

# 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
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company   | Sub-category of the Company   |
|---------------------|---------------------------|-------------------------------|
| Public Company      | Company limited by shares | Indian Non-Government company |
- (v) Whether company is having share capital  Yes  No
- (vi) \*Whether shares listed on recognized Stock Exchange(s)  Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BOMBAY STOCK EXCHANGE	1
2	CALCUTTA STOCK EXCHANGE	3

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD  
SAKINAKA

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

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C1	Food, beverages and tobacco products	100

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

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

Pre-fill All

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

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

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

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	10,000,000	1,210,000	1,210,000	1,210,000
Total amount of equity shares (in Rupees)	100,000,000	12,100,000	12,100,000	12,100,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	10,000,000	1,210,000	1,210,000	1,210,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000,000	12,100,000	12,100,000	12,100,000

**(b) Preference share capital**

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

Number of classes

0

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

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	38,400	1,021,600	1060000	10,600,000	10,600,000	

<b>Increase during the year</b>	0	150,000	150000	1,500,000	1,500,000	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	150,000	150000	1,500,000	1,500,000	
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 <input type="text"/>						
<b>Decrease during the year</b>	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 <input type="text"/>						
<b>At the end of the year</b>	38,400	1,171,600	1210000	12,100,000	12,100,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE669R01018

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

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

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

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

Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

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

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

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

Particulars	Number of units	Nominal value per unit	Total value
<b>Total</b>			0

**Details of debentures**

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

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					0

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

**(i) Turnover**

193,045,000

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

39,788,000

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,094,900	90.49	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	1,094,900	90.49	0	0

**Total number of shareholders (promoters)**

3

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	98,405	8.13	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)	16,695	1.38	0	
10.	Others	0	0	0	
	<b>Total</b>	115,100	9.51	0	0

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

459

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

462

**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	3
Members (other than promoters)	459	459
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	0	1	0	34.71	0
<b>B. Non-Promoter</b>	3	2	1	2	0	0
(i) Non-Independent	3	0	1	0	0	0
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	3	2	2	2	34.71	0

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




5

**(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)
VIPIN SHARMA	01739519	Managing Director	420,000	
LALIT KUMAR GAU	00326958	Whole-time director	0	30/07/2022
Haisangi Ramaprabhu E	09539167	Additional director	0	27/06/2022
ACHAL KAPOOR	09150394	Additional director	0	12/04/2022
NEHA ANUJ	BKFPA1460G	Company Secretar	0	

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

31

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)
Kuldeep Singh	EFZPS6188P	CFO	18/05/2021	Cessation
Dasu Govinda Prasad	00160408	Additional director	18/05/2021	Appointment
Jyoti Bansal	08489503	Additional director	18/05/2021	Appointment
Venkata Ramana Mana 	ACQPM1387A	CFO	18/05/2021	Appointment
Bhavna Seth	CYDPS6241J	Company Secretar	31/05/2021	Cessation
Chandni Aggarwal	BVPPA5468M	Company Secretar	01/06/2021	Appointment
Venkata Ramana Mana 	ACQPM1387A	CFO	24/06/2021	Cessation
Avaiz Ali	CZCPA0294D	CEO	26/06/2021	Appointment
Dasu Govinda Prasad	00160408	Additional director	06/07/2021	Cessation
Lalit Kumar Gaur	00326958	Additional director	19/08/2021	Appointment
Devanand Vishal Curtor 	08769819	Director	19/08/2021	Cessation
Rahul	08645446	Director	30/09/2021	Change in Designation
Jyoti Bansal	08489503	Director	30/09/2021	Change in Designation
Vipin Sharma	01739519	Director	30/09/2021	Change in Designation
Lalit Kumar Gaur	00326958	Whole-time directo	30/09/2021	Change in Designation
Chandni Aggarwal	BVPPA5468M	Company Secretar	19/10/2021	Cessation
Himanshu Gambhir	AVHPG7821M	Company Secretar	20/10/2021	Appointment
Jyoti Bansal	08489503	Director	21/10/2021	Cessation
Achal Kapoor	09150394	Additional director	22/10/2021	Appointment
Lalit Kumar Gaur	00326958	Whole-time directo	27/10/2021	Cessation

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

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

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extraordinary General Meet <sup>+</sup>	09/08/2021	462	5	94.8
Annual General Meeting	30/09/2021	462	5	96.83

## B. BOARD MEETINGS

\*Number of meetings held

32

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/04/2021	4	4	100
2	19/04/2021	4	4	100
3	18/05/2021	6	6	100
4	01/06/2021	6	5	83.33
5	26/06/2021	6	5	83.33
6	30/06/2021	6	5	83.33
7	01/07/2021	6	5	83.33
8	09/07/2021	6	5	83.33
9	14/08/2021	5	4	80
10	19/08/2021	6	5	83.33
11	03/09/2021	5	4	80
12	07/09/2021	5	4	80

## C. COMMITTEE MEETINGS

Number of meetings held

11

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM <sup>+</sup>	30/06/2021	3	3	100
2	AUDIT COMM <sup>+</sup>	14/08/2021	3	3	100

