

FORM NO. MGT-7

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



Annual Return

(other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L67990GJ1995PLC025234

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACK6203E

(ii) (a) Name of the company

KIFS FINANCIAL SERVICES LIM

(b) Registered office address

B-81, PARISEEMA COMPLEX, ELLISBRIDGE,
C. G. ROAD,
AHMEDABAD
Gujarat
380006

(c) *e-mail ID of the company

cs@kifs.co.in

(d) *Telephone number with STD code

07926400140

(e) Website

www.kifsfinance.com

(iii) Date of Incorporation

29/03/1995

(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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

AGM is scheduled to be held on September 28, 2021.

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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	KHANDWALA COMMERCIAL PI	U74120GJ1995PTC109956	Holding	74.41

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	11,000,000	10,818,000	10,818,000	10,818,000
Total amount of equity shares (in Rupees)	110,000,000	108,180,000	108,180,000	108,180,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	11,000,000	10,818,000	10,818,000	10,818,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	110,000,000	108,180,000	108,180,000	108,180,000

(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)	0	0		

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	59,880	10,758,120	10818000	108,180,000	108,180,000	
Increase during the year	0	2,460	2460	0	0	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	
v. ESOPs	0	0	0	0	0	
vi. Sweat equity shares allotted	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	
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify Shares dematerialised	0	2,460	2460	0	0	
Decrease during the year	2,460	0	2460	0	0	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify Shares dematerialised	2,460	0	2460	0	0	
At the end of the year	57,420	10,760,580	10818000	108,180,000	108,180,000	
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	
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
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	
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE902D01013

(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

29/09/2020

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			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

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

Details of debtentures

Class of debtentures	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 debtentures	0	0	0	0
Partly convertible debtentures	0	0	0	0
Fully convertible debtentures	0	0	0	0

(v) Securities (other than shares and debtentures)

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

209,320,985

(ii) Net worth of the Company

350,962,697

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	0	0	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)	8,050,000	74.41	0	
10.	Others	0	0	0	
	Total	8,050,000	74.41	0	0

Total number of shareholders (promoters)

1

(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	2,068,311	19.12	0	
	(ii) Non-resident Indian (NRI)	1	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)	530,733	4.91	0	
10.	Others (Clearing Member, IEPF, Tru +)	168,955	1.56	0	
	Total	2,768,000	25.59	0	0

Total number of shareholders (other than promoters)

620

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

621

**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	1	1
Members (other than promoters)	571	620
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	1	1	2	1	0	0
B. Non-Promoter	0	2	0	3	0	0.01
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	3	0	0.01
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	3	2	4	0	0.01

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

8

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAJESH PARMANAND 	00477673	Director	0	
SONAL RAJESH KHAN 	01788620	Director	0	
DHARMENDRA NAVNI 	01659489	Director	180	
DEVANG MANUBHAI S 	01788760	Director	0	
VIMAL PARMANAND K 	00477768	Director	0	
SHARVIL BHARAT KUM 	08785030	Director	0	
DURGESH DULICHANI 	EWYPS7444Q	Company Secretar	0	
BHAVIK J SHAH	ASEPS1519G	CFO	0	

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

3

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)
SHARVIL BHARAT KUM 	08785030	Additional director	29/06/2020	Appointment
VIMAL PARMANAND K 	00477768	Additional director	25/01/2021	Appointment
SHARVIL BHARAT KUM 	08785030	Director	29/09/2020	Change in designation

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	29/09/2020	565	9	92.31

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/06/2020	4	4	100
2	14/08/2020	5	5	100
3	11/11/2020	5	5	100
4	25/01/2021	5	5	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 Committee	29/06/2020	3	3	100
2	Audit Committee	14/08/2020	3	3	100
3	Audit Committee	11/11/2020	3	3	100
4	Audit Committee	25/01/2021	3	3	100
5	Nomination Committee	22/06/2020	3	3	100
6	Stakeholder Relationship	29/06/2020	3	3	100
7	Stakeholder Relationship	14/08/2020	3	3	100
8	Stakeholder Relationship	11/11/2020	3	3	100
9	Stakeholder Relationship	25/01/2021	3	3	100
10	Corporate Social Responsibility	25/01/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)
1	RAJESH PAR	4	4	100	9	9	100	
2	SONAL RAJE	4	4	100	1	1	100	
3	DHARMENDR	4	4	100	10	10	100	
4	DEVANG MAN	4	4	100	10	10	100	
5	VIMAL PARM,	0	0	0	0	0	0	
6	SHARVIL BHA	3	3	100	0	0	0	

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	Rajesh Parmanand	Managing Director	600,000	0	0	0	600,000
	Total		600,000	0	0	0	600,000

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	Bhavik J. Shah	Chief Financial Officer	463,320	0	0	0	463,320
2	Durgesh D. Soni	Company Secretary	511,875	0	0	0	511,875
	Total		975,195	0	0	0	975,195

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Devang M. Shah	Independent Director	0	0	0	40,000	40,000
2	Dharmendra N. Sor	Independent Director	0	0	0	50,000	50,000
3	Sharvil B. Suthar	Independent Director	0	0	0	15,000	15,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	0	0	105,000	105,000

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

ANAMIKA JAJOO

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

13859

I/We certify that:

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

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. dated

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

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

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

To be digitally signed by

Director

DIN of the director

To be digitally signed by☒ Company Secretary☐ Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

