

**FORM NO. MGT-7**

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



सत्यमेव जयते

# Annual Return

(other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

- (i) \* Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- Ground Floor Avighna Heights SurveyNo 45-4B Behind  
Sarvoday Park, Nandivali Road, Dombivili East  
Dombivili  
Thane  
Maharashtra  
421201
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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	Bombay Stock Exchange	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

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

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes  No

(f) Specify the reasons for not holding the same

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	F1	Buildings	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	VISHVPRABHA & VS BUILDCON +	U45209MH2019PTC330058	Subsidiary	51
2	VISHVPRABHA FOODS PRIVATE +	U15549GJ2020PTC112897	Subsidiary	100

#### 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	5,000,000	1,715,000	1,715,000	1,715,000
Total amount of equity shares (in Rupees)	50,000,000	17,150,000	17,150,000	17,150,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	5,000,000	1,715,000	1,715,000	1,715,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000	17,150,000	17,150,000	17,150,000

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

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	26,250	1,688,750	1715000	17,150,000	17,150,000	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	0	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	
iv. Others, specify	0	0	0	0	0	
<b>At the end of the year</b>	26,250	1,688,750	1715000	17,150,000	17,150,000	
<b>Preference shares</b>						

<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify	0	0	0	0	0	
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

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

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

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

Date of the previous annual general meeting	<input type="text"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

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

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

**(i) Turnover**

18,358,345

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

41,996,462

**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	1,040,544	60.67	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	1,040,544	60.67	0	0

**Total number of shareholders (promoters)**

2

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage



1.	Individual/Hindu Undivided Family				
	(i) Indian	441,302	25.73	0	
	(ii) Non-resident Indian (NRI)	1,018	0.06	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	177,904	10.37	0	
10.	Others	54,232	3.16	0	
	<b>Total</b>	674,456	39.32	0	0

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

505

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

507

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	527	505
Debenture holders	0	0

## VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	1	0	1	0	56.41	0
<b>B. Non-Promoter</b>	1	3	1	3	0	0
(i) Non-Independent	1	3	1	3	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>2</b>	<b>3</b>	<b>2</b>	<b>3</b>	<b>56.41</b>	<b>0</b>

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

5

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Mitesh Jayantilal Th	06480213	Managing Director	967,494	
Mr. Paresh Ramanlal De	08602174	Whole-time directo	0	
Mr. Ashish Ramesh Dar	07274436	Director	0	07/06/2023
Ms. Rakhi Ashokkumar	08776242	Director	0	
Mrs. Rajalaxmi Vijay Sa	09847258	Additional director	0	

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

6

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)
Mrs. Shweta Nirav Pate	08195679	Director	18/08/2022	Cessation
Mr. Mahesh Keshav Ma	02450136	Additional director	30/08/2022	Appointment
Mr. Mahesh Keshav Ma	02450136	Director	30/09/2022	Change in Designation
Mr. Mahesh Keshav Ma	02450136	Director	14/12/2022	Cessation
Mr. Jas Raj Nagal	CTHPR9741M	Company Secretar	02/03/2023	Cessation
Mr. Mahesh Maloo	AACPM1481D	CFO	27/03/2023	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
38th Annual General Meetin	30/09/2022	548	29	68.23

### B. BOARD MEETINGS

\*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2022	5	5	100
2	14/08/2022	5	5	100
3	30/08/2022	4	4	100
4	08/09/2022	5	5	100
5	19/09/2022	5	5	100
6	26/09/2022	5	5	100
7	14/11/2022	5	4	80

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
8	06/01/2023	4	4	100
9	13/02/2023	5	5	100
10	09/03/2023	5	5	100
11	27/03/2023	5	5	100

### C. COMMITTEE MEETINGS

Number of meetings held

12

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Nomination an	30/05/2022	3	3	100
2	Nomination an	14/08/2022	3	3	100
3	Nomination an	08/09/2022	3	3	100
4	Nomination an	14/11/2022	3	3	100
5	Nomination an	12/12/2022	3	3	100
6	Nomination an	13/02/2023	3	3	100
7	Audit Committe	30/05/2022	3	3	100
8	Audit Committe	14/08/2022	3	3	100
9	Audit Committe	08/09/2022	3	3	100
10	Audit Committe	14/11/2022	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Mr. Mitesh Jay	11	11	100	0	0	0	
2	Mr. Paresh Ra	11	11	100	0	0	0	

3	Mr. Ashish Ra	11	11	100	12	12	100	
4	Ms. Rakhi Ash	11	11	100	12	12	100	
5	Mrs. Rajalaxm	3	3	100	2	2	100	

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

Nil

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

0

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

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Jas Raj Nagal	Company Secre	350,000	0	0	0	350,000
2	Mr. Mahesh Maloo	CFO	410,000	0	0	0	410,000
	Total		760,000	0	0	0	760,000

Number of other directors whose remuneration details to be entered

0

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

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

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

B. If No, give reasons/observations

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

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

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

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

Yes  No

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

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

Name

Shweta Nagpal

Whether associate or fellow

Associate  Fellow

Certificate of practice number

24055

**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. ... 07 dated 03/07/2023

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

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

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

To be digitally signed by

Director

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**

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**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
A CENTURY TRADES LTD			000413		50	Equity Shares
AADIL AHMED				1208870022057711	6	Equity Shares
AARTI				1208870018868858	1	Equity Shares
ABDUL RAZAK K P				IN30268710069333	48	Equity Shares
ABHAY AMRATLAL SHAH				1205140000441098	700	Equity Shares
ABHIJEET BABARAO PHOPATE				1208870003060851	20	Equity Shares
ABHINANDAN ENTERPRISES LTD				1601010000014670	50	Equity Shares
ABHISHEK ANKUR				1208870082842825	7	Equity Shares
ABHISHEK JAIN				1208870021282464	5	Equity Shares
ABHISHEK SINHA				IN30284710151484	2	Equity Shares
ADITYA KUMAR RAI				1208160094071311	20	Equity Shares
ADITYA MOHAN BHARGAW				1203230007649653	1	Equity Shares
ADITYA PORWAL				1201320000578754	1	Equity Shares
AIMWARE INDIA PRIVATE				1208160065417541	3	Equity Shares
AJAY GOEL				IN30011810008025	50	Equity Shares
AJAY KUMAR				IN30311612590750	1	Equity Shares
AJAY MAMGAIN				1202420000841521	202	Equity Shares
AJAY PAWAN AGARWAL				1208870070663451	100	Equity Shares
AJAYKUMAR MANAHARLAL JOSHI				1205660000128560	100	Equity Shares
AJAYKUMAR TULSIBHAI VIRADIYA				IN30226990034450	2100	Equity Shares
AJAYKUMAR TULSIBHAI VIRADIYA HUF				IN30226990044718	700	Equity Shares
AJAYKUMAR TULSIBHAI VIRADIYA HUF				IN30311612610075	21000	Equity Shares