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
3	AUDIT COMM	14/11/2021	3	3	100
4	AUDIT COMM	14/02/2022	3	3	100
5	NOMINATION	14/08/2021	3	3	100
6	NOMINATION	25/10/2021	3	3	100
7	NOMINATION	31/01/2022	3	3	100
8	STAKEHOLDER	09/04/2021	3	3	100
9	STAKEHOLDER	15/07/2021	3	3	100
10	STAKEHOLDER	18/10/2021	3	3	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	VIPIN SHARM	32	32	100	11	11	100	
2	LALIT KUMAR	8	7	87.5	0	0	0	
3	Haisangi Ram	1	1	100	0	0	0	
4	ACHAL KAPO	15	15	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	Vipin Sharma	Managing Director	0	0	0		0
	Total		0	0	0	0	0

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vipin Sharma	Chief Executive	0	0	0	0	0
2	Neha Anuj	Company Secre	75,000	0	0	0	75,000
	Total		75,000	0	0	0	75,000

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Lalit Kumar Gaur	Additional Execu	250,000	0	0	0	250,000
	Total		250,000	0	0	0	250,000

#### 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

Aakash Goel

Whether associate or fellow

Associate  Fellow

Certificate of practice number

21629

#### 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. ...

05

dated

03/09/2021

(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

01739519

#### To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

48171

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

List of Shareholder.pdf
ELITECON_Roc_Transfer 31032022.pdf
DRAFT MGT-8.pdf

**Remove attachment**

Modify

Check Form

Prescrutiny

Submit

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

Date: 27/08/2022

ELITECON INTERNATIONAL LIMITED  
HANUMAN TOWER  
ATHGAON  
GUWAHATI 781001

Dear Sir/Madam,

Sub: MGT-7\_ Transfer / Transmission 01.04.2021 to 31.03.2022

This is to inform you that we have not received any Physical Transfer / Transmission during the period 01.04.2021 to 31.03.2022.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**

Client Name: ELITECON INTERNATIONAL  
LIMITED

Total Records : 462

First Name	Middle Name	Last Name	Folio no	DP CL	SHARES	Class Of Shares
RAJIV		MAHESHWARI		'1203350001406079	5	Equity share
DOLF	LEASING	LIMITED		'1207060000004691	16695	Equity share
VENKATESHWAR	REDDY	PARNE		'1208160061481920	50000	Equity share
AMRAC	REAL	ESTATEFUNDI		'IN30048430320691	400000	Equity share
ANUJ		GOEL		'IN30114312104413	10000	Equity share
DINA	NATH	CHUGH		'IN30302875734858	274900	Equity share
VIPIN		SHARMA		'IN30429572243248	420000	Equity share
DILIP	PRITAMDAS	HINGORANI	'0000824		100	Equity share
RAJESH	PRITAMDAS	HINGORANI	'0000825		100	Equity share
PRITAMDAS		HINGORANI	'0000826		100	Equity share
JYOTI		HINGORANI	'0000827		100	Equity share
SARIKA		PODDAR	'0000828		100	Equity share
LADHURAM		CHOUDHARY	'0000829		100	Equity share
KANARA		CHOUDHARY	'0000830		100	Equity share
RAJESH	RAMSUKH	RAI	'0000831		100	Equity share
SANJAY		AGRAWAL	'0000832		100	Equity share
GOVINDRAM	UDARAM	CHOUDHARY	'0000833		100	Equity share
JAGDISH	TIKURAM	CHOUDHARY	'0000834		100	Equity share
JITENDRA	LAXMICHADJI	GANDHI	'0000835		100	Equity share
NARAYANRAM	NANURAM	JAKHER	'0000836		100	Equity share
LABHURAM		JAKHER	'0000837		100	Equity share
PRADEEP		PODDAR	'0000838		100	Equity share
RADHESHYAM		PODDAR	'0000839		100	Equity share
VIMALCHAND		BAFNA	'0000840		100	Equity share
HITESH	CHAMPSHI	FARIYA	'0000841		100	Equity share
VINOD	KUMAR	GOWADIA	'0000842		100	Equity share
SHRIKANT	CHAGANLAL	JAIN	'0000843		100	Equity share
RAMESHWARLAL	NANURAM	JAKHER	'0000844		100	Equity share
DILIP	BIHARILAL	GUPTA	'0000845		100	Equity share
HASMUKHLAL	KANTILAL	SHAH	'0000846		100	Equity share
RAJ		CHAWLA	'0000847		100	Equity share
MAHENDRA	DEVCHAND	JAIN	'0000848		100	Equity share
DHARMISTHA		ZOBALIA	'0000849		100	Equity share
SHEETAL		ZOBALIA	'0000850		100	Equity share
ISLAMUDDIN		QURESHI	'0000851		100	Equity share
JHOOMARCHAND	BAKHTAWARMAL	BALOOTA	'0000852		100	Equity share
SHASHIKANT	R	ZOBALIA	'0000853		100	Equity share
HIMATRAM	NANURAM	JAKHER	'0000854		100	Equity share
MAHENDRA	NANDLAL	BAHETI	'0000855		100	Equity share
VEENA	MAHENDRA	JAIN	'0000856		100	Equity share
DEEPAK	KUMAR	JAIN	'0000857		100	Equity share
VIJIYA	VINODKUMAR	GOWADIA	'0000858		100	Equity share
VIRENDRA		GOWADIA	'0000859		100	Equity share
SAVLERAM	TUKARAM	LANGHE	'0000860		100	Equity share
VINISHA	DILIP	HINGORANI	'0000861		100	Equity share
MANJULABEN	C	JAIN	'0000862		100	Equity share
SHAKUNTLA	PRAVINCHANCRA	SHAH	'0000863		100	Equity share
JASRAJ		BAINIWAL	'0000864		100	Equity share
ISHWARCHANDRA	AMICHAND	JAIN	'0000865		100	Equity share
PRAVINCHANDRA	G	SHAH	'0000866		100	Equity share
NALINI		GOWADIA	'0000867		100	Equity share
SUNIL		GOWADIA	'0000868		100	Equity share
AMIT		GOWADIA	'0000869		100	Equity share
PAWAN	KUMAR	GOWADIA	'0000870		100	Equity share
KHUSHBOO	M	MULCHANDANI	'0000871		100	Equity share
SANJAY	KUMAR	SHARMA	'0000872		100	Equity share
JHOOMARCHAND	BAKHTAWARMAL	BALOOJA	'0000873		100	Equity share
SHILPA	SUNIL	PODDAR	'0000874		100	Equity share
SANDEEP	PRIYAVADAN	SHAH	'0000875		100	Equity share
MANGIRISH		HERWADKAR	'0000876		100	Equity share
BADAMI	LAL	JAIN	'0000877		100	Equity share

