

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

L51900MH1984PLC032864

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACN1538R

(ii) (a) Name of the company

N D METAL INDUSTRIES LIMITEI

(b) Registered office address

417MAKER CHAMBER V
NARIMAN POINT
MUMBAI
Mumbai City
Maharashtra
400021

(c) *e-mail ID of the company

ndmill@ndmill.com

(d) *Telephone number with STD code

40430200

(e) Website

(iii) Date of Incorporation

10/05/1984

(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 Limited	1

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

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

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C7	Metal and metal products	100

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

*No. of Companies for which information is to

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL**(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	10,000,000	2,480,000	2,480,000	2,480,000
Total amount of equity shares (in Rupees)	100,000,000	24,800,000	24,800,000	24,800,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares				
Number of equity shares	10,000,000	2,480,000	2,480,000	2,480,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000,000	24,800,000	24,800,000	24,800,000

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	60,282	2,419,718	2480000	24,800,000	24,800,000	

Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify other				0	0	
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify other				0	0	
At the end of the year	60,282	2,419,718	2480000	24,800,000	24,800,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify other				0	0	
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
other						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

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

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

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

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

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

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

Details of debentures

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

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

2,204,000

(ii) Net worth of the Company

35,391,000

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	1,104,000	44.52	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 corporates	754,140	30.41	0	
	Total	1,858,140	74.93	0	0

Total number of shareholders (promoters)

10

(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	71,142	2.87	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)	550,218	22.19	0	
10.	Others other	500	0.02	0	
	Total	621,860	25.08	0	0

Total number of shareholders (other than promoters)

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

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	10	10
Members (other than promoters)	516	511
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 the year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	1	1	1	7.66	8.63
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	3	0	3	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	1	4	1	4	7.66	8.63

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

(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)
HARSH REKHA GARG	00846444	Director	241,000	
RAJESH BANSAL	00889737	Director	0	
PIYUSH GARG	00988914	Director	0	
AJAY KUMAR GARG	00988977	Managing Director	190,000	
LALU SHRICHATHU M.	07852067	Director	0	
KALPANA SEN	BQNPS8665P	Company Secretary	0	

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

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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	30/09/2021	516	516	100

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	31/05/2021	5	5	100
2	30/06/2021	5	5	100
3	06/08/2021	5	5	100
4	11/08/2021	5	5	100
5	20/08/2021	5	5	100
6	15/10/2021	5	5	100
7	01/11/2021	5	5	100
8	12/02/2022	5	5	100
9	31/03/2022	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

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	26/09/2022
								(Y/N/NA)
1	HARSH REKH	9	9	100	0	0	0	Yes
2	RAJESH BANS	9	9	100	0	0	0	Yes
3	PIYUSH GARG	9	9	100	0	0	0	Yes
4	AJAY KUMAR	9	9	100	0	0	0	Yes
5	LALU SHRICH	9	9	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

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

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

Number of other directors whose remuneration details to be entered

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

SWEETY SHEFALI

Whether associate or fellow

Associate Fellow

Certificate of practice number

14955

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:

- 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

AJAY
KUMAR
GARG

DIN of the director

00988977

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

Attach
Attach
Attach
Attach

List of attachments

LIST OF SHAREHOLDERS ND.pdf
MGT 8 nd.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

