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 instructi	ion kit for fili	ing the form.

١.	REGISTRATION	AND	OTHER	DETAILS

(i) * C	Corporate Identification Number (Cl	N) of the company	L67120	MH1993PLC074278	Pre-fill		
(Global Location Number (GLN) of t	ne company					
*	Permanent Account Number (PAN)	0882G					
(ii) (a	a) Name of the company		LADDEF	RUP FINANCE LIMITED			
(b) Registered office address							
	A-102, HALLMARK BUSINESS PLAZA, SANT DYANESHWAR MARG, OPPOSITE GURU NANAK HOSPITAL, BANDRA EAST MUMBAI Mumbai City Maharashtra						
(0	c) *e-mail ID of the company		info@la	dderup.com			
(d) *Telephone number with STD code				02242466363			
(6	e) Website						
(iii)	Date of Incorporation		01/10/1	993			
(iv)	Type of the Company	Category of the Company		Sub-category of the	Company		
	Public Company	Company limited by share	es	Indian Non-Gov	ernment company		
(v) WI	nether company is having share ca	pital • Y	es () No			
(vi) *V	Vhether shares listed on recognize	d Stock Exchange(s)	es () No			

(a) Details of stock exchanges where shares are list	(a	((a)	Details	of	stock	exchanges	where	shares	are	list	ec
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S. No.	Stock Exchange Name		Code			
	Bombay Stock Exchange		1			
(b) CIN of the Registrar and Transfer Agent Name of the Registrar and Transfer Agent			190MH1999PTC118368	Pre-fill		
LINK INTIME INDIA PRIVATE LIMITED						
Registere	d office address of the Registrar and Transfer Agents			1		
C-101, 1st	Floor, 247 Park,]		

(vii) *Financial year From date	01/04/2020	(DD/MM/YYYY) To date	31/03/2021	(DD/MM/YYYY)
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(viii) *Whether Annual general meeting (AGM) held	Yes	O No
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(a) If yes, date of AGM	

Lal Bahadur Shastri Marg, Vikhroli (West)

(b) Due date of AGM 30/09/2021

(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		% 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 3 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Ladderup Wealth Managemen	U74140MH2008PTC177491	Subsidiary	51
2	WATER PROOF CORPORATION	U17298MH1942PTC003635	Associate	50

3	ANNAPURNA PET PRIVATE LIM	U25203MH2011PTC218187	Associate	49.18
	#			

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	15,000,000	12,852,600	12,852,600	12,852,600
Total amount of equity shares (in Rupees)	150,000,000	128,526,000	128,526,000	128,526,000

Number of classes	1
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Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	15,000,000	12,852,600	12,852,600	12,852,600
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000	128,526,000	128,526,000	128,526,000

(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	
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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	Physical	DEMAT	Total			
At the beginning of the year	516,600	12,336,000	12852600	128,526,000	128,526,00	
Increase during the year	0	0	0	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						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	516,600	12,336,000	12852600	128,526,000	128,526,00	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify							
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 capi	tal	0	0	0	0	0	0
iv. Others, specify		1					
At the end of the year		0	0	0	0	0	
	SIN of the equity shares of the company (ii) Details of stock split/consolidation during the year (for each class of shares)						
Class o	f shares	(i)		(ii)		(ii	i)
Before split /	Number of shares						
Consolidation	Face value per share						
After split /	Number of shares						
Consolidation	Face value per share						
of the first return a	es/Debentures Trans t any time since the vided in a CD/Digital Medi	incorporat	ion of the			year (or i	
Separate sheet att	ers	\bigcirc	Yes 🔘	No			
Note: In case list of trans Media may be shown.	sfer exceeds 10, option fo	r submission a	as a separat	e sheet attach	nment or sub	mission in	a CD/Digital
Date of the previous	s annual general meetin	g					

Date of registration o	f transfer (Date Month Ye	ear) [
Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock								
Number of Shares/ D Units Transferred	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 o	f transfer (Date Month Ye	ear)						
Type of transfe	1	- Equi	ty, 2- Preference Shares,3 -	Debentures, 4 - Stock				
Number of Shares/ D Units Transferred	Debentures/		Amount per Share/ Debenture/Unit (in Rs.)					
Ledger Folio of Trans	sferor							
Transferor's Name								
	Surname		middle name	first name				
Ledger Folio of Trans	Ledger Folio of Transferee							
Transferee's Name								
	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
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of 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

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

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

) T			

16,451,492

(ii) Net worth of the Company

550,195,841

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,015,937	7.9	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)	6,070,897	47.23	0	
10.	Others	0	0	0	
	Total	7,086,834	55.13	0	0

Total number of shareholders (promoters)

10

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

S. No.	Category	Equi	ty	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,991,265	15.49	0	
	(ii) Non-resident Indian (NRI)	61,760	0.48	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)	3,652,430	28.42	0	
10.	Others IEPF	60,311	0.47	0	
	Total	5,765,766	44.86	0	0

Total	number	of sha	reholders	(other	than	promoters)
1 Utai	Humber	UI SIIA	i ciiviuci s	(Utilet	uiaii	pi dinutti s

870

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

880			

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

Details	At the beginning of the year	At the end of the year
Promoters	10	10
Members (other than promoters)	833	870
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	1	1	0.84	0.97		
B. Non-Promoter	0	6	0	5	0	0		
(i) Non-Independent	0	2	0	1	0	0		
(ii) Independent	0	4	0	4	0	0		
C. Nominee Directors representing	0	0	0	0	0	0		

(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	7	1	6	0.84	0.97

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

9

(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)
Sunil Goyal	00503570	Managing Director	108,369	
Manoj Singrodia	01501529	Director	124,193	
HARSHA SAKSENA	01736469	Director	0	12/08/2021
MOHAN VASANT TAN	02971181	Director	0	
VENKATESWARA RAC	05273533	Director	0	
MANGALA RADHAKRIS	06450659	Director	0	
SAURABH MAHESH S/	07969125	Director	0	
Dhiraj Ramasaw Gupta	ASKPG9883B	Company Secretar	0	
SURESH KUMAR KUM	BIAPS0710E	CFO	0	

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

4

Name		Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
K.V.S SHYAM SUNDAF	00502621	Director	15/01/2021	Cessastion
Mangala Prabhu	06450659	Director	10/02/2021	Change in Designation
Paresh Patil	BCSPP7780B	Company Secretar	18/07/2020	Cessastion
Dhiraj RamShaw Gupta	ASKPG9883B	Company Secretar	20/07/2020	Appointment

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

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

Type of meeting	Date of meeting			% of total shareholding
Annual General Meeting	29/09/2020	847	36	

B. BOARD MEETINGS

*Number of meetings held	4	
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S. No.	Date of meeting	Total Number of directors associated as on the date		Attendance
		of meeting	Number of directors attended	% of attendance
1	18/07/2020	8	8	100
2	14/09/2020	8	8	100
3	11/11/2020	8	8	100
4	10/02/2021	7	7	100

C. COMMITTEE MEETINGS

_	
Number of meetings held	13

S. No.	Type of meeting	Data at maratina	Total Number of Members as		Attendance
		Date of meeting	on the date of the meeting	Number of members attended	% of attendance
1	Audit Committe	18/07/2020	5	5	100
2	Audit Committe	14/09/2020	5	5	100
3	Audit Committe	11/11/2020	5	5	100
4	Audit Committe	10/02/2021	4	4	100
5	Stakeholders (18/07/2020	3	3	100
6	Stakeholders (14/09/2020	3	3	100
7	Stakeholders (11/11/2020	3	3	100
8	Stakeholders (10/02/2021	3	3	100

S. No.	Type of meeting		Attendance		
				Number of members attended	% of attendance
9	Nomination an	18/07/2020	3	3	100
10	orporate Socia	10/02/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

		Board Meetings			Committee Meetings			Whether attended AGM	
S. No.	of the director		Meetings	% of		Meetings	% of attendance	held on	
		entitled to attend	attended	anondanos	entitled to attend	attended	anonaanoo	(Y/N/NA)	
1	Sunil Goyal	4	4	100	11	11	100		
2	Manoj Singrod	4	4	100	4	4	100		
3	HARSHA SAK	4	4	100	5	5	100		
4	MOHAN VASA	4	4	100	8	8	100		
5	VENKATESW	4	4	100	5	5	100		
6	MANGALA RA	4	4	100	4	4	100		
7	SAURABH MA	4	4	100	3	3	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	Sunil Goyal	Managing Direct	7,800,000	0	0	0	7,800,000	
	Total		7,800,000	0	0	0	7,800,000	

