

FORM NO. MGT-7

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



Annual Return

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

L74899DL1984PLC017356

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCM0359B

(ii) (a) Name of the company

MANGALAM ENGINEERING PR

(b) Registered office address

101 C, GROUND FLOOR, KUNDAN HOUSE,
HARINAGAR ASHRAM, MATHURA ROAD,
NEW DELHI
Delhi
110014

(c) *e-mail ID of the company

vdm55@rediffmail.com

(d) *Telephone number with STD code

03322482391

(e) Website

(iii) Date of Incorporation

19/01/1984

(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	METROPOLITAN EXCHANGE OF INDIA LIMITED	26

(b) CIN of the Registrar and Transfer Agent

U20221WB1982PTC034886

Pre-fill

Name of the Registrar and Transfer Agent

MAHESHWARI DATAMATICS PVT LTD.

Registered office address of the Registrar and Transfer Agents

23, R.N. Mukherjee Road
5th Floor

(vii) *Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM

30/09/2020

(b) Due date of AGM

30/09/2020

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K5	Financial and Credit leasing activities	100

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

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

0

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	1,500,000	1,225,000	1,225,000	1,225,000
Total amount of equity shares (in Rupees)	15,000,000	12,250,000	12,250,000	12,250,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,500,000	1,225,000	1,225,000	1,225,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	15,000,000	12,250,000	12,250,000	12,250,000

(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
Equity shares				
At the beginning of the year	1,225,000	12,250,000	12,250,000	

Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify	0	0	0	
nil				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
NIL				
At the end of the year	1,225,000	12,250,000	12,250,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify	0	0	0	
NIL				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0

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

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

0

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

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

☒ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☐ No ☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes ☐ No

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

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			

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) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
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

3,204,151

(ii) Net worth of the Company

22,560,398

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	283,800	23.17	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)	360,950	29.47	0	
10.	Others	0	0	0	
	Total	644,750	52.64	0	0

Total number of shareholders (promoters)

5

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	48,800	3.98	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)	531,450	43.38	0	
10.	Others	0	0	0	
	Total	580,250	47.36	0	0

Total number of shareholders (other than promoters)

50

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

55

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

Details	At the beginning of the year	At the end of the year
Promoters	5	5
Members (other than promoters)	51	50
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

A. Promoter	0	0	0	0	0	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	2	0	2	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	0	3	0	3	0	0

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

6

(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)
NAWAL KHANDELWAL	00076629	Director	0	
RAJENDRA PRASAD C	00076698	Director	0	
MADHU RAI	07146392	Director	0	
ANUP KUMAR DUTTA	AMEPD6471G	CEO	0	
ANUP KUMAR DUTTA	AMEPD6471G	CFO	0	
VINAY KANODIA	AGCPK8401F	Company Secretar	0	

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

4

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)
Suresh Kumar Somani	00076906	Director	11/06/2019	Resigned
Rajendra Prasad choud	00076698	Additional director	11/06/2019	appointed as additional director
Rajendra Prasad choud	00076698	Director	25/09/2019	appointed as director
Anup Kumar Dutta	AMEPD6471G	CEO	22/04/2019	appointment

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	25/09/2019	55	6	23.5

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/05/2019	3	3	100
2	11/06/2019	3	3	100
3	09/07/2019	3	3	100
4	07/08/2019	3	3	100
5	22/08/2019	3	3	100
6	26/09/2019	3	3	100
7	31/10/2019	3	3	100
8	22/11/2019	3	3	100
9	07/02/2020	3	3	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
10	20/03/2020	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

5

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	15/05/2019	3	3	100
2	Audit Committee	07/08/2019	3	3	100
3	Audit Committee	22/11/2019	3	3	100
4	Audit Committee	07/02/2020	3	3	100
5	Nomination and Remuneration Committee	15/05/2019	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	30/09/2020
								(Y/N/NA)
1	NAWAL KHAN	10	10	100	5	5	100	Yes
2	RAJENDRA P	8	8	100	3	3	100	No
3	MADHU RAI	10	10	100	5	5	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