AKASH				1208870076012705	50	Equity Shares
AKASH KUMAR				1203320110711812	41	Equity Shares
AKRITI SWAROOP				1208160058913150	200	Equity Shares
ALKA KAILASH PATEL				1208390000000182	11200	Equity Shares
ALOK KUMAR GARG				1201210100040711	192	Equity Shares
AMAN GUPTA				IN30302858175678	1	Equity Shares
AMIT JASANI				IN30002010021090	6086	Equity Shares
AMOL TARACHAND DHOLE				1208180010135143	6	Equity Shares
ANAGHA ARUN SURVE				IN30311613269176	60	Equity Shares
ANAND BHARMU BHINGUDE				1208880000131682	2	Equity Shares
ANEESH KALLIGE BALAKRISHNA				1208870008967468	1	Equity Shares
ANIL CHAMPAKLAL PAREKH				1202700000216180	14	Equity Shares
ANIL KUMAR GOEL				1203230002057009	3	Equity Shares
ANIL KUMAR PODDAR				IN30021415506436	2	Equity Shares
ANIRUDH CHANDRAKANT DAVE				1204720016614565	1	Equity Shares
ANJANA PRADEEP SHAH				1204750000041927	15358	Equity Shares
ANJANEYULU TIYALA				1208870000175875	15	Equity Shares
ANKIT DABAS				1208870070570831	1	Equity Shares
ANKIT JAYANTIBHAI PATEL				1208160003457771	18172	Equity Shares
ANKIT LALIT SODHANI				1201750000540356	341	Equity Shares
ANKIT SAKLECHA				IN30311610436824	495	Equity Shares
ANKURKUMAR DINESHBHAI PATEL				1208870039499651	2	Equity Shares
ANMOL PARASRAMPURIA				IN30036011114372	4	Equity Shares
Anne Shantilal Nishar				1203320048971143	50	Equity Shares

ANNIE GANESH SHINDE				1208870089262456	161	Equity Shares
APPEASE TRADING COMPANY LLP				1601010000446584	50	Equity Shares
ARAVIND KUMAR S R				IN30306910118944	4	Equity Shares
ARCHANA KEJRIWAL				1204470007555690	1054	Equity Shares
ARPAN SAMIRBHAI PARIKH				IN30051313996253	100	Equity Shares
ARUPJYOTI DAS				1208160028296871	10	Equity Shares
ARVIND SAINI				1208870005716906	1	Equity Shares
ARYAN SHARMA				1208870048363376	4	Equity Shares
ASHISH ANANT				1208870006555261	1	Equity Shares
ASHISH ISVARBHAI KANANI				1203320027905032	165	Equity Shares
ASHISH REALCON LLP				1601010000446867	50	Equity Shares
ASHOK KUMAWAT				1208160018972594	191	Equity Shares
ASHOKKUMAR TRIMBAKRAO BHAVSAR				1301670000869059	100	Equity Shares
AYUSH VIVEKANAND LANJEWAR				1208870131334365	2	Equity Shares
BALKARAN VERMA				1208870084120356	26	Equity Shares
BANDARU KUMARA SIVA GANESH				1203040000528735	220	Equity Shares
BANZAI REALTY LLP				1601010000446565	50	Equity Shares
BASKARAN MAGESH				1208870096713899	10	Equity Shares
BHAILALBHAI DAHYABHAI PATEL				IN30148510887966	176	Equity Shares
BHAKTI KIRAN GOKALGANDHI				IN30311612911722	36	Equity Shares
BHANU PRASAD MALI				1208870022321812	3	Equity Shares
BHARAT BHUSHAN SHARMA				1208870091824539	50	Equity Shares
BHARAT PRATAPSIINH NEGANDHI				1203230005385667	1	Equity Shares
BHARATTH RANSHRINGAARE				1208870088950920	40	Equity Shares

BHASKAR RAO				1203320062742406	5	Equity Shares
BHAVESHBHAI LALITBHAI ADESARA				1205660000097423	100	Equity Shares
BHAVESHKUMAR SARDARBHAI KUKADIYA				1208870008236633	10	Equity Shares
BHAVINI JITENDRABHAI ADESARA				1205660000110291	200	Equity Shares
BHAVNABEN GOKULDAS FICHADIYA				1205660000083281	345	Equity Shares
BHAWAR SINGH RAJPUROHIT			000351		50	Equity Shares
BHOOPENDRA KUMAR SINGH				1208160014883451	13	Equity Shares
BHUMIKABEN PIYUSHKUMAR FICHADIA				1205660000080426	25	Equity Shares
BIBEK KUMAR				1208870014956581	2	Equity Shares
BIJENDRA KATTA				1206590000032462	19	Equity Shares
BIMAL KUMAR AGARWAL				1203230003502453	12	Equity Shares
BIMALA GOSWAMI				1208870057333796	2	Equity Shares
BINESH KUTTAN				1208160004878854	2	Equity Shares
BIPIN NAGINDAS JOBANPUTRA				1202870000159492	11	Equity Shares
Bishal Darjee				1203320040795944	1	Equity Shares
BLITHE HOLDINGS CO PVT LTD			000310		50	Equity Shares
BODIGAM NARENDER				IN30023916153518	2	Equity Shares
C K SARAF			000369		50	Equity Shares
CALVIN CLIFFORD MONTEIRO				1208870026899371	5	Equity Shares
CANDOUR SYNPLAST PVT LTD				1601010000014647	100	Equity Shares
CHANDRA KANT SINGH				1208870070502080	2	Equity Shares
CHANDRA PAL				1208870011180026	1	Equity Shares
CHANDRAKANT SHANTILAL PATADIA				1205660000082102	138	Equity Shares

CHANDRAVEER SINGH RAJAWAT				1208160093610507	1	Equity Shares
CHEMURJY TRADING COMPAN LLP				1601010000446681	50	Equity Shares
CHERYL ADITYA PORWAL				1208870034531687	1	Equity Shares
CHIMANLAL MOHANLAL RANA				IN30051321214639	99	Equity Shares
CHINTAN JAYESH BADIYANI				1202870000276249	1	Equity Shares
CHIRAG DHRU CHATPAR				IN30311612545680	48	Equity Shares
CHIRAG MAHENDRABHAI BALDEV				1208550000088841	1000	Equity Shares
CONSORT DIAS JACOBS				1203040000093361	13	Equity Shares
CONWOOD DEVELOPERS PVT LTD			000360		50	Equity Shares
DAMYANTI JIVANDAS GOKALGANDHI				IN30311611083338	63665	Equity Shares
DARSH SAMIR DESAI				1203320031793327	1	Equity Shares
DARSHILKUMAR NARESHBHAI BHORANIYA				1208160099171776	10	Equity Shares
DAVINDER KUMAR GARG				IN30184610018499	10	Equity Shares
DEBARATI SARKAR				1203320121490443	1	Equity Shares
DEEPAK				1208870086812441	35	Equity Shares
DEEPAK CHOPRA				IN30148510692326	45	Equity Shares
DEEPAK RAGHUNATH RAUT				1203320009271346	5	Equity Shares
DESHRAJ GARG				1208160089937591	11	Equity Shares
DEV VIJAY BHANSHALI				1208160075734351	10	Equity Shares
DEVENDRA KUMAR				1208870096356612	8	Equity Shares
DHAIPULE RAJENDRA PRASAD				1208430000492779	1	Equity Shares
DHARMESH R SHAH HUF				1203040000009291	2250	Equity Shares