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

3			

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dhiraj Gupta	Company Secre	556,712	0	0	0	556,712
2	Suresh Kumawat	CFO	1,200,000	0	0	0	1,200,000

	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	Paresh Patil	Company Secre	0	0	0	0	0
	Total	-	1,756,712	0	0	0	1,756,71
ımber c	I of other directors whose	remuneration deta	ils to be entered			7	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mrs. Mangala Prabl	Independent Dir	0	0	0	100,000	100,000
2	ENKATESWARA R		0	0	0	100,000	100,000
3	MOHAN VASANT T	Independent Dir	0	0	0	100,000	100,000
4	Mr. Harsha Saksena	Independent Dir	0	0	0	100,000	100,000
5	MANOJ SINGRODI		0	0	0	0	0
6	Saurabh Sarayan	Non-Executive [0	0	0	0	0
7	K.V.S SHYAM SUN	Non-Executive [0	0	0	75,000	75,000
	Total		0	0	0	475,000	475,000
MATT	ERS RELATED TO CE	ERTIFICATION OF		AND DISCLOSURE	≣S		,
A. Wh pro		s made compliances es Act, 2013 during rations NT - DETAILS TH	compliances As and disclosures in the year	n respect of applica	Apple Yes	No No	

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 comp	lete list of sharehol	ders, debenture h	nolders has been enclos	sed as an attachme	ent
Ye	s No				
XIV. COMPLIANCE	OF SUB-SECTION (2) OF SECTION 9	2, IN CASE OF LISTED	COMPANIES	
			nare capital of Ten Crore ertifying the annual return		urnover of Fifty Crore rupees or
Name	Priti I	Nikhil Jajjodia			
Whether associate	e or fellow	(A.222)	eta C Follow		
Wilding account	o or rollow	Associ	ate () Fellow		
Certificate of pra	ctice number	19900			
	expressly stated to t		the closure of the financia		ed with all the provisions of the
		Dec	claration		
I am Authorised by t	he Board of Directors	of the company v	ride resolution no 27	7 d	ated 18/07/2020
			quirements of the Compaidental thereto have been		he rules made thereunder ther declare that:
					I no information material to ords maintained by the company.
·			y and legibly attached to t		,
			on 447, section 448 and and punishment for fals		nnies Act, 2013 which provide for tively.
To be digitally sign	ed by				
Director					
DIN of the director	005	03570			
To be digitally sign	ned by				

Company Secretary	,			
Company secretary	in practice			
Membership number	47161	Certificate of p	practice number	
Attachments				List of attachments
1. List of shar	e holders, debenture hold	ers	Attach	Draft Form MGT 8_LFL_PDF.pdf
2. Approval le	etter for extension of AGM	;	Attach	List of shareholders.pdf Committee Meetings.pdf
3. Copy of Mo	GT-8;		Attach	
4. Optional A	ttachement(s), if any		Attach	
				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