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	Anup Kumar dutta	ceo and cfo	400,300	0	0	0	400,300
2	Vinay Kanodia	Company secret	120,000	0	0	0	120,000
	Total		520,300	0	0	0	520,300

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 PRAVIN KUMAR DROLIA

Whether associate or fellow ☐ Associate ☒ Fellow

Certificate of practice number 1362

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. ... 6 dated 15/05/2019

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

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

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

To be digitally signed by

Director

Digitally signed by
RAJENDRA PRASAD
SHOUDHARY
Date: 2020.12.23
14:47:38 +05'30'

DIN of the director

00076698

To be digitally signed by

Digitally signed by
PRAVIN KUMAR
DROLIA
Date: 2020.12.23
14:52:50 +05'30'

- ☐ Company Secretary
☒ Company secretary in practice

Membership number 2366

Certificate of practice number 1362

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**

mgt_8MANGLAM_ENGINEERING_PROJE
MEPL_MGT-7_LIST_OF_MEMBER.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

DROLIA & COMPANY
(Company Secretaries)

3rd FLOOR, ROOM NO.19, 9, CROOKED LANE, KOLKATA-700069
MOBILE NO.- 9831196869, EMAIL ID: droliapraavin@yahoo.co.in

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 as amended till date]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **M/s. MANGALAM ENGINEERING PROJECTS LIMITED** (the Company) (CIN: **L74899DL1984PLC017356**) having registered Office at 101C, Ground floor, Harinagar Ashram, Mathura Road, New Delhi 110014 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2020. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we hereby 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 therefor;
 - 3) filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within the prescribed time as applicable to the Company;
 - 4) calling/ convening/ holding meetings of Board of Directors or its committees 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;
 - 5) 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;
 - 6) Constitution/ appointment/ re-appointments/ resignation/retirement/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them as may be applicable.
 - 7) Appointment/ratification of appointment of Statutory Auditors as applicable as per the provisions of section 139 of the Act;
 - 8) Closure of Register of Members as per applicable provisions of the Act,

**PRAVIN
KUMAR
DROLIA**

Digitally signed by
PRAVIN KUMAR
DROLIA
Date: 2020.12.15
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- 9) Contract/arrangement with related parties which are on arm length basis and are in the ordinary course of business as specified in section 188 of the Act. Further there was no materially significant related party transactions made by the Company with promoters, key managerial personnel or other designated persons which may have potential conflict with interest the Company at large;

C. We, hereby further certify that:-

- i. The Company has not made any advances/loans to its Directors and/or persons or firms or Companies referred in section 185 of the Act;The Company is a NBFC Company hence provisions of sec 185 of the Act are not applicable to the Company.
- ii. There was no transaction necessitating the Company to keep in abeyance the right to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
- iii. No amount of unpaid/ unclaimed dividendand unclaimed shares were due for transfer to the Investor Education and Protection Fund during the financial year 2019-20 in accordance with section 125 of the Act;
- iv. The Company was not required to obtain any approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities as the case may be under the various provisions of the Act;
- v. The Company has not invited/accepted any deposits within the meaning of the applicable provisions of the Act;
- vi. The Company has not granted any loans, made investments or given guarantees or provided securities in relation to loans given to other bodies corporate or persons under the provisions of section 186 of the Act. The Company is a NBFC Company hence provisions of sec186 of the Act are not applicable to the Company.
- vii. The Company has not received any instrument thereon for, transmission, sub-division, consolidation, Rematerialisation or duplicate certificate. The Company also did not undertake any buy back of its security/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ issue of security etc during the financial year under review;
- viii. The Company has not borrowed any amount from Public financial institutions, Banks, Directors and Member and others during the said financial year.
- ix. The Company has not altered its Memorandum and/ or Articles of Association during the year.