NARENDRA	SINGH	BHATI	'0000878		100	Equity share
VIKRAM	KUMAR	VAKHARIA	'0000879		100	Equity share
SWAPANKUMAR	THANDUCHARAN	DAS	'0000880		100	Equity share
BHAVIKA	RAJESH	HINGORANI	'0000881		100	Equity share
ATUL	D	WAYKAR	'0000882		100	Equity share
UJWAL	DEEPAK	NAGWEKAR	'0000883		100	Equity share
DEEPAK	VYANKOJI	NAGWEKAR	'0000884		100	Equity share
RENGANATHAN		S	'0000885		100	Equity share
NITIN		JAIN	'0000886		100	Equity share
RAHUL	GANGADHAR	HANVATE	'0000901		100	Equity share
RAJESH	S	LANGHE	'0000902		100	Equity share
RAJLAXMIPRABHAKAR		GAWANS	'0000903		100	Equity share
DILESH	B	GUPTA	'0000904		100	Equity share
SHARDA	R	NAMA	'0000905		100	Equity share
KALPANA	S	LANGHE	'0000906		100	Equity share
ARCHANA	S	LANGHE	'0000907		100	Equity share
URVASHI	C	KOTHARI	'0000908		100	Equity share
JAGJIT	SINGH	MANJITSINGHGANDHOK	'0000909		100	Equity share
SHARMILA		GARG	'0000910		100	Equity share
ATUL	RAGHUNANDAN	GARG	'0000911		100	Equity share
VIKASH		AHUJA	'0000912		100	Equity share
JANARDAN	RAMSUCHIT	DUBE	'0000913		100	Equity share
RAMSAGAR		YADAV	'0000914		100	Equity share
SUNITA	DILIP	GUPTA	'0000915		100	Equity share
SANTOSH	MANOHAR	TAWDE	'0000916		100	Equity share
SMITA	VISHWANATH	TAWADE	'0000917		100	Equity share
AMI	SANJAY	AJMERA	'0000918		100	Equity share
SANJAY	N	AJMERA	'0000919		100	Equity share
VINOD	ANANT	DALI	'0000920		100	Equity share
MANIKANT	KAPILDEV	RAI	'0000921		100	Equity share
SHIVANI	AMIT	GOWADIA	'0000922		100	Equity share
KAVITA	M	BHOSALE	'0000923		100	Equity share
LALIT			'0000924		100	Equity share
JYOTSANA	VIRENDRA	GOWADIA	'0000925		100	Equity share
KAJAL	SUNIL	GOWADIA	'0000926		100	Equity share
NIRMAL	M	MULCHANDANI	'0000927		100	Equity share
TAWADEV		VISHWANATHEN	'0000928		100	Equity share
ASHISH	JAYPARKASH	KADAM	'0000929		100	Equity share
SUBHRO	KUMAR	GUPTA	'0000930		100	Equity share
VIMALDEVI	OMPRAKASH	BANG	'0000931		100	Equity share
HARSHAD	KASHINATH	HUMNE	'0000932		100	Equity share
VAIBHAV	PAVAN	GOWADIA	'0000933		100	Equity share
BINDU	VISHAL	NAIK	'0000934		100	Equity share
RANJAN	JAIN	GOWADIA	'0000935		100	Equity share
SARITA	MAHENDRA	BAHETI	'0000936		100	Equity share
ARUNA	SUNIL	BAHETI	'0000937		100	Equity share
SEEMA	SHANKAR	GAJAKOS	'0000938		100	Equity share
SHRAVAN	KUMAR	MANYAM	'0000939		100	Equity share
MANJEETKUMAR		VISHWAKARMA	'0000940		100	Equity share
KESAR	SINGH	DASANA	'0000941		100	Equity share
ROHAN		GAWANS	'0000942		100	Equity share
MAHENDRA	MADHUKAR	KAMBLE	'0000943		100	Equity share
BHAWARSINGH	R	RAJPUT	'0000944		100	Equity share
PRATISH	SUDHIR	AMBEKAR	'0000945		100	Equity share
ANANDA	ANNAPA	KANCHAN	'0000946		100	Equity share
KADAMBARI	KRISHNA	THAKUR	'0000947		100	Equity share
HIR	SINGH	JCHOUHAN	'0000948		100	Equity share
DALPAT	MULJI	CHAWDA	'0000949		100	Equity share
JIMMI	VAGHJI	DESAI	'0000950		100	Equity share
TUSHAR		HUMANE	'0000951		100	Equity share
NAVALSINGH	VEERSINGH	DEWAL	'0000952		100	Equity share
VANJARA	SACHIN	B	'0000953		100	Equity share
SANDEEP	M	JAISWAL	'0000954		100	Equity share
YOGITA			'0000955		100	Equity share
GAJENDRA		TIVARI	'0000956		100	Equity share