Ladderug Finance Limited														
List of shareholders as on 25 db i Line Ref CPCLies SD 1 000062	2021 STATUS PAN NUMBER P.	rulding Hu	MAME OF THE HOLDER 0,000 RAMPINA MOREWA	ADÉPINS APPT XXANTI NAGAR 20 JAPPERAL OMANEERS,	Middewal? Likanadan ko (Alberings) SST Polymidon ko, Baltanin SS Dallar	Addressit	Address 4 ICONNAY	PIN NO DOINT NAME 1 400059	ADINT-MARKE 2 Free	eShares FreeShares N 2500 0.01%	Pindgelihans: Pindgelihan	eN lockShares	LockShares % Cas 0.0000Fvo	egory dic
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21 0003 ai 24 0003 ii 25 0003 ii	5 5	400 600 700	0.0085 DOVRAO H GALA 0.0007 TORISIN K SHAM 0.0005 DOVRA SHAM 0.0005 SET SHAM 0.0005 SET SHAM	HIS/RAMHAVIR BLDG 171/6 M/S R SHANTLAL	POST OFF LANS PREM RUNU C 23	BADALA SON WEST SEW CLOTH MARKET	ECIMBAY ECIMBAY HAMEDABAD	400021 DAMMANTI DEVRU GALA 400022 800002 PASKIJAL SHAH		400 0.0031 600 0.0047 700 0.0054	0 Gr 0 Gr 0 Gr	0000 0 0000 0	0.0000 Pub 0.0000 Pub 0.0000 Pub	dic dic
26 000276 27 000282 28 000296	5 5	100 400	D. DOGS SEETEN NE SANGAME D. DOGS SEETEN SEMAN D. DOGS SANGAMENT FANDE D. DOGS SANGAMENT ANDRESSE PRITES D. DOGS SANGAMENT SANGAMENT D. DOGS SANGAMENT SANGAMENT D. DOGS SANGAMENT SANGAME	E/ROZ PANOHINESE GARDEN 513 K.N. ROAD PURKOTAM BUILDING DPP HOTEL MONALESA	MARKATIR NAGAR SUBMA-CABRIA SOCIETY PO PANAGARRI BAZAR	KARONALI WEST BRD FLOOR, R.N.S. KARIAPRA ROAD MORRI	MUMBAI BOMBAY DT BURCHAN	60067 60009 RAMEH SHAH 71358		800 0.0062 100 0.0008 400 0.0031	0 0 0 0 0 0	0000 6 0000 0	0.0000 Pub 0.0000 Pub 0.0000 Pub	dic dic dic
20 000302 21 000305 22 000306	6 6	200 200 500	C.COLE MASAULICH SWOII C.COLE MINULATA I SHAH C.COLE MINULATA I SHAH	GO BORSADWALA ST FLOOR 22 AMER MAGAR SOCIETY 6 JAIN MINERCHANT SOCIETY	ELOCATOR SEDIE ELOCATOR SEDIE ELOCATOR SEDIES SEDIE	N O B REVOLENZAR SABARMATI	HAMIDANAD HAMIDANAD	80002 80002 80007 DEVANS HIMATURE SHAH		200 0.0036 200 0.0036 500 0.0039	0 G	0000 0 0000 0	0.0000 Pub 0.0000 Pub 0.0000 Pub	nic dic dic
23 000314 24 000227 25 000365	K K	500 500 400	CODES HOMOLYCK I SAMM C.CODES HOMOLYCK P SAMM C.CODES NOCHACOLARIA M SAMM C.CODES ANTICOLEGO HAMOLARIA C.CODES ANTICOLEGO HAMOLARIA	6.2,ARPAN APART 25 TAJISHBA PARK MS I K & COMPANY	MASU NIWAS NI SALU A.X. ROAD MODI ROAD	IMLYAWAD	SURAT SURAT SURATURE	96001 26008 83001		500 0.0039 500 0.0039 400 0.0031	0 Gr 0 Gr 0 Gr	0000 0 0000 0	0.0000 Pub 0.0000 Pub 0.0000 Pub	dic dic
27 000353 28 000362 29 000367	5 6 8	400 500 400	D. DESS L. VIGIAL VIGIACIOS HAZERINI D. DODIS L. VICTORIARIEN PAGRICIAN D. DOSIS L. VICLASSI C. VIGIAGO DA D. DOSIS L. VICLASSI C. VIGIAGO DA D. DOSIS L. VANARIA SAKONINI D. DOSIS L. VANARIA SAKONINI D. DOSIS L. VANARIA	MOS IN SHANTEAU. NER MODES HANNELL BEANNESHE LAG DARWARE BOR ANNESHA BUILDONG	AAMGE CORST OFFICER OPP BHAGWATI HOSPITAL	MIN CLOTH MARKET DST JAUNGHUN MININGARH MANDPESHWAR ROAD,	KN KN IORVNJWJIOM	123042 123042 40003		400 0.0031 500 0.0039 400 0.0031	0 Gr	0000 C	0.0000 Pub 0.0000 Pub 0.0000 Pub	ik ik ik
40 000381 41 000407 42 000409	K K	600 600 600	UMANUE PROVINCELL INCOMENT D. DOES MANUEL IN MANUEL D. DOES DOES MANUEL D. DOES MOSS-MAN KLAMAR PARKWAL D. DOES MOSS-MAN KLAMAR PARKWAL D. DOES MOSS-MAN KRAMAR PARKWAL	SIL/NA MARA GUIDE A SIA	SITA BULDING BAPPICA MSSCOLOWY	GON WEST SHASHTRE MAGAR	BOMBAY DI BHARUCH JAPUR	60022 20165 URMEA E AGRAMAL 80316		400 0.0047 400 0.0031 400 0.0031	0 G 0 G 0 G	0000 0	0.0000 Pub 0.0000 Pub 0.0000 Pub	de de
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47 000470 48 000489 49 000556	K K	500 500	CODE MANANCHA NI SANCE O DORE MANANCHA NI SANCE O DORE MANANCHAN	ET COMMERCE HOUSE ET B.1 GIO SEES RUPOON TEXTILES	SAD NUM ROAD SINDHI COLONIU KSTODIA	FORT SON WEST KANGATI BAZAR	ECIMBAY ECIMBAY EPIMEDABAD	80022 RAMESH VARDHAN 80022 80001		500 0.0039 600 0.0047 2000 0.0078	6 G 0 G 0 G	0000 0 0000 0	0.0000 Pub 0.0000 Pub 0.0000 Pub	de de
52 000538 52 000547 53 000552	6 6	100 400 600	0.0015 NEETA BAXD 0.0008 NETRY 5 SHARH 0.0015 P.S MARTHUR 0.0017 PANKAN KUMARK PANSARI	UTE MANDE SHOPPING CENTRE WERE POS BES 1 SECTOR 12 A GO KESHER DO SITARAM	LV KOND MIKADINI) PANYKAN POLI ROND PANYKAN POLI ROND PANYKANIA CLOTH MARKET	SODHRA HUNDHUN	P M S HARRANA HAR	80064 DAXTIBAO D DAXTIBA D D DAXTIBA D D DAXTIBA D D D D D D D D D D D D D D D D D D D		100 0.0001 100 0.0008 400 0.0011 600 0.0067	0 G 0 G	0000 0 0000 0 0000 0	0.0000 Pub 0.0000 Pub 0.0000 Pub	nic dic dic
54 000554 55 000560 54 000569	K K	200 700 400	0.0023 MARESH GOVAL 0.0064 MAWAN TULSHMAN	P-5/15,MARESH NAGAR SULSHAYM HOSTY AGENCES SE HARSH VIHAR	LVADAD L-102 G DMARKET SEDEL	SORSSAON(W) CLOTH MARKST	HOMBAY HUNGHUNU	60062 88901 0		200 0.0022 700 0.0056 400 0.0031	6 GI 6 GI 6 GI	0000 E	0.0000 Pub 0.0000 Pub 0.0000 Pub	de de de
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69 000724 69 000721 70 000752	E.	600	0.0081 SHANTILAL H GALA	SOM TECHLE TOWER E MINE APPRICATED TO THE TECHNOLOGY TO THE TECHN	BING KOMO KANTI NAGAR KORD P.O.LANS	ER HAGAR, ANDHERUS] BIADALA DIST CO OP BANK CT	EJRAT ECMBAY ECMBAY	20002 20009 4000EL MANUA S GALA		400 0.0031 2000 0.0156 400 0.0031	8 0 6 0 8 0	0000 6 0000 6	0.0000 Pub 0.0000 Pub 0.0000 Pub	inc inc
72 000760 72 000762 73 000764 74 000766	E E	200 200 800 1/**	C.0016 SHANDARIN V SARW C.0016 SHIN KUMARA NACOK C.0012 SHINDAMAR SHANBAR C.0008 SHORKAN PORIMA.	UD JUGAL GENERAL STORE UD RAMIELAE MADANUAL É CO UD N.E. PORMAL	NEHRU MARKET LIP-A KALBADEVI ROAD PI, TEPOLIA GATE	MATLANA	HERBALIN BERMAN MACHYA PRADESH	BERDOT BERDOTE SHIRLESH KUMMAR SHAMMA 637001 NANESHERA KUMMAR PORKANA		200 0.0036 200 0.0036 800 0.0062 100 0.0062	0 0	0000 0 0000 0 0000 0	0.0000 Pub 0.0000 Pub 0.0000 Pub 0.0000 Pub	de de
75 000768 74 000788 77 000601	5 5	200 400 500	D. COSC) PARTICIPARE SHARMAN. D. COSC) PARTICIPARE SHARMAN. D. COSC) PARTICIPARE SHARMAN SHARM	603/A VARIBURY ARACTUS NT SHES TEXTLE TOWAR CO MINISTRE PRACED MURAKON	THE STREET STATE OF THE STATE O	DIST MARIENTAN NEW MARIEN BENNISC	ECOMBAY AJAAT AJ	900025 96002 96002		200 0.0036 400 0.0031 500 0.0039	0 0 0 0	0000 0 0000 0	0.0000 Pub 0.0000 Pub 0.0000 Pub	dic dic dic
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\$29/1601490100110270 \$29/1601490104042426 \$30/1601490105176724	6 6	HZUPGSERM HURPHRAMP E HGRPMINISM	87 0.000 6500 0.060 826 0.002	27 SHIRDHAR RAMDAS GADE SE SUPRITHA RAI SE B MOHAN	2208 INDIRA NAGAR GHOTI TAL ADHBHOTI ADPIA STREET H 118 M D BLACK SOMNARPET	GATPUR DIST NAGHE NR MAS USANAPURA CHIXMAGALUR SOMMARRIT	DIFFICE MASHIE	MAGIK DHIRAMAGALUR KODAGU	622803 677101 671236			47 6500 855	0.0007	6	2.0000 2.0000 2.0000	6 0.00 6 0.00	M Public M Public M Public
\$22 1601420105765892 \$22 1601420105980906 \$22 1601480000012660	K K	EKHPANSEN KNYPKENSE KLEPKERSE	930 0.008 930 0.003	IS VEENA GAMBON IS AND KUMBAR IS AYSHREE ULLAGH KAPADIA	C11, AMBIKA NAGAR, SIE NAGAR HNO 64 NEW DEFENCE COLONI H/20/N, PRÍAN JAIN MANDAL CHE, DEEP NARKAN	UNIXAL, HUBLI, NEAR CHETAN RAUWAY ROAD MURAD NAGAR DUBE ROAD, OPF. ST. XAMERS HIGH SCHOOL,	BUSINESS GHAZHABAD HAZHAN NAGAR, DANISAR ERST	CHAZHRAD CHAZHRAD KUMRAU	\$80091 301206 400068 \$60025 700091	DELASM.		970 970	0.0089	6	2.0000 2.0000 2.0000	0 0.00 0 0.00	X Public X Public X Public
\$36,00000910052118 \$35,000009511415372 \$36,00000951200436	K K	ACUPERRISM 10 ADVPRRSORF AAUPM7ROM	968 0.007	D Georgi Beneliksisi M odra Kumar Rogri N Deepila Krishna Gogal Mahedwari	SA , THOMAS MANOR NE - 32, Sector - 2 202 Rajendraratio	88, ROHMOND ROAD SaltLake Mahedhagar S.V.Road	SANSALORS Scrigger W	caksarraca. Iolista Mumboi	400062	Orkhragogai Katariai Maheshwan		10768 50 968	0.0000 0.0000 0.0000	6	2.0000 2.0000 2.0000	6 0.00 6 0.00	REPublic REPublic REPublic
