300020-11712199 | 120 Equity share  |
| SAGAR        | PRAFUL      | SHAH                  | IN300020-11761463 | 15 Equity share   |
| LPIKA        |             | LAHA                  | IN300020-11982823 | 1 Equity share    |
| SANTOSH      | KUMAR       | DAS                   | IN300095-11409695 | 120 Equity share  |
| INDRA        | KUMAR       | BAGRI                 | IN300095-11415372 | 9210 Equity share |
| SACHIN       |             | TANWAR                | IN300095-11893785 | 100 Equity share  |
| INDRA        | KUMAR       | BAGRI                 | IN300095-12102383 | 170 Equity share  |
| PRABIR       | KUMAR       | DUTTA                 | IN300118-11390776 | 30 Equity share   |
| ROMILA       |             | CHOWDHURY             | IN300118-11435083 | 100 Equity share  |
| GOKULENDRA   | KUMAR       | CHOWDHURY             | IN300118-11635842 | 50 Equity share   |
| SRIKANTA     |             | MONDAL                | IN300118-11647313 | 180 Equity share  |
| ROMILA       |             | CHOWDHURY             | IN300118-11662907 | 60 Equity share   |
| PRATAP       | CHANDRA     | DUTTA                 | IN300118-11824269 | 30 Equity share   |
| SAYEEDA      |             | ZUZER                 | IN300126-10193580 | 500 Equity share  |
| SUDHIR       |             | DEORAH                | IN300126-10279930 | 2400 Equity share |
| SOBHANA      |             | RAKSHIT               | IN300126-10770712 | 90 Equity share   |
| MON          | MOHAN       | RAKSHIT               | IN300126-10831124 | 40 Equity share   |
| SWETA        |             | DHANUKA               | IN300142-10616706 | 540 Equity share  |

|            |           |                           |                   |                     |
|------------|-----------|---------------------------|-------------------|---------------------|
| FIROZE     | PESI      | BATLIWALLA                | IN300142-10753074 | 297 Equity share    |
| MUKESH     |           | MOGHA                     | IN300159-10817146 | 12345 Equity share  |
| SHAKUNTALA | DEVI      | RATHI                     | IN300183-10280472 | 30 Equity share     |
| RANJOY     |           | SINHA                     | IN300183-10925973 | 240 Equity share    |
| SWAPAN     | KUMAR     | DATTA                     | IN300183-11731007 | 1140 Equity share   |
| SIPRA      |           | DATTA                     | IN300183-12383560 | 1683 Equity share   |
| DEV        | KUMAR     | KOTHARI                   | IN300183-12960629 | 390 Equity share    |
| GOPAL      | KRISHNA   | AGARWALLA                 | IN300183-13070987 | 120 Equity share    |
| ASHCHARJ   | LAL       | ARORA                     | IN300183-13197375 | 500 Equity share    |
| DILIP      | KUMAR     | KHEMKA                    | IN300183-13452252 | 30 Equity share     |
| CHAMPA     | LAL       | RATHI                     | IN300183-13491756 | 120 Equity share    |
| NAMRATA    |           | GUPTA                     | IN300214-13342379 | 120 Equity share    |
| MANISHA    |           | SHETH                     | IN300214-16861916 | 1200 Equity share   |
| DHIRENDRA  | BHIKALAL  | PAREKH                    | IN300214-17653096 | 600 Equity share    |
| VIKASH     |           | KEJRIWAL                  | IN300214-21969295 | 5000 Equity share   |
| SUDIPTA    | KUMAR     | DHAR                      | IN300214-22776346 | 1 Equity share      |
| SHOBHA     | DEVI      | KANKARIA                  | IN300214-22963277 | 600 Equity share    |
| SARALA     | PRAKASH   | SARASWAT                  | IN300214-24881992 | 300 Equity share    |
| DAKALIA    | BROTHERS  | PVT LTD                   | IN300214-26624432 | 420 Equity share    |
| VASUNDHARA | JUTCOM    | PRIVATE LIMITED           | IN300214-26626910 | 90 Equity share     |
| TARA       |           | BAI                       | IN300214-26678183 | 200 Equity share    |
| MURUGAPPAN |           | ABIRAMI                   | IN300214-27238993 | 2400 Equity share   |
| VIDHI      | RONAK     | DHULIA                    | IN300214-33192442 | 120 Equity share    |