List of attachments

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

KIFS Financial Services Limited

ALPHABETIC NAME WISE INDEX OF SHAREHOLDERS AS ON 31/03/2021

Sr No	Folio No	No Of Shares	Name / Joint Name	Category	Pincode
1	'1301240001300709	10	A Muthu Manickam	Public	642207
2	'1204210000086051	1801	Aadi Stock Services Pvt Ltd	Other Bodies Corporate	380009
3	'IN30246110293086	2855	Aakash Priyank Shah	Public	380006
4	'1208160020019931	96	Aashish Joshi	Public	390017
5	'1208160014297828	1	Aashish Kapoor	Public	244713
6	'1208180001271080	1	Abdul Rafeeqe K K	Public	676320
7	'IN30098210040399	3	Abdulsamad Valimohammad Bhagat	Public	380001
8	'1207090000002670	501240	Affluence Shares And Stocks Private Limited	Other Bodies Corporate	380051
9	'1208160065417541	6	Aimware India Private	Other Bodies Corporate	360004
10	'1206490000022721	200	Ajajali Saiyed	Public	382405
11	'1208160009642421	5	Ajay Kumar	Public	144221
12	'1205090000033694	1000	Ajay Parakh	Public	491441
13	'1208160056437571	10	Ajit Narayan Harale	Public	591212
14	'IN30148510008157	180	Ajita D. Soni	Public	380001
15	'IN30148510720378	25920	Ajita Dharmendra Soni	Public	380001
16	'IN30246110150503	40	Alkaben Rakeshbhai Chudasama	Public	380015
17	'1203300000096980	6520	Alkaben Vasantbhai Vora Vasantbhai Amratlal Vora	Public	400004
18	'IN30051313712250	1	Alwin Thomas	Public	686635
19	'1203320034171764	449	Ambika Prasad Tiwari	Public	228118
20	'1203330000321464	90	Amit Shah Milan Shah	Public	388306
21	'IN30148510648308	150	Amita Kanabhai Bheda	Public	380058
22	'IN30148511028010	10	Amitkumar Virambhai Patel	Public	395007
23	'1208160027856481	15	Anand Vinodkumar Krishna	Public	560074
24	'IN30169610096074	1	Anbuchejian.V	Public	625002
25	'1208160054821395	1	Anil .	Public	110073
26	'IN30021415506436	10	Anil Kumar Poddar	Public	700001
27	'IN30246110406291	1000	Anip A Shah	Public	380054
28	'IN30246110015166	9461	Anitaben Kanak Shah Kanak Narpatlal Shah	Public	380006
29	'IN30133019933688	215000	Anjana Rajesh Vora	Public	400053
30	'1301190300099693	80	Anjana Yogesh Shah	Public	380052
31	'1208870014027079	2	Ankit Pandey	Public	263642
32	'1208160065272046	95	Ankit Subhashbhai Didwania	Public	382424
33	'IN30246110350243	100	Annal Ashwinbhai Jhaveri	Public	380007
34	'1208160026208951	1	Annapuramma Bujuti	Public	560016
35	'1208870021051621	1	Anoop Maurya	Public	224164
36	'0201523	180	Arati Shah	Public	380006
37	'IN30133019975804	1000	Archana Jain	Public	380015
38	'0200770	180	Arpan M Patel	Public	380050
39	'IN30146910103708	50	Arpit Satish Mehta	Public	380008
40	'IN30148510754979	110	Arpita Anantbhai Trivedi Anant Jitendrabhai Trivedi	Public	380060
41	'IN30148510104085	180	Arti Devang Shah	Public	380007
42	'1301440002381735	1	Arun Joy	Non Resident (Non Repatriable)	680005
43	'IN30429572318062	43	Arun Kaipra Thekkethil	Public	680519
44	'IN30098210112271	100	Aruna Jayant Mehta	Public	380007
45	'0200575	100	Arvinaben Ganchi	Public	380007
46	'0203693	180	Arvindbhai Patel	Public	380028
47	'0200816	100	Arvindkumar Jitmal	Public	380001
48	'1206270000000244	80	Arvindkumar Jitmal Bhansali	Public	380004
49	'1208160061062644	4	Asheesh Kumar	Public	209827
50	'IN30012610472785	300	Ashish Ashokkumar Shah Ashokkumar Chandulal Shah	Public	380013
51	'1207480000022390	300	Ashokbhai Ramniklal Malvaniya Rajesh Ramniklal Malvaniya	Public	380007
52	'IN30012610474078	600	Ashokkumar Chandulal Shah Ashish Ashokkumar Shah	Public	380013
53	'1208160064123861	2	Ashraf Jamal Mohd Safiulla Shaikh	Public	400074
54	'1208160012780921	3	Ashwani Kumar	Public	110029
55	'IN30051319696719	5	Asif Y Mansuri	Public	380021
56	'IN30148510744020	50	Atul Gunvantlal Thakkar	Public	380015
57	'1204840000171933	1	Atul Manharlal Chokshi (Huf)	Hindu Undivided Family	380006
58	'1204200000094247	500	Atul Nanlal Vora	Public	380015
59	'IN30229310200799	5	Atulbhai Navinchandra Pasavala	Public	382115
60	'IN30148510960165	2	Babaji Ramu Nachare	Public	400059
61	'IN30164510459416	890	Badal Hareshkumar Shah	Public	382346
62	'1208160056174235	1	Bembalur Nagaraja Ashik	Public	571235
63	'IN30164510623439	360	Bhanwarlal Pukhraj Jain	Public	395009
64	'1207480000003479	149	Bharat Chimanlal Solanki	Public	380001
65	'IN30246110108767	2	Bharat Jawaharlal Dhalaria	Public	380008
66	'0200709	180	Bharatiben D Shah	Public	380013
67	'IN30246110591493	50	Bharatkumar Kanjibhai Patel Manjulaben Bharatkumar Patel	Public	380060
68	'IN30246110326993	1000	Bhartiben Nikhilbhai Shah	Public	380007
69	'1204720012925810	500	Bhaveshe Ganesh Vyas	Public	400067

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Sr No	Folio No	No Of Shares	Name / Joint Name	Category	Pincode
70	'IN30148510726957	25980	Bhavikaben Girishbhai Shah	Public	380006
71	'1204470000323172	3780	Bhavin I Parikh	Public	380015
72	'1203710000040541	400	Bhavna Gupta	Public	400012
73	'0202344	180	Bhavna M Shukla	Public	380001
74	'1301670000609970	300	Bhavsar Kanaiyalal Ratilal	Public	390002
75	'0201832	100	Bhavsar Savitalata	Public	380007
76	'1208160014883451	2	Bhoopendra Kumar Singh	Public	560064
77	'1208160015570451	1393	Bhopendra Kumar	Public	243203
78	'IN30148510877819	1019	Bhupendra Chaturbhai Patel	Public	380015
79	'0200765	180	Bhupendrabhai I Pate	Public	380050
80	'1204060000014841	200	Binoy Bharatbhai Shah	Public	380007
81	'1205620000011361	974	Brijesh Parekh Huf	Hindu Undivided Family	400067
82	'1208160059322701	740	Budhan Kumar Chauhan	Public	274304
83	'IN30051318205226	2209	Burad Vinita Prashantbhai	Public	380005
84	'IN30023910851718	1	Centre For Monitoring Indian Economy Pvt Ltd	Other Bodies Corporate	400093
85	'IN30226914646482	2	Champaklal S Kachhava	Public	380016
86	'1206830000003533	300	Chandan Arvind Shah Arvind Kantilal Shah	Public	400092
87	'1202420000739526	10	Chander Bhan Gulati	Public	132103
88	'0200964	180	Chandra Vakil	Public	380015
89	'IN30163741348165	1	Charly Xavier	Public	683577
90	'IN30034310247949	180	Charuben P. Patel	Public	380050
91	'IN30097411861304	700	Chetan Haridas Radia	Public	361008
92	'IN30246110349923	3446	Chirag Ashwinbhai Zaveri	Public	380007
93	'IN30383330009898	71	Chirag Harshadbhai Bhagat	Public	380001
94	'IN30148510861379	350	Chokshi Bhaumik Kiritbhai	Hindu Undivided Family	380052
95	'IN30148510423500	180	Chokshi Krishnaben Gaurangbhai	Public	380009
96	'1203040000093361	2	Consort Dias Jacobs	Public	629001
97	'1301190300088100	500	Dahyabhai Sondabhai Algotar Hiraben Dahyabhai Algotar	Public	400067
98	'IN30075710971075	180	Dakshaben Harshadbhai Shah	Public	380061
99	'IN30123310323687	675	Daraji Gauriben Bachubhai	Public	380015
100	'IN30246110322755	200	Darsh Finstock Pvt Ltd	Other Bodies Corporate	380015
101	'IN30246110399332	1000	Darshit Shirishbhai Shah Shirish Shah	Public	380009
102	'IN30246110724573	80	Dashrathlal Chimanlal Modi	Public	380001
103	'0202339	100	Dashrathlal Modi	Public	380001
104	'IN30148510108883	100	Deenaben Ashokkumar Patel Ashokkumar Jayntilal Patel	Public	387810
105	'1301520000188276	1000	Deep Dilipbhai Kankaria	Public	380015
106	'IN30246110190812	268	Deepaben Nileshkumar Salot	Public	380006
107	'IN30148510756798	1600	Deepak Rajnikant Ambani	Public	400062
108	'0201524	180	Devang B Shah	Public	380007
109	'0200962	180	Devashree Vakil	Public	380015
110	'IN30148510963042	849	Devendra Surjit Bagga	Public	380054
111	'0201522	180	Devikaben Shah	Public	380007
112	'1204720014181084	95	Dhananjay Banerjee Mouli Banerjee	Public	712203
113	'0203699	180	Dharini Bhavsar	Public	380001
114	'IN30098210777735	100	Dharini Dhruvil Shah	Public	380007
115	'IN30148510305531	180	Dharmendra N Soni	Public	380015
116	'IN30045012414593	5926	Dhiraj Manilal Thakkar	Public	380052
117	'IN30304410036804	100	Dhirajlal Bapalal Modi Jyotsna Dhirajlal Modi	Public	380013
118	'0200752	3780	Dhiren H Vora	Public	380009
119	'1207020000764686	1	Dhruvi Umang Shah	Public	380007
120	'1201090700098739	10	Dilip Lotan Patil	Public	424002
121	'IN30233210097129	260	Dilipbhai Manubhai Shah	Public	380015
122	'1204200000164392	1500	Dina Atul Vora	Public	380015
123	'0200176	1260	Dina J Pooj	Public	400086
124	'0201020	180	Dinesh A Shah	Public	380013
125	'0203695	180	Dipak B Bhavsar	Public	380001
126	'0201318	180	Dipak B Modi	Public	380004
127	'0201527	180	Dipak D Sanghavi	Public	395004
128	'0200408	180	Dipak Joshi	Public	380013
129	'IN30246110353462	795	Dipak Navnitlal Soni	Public	380001
130	'IN30146910026886	177	Disha D. Parikh Devang N. Parikh	Public	380007
131	'IN30034310482396	50	Doshi Girish Lalbhai Doshi Taruna Girish	Public	380007
132	'0200614	180	Fakur Kasmani	Public	360001
133	'0201525	180	Fenil R Shah	Public	380015
134	'IN30429516508238	200	Gandhi Kalpana Piyush	Public	380054
135	'IN30311613210901	20	Ganesh Suresh Shekhare	Public	422008
136	'1205580000005670	100	Ganga Shree Kakrania	Public	700054
137	'0201277	100	Gaurang Chokshi	Public	380009
138	'IN30148510856130	100	Gaurang Pravinbhai Patel	Public	380061
139	'IN30148510100080	150	Gaurang Ujamshibhai Dhandhukiya	Public	380051
140	'IN30148510122227	80	Gaurang Virendra Chokshi	Public	380009