DHRU VITHALDAS CHATPAR				IN30311610441918	12	Equity Shares
DHYANVI UMESH PATEL				1201980000486783	1	Equity Shares
DILIP KUMAR RAWAT				1208870069075409	85	Equity Shares
DIMPAL BHAGWATI JAIN				1204750000020569	15000	Equity Shares
DINESH GOKULDAS FICHADIYA				1205660000099984	345	Equity Shares
DINESH KUMAR WADHWA				1208180059114619	20	Equity Shares
DIPAK CHANDRABHAN BUNAGE				1203320139018187	2	Equity Shares
DIVAKAR SOOD				1204720000705106	1	Equity Shares
DIVYA KANDA				1208160006713080	2000	Equity Shares
DIVYABEN VIPULBHAI RANPARA				1205660000110308	345	Equity Shares
DIVYANSH AGARWAL				1208160009374736	150	Equity Shares
DIVYANSH RUNGTA				IN30310810244719	3699	Equity Shares
DNYANESHWAR KAMLAKAR BHAGWAT				IN30059710293774	3	Equity Shares
DODDAKURUBARAHA LLI NARAYANASWAMY S				1208870056673729	9	Equity Shares
E SRIVANI				IN30051318283137	25	Equity Shares
F C SARAF			000370		50	Equity Shares
FARMAN MALIK				1208160064670752	15	Equity Shares
FESTINO VINCOM LIMITED				1201090016130876	1100	Equity Shares
FORUM MEEHIR DOSHI				1204520000091398	1176	Equity Shares
GANESH JANARDAN MALTHANE				1208870079563352	1	Equity Shares
GARIMA				1203320121245489	10	Equity Shares
GAURAV ANILKUMAR BHURE				1208870016289105	1	Equity Shares
GAURAV YUVRAJ WAKODIKAR				1208160017872015	135	Equity Shares

GAUTAM BORAR				1201860000680841	901	Equity Shares
GAYATRI PARASRAMPURIA			000357		50	Equity Shares
GEETA B RAJPUROHIT			000352		50	Equity Shares
GEETABEN GORDHAN PARVADIYA				1201090009551963	10	Equity Shares
GIRISHKUMAR AMRUTLAL PATEL				1208880000257830	5	Equity Shares
GIRJESH DOODHNATH GUPTA				IN30160412211864	12	Equity Shares
GIRRAJ KISHOR AGRAWAL				1204470031155561	1	Equity Shares
GLASTON MARIO MENEZES				1208160000738776	460	Equity Shares
GOKULDAS RAMNIKAL FICHADIYA				1205660000004162	151	Equity Shares
GOODWILL ENTERPRISES LTD			000414		50	Equity Shares
GOPAL BANKATLALJI BAJAJ HUF				IN30154963943154	256	Equity Shares
GOPAL DAS KIRADOO				IN30154955199134	100	Equity Shares
GOURI SHANKAR MATHRAN HUF				IN30225210106414	512	Equity Shares
GRANDIOSE HOLDING CO PVT LTD				1601010000013322	100	Equity Shares
GULABBEN HIRALAL JAIN				1204750000011351	24150	Equity Shares
GULSHAN INVESTMENT COMPANY LTD				IN30096610029377	150000	Equity Shares
GULSHAN INVESTMENTS CO LTD			000232		24500	Equity Shares
GURANGAD SINGH				IN30154961886258	20	Equity Shares
GURUDEVARAHALLI PUTTASWAMY DAYANID				1208180005987181	7	Equity Shares
HANSA RAJENDRA SHETH				IN30267932057877	1	Equity Shares
HARESH MAHESHBHAI PAREKH				1205660000015362	179	Equity Shares

HARISH KODIGE NARAYANA GOWDA				IN30021423163183	100	Equity Shares
HARISH KUMAR JAJODIA				1601010000013088	50	Equity Shares
HARSH SHETH				IN30302867374631	1	Equity Shares
HARSHIL PRAVIN SHAH				1302340000366799	100	Equity Shares
HARSHIT RAMESH PARMANI				1202870000194890	1	Equity Shares
HASMUKHBHAI KANTILAL JANI				1205660000089769	100	Equity Shares
HASUMATI SUNDERLAL PATEL				1201120100051291	50	Equity Shares
HIMANSHU HASMUKHBHAI PAREKH				1205660000096259	138	Equity Shares
HIMMATRAO DATTUJI TAYDE				1203320105406810	6	Equity Shares
HITESH BHOJRAJ NAGDA				1302340000148412	200	Equity Shares
HITESH NAROTTAMDAS SHAH				IN30075711479831	100	Equity Shares
Indra Kumar Bagri				IN30009511415372	770	Equity Shares
INDU GARG				IN30114310167885	100	Equity Shares
ISHITA BIHANI			000397		50	Equity Shares
J SURESH SHENOY				IN30260310256405	17	Equity Shares
JASPREET KAUR BHATIA				IN30611442077012	35	Equity Shares
JAYA BHARATHI TUMULURI				1201910102097415	1	Equity Shares
JAYAKUMAR SUNDAR SINGH				1208870088744007	1	Equity Shares
JAYANTILAL KANTILAL PATEL				1208160010222981	472	Equity Shares
JAYASHRI PATEL				1208870021923621	62	Equity Shares
JAYESH BABUBHAI PATEL				1203320090142009	612	Equity Shares
JAYSHREE KIRAN GOKALGANDHI				IN30311610323352	7	Equity Shares
JEEVANANDAM SANKARARAMIAH				1208870024098707	1	Equity Shares
JHANVI DEEPAK PAREKH				1203350002600395	100	Equity Shares

JINESH BHAGWATI JAIN				1204750000030332	29500	Equity Shares
JITENDRA KUMAR				1208160082210701	31	Equity Shares
JOY CHENATHU PARAMBIL POULOSE				IN30021417605697	917	Equity Shares
JYOTI SHARMA				1206420001754486	100	Equity Shares
KAILASH BHANJI PATEL				1208390000000178	3510	Equity Shares
KALPANA MUKESH JOBANPUTRA				1202870000256186	1	Equity Shares
KALPESH NAVNITLAL SHAH				1301670000265200	5	Equity Shares
KALYAN DHAR				1208870092682880	2	Equity Shares
KALYAN KUMAR JAGNANY				IN30133020051572	11	Equity Shares
KALYAN KUMAR JAGNANY				IN30133021513115	11	Equity Shares
KALYAN SARKAR				IN30051318957412	70	Equity Shares
KAMAL KUMAR SODHANI				1203360000069106	481	Equity Shares
KAMLADEVI CHOPRA				IN30148510478453	50	Equity Shares
KAMLESH RATHOR				1208180009075452	4	Equity Shares
KANCHANJAGHA HOLDINGS PVT LTD			000333		50	Equity Shares
KAPIL TANEJA				1203230002144708	1	Equity Shares
KAPU SRINIVAS RAO				IN30226910504586	120	Equity Shares
Kapu V V Lakshmi Suryavathi				1203320049636360	100	Equity Shares
KARDAM KAUSHIK DAVE				IN30429576459477	4	Equity Shares
KARUNANIDHI SELVI				1201090018939444	1	Equity Shares
KAUSHIK VINOD MUDE				1208180078838495	4	Equity Shares
KAUSHIKBHAI VASANTLAL SHAH				1205660000025987	3946	Equity Shares
KEJAL MUKESH JOBANPUTRA				1202870000256167	1	Equity Shares
KESHAV MARKHANDE				1208180073077232	419	Equity Shares
KHARBADE VISHAL JAGANNATH				1203320069325883	6	Equity Shares