| MANJU      |           | SHARMA                    | IN300222-10056799 | 120 Equity share    |
| HARIHAR    |           | BANERJEE                  | IN300239-13604697 | 25 Equity share     |
| SIMARDEEP  |           | SINGH                     | IN300239-14063818 | 500 Equity share    |
| RITA       |           | BANERJEE                  | IN300239-14186709 | 15 Equity share     |
| GOVERDHAN  | DAS       | BINANI                    | IN300239-14464096 | 120 Equity share    |
| DEBOJYOTI  |           | PRAMANICK                 | IN300263-10170063 | 180 Equity share    |
| NABAGHANA  |           | SAHOO                     | IN300263-10195895 | 60 Equity share     |
| BAIDURYA   | NARAYAN   | MULLICK                   | IN300327-10002840 | 180 Equity share    |
| TARUN      | KANTI     | DAS                       | IN300327-10037005 | 180 Equity share    |
| DAYANAND   |           | AGARWAL                   | IN300327-10051840 | 300 Equity share    |
| AMIT       | KUMAR     | BANERJEE                  | IN300327-10068402 | 20 Equity share     |
| RAMESH     | KUMAR     | KABRA                     | IN300327-10109168 | 690 Equity share    |
| RAJ        | KUMAR     | DAGA                      | IN300327-10119958 | 1980 Equity share   |
| KRISHNA    |           | PERIWAL                   | IN300327-10150196 | 720 Equity share    |
| ANAND      |           | BAHETY                    | IN300327-10262574 | 300 Equity share    |
| ARUP       | KUMAR     | PAUL                      | IN300327-10590907 | 60 Equity share     |
| RANJIT     |           | KUNDU                     | IN300327-10595808 | 20 Equity share     |
| KOUSHIK    |           | DUTTA                     | IN300327-10595937 | 10 Equity share     |
| BISWAJIT   |           | SWARNAKAR                 | IN300327-10597607 | 25 Equity share     |
| ARUP       | KUMAR     | PAUL                      | IN300327-10612441 | 105 Equity share    |
| ANITA      |           | DE                        | IN300327-10617200 | 1 Equity share      |
| HARDIK     |           | SHAH                      | IN300343-11254927 | 2790 Equity share   |
| TRUPTI     | PINAKIN   | SHAH                      | IN300343-11699053 | 200 Equity share    |
| DHARMENDRA | KUMAR     | CHOPRA                    | IN300360-21476476 | 300 Equity share    |
| ANINDYA    | KUMAR     | MITRA                     | IN300360-21624057 | 792 Equity share    |
| UDAY       | CHAND     | GUHA                      | IN300394-15764735 | 60 Equity share     |
| BHADRESH   | GAMANLAL  | KAPADIA                   | IN300425-10106580 | 4950 Equity share   |
| BASABI     |           | NANDI                     | IN300441-10608609 | 60 Equity share     |
| MAHENDRA   |           | GIRDHARILAL               | IN300450-10079474 | 1440 Equity share   |
| MAHENDRA   |           | GIRDHARILAL               | IN300450-10599444 | 28740 Equity share  |
| KHUSHROO   | NAOROJI   | KARANJIA                  | IN300450-12036136 | 990 Equity share    |
| SUSHILA    |           | BOTHRA                    | IN300450-14245296 | 2160 Equity share   |
| VAIBHAV    |           | AGARWAL                   | IN300450-14358727 | 60 Equity share     |
| MANISH     |           | CHAKRABORTY               | IN300476-40053334 | 180 Equity share    |
| SHREEKANT  |           | PHUMBHRA                  | IN300476-40449435 | 8100 Equity share   |
| PINAKIN    | CHIMANLAL | SHAH                      | IN300476-42266249 | 10500 Equity share  |
| RAKESH     | KUMAR     | MURARKA                   | IN300513-12543559 | 60 Equity share     |
| DWITA      |           | DATTA                     | IN300513-13139845 | 660 Equity share    |
| SAMIR      |           | KARMAKAR                  | IN300513-22359439 | 420 Equity share    |
| DIPALI     |           | MODAK                     | IN300513-22989160 | 1 Equity share      |
| SOMA       |           | BOSE                      | IN300513-85462103 | 2 Equity share      |
| AMITAVA    |           | BOSE                      | IN300513-85462146 | 2 Equity share      |
| G          |           | KAVITHA                   | IN300572-10081942 | 500 Equity share    |
