

# 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
- 107, TURF ESTATE, OFF.DR.MOSES ROAD,  
SHAKTI MILL LANE, MAHALAXMI,  
MUMBAI  
Mumbai City  
Maharashtra  
400011
- (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
	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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (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

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	K8	Other financial 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	4,500,000	1,310,000	1,310,000	1,310,000
Total amount of equity shares (in Rupees)	45,000,000	13,100,000	13,100,000	13,100,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	4,500,000	1,310,000	1,310,000	1,310,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	45,000,000	13,100,000	13,100,000	13,100,000

**(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>	2,780	1,307,220	1310000	13,100,000	13,100,000	

<b>Increase during the year</b>	65	0	65	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify CONVERSION PHYSICAL INTO DEMATE	65	0	65	0	0	0
<b>Decrease during the year</b>	0	65	65	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 CONVERSION PHYSICAL INTO DEMATE	0	65	65			
<b>At the end of the year</b>	2,845	1,307,155	1310000	13,100,000	13,100,000	
<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						
<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						
<input type="text"/>						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE154M01012

(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	<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
<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>					

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

**(i) Turnover**

481,287,000

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

21,353,000

**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	180,780	13.8	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)	497,600	37.98	0	
10.	Others	0	0	0	
	<b>Total</b>	678,380	51.78	0	0

**Total number of shareholders (promoters)**

3

**(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	374,182	28.56	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)	257,438	19.65	0	
10.	Others	0	0	0	
	<b>Total</b>	631,620	48.21	0	0

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

53

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

56

**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	3	3
Members (other than promoters)	53	53
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	13.8	0
<b>B. Non-Promoter</b>	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	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
Total	1	3	1	3	13.8	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)
NINA RANKA	00937698	Managing Director	180,780	
NIRAJ RATHORE	01280510	Director	0	
JITENDRA NIGAM	02464973	Director	0	
ARUN JAIN	02540343	Director	0	
SHAILENDRA T SINGH	BQMPS2811N	CFO	0	
VIJAY DALPATBHAI TE	ATSPT2467P	Company Secretar	0	

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

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2021	68	6	100

**B. BOARD MEETINGS**

\*Number of meetings held

5

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	04/04/2021	4	4	100
2	28/06/2021	4	4	100
3	13/08/2021	4	4	100
4	13/11/2021	4	4	100
5	14/02/2022	4	4	100

### C. COMMITTEE MEETINGS

Number of meetings held

10

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	28/06/2021	4	4	100
2	AUDIT COMM	13/08/2021	4	4	100
3	AUDIT COMM	13/11/2021	4	4	100
4	AUDIT COMM	14/02/2022	4	4	100
5	STAKEHOLDER	28/06/2021	3	3	100
6	STAKEHOLDER	13/08/2021	3	3	100
7	STAKEHOLDER	13/11/2021	3	3	100
8	STAKEHOLDER	14/02/2022	3	3	100
9	NOMINATION	14/02/2022	3	3	100
10	INDEPENDENT	14/02/2022	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on  (Y/N/NA)
		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	NINA RANKA	5	5	100	8	8	100	

2	NIRAJ RATHO	5	5	100	10	10	100	
3	JITENDRA NI	5	5	100	10	10	100	
4	ARUN JAIN	5	5	100	10	10	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NINA RANKA	DIRECTOR	600,000	0	0	0	0
	Total		600,000	0	0	0	0

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	VIJAY DALPATBHAI	COMPANY SECRETARY	180,000	0	0	0	0
2	SHAILENDRA T SINGH	CFO	222,000	0	0	0	0
	Total		402,000	0	0	0	0

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

AS PER MGT-8 ENCLSOED

**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

PANKAJ DESAI

Whether associate or fellow

Associate  Fellow

Certificate of practice number

4098

**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. ... 03 dated 12/08/2022

(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

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- 
- 

**List of attachments**

List of Shareholders AS ON 31-03-2022.pcmgt\_8 Final.pdf

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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**

## 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 INPRACTICE

I have examined the registers, records and books and papers of **RAPID INVESTMENTS LIMITED** as required to be maintained under the Companies Act, 2013 and the rules made thereunder for the financial year ended on 31<sup>st</sup> March, 2022. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