SUMANBAI	S	LANGHE	'0000957		100	Equity share
TINA	VINESH	JAIN	'0000958		100	Equity share
ROHIT		VERMA	'0000959		100	Equity share
SHAILESH		VAITY	'0000960		100	Equity share
SHRUTI		GHOSH	'0000961		100	Equity share
PARESH	B	JOSHI	'0000962		100	Equity share
RAMESH	R	VISHWAKARMA	'0000963		100	Equity share
SAVITRI	R	VISHWAKARMA	'0000964		100	Equity share
KAILASH		JAIN	'0000965		100	Equity share
LILA	RAM	SHARMA	'0000966		100	Equity share
VIJAYKUMAR	M	GAUTAM	'0000967		100	Equity share
REKHA	SHAMRAO	MALVE	'0000968		100	Equity share
CHAUHAN	D	JATIN	'0000969		100	Equity share
RAKESH		NIKUB	'0000970		100	Equity share
PREETI		DALI	'0000971		100	Equity share
ANKIT	NAVRTANMAL	JAIN	'0000972		100	Equity share
BHAVINI	RAJESH	SANGHAVI	'0000973		100	Equity share
RENU	RAMESH	VISHWAKARMA	'0000974		100	Equity share
SHIVBAHADUR	KHETALPRASAD	YADAV	'0000975		100	Equity share
DAVKHAR	GEETARAM	BHAGAJI	'0000976		100	Equity share
HITESH		NOWAL	'0000977		100	Equity share
PRASHANT	SHAGUN	GHADI	'0000978		100	Equity share
RINKY	R	VISHWAKARMA	'0000979		100	Equity share
DARSHAK	M	GONDHALI	'0000980		100	Equity share
LATA	M	DOSHI	'0000981		100	Equity share
ANIRUDH	SANTOSH	GANDHI	'0000982		100	Equity share
SWATI	MAHADEV	TALEKAR	'0000983		100	Equity share
RUPADEVI	NARAYANRAM	JAKHER	'0000984		100	Equity share
GAURANG	ASHOKBHAI	BHOJAK	'0000985		100	Equity share
GAURANG	ASHOKBAHI	BHOJAK	'0000986		100	Equity share
SHRADDHA	VISHWANATH	TAWADE	'0000987		100	Equity share
CHANDRAKUMAR	B	KOTHARI	'0000988		100	Equity share
JAI		CHANDIRAMANI	'0000989		100	Equity share
KIRAN	K	GHOSH	'0000990		100	Equity share
PRIYAVADAN	VRIJLAL	SHAH	'0000991		100	Equity share
SANTOSH		MORE	'0000992		100	Equity share
POOJA	JANARDHAN	DUBEY	'0000993		100	Equity share
SANDEEP		SHRIVASTAVA	'0000994		100	Equity share
PUDUKODE	RAMANATHAN	SESHAN	'0000995		100	Equity share
DIYA	VAIBHAV	GOWADIA	'0000996		100	Equity share
RISHAB		NIHAR	'0000997		100	Equity share
MAHENDRA		ARGADE	'0000998		100	Equity share
SANTOSH	UMESH	MALEKAR	'0000999		100	Equity share
RAMKISHAN	NARAYAN	SIYAG	'0001000		100	Equity share
ABHISHEK		TAK	'0001011		100	Equity share
ALKA	P	SANGHAVI	'0001012		100	Equity share
VANJARA	VIREN	BHOLABAI	'0001013		100	Equity share
AJAY		NIKKUB	'0001014		100	Equity share
JITENDRA		JAIN	'0001015		100	Equity share
SANDEEP	DINANATH	TIWARI	'0001016		100	Equity share
PRAVEENA	JOHN	KAMATH	'0001017		100	Equity share
ASHOK		MANDAL	'0001018		100	Equity share
AMEE		VAKHARIA	'0001019		100	Equity share
NEERAJ		SANGHAVI	'0001020		100	Equity share
SANGEETA	A	RAJPUROHIT	'0001021		100	Equity share
PANKAJ	ASHOK	MISHRA	'0001022		100	Equity share
JATIN	D	CHAWDA	'0001023		100	Equity share
RAHUL	SHAMRAO	MALVE	'0001024		100	Equity share
SARASVATI		DEVI	'0001025		100	Equity share
RAMDULAR		VISHWAKARMA	'0001026		100	Equity share
TUSHAR		GAJUDO	'0001027		100	Equity share
BRIJESH	A	RATHOD	'0001028		100	Equity share
SHAH	NILESH	HASMUKHLAL	'0001029		100	Equity share
AGRE	RAHUL	RAMESH	'0001030		100	Equity share
PANDHARE	SANTOSH	RAGUNATH	'0001031		100	Equity share