| SUSANTA    |           | PAL                       | IN300601-10029184 | 600 Equity share    |
| VINITA     |           | SARAF                     | IN300685-10031390 | 1200 Equity share   |
| KRISHNA    | DEVI      | RUSTAGI                   | IN300693-10006628 | 600 Equity share    |
| SUJIT      |           | BANERJEE                  | IN300708-10212558 | 1 Equity share      |
| INVESTOR   | EDUCATION | AND PROTECTION FUND A     | IN300708-10656671 | 404436 Equity share |
| BANK       | OF        | INDIA                     | IN300749-10054215 | 495 Equity share    |
| SHAMBHU    | KUMAR     | KEDIA                     | IN300773-10005395 | 60 Equity share     |
| GEETA      |           | PACHISIA                  | IN300773-10028333 | 60 Equity share     |
| SUSHIL     | KUMAR     | BIHANI                    | IN300773-10104882 | 120 Equity share    |
| MANJU      |           | KEDIA                     | IN300773-10148699 | 300 Equity share    |
| OM         | PRAKASH   | AGARWAL HUF               | IN300773-10210134 | 120 Equity share    |
| GOURI      |           | CHAKRABORTY               | IN300773-10286084 | 1 Equity share      |
| TUHINA     |           | TALUKDAR                  | IN300773-10320776 | 1 Equity share      |
| AJAY       | GOYAL     | HUF                       | IN300773-10329683 | 1200 Equity share   |
| NATIONAL   | INSURANCE | COMPANY LTD               | IN300812-10000502 | 225 Equity share    |
| THE        | ORIENTAL  | INSURANCE COMPANY LIMITED | IN300812-10000560 | 19800 Equity share  |



|             |              |                       |                   |                     |
|-------------|--------------|-----------------------|-------------------|---------------------|
| DILIPRAI    | KUMUDCHANDRA | LAHEWALA              | IN300845-10694290 | 990 Equity share    |
| SANTOSH     |              | DINODIA               | IN300853-10000045 | 180 Equity share    |
| DEBASISH    |              | GHOSH                 | IN300853-10018844 | 1 Equity share      |
| TRIPTI      |              | MULLICK               | IN300853-10045039 | 30 Equity share     |
| SNEHASISH   |              | BHOWMICK              | IN300853-10053353 | 63 Equity share     |
| GIRJA       |              | SURANA                | IN300853-10071589 | 60 Equity share     |
| KAUSHIKA    |              | KADAKIA               | IN300888-13051361 | 25 Equity share     |
| SANDEEP     |              | KADAKIA               | IN300888-13118438 | 25 Equity share     |
| BENGAL      | ASSAM        | COMPANY LTD           | IN300888-13622117 | 99 Equity share     |
| LALIT       |              | BHASIN                | IN300931-10022966 | 1188 Equity share   |
| ALI         | HASAN        | SIDDIQUE              | IN300966-10070403 | 1 Equity share      |
| PRODIP      |              | GHOSH                 | IN300966-10666509 | 2 Equity share      |
| SHARAD      | CHANDRA      | JHUNJHUNWALA          | IN300966-10793519 | 300 Equity share    |
| UTPAL       | UPENDRA      | PANDYA                | IN300974-10016863 | 120 Equity share    |
| HUTOXI      | FAROCK       | BATLIWALA             | IN301071-80069714 | 297 Equity share    |
| GOBINDSINGH |              | DHAWDA                | IN301098-10767356 | 33600 Equity share  |
| DHAWDA      | ASHAKAUR     | GOBINDSINGH           | IN301098-10774298 | 26055 Equity share  |
| MAHENDRA    |              | GADIA                 | IN301098-10802571 | 10 Equity share     |
| KHUSHBOO    | NAYAN        | SHAH                  | IN301098-10839364 | 520 Equity share    |
| SOUMITRA    |              | CHATTERJEE            | IN301143-10792745 | 1 Equity share      |
| BINOD       | KUMAR        | SHAW                  | IN301143-11126816 | 120 Equity share    |
| RAM         | KUMAR        | KOTHARI               | IN301143-11798221 | 120 Equity share    |
| BHUPESH     | JAYENDRA     | DAVE                  | IN301151-12012935 | 990 Equity share    |
| HANUMAN     | SHARE        | STOCK BROKERS LIMITED | IN301151-12317927 | 3220 Equity share   |