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

B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made thereunder in respect of:

1. Its status under the Act; **Public Limited Company**
2. All the register / records were properly maintained and the entries were made within the time prescribed;
3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, and Central Government, the Tribunal, Court or other authorities within the prescribed time;
4. The meetings of Board of Directors and its committees, and the meetings of the members of the company were held as in the annual return in respect of which meetings, proper notices were sent by electronic means and have been properly recorded in the Minute Book and registers maintained for the purpose and the same have been signed, As regards the provision of notice of board meetings, sending of agenda papers, holding of board meetings as laid down in the act, are concerned, **they are not strictly & properly followed by the company;**
5. The company has complied with the guidelines for Closure of Register of members **except the Publication in the newspapers, as required by listing agreement;**
6. No Loans or Advances were provided to its directors and or persons or firms or companies referred in Section 185 of the Act;

7. We **could not verify** the Contracts or arrangements with related parties during the year which were on arm length basis and were in the ordinary course of business as specified in Section 188 of the Companies Act, 2013;

8. The transfer of equity shares of the company and issue of security certificates in all instances. The allotment or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances; **(Not Applicable)**

9. The Company was not required to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares, as the company has not issued any rights or bonus shares during the financial year under review;

10. The company was not required to transfer the unpaid/unclaimed amount of dividends or other amounts into Investor Education and Protection Fund;

11. The audited financial statement is prepared and signed as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof;

12. Constitution/appointment/re-appointments/retirement/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them were as per the provisions of Companies Act, 2013; except Section 203 of the Companies Act, 2013 requires Appointment of Key Managerial Personnel (KMP) by the Company;

13. The Company has appointed M/s. Aneesh Jain & Co., Chartered Accountants, as the statutory auditor of the Company as per the provisions of Section 139 of the Act;

14. No approvals were required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act for the period under return;

15. No deposits were accepted from public under the Companies Act, 2013 during the year;

16. The company has neither availed any Borrowings from its directors, members, public financial institutions during the year nor created/modified/satisfied any charges in that respect;

17. The Company has not given any Loans, guarantees or made any investments under the provisions of Section 186 of the Companies Act, 2013 during the year;



18. No alteration of the provisions of the Memorandum and Articles of Association of the Company was made during the period under return;

Name of the Proprietor: Mr. Pankaj S. Desai

Membership no.: 3398, COP No.: 4098

Place: - Mumbai

Date: -

UDIN NO:

**RAPID INVESTMENTS LTD**  
**ALPHA INDEX AS ON 31-03-2022**

<b>SRLNO</b>	<b>FOLIO/DPID-CLIENT_ID</b>	<b>NAM1</b>	<b>NAM2</b>	<b>NAM3</b>	<b>SHARE HOLDING AS ON 31/03/2022</b>
1	1205140000441098	ABHAY AMRATLAL SHAH	AMRATLAL UTTAMLAL SHAH		220
2	1202600200043859	ANAND MAHESHWARI			5
3	IN30051310127907	ANIL BABUBHAI MEHTA	CHANDRAKANT BABUBHAI MEHTA		1
4	IN30021415506436	ANIL KUMAR PODDAR			2
5	IN30148520323100	ANJU GUPTA			5
6	1202600200044736	ANUJ KUMAR MAHESHWARI			5
7	IN30148520152640	ASHA GUPTA			5
8	000375	AUNPKUMAR BANKEY KHARS			200
9	000434	BALBIR SINGH			200
10	IN30074910075406	BHAIRAV THAKOR PAPDIWALA			10
11	000390	BHARATKUMAR RAMCHANDAR TRIVEDI			200
12	1202870000159492	BIPIN NAGINDAS JOBANPUTRA			10
13	IN30148520322112	CHANDRA PRAKASH KHANDELWAL			5
14	IN30059710293774	DNYANESHWAR KAMLAKAR BHAGWAT			1
15	000007	DULICHAND SUBHKARAN JAIN			10
16	IN30290248805253	FRANCIS L FIGUEIREDO			2
17	000764	GHANSHYAM ACHARYA			50
18	000753	GOVINDPRASAD PODDAR			50
19	000813	HARISH AGRA			50
20	IN30009511415372	INDRA KUMAR BAGRI			4
21	000761	JITENDRASINGH SACHETE			50
22	000752	JUGALKISHORE LADHA			50
23	1301670000265200	KALPESH NAVNITLAL SHAH			6
24	000757	KANHIYALAL LATHI			50
25	IN30021441780652	KANISHK RANKA			14189
26	IN30148520309574	KESHAV MATHUR			5
27	000785	LAXMILAL SETHIA			50
28	000758	MAHAVIR PRASAD JAIN			50
29	1301540000093281	MAHENDRA RAJMAL GADIA	SADHANA MAHENDRA GADIA		10
30	000773	MAHENDRAKUMAR BHANDARI			50
31	1202600200045495	MAMTA TAILOR			5
32	IN30148520328664	MANISH MATHUR			5