KHUSHBU MANIHAR				1201770100858827	200	Equity Shares
KHYATI MADHUKANT PATEL				1205620000019297	1250	Equity Shares
KIRAN GUGLANI				1208870068251825	100	Equity Shares
KIRAN JIVANDAS GOKALGANDHI				IN30311611746527	6120	Equity Shares
KIRAN NARENDRABHAI PATEL				IN30148510802717	2	Equity Shares
KIRTI LATHI				1203320006210136	140	Equity Shares
KJK VENTURA CONSULTANCY LLP				1208390000002331	1600	Equity Shares
KODANDA RAMBABU PUNUKOLLU				IN30226910649780	750	Equity Shares
KONKAN INVESTMENTS CO P LTD			000334		50	Equity Shares
KRISHAN KUMAR GOSWAMI				1208870081181409	20	Equity Shares
KRISHAN YADAV HUF				1208160054407195	90	Equity Shares
KRISHNAKUMAR BASUDEV JAGNANI				IN30310810306740	200	Equity Shares
KRISHNAN BALARAMA VARMA				1208870059791226	40	Equity Shares
KRUNAL JAYESH KUWADIA				1208390000000131	11200	Equity Shares
KRUNAL JAYESH KUWADIA HUF				1208390000000203	2100	Equity Shares
KRUNAL VINODRAY GHAGHDA				1205660000089788	151	Equity Shares
KRUSHNANGI TEJASHKUMAR PATEL				1208160019908998	1	Equity Shares
KSHITIJ BOKADE				1208870005097760	26	Equity Shares
KULDEEP SINGH				1208160110711835	2	Equity Shares
LAKSHMINARAYANAN R				IN30290242890162	1	Equity Shares
LALIT KUMAR ALREJA				1301240001729825	10	Equity Shares
LALITA KUMARI UTTAM SHAH				1204750000042137	15150	Equity Shares
LATABEN A BHAVSAR				1301670000743846	50	Equity Shares

LEELAVATHI KOTIAN				IN30302866954206	9	Equity Shares
M R SARAF			000368		50	Equity Shares
MADAN KISANGOPAL RATHI				1201090000078671	13	Equity Shares
MADHAV P PARANJPE				IN30220111217116	5	Equity Shares
MADHAVI POLI				1203230007753255	10	Equity Shares
MADHUKANT SUNDERLAL PATEL				1201120100048620	50	Equity Shares
MADHUKANT SUNDERLAL PATEL				1208160082076029	61	Equity Shares
MAHAMMADALI GULAMHUSEN NATHAMETHA				1208160088061659	250	Equity Shares
MAHENDRA N KOTHARI				IN30160412460232	17934	Equity Shares
MAHENDRA N KOTHARI				IN30154961300419	14014	Equity Shares
MAHENDRA P MUNWAR				1201090013708811	450	Equity Shares
MAHENDRA RAJMAL GADIA				1301540000093281	28	Equity Shares
MAHERBANALI TALIBALI KARMULA				1203320093887157	99	Equity Shares
MAHESH B RAJPUROHIT			000354		50	Equity Shares
MAHESH MOHANLAL RANA				IN30051383006519	85	Equity Shares
MAHESH P UPADHYAY			000271		50	Equity Shares
MAKWANA HITESHBHAI MANDANBHAI				1203320055074157	129	Equity Shares
MANAS JYOTI SARMA				IN30611410759372	151	Equity Shares
MANDEEP SINGH				1208870028143951	3	Equity Shares
MANISH NEGI				1208870008024117	11	Equity Shares
MANISH OMPRAKASH BHATTAD HUF				IN30114311754082	300	Equity Shares
MANJU BHAGAVATI JAIN				1204750000011366	41500	Equity Shares
MANJU KRISHNAKUMAR JAGNANI				IN30310810293846	100	Equity Shares

MANJULA K C				1203320010413882	5	Equity Shares
MANJULA PARASMAL DOSHI				1204750000041912	14390	Equity Shares
MANOJ KUMAR SONI				1208870061860339	4	Equity Shares
MANOJKUMAR BHAGWANDIN PANDEY				1208160046191482	5	Equity Shares
MANOJKUMAR J MAURYA				1203000001555213	15	Equity Shares
MANORI ESTATES PVT LTD			000335		50	Equity Shares
MANSI MADHUKANT PATEL				1201120000162608	50	Equity Shares
MANSI MADHUKANT PATEL				1208160081004120	27	Equity Shares
MANSUKHBHAI VASTA BHAI PARSANA				1205660000186891	200	Equity Shares
MANSURALI TAHERALI KARMULA				1203320108999118	50	Equity Shares
MANU JAIDKA				1208160032627973	45	Equity Shares
MAYA PULU				1208870141238999	11	Equity Shares
METEOR SOLAR LLP				1601010000446546	50	Equity Shares
MITESH JAYANTILAL THAKKAR				1204520000106314	910344	Equity Shares
MITESH JAYANTILAL THAKKAR				1201130000757345	57150	Equity Shares
MOHAMMED DANISH				1203320087565211	18	Equity Shares
MOHAN SRIRAM				1208870022020909	7	Equity Shares
MOHD RAFEEQUE AHMED				1208160024413589	1	Equity Shares
MOHIT CHOPRA				IN30148511026557	30	Equity Shares
MOHIT KUMAR AKYAN				1208870006739530	8	Equity Shares
MOHMEDATEEK MOHMEDHANIF MAHIDA				1204310000264817	250	Equity Shares
MOHMEDHANIF NOORBHAI MAHIDA				1204310000264901	940	Equity Shares
MONIKA BHARAT JAIN				1205420002115787	635	Equity Shares

MUGGURU RAJU JAYALAKSHMAMMA				1208870011187591	40	Equity Shares
MUKESH KUMAR MAURYA				1208870010521863	2	Equity Shares
MUKESH KUMAR SUKHANI				1206640000017597	13200	Equity Shares
MUKESH MOHAN CHANDIRAMANI				1208160000169765	11	Equity Shares
MUKESH NAGINDAS JOBANPUTRA				1202870000256171	1	Equity Shares
MURLIDHAR KUMAWAT				1203320080582989	50	Equity Shares
MURUGAN SIVANESAN				1208870074914241	20	Equity Shares
MUTHUKUMAR				1208160084672546	10	Equity Shares
NAGARAJAN MATHAN KUMAR				1208870002019558	50	Equity Shares
NANDLAL TRIBHOVANBHAI KANZARIYA				1208870086312086	3	Equity Shares
NARAYANAN CHIDAMBARAM				1201090017791449	10	Equity Shares
NARENDRA THAKARSHI MOTA				1302340000275665	100	Equity Shares
NATESH KISHOR				1208870072703471	11	Equity Shares
NEENA N DHAROD				1203520000125676	1000	Equity Shares
NEEPA H SHAH				1205660000028253	2	Equity Shares
NEHA SACHIN SAKPAL				IN30021435566437	10	Equity Shares
NIKAT MOHAMMED ALI				IN30021443836475	1800	Equity Shares
NIKITA JOSEPH SATRAKAR				1203600004635972	213	Equity Shares
NIKUNJ RAMJIBHAI BHUVA				1208020000062466	18	Equity Shares
NILESH CHANDRAKANT JOSHI				IN30154960250259	1	Equity Shares
NILESH NAROTTAMBHAI TARSARYA				1208160021486094	1	Equity Shares
NINGAPPA GOVINDARAJU				1208870097148626	1	Equity Shares
NIRAV RAJABABU GANDHI				IN30131322344019	78	Equity Shares