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Sr No	Folio No	No Of Shares	Name / Joint Name	Category	Pincode
141	'0201317	180	Geeta Shah	Public	380009
142	'1201090009551963	10	Geetaben Gordhan Parvadiya .	Public	370445
143	'IN30148510726973	180	Girish Babulal Shah	Public	380006
144	'IN30045010680882	2760	Girish C. Shah Mona G. Shah	Public	382424
145	'IN30246110121188	125	Girish Chinubhai Shah	Public	382424
146	'1201770101091428	50	Gita Devi Agarwal	Public	331507
147	'1207020000073825	180	Govindbhai Thobhanbhai Parsania	Public	380015
148	'IN30246110302382	139	Grimant Vipinchanda Shah	Hindu Undivided Family	380001
149	'IN30246110303463	48	Grimant Vipinchandra Shah Shilpa Grimant Shah	Public	380007
150	'1208160007641993	1	Gurikar Narasimhamurthy Narasimhasharma	Public	560011
151	'1208870002452228	2	Gurnamsingh Harduttsingh Digwa	Public	431001
152	'1208160023673094	3	Gursahib Singh	Public	143022
153	'IN30246110478934	1000	Hardik Bharat Matalia	Hindu Undivided Family	380015
154	'1301520000169151	995	Hardik Biharilal Shah	Hindu Undivided Family	382721
155	'IN30034311640140	358	Haresh Bhavandas Gurnani	Public	382330
156	'1206490000027692	200	Hareshbhai Jayantilal Patel	Public	380018
157	'1203760000213844	180	Harish Bhagwanprasad Sharma	Public	390022
158	'0201936	180	Harsh Bavishi	Public	380007
159	'1208160058929699	5	Harsha Vardhan Raghunath	Public	601201
160	'0201521	180	Harshadkumar Keshavi	Public	380001
161	'0203840	1800	Heena M Mehta	Public	380015
162	'1301240003128388	200	Hemarani Venkatesan	Public	604001
163	'IN30051318246296	1000	Hemendrakumar Mohanlal Burad	Public	380002
164	'0201018	180	Hemlata K Shah	Public	380013
165	'0203774	180	Henal Niranjan Shah	Public	380007
166	'IN30164510126678	10	Hetal Umangkumar Shah Umang Sureshbhai Shah	Public	380007
167	'1204060000008371	200	Hetalben Malaybhai Shah Malay Harshadbhai Shah	Public	380002
168	'IN30246110457953	50	Hinaben Piyushbhai Shah	Public	380001
169	'IN30302860188517	2460	Hineshkumar Amrutlal Patel	Public	396230
170	'1301190300096557	500	Hiraben Dayabhai Algotar	Public	400067
171	'IN30246110456140	2074	Hiren Babulal Shah	Public	380007
172	'IN30148510812292	41	Hiren Bharatkumar Patel Jayshreeben Bharatkumar Patel	Public	380015
173	'IN30148510116788	100	Hiren M. Shah	Public	380052
174	'IN30075711197184	36	Hiren Mangaldas Shah Pankaj Mangaldas Shah	Public	380052
175	'IN30246110327006	1325	Hiren Navinchandra Shah	Public	380007
176	'0201022	180	Hitesh D Shah	Public	380013
177	'IN30034311638239	300	Hitesh Pravinchandra Shah	Public	380004
178	'IN30148511114364	700	Ila Rajendra Nayak	Public	380007
179	'1208160007938985	3694	Ilaben Manishkumar Solanki	Public	388540
180	'IN30148510301449	816	Inaxi Kanaiyalal Patel	Public	380007
181	'IN30290243098058	575	Inderjeet Singh	Public	500033
182	'IN30009511415372	74	Indra Kumar Bagri	Public	700091
183	'IN30021414699727	3991	Indresh Vaghjibhai Shah	Public	380054
184	'1206270000000886	175	Indresh Waghjibhai Shah	Public	380054
185	'1203390000025521	8	Indu Gupta	Public	400093
186	'IN30070810656671	168640	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs	Investor Education And Protection Fund	110001
187	'0200615	180	Iqbal Kasmani	Public	360001
188	'1208160027520612	1	Ishu Singla	Public	136135
189	'0200146	180	Jagdishbhai M Patel	Public	0
190	'1205090000035011	200	Jagjit Singh Rajpoot	Public	491441
191	'IN30034311572128	5851	Jagrut Subhash Awatramani	Public	380059
192	'0200966	180	Jaimini Vakil	Public	380015
193	'1203330000321483	340	Jalpa Amit Shah Amit Pranjivan Shah	Public	388306
194	'IN30148510157068	109000	Janmajay Virendra Gandhi	Public	380006
195	'IN30014210029449	400	Jasmine Pravin Ajmera	Public	400056
196	'1204310000218981	100	Jasumati Chiranjilal Jain	Public	395007
197	'1208160038362290	100	Jasvanti Mohanlal Gutka	Public	400010
198	'0201515	180	Jasvantlal Shah	Public	380007
199	'0203805	180	Jasvantrao Jadhav	Public	380051
200	'IN30034310922395	1000	Javni K. Patel	Public	380013
201	'1204210000005374	500	Jayshree Tusharbhai Shah	Public	380014
202	'0203809	900	Jigar Bavishi	Public	380007
203	'1207480000014231	100	Jigna Dipesh Shah	Public	380051
204	'IN30148510295703	100	Jignasha Modi	Public	380061
205	'IN30246110333162	150	Jignya Chirag Bhagat	Public	380001
206	'1301520000181382	1110	Jina Gunvantbhai Kankaria	Public	380015
207	'1208160007509669	3	Jithendra Mirium	Public	523108
208	'IN30220111463068	10	Joshi Rajesh D	Public	390017
209	'IN30304410036813	100	Jyotsna Dhirajlal Modi Dhirajlal Bapalal Modi	Public	380013
210	'IN30302872139290	10	Kailas Khandu Kangude	Public	410406