\$879N90011810087018 \$888N90011810827172 \$898N90011811556105	K K	MPRPS2472N MCPD7257M MDNPRD672H 1	90 0.000 9 0.000 900 0.007	DE BASANT KAUR SAURI SE BAIBAL KUMAR DUTT NI MACHU RANASARIA	11/38 AB SECOND FLOOR IRI IR/1	SURDMARA KOAD UNDERHILI ROAD	TEAK NAGAR KAMISH DUTT STREET CAVE LINES	NEW DELHI DELHI	110018 700006 110054	RARMOHAN SINGH MJPANA DUTT		90 5 5000	0.0000	6	2.0000 2.0000 2.0000	6 0.00 6 0.00	Minusic Minusic
540 N9001811561879 541 N90013611178642 542 N90016210028649	EMM EMM	HQQPPHHIDC HAACHESSER S HATPASSEE	10 0.000 9500 0.042 766 0.006	Z MOSCH PUNU MOSC SECUMITIES LTD 20 ASSAMS PRAYN ASMIRA 31 EMMACHANDRA RESOUR. A	D 1899 THINK TECHNIO CAMPUS, BLDG II 30 NILVANT	SECTOR ET NOIDA NEPHR' OFFICE, FLR E, OPP CROMPTON ES A BAJAJ KOAD	JITTAK PRADEGH GREAVES, KANEJAMARG E VEE POREE (MEST)	SAUTAM BUDH NAGAR MUMBA MUMBA	800042 800046 617508 800602			50 5500 765	0.0005 0.0429 0.0040	6	2.0000 2.0000 2.0000	6 0.00 6 0.00	IX Public IX Clearing Members IX Public
544 N30038310015364 545 N3003831047968		000965803 002968272R 000986209Q	2 0.000 100 0.000	CAMPAGA JAMBADAS SHETH CAMPAGA JAMBADAS CAMPAGA JAMBADAS CAMPAGA JAMBADAS	H-100, ARANGHA LAT NO 31, VASAR	HARDOMANDE KOND BAYLCOMPOUND SECTOR NO 2, SKISHTI COMPLEX	INCHATI INNOI PROIADI MRA ROAD (EAST)	DAME (WEST) DEST THANK	400602 400602 401104 400092 700012			100	0.0000 0.0000	6	2.0000 2.0000 2.0000	6 0.00 6 0.00	SC Public SC Public SC Public
547 N9000831186408 548 N9000141030090 548 N90001410778913	6	MARPETER MAR	100 0.000	MONE SERVADANT PARKH MANE S GRARMA MONE S RAGINARY	LAT 2 102 LORD SHIVA APT	6, NOW STREET, 277 AUGUS 6, NOW STREET, 6, NOW STREET, 8, NOW STRE	ANANAGAR	EDLARÍA DLARÍA DLARÍNA	421001	MURESH'S GABRIA		100	0.0000	6	5.0000 5.0000	6 0.00	M Public M Public M Public
550 N90021411371850 551 N90021411708648 552 N90021414671826	K K	HLXPM2001L HKMP02527E HCOPNSRIGO	136 0.000 100 0.000 1 0.000	SI KUNTU MAAGUA NI BANAMATHI S NI BANAY NDROMHA	A/28 XLD NO S/605 NEW NO S/641 ALKA BHUMAN BLOCK D	ELBHASH MAGAR MAKKRAR STREET FLAT NO 1002 15T FLOOR	N M JOSH MARS SHDASINA NASAR KISAR ROAD BORNALI WIST	MOMBA MADURU MOMBA	440022 400011 625020 400003			156 100	0.0009 0.0009	6	2.0000 2.0000 2.0000	6 0.00 6 0.00	M Public M Public M Public
\$53,000001415468266 \$54,00001415506436 \$55,000001415666980	K K	KIMPSROSH KLIPPSTOS KHSPGETKOQ	1 0.000	SE LUCIANO RODIAN SOANES SE NINE KUMAR PODDAR SE SESANY GANG	H NO SIG UBO DANDO SANTA CRUZ II / SZ LALBAZNA STREET, GARG NIMAS LARE AVENUE KANKE KOND	KOKATA DISTERANCHI		GOA GOA KOLKKTA, WEST BENGAL KANCHE BHARKHAND	803005 200001 824008 570004			90 2	0.0000 0.0000	6	2.0000 2.0000 2.0000	0 0.00 0 0.00	X Public X Public X Public
\$54 N90021415/97379 \$57 N90021416948268 \$58 N90021418432107	K K	MANWPRESSIM MOPTIZISM MACPSERIND	1 0.000	IN F KACYANA RAJU 20 NEKANLANEYA PRASAD T C KEPAC HARESH SANGHAM	NO 72 GANAPATHI SACHICHIDANAND 1-1-402, BARKATPURA MAIN ROAD NEAKJAIN TEMPLE 4 SHWETAMBER BHIJVAN	ANSATPURA, KACAGUDA DAVER ROAD MULUMO WEST		MYSONE KAKNATAKA MYSEKABAD ANSAKA PRADESH MUMBAI MAKAKASHIRA	170004 100027 400080	AANSSH BHIDANIA: SANGHAN BITA AANS GUMAAK SHROFF		492	0.0031	6	5.0000 5.0000 5.0000	6 0.00 6 0.00	00 Proble 00 Proble 00 Proble
560 N90021420497818 561 N90021422018921	6	MACPINISAD MACPINISADM MEMPERISAM	12 0.000 51 0.000 29 0.000	DE MADE BARRAT MICHAELINE DE ANNE PURSHOTAMICAS SHROFF DE CHRAMANA DIESHAD	201 MADHUR PUSHPALATA OHS LIN OF HIND. S-9-121 AMMSD PURA,	E, PICKET BOND, M.G. RD AND GORDHLE ROAD DAHANLIKAR MARRIMAGAR MANDAL, KARIMMAGAR	NK MARUTI TÜMPLÜ, MUMBAI WADI KANDIYALI W	MINEN MAKKASHTRA KARM NASAR TELANGANA	800002 800067 909001	RITA ANUKUMAR SHROFF		\$1 0	0.000s 0.000s 0.000s	6 19	2.0000 2.0000 2.0001	6 0.00 6 0.00	S Public S Public S Public
564 N90001424689842 564 N90001426572160		HESPSERDEL HAVPPERER HAVEPPERER	200 0.001 600 0.004	IS FLEX DESPAIS SHAP D NICHE SAMAL PODDAR	N-202 GREEN CRICHO, LP N-202 GREEN CRICHO, LP 901-TREMINANN APT DADABHAN ROAD NOT TERMINANN APT DADABHAN ROAD	SALINA, DALINA WARIE SALINA ROAD, ADALIA, OPP BLOW PARIE RAY OWEV VLE PARLE BLOWN PARIE SAY OWE VLE PARLE	MAJAGRED MEST	MUMBE MANAGERIA	295009 400056	DIEPAK GUNUNNTLAL SHAH BAMAL KUMAR PODDAR BAGUN KUMAR PODDAR		200 600	0.0000	6	0.0000 0.0000	6 0.00	E Public E Public
566 N30001426572277 567 N30002810851718 568 N30002811875560	65 080	MARPESSE 2 MARCELLISP MERCHENI	2175 0.006 1 0.000	MANTA KAMAL PODDAR SINTRE FOR MONETOKING INDIAN ECONOMY PVT LTD GUNRALEPPEN BANNADABHAN	601, TRIBILDIAN APT, DADASHAN BOAD, 11 APPLI SERVINGS	BELOW PARLE FORDUSK, VILE PARLE BOT NOT THE PARLE	MEST, MENERI (LAST) MENERI (LAST)	OLIMBA MAKARASHIRA NISTANI	400056 400093 582727	KAMAL KUMAR PODDAR		2175	0.0000	6	5.0000 5.0000	6 0.00 6 0.00	DO Public DO Other Bodies Corporate
569 N90029812018008 570 N90029812100549 571 N90029812451107	K K	HCBPK7423Q HCBPK7423Q	900 0.006 1 0.000 19 0.000	C EARCHANDRA SATH TOTSHA SHANTLAS KANSARA PRAKKSHINI GANISH SHENOY	A/RDS, VENUS BLDG., 103, SHALAKA BANK OF INDIA 1/22, SOMAL APPT, JAYPRAKASH	ASTER TOWER, SOCIETY, S.N. MARG, NAGA GORGAON (S)	FEMOLTY ROAD, ANDHERI EAST, MUMBAI	MUAD (FAST), MUMBA MUMBA MUMBA	683232 800097 800069 800063	USHA RAMOUNUBA LATH SHANTLAL NASARDAS KASADA SANESH LAXMAN SHENOY		900 1	0.0000 0.0000 0.0000	6	2.0000 2.0000 2.0000	6 0.00 6 0.00	M Public M Public M Public
\$72 N3002812826589 \$72 N3002814506481 \$74 N3002814518047	K K	MARFECTAL MALPESTETAL ERCPERIEZY 5	1 0.000 15 0.000 1625 0.002	E LANS MARK FERNANCIS SANSSH LAMMAN SHENOY SOSPIA VILLY SALIAN	H NO BEES WARD NOO BED FLOOR PEARL 1/22 SONAL APPS LAY PRAKASH BUD YUKE KUMAR SALIAN	APPT NR DIVINE HOTEL FATORDA 4D NO - 2 JAY PRAKASH NAGAR 285 6 TH: M. A.	MARSAO SOREGAON (E) WALKAWA	SOA MUMBAU MANSALONS		PRAKASKINI SANESH SHENOY	ANNAY GANESKA SHENDY	1 15 162)	0.0000 0.0000	6	2.0000 2.0000 2.0000	0 0.00 0 0.00	X Public X Public X Public
\$76-N30023915419179 \$76-N30023915463970 \$77-N30023916699698	n n	ADVPSREISK WWPGRESS S MACPASION	199 0.001 0.000 5 0.000	D) eucwant singh Di ayarumar ganger Di daram shartilal kansara	NO 71 SEVER CITY EXTN UN BASETTEPPA GANGER NOEDWILMAN TELLI GALLI CROSS	SYNAPUR 6/13/1398 CIUB ROAD GEOLIT BAP SANS	SHAKIPLIK HARIBAS FINANCIAL SERVICESL'ID ANDHERI EAST	SKAKPUR KOPPAL MIJMIKU	400069			199 1980 5	0.0012 0.0106 0.0000 0.0001	6	2,0000 2,0000 2,0000	6 0.00 6 0.00	ID Public ID Public ID Public
\$79 N30038210877533 \$79 N30038310893872 \$80 N30038311203048		HQUPM2210F HAMPDE290R	50 0.000 60 0.000 200 0.005	Z EGNOROJAKA TIAKKOK K MODI MANULKABEN MYANTEAL SE DOSAI VIYUL C N MAHENDRA RAWOHODLAL PATEL	JEONS , RASTA MTH, 4-83, VARIENTH VIRIANSOCIETY, 1-704, RASSINKE 466, HRPAKU DANAPITH,	MARIER APARTMENTS, FLAT NO.6., DPP. GALARY CNEMA, DPP. FUN REPUBLIC	HISSI FLOOR OPP LAXME KIRAMA STOR MARODA, SSTELLIFE KOAD OPP MUNICIPAL CORPORATION,	FUNDAMED. HAMEDAMED. HAMEDAMED. HAMEDAMED.	882330 880015	CHANYA MAHENDRA PATEL		60 200	0.0005 0.0005	6	2.0000 2.0000 2.0000	6 0.00 6 0.00 6 0.00	SC Public SC Public SC Public
582 N90034311400051 582 N9003431040466 582 N9003941040466	n n	MARPARKTON MARPARETS MEYPSZIOND	40 0.000 100 0.000	S KASHMIEN DHARMISH MOOK S KASHMIEN DHARMISH MOOK S MARRAT SINGH KINIA SI MIHAL H SIAM	H-201 SHYAMIVLIA GREEN 1-202 SHYAMIVLIA GREEN 140 122 BASANTI BASH	MARIDARISHAN CHORDI NEW CLOTH MARKET	SAVA MARODA	HAMIDARAD HAMIDARAD HIMADUR PRADISH	880002			40 100	0.0000 0.0000		2,0000 2,0000 2,0000	6 0.00 6 0.00	M Public M Public M Public