Client Name: N D
 Client ID: 312 METAL

First Name	Middle Name	Last Name	SHARES	Class Of Shares
UTSAV	UTTAM	BAGRI	1	Equity share
MAHENDRA	KUMAR	SONI	1	Equity share
IDRIS	ISMAIL	BAXAMUSA	50	Equity share
PUSHPALATHA	K	L	5	Equity share
SATYENDRA		HARSH	75	Equity share
ANIL	AMRUTLAL	PARMAR	200	Equity share
MOTILAL	BANSAL		2	Equity share
VIPIN	MAHESHWARI		1080	Equity share
JAYANTILAL	HARJIBHAI	DEVRA	185	Equity share
KANUBHAI	SHILDAS	DESANI	150	Equity share
SURESH	KUMAR	HUF	250	Equity share
ASHOK	BHAVARLAL	BOHRA	15	Equity share
BHARTI	ASHOK	BOHRA	35	Equity share
MANALI	GURURAJ	DESHPANDE	45	Equity share
PAREKH	CHETNA	ANIL	1	Equity share
ANIL	CHAMPAKLAL	PAREKH	1	Equity share
BIPIN	NAGINDAS	JOBANPUTRA	4	Equity share
VIMAL		GUPTA	20	Equity share
RAJGOPAL	VASANTLAL	KALANTRI	5	Equity share
SANJAY	CHAMANLAL	SAREEN	15	Equity share
TULSIDAS	RAMANBHAI	PATEL	3	Equity share
DEEPA	SHIVNARAYAN	PAREEK	283	Equity share
RAJIV		MAHESHWARI	5	Equity share
J	H	DABHI	40	Equity share
NITA	MILAN	JHAVERI	5	Equity share
NIMESH	SHANTILAL	SHAH	5	Equity share
GAUTAM	MANEKLAL	MEHTA	50	Equity share
MEET	GHANSHYAMBHAI	MORADIYA	604	Equity share
AJAY	KUMAR	PHOOLCHANDGAR	190000	Equity share
HARSH	REKHA	AJAYKUMARGARG	214000	Equity share
MATSUN	CASTING	PVTLTD	110000	Equity share
BHAGYODAYA	SALES	LTD	121000	Equity share
GAURAV	GARG	HUF	80000	Equity share
AJAY	KUMAR	GARGHUF	475000	Equity share
NDFISCAL	SERVICES	PVTLTD	523140	Equity share
GAURAV	GARG	HUF	80000	Equity share
GAURAV	AJAY	GARG	32500	Equity share
ANIRUDH	AJAY	GARG	32500	Equity share
NALANDA	INFRASTRUCTURE	PRIVATELIMITED	91966	Equity share
NPA	INFRAESTATE	PRIVATELIMITED	90950	Equity share

PRABHA		JAIN	12	Equity share
AMIYA		GHOSH	1	Equity share
JAYSHREE	NIRMAL	JAIN	53	Equity share
RAEESABANU	MOHAMEDHANIF	MAHIDA	50	Equity share
SHAILESH	DAMODAR	THAKKAR	100	Equity share
MANISH	PRATAP	ASHAR	5	Equity share
HARSHA	HIREN	PARIKH	25	Equity share
VALENTINE	SANTIAGO	FERNANDO	1	Equity share
VINAY		RUNGTA	1	Equity share
ADITYA	BULLIONS	ANDBROKINGPRIV	120000	Equity share
DHARMESH	PRAVINBHAI	GOSALIA	1	Equity share
REKHA	MOHAN	CHANDIRAMANI	1	Equity share
MOHAN	GHANSHAMDAS	CHANDIRAMANI	1	Equity share
UMESH		GONDHALI	100	Equity share
RAVINDRA	DADAJI	JILTE	209	Equity share
ABHISHEK		KUMAR	1	Equity share
JASMATBHAI	HARJIBHAI	DABHI	162	Equity share
KANHAIYA		KUMAR	1	Equity share
MAHENDRA	RAJMAL	GADIA	5	Equity share
KALPESH	NAVNILAL	SHAH	10	Equity share
GHANSHAYAM	K	MORADIYA	623	Equity share
ASHA	GHANSHYAM	MORADIYA	1310	Equity share
SAHIL		ARORA	2	Equity share
JAYANT	SHARE	BROKINGPRIVATEL	50	Equity share
BHAVIN	UMESH	GANDHI	74	Equity share
INDRA	KUMAR	BAGRI	1	Equity share
SAIBAL	KUMAR	DUTT	1	Equity share
VISHWA		DEEPAK	60	Equity share
JITENDRA	CHAND	BHANDARI	50	Equity share
ANIL	S	GABRIA	2	Equity share
THOTA	KANNA	RAO	115	Equity share
ANIL	KUMAR	PODDAR	1	Equity share
EPPARLA	PURNACHANDRA	RAO	10	Equity share
MACHIRAJU		DEEPTHI	200	Equity share
DASHARATH	CHAND	BHANDARI	100	Equity share
CENTRE	FOR	MONITORINGINDI	2	Equity share
THAKUR	DAS	SHARMA	5	Equity share
RAJEN	RATANLAL	MARFATIA	100	Equity share
HITESH	RAMJI	JAVERI	101	Equity share
ARINDAM		CHATTERJEE	11	Equity share
NILESH	UTTAMCHAND	SHAH	2	Equity share
HARSHAD	MOHANLAL	PATEL	580	Equity share
LATA	BHARAT	NEGANDHI	2	Equity share
BHARAT	PRATAPSIKH	NEGANDHI	3	Equity share