FOR DROLIA & COMPANY,
(Company Secretaries)

PRAVIN KUMAR
DROLIA

Digitally signed by
PRAVIN KUMAR DROLIA
Date: 2020.12.15
14:03:02 +05'30'

Proprietor

FCS: 2366, CP 1362

UDIN: F002366B001503415

Place: Kolkata

Date: 15/12/2020

MANGALAM ENGINEERING PROJECTS LTD.							
List of Members		31-03-2020					
SI No	Folio/Dp Id/Client Id	Name	Father's Name	Joint Holder's Full Name		No of Securities	Address, Town/City, District, State, Country
1	000047	JAGANNATH AGARWAL	BANSIRAM AGARWAL			100	ASSITANT DISTRICT ATTORNEY ROPER 140001
2	000048	PUSHPA GUPTA	JAGANNATH AGARWAL			100	C/O JAGANNATH AGARWAL, ASST.DIST.ATTORNEY ROPER 140001
3	000703	GEETA B PATHARA	BHAGRATH PATHARA			50	C/O SONA PACKING 8/10, TELWADI, BOMBAY 400002
4	000741	PANDURANG SEWANT	Y P SAWANT			50	13A, SURYA KUND AVTE.BLDG. GUNPOWDER ROAD, MAZGAON BOMBAY 400010
5	000776	CHABINATH BANI JAISWAR	BENI RAGHUNANDAN JAISWAR			100	ADARSH NAGAR, P.C.RD. ROOM NO.19, WORLI BOMBAY 400018
6	000786	UDAY R NAIK	RAGHUBEER NAIK			100	47/F 94, MANISH NAGAR FOUR BANGALOWS, ANDHERI(WEST) BOMBAY 400058
7	000787	HUMA S. MOGHE	SUDHAKAR MOGHE			100	C-54, SAI APPARTMENT, SEVEN BUNGLOWS, ANDHERI(WEST) BOMBAY 400058
8	000788	JAGDISH R. POOJARY	RAGHURAM POOJARI			100	44/403, MONISH NAGAR FOUR BUNGLOWS, ANDHERI(WEST) BOMBAY 400058
9	000789	JAOGUIM D SOUZA	JOSEPH D SOUZA			100	48/63D, MONISH NAGAR FOUR BUNGLOWS, ANDHERI(WEST) BOMBAY 400058
10	000791	ASHOK S SHETTY	SOMNATH SHETTY			100	B1/22, PRITI APARTMENT VEERA DESAI ROAD, ANDHERI BOMBAY 400058
11	000792	SHANKAR N SHETTY	NARAYAN SHETTY			100	B1/22, PRITI APARTMENT VEERA DESAI ROAD, ANDHERI BOMBAY 400058
12	000793	UDAY N SHETTY	NARENDRA SHETTY			100	B1/22, PRITI APARTMENT VEERA DESAI ROAD, ANDHERI BOMBAY 400058
13	000794	CONEY D SOUZA	JOSEPH D SOUZA			100	48/63D, MANISH NAGAR, FOUR BUNGLOWS, ANDHERI(WEST) BOMBAY 400058
14	000795	ARTI A BUXNI	ARUN BUXANI			100	48/63D, MANISH NAGAR, FOUR BUNGLOWS, ANDHERI(WEST) BOMBAY 400058
15	000802	ATMARAM SHANKAR PANDKALKAR	SHANKAR DHALU PANDKALKAR			100	HAJI GULEM CHAND CHAWAL R.NO.8, JECOOB CIRCLE BOMBAY 400011
16	000808	U B JHA	UGRANARAYAN BHOLANATH JHA			100	136F, ALEX KINNI HOUSE, R.NO.4,1ST FLOOR,GALFA DEVI RD. BOMBAY 400025
17	000809	PRABHAKAR VASUDEO BHANDARKAR	VASUDEO NARSHIMA BHANDARKAR			100	PANDURANG CHAWL BEGGERS HOME EAST THANE 999999
18	000818	MAHESH JHUNJHUNWALA	RAM NIWAS JHUNJHUNWALA			100	4125, AGSHWALA NAGAR DR.B AMBEDKAR RD., MATUNGA (C.R.) BOMBAY 400019
19	000819	ARJIN KOHDIKA POPLEY	KOHDIVA SOBHA POPLEY			100	C/O SONA PACKING 8/10 TELWADI VITHALWADI 999999
20	000824	SUNIL N KOTEKAR	NARSHIMA KOTEKAR			100	SAI APPARTMENT A/54, SEVEN BUNGLOW BOMBAY 400058
21	000825	USHA R NAIK	RAGHUBEER NAIK			100	47F/94, MANISH NAGAR FOUR BUNGLOW, ANDHERI(W) BOMBAY 400058
22	000826	PARESH R NAIK	RAGHUBEER NAIK			100	47F/94, MANISH NAGAR FOUR BUNGLOW, ANDHERI(W) BOMBAY 400058
23	000830	BALUNARSAIYA MUTA	NARSAIYA MUTA			100	C/O SONA PACKING 8/10, TELWADI BOMBAY 400002
24	000832	MADHUKAR GAWDE	SAHADEO GAWDE			100	C/O RIDDHI SILK MILLS 220,4TH LANE,MANGAL DAS MARKET BOMBAY 400002
25	000834	RASHAMWALA ASLAM	IKBAL RESHAMWALA			100	C/O SONA PACKING 8/10, TELWADI BOMBAY 400002