585 N/30039419599759 586 N/300409150546836 587 N/300435150170029	n n	MARPLERPIL MEUPPERLEP MERPPRERED	867 0.006 50 0.000 600 0.006	E DEMÉS CHANDRA DE SERMAL PRAVINCHANDRA PRACHEL D'ENEVANES VICLASHEND PROSE	S/E/ROY IN SECTION D BE SURAI BLOS, 2ND FLOOR B, DHARMAIN/AN SOCIETY,	BRAHEMUR ELPHENSTONS BOAD OPP - CHOPATS,	SHUSHANT CITY DPP. HANUSANN TEMPLE BYS- MANHALASSIS SOCIETY JANUA VIRRACHIA.	LUCKNOW MUMBAU BURAT.	226010 400013 295006	SSETA SRIVASTAVIA		967 50 600	0.0000 0.0066 0.0065 0.0067	6 6	2,0000 2,0000 2,0000	6 0.00 6 0.00	IX Public IX Public IX Public
\$880,N90086110086562 \$880,N9008501058742 \$90,N90085014579951	K K	ADPPROTSEG MAMPCESSEG ADWPGOSEA	10 0.000 10 0.000 100 0.000	O BENEVANDEN YKLABBERNI PATEL SAMENA RAO 3: 26 BENDODANO ORBARADAS CHANOWANE 26 RARVEIN EGLIPTA	O 1002 SATYACKEP HEIGHTS 1200 BLUEBRY PLOT NUMBER 16	ALIGAMA AN PALM GREENS DPP KOMAN WHAR SEC 40	JOUPLOST SPP TORRENT POWER STATION NAVI MUMBAL	MUGRAMA MANEDABAD CITY AHMEDABAD GURAT MANARASHTRA	89606 896235 880051 400706			90 90 900	0.000s 0.000s 0.000s	6	1,0000 1,0000 1,0000	6 0.00 6 0.00 6 0.00	Stevalic Stevalic Stevalic
993 N90007643276993 993 N90007643122882 993 N90007643418822	n n	M/PC72908 MAIPAG2985 35 MAIPHG258K	100 0.000 1213 0.165 1 0.000	MENDAM CHAPTERES MANAGENT K ASSAMBL MONA JAMMASH HARRING MONA JAMMASH HARRING MONA JAMMASH HARRING	ND 83 SECTOR 1 H-1203 MIDNARCH ASHAR RESIDENCY BLOCK D-43 4TH FLOOR	SALT LAKS NEAR TANK NO 3 POIGNARAN 2 SELF HELP SOCIETY ST FRANCIS ROAD	VEE PAREE WEST SK ANNE BESANT KOAD	ROLKATA DARAS MAGANASATRA MUMBAI	800610 80066	EKKINNIA CHATTEREE RAESH KEWALKAM CHANANI	KUN KUMAR CHATTEREE	200 21218 1	0.0008 0.1690 0.0000	6	2,0000 2,0000 2,0000	6 0.00 6 0.00	te Public E Public E Public
995 N3005131003156 995 N30051310068497 996 N30051310088129	75 080 75	MACRIFIE 3 MACRIFIES 3 MERTIZINA	2 0.000 5 0.000 5 0.000	BELISSIDON INVASIMENTS PVT LTD MARIADAS TRIVED MARIADAS TRIVED MARIADAS CHARDASANT MINITA	111, COMMERCE HOUSE 114, 16 PHODE GALL MODI BUILDING 114/16 PHODE GALL MODI BUILDING	SET OF STATE	OK ANNE BESANT KOAD OKE BELLESHWAK	E/H BLOOMS TEMPLE WORLI MUMBAI MUMBAI MUMBAI	800018 800023 800002	CHANGE AND DESCRIPTION OF THE PART OF THE		3057	0.0000 0.0239 0.0000	6	5 0000 5 0000 5 0000	6 0.00 6 0.00	o proutiti Di Other Bodies Corporate Di Public
999 N30051310528815 999 N30051310536651 999 N30051310529888 900 N30051310527888	K K	UPMSTIC MUPMSTIC MUPMSTIC	2 0.000 5 0.000 2 0.000	DIANGRADAT BABUBAN MINTA MINTE BABUBAN MINTA MINTE BABUBAN MINTA	104/D HARRIONE DAMODRA WADI 304/D HARRIONE, DAMODRA WADI 206/C KADAMAGIR 208/C KADAMAGIR	KSHOX GWARANTI KOAD KSHOX GWARANTI KOAD KSHOX GWARANTI KOAD	ONDOWN E ONDOWN E ONDOWN E	MUMBA MUMBA	400501 400501 400501	NATIVA CHANDRAGANT MENTA NATIVA CHANDRAGANT MENTA CHANDRAGANT BABUBHAI MENTA CHANDRAGANT BABUBHAI MENTA		=	0.0000 0.0000 0.0000	6	2,0000 2,0000 2,0000	0.00 0 0.00 0 0.00	X Public X Public X Public
601 N80051310540891 602 N80051310540891 603 N80051310582185 603 N80051310564914	n n	NLYPRISISS NAMPCETTOP NEUPNICISSE	2 0.000 1 0.000 400 0.002 4 0.000	DE NÉMILATA V BHATT DE MR DIEP VISHINDAS CHUSH DE LATA BHARAT NE CANDIN	2000'C KADAMARIN 2021 EST FER 2021 MERIOLINIES CHIS L'TD 2021 GETRI GRAMA	SANSHAN API'S A WING WAICLA BRIDGE LOSHANDWILLA COMPLEX & PICKET ROAD	CHARRAPATI SHINJI RO SANTACKUZ (E) SHASTRI NGR XXZ ANDHER W KS SAPRE MARG	MUMBAI MUMBAI MAHAKKSHIRA MUMBAI	400055 400053 400002	MIKS POCIA DILIP CHUSH BHARAT PRATAPISM NEGANDHI		400	0.0000 0.0000 0.0000	6	5,0000 5,0000 5,0000	0 0.00 0 0.00 0 0.00	E Public E Public E Public
606 N90061310670692 605 N90061310836358 606 N9006131170962	K K	00.2958365K 00.2958365K 00.29584729	10 0.000 100 0.000 100 0.000	25 JATU BARKAT NEGANDHI DE BARANT PRITANSAN NEGANDHI DE NICESH ERISHMIKANT TANGANI DE JAGRUTIBEN SAMR SHAH	200 GITA GROUN 200 GITA GROUN 303 SUN FLOWER BUILDING N/ET RAINNGAR HOUSING BH	E PICKET ROAD ST FRANCS ROAD MAR RAUTHAY STAARAM NAGAR HOUSING SOC	CROSSING LINE VILLE PARLIE WEST SHITAD VA BARODA BH JALARAMNAGAR	MUMBAI MUMBAI MAHARASHTRA INDIA BARDDA GUMRAT	400002 400056 290015	KETAN KRISHUALANT SANSANI SAMIR MULIBIAN SHAH		50 500 500	0.0001	0	5 0000 5 0000 5 0000	0.00 0 0.00 0 0.00	to Public to Public to Public
601 N90061313194142 608 N90061313194256 609 N90061313319090	n n	MEPIGENA MPRESENS MARKETEN	87 0.000 600 0.004 500 0.008	2) SUBHIR KANTEAL SHAH D'ANAK KANTEAL SHAH BI KANTA'N SHAH	(7)NS SINDH COLONY (11/NA GITA BUILDING	NORDMT OF STES COLLEGE SON WEST KOAD NO 24	SON WEST	MUMBAI MUMBAI MUMBAI	400022 400022 400022 400022			87 600 500	0.0007	6	2,0000 2,0000 2,0000	6 0.00 6 0.00	X Public X Public X Public
610 N90051312319098 611 N90051312319150 612 N90051312319369	K K	MBHPSROSSQ MBHPSROSSR MBSPSS704A	600 0.006 112 0.000 600 0.006	ID BUMBUD D SKIRK DE BOAK S SKIRK DE DIPTED SKIRKA	271/6 PREMI KUNU 171/6 PREMI KUNU 171/6 SINDHI COLCOV 171/6 SINDHI COLCOV 171/6 PREMI KUNU	MON WEST MON WEST MOND NO 24	NON WEST HOND NO 24 NON WEST	MUMBAI MUMBAI MUMBAI	800022 800022 800022 800022			600 112 600	0.0007 0.0007 0.0007 0.0007 0.0007	6	2.0000 2.0000 2.0000	6 0.00 6 0.00	X Public X Public X Public
618 N9005121295599 618 N90051214738720 615 N90051217761290	n n	MANPERSONA MANPERSON MANPERSON	600 0.006 100 0.000	D SWINGSH D SHAW B SWANDUL SWIGH BARTWAL B SWANDUL SWIGH BARTWAL	171/6 PRIM KUNI 171/6 PRIM KUNI 12 HEDL COMPEX	SACH WEST SECURIST SELAD SOCIETY BUS STAND	MOMBAI NORU PARK WASTRAPUR	MANAKANTRA MANAKANTRA MANAKANTRA	80015			600 600 100	0.0067	6	± 0000 ± 0000	6 0.00 6 0.00	n mark Kimarc Kimarc
616/N900513190983% 617/N90051319408788 618/N90051319606398	K K	HOTPMOTTOQ HCMPNB4SSE 2 HAMPSHIDDED	10 0.000 2300 0.017 5 0.000	25 KEHSHEK MACI. 29 JUNISUSSHMAN E MARR 20 HEREA MINITA 20 HEREA MINITA	PLOT 69 SECTOR A METROPOLITAN CO OPT FLAT NO 305 BLDG A 1 SHAMBAN T/108 KADAMGRI	HOUSING SOCIETY CANALSOUTH ROAD 6TH SHANDE ROAD VISHRANTWAZE KSHOK NASAR	HOOR SPRING CLUB HONE ONDWALLEAST MUMBAL	KOLKATA WEST BENGAL MANAKASHTRA MANAKASHTRA	200005 611015 800001	ANL E MD/CX		200 2300 5	0.0005 0.0179 0.0000	6	5.0000 5.0000 5.0000	6 0.00 6 0.00	00 Proble 00 Proble 00 Proble
620 N00061321326166 620 N00061321563607 621 N00061322366896	n n	BANKPREEROP BEOPHIKEES CBGPREESON	1 0.000	22 MIGRATH VIEW BRATT 22 DISTANA AMPRILITACION 23 DIRECTORIA VIEW BRATT 24 DIRECTORIA DIRECTORIA 25 DIRECTORIA 2	MARIENIV APT A WING ROOM NO 102 15T MALLE KHAILL 1ST FLOOR FLAT NO S MARIENIV APT A WING FLAT NO 102	ASSECT RAGAN FLODR C S MARIS SANTACHLIZE NEAR WARD SE BOAD OPP CUSIOW BAUS SET ROOR C SANARS	LA ERODGI SANTACHUZ EAST 6 COLABA CAUSEBUNY COLABA SANTACHUZ EAST NEAR VAXOLA BRIDGE	MIJMEN MANAKSHINA MIJMEN MANAKSHINA MIJMEN MANAKSHINA	400055 400001 400055 292001	HÉMIATA VILKY BHATT		=	0.0000 0.0000	6	2.0000 2.0000 2.0000	6 0.00 6 0.00	00 Prublic 00 Prublic 00 Prublic
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363 N9036510012875 Pt. MAZPIZZEN 16213 0.1263 PRETTY DEVI SARANAKEI 363 N9036510012890 Pt. MEGPS6618F 9180 0.0716 SARANAKAI SARANAKI		B/H DHANGE TOWER	NR SHIMAMAL CHAR RASTA SATELUTE	SATELUTE AHMEDABAD	220088 220088		1621	0.1265		5,0000 D 0.00 5,0000 D 0.00	
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785 N9336010017566 PL MLLPSIBS11 S 0.0000 HOBBA SURISH SHINOY 786 N9336010112222 PL BRBPS1176N SD 0.0001 REVERAMS SHINOY	FLAT NO 201, JND FLOOR FLAT NO 201, JND FLOOR	SIDDH NAKSHATRA, PLOT NO 91 SIDDH NAKSHATRA, PLOT NO 91	SECTOR 10, KOPRA KHARGHAR SECTOR 10, KOPRA KHARGHAR	NAVI MUMBAI NAVI MUMBAI		SUBSIX SHINOY SUBSIX SHINOY		0.0000	0	0.0000 0 0.00 0.0000 0 0.00	