MRS	REEMA	KISHORECHANGRA	25	Equity share
SURENDRA	KUMAR	BHATNAGAR	74	Equity share
LAKSHMANDAS		TALREJA	100	Equity share
CHAUDHARI	HEMLATA	MANOHAR	5	Equity share
MINKOO	Z	SUBEDAR	1	Equity share
SULTANA	AMIRALI	KASSAM	1	Equity share
YOGESH	RATILAL	SANGHVI	1	Equity share
DNYANESHWAR	KAMLAKAR	BHAGWAT	2	Equity share
JASWANTI	P	NEGANDHI	2	Equity share
ANURADHA		SINGLA	1500	Equity share
SHEELA	RAJEN	JHAVERI	125	Equity share
NIRANJAN	HOUSING	PVTLTD	120000	Equity share
HIREN	VITHALDAS	PARIKH	35	Equity share
TRUPTI		CHATURVEDI	125	Equity share
PINTAIL	REALTY	DEVELOPERSPRIVA	120000	Equity share
KALPESH	DHANKUMAR	SHETH	50	Equity share
HIREN	DHANKUMAR	SHETH	50	Equity share
KAPOOR		CHAND	110	Equity share
CHANDDRASEKAR		S	50	Equity share
BHAVINKUMAR	JASMATBHAI	DABHI	600	Equity share
RAJESHKUMAR	RAMJIBHAI	PATEL	1104	Equity share
BHAVNABEN	JAYANTILAL	DEVRA	243	Equity share
AKHILESH	KUMAR	DUBEY	273	Equity share
PAWAN	KUMAR	DUTTA	16	Equity share
PRASHANT	D	MODI	18	Equity share
RAJIV	R	JAGDALE	240	Equity share
RITU		BHUTRA	21	Equity share
AGRIM	SECURITIES	PVTLTD	1	Equity share
VEERENDRA	NEMICHAND	MUTHA	20	Equity share
DHANANJAY	SHARE	TRADERSLTD	1	Equity share
MANOHAR		ADHIKARLA	4004	Equity share
A	RADHA	MANOHAR	2000	Equity share
HARISH		KUMAR	10	Equity share
SARLA		RANI	3	Equity share
BABY		SHAHEEN	100	Equity share
VIMAL	R	SHAH	50	Equity share
HARIYAPPA	JABBA	SALIAN	20	Equity share
AMAR	SINGH	TOSAWAD	2	Equity share
REKHA	B	S	1	Equity share
AMOD	RATANCHAND	MEHTA	8	Equity share
RENI	KENITH	JAIN	50	Equity share
LAKSHMINARAYANAN		R	1	Equity share
SIVA	KUMAR	IDAPALAPATI	1	Equity share
3A	CAPITAL	SERVICESLTD	148	Equity share