NIRAV RAJNIKANTBHAI DONGA				1208160038382163	10	Equity Shares
NISHANT N BAJAJ				IN30154956711573	5	Equity Shares
NISHI PRAKASH DOSHI				IN30160412405201	100	Equity Shares
NITESH CHOPRA				IN30148510768898	50	Equity Shares
PADAKANTI SRINIVAS				1203320063598871	1	Equity Shares
PALADIYA JAGDISHBHAI JIVRAJBHAI				1203320073671010	35	Equity Shares
PALASH PAUL				1208870066058769	1	Equity Shares
PANCHAL MITULKUMAR JAGADISHBHAI				1203320064636656	313	Equity Shares
PANKAJ RAI BOTHRA				IN30074910257755	19000	Equity Shares
PANKAJ YADAV				1201330001422683	100	Equity Shares
PARAS NAVINCHANRA BHANSHALI				IN30127630700635	25	Equity Shares
PARASRAMPURIA CREDIT INVEST LTD			000362		50	Equity Shares
PARASRAMPURIA ESTATE DEVP PVT LTD			000363		50	Equity Shares
PARASRAMPURIA PLANTARIONS LTD			000361		50	Equity Shares
PAREKH CHETNA ANIL				1202700000108658	14	Equity Shares
PARESH VASANTLAL KOTHARI				1208160006486081	50	Equity Shares
PARESHBHAI MANEKLAL TAILOR				IN30226913912569	5	Equity Shares
PARESHKUMAR CHANDRAKANT PATADIA				1205660000081736	138	Equity Shares
PARUL MADHUKANT PATEL				1201120100048635	60	Equity Shares
PARUL MADHUKANT PATEL				1208160105162307	10	Equity Shares
PATEL HASMUKHBHAI K				IN30154957845808	21	Equity Shares
PAVAN KUMAR BILOUNIYA				1208870078380100	1	Equity Shares

PAWAN C AGRAWAL				1208870078745791	200	Equity Shares
PAWANKUMAR SINGH				1601430103510699	2	Equity Shares
PINKI SURESHKUMAR JAIN				1203320091161359	755	Equity Shares
PIYUSH RATHI				1208160016651443	8	Equity Shares
POOJA AVISHKAR DHAMKO				1208160043333640	100	Equity Shares
POOJA MADHUKANT PATEL				1201120100048601	50	Equity Shares
POONAM YOGESH MHASKE				1208180102858271	5	Equity Shares
PRABHAT RAI				1208160029184581	50	Equity Shares
PRADEEP KASHYAP				1208870009230451	1	Equity Shares
PRAGNESHKUMAR DINESHBHAI PATEL				IN30154957113889	50	Equity Shares
PRAKASH JAMNADAS DADLANI				1202470000065661	2348	Equity Shares
PRAKASH VALLABHDAS THAKKAR				IN30160410074634	18	Equity Shares
PRAMOD GUMANCHAND RANKA				1208750000007764	73050	Equity Shares
PRANAY SURESH KAPADIA				1202970000139991	1	Equity Shares
PRANITH KUMAR HEREKUDRU				1208870034810207	2	Equity Shares
PRATIK SURESHBHAI SAKHIYA				1208870080890159	60	Equity Shares
PRAVEEN KUMAR JAIN				1208160019425242	35	Equity Shares
PRAVIN B RAJPUROHIT			000353		50	Equity Shares
PRAVIN DAMJI SHAH				1302340000264957	100	Equity Shares
PRAVIN DAMJI SHAH KAKKA HUF				1302340000366989	100	Equity Shares
PRAVIN V CHHEDA				IN30311610082640	500	Equity Shares
PREM SUNILBHAI BHINDI				1205660000112003	100	Equity Shares
PREMCHAND C RAMBHIYA				1208180001325507	1	Equity Shares
PRIKESH MUKESH ZAVERI				IN30160412678150	27	Equity Shares

PRITI JAIN				1208160085511073	200	Equity Shares
PRITISH BURTON DSA				1208160018279916	500	Equity Shares
PRIYA TODI				1203230002588927	2	Equity Shares
PRIYANSHU GOYAL				IN30225210106471	198	Equity Shares
PRIYANSHU SUNILBHAI BHINDI				1205660000112018	100	Equity Shares
PUNEET ANAND				1208870081065164	4	Equity Shares
PUNEET SINGLA HUF				IN30205010128014	1	Equity Shares
PURUSHOTTAM GULAB MAKVANE				1208160024551273	2	Equity Shares
PUSHPA P RAJPUROHIT			000356		50	Equity Shares
R C SARAF			000367		50	Equity Shares
R K MANUFACTURING CO LTD				1201090016130861	1100	Equity Shares
R R SARAF			000373		50	Equity Shares
R THIRUSELVI				IN30154956893366	25	Equity Shares
RACHITA GOYAL				IN30225210106220	200	Equity Shares
RAINBOW HOLDING TRADING PVT LTD				1601010000013282	50	Equity Shares
RAJ DEVANGBHAI PATEL				1201980000373152	2124	Equity Shares
RAJ VIPIN GAGLANI				IN30160411846750	100	Equity Shares
RAJEEV AGARWAL				1208180000257180	2	Equity Shares
RAJENDRA CHOUDHARY				1208870018926719	4	Equity Shares
RAJENDRA JAMNADAS SHETH				IN30018310015364	1	Equity Shares
RAJENDRA NANIWADEKAR				1203520000040423	12764	Equity Shares
RAJENDRA NANIWADEKAR				IN30273410001912	772	Equity Shares
RAJENDRA VASUDEO AKOLE				1202890001208901	70	Equity Shares
RAJESH KUMAR KASHYAP				1208870136354104	2	Equity Shares

RAJESH KUMAR MAURYA				1204720025817132	20	Equity Shares
RAJIV MAHESHWARI				1203350001406079	10	Equity Shares
RAJPUT NIDHI				1208160004146076	1	Equity Shares
RAKESH ACHARYA				1208160093735191	5	Equity Shares
RAKESH HIRALAL JAIN HUF				1204750000028515	19121	Equity Shares
RAKESH SITARAM SHETTY				IN30154953321818	80	Equity Shares
RAMAKANT GUPTA				1208160006120563	1	Equity Shares
RAMANA RAO TUMULURI				1201910101853755	1	Equity Shares
RAMBABU PENUMAJJI				1208870007163251	2	Equity Shares
RAMESH GOVIND				1203600005599345	15	Equity Shares
RAMESH KUMAR GANESHA RAM KUMAVAT				1203320087966451	20	Equity Shares
RANJANA M RAJPUROHIT			000355		50	Equity Shares
RANJIT CHOWDHARY HUF				1206640000032307	1500	Equity Shares
RASHMI P BOTHRA				IN30074910359826	1768	Equity Shares
RATANLAL PARASRAMPURIA			000358		50	Equity Shares
RATNI DEVI SINGHEE			000344		50	Equity Shares
RAUT KRUSHNA				1203320094283912	7	Equity Shares
RAUT SUCHETA ANIL				1206290000091223	545	Equity Shares
Ravi Shankar Pandey				1203320046763906	1	Equity Shares
REENA PRAVIN JADHAV				1208160082586540	200	Equity Shares
REKHA MOHAN CHANDIRAMANI				1208160000173902	13	Equity Shares
RENIGUNTA VIMALA SHEELA				1208160000317251	100	Equity Shares
RINAL ANKIT PATEL				1208160004285163	971	Equity Shares
RISHAV SINGH SIKARWAR				1208870087208553	31	Equity Shares