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Sr No	Folio No	No Of Shares	Name / Joint Name	Category	Pincode
211	'1208160066997829	10	Kajal Vinod Gohil	Public	400011
212	'IN30246110537945	2000	Kalgi Virendrabhai Shah	Public	380006
213	'IN30246110530290	250	Kalp Pranav Sheth	Public	380007
214	'IN30051320739801	6	Kalpna K Sethia	Public	380009
215	'IN30148510306460	1500	Kalpesh Dahyabhai Patel	Public	380015
216	'IN30098210025567	6	Kamal Singh Sethia	Public	380009
217	'1206490000023529	1000	Kamini Vishal Desai	Public	380063
218	'IN30148510160184	176120	Kaminiben R. Patel	Public	380007
219	'0201545	180	Kamlaben Babulal She	Public	380007
220	'0201517	180	Kamlaben Keshavlal S	Public	380006
221	'0201518	180	Kamlesh Keshavlal Sh	Public	380007
222	'IN30246110027846	2012	Kamlesh Mahasukhlal Shah	Public	384002
223	'0200695	180	Kamlesh S Shah	Public	380002
224	'IN30148510372862	50	Kanabhai Bheda	Public	380058
225	'IN30246110128600	100	Kanak Narpatlal Shah	Hindu Undivided Family	380006
226	'0203862	480	Kanak Narpatlal Shah Anita Kanak Shah	Public	380006
227	'IN30246110182015	1200	Kanchanben D Shah	Public	380001
228	'IN30246110394289	100	Kanchanben Bhikhalal Shah Samaj Kalyan Trust	Trusts	380013
229	'1207020000863081	11	Kanisha Umang Shah Umang Sureshbhai Shah	Public	380007
230	'IN30115128329424	100	Kapil Kumar Monadi	Public	492001
231	'0202341	180	Kapila B Shah	Public	380006
232	'IN30177419532357	5	Kasambhai Ibrahimbhai Mansuri	Public	380006
233	'IN30088813051361	25	Kaushika Kadakia Sandeep Kadakia	Public	400054
234	'IN30169610895523	1	Keerthimeena.V	Public	625002
235	'IN30148510917057	81	Kenil Vipin Shah	Public	400101
236	'IN30246110810901	1000	Kerul Hasmukhbhai Vora	Public	380009
237	'IN30148510120535	2520	Ketan B. Shah	Public	390007
238	'IN30021413683468	1350	Ketankumar Ratilal Patel	Public	380052
239	'IN30148510128984	8050000	Khandwala Commercial Private Limited	Corporate Bodies (Promoter Co)	396230
240	'0200965	180	Khushalee Vakil	Public	380015
241	'IN30246110327023	900	Khushali Jayeshbhai Shah	Public	380007
242	'IN30148511122276	2500	Kifs Trade Capital Private Limited	Other Bodies Corporate	380006
243	'IN30305210793893	150	Kinjal Pratik Shah	Public	380015
244	'IN30148510725260	26100	Kinjalben Jitendrabhai Soni	Public	380001
245	'IN30246110299227	500	Kinnari Vishal Modi	Public	380015
246	'IN30311611030906	2	Kiran Arvind Naik	Public	400013
247	'IN30148510226662	33	Kiran Narendrakumar	Public	380004
248	'0201326	180	Kiran Pandya	Public	380008
249	'0202251	180	Kirit Modi	Public	380015
250	'IN30021415397364	50	Kirtikumar Jivanlal Kansara	Public	380015
251	'IN30034310571356	1000	Kishan Doulatram	Hindu Undivided Family	382475
252	'IN30148510048331	115000	Kishor Pranjivandas Mandaliya	Public	380006
253	'IN30018311366867	180	Kishorbhai Chhotlalal Shah	Public	380001
254	'0200766	180	Komal B Patel	Public	380050
255	'1208160025833976	2	Krishna Kumar Prajapati	Public	490011
256	'IN30305210793877	150	Kruti Mitul Shah	Public	380015
257	'0203881	720	Kunjalben Minesh Pat	Public	380008
258	'1301670000508159	300	Kusumben Manaharabhai Amin	Public	391740
259	'IN30290242890162	1	Lakshminarayanan R	Public	600005
260	'1204840000361441	410	Lalit Amritlal Shah	Public	382424
261	'IN30246110426030	5	Laxmi Lalit Rawat	Public	380016
262	'0203912	180	Laxmi Shekhawat	Public	380001
263	'0010006	13860	Laxmi Shekhawat	Public	380001
264	'0203906	6840	Laxmiben Shekhawat	Public	380001
265	'0201348	100	Leela Bharat Thakkar	Public	380001
266	'1203600000898007	153	Leena Mayurbhai Patel	Public	380015
267	'IN30246110201537	80	Lilaben Bharatbhai Thakkar	Public	380001
268	'0201306	180	Lilaben C Thakkar	Public	380054
269	'1201090000078671	1	Madan Kisangopal Rathi	Public	444303
270	'1301670000000233	100	Madanlal Omkarmal Gupta	Public	390015
271	'1203450000727823	100	Madhu Sudan Nath	Public	712258
272	'1301540000093281	5	Mahendra Rajmal Gadia Sadhana Mahendra Gadia	Public	400067
273	'IN30246110424317	70	Mahendra Rasiklal Bhavsar	Public	380007
274	'0200768	180	Mahendrabhai R Patel	Public	380050
275	'1206490000024026	200	Mahendrabhai Raval	Public	382481
276	'1202060000949021	1	Mahesh Chand Goyal Huf	Hindu Undivided Family	302021
277	'1207480000002061	1489	Mahesh Dayaldas Kheskani	Public	380058
278	'1208160059379529	10	Mahesh Kumar	Public	283201
279	'IN30307710280296	50	Mahesh V Limbakar	Public	580024
280	'1201330001553947	200	Malav Devshankerbhai Joshi	Public	380001
281	'IN30148510296124	100000	Mandalia Vipulkumar Zaverilal	Public	380006