HANAMANT	MUKUNDRAO	FERE	10	Equity share
BHARAT		BHUSHAN	5	Equity share
VAIDYANATHAN		THYAGARAJAN	50	Equity share
ALPESHBHAI	RASIKLAL	SHAH	22	Equity share
RUPESH	SURYAKANT	SHAH	50	Equity share
KIRAN	VEERENDRA	MUTHA	55	Equity share
AMITA		VASHITHA	1000	Equity share
ANJANA		CHATURVEDI	350	Equity share
ANIRUDH		ANAND	100	Equity share
ASSAM	POWER	ELECTRICALSLTD	100	Equity share
ANILKUMAR		CHATURVEDI	50	Equity share
ATAR		SINGH	50	Equity share
ANILKUMAR		JAVRA	50	Equity share
ASHADEVI			50	Equity share
ANITA		POOLI	50	Equity share
AVDESH		SHARMA	1300	Equity share
ABNISH		CHATURVEDI	50	Equity share
ATUL		JAIN	50	Equity share
AMBICA		CHATURVEDI	50	Equity share
AUSH		CHATURVEDI	50	Equity share
AKARSH		CHATURVEDI	50	Equity share
ARUNA		UDAWAT	50	Equity share
ASHOK	KUMAR	GANNA	50	Equity share
ANIL		KOTHARI	50	Equity share
ABHAY		NAHAR	50	Equity share
ASHOK		JAIN	50	Equity share
ANILKUMAR		AGRAWAL	50	Equity share
ANITA		AGRAWAL	50	Equity share
ATULKUMAR		AGRAWAL	50	Equity share
ASHOK	KUMAR	GUPTA	50	Equity share
AJAY		SHARMA	50	Equity share
ASMA		SIDDIQUI	50	Equity share
ABHA		CHATURVEDI	50	Equity share
ASHOK		KANNAN	50	Equity share
ASHOK	KUMAR	KOCHHAR	50	Equity share
ANIL		GUPTA	50	Equity share
ALKA		AGRAWAL	50	Equity share
ALPANA		AGRAWAL	50	Equity share
ALKESH		AGRAWAL	50	Equity share
ANTHONY		SUDHAKAR	50	Equity share
ARUN		CHATURVEDI	50	Equity share
ANIL		CHATURVEDI	50	Equity share
BHAGAT	SWARUP	VASHISTHA	1000	Equity share
BHAGWANDAS	JAWAHAR	SINGH	50	Equity share

BIRJO		JAYANTI	50	Equity share
BEENA		DEGRA	50	Equity share
BHOLANATH		CHATURVEDI	50	Equity share
BRJBALA		CHATURVEDI	50	Equity share
BASANT		CHATURVEDI	1900	Equity share
BAIKUNTH	NATH	CHATURVEDI	50	Equity share
BALDEV		DUDEA	50	Equity share
BINU	RANI	NAGORI	50	Equity share
BHUPENDRA		MEHTA	50	Equity share
BRIJLATA		MAHESHWARI	50	Equity share
BABULAL		GUPTA	50	Equity share
BALKISHAN		SHARMA	50	Equity share
BASANT	LAL	GARG	50	Equity share
BHOOSHAN		GUPTA	50	Equity share
BALDEV	KUMAR	GOYAL	50	Equity share
BANDANA		AGRAWAL	50	Equity share
BEENA		CHATURVEDI	50	Equity share
BRIJESH		CHATURVEDI	50	Equity share
BIPIN		CHATURVEDI	50	Equity share
BALLABHDAS		CHATURVEDI	50	Equity share
BAMANJI		CHATURVEDI	50	Equity share
CHETANKUMAR		SHARMA	2000	Equity share
CHATUR		PATODI	50	Equity share
CHANDRA	KUMAR	JAIN	50	Equity share
CHANDRAKANTA		CHATURVEDI	50	Equity share
CHIDAMBARA		UDAWAT	50	Equity share
CHANDRANSHU		NAGORI	50	Equity share
CHATURBHUI		AGRAWAL	50	Equity share
CHANDRESH	V	UDHAKAR	50	Equity share
C.M.MAHESHWARI			50	Equity share
CHANDRABHAN		GOYAL	50	Equity share
DILIPKUMAR		CHATURVEDI	50	Equity share
DAMODAR		CHATURVEDI	2000	Equity share
DINESH		AGRAWAL	50	Equity share
DEVENDRA	KUMAR	GUPTA	50	Equity share
DEEPAK		RANNA	50	Equity share
DINESH		GUPTA	50	Equity share
D.K.AGRAWAL			50	Equity share
DILIP		CHATURVEDI	50	Equity share
DAYAVANTI		CHATURVEDI	50	Equity share
DEEPAK		CHATURVEDI	50	Equity share
GOPI		SUNDER	50	Equity share
GOPAL			50	Equity share
GOVINDRAM.M.LAL			50	Equity share