RITIKA PRASAD				1208160072347732	17	Equity Shares
RITVIK SARAF			000375		50	Equity Shares
RITWIK LAHA				1208870001947681	1	Equity Shares
ROHAN SURYAKANT KADAM				1208180053724535	7	Equity Shares
ROHIT KUMAR				1208160061586058	3	Equity Shares
ROHIT RAMJEET PAL				1208160020232401	8	Equity Shares
ROHITKUMAR PRABHUDAS PATEL				IN30302852056505	150	Equity Shares
ROSE MARY M F				IN30051319940652	1	Equity Shares
RUCHIRA KAKKAR				IN30226914849644	106	Equity Shares
RUPESH GANGADHAR PATIL				1208160003585287	1	Equity Shares
RUSHI ANANDAN KARICHALIL				1208160014697948	14	Equity Shares
S BABU				1203320071477398	5	Equity Shares
SACHIN KUMAR SHETTY				1208870013375287	200	Equity Shares
SACHIN SARASWAT				1208870094065539	16	Equity Shares
SAGAR KUMAR PARIDA				IN30021434740240	56	Equity Shares
SAHIL ANIL GABRIA				1206690000789761	69	Equity Shares
SAIBAL KUMAR DUTT				IN30011810927172	1	Equity Shares
SAJI PALAKUNNIL ALEX				IN30151610396784	100	Equity Shares
SALMAN KHAN				IN30245310246058	563	Equity Shares
SALONI PRADIP SHAH				1204750000042405	14156	Equity Shares
SAMARPURI SURENDER				1208160093051935	1	Equity Shares
SAMIKSHA BOKADE				1208870019915396	21	Equity Shares
SANCHAYAN KUMAR BANERJEE				1203320023963832	1	Equity Shares
SANDEEP PANDEY				1203320047423988	112	Equity Shares
SANDIP BHAUSAHEB PANGRE				1208870132316005	1	Equity Shares

SANGEETA BAI DHURVE				1208880001636165	1	Equity Shares
SANGEETA CHETAN KORE				1208870074777898	50	Equity Shares
SANJANA TAPARIA				IN30088814288868	70	Equity Shares
SANJAY CHOTHMAL AGARWAL				1601430104509978	10	Equity Shares
SANJAY GUPTA				IN30011811074653	25	Equity Shares
SANJAY KUMAR				1204720005272664	14	Equity Shares
SANJAY PARASRAM PURIA			000349		50	Equity Shares
SANJAY POPATLAL JAIN				1204150001596167	100	Equity Shares
SANTOSH KUMAR NAHAK				1208870130034844	1	Equity Shares
SARITA VIMAL DIDWANIA				1204920001458788	50	Equity Shares
SARLA VINOD TIBREWALA			000340		50	Equity Shares
SATISH KUMAR				1208870019050116	18	Equity Shares
SEEMA PUGALIA				IN30115122277516	100	Equity Shares
SHAH KASHMIRA PRIYAVADAN				IN30065210226214	1	Equity Shares
SHALINI PARASRAMPURIA			000350		50	Equity Shares
SHARDULSINH K THAKOR				IN30051381932195	14	Equity Shares
SHARMILA RAMESH PARMANI				1202870000194871	1	Equity Shares
SHOBHA SURESH SHENOY				IN30260310017546	50	Equity Shares
SHOUCHAN RAM SAINI				1208870058346207	723	Equity Shares
SHOUCHAN RAM SAINI				1208250017162542	30	Equity Shares
SHREERAM ESTATE PROPERTIES P LTD			000364		50	Equity Shares
SHRI GURUDEV EN TRADE LTD				1601010000013259	50	Equity Shares
SHRUTI SARAF			000374		50	Equity Shares
SIDDHARTH KUMAR				1208870034362777	2	Equity Shares
SIVANESH KUMAR S				IN30169610666892	1	Equity Shares

SMIT MUKESH JOBANPUTRA				1202870000255661	1	Equity Shares
SOHANVEER SINGH				1203320064767219	50	Equity Shares
SONAM KUMAR MEHARIA				1206640000017622	8900	Equity Shares
SONIA				1204720024853387	10	Equity Shares
SOURAV SAHANA				1208870008070341	111	Equity Shares
SRIDHAR CHANDRASEKARAN				1203600008141413	1	Equity Shares
STANLEY EVERESTANTONY MENEZES				1208160008764240	312	Equity Shares
SUB ROSA TRADING ENTERPRISES LLP				1601010000446852	50	Equity Shares
SUBHASH BHANUDAS DONGARE				1208160100333139	1	Equity Shares
SUHAIL AHMAD				1208870087316700	10	Equity Shares
SUJAL NAVINCHANDRA SHAH				IN30246110826235	7	Equity Shares
SUJEET KUMAR MISHRA				1208870080431371	30	Equity Shares
Sulekha Kumari				1203320023092762	34	Equity Shares
SULOCHANA BALAKRISHNAN				1302340000501582	2069	Equity Shares
SUMITRA PUNAMCHAND PARMAR				IN30302894550463	10	Equity Shares
SUREFIN FINANCIAL CONSULTANTS PVT				1201130000040088	1	Equity Shares
SURENDRA KUMAR				1203320054829261	20	Equity Shares
SURENDRA MOHAN MITTAL				1208160063798594	1	Equity Shares
SURENDRA SINGH RAJAWAT				1208160094829682	35	Equity Shares
SURESH ASHOK MOHITE				1203320065488432	1	Equity Shares
SYED AHAMED SUHAIBU				1203320087509667	2	Equity Shares
TARIQ ALI KHAN				1208430000514681	1	Equity Shares
TARUN MAHESHWARI				1208180000002498	1	Equity Shares