| VINOD       | V            | MAKHUJA               | IN301151-13292256 | 5000 Equity share   |
| UMA         |              | KANORIA               | IN301151-21722783 | 2970 Equity share   |
| A           | FINANCIAL    | SERVICES LIMITED      | IN301151-24839112 | 10 Equity share     |
| SUSANTA     | KUMAR        | BANDYOPADHYAY         | IN301151-26838217 | 1 Equity share      |
| BELA        |              | KANODIA               | IN301250-10228956 | 1500 Equity share   |
| TARUN       | KANTI        | SINGHA RAY            | IN301250-10229131 | 60 Equity share     |
| SUBIR       | KUMAR        | CHAKRABORTY           | IN301250-10354407 | 240 Equity share    |
| NARENDRA    | KUMAR        | AGARWALA              | IN301250-10711690 | 1260 Equity share   |
| YUGAL       | KISHORE      | KOTRIWALA             | IN301250-10711753 | 600 Equity share    |
| SAROJ       |              | JAJODIA               | IN301250-15292538 | 420 Equity share    |
| BARUN       | CHAND        | DEY                   | IN301250-28370225 | 5 Equity share      |
| BASAB       | CHANDRA      | MUKHOPADHYAY          | IN301250-28610764 | 120 Equity share    |
| SAUGATA     |              | LAW                   | IN301250-29120258 | 990 Equity share    |
| SAMAR       |              | SADHUKHAN             | IN301313-20321684 | 600 Equity share    |
| SOMA        |              | DASS                  | IN301313-21105596 | 60 Equity share     |
| SUDEEP      |              | DASS                  | IN301313-21333652 | 520 Equity share    |
| SOURAV      |              | DASS                  | IN301313-21392565 | 240 Equity share    |
| ASHA        |              | SINGH                 | IN301330-18270043 | 2475 Equity share   |
| SHARADKUMAR | RAMANLAL     | DESAI                 | IN301330-21305234 | 495 Equity share    |
| HITESH      | N            | DHARAWAT              | IN301330-21813655 | 360 Equity share    |
| RAJENDRA    | KUMAR        | JAIN HUF              | IN301330-21984411 | 1000 Equity share   |
| LIFE        | INSURANCE    | CORPORATION OF INDIA  | IN301348-20176093 | 101475 Equity share |
| ANUP        | KUMAR        | AGARWAL               | IN301477-10009877 | 30 Equity share     |
| ANAMIKA     |              | MUNDHRA               | IN301516-10196869 | 990 Equity share    |
| SANJEEB     | AGARWAL      | HUF                   | IN301516-10213992 | 600 Equity share    |
| MAHIPAL     |              | SINGH                 | IN301549-15358951 | 500 Equity share    |
| BELA        |              | DAS                   | IN301549-15735942 | 30 Equity share     |
| ASHIS       |              | MALLICK               | IN301549-17226325 | 120 Equity share    |
| MINAKSHI    |              | GHOSH                 | IN301549-18480597 | 120 Equity share    |
| MADHAB      | CHANDRA      | KHAN                  | IN301549-30709408 | 1980 Equity share   |
| A           | FINANCIAL    | SERVICES LTD          | IN301549-30762744 | 812 Equity share    |
| MOOL        | CHAND        | SURANA                | IN301549-32940841 | 600 Equity share    |
| SAURAV      | MOHAN        | RAKSHIT               | IN301549-34118405 | 40 Equity share     |
| DEBDUT      |              | BHATTACHARYA          | IN301549-34181212 | 120 Equity share    |
| ARITRADIP   |              | BAKSHI                | IN301549-36830105 | 1 Equity share      |
| TAPASI      |              | MUNDAL                | IN301549-51075577 | 990 Equity share    |
| SUSANTA     | KUMAR        | BANDYOPADHYAY         | IN301549-52075789 | 1 Equity share      |
| PLUTUS      | CAPITAL      | MANAGEMENT LLP        | IN301549-54220696 | 6240 Equity share   |
| PARESHKUMAR | CHIMANLAL    | SHAH                  | IN301549-58633470 | 1940 Equity share   |
| TILOK       |              | AGARWAL               | IN301549-61617865 | 6360 Equity share   |
| SEEMA       |              | AGARWAL               | IN301549-61617881 | 3000 Equity share   |
| NILIMA      | SHRIPAL      | PATWA                 | IN301549-63688894 | 960 Equity share    |