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Sr No	Folio No	No Of Shares	Name / Joint Name	Category	Pincode
282	'1208870024327950	20	Manish Murali	Public	680005
283	'IN30148510000552	100	Manish Navinbhai Shah	Public	380007
284	'1203330001084473	2	Manish Shashikant Bapat Vidya Manish Bapat	Public	411037
285	'1201060000868331	10	Manisha Pramod Brid	Public	400068
286	'IN30302851333334	2000	Manisha S Jain	Public	400058
287	'IN30246110343879	160	Manjulaben Vinodkumar Shah	Public	380005
288	'0201055	180	Manohar Kandhari	Public	380001
289	'IN30246110062836	34	Manoj Chhaganlal Rathod	Public	380005
290	'1204840000034269	12399	Manoj Chhaganlal Rathod - Huf	Hindu Undivided Family	380005
291	'IN30226910030540	1	Manoj R Sodhani	Public	400097
292	'1206490000027673	400	Manuben Bharwad	Public	380051
293	'1208160017821426	1	Marasamy Jeevanantham	Public	638312
294	'IN30021422842253	180	Mayank Modi	Public	380015
295	'IN30051317400448	586	Mayurbhai Shashinbhai Patel	Public	380015
296	'1208160062976167	216	Md Tanweer Alam	Public	848236
297	'1208560000000171	120000	Meenaben Anilkumar Majithia	Public	380058
298	'1202890000655695	3708	Meenaben Sharadkumar Vora	Public	395007
299	'IN30246110643281	100	Meenal Harish Nathani	Public	431601
300	'IN30148510848960	100	Meera Darshan Prajapati	Public	380007
301	'0203871	1620	Megha P. Kankaria	Public	380015
302	'IN30154934780593	300	Mehul Kiritbhai Shah	Public	380013
303	'0201366	80	Milan Shah Amit Shah	Public	388306
304	'IN30225210096349	2700	Millennium Stock Broking Pvt. Ltd.	Other Bodies Corporate	700001
305	'IN30021432732295	180	Minaben Chinubhai Modi	Public	380015
306	'IN30246110358014	500	Minita Dave	Public	380013
307	'IN30009511489117	200	Mirani Vikram Hargovind	Public	400097
308	'0203818	180	Miss. Aarohi G. Shah	Public	380013
309	'0203815	400	Miss. Ripal G. Shah	Public	380013
310	'IN30021419161965	1600	Mohak Amitkumar Shah	Public	380006
311	'0201364	100	Mohammed Hanif Gulam Rasul Sheikh	Public	390006
312	'IN30021435152989	82	Mohd Saifulla	Public	247001
313	'1208180023133958	5	Mohit .	Public	123021
314	'1206040000039909	200	Moksh Chinubhai Shah	Public	385535
315	'IN30246110419643	200	Monaben Bhikhabhai Shah	Public	380013
316	'1206950000000024	55	Monaben Girishbhai Shah	Public	382424
317	'0203896	1760	Monali Doshi	Public	361008
318	'1201800000333616	805	Monali Girishbhai Doshi	Public	361008
319	'1208870002727151	1	Mudit Gupta	Public	110048
320	'1203330000842510	500	Mukesh Chaturdas Tanna Bharatiben Mukeshkumar Tanna	Public	380015
321	'1208160000575580	105	Mukesh Mukesh Shinde	Public	400075
322	'IN30177419041162	60	Murli Manohar Rathi	Public	331507
323	'1304140006075199	20	N Ashokkumar	Public	631501
324	'1204720010569822	3	Nabeen Kumar Sahu	Public	583123
325	'1301240003083605	10	Nagarjuna Damarla	Public	522503
326	'IN30246110458649	200	Nancy Arpitkumar Shah	Public	380006
327	'1301520000058191	450	Nanubhai Mafatlal Shah	Hindu Undivided Family	380001
328	'IN30148510021652	128	Narendra Ambalal	Public	380004
329	'IN30148510762745	25	Narendra Ambalal Porwal	Hindu Undivided Family	380004
330	'0200696	80	Naresh B Shah	Public	380002
331	'IN30132110022126	180	Naresh Kansara	Public	382470
332	'1304140006611049	1	Naresh Karanpuria	Public	313001
333	'1203330000842603	500	Narottam Chaturdas Tanna Vaishaliben Narottamdas Tanna	Public	380015
334	'IN30051315008040	25	Natwarlal S Rinwa	Public	442001
335	'1203600002247812	2	Naveen Shokeen	Public	122002
336	'0200903	200	Navin B Shah	Public	380007
337	'IN30045010069325	700	Navinchandra Chandulal Patel Sharmishtha Navinchandra Patel	Public	380054
338	'IN30148510150208	109	Navinchandra Soni	Public	380052
339	'1202970000228771	2500	Naynaben Niranjn Shah	Public	380007
340	'1203600002595291	50	Neelam Sanjay Chandani	Public	302004
341	'IN30160412249471	100	Neetaben Paresbhai Shah	Public	380015
342	'IN30114311705672	94	Neetu Bakoriya	Public	452011
343	'IN30148510166502	150	Neha Mehta Abhishek Mehta	Public	380015
344	'IN30148510934425	68	Nemish Vipin Shah	Public	400101
345	'IN30246110000268	516	Neptune Securities Pvt Ltd.	Other Bodies Corporate	380015
346	'IN30246110326774	400	Nikhil Navinchandra Shah	Hindu Undivided Family	380007
347	'1203820000088731	1558	Nikita Samveg Shah	Public	380013
348	'IN30148510094279	7500	Nikul Dave Trupti Dave	Public	400067
349	'1208160069151979	10	Nilendra Kumar Tripathi	Public	212203
350	'0201372	80	Nilesh Gupta	Public	390015

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Sr No	Folio No	No Of Shares	Name / Joint Name	Category	Pincode
351	'IN30132110526026	200	Nilima Nirav Patel Navinchandra Chandulal Patel	Public	380061
352	'1204210000004123	850	Niraj Vallabhbbhai Patel	Public	380009
353	'0201276	180	Niranjana Chokshi	Public	380009
354	'1301520000188219	570	Nirav Prakashbhai Kankaria	Public	380015
355	'IN30131322344019	18	Nirav Rajababu Gandhi Kajal Nirav Gandhi	Public	400022
356	'IN30246110460225	100	Nirmala Manubhai Modi	Public	380015
357	'0200840	180	Niru K Morkhya	Public	395007
358	'IN30246110593454	4320	Niruben Arvindbhai Shah	Public	380006
359	'1207020001917987	2000	Niruben Bipinchandra Shah	Public	380006
360	'IN30246110112450	1319	Nishaben Pareshkumar Adani	Public	380007
361	'1208130000010731	1000	Nishil Financial Advisors Up	Other Bodies Corporate	380006
362	'IN30148511133403	125	Nitinbhai Shantilal Shah Renuka Nitin Shah	Public	380014
363	'0200153	180	Omprakash R Gupta	Public	380021
364	'1207480000000708	100	Padmaben Mukeshbhai Mistry	Public	380051
365	'IN30148510129621	2810	Pankaj Bhanuprasad Nayak	Public	380007
366	'0203811	500	Pankaj Biharilal Sha	Public	380013
367	'1204220000012072	400	Pankaj Biharilal Shah	Public	380013
368	'IN30148510800795	12	Pankaj Mangaldas Shah Hiren Mangaldas Shah	Public	380052
369	'IN30148510823655	100	Parag Ajit Shah	Public	400101
370	'IN30160412249359	46	Pareash Govindlal Shah	Public	380015
371	'IN30146910073604	100	Parikh Devang Navinchadra	Hindu Undivided Family	380007
372	'IN30302850487996	275	Parikh Nikunj Kishorbhai	Public	380051
373	'1202890000122466	500	Parina Ajay Kumar Shah	Public	395007
374	'0203868	400	Parina Shah	Public	395002
375	'1208160060144322	6	Parmanand Meida	Public	456335
376	'0200706	180	Parmeshwari B Dhariw	Public	380002
377	'1203560000000587	10333	Parth Infin Brokers (P) Ltd.	Other Bodies Corporate	400064
378	'1203000001258931	180	Parul Bhavsar	Public	380058
379	'0201275	180	Parul Chokshi	Public	380009
380	'IN30148510649587	1000	Parul Hiren Oza	Public	380007
381	'0202581	180	Parul Zaveri	Public	380007
382	'IN30065210022003	360	Patel Bhanumati	Public	380007
383	'IN30148510331349	200	Patel Dahyabhai Ambalal	Public	380015
384	'IN30148510332114	400	Patel Manjulaben Dahyabhai	Public	380015
385	'1203600001023270	484	Patel Mishal Mayurbhai	Public	380015
386	'IN30065210022011	360	Patel Tushar	Public	380007
387	'1204980000184255	100	Pavan Kumar Sehgal .	Public	211003
388	'1100001000024223	5	Paytm Money Limited	Clearing Members	110019
389	'0200769	180	Pinal M Patel	Public	380050
390	'1208870006294256	2	Piyush Rajesh	Public	821115
391	'IN30034310848543	1220	Pooja H. Gurnani	Public	382330
392	'IN30097410278541	80	Prabha Chandulal Shira	Public	361008
393	'IN30034310104470	50	Prabhakar Thakorlal Jadawala Darshana Prabhakar Jadawala	Public	380015
394	'IN30246110509612	14	Praful Navinchandra Pasavala Ushaben Prafulchandra Pasavala	Public	380007
395	'IN30226910786175	10	Prafulkumar M Shah	Hindu Undivided Family	380015
396	'1203000000208293	50	Pragnaben Dipakkumar Ka Patel	Public	387530
397	'1301520000058212	200	Prahlad Velaji Prajapati	Public	380001
398	'IN30034310157464	180	Prakash Rasikbhai Patel	Public	380050
399	'0202237	180	Pramod Dad	Public	380009
400	'IN30246110185335	255	Pranav Ashwinbhai Sheth	Public	380007
401	'1202970000139991	1	Pranay Suresh Kapadia	Public	400019
402	'0201367	80	Pranjivan Shah Pushpaben Shah	Public	388306
403	'1208160061219741	10	Prasenjit Boro	Public	781318
404	'1208160004648751	88	Prashant Ganesh Rajak	Public	400701
405	'IN30098210492628	180	Pratik Arvindbhai Modi	Public	380004
406	'0201520	180	Pratimaben Harshadbh	Public	380006
407	'1208160025655595	270	Praveen Aluru	Public	517583
408	'0203836	500	Pravin V. Shah	Public	395002
409	'1208560000000224	150000	Pravinbhai Dipchandbhai Majithia	Public	380058
410	'0203691	180	Preetam Patel	Public	380028
411	'IN30154962354746	200	Preksha Jain Prashant Chiranjive Jain	Public	122018
412	'0203775	180	Priti Niranjan Shah	Public	380007
413	'IN30148510731941	3240	Pritiben Pankajkumar Nayak	Public	380007
414	'IN30246110313904	153	Priyanka Upendrakumar Jain	Public	380013
415	'1201090009766644	100	Punam Gupta .	Public	302039
416	'1201130000867635	1011	Pushpa Devi Jain	Public	500012
417	'IN30305210470705	180	Pushpaben Mohanlal Shah	Public	380006
418	'1301520000070181	200	Pushpaben Prahlad Prajapati	Public	380001
419	'0201368	100	Pushpaben Shah	Public	388306