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200 MODISCO DO SE MARK DE MARK	ECHTEA GARDENER 9 NO SLAT NO 201, SIDDHE MASHATRA	UNI ARIA SAMAGRA PLOT NO 91. SECTOR 10	BICH TEA GARDEN EOPRA, KHARGHAR	MURAGURI IKIGAON WEST BANGAL MAHARASHTRA	795215 #10210	SHORMA SURESH SHENOY	198	0.0106	- 6	0.00	00Public 00Public
790 NGGGEFELDEERS2 PC KOMPROZIED SS 0.0000 MAMA SINGE TOEAUMO 791 NGGGEFELTENESS PC 6HOPMY-RISK 1 0.0000 MILHAMMED SALEEM	E O SINDICATE SIMELLERS BEO/N THISSING OTHS 184	SHAPATH SHANTH COLONY	EHCRANE SHAWA	ORISSA	751001		9	0.0004	6	0.000 0 0.00 0.0000 0 0.00	00 Public
701 N00257821387628 PL 6H0PM7436A 1 0.0000 MLH4AAMSO SALESM 702 N0025782187028 PL 6H5PS3658 400 0.0015 SHARAMAPPA N BANNADABHAM		SHANTH COLONY	ANNANIAGAR WEST ONLESHMAR NAGAR	CHEMINA TAMIC NADO EUKNOOR	983232		-	0.0000	- 6	5,0000 6 0,000	00Public 00Public
793 N30367932957877 PL KKIPS6202K 2 0.0000 HANSHA RASINDRA SHETH	E 202 AKANIKSHA HIDE PALM COURT COMPLEX	BLOCK NO.1 ANY COMPOUND INK ROAD OFFIT ROAD	MANCHPANHADI THANE (W) MALAD WEST	THANS SILVERI MANRASHTRA	800602	RALENDRA JAMMADAS SHETH JAMA K SETHER		0.0001 0.0000 0.0000	6	0.000 0 0.00 0.000 0 0.00 0.000 0 0.00	00 Public
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796 WIROZEFFECHIETZ PL RESPENSES SHEET SHEET OF CONTROL FEMALES SHEETE	A SOI SHASUN ROOK NO 2 NIKHUSSHIBAR		PRITHY BALCHAUHAN MARG	DENNSSA DADRA AND NAGAR HANSU	601101 896236 600002		196	0.0106		0.0000 6 0.00 0.0000 6 0.00	00 Public
797 N0026/FEE2212256 PL MARPMIREZZA I 0.0000 SHANDINTADIN'I KIMMANAN 798 N0026/FEE2212289 PL MARPMIRES I 0.0000 KSHANDAL DI MARPMIAN	ELI ROOM NO ST JED FLOCK ECOM NO ST JED FLOCK	NT I KOLINADI	ANASIMADI ANASIMADI	VILMBAI MAHARASHTRA VILMBAI MAHARASHTRA	400002	KISHANIAL D MAHAJAN		0.0000	6	0.000 0 0.00 0.0000 0 0.00	
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801 N003F9X780630 PL M4F90818 1SI 0.0013 M505W K	4 NO 1 90/S/SS PLOT N SS BEHIND C 65 SECTOR 20 NOIDA TEHSIL DADRI	DISTERSLITES JURIES HILL PST DISTERSLITEM BURN NACAR	NYDEA AND	MNDHRA PRADESHUNDIA UTTAR PRADESH INDIA	901901 101101		15	0.0012	- 6	0.0000 6 0.00 0.0000 6 0.00	00Public 00Public
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801 NOSCIEDZI DIRECTAD PC. ADMPRISSAN 800 0.0062 PARKUNTALA DEVI SHAMRAJKA 808 NOSCIEDZI DIRECTAD PC. M/PROSCIZI 800 0.0062 MANULU DEVI SHAMRAJKA	BJO PRAWON KUMAR BHIMRAUKA GIO PRAWCO KUMAR BHIMRAUKA	WARD NO 15 WARD NO 15 PURANI BASTI	PLIKANI BASTI TEKDE PAR OHRAWA. TEKDE PAR OHRABIA	HENDRUND RUKSTHAN HENDRUND RUKSTHAN	800091 883026 883026		30	0.0062		0.000 0 0.00 0.000 0 0.00 0.000 0 0.00	00 Public 00 Public
SON MIGOZIO 2006 PL RESPESSED I D. DODO RUNIL ANTONY KUNDUKULANGARA		HOUSE JANCY LANS	THALORE (V TEMPLE STREET BALEPET	DHR55UR	906089			0.0000	6	0.0000 0 0.00	00 Public
\$10 N302Y0241388827 PL 8F1995666K S0 0.0004 6 S NAMESH \$11 N302Y0241385996 PL 8F5PK51580 S00 0.0004 MCHNA KHARIWAN	KAMESH STORES KRIV SPL T S	S S K SANGA BLDG RADWAY COLONY	CV TEMPLE STREET BALEPET SADWALA ROAD	EANGALORS	1400948	SCPAL DIARBAR	50	0.0006	0	0.000 0 0.000	00 Public
	UD NEELAKANTAPPA	MEAN KALTANI MANTAP	EUKANOOR	6099AL	683232	ALPINE BOOKERS	7000	0.546	0	0.000 0 0.000	OC Public
	64/250 6.2 SREE RANGA NIWAS	MAZERIAM MARG NEW DOOR NO 6 T P KOL STREET	MANSAROVER TRIPLICANS	ALPUR RAJASTHAN	802020 800005		20	0.0029	0		
	P O BOX NO 48700	BLOCK 660 FLAT NO R	ONKAMA	DOWN WARDS	909999		200	0.0156	6	0.0000 6 0.00 0.0000 6 0.00	00 Non Resident Indians
	203/ BLDG NO 34 ASHTAGANEHA CHS	MANUSHA NAGAR	CALIER (W)	DAME	400605 452001		270	0.0230	0		
837 N/80290346875836 PL MOMPPYSSEL 1 0.000547UL EUMAN PRIM 838 N/80290347287265 PL MANPRSSESL 500 0.008 MITU SHAN	E B NO 42/2 SHANMUGA PRIVA FLATS	SST MAIN ROAD R A PURAM	CHENNA	MADHYA PRADESHJINDIA SAMILNADUJINDIA	453001 600028		- 50	0.0000	0	5,0000 0 0.00 5,0000 0 0.00	OC PAGE
	S S SANGH BUILDING	EVTRD	ERLEPST RENGALURU	EARNATAKA, INDIA	960053 900072		- 6	0.00%	6	0.0000 0 0.00 0.0000 0 0.00 0.0000 0 0.00	00 Public
	E 207 BALASI BLISS BRINDAVAN COLONY 52715 CHORAD CLUB ISR MAHAL	GUKATPALLI NIZAMPET ROAD DHOBI TALAD	NYTERABAD MEMARAI	MADHRA PRAZESH, INDIA MAHARASHTRA, INDIA			20	0.0036	6	0,000 0 0,00	OC PAGE
CONTRACTOR OF THE PROPERTY OF	ES NO.1531	NORTH 2RD STREET		PUDLIKKOTTAL	922001		10 200	0.0000	6		
823 MRD RESISSANDER PL MAMPO LEGOC 2000 D. COSA PLTA DENI ROMANDA PROPERTY DE RESISSANDE AND A CARD MANAGEM AND	1801 GRANDEUR TOWER	SEAR MINE.	BOROVALI EAST	MUMBAI MAHAKASHIRA	400066		200	0.0156	0	0.000	
\$25 N 929 E 5 S S S S S S S S S S S S S S S S S S	LAT NO FIVE HEXIENS AVENUE BUILDING	MODEL TOWN: 11 PLOT NO 44 SAHNADRI PARK	KONDWA KHURD	PUNE MAHARASYTRA	110009		490	0.0000	6	0.0000 0 0.00 0.0000 0 0.00	
	12 KALASHDHAM SOC KAT NO 805 A WING RIDDHE SIDDHE	VALBANDARIN ROAD	HRABADG	SURAT	295006		20	0.0036	6	0.000	00 Public
CONTRACTOR OF THE PROPERTY OF	PLAT NO 405 A WING ROOM SIXON BRIGADE HOMESTEAD APT 108	BLDG SECTOR 21 PLOT NO BIC 7TH CROSS ROAD	EKARGHAR NEAR LAVELUE ROND	ENGALORI KARNATAKA	410210		700	0.0660	- 6	0.000 0 0.000	00Public 00Public
SON PRODUCES SECRES FI. COUPES COSP 2000 0.0054 PEDAMERTHY HIX	HON/S SETH MAIN GOKUK	EST STAGE EST PHASE	MATHRERAL	EANGALORS	960054		200	0.0156		0.000	Ot Public
800 NO 00 00 DE BLOPETO DE DESCRIPTO DE DESC	FLAT 306 PLOT 28 6508	VIGRAN SIC 17 VIVA SARNAR JAIRHUUWADI ROAD	UKSHI MATERIACH KATRAL	NAVI MUMBA PUNG MAHARASHTRA	400702 411046			0.0005			
822 N30302255096870 PL 655PC3345C 139 0.0056 RBHSHEK CHTRARA	BAZIKANT SINGH KI KOTHI WILLI NEAR	KALAKUNI SAREE SHOW ROOM NEW COLONY	SOMANPUR KOTA	KAJASTHAN, INDIA	324007		121	0.0036	è	0.000	00 Public
832 N 90302858 80 N 27 PC PC PCRPS822H 7000 0.0545 DAASHANK P BANNADABAN	BANNADAVANI PRADEEP KUMAR NEAK	KALYAN MANTAP KUKWOOR	COPPAL	CARNICTAKA, NOVA	983232		700	0.0565	·		
800 N/202285962800 PL MC29980095 1565 0.0029-YUMA BAGAMANS 800 N/202285986805 MINI MALPECERB 2000 0.0029-YUMA BAGAMANS	NO 1268 26 TH CRS 26 TH MAIN I CLIFF LANS GORLESTON GREAT	BANKSHANKAR 2 NO STG WANGUTH NORFOLK	LONGALORS	ENGLAND UNITED KINGDOM	960070 9833677		150	0.0130	0	5,0000 0 0.00 5,0000 0 0.00	OC Plant Resident (Non Reparable)
806-N30302860000141 PL K20P81543P 300 0.0029 85HH BABUUU	I/O SK GOLAM DIEMARPUR KENDRAPARA										00 Public
			MADRIPARA	DRISAJADIA	754211		20	0.0029		0.000 0 0.000	
827 NOODEZBECGESTER PL MANYELEARS 15000 0.1167 NOVEMBURANA BACAVARU B 822 NOODEZBECGESTER HUF MANYELERIN 1000 0.0078 DINESH MANYESHWARE	G/O BASKURÁKI BANDUKDABHIRIT SANDAYNSÍR C 6 303 SECTOR 8 SHANTI NAGAR	KENDRAPARA ORISSA NR GOVT HOPITAL KUKOOR MIRA KOAD EAST	KENDRAPARA KOPPAL DINAS	DRISSA, INDIA KARBATAKA, INDIA MAHARASI TRA INDIA	754211 983232 401107		1900 1900	0.1167	, c	\$0000 6 0.00 \$0000 6 0.00	
\$88 NG00823860731568 HLF MAPH25583N 1000 0.0070 D085H MAHESHWARI \$89 NG0082360777128 PL 08992358P S0 0.0000 NDANT VILAS PEDNEKAR	(10 BASALKAAJ BANNADABKKUI SANDAYNGR C 6 200 SECTOR 8 SHANTI NAGAR B 704 GODS GET BUDG N M JOSHI MARG	MIRA KOAD EAST JOWER PAREL NEAR ESIC BHILLIAN H NO 86	H MUMBA	MANAKASHTKA INDIA MANAKASHTKA, INDIA	601107 600013		9	0.1167 0.0076 0.0006	0	0.0000 0 0.00 0.0000 0 0.00	60 Hindu Undivided Family 60 Public
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OFFICE NO. 30, LAXMI NIWAS, 2ND PANJRAPOLE LANE, C.P. TANK, MUMBAI - 400 004. EMAIL: jajodiaassociate@gmail.com • Telephone No.: 022-22426755/7074