| SAUMENDRA   | MOHAN        | RAKSHIT               | IN301549-64224174 | 40 Equity share     |
| CHANDANA    |              | RAKSHIT               | IN301549-64291042 | 90 Equity share     |
| JAYKAY      | ENTERPRISES  | LTD                   | IN301549-64469704 | 198 Equity share    |
| RAJEEV      | KUMAR        | KHOSLA                | IN301604-11064690 | 10 Equity share     |
| PRABIR      | KUMAR        | SUR                   | IN301604-12018144 | 2 Equity share      |
| MOHAMMAD    | ASIF         | AKHTAR                | IN301604-12182268 | 1 Equity share      |
| TUHIN       | SUBHRA       | TALUKDAR              | IN301604-12189755 | 21 Equity share     |
| UPENDRA     |              | RAJAK                 | IN301604-12301973 | 1 Equity share      |
| NAYEEM      | ISLAM        | MULLICK               | IN301629-10087133 | 1 Equity share      |
| REENA       |              | SPURGEON              | IN301637-10317189 | 300 Equity share    |
| PRABHAT     | KUMAR        | DATTA                 | IN301696-12262063 | 1 Equity share      |
| PAWAN       | KUMAR        | BHATTER               | IN301723-10009708 | 60 Equity share     |
| MRINMAYEE   |              | CHANDRA               | IN301774-17728737 | 60 Equity share     |
| SUNIL       | KUMAR        | MAWANDIA              | IN301774-18286650 | 390 Equity share    |
| P           | P            | ZIBI JOSE             | IN301895-10016448 | 2970 Equity share   |
| HARI        |              | MODI                  | IN302105-10015445 | 300 Equity share    |

|             |             |                    |                   |                     |
|-------------|-------------|--------------------|-------------------|---------------------|
| SUKHDEO     |             | VERMA              | IN302105-10035027 | 180 Equity share    |
| MD          |             | HOSSAIN            | IN302105-10098135 | 600 Equity share    |
| HARI        | PRASAD      | GOENKA             | IN302105-10123422 | 270 Equity share    |
| ASHIMA      |             | BOSE               | IN302105-10137278 | 5 Equity share      |
| PULAK       |             | NANDA              | IN302105-10152558 | 495 Equity share    |
| NITAI       | CHAND       | BERA               | IN302105-10190762 | 240 Equity share    |
| PIYUSH      |             | PODDAR             | IN302105-10309263 | 300 Equity share    |
| DIPKA       |             | GARODIA            | IN302105-10403018 | 660 Equity share    |
| AJAY        | KUMAR       | BARMECHA           | IN302105-10506926 | 600 Equity share    |
| SANDEEP     | KUMAR       | GOUTI              | IN302105-10575445 | 120 Equity share    |
| ANINDYA     | SUNDER      | ROY                | IN302105-10596585 | 1 Equity share      |
| JAYDIP      |             | BAKSHI             | IN302105-10613696 | 1 Equity share      |
| SAGNIK      |             | SARKAR             | IN302105-10672172 | 60 Equity share     |
| RAJIV       | KUMAR       | GUPTA              | IN302105-10688343 | 240 Equity share    |
| KAMAL       | KUMAR       | SINGH              | IN302105-10696417 | 120 Equity share    |
| SUSHMA      |             | BHAGAT             | IN302105-10701246 | 600 Equity share    |
| SUSHIL      | KUMAR       | SUKHANI            | IN302105-10761242 | 186 Equity share    |
| TAPURIAH    | AND         | ASSOCIATES LLP     | IN302105-10919573 | 60 Equity share     |
| NARENDRA    | KUMAR       | BOHRA              | IN302148-10611505 | 3200 Equity share   |
| SUNITHA     | SURESH      | MUNOT              | IN302148-10652888 | 1000 Equity share   |
| DILIP       | KUMAR       | JAIN               | IN302148-10704614 | 1000 Equity share   |
| NEERAJ      | KUMAR       | JAIN               | IN302148-10725276 | 2000 Equity share   |
| PINKY       |             | JAIN               | IN302148-10954864 | 1237 Equity share   |
| R           | SUNIL       | KUMAR              | IN302148-11005285 | 1000 Equity share   |
| MOHAMMED    | FAIQ        | ASRAR              | IN302148-11084206 | 2600 Equity share   |
| NIRMAL      | JAIN        | HUF                | IN302148-11095868 | 3050 Equity share   |