ANJANA		CHAWDA	'0001032		100	Equity share
JIGAR		CHAWDA	'0001033		100	Equity share
KAMLESH		SHARMA	'0001034		100	Equity share
RACHANA	GOVIND	ATTAL	'0001035		100	Equity share
SASHIKANT	BALU	PADWAL	'0001036		100	Equity share
VIJAY	SAHEBRAO	BHAGAT	'0001037		100	Equity share
RATAN	KUNWAR	CHOUHAN	'0001038		100	Equity share
JAGDISH	J	GOTAVADE	'0001039		100	Equity share
PRIYANK		GOWADIA	'0001040		100	Equity share
KOMAL	VIRENDRA	BISHT	'0001041		100	Equity share
SWATI	RAJESH	LANGHE	'0001042		100	Equity share
RAMESH	CHANDRA	KANSARA	'0001043		100	Equity share
REKHA	INDARMAL	SOLANKI	'0001044		100	Equity share
INDARMAL		SOLANKI	'0001045		100	Equity share
JAKKY	J	BALDOTA	'0001046		100	Equity share
NILIMA	MOHAN	AGRE	'0001047		100	Equity share
JITENDRA	TULSIDAS	KORI	'0001048		100	Equity share
ASHOK	LAKHA	PUROHIT	'0001049		100	Equity share
MANJU	SANDEEP	JAISWAL	'0001050		100	Equity share
VINESH	KESHRIKAL	SHAH	'0001051		100	Equity share
PANDYA	ASHOK	KUMAR	'0001052		100	Equity share
SACHIN	VASANT	SURVE	'0001053		100	Equity share
KULDEEP	SINGH	DEOL	'0001054		100	Equity share
RAJPUT	RAJENDRASINH	B	'0001055		100	Equity share
TUSHAR	KRISHNA	THAKUR	'0001056		100	Equity share
ANJALI		BALDOTA	'0001057		100	Equity share
BHAVESH	B	PATEL	'0001058		100	Equity share
GOHIL	UNNATI	NIRMALBHAI	'0001059		100	Equity share
GOHIL	UNNATI	NIRMALBHAI	'0001060		100	Equity share
RAMPAL		KUMAWAT	'0001061		100	Equity share
MANOJ	ASHOK	KAMBLE	'0001062		100	Equity share
RUPAKANVAR			'0001063		100	Equity share
KRISHNA		KUMARI	'0001064		100	Equity share
PATEL	NILESH	BALLUBHAI	'0001065		100	Equity share
HITENDRA	SINGH	RATHORE	'0001066		100	Equity share
SHAKUNTALA	P	SHAH	'0001067		100	Equity share
SANDESH		GHADSHI	'0001068		100	Equity share
DIPADEV		PATEL	'0001069		100	Equity share
FALAK		MULCHANDANI	'0001070		100	Equity share
RAKESH	KRISHNA	BADAWATE	'0001071		100	Equity share
PRAMOD	KUMAR	MAURYA	'0001072		100	Equity share
RABINDRA	KUMAR	SINGH	'0001073		100	Equity share
MALANI	I	SOLANKI	'0001074		100	Equity share
KISHOR	HIRABHAI	PARMAR	'0001075		100	Equity share
PAVAN	KUMAR	PANDYA	'0001076		100	Equity share
MANISHA	S	KADAM	'0001077		100	Equity share
NILESH	V	SONAWANE	'0001078		100	Equity share
KAVITA	SUBHASH	MAHADIK	'0001079		100	Equity share
MAHESH		AGRE	'0001080		100	Equity share
SAYLI	MANGESH	GONDHALI	'0001081		100	Equity share
ALKA	SANDEEP	SHAH	'0001082		100	Equity share
AMIT		KUMAR	'0001083		100	Equity share
SHWETA		GHADSHI	'0001084		100	Equity share
DEEPTI	CHANDRESH	CAWANS	'0001085		100	Equity share
DEEPTI	CHANDRESH	GAWANS	'0001086		100	Equity share
GRISHMA		BHOOTRA	'0001087		100	Equity share
ASHISH	SKUMAR	PAL	'0001088		100	Equity share
GOMATI		DEVI	'0001089		100	Equity share
GOMATI		DEVI	'0001090		100	Equity share
AKSHATA	TEJRAJ	BALDOTA	'0001091		100	Equity share
JAGDISH	PRASAD	SHARMA	'0001092		100	Equity share
NITESH	PANDURANG	PAWAR	'0001093		100	Equity share
RAJESH		SHARMA	'0001094		100	Equity share
SHAH	TARPAN	RAJNIKANT	'0001095		100	Equity share
HITENDRA	BHERU	DASANA	'0001096		100	Equity share