GAJENDRANATH		CHATURVEDI	50	Equity share
GOKULESH		CHATURVEDI	50	Equity share
GIRDHAR		CHATURVEDI	50	Equity share
GOVIND		GUPTA	50	Equity share
GIRDHAR		GUPTA	50	Equity share
GOPAL		GUPTA	50	Equity share
GEETA	C	AGRAWAL	50	Equity share
GEETA		GUPTA	50	Equity share
GANESH	A	SALIAN	50	Equity share
GIRIJA		JAIN	50	Equity share
GEETA		DHOTRE	50	Equity share
GIRISH		GUPTA	50	Equity share
GIRIRAJ	PRASAD	BAGALA	50	Equity share
GOPALJI		CHATURVEDI	50	Equity share
HARIOM		GAJANAND	50	Equity share
HORILAL		RANGILAL	50	Equity share
HIRALAL		RAMPAL	50	Equity share
HARISINGH		VASUDEV	50	Equity share
HITENDRA		SHULKA	50	Equity share
HARENDRA		CHATURVEDI	50	Equity share
HIMANSHU	RAY	NAGORI	50	Equity share
HARIOM		GUPTA	50	Equity share
HENRY		AGUAIR	50	Equity share
HARISHCHAND		CHATURVEDI	50	Equity share
HARIBABU		SHARMA	50	Equity share
IDEAL	DIAMOND	MERCHANTSPVTLT	400	Equity share
ISPAT	SHEETS	LTD	2500	Equity share
ISMAIL		SAMRE	50	Equity share
IBRAHIM		PURANKHAN	50	Equity share
INDRA		SHULKA	50	Equity share
INDRA	RAY	NAGORI	50	Equity share
IRISH	H	AGUAIR	50	Equity share
JANARDAN	PRASAD	CHATURVEDI	1000	Equity share
JYOTHI			50	Equity share
JASSO		BIKKI	50	Equity share
JANU		MARTEKHAN	50	Equity share
JOGENDRAKUMAR		DEGRA	50	Equity share
JEETANDRA		SHUKLA	50	Equity share
JITENDRA		NAHAR	50	Equity share
JANENDRA		MEHTA	50	Equity share
JAVA	THURAI	NADAR	50	Equity share
KAMESHWARNATH		CHATURVEDI	1000	Equity share
KHAJANI		PREMSINGH	50	Equity share
KAMALA			50	Equity share

KRISHNA		DEVI	50	Equity share
KOMAL			50	Equity share
KANAK		CHATURVEDI	50	Equity share
KANAK	MAL	UDAWAT	50	Equity share
KAMAYANI		UDAWAT	50	Equity share
KADAMBANI		JAIN	50	Equity share
KANHYLAL		NAHAR	50	Equity share
KRISHNA	MURARI	VARSHNEY	50	Equity share
KRISHNA		POOJARI	50	Equity share
KIRAN		BANSAL	50	Equity share
KIRAN		CHATURVEDI	50	Equity share
K.C.MISHRA			50	Equity share
KAMAL		KUMAR	50	Equity share
KANTIDEVI			50	Equity share
KARUNA	B	CHATURVEDI	50	Equity share
KUSUM		CHATURVEDI	50	Equity share
KAMESHWAR		CHATURVEDI	50	Equity share
LALCHAND		GARG	500	Equity share
LAXMINARAYAN		PYARELAL	50	Equity share
LEELADHAR			50	Equity share
LAXMI	H	AGRAWAL	50	Equity share
LEELA		KANNAN	50	Equity share
LAXMIKANT			50	Equity share
LALIT		AGRAWAL	50	Equity share
LALCHAND		GUPTA	50	Equity share
MURLIDHAR		SHARMA	200	Equity share
MUKESH		CHATURVEDI	1000	Equity share
MANJU		RANI	500	Equity share
MAYA		SHARMA	100	Equity share
MANJU		SHARMA	1600	Equity share
MANGLESH		CHATURVEDI	500	Equity share
MITHLESH		CHATURVEDI	200	Equity share
MANJIT	SINGH	DANG	200	Equity share
MUNNA		BABULAL	50	Equity share
MAHESHKUMAR		DURGAPRASAD	50	Equity share
MANOHARLAL			50	Equity share
MALATI			50	Equity share
MADANLAL		CHARANSINGH	50	Equity share
MUKESHKUMAR	ROOPKISHORE	AGRAWAL	50	Equity share
MALTI		CHATURVEDI	50	Equity share
MADHVI		CHATURVEDI	50	Equity share
MANISH		TIWARI	50	Equity share
MANISH		TAORI	50	Equity share
MADHAV		CHATURVEDI	50	Equity share