26	000835	BHIMAJE B KADAM	BHIKAJE KADAM			100	C/O DARSHAN HEALTH CLUB 9/10, MANISH NAGAR, ANDHERI(W) BOMBAY 400058
27	000836	K MANOHAR HEGDE	K S HEGDE			100	A/54, SAI APPARTMENT, SEVEN BUNGLOWS, ANDHERI(WEST) BOMBAY 400058
28	000837	HEMA S MOGHE	SUDHAKAR MOGHA			100	A/54, SAI APPARTMENT, SEVEN BUNGLOWS, ANDHERI(WEST) BOMBAY 400058
29	000838	DENESH S MOGHE	SUDHAKAR MOGHA			100	C/O DARSHAN HEALTH CLUB BUILD 9/10, ANDHERI(W) BOMBAY 400058
30	000839	ARUN S MOGHE	S MOGHE			100	GOVINDRAM RAME, 51,DEBI SETH, AGYAN LANE BOMBAY 400002
31	000840	GOPAL CH. SHARMA	BADURAM SHARMA			100	2, LUIS DAS BLDG. NEAR U N BANK BARSEIN ROAD 999999
32	000845	MANI C PILLAI	CHANDRASEKHARAN PILLAI			100	12/247, D N NAGAR, J P RAOD, ANDHERI(WEST) BOMBAY 400058
33	000991	RATHI RANI RADHESHYAM	RATHI RADHESHYAM			500	C/O RIDDHI SIDDHI SILK MILLS 3, KAILESH PURI, MALAD EAST BOMBAY 400064
34	000992	ASHOK KR. PALIWAL	INDRADUTT PALIWAL			500	6/105, JAI SHASTRI NAGAR MULLUND (W) BOMBAY 999999
35	000996	SHIVAJI PATIL	RATNAJI PATEL			500	C/O BHAGATRAM & CO. 16, NEW MARKET, SHEIKH MENON BOMBAY 400002
36	001008	ASHOK RATHI	RADHE SHYAM RATHI			900	C/O RIDHI-SIDDHI SILK MILLS 220, 4TH LANE, MANGALDAS MARKET BOMBAY 400002
37	001009	SHEELA GANGWANI	BHAGAT RAM GANGWANI			900	BLOCK 9,ROOM 3, SINDH SEVA SAMITEE NAGAR,SION, KOLIWADA BOMBAY 400037
38	001010	UMA KUKREJA	RAMESH KUKREJA			900	FLAT 223, NEW S S S NAGAR KOILWADA BOMBAY 400037
39	001065	MEETA M PAREKH	LATE MADHUKAR N PAREKH	SHYAM M PAREKH		1000	C/O MRIDULA M PAREKH,22, DARUL MULK, 26, PANDITA RAMA BAI RD. BOMBAY 400007
40	001178	RAJ KR. DUJARI	LATE HANUMAN DAS DUJARI			500	10A, VIVEKANAND ROAD CALCUTTA 700007
41	IN30095810063925	MANJUSHREE TRADING AND FINANCE COMPANY PVT. LTD.				27350	29-B, RABINDRA SARANI 3 RD FLOOR, ROOM NO. 12 W KOLKATA 700073