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Sr No	Folio No	No Of Shares	Name / Joint Name	Category	Pincode
420	'1208160026504048	10	Rachamadugu Beechani Kesava Kumar	Public	518004
421	'IN30148510880575	100	Rahul Dharnidharka	Hindu Undivided Family	400101
422	'IN30246110352216	200	Rahul Harshadbhai Bhagat	Public	380001
423	'1301240004651183	7	Rahul Kumar	Public	206242
424	'IN30177413159646	12	Rahul Pandharinath Waghumbare	Public	431131
425	'0203848	360	Rajendra Dasrathlal	Public	380001
426	'0201514	180	Rajendra Jayantilal	Public	380006
427	'0202240	160	Rajendra M Shah	Public	380002
428	'0203398	80	Rajendra M Shah	Public	380005
429	'0203864	180	Rajendra M Thakar	Public	380007
430	'1204460000024011	250	Rajesh Ashokbhai Shah	Public	380004
431	'1208160019345760	92	Rajesh Dharamchandra Joshi	Public	390017
432	'IN30148510726664	100	Rajesh Dhulchandbhai Kalal	Public	380059
433	'IN30148510299298	200	Rajeshwari Pradeep Shah	Public	380054
434	'1203350001406079	10	Rajiv Maheshwari	Public	110092
435	'1204840000007264	2520	Rajni Mangaldas Shah Huf	Hindu Undivided Family	380059
436	'IN30148510843779	200	Rajvi Darshan Prajapati	Public	380007
437	'IN30148510804799	10	Rakesh Chandulal Gajjar	Public	380004
438	'IN30148510809624	300	Ram Krishna Gupta	Hindu Undivided Family	560103
439	'1208160060263171	120	Rama Mohana Rao Nannapaneni	Public	522007
440	'1201070000446131	800	Rama Rajiv Jagdale	Public	400053
441	'0202343	180	Ramaben N Shukla	Public	380001
442	'IN30226914494046	10436	Ramdoot Realtors Pvt Ltd	Other Bodies Corporate	400064
443	'IN30290243052296	200	Ramesh Chandra Paul Sanjukta Pal	Public	713216
444	'1204720017832822	25	Ramesh Manickam	Public	623308
445	'1201320001677611	100	Ramesh Pragji Mahavadiya	Public	361001
446	'IN30045012414577	2145	Ramilaben Dhirajlal Thakkar	Public	380001
447	'0202340	180	Ramilaben Modi	Public	380001
448	'IN30148510070687	3600	Ramkrishna Gupta	Public	560103
449	'IN30226911306467	798	Ramkumar Rander	Hindu Undivided Family	400025
450	'0201544	100	Ranna Lalbhai Doshi	Public	380007
451	'IN30148510022047	25	Ratanben Ambalal	Public	380004
452	'IN30034311628968	360	Renu Mohankumar Kandhari	Public	380054
453	'1208430000113631	540	Rhythm Arvind Goyal	Public	400104
454	'IN30026310222906	50	Rina Mistry	Public	700150
455	'IN30246110383480	1291	Rinkal Samprati Shah	Public	380006
456	'IN30146910128565	5	Rinku Hasmukhlal Shah	Public	380007
457	'1208160004099970	300	Rishabh Shailendra Trivedi	Public	382330
458	'IN30148510144429	500	Rita Ashwinkumar Patel Ashwinkumar Keshavlal Patel	Public	380007
459	'IN30246110423058	2840	Ritaben Rajeshbhai Valrani	Public	382475
460	'IN30246110482027	100	Rohitkumar Popatlal Jain	Public	380013
461	'IN30148510710147	684	Roma Kinjalbhai Patel	Public	380052
462	'0200963	180	Rukshmani Vakil	Public	380015
463	'IN30148510727966	21724	Rupalben Mauleshbhai Oza	Public	380007
464	'1201580000647857	100	Rupesh Kumar Patel	Public	500084
465	'IN30290241932020	2900	S Deepmala Kaushal	Public	636302
466	'1301440001431142	138	S Ganeshkumar .	Public	625582
467	'IN30302852138355	252	Sachin Araga	Public	583104
468	'IN30246110766931	48	Sachin Gauttambhai Shah	Public	380054
469	'1204840000210982	1000	Sachin Govindlal Modi	Public	380005
470	'IN30148510892078	21	Sachin Motiram Parvate	Public	400056
471	'1204720013909553	6	Sadasiva Reddy Sangam	Public	500090
472	'0201325	180	Sadhana Pandya	Public	380008
473	'1204720013230695	1	Sai Chaitanya Mandalapu	Public	500035
474	'IN30011810927172	2	Saibal Kumar Dutt Alpana Dutt	Public	700006
475	'IN30245310246058	100	Salman Khan	Public	243635
476	'1208160022094531	1	Sameerdeen Shamsuddin	Public	621117
477	'1202200000000640	1861	Sandeep P Shah	Public	400020
478	'IN30198311188032	24	Sandeepkumar Sunilkumar Chordia Sunilkumar Ratanlal Choradia	Public	452001
479	'1208160004636672	61	Sangita Mishra	Public	442001
480	'IN30246110432368	250	Sangita Sanjay Modi	Public	380015
481	'IN30132110003248	215000	Sanjay C. Agrawal	Public	380014
482	'1203040000010573	100	Sanjay Chandrakant Ajmera	Public	400097
483	'0203878	180	Sanjay K. Shah	Public	382443
484	'1204720005272664	20	Sanjay Kumar	Public	400054
485	'IN30246110462809	1450	Sanjay Manubhai Modi	Public	380015
486	'IN30246110373233	120	Sanjay Manubhai Modi	Hindu Undivided Family	380015
487	'1203510000119120	491	Sanjay Sabharwal	Public	361008
488	'IN30176610120671	100	Sanjeev Jain Huf	Hindu Undivided Family	110053
489	'1201910300854376	250	Sanju Kabra	Public	700020