| PRAMILA     |             | JAIN               | IN302148-11120112 | 5000 Equity share   |
| RAKHI       |             | SHARMA             | IN302148-11154304 | 1000 Equity share   |
| PRAKASH     | VIJAYRAJ    | JAIN               | IN302148-11174839 | 1500 Equity share   |
| AYSHA       | AFIFA       | C K                | IN302148-11199189 | 1200 Equity share   |
| MUKESHKUMAR | SUMERMAL    | JAIN               | IN302148-11260926 | 300 Equity share    |
| NIVEDITA    |             | MALVI              | IN302164-10465325 | 400 Equity share    |
| SUBHASH     |             | SAHA               | IN302189-10039853 | 120 Equity share    |
| SARITA      |             | SINGHANIA          | IN302189-10049935 | 2 Equity share      |
| SHYAM       | SUNDER      | SINGHANIA          | IN302189-10049943 | 2 Equity share      |
| SANJOY      |             | BANERJEE           | IN302201-10105198 | 1 Equity share      |
| DIBYENDU    |             | SAHA               | IN302201-10122434 | 180 Equity share    |
| SANTOSH     | KUMAR       | PARASRAMKA         | IN302252-10107146 | 1200 Equity share   |
| BISWAJIT    |             | SWARNAKAR          | IN302269-12449826 | 25 Equity share     |
| BHAGWATI    |             | DALMIA             | IN302269-12923928 | 60 Equity share     |
| PARASH      | RAM         | MUNDRA             | IN302357-10001712 | 180 Equity share    |
| MOHIT       | KUMAR       | GUPTA              | IN302365-10814429 | 1200 Equity share   |
| SUNITA      |             | GOEL               | IN302365-11150140 | 500 Equity share    |
| ASHOK       | KUMAR       | MURARKA            | IN302412-10002569 | 1500 Equity share   |
| ABHINANDAN  | VANIYA      | PVT LTD            | IN302496-10000256 | 600 Equity share    |
| SUCHIT      |             | AGARWAL            | IN302496-10060963 | 120 Equity share    |
| MAHESHBHAI  | RAMANBHAI   | PATEL              | IN302679-32298244 | 475 Equity share    |
| SARAD       |             | LOHIA              | IN302679-33310774 | 900 Equity share    |
| MADHU       |             | DAGA               | IN302679-34178660 | 180 Equity share    |
| SIMRAN      | JAGTIANI    | BANERJEE           | IN302679-38652019 | 1237 Equity share   |
| SANWAR      | MAL         | SUREKA             | IN302806-10085275 | 240 Equity share    |
| MANTRY      | RAJKUMAR    | NIRANJANLAL        | IN302814-10612973 | 60 Equity share     |
| DILIP       | KUMAR       | KEDIA              | IN302898-10102784 | 60 Equity share     |
| KAMAL       | KUMAR       | BARARIA            | IN302898-10120705 | 300 Equity share    |
| JAMSHED     | KAIKHUSRU   | KAPADIA            | IN302902-42409683 | 1485 Equity share   |
| ARJIT       |             | DE                 | IN302902-43741233 | 1 Equity share      |
| ANAND       |             | PANDEY             | IN302902-48490613 | 60 Equity share     |
| YATI        | RAJ         | KARWA              | IN302927-10003520 | 545 Equity share    |
| ARADHANA    | MULTIMAX    | LTD                | IN302927-10006725 | 54190 Equity share  |
| PRAKASH     | KUMAR       | BOTHRA             | IN302927-10006740 | 60 Equity share     |
| RAJ         | KARAN       | LUNAWAT            | IN302927-10007056 | 120 Equity share    |
| SARITA      | SUBHAS      | BHUTORIA           | IN302927-10021443 | 90 Equity share     |
| SUBHAS      | CHAND       | BHUTORIA           | IN302927-10021450 | 501 Equity share    |
| ARADHANA    | INVESTMENTS | LTD                | IN302927-10025324 | 558205 Equity share |
| BINOD       | JUTE        | AND FIBRE LTD      | IN302927-10048277 | 100000 Equity share |
| H           | C           | COMMERCIAL LIMITED | IN302927-10048716 | 61128 Equity share  |
| MOOL        | CHAND       | SINGHI             | IN302927-10081574 | 480 Equity share    |
| VASANTI     | DEVI        | KANKARIA           | IN302927-10082317 | 129504 Equity share |
| JAI         | KUMAR       | KANKARIA           | IN302927-10082325 | 200150 Equity share |
| DILIP       | KUMAR       | DAS                | IN302951-20112350 | 1 Equity share      |