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)

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **Ladderup Finance Limited** (hereinafter referred as "the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the Rules made there under for the financial year ended on 31st March, 2021.

In my opinion and to the best of my information and according to the examinations carried out by me and information, explanations and declaration 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 generally been regular in complying with Provisions of the Act & Rules made there under in respect of:
 - 1. Its status under the Act i.e. **Public Limited Company.**
 - 2. Maintenance of registers/records and making entries therein; (As per annexure- A)
 - 3. Filing of forms and returns, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time (As per annexure B)
 - 4. Calling, convening and holding meetings of Board of Directors, 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 Minutes Book and registers maintained for the purpose and the same have been signed.

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- C. The Company has closed its Register of members during the financial year under review.
- D. The Company is NBFC Company registered under Section 4SIA of the Reserve Bank of India, 1934 and hence Section 185 of the Act is not applicable to the Company.
- E. The contracts/arrangements with related parties as specified in section 188 of the Companies Act,2013 during the financial year, as declared by the Management and by the Audit Committee, all the transactions were in the ordinary course of business and on Arm's Length basis and within the Board limits hence shareholders' approval was not required;
- F. There were no Issue or allotment or buy back of securities/ redemption of preference shares or
 - Debentures/ alteration or reduction of share capital/ conversion of shares/ securities transfer or
 - Transmission of shares during the financial year under review;
- G. The Company has recorded the transfer of equity shares within the time limit prescribed under the Act.
- H. The company, during the aforesaid financial year under review, has not kept in abeyance the rights to dividend and there were no rights shares and bonus shares pending registration of transfer of shares In compliance with the provisions of the Act
- I. The Company has not declared any dividend, and the company has unpaid/unclaimed dividend with the company and the company is under the process of transferring the amount to an Investor Education and Protection Fund in accordance with section 125 of the Act;
- J. The Company, during the aforesaid financial year under review, has complied with the provisions of the Act in respect of 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;
- K. During the year under review, the Board of Directors of the Company is duly constituted. Further during the financial year the company has done the following transaction in due compliance with the applicable provision of the Act:
 - 1. Mr. Paresh Patil has resigned w.e.f 18th July, 2021 as Company Secretary and Compliance Officer of the Company.