TATVAMASI REALITY PRIVATE LIMITED				1601010000013341	50	Equity Shares
TEJAS RAMESHCHANDRA SHAH				1203040000062833	170	Equity Shares
THANGAVEL MANOGARI KUMAR				1208160079089580	5	Equity Shares
THANGAVELU R				IN30017510425032	5	Equity Shares
TORAL MAYUR NAGDA				1302340000438001	3185	Equity Shares
UMESH GONDHALI				1208160008791230	100	Equity Shares
UMESHA RAO B				IN30044110184562	5	Equity Shares
URVASHI UMESHBHAI PATEL				1201980000365451	75	Equity Shares
USHA KUMARI				1208870082905821	90	Equity Shares
V C SARAF			000371		50	Equity Shares
V V SARAF			000372		50	Equity Shares
VAIBHAV BHIVAJI AVHAD				1203320073041271	57	Equity Shares
VANDANA PRAVIN SHAH				1302340000264961	100	Equity Shares
VARKALA VINAY				1208160093621969	1	Equity Shares
VARUN GOWRAMMA SRINIVAS				1208870066720171	4	Equity Shares
VEENABEN DAULATRAM KARRA				1208160013131611	295	Equity Shares
VEERA RAJENDRA BABU KUMBHAM				1208180043645241	45	Equity Shares
VENKATARAMAN S				1208160000200650	4	Equity Shares
VIDYA S JONNALAGADDA				1203520000099896	1100	Equity Shares
VIJAY KUMAR SHIVLAL SHAH				1204750000020554	300	Equity Shares
VIJAYAKUMARAN RAJAGOPAL				1208160004547852	7	Equity Shares
VIJAYBHAI BHAGWANDAS UDESHI				1205660000044900	60	Equity Shares
VIJAYKUMAR KANTILAL GANDHI				1208670001576256	100	Equity Shares

VIKAS KUMAR NIRMALKAR				1208180093888528	10	Equity Shares
VILAS VISHNU RAWAL				IN30302899039851	100	Equity Shares
VIMAL KUMAR DIDWANIA				1201890000016095	116	Equity Shares
VIMLA SHARMA				IN30021442244012	7	Equity Shares
VINAY KUMAR				1208160071193438	50	Equity Shares
VINEET VISHWAKARMA				1204720021919601	175	Equity Shares
VINOD BAIJNATH TIBREWALA			000281		50	Equity Shares
VINODRAY VITHALDAS GHAGHDA				1205660000060232	151	Equity Shares
VIPULKUMAR RAMESHCHANDRA RANPARA				1205660000058054	148	Equity Shares
VISHAL				1203320138192244	1	Equity Shares
VISHAL KUMAR				1208180043639890	3	Equity Shares
VISHAL KUMAR				1208870014153543	2	Equity Shares
VISHAL SINDAL				1208160020923199	120	Equity Shares
VISHRAM MORESHWAR NANIWADEKAR				1203520000049975	5500	Equity Shares
VISHWA MAHESHBHAI SHAH				1206740000418930	72	Equity Shares
VIVEK KUMAR GANGWAL				1203760000743071	453	Equity Shares
WARDEN AVIATION LLP				1601010000446886	100	Equity Shares
WARDEN ENGINEERING AND COMMERCIALS				1601010000445504	50	Equity Shares
WARDEN IMPEX PVT LTD				1203230002502941	50	Equity Shares
WARDEN PACK PRIVATE LIMITED				IN30133017706055	200	Equity Shares
WARDEN PROPERTIES LLP				1601010000446531	50	Equity Shares
Yash Vimal Didwania				1203320048961097	50	Equity Shares
YASHWANT YADAV				IN30160412011063	95	Equity Shares

YASIN ANIS QURESHI				1208870004670455	1	Equity Shares
YOGESH GOPAN PALAKKATTU				IN30154965229680	1	Equity Shares
YOGESH KISAN DOIPHODE				1203000001088458	3	Equity Shares

# Vishvprabha Ventures Limited

## Details of Members, Debenture Holders and Other Securities Holder

FOLIO NO	SECURITY HOLDER'S NAME	FATHER / HUSBAND NAME	JOINT HOLDER'S NAME	TYPE	SHARES /DEBN	AMOUNT PER SH/ DEBN.	SECURITY HOLDER DATE	ADDRESS	CITY	DISTRICT	STATE	COUNTRY	PIN
000232	GULSHAN INVESTMENTS CO LTD			1	24500	000010		11 BABAR LANE BENGALI MARKET	NEW DELHI	NEW DELHI	Delhi	INDIA	110001
000271	MAHESH P UPADHYAY	PRAMSHANKAR		1	50	000010		19 GOPAL BHUVAN L B S MARG GHATKOPAR W MUMBAI	MUMBAI	MUMBAI	Maharashtra	INDIA	400086
000281	VINOD BAIJNATH TIBREWALA	LATE BAIJNATH N TIBRCWALA		1	50	000010		C/O WORLD LINK FINANCE LTD MAKER CHAMBERS III 14TH FLOOR NARIMAN POINT MUMBAI	MUMBAI	MUMBAI	Maharashtra	INDIA	400021
000310	BLITHE HOLDINGS CO PVT LTD			1	50	000010		WARDEN HOUSE 340 J J ROAD BYCULLA,MUMBAI	MUMBAI	MUMBAI	Maharashtra	INDIA	400008
000333	KANCHANJAGHA HOLDINGS PVT LTD			1	50	000010		WARDEN HOUSE 340 J J ROAD BYCULLA MUMBAI	MUMBAI	MUMBAI	Maharashtra	INDIA	400008
000334	KONKAN INVESTMENTS CO P LTD			1	50	000010		WARDEN HOUSE 340 J J ROAD BYCULLA MUMBAI	MUMBAI	MUMBAI	Maharashtra	INDIA	400008
000335	MANORI ESTATES PVT LTD			1	50	000010		WARDEN HOUSE 340 J J ROAD BYCULLA MUMBAI	MUMBAI	MUMBAI	Maharashtra	INDIA	400008
000340	SARLA VINOD TIBREWALA	VINOD TIBREWALA	VINOD TIBREWALA	1	50	000010		64-E TIBRA HOUSE SOUTH AVENUE ROAD SANTACRUZ W MUMBAI					
000344	RATNI DEVI SINGHEE	K L SINGHEE		1	50	000010		15 INDIA EXCHANGE PLACE CALCUTTA	KOLKATA	KOLKATA	West Bengal	INDIA	700001
000349	SANJAY PARASRAM PURIA	RATANLAL PARASRAM PURIA	SHALINI PARASRAMPURIA	1	50	000010		141 REWA APARTMENT BHULABHAI DESAI ROAD MUMBAI	MUMBAI	MUMBAI	Maharashtra	INDIA	400026
000350	SHALINI PARASRAMPURIA		SANJAY PARASRAMPURIA	1	50	000010		141 REWA APTS BHULABHAI DESAI ROAD MUMBAI	MUMBAI	MUMBAI	Maharashtra	INDIA	400026
000351	BHAWAR SINGH RAJPUROHIT	B S RAJPUROHIT	GEETA B RAJUROHIT	1	50	000010		702 ANURAG BUILDING BANGANGA ROAD WALKESHWAR MUMBAI					
000352	GEETA B RAJPUROHIT	B S RAJPUROHIT	BHAWARSINGH RAJPUROHIT	1	50	000010		702 ANURAG BUILDING BANGANGA ROAD WALKESHWAR MUMBAI					
000353	PRAVIN B RAJPUROHIT	B S RAJPUROHIT	PUSHPA RAJPUROHIT	1	50	000010		702 ANURAG BUILDING BANGANGA ROAD WALKESHWAR MUMBAI	MUMBAI	MUMBAI	Maharashtra	INDIA	400006
000354	MAHESH B RAJPUROHIT	B S RAJPUROHIT	RANJANA M RAJPUROHIT	1	50	000010		702 ANURAG BUILDING BANGANGA ROAD WALKESHWAR MUMBAI	MUMBAI	MUMBAI	Maharashtra	INDIA	400006
000355	RANJANA M RAJPUROHIT	B S RAJPUROHIT	MAHESH B RAJPUROHIT	1	50	000010		702 ANURAG BUILDING BANGANGA ROAD WALKESHWAR MUMBAI	MUMBAI	MUMBAI	Maharashtra	INDIA	400006
000356	PUSHPA P RAJPUROHIT	B S RAJPUROHIT	PRAVIN B RAJPUROHIT	1	50	000010		702 ANURAG BUILDING BANANGA ROAD WALKESHWAR MUMBAI					
000357	GAYATRI PARASRAMPURIA	RATANLAL PARASAMPURIA	RATANLAL PARASAMPURIA	1	50	000010		141 REWA APARTMENTS BHULABHAI DESAI ROAD MUMBAI	MUMBAI	MUMBAI	Maharashtra	INDIA	400026
000358	RATANLAL PARASRAMPURIA	RATANLAL PARASAMPURIA	GAYATRI PARASRAMPURIA	1	50	000010		141 REWA APARTMENTS BHULABHAI DESAI ROAD MUMBAI	MUMBAI	MUMBAI	Maharashtra	INDIA	400006
000360	CONWOOD DEVELOPERS PVT LTD			1	50	000010		MITTAL TOWERS A WING 3RD FLOOR NARIMAN POINT MUMBAI	MUMBAI	MUMBAI	Maharashtra	INDIA	400021
000361	PARASRAMPURIA PLANTARIONS LTD			1	50	000010		MITTAL TOWERS A WING 3RD FLOOR NARIMAN POINT MUMBAI	MUMBAI	MUMBAI	Maharashtra	INDIA	400021
000362	PARASRAMPURIA CREDIT & INVEST LTD			1	50	000010		REGENT CHAMBERS 10TH FLOOR NARIMAN POINT MUMBAI	MUMBAI	MUMBAI	Maharashtra	INDIA	400021