MONI		CHATURVEDI	50	Equity share
MANISH		GOYAL	50	Equity share
MANISHA		CHATURVEDI	50	Equity share
MANJU		NAGORI	50	Equity share
MOHANLAL		KOTHARI	50	Equity share
MANOJ		MEHTA	50	Equity share
MILI		MEHTA	50	Equity share
MUKESH	KUMAR	ARRORA	50	Equity share
MOHAN	A	POOJARI	50	Equity share
MANISH		MEHTA	50	Equity share
MOHAN		CHATURVEDI	50	Equity share
MAHENDRA		CHATURVEDI	50	Equity share
MAMTA	D	AGRAWAL	50	Equity share
MUNNALAL		GOYAL	50	Equity share
MEERA		GUPTA	50	Equity share
MEENU		AGRAWAL	50	Equity share
MADHU		GUPTA	50	Equity share
MAHENDRANATH		CHATURVEDI	50	Equity share
MARIA		SELVEN	50	Equity share
MAHENDRANATH		CHATURVEDI	50	Equity share
MAMTA		CHATURVEDI	50	Equity share
MAYUR	JAMNADAS	VORA	2	Equity share
MADHU		SHULKA	50	Equity share
NAVIN	KUMAR	GARG	500	Equity share
NEETI		GARG	500	Equity share
N.P.SHULKA			50	Equity share
NEERU			50	Equity share
NIRMALA			50	Equity share
NETRAPAL	MEGA	SINGH	50	Equity share
NIROTI		AKALI	50	Equity share
NAGESH		CHATURVEDI	50	Equity share
NARENDRA		PATODI	50	Equity share
NAVITA		PATODI	50	Equity share
NITIN		PATODI	50	Equity share
NEEMA		PATODI	50	Equity share
NIDHI		CHATURVEDI	50	Equity share
NIRMALA		GANNA	50	Equity share
NARENDRA		MEHTA	50	Equity share
NIMISHA		NAHAR	50	Equity share
NIDHI		GUPTA	50	Equity share
NISHA		VARSHNEY	50	Equity share
NIRMALA		GUPTA	50	Equity share
NAVIN		CHATURVEDI	50	Equity share
NEERAJ		SHARMA	50	Equity share