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Sr No	Folio No	No Of Shares	Name / Joint Name	Category	Pincode
490	'IN30148510846417	27	Sanket Narendra Jain	Public	380004
491	'IN30068510416287	500	Sarita Chopra	Public	380002
492	'1304140003369204	1	Sarita Karanpuria	Public	313001
493	'IN30146910012266	100	Satish Ambikaprasad Mehta	Hindu Undivided Family	380008
494	'1204210000111391	200	Satishbhai Kanubhai Vala Huf . .	Hindu Undivided Family	380050
495	'1201640400002051	40	Satya Pal Goyal Rekha Goyal	Public	248001
496	'0200967	180	Saunil Vakil	Public	380015
497	'IN30246110138873	2086	Savitriben Jayantilal	Public	380051
498	'IN30246110011655	300	Shah Abhay Bipinbhai	Public	380009
499	'0200904	200	Shah Mafatlal Lilath	Public	380013
500	'0201910	100	Shah Nitambhai M	Public	380007
501	'IN30148510331357	360	Shah Rajiv Harishbhai	Public	380015
502	'IN30412310018096	600	Shah Shivangi Ritesh	Public	380063
503	'0201516	180	Shah Ushaben Jitendr	Public	380007
504	'IN30148510054564	500	Shailesh Ramanlal Patel	Public	380007
505	'0201369	100	Shailesh Shah	Public	388306
506	'0202239	360	Shakuntla Rajendraku	Public	380002
507	'1208160013693587	3	Shant Dev Shukla	Public	110041
508	'1203000001259502	180	Shantaben Bhavsar	Public	380001
509	'IN30169610024953	1	Shanthi Vetriselvan	Public	625002
510	'IN30051318273987	1450	Shantidevi Mohanlal Burad	Public	380002
511	'IN30246110191944	500	Shantilal Vadilal Shah Bhartiben Shantilal Shah	Public	380007
512	'IN30133020841400	250	Sharandha Sharma	Public	282002
513	'1208870006825541	2	Sharath Mamidi	Public	503225
514	'IN30051323589560	60	Sharekhan Limited	Clearing Members	400042
515	'0201017	180	Sharvari A Shah	Public	380013
516	'IN30148510737970	50	Shaswat Harikishan Patel	Public	380007
517	'IN30148510070695	200	Sheela Gupta	Public	560103
518	'1201060002874395	100	Sheetal P Dave	Public	400068
519	'IN30246110732508	288	Shelfali Rajeshkumar Valrani	Public	382475
520	'1205810000067324	300	Shelfali Sanjay Ajmera	Public	400097
521	'1204210000003816	2145	Shekhar Arun Bhai Kothamdi	Public	380015
522	'IN30246110423857	180	Shiaileshkumar Kantilal Shah	Public	380007
523	'0203876	1080	Shilpa P. Thakkar	Public	380054
524	'IN30246110539779	500	Shilpaben Vijaykumar Shah	Public	380021
525	'IN30267934130640	45	Shiv Kumar Chaudhary	Public	827004
526	'IN30045014877199	304	Shiv Singh	Public	201001
527	'IN30229310035608	10	Shivkumar Ramswaroop Avasthi	Public	380016
528	'IN30148510825195	35	Shreya Narendra Jain	Public	380004
529	'IN30148510645897	2390	Shridhar Pankaj Nayak	Public	380007
530	'IN30148510368731	6660	Shrijay Pankaj Nayak	Public	380007
531	'IN30305210475686	3	Shuchi Jignesh Shah	Public	380051
532	'1204720006545157	50	Shyam Chunilal Gandhi	Public	402103
533	'1208160016567431	40	Shyamal Kumar Mondal	Public	742184
534	'1204370000345831	5	Sirinben Ganibhai Mansuri	Public	380021
535	'1301520000051709	50	Sneha Litesh Shah	Public	380007
536	'0200126	100	Sohanraj Ghetmal Bha	Public	380001
537	'IN30061011158121	450	Solanki Dharmesh Pramodbhai	Public	411014
538	'1204470007745593	28	Sonaji K Kachhawa	Public	380016
539	'0203747	180	Sonal D Vora	Public	380009
540	'IN30045013998538	15	Subhash Agarwal	Public	211019
541	'1204470008660973	2	Subir Bhuniya	Public	711313
542	'1208160060606411	100	Subodh Shankarlal Gupta	Public	400012
543	'IN30177415379703	5	Subramanya Ravindra Bhat Parampalli Subramanya	Public	560050
544	'IN30146910007056	50	Sudha Satish Mehta Satish Ambikaprasad Mehta	Public	380008
545	'1208160000721876	100	Sudhakar K	Public	639002
546	'IN30021423958029	400	Suganya Selvaraj	Public	622301
547	'0200616	180	Sumaiya Kasmani	Public	360001
548	'1208160014536879	79	Sumit Kumar Gupta	Public	813214
549	'1208180001261251	22	Sumit Sanjay Gaikwad	Public	416101
550	'1203600000184855	100	Sunil Kumar Jain	Public	342001
551	'IN30148510295699	10	Sunil R. Shah	Public	380015
552	'IN30246110219346	789	Sunilkumar Jain	Hindu Undivided Family	380009
553	'1208160002150869	100	Sunirmal Sudha Ranjan Das	Public	732103
554	'IN30021416462754	100	Sunita Dafauti L S Dafauti	Public	400074
555	'1202540000001488	2	Sunita Goyal	Public	141012
556	'0201374	80	Sunita Gupta	Public	390015
557	'IN30246110506722	200	Sunny Prajapati	Public	380001
558	'IN30148510362137	80	Suraj Kaur	Public	342001
559	'IN30246110670214	100	Surekhaben Arvindbhai Shah	Public	380006
560	'IN30267933621472	1	Suresh Maddula	Public	500063