ANKIT	BIKASH	MODI	'0001097		100	Equity share
RAJESHRI	SANTOSH	PANDHARE	'0001098		100	Equity share
MALAY	ASHOKKUMAR	SHAH	'0001099		100	Equity share
OMKAR	VASUDEV	GONDHALI	'0001100		100	Equity share
HEMA	DHARMESH	SHAH	'0001101		100	Equity share
NARESH	KUMAR	PANDYA	'0001102		100	Equity share
AMARA		RAM	'0001103		100	Equity share
PRANAT		BHOOTRA	'0001104		100	Equity share
RISIKESH	JANARDHAN	DUBEY	'0001105		100	Equity share
AARTI	JANARDAN	DUBEY	'0001106		100	Equity share
ABHISHEK	JANARDHAN	DUBEY	'0001107		100	Equity share
VISHAL	KRISHNA	KULE	'0001108		100	Equity share
RAKESH		SUWALKA	'0001109		100	Equity share
BALLUBHAI	RANCHHOD	PATEL	'0001110		100	Equity share
SWATI	BALU	PADWAL	'0001111		100	Equity share
GEETA	KAUSHIK	SHETH	'0001112		100	Equity share
BALU	BABAN	PADWAL	'0001113		100	Equity share
RATAN	LAL	SUWALKA	'0001114		100	Equity share
JYOTI	AVADHUT	SHINDE	'0001115		100	Equity share
RAJKUMAR	BABURAO	SHINDE	'0001116		100	Equity share
SANDEEP	MAHADEV	PRAJAPATI	'0001117		100	Equity share
PRIYADARSHANA	ROHAN	GAWANS	'0001118		100	Equity share
JIGAB	HASMUKHBAI	PANCHAL	'0001119		100	Equity share
OM		PRAKASH	'0001120		100	Equity share
ADITYA		MANJREKAR	'0001121		100	Equity share
SAPNA		KANSARA	'0001122		100	Equity share
DHANRAJ	MADHUKAR	PHUGARE	'0001123		100	Equity share
VIDHI	I	SOLANKI	'0001124		100	Equity share
DUSHYANT	SINGH	BHUTI	'0001125		100	Equity share
DEEPAK	KUMAR	SUTHAR	'0001126		100	Equity share
USHA		KUNWAR	'0001127		100	Equity share
NIKUNJ	SAJJANRAJ	KAWAR	'0001128		100	Equity share
SHRIUTI	SANDEEP	SHAH	'0001129		100	Equity share
PRAKASH	KUMAR	PELARAM	'0001130		100	Equity share
PRAGNESH	P	MADHANI	'0001131		100	Equity share
BHAVISHA	P	MADHANI	'0001132		100	Equity share
PRAKASH	S	PAREKH	'0001133		100	Equity share
SHAH	KANAN	NILESH	'0001134		100	Equity share
KANTILAL	HARILALJI	MISTRY	'0001135		100	Equity share
SHYAM	SUNDAR	SONI	'0001136		100	Equity share
JYOTI	BALU	PADWAL	'0001137		100	Equity share
SANJAY			'0001138		100	Equity share
SAGAR	SURESH	SHINDE	'0001139		100	Equity share
RANJANA		KANVAN	'0001140		100	Equity share
KAMALA			'0001141		100	Equity share
NISHANT		SHAH	'0001142		100	Equity share
SANDEEP	KUMAR	SONI	'0001143		100	Equity share
VIVEK		SHARAN	'0001144		100	Equity share
SHAIKH		SUMAIYA	'0001145		100	Equity share
HARSHA		KANOJIA	'0001146		100	Equity share
POONAM		KANOJIA	'0001147		100	Equity share
AARTI	MANOJ	KAMBLE	'0001148		100	Equity share
RAJNI		SALARIA	'0001149		100	Equity share
VISHAL		SUTHAR	'0001150		100	Equity share
RANJEET		SINGH	'0001151		100	Equity share
ASHOK	KUMAR	SUTHAR	'0001152		100	Equity share
DEEPAK		SHARMA	'0001153		100	Equity share
ANIL		SUWALKA	'0001154		100	Equity share
NITIN		KALAL	'0001155		100	Equity share
AJIT	UMASHANKAR	SAROJ	'0001156		100	Equity share
SAKSHI		SINGH	'0001157		100	Equity share
SARVESH		SHRIVASTAVA	'0001158		100	Equity share
ANITA	KANWAR	MUKANSINGHSISODIYA	'0001159		100	Equity share
SURESH			'0001160		100	Equity share
SWAROOP	BALWANT	SINGH	'0001161		50	Equity share