| SOMNATH     |             | BANERJEE           | IN302951-20125532 | 1 Equity share      |
| DEEPTJOY    |             | DAS                | IN302951-20137777 | 1 Equity share      |
| BHABESH     |             | SAHA               | IN302951-20177375 | 1 Equity share      |
| DEBABRATA   |             | MUKHERJEE          | IN302951-20201746 | 5 Equity share      |
| SOM         | NATH        | GHOSH              | IN302978-10052129 | 60 Equity share     |
| SHEEL       |             | BACHHAWAT          | IN302978-10361457 | 60 Equity share     |
| CHANDRAVATI |             | GATTANI            | IN303028-33834299 | 6 Equity share      |
| VIJOY       | KUMAR       | AGARWAL            | IN303028-52013860 | 300 Equity share    |
| ANINDA      |             | SARKAR             | IN303028-55269248 | 300 Equity share    |
| SUPRATIK    |             | BANERJEE           | IN303028-58746206 | 1 Equity share      |
| MUSTARY     |             | HASAN              | IN303028-61098915 | 1 Equity share      |
| NILESH      |             | GATTANI            | IN303028-62322878 | 2 Equity share      |

|           |          |                           |                   |                     |
|-----------|----------|---------------------------|-------------------|---------------------|
| KALPANA   | JAYANT   | PATEL                     | IN303028-63204589 | 180 Equity share    |
| GEETA     |          | SADANI                    | IN303028-65132123 | 60 Equity share     |
| INDRA     | SINGH    | AND SONS PVT LTD          | IN303028-74815159 | 19800 Equity share  |
| NEETA     |          | MEHTA                     | IN303028-75048904 | 70 Equity share     |
| SAHIL     | JAGTIANI | BANERJEE                  | IN303028-75314254 | 1238 Equity share   |
| SHYAMA    |          | DAGA                      | IN303028-79309480 | 180 Equity share    |
| KUNAL     | K        | SHAH                      | IN303028-81885916 | 1 Equity share      |
| HINAL     |          | MEHTA                     | IN303028-84510889 | 14 Equity share     |
| PREETI    |          | GOEL                      | IN303108-10117128 | 3000 Equity share   |
| MUSKAN    |          |                           | IN303108-10200284 | 2010 Equity share   |
| KIRAN     | ARVIND   | NAIK                      | IN303116-11030906 | 14 Equity share     |
| JAI       | KUMAR    | KOCHAR                    | IN303181-10023868 | 60 Equity share     |
| SOHANLAL  | JAIN     | HUF                       | IN303212-10013784 | 300 Equity share    |
| GIRDHARI  |          | DHANUKA                   | IN303270-10803685 | 1140 Equity share   |
| DIVYA     |          | DUGAR                     | IN303559-10018551 | 138000 Equity share |
| RAM       | LAL      | SHAW                      | IN303655-10246621 | 122 Equity share    |
| ELA       |          | PAIN                      | IN303719-10733172 | 60 Equity share     |
| BABULAL   |          | SURANA                    | IN304004-10003310 | 180 Equity share    |
| SRINIWAS  |          | DAGA                      | IN304004-10015740 | 300 Equity share    |
| PREMLATA  |          | GUPTA                     | IN304295-10565118 | 300 Equity share    |
| MITRA     |          | BAKSHI                    | IN304295-10701908 | 1 Equity share      |
| CHANDA    |          | RUNGTA                    | IN304295-10926343 | 120 Equity share    |
| JAGMOHAN  |          | GUPTA                     | IN304295-11244222 | 900 Equity share    |
| SHOME     | NATH     | GHOSH                     | IN304295-11274078 | 4 Equity share      |
| R         |          | VENKATARAMANAN            | IN304295-25097038 | 120 Equity share    |
| MALLIKA   |          | BHAR                      | IN304295-28650328 | 240 Equity share    |
| RAJASREE  |          | BHATTACHARYYA             | IN304295-74112072 | 120 Equity share    |
| SUPRAKASH |          | TALUKDAR                  | IN305082-10002059 | 100 Equity share    |
| TUHIN     | SUBHRA   | TALUKDAR                  | IN305082-10034355 | 5 Equity share      |