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Sr No	Folio No	No Of Shares	Name / Joint Name	Category	Pincode
561	'IN30148510079057	14975	Suresh D Majithia	Public	380009
562	'1203320012387351	300	Suresh Devaram Dharmavat Ramesh Devaram Dharmavat .	Public	411002
563	'1208160020902455	18	Suresh Kumar Godara	Public	334801
564	'0200206	360	Suresh Maganlal Jain	Public	380005
565	'1208160039125074	1	Suresha Dalasagere Muniyappa	Public	562122
566	'0202300	180	Sureshchandra Babala	Public	382345
567	'1208560000000199	190000	Sureshchandra Dipchandbhai Majithia	Public	380015
568	'IN30246110128618	100	Suryakant Narpatlal Shah	Hindu Undivided Family	380006
569	'IN30311611297447	8	Swarnalatha Tadikonda	Public	500081
570	'IN30148510079684	1846	Swati Siddharth Mittal	Public	560103
571	'IN30305210470503	900	Sweta Shah	Public	380006
572	'IN30246110452142	900	Sweta Shail Shah	Public	380013
573	'1208160015576801	1000	Syed Naheed Ali	Public	500023
574	'IN30148510876078	75	Tarlesh Manharlal Sharma	Public	390006
575	'IN30246110428222	27	Tejas Arvindkumar Bhavnagari	Public	380015
576	'IN30304410033506	50	Tejas Dhirajlal Farki Payal Dhirajlal Farki	Public	380013
577	'IN30148510589057	261180	Tejas Rohitkumar Shah Vibhuti Tejas Shah	Public	380013
578	'1601430105172641	397	Thumu Aparna	Public	500053
579	'IN30036020953743	11	Tosh Pratima Kohli	Public	110035
580	'0200900	200	Trupti N Shah	Public	380007
581	'IN30371911004808	178	Tushar Hikkim Kisku	Public	400101
582	'0203692	180	Twinkle Patel	Public	380028
583	'0200753	4320	Uday H Vora	Public	380009
584	'IN30051323143489	10	Umang S Shah Huf	Hindu Undivided Family	380007
585	'1207020000680023	1	Umang Sureshbhai Shah	Public	380007
586	'1208160008791230	1	Umesh Gondhali	Public	591126
587	'1208180004756373	9	Umesh Sudhir More	Public	411017
588	'IN30044110184562	15	Umesha Rao .B	Public	576225
589	'1203000001246835	180	Upendra Babulal Bhavsar	Public	380058
590	'IN30018311875880	5000	Urmil Ramesh Khanna	Public	380054
591	'IN30246110426538	60	Urvil H Shah	Public	380007
592	'1201040000049256	101	Utsav Uttam Bagri	Public	400002
593	'0201559	180	Vakil Chandra A	Public	380006
594	'0201557	180	Vakil Devashree S	Public	380006
595	'0201556	180	Vakil Jaimini S	Public	380006
596	'0201558	180	Vakil Khushalee S	Public	380006
597	'0201560	180	Vakil Rukshmani L	Public	380006
598	'0201555	180	Vakil Saunil A	Public	380006
599	'12057900000005250	2	Valentine Santiago Fernando	Public	400081
600	'1208160022817892	100	Vazhakka Samantakath Jasmath Ummer	Public	673001
601	'IN30169610013372	1	Vetriselvan.R	Public	625002
602	'1203600004059293	600	Vidya Loknath Poojary	Public	421301
603	'1203330001084469	1	Vidya Manish Bapat Manish Shashikant Bapat	Public	411051
604	'IN30148510793342	950	Vijay Kumar Bhandari	Hindu Undivided Family	380058
605	'1203600001642962	30	Vijay Madhaorao Pranjale	Public	444601
606	'IN30246110394703	75	Vijaybhai Ramanlal Shah	Public	380005
607	'0200767	180	Vilasben M Patel	Public	380050
608	'IN30132110507751	180	Vimal Kiritbhai Patel	Public	380013
609	'IN30302883122230	6	Vinod Sukhadeo Deokate	Public	411058
610	'1208160059981092	50	Vipindas Karthika Somasekharan	Public	682309
611	'IN30132110724047	100	Viraj Manish Shah	Public	380013
612	'1208420000347155	1	Vishal Porwal .	Public	313001
613	'1203300000000211	594	Vishal Praful Chandra Shah	Public	400097
614	'1208160036590228	50	Vishranti Vishvajit Chavan	Public	410206
615	'1207020000108228	25	Yagnesh Navinchandra Pasavala Hasumatiben Popatlal Parikh	Public	382443
616	'IN30246110772827	300	Yasmin Salimbhai Shaikh	Public	380001
617	'0203696	180	Yogesh B Bhavsar	Public	380001
618	'IN30132110741284	100	Yogesh Pravinchandra Shah Anjana Yogesh Shah	Public	380052
619	'IN30148510297104	200	Yogeshkumar Prataprai Oza	Public	380015
620	'1208160063712467	100	Zeeth Kandath Valappil	Public	679576
621	'1100001100019678	150	Zerodha Broking	Clearing Members	560078
Total		10818000			

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
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16/09/2020	1	100	000010	00200288	RAJENDRA PARIKH	IEPF2017	IEPF2017
16/09/2020	1	80	000010	00200407	UMANG PARCHOLIA	IEPF2017	IEPF2017
16/09/2020	1	100	000010	00200499	VAKIL PANKIL	IEPF2017	IEPF2017
16/09/2020	1	180	000010	00200500	VAKIL HARSHIT	IEPF2017	IEPF2017
16/09/2020	1	100	000010	00200501	VAKIL NIDDHI	IEPF2017	IEPF2017
16/09/2020	1	100	000010	00200502	VAKIL DHAVAL	IEPF2017	IEPF2017
16/09/2020	1	80	000010	00201025	ASHESH J MEHTA	IEPF2017	IEPF2017
16/09/2020	1	180	000010	00201499	VIRENDRA MADAN BANE	IEPF2017	IEPF2017
16/09/2020	1	180	000010	00201519	KESHAVLAL M SHAH	IEPF2017	IEPF2017
16/09/2020	1	80	000010	00201546	DEVANG KISHOR SHAH	IEPF2017	IEPF2017
16/09/2020	1	80	000010	00201549	MINA GIRISH JHAVERI	IEPF2017	IEPF2017
16/09/2020	1	100	000010	00201722	BHAVINBHAI DOSHI	IEPF2017	IEPF2017
16/09/2020	1	100	000010	00201876	SHILPA SHAREDALAL	IEPF2017	IEPF2017
16/09/2020	1	100	000010	00201887	SHANTILAL GANDHI	IEPF2017	IEPF2017
16/09/2020	1	80	000010	00202166	RAJESH LOHANA	IEPF2017	IEPF2017
16/09/2020	1	100	000010	00202743	DHARMENDRA SHETH	IEPF2017	IEPF2017
16/09/2020	1	80	000010	00203764	NARESH M SHAH	IEPF2017	IEPF2017
16/09/2020	1	80	000010	00203766	JIGNESH M SHAH	IEPF2017	IEPF2017
16/09/2020	1	80	000010	00203773	UGARCHAND P GADHECHA	IEPF2017	IEPF2017
16/09/2020	1	400	000010	00203849	JIGNESHBHAI RAJNIKAN	IEPF2017	IEPF2017
16/09/2020	1	2460	000010	IEPF2017	Investor Education A	ND0000001	NSDL



Anamika Jajoo & Co.
Practising Company Secretary

Address: S-506 Venus Parkland, Vejalpur Ahmedabad - 380051, Gujarat (M) 9227705009,
e-mail id: anamikajajoo@gmail.com

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of
the Companies (Management and Administration) Rules, 2014]

I, have examined the registers, records and books and papers of KIFS Financial Services Limited ("the company") (CIN: L67990GJ1995PLC025234) as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on March 31, 2021. In my / our opinion and to the best of my information and according to the examinations carried out by me / us and explanations furnished to me / us by the company, its officers and agents, I / we 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 therefore;
 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;
 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 including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the minute book / registers maintained for the purpose and the same have been signed;
 5. closure of register of members / security holders.
 6. advances / loans to its directors and / or persons or firms or companies referred in section 185 of the Act;
 7. contracts / arrangements with related parties as specified in section 188 of the Act;
 8. issue or allotment or transfer or transmission 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;

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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. declaration / payment of dividend; transfer of unpaid / unclaimed dividend / other amounts as applicable to the investor education and protection fund in accordance with section 125 of the Act;
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;
12. constitution / appointment / re-appointments / retirement / filling up casual vacancies / disclosures of the directors, key managerial personnel and the remuneration paid to them;
except: There were less than 6 directors in the BOD of the company from April,2020 to December, 2020. Therefore fines (penalty) was imposed on company by Bombay stock Exchange (BSE) which is under discussion with BSE for waiver.
13. appointment / reappointment / filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
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;
15. acceptance / renewal / repayment of deposits; N/A
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 of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; and
18. alteration of the provisions of the memorandum and / or articles of association of the company.N/A

For **Anamika Jajoo & Co.,**
Practicing Company Secretary

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Anamika Jajoo
(Proprietor)
C. P. No.: 13859
ACS No.: 20918

Ahmedabad, August 19, 2021

UDIN No: A020918C000806032