SHAH	HIRAL	SANDEEP	'0001162		50	Equity share
HARDIK	BIPINBHAI	SOLANKI	'0001163		50	Equity share
TANMAY	KUMAR	SHAH	'0001164		50	Equity share
ANUJA		SHANTARAM	'0001165		50	Equity share
BHARAT		SINGH	'0001166		50	Equity share
SHWETAANK		SHARMA	'0001167		50	Equity share
ARCHANA		SINGH	'0001168		50	Equity share
BHAVNA		SHARMA	'0001169		50	Equity share
VIDHI	SANDEEP	SHAH	'0001170		50	Equity share
SHANTI			'0001171		50	Equity share
SHARMA	PUNIT	KUMARKAILASHNATH	'0001172		50	Equity share
AKSHAY		SONI	'0001173		50	Equity share
RAKESH	SINGH	SOLANKI	'0001174		50	Equity share
MAHADEVI		SHARMA	'0001175		50	Equity share
KAVIT		SUTHAR	'0001176		50	Equity share
HIMANSHU		SUTHAR	'0001177		50	Equity share
RAM	RATAN	BAHETI	'0001178		50	Equity share
KAMALA	LAL	BAHETI	'0001179		50	Equity share
UMA	DEVI	BAHETI	'0001180		50	Equity share
RAJENDRA		SHAW	'0001181		50	Equity share
BHAGWAN	DAS	GUPTA	'0001182		50	Equity share
DEEPAK		JHAJARIA	'0001183		50	Equity share
DINESH		JHAJARIA	'0001184		50	Equity share
TANVI		CHOPRA	'0001185		50	Equity share
MANJU		AGARWALA	'0001186		50	Equity share
RINKU		GOYAL	'0001187		50	Equity share
GOYAL		LOKESH	'0001188		50	Equity share
RENU		GOYAL	'0001189		50	Equity share
PUSPA	DEVI	GOYAL	'0001190		50	Equity share
PRAVIN		JALAN	'0001191		50	Equity share
ARUN	KUMAR	JALAN	'0001192		50	Equity share
NIRMALA	DEVI	JALAN	'0001193		50	Equity share
BANWARILAL		JALAN	'0001194		50	Equity share
DINESH	KUMAR	AGARWALA	'0001195		50	Equity share
ALOK	KUMAR	AGARWALA	'0001196		50	Equity share
BANITA		AGARWALA	'0001197		50	Equity share
RAMGOPAL		AGARWALA	'0001198		50	Equity share
SUBHANGI		AGARWALA	'0001199		50	Equity share
GITA	DEVI	AGARWAL	'0001200		50	Equity share
ADITYA		MANJREKAR	'0001201		50	Equity share
DILIP	KUMAR	NANDI	'0001202		50	Equity share
SHIV	SHANKAR	JHA	'0001203		50	Equity share
CHANDAN		GUPTA	'0001204		50	Equity share
CHITRANJAN		KUMAR	'0001205		50	Equity share
TILOKCHAND		DHARIWAL	'0001206		50	Equity share
DEVKUMAR		DHARIWAL	'0001207		50	Equity share
RAVI		GUPTA	'0001208		50	Equity share
BASUDEO		MODI	'0001209		50	Equity share
CHHEDI	LAL	DIDWANIA	'0001210		50	Equity share
SWATI		DIDWANIA	'0001211		50	Equity share
RENU		DEVI	'0001212		50	Equity share
RAHUL		PALSANIA	'0001213		50	Equity share
SALONI		PALSANIA	'0001214		50	Equity share
BIDYUT	KUMAR	MUKHERJEE	'0001215		50	Equity share
ASHISH		RAJGARHIA	'0001216		50	Equity share
RAJENDRA		PRASAD	'0001217		50	Equity share
ANITA		BAHETI	'0001218		50	Equity share
RAGHAV		BAHETI	'0001219		50	Equity share
KHUSHBOO		GEHI	'0001220		50	Equity share
DIVYA		GEHI	'0001221		50	Equity share
SHUBY		SHARMA	'0001222		50	Equity share
RASHMI		BAHETI	'0001223		50	Equity share
NARAYAN	DAS	BAHETI	'0001224		50	Equity share
LEENA	KIRIT	SHAH	'0001225		50	Equity share
SAMIP	KIRIT	SHAH	'0001226		50	Equity share