42	IN30077310141708	SURESH KUMAR RAJGARIA	PURUSHOTTAM LAL RAJGARIA	RAJESH KUMAR RAJGARIA		40000	J.L. NEHRU ROAD RANIGANJ 713347
43	IN30032710314326	GLOBE STOCKS AND SECURITIES LTD.				60450	8, GANESH CHANDRA AVENUE SAHA COURT 1ST FLOOR KOLKATA 700013
44	IN30032710339705	TEKMEK TRADING COMPANY PRIVATE LIMITED				56450	9/12, LAL BAZAR STREET 3RD FLOOR BLOCK-E, ROOM NO- 17 KOLKATA 700001
45	IN30032710410577	PRJ FINANCE PVT.LTD.				55000	8, GANESH CHANDRA AVENUE, SAHA COURT, 2ND FLOOR, KOLKATA 700013
46	IN30032710441592	IDEAL MOTOR FINANCE PRIVATE LIMITED				60000	8, GANESH CHANDRA AVENUE SAHA COURT, KOLKATA 700013
47	IN30032710562324	BHAWANI FREIGHT AND FORWARDER PRIVATE LIMITED				1000	7, LYONS RANGE 3RD FLOOR, ROOM NO. 9 AND 10 KOLKATA 700001
48	IN30032710562349	ARDHI VANIJYA PRIVATE LIMITED				55000	7, LYONS RANGE ROOM NO. 9 AND 10 KOLKATA 700001
49	IN30032710573323	RADHARANI COMMERCIAL PRIVATE LIMITED				55000	8, GANESH CHANDRA AVENUE SAHA COURT 1ST FLOOR KOLKATA 700013
50	1203450000818372	PRAGATI BAGS PRIVATE LIMITED				161200	11, CLIVE ROW 1ST FLOOR, ROOM NO-112 KOLKATA, WEST BENGAL INDIA 700001
51	1203760000521117	PRADIP KUMAR DAGA	BANSIDHAR DAGA			135000	NO-5 MERLIN PARK BALLYGUNE, . KOLKATA, WEST BENGAL INDIA 700019
52	1203760000521286	ASHA DEVI DAGA	MADAN LAL SODHANI			92400	NO-5 MERLIN PARK KOLKATA, . KOLKATA, WEST BENGAL INDIA 700019
53	1203760000522237	YASHWANT KUMAR DAGA	PRADIP KUMAR DAGA			56400	5 MERLIN PARK KOLKATA, . KOLKATA, WEST BENGAL INDIA 700019

54	1203760000574174	JALPAIGURI HOLDINGS PRIVATE LIMITED				60000	16 HARE STREET KOLKATA, WEST BENGAL KOLKATA KOLKATA, WEST BENGAL INDIA 700001
55	1205930000038587	CONTRANSYS PRIVATE LIMITED				300950	16, HARE STREET 2 ND FLOOR KOLKATA, WEST BENGAL INDIA 700001
					TOTAL	1225000	