## COMMITTEE MEETING CONTINUE.

Sr No.	Type Of Meeting	Date of Meeting	Total Numbers of Members as on date of the Meeting	Attendance	
				Number of Members attended	% of attendance
11	Audit Committee	13/02/2023	3	3	100
12	Stakeholder relationship Committee	14/12/2022	3	3	100



**VISHVPRABHA VENTURES LIMITED** <sup>®</sup>

**CIN : L51900MH1985PLC034965**

**GSTIN : 27AAACV9231B1ZK**

**REGD. OFFICE : GROUND FLOOR, AVIGHNA HEIGHTS,  
SURVEY NO. 45-4B, BEHIND SARVODAY PARK, NANDIVALI  
ROAD, DOMBIVLI EAST, THANE, MAHARTASHTRA - 421201**

To,

Registrar of Companies, Mumbai

100, Everest, Marine Drive, Mumbai-400002, Maharashtra.

**Subject: Technical Error while mentioning ISIN**

I, Mr. Rudrabhadur Bhujel, Company Secretary of Vishvprabha Ventures Limited would like to inform you that due to Technical issues, I am not able to fill the ISIN in the INE762D01011 in Page No. 5.

Kindly take the Information in records.

Regards,

SD/-

Rudrabhadur Bhujel.

Company Secretary and Compliance Officer



**FORM NO. MGT - 8**

*[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of companies (management and administration) Rules, 2014]*

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I have examined the registers, records and books and papers of **Vishvprabha Ventures Limited** ("the Company") as required to be maintained under the Companies Act, 2013 ("The Act") and the rules made there under for the financial year ended on 31<sup>st</sup> March, 2023. In my opinion and to the best of my information and according to the examination carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

- A. The annual return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the act & rules made there under in respect of:
  1. Its status under the act
  2. Maintenance of registers/records & making entries therein within the time prescribed thereof;
  3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or authorities except to the Form MSME I for the financial year 2022-23 was filed after the due date i.e 08/09/2023.
  4. Calling/Convening/holding meetings of Board of Directors or its Committees, if any, and the meetings of the Members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the minute book/registers maintained for the purpose and the same have been signed; The Company has constituted applicable Committees;
  5. Closure of register of members/ Security holders was closed during the Financial Year Saturday, September 24, 2022 to Friday, September 30, 2022 for the 38<sup>th</sup> Annual General Meeting of the Company.
  6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
  7. Contract(s)/arrangement(s) with related parties as specified in section 188 of the Act.
  8. There were no instances of Transmission or buyback of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares or securities.

Email: [csshwetanagpal@gmail.com](mailto:csshwetanagpal@gmail.com)

Contact: 8983320992

Address: Office No. 46, First Floor, Marufi Complex, Ulhasnagar - 421003

**SSN & Associates**  
**Practicing Company Secretary**



9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. During the year, Company has not declared dividend. Transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Companies Act, 2013 has been complied and IEPF 2 has been filed accordingly.
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof; As per section 134 of the Companies Act, 2013 The financial statement, including consolidated financial statement, if any, shall be approved by the Board of Directors before they are signed on behalf of the Board by the chairperson of the company where he is authorized by the Board or by two Directors out of which one shall be managing director, if any, and the Chief Executive Officer, the Chief Financial Officer and the company secretary of the company, wherever they are appointed, or in the case of One Person Company, only by one director, for submission to the auditor for his report thereon. However, the financial statements were only signed by the managing director and two directors; the signatures of CS and CFO were missing due to vacant positions as of the date of signing the financial statement for CS and CFO. Hence, the company could not comply with the same.
12. During the year, the Constitution of Board Directors has been changed along in respect to appointment/re-appointments/disclosures of the directors, key managerial personnel and the remuneration paid to them as per the act and all the necessary forms has been complied
13. There was no change in the Auditor for the Financial Year 2022-23.
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act, wherever applicable;
15. Company has filed Form DPT 3 – Return of Deposit as per the Applicable rules and Companies Act there under.
16. Borrowings from its directors, members, public financial institutions, banks and others and creation /modification /satisfaction of charges in that respect, wherever applicable;
17. Loans and investments or guarantee given or providing securities to other bodies corporate or persons falling under the provisions of sec 186 of the Act; A Loan from Mahindra and Mahindra amounting to Rs. 878000 was taken by the Company. The company had the complied.

Email: [csshwetanagpal@gmail.com](mailto:csshwetanagpal@gmail.com)

Contact: 8983320992

Address: Office No. 46, First Floor, Maruti Complex, Ulhasnagar - 421003

**SSN & Associates  
Practicing Company Secretary**



18. There was no alteration of the provisions of the Memorandum and Articles of Association of the Company;

**For SSN & Associates,  
Practicing Company Secretary**



**Shweta Sunil Nagpal  
(Proprietor)  
Mem No.: A59537  
COP No.: 24055  
UDIN: A059537E000989026  
Peer Review Certificate  
no3193/2023**

**Place: Thane  
Date: 11/09/2023**

Email: [csshwetanagpal@gmail.com](mailto:csshwetanagpal@gmail.com)

Contact: 8983320992

Address: Office No. 46, First Floor, Maruti Complex, Ulhasnagar - 421003