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- 2. Mr. Dhiraj Gupta appointed as Company Secretary and Compliance Officer of the Company of the w.e.f. 20th July, 2021.
- 3. Mr. KVS Shyamsunder has resigned from the Independent Directorship of Company w.e.f 15th January, 2021.
- 4. Mrs. Mangala Prabhu has been re-designated as Independent Director of the Company, w.e.f 10th February, 2021.
- 5. Mr. Sunil Goyal has been designated as Chairman cum Managing Director of the Company w.e.f 10th February, 2021
- L. The Company, during the aforesaid financial year under review, has complied with the provisions of Section 139 of the Act;
- M. There was no such instance where the approval required to be taken from the Central Government, Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act;
- N. Company has not accepted/renewed/repaid any deposits during the financial year;
- O. The amount sanctioned to and borrowed by the Company from directors, members, public, financial institutions, banks and others as applicable during the period under review were within the borrowing limits of the Company
- P. As the Company is a Non-Banking financial Institution the provisions of Section 186 of the Act does not apply;
- Q. The Company has not altered any of the provisions of the Memorandum and or Articles of Association of the Company during the reporting period.

FOR JAJODIA AND ASSOCIATES

PRITI NIKHIL JAJODIA
Company Secretary in Practice
Mem. No. 36944
COP No. 19900
UDIN:

Date:	
Place:	

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ANNEXURE "A"

BOOKS, PAPERS AND MINUTE BOOKS MAINTAINED BY THE COMPANY.

- 1. Book containing the Minutes of Board Meeting, General Meeting and Committee Meeting.
- 2. Book of accounts.
- 3. Register of Members.
- 4. Register of Transfer.
- 5. Register of Directors and Key Managerial Personnel and their shareholding.
- 6. Register of Charges.
- 7. Register of investment or loans made, guarantee or security provided.
- 8. Register of particulars of contracts.
- 9. Attendance Register.

FOR JAJODIA AND ASSOCIATES

PRITI NIKHIL JAJODIA Company Secretary in Practice Mem. No. 36944 COP No. 19900 UDIN:

Date:
Place:

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ANNEXURE "B"

FORMS AND RETURNS AS FILED BY THE COMPANY WITH THE REGISTRAR OF COMPANIES DURINGTHE FINANCIAL YEAR ENDED ON 31ST MARCH, 2021.

Sr. No.	Forms	Section	Date of filing	Particulars
1.	Form MGT-14	As per provisions of the Companies Act, 2013.	13/08/2020	 Approval of Standalone and Consolidated Financial Results. Resignation of Mr. Paresh Patil as Company Secretary and Compliance Officer of the Company. Appointment of Mr. Dhiraj Gupta as Company Secretary and Compliance Officer of the Company. Re-Appointment of Internal Auditor of the Company
				5. Approval of Directors Report.
2.	DIR-12	As per Section 168 and Section 203 of the Companies Act, 2013 respectively		 Resignation of Mr. Paresh Patil as Company Secretary and Compliance Officer of the Company. Appointment of Mr. Dhiraj Gupta as Company Secretary and Compliance Officer of the Company.
3.	Form MGT-15	Section 121 (1) of Companies Act, 2013.	19/10/2020	Report on Annual General Meeting
4.	Form MGT-14	Section 134 (3),(4) and (5) of the Companies Act, 2013.	19/10/2020	Filing of Resolution passed at the Annual General Meeting held Electronic Means

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5.	AOC- 4	Section 137 of the Companies Act, 2013	26-10-2020	Balance Sheet & Profit/Loss Account for the year ended 31st March 2019.
6.	AOC- 4 CFS	Section 137 of the Companies Act, 2013	28-10-2020	Consolidated Financial Statements and other documents with the Registrar.
7.	Form MGT-7	Section 92(1) of the Companies Act, 2013	26/11/2020	Annual Return of the Company
8.	Form-IEPF-1	Section 124 (6) of the Companies Act, 2013.	01/12/2020	Statement of the amounts shares that have been transferred or credited to the Investor Education and Protection Fund (IFPF) in a given period
9.	Form-IEPF-2	Section 124 of the Companies Act, 2013.	01/12/2020	An Annual Amount transferred to the designated Account.
10.	Form MGT-14	As per the Provisions of the Companies Act, 2013.	08/12/2020	Appointment of Secretarial Audit Report
11.	Form DIR-12	Section 168 of the Companies Act, 2013	11/02/2021	Resignation of Mr. KVS Shyamsunder, (Independent Director) Due to Advanced Age.
12.	Form DIR-12	Section 161 (1) of the Companies Act, 2013	23/02/2021	Change in Designation of Mrs. Mangala Prabhu re-designate her as an Additional Independent Director of the Company by Board.
13.	Form-IEPF-4	Section 124 of the Companies Act, 2013.	31/03/2021	Statement of the shares transferred to IEPF Account.

Committee Meeting

Sr. No.	Type of Meeting	Date of Meeting	Total No. of members as on date of the meeting	Number of members attended	% of Attendance
1.	Audit Committee	18/07/2020	5	5	100
2.	Audit Committee	14/09/2020	5	5	100
3.	Audit Committee	11/11/2020	5	5	100
4.	Audit Committee	10/02/2021	4	4	100
5.	Nomination and Remuneration Committee	18/07/2020	3	3	100
6.	Stakeholder Relationship Committee	18/07/2020	3	3	100
7.	Stakeholder Relationship Committee	14/09/2020	3	3	100
8.	Stakeholder Relationship Committee	11/11/2021	3	3	100
9.	Stakeholder Relationship Committee.	10/02/2021	3	3	100
10.	Investment Committee	10/02/2021	3	3	100
11.	Corporate Social Responsibility Committee	10/02/2021	3	3	100
12.	Risk Management Committee	10/02/2021	3	3	100
13.	Credit Committee	10/02/2021	3	3	100