| SUNANDINI |          | TALUKDAR                  | IN305082-10035202 | 3 Equity share      |
| BAJORIA   | FINANCE  | PRIVATE LIMITED           | IN305099-30028355 | 3960 Equity share   |
| CUSTODIAN | OF       | ENEMY PROPERTY FOR INDIA  | IN306114-11329648 | 990 Equity share    |
| NATIONAL  | STOCK    | EXCHANGE OF INDIA LIMITED | IN306114-12331343 | 300 Equity share    |
| HARENDRA  | NATH     | MULLICK                   | IN306114-90259138 | 495 Equity share    |
| MANDIRA   |          | BANERJEE                  | IN306114-90281313 | 60 Equity share     |

**AUCKLAND INTERNATIONAL LIMITED**  
**List of Committee Meetings held during the FY-2022-23**

| Sl.No. | Type of Meeting                                 | Date of Meeting | Total Numbers of Members as on the date of the Meeting | Attendance                 |                 |
|--------|-------------------------------------------------|-----------------|--------------------------------------------------------|----------------------------|-----------------|
|        |                                                 |                 |                                                        | Number of members attended | % of attendance |
| 1.     | Audit Committee                                 | 25-05-2022      | 4                                                      | 4                          | 100             |
| 2.     | Audit Committee                                 | 05-08-2022      | 4                                                      | 4                          | 100             |
| 3.     | Audit Committee                                 | 12-11-2022      | 4                                                      | 4                          | 100             |
| 4.     | Audit Committee                                 | 10-02-2023      | 4                                                      | 4                          | 100             |
| 5.     | Nomination And Remuneration Committee           | 21-05-2022      | 3                                                      | 3                          | 100             |
| 6.     | Nomination And Remuneration Committee           | 01-03-2023      | 3                                                      | 3                          | 100             |
| 7.     | Stakeholders' Relationship Committee            | 12-04-2022      | 3                                                      | 3                          | 100             |
| 8.     | Stakeholders' Relationship Committee            | 20-05-2022      | 3                                                      | 3                          | 100             |
| 9.     | Stakeholders' Relationship Committee            | 10-06-2022      | 3                                                      | 3                          | 100             |
| 10.    | Stakeholders' Relationship Committee            | 07-07-2022      | 3                                                      | 3                          | 100             |
| 11.    | Stakeholders' Relationship Committee            | 14-07-2022      | 3                                                      | 3                          | 100             |
| 12.    | Stakeholders' Relationship Committee            | 14-10-2022      | 3                                                      | 3                          | 100             |
| 13.    | Stakeholders' Relationship Committee            | 20-02-2023      | 3                                                      | 3                          | 100             |
| 14.    | Corporate Social Responsibility (CSR) Committee | 30-06-2022      | 3                                                      | 3                          | 100             |
| 15.    | Corporate Social Responsibility (CSR) Committee | 14-01-2023      | 3                                                      | 3                          | 100             |
| 16.    | Risk Management Committee                       | 06-03-2023      | 3                                                      | 2                          | 66.67           |