33	1206640000017563	MANJU CHOWDHARY .			300
34	IN30148520309236	MANJU MATHUR			5
35	IN30154933872908	MIDAS POWERTECH PRIVATE LIMITED			92500
36	1208160000169765	MUKESH MOHAN CHANDIRAMANI	MOHAN GHANSHAMDAS CHANDIRAMANI	CHANDIRAMANI REKHA MOHAN	1
37	000564	MURLI SUBRAMANIAM			100
38	000010	NARENDRA GUMANSINGH KARNAVAT			10
39	1201770101064651	NAVRATAN TAILOR			5
40	IN30115127314381	NINA RANKA			180780
41	000155	NITIN NATVARLAL MEHTA			500
42	1202600200035928	OM PRAKASH GUPTA			5
43	IN30429524027298	OMKAR TARKESHWAR DEVESH			50000
44	IN30133021478019	PADAM JAIN HUF			100000
45	000750	PADAMCHAND SETHI			50
46	IN30133040208331	PALLAVI SYNTHETICS PVT LTD			63319
47	1207160000018895	PARAS PRABHUDAS BHINDE			875
48	1203320045006980	PRAFULL VITTHAL THOKAL			21
49	000789	PRATAPSINGH BHANDARI			50
50	IN30023910989330	PRAVEEN MATHUR			1
51	1301670000728285	PRERNABEN KALPESHBHAI SHAH			25
52	1207030000020668	RAHUL ANANTRAI MEHTA	SHARDABEN ANANTRAI MEHTA		5510
53	IN30148520311139	RAHUL MATHUR			5
54	000756	RAJENDRAKUMAR PODDAR			50
55	1208870032906800	RAJESH MULEWA			10
56	1203350001406079	RAJIV MAHESHWARI			10
57	000003	RAJKUMAR RAMKARAN PODDAR			10
58	1208870020629401	RAMA RAO MULA			3
59	000183	RAMRATAN RAMPRASAD SINGHODIA			300
60	1206640000032307	RANJIT CHOWDHARY HUF .			65
61	1206500000076496	RAVI GUPTA			5
62	IN30154934050825	RELIABLE HOLDINGS PRIVATE LIMITED			405100
63	IN30148520328162	RITAXI KHANDELWAL			5
64	IN30148520302777	SHEELA KHANDELWAL			5
65	000391	SHIVPRAKASH RADHEYSHYAM GOYAL			200
66	1201090001537822	SNEHLATA RAMESHCHAND KHANDELWAL			50000
67	IN30133040282751	SOLUTION COMMERCIALS INDIA PVT LTD			194119
68	1206640000017622	SONAM KUMAR MEHARIA .	SNEHA GOENKA .		10
69	000913	SUBHADRADEVI D RUIA			50

70	000651	SUBHASHCHAND BADKUL			100
71	1202600200044546	SUNITA .			5
72	IN30302880279126	SUNITA ASHOK SHARMA			50000
73	IN30148520335924	SUNITA KHANDELWAL			5
74	000851	SUNITA VIRENDRA JAIN			50
75	000783	SURENDRA KUMAR CHAJER			50
76	000458	TARULATA B KHARIA			200
77	1208180028610811	UMAKANT VASANTRAO PIMPRAPURE			7
78	1201910104676944	VARUN KUMAR SINGNODIA			19
79	IN30148520283674	VIKAS GUPTA			5
80	IN30154962666916	YASHASVI VIVEK SEKSARIA			100000
			<b>TOTAL :</b>		<b>1310000</b>