NARAYAN		GOYAL	50	Equity share
N.L.CHATURVEDI			50	Equity share
OMPRAKASH		VIJAYPAL	50	Equity share
OMPRAKASH		CHAUDHARI	50	Equity share
O.P.GUPTA			50	Equity share
PRAMIL		KUMAR	300	Equity share
PRADEEP		AGRAWAL	600	Equity share
PAPU		HALARAM	50	Equity share
PURANSINGH		SORANSINGH	50	Equity share
PRAKASH		SHYAMLAL	50	Equity share
PREMCHAND			50	Equity share
PIYUSH		CHATURVEDI	50	Equity share
PUNIT		CHATURVEDI	50	Equity share
PARVATI		CHATURVEDI	50	Equity share
PAWAN		JAIN	50	Equity share
PRIYANKA		CHATURVEDI	50	Equity share
PRANABH		CHATURVEDI	50	Equity share
PRAMOD		NAGORI	50	Equity share
PANKAJ		CHATURVEDI	50	Equity share
PRITI		CHATURVEDI	50	Equity share
PRABHAT		CHATURVEDI	50	Equity share
PAUL		LAZAR	50	Equity share
P.L.SHARMA			50	Equity share
PRADEEP		GARG	50	Equity share
PAWAN	KUMAR	AGRAWAL	50	Equity share
PREM		AGRAWAL	50	Equity share
PRADEEP		CHATURVEDI	50	Equity share
RAJENDRA		SINGH	100	Equity share
RAMA		AGARWAL	400	Equity share
RAJESH		SHARMA	1000	Equity share
RAMKISHAN		GHANSA	50	Equity share
RAJA	RAMLAL	SINGH	50	Equity share
RANVEER	RAM	KHILADI	50	Equity share
RADHACHARAN		OCHARAM	50	Equity share
RAMPRAKASH	TIKARAM	SINGH	50	Equity share
RAMPRAKASH	K	SHARMA	50	Equity share
REKHA		CHATURVEDI	50	Equity share
RATIBALA		CHATURVEDI	50	Equity share
RAMESH		CHATURVEDI	50	Equity share
REKHA		CHATURVEDI	50	Equity share
RAVINDRA		CHATURVEDI	50	Equity share
RANJANA		CHATURVEDI	50	Equity share
RASHMI		CHATURVEDI	50	Equity share
RAHUL		JAIN	50	Equity share

RENUKA		CHATURVEDI	50	Equity share
RISHABH		KOTHARI	50	Equity share
RAJESH		KOTHARI	50	Equity share
RAKESH		CHAUDHARI	50	Equity share
RAJEEV		NAHAR	50	Equity share
RADHESHYAM		GUPTA	50	Equity share
RAJESH	KUMAR	ARRORA	50	Equity share
RAKESH	KUMAR	ARRORA	50	Equity share
REENA		ARRORA	50	Equity share
REKHA		GUPTA	50	Equity share
RAVINDRA	A	SALIAN	50	Equity share
RAJESH		SHARMA	50	Equity share
RADHESHYAM		JAIN	50	Equity share
RAVI		BANSAL	50	Equity share
RENU		CHATURVEDI	50	Equity share
REETA		MISHRA	50	Equity share
RAJANI		GOYAL	50	Equity share
REKHA		GUPTA	50	Equity share
RAJKUMAR		GOYAL	50	Equity share
RAJKUMAR		AGARWAL	50	Equity share
RAHUL	KUMAR	GOYAL	50	Equity share
RAMNATHGUPTA			50	Equity share
RAKESH		CHATURVEDI	50	Equity share
RANI		CHATURVEDI	50	Equity share
RAJA	THURAI	NADAR	50	Equity share
RATI		CHATURVEDI	50	Equity share
REKHA		CHATURVEDI	50	Equity share
SHARDADEVI			790	Equity share
SAVITA		GARG	1000	Equity share
SHIKHA		AGARWAL	800	Equity share
SITADEVI			800	Equity share
SWARNLATA		GARG	500	Equity share
SANJEEV	KUMAR	GARG	500	Equity share
SOPHIA	EXPORTS	LTD	50	Equity share
SHARDADEVI			1000	Equity share
SHRIBHAGWAN	R	AGARWAL	50	Equity share
SHANKARLAL			50	Equity share
SURESH		RAMSWAROOP	50	Equity share
SANJAY	ROOPKISHORE	AGARWAL	50	Equity share
SHYAMSUNDER		SHARMA	2050	Equity share
SATYENDRA		SHARMA	2000	Equity share
SHRIRAM	KINKARJI	MAHARAJ	1740	Equity share
SUDHABEN	B	PATEL	100	Equity share
SURYAPRAKASH		DUDEA	50	Equity share

SANDEEP		TAORI	50	Equity share
SELESH		TAORI	50	Equity share
SELU		TAORI	50	Equity share
SANMATI		JAIN	50	Equity share
SAKUNTLA		JAIN	50	Equity share
SUMIT		CHATURVEDI	50	Equity share
SWATI		CHATURVEDI	50	Equity share
SUDANSHU	RAY	NAGORI	50	Equity share
SOBHAGYA	DEVI	NAGORI	50	Equity share
SUDHIR		KOTHARI	50	Equity share
SANJAY		NAHAR	50	Equity share
SANGEETA		NAHAR	50	Equity share
SURENDRA	KUMAR	NAHAR	50	Equity share
SATYAPRAKASH		GUPTA	50	Equity share
SUNIL	KUMAR	AGRAWAL	50	Equity share
SHYAMSUNDER		AGRAWAL	50	Equity share
SAPNA		GUPTA	50	Equity share
SANJAY		GUPTA	50	Equity share
SHANKAR	LAL	RANA	50	Equity share
SHYAM		MAHESHWARI	50	Equity share
SUDHA		CHATURVEDI	50	Equity share
SEDHURAN		GUPTA	50	Equity share
SATYAVATI		RANNA	50	Equity share
SUNITA		CHATURVEDI	50	Equity share
SRINY		PAUL	50	Equity share
SAVITRI	DEVI	SHARMA	50	Equity share
SATISH		KOCHHAR	50	Equity share
SANDHYA		SHARMA	50	Equity share
SHASHI		GARG	50	Equity share
SANTOSH		GARG	50	Equity share
SUDHA		GARG	50	Equity share
SAVITA		GUPTA	50	Equity share
SHIKHA		AGRAWAL	50	Equity share
SURESH		GUPTA	50	Equity share
SUSHILA		MORE	50	Equity share
SHIV	KUMAR	AGRAWAL	50	Equity share
SANTOSH	KUMAR	AGRAWAL	50	Equity share
SUNIL	KUMAR	AGRAWAL	50	Equity share
S.K.AGRAWAL			50	Equity share
SUMAN		AGRAWAL	50	Equity share
SAROJ		GUPTA	50	Equity share
SANJAY		CHATURVEDI	50	Equity share
SHANTILAL		CHATURVEDI	50	Equity share
SADHANA		CHATURVEDI	50	Equity share

SANDEEP		CHATURVEDI	50	Equity share
SANDHYA		CHATURVEDI	50	Equity share
SAURABH		CHATURVEDI	50	Equity share
SALINI		CHATURVEDI	50	Equity share
THULSIDAS			50	Equity share
TRAPATI		CHATURVEDI	50	Equity share
UMA		DEVI	1800	Equity share
UNITED	CHEM	DRUGLTD	4050	Equity share
UMA		SHULKA	50	Equity share
UMA		CHATURVEDI	50	Equity share
USHA		CHATURVEDI	50	Equity share
UMESH		DUDEA	50	Equity share
UMA	RANI	TAORI	50	Equity share
URMILA		NAHAR	50	Equity share
USHA		DEVI	50	Equity share
URMILADEVI		CHATURVEDI	50	Equity share
USHA		SHARMA	50	Equity share
VIJAY		KUMAR	50	Equity share
VIJAY		SHULKA	50	Equity share
VISHNUPRASAD		CHATURVEDI	50	Equity share
VINITA		CHATURVEDI	50	Equity share
VIJAY	N	JASANI	200	Equity share
VINOD		CHATURVEDI	50	Equity share
VINOD	KUMAR	GANNA	50	Equity share
VINAY	KUMAR	NAGORI	50	Equity share
VIPUL	KUMAR	AGRAWAL	50	Equity share
VEENA		SALIAN	50	Equity share
VIJAYA		JAIN	50	Equity share
VIMLADEVI		GUPTA	50	Equity share
VIJAY		KANNAN	50	Equity share
VIMALA		KANNAN	50	Equity share
VINOD	KUMAR	SHARMA	50	Equity share
VISHAL		VASHISTHA	50	Equity share
VINITA		GUPTA	50	Equity share
VIPIN		CHATURVEDI	50	Equity share
VINOD	KUMAR	MISHRA	50	Equity share
YOGESH		CHATURVEDI	1000	Equity share
YOGENDRA		CHATURVEDI	2000	Equity share
YADUCHAND		CHATURVEDI	50	Equity share
YASVANT		NEGGI	50	Equity share
YOGENDRANATH		CHATURVEDI	50	Equity share
Z.A.SIDDIQUI			50	Equity share
			2480000	Equity share