MAHENDRA	DEVCHAND	JAIN	'0001227		50	Equity share
SASHI	KALA	DIDWANIA	'0001228		50	Equity share
GANGA	DEVI	DIDWANIA	'0001229		50	Equity share
ANIL		LADHA	'0001230		50	Equity share
NIRAJ		LADHA	'0001231		50	Equity share
ABHA		SUREKA	'0001232		50	Equity share
DILIP	BIHARILAL	GUPTA	'0001233		50	Equity share
ARUN	KUMAR	KOTHARI	'0001234		50	Equity share
SANJEEV		MANDELIA	'0001235		50	Equity share
NIDHI		JAIN	'0001236		50	Equity share
MAMTA		JALAN	'0001237		50	Equity share
LABHCHAND		DAGA	'0001238		50	Equity share
PRERANA		DAGA	'0001239		50	Equity share
AKSHAY		DAGA	'0001240		50	Equity share
KANCHAN	DEVI	SETHIA	'0001241		50	Equity share
HIMATRAM	NANURAM	JAKHER	'0001242		50	Equity share
RAJESH	KUMAR	KHETAN	'0001243		50	Equity share
SANGITA		SINHA	'0001244		50	Equity share
ANITA		AGARWAL	'0001245		50	Equity share
SANJU		AGARWAL	'0001246		50	Equity share
RITESH		AGARWAL	'0001247		50	Equity share
AAYUSH	PAWAN	KUMARGUPTA	'0001248		50	Equity share
VIJAY	VARDHAN	NAHATA	'0001249		50	Equity share
RAJ	KUMAR	KHEMKA	'0001250		50	Equity share
SHARDA		KHEMKA	'0001251		50	Equity share
BIMLA		DIDWANIA	'0001252		50	Equity share
MEGHA		BAJAJ	'0001253		50	Equity share
PRERNA		BAJAJ	'0001254		50	Equity share
RAJEEV	KUMAR	AGARWAL	'0001255		50	Equity share
AMANDEEP		SINGH	'0001256		50	Equity share
GURVINDER	KAUN	DHANJAL	'0001257		50	Equity share
HARJINDER		KAUN	'0001258		50	Equity share
JITENDER		SINGH	'0001259		50	Equity share
LALIT	KUMAR	KANOONGO	'0001260		50	Equity share
MANDEEP		SINGH	'0001261		50	Equity share
MANISH		CHORARIA	'0001262		50	Equity share
RAM	GOPAL	GUPTA	'0001263		50	Equity share
DEEPA		LATH	'0001264		50	Equity share
PINKI		LATH	'0001265		50	Equity share
PRERNA		LATH	'0001266		50	Equity share
REKHA		AGARWAL	'0001267		50	Equity share
SANGITA		AGARWAL	'0001268		50	Equity share
SHWETA		LATH	'0001269		50	Equity share
SANJAY		AGARWAL	'0001270		50	Equity share
SAROJ		JHUNJHUNWALA	'0001271		50	Equity share
SATYA	NARAYAN	JHUNJHUNWALA	'0001272		50	Equity share
AKSHITA		KOTHARI	'0001273		50	Equity share
NEETA	DEVI	KOTHARI	'0001274		50	Equity share
RAJESH		NAHATA	'0001275		50	Equity share
SANTOSH		NAHATA	'0001276		50	Equity share
MANJU		GANERIWALA	'0001277		50	Equity share
MUKTA		GANERIWALA	'0001278		50	Equity share
NUPUR		GANERIWALA	'0001279		50	Equity share
RUCHIKA		GUPTA	'0001280		50	Equity share
NANDINI		JHUNJHUNWWALA	'0001281		50	Equity share
KHUSBOO		GUPTA	'0001282		50	Equity share
DIVYAM		JHUNJHUNWALA	'0001283		50	Equity share
ANINDITA		KUMAR	'0001284		50	Equity share
RUCHI		KUMARI	'0001285		50	Equity share
SHIV	RATAN	BAHETI	'0001286		50	Equity share
SAURABH		BAHETI	'0001287		50	Equity share
RAJESH	KUMAR	KAMALIA	'0001288		50	Equity share
ASHA	DEVI	NAVETIA	'0001289		50	Equity share
GEETA	DEVI	NAVETIA	'0001290		50	Equity share
SEEMA		KAMALIA	'0001291		50	Equity share

BISHWANATH		AGARWAL	'0001292		50	Equity share
NALINI		KANOONGO	'0001293		50	Equity share
VIJAY	SINGH	CHORARIA	'0001294		50	Equity share
AYESHA		SHAMIM	'0001295		50	Equity share
GULERANA		BEGUM	'0001296		50	Equity share
MOHAMMAD	ANJUM	SHAMIM	'0001297		50	Equity share
REENA		JAIN	'0001298		50	Equity share
MANOJ	KUMAR	BAISYA	'0001299		50	Equity share
MANJU		AGIWAL	'0001300		50	Equity share
MD	DANISH	SHAMIM	'0001301		50	Equity share
GAUTAM		LADHA	'0001302		50	Equity share
					1210000	Equity share

**G Aakash & Associates  
Company Secretaries**

**FORM NO. MGT-8**

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

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I have examined the registers, records and books and papers of **Elitecon International Limited** (The Company) as required to be maintained under the Companies Act, 2013 (The Act) and the rules made thereunder for the financial year ended on 31<sup>st</sup> March, 2022. In our opinion and to the best of my information and according to examinations carried out by 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;  
***Public Limited Company; Limited by Shares; Listed Company; Indian Non-government Company.***
2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time; ***See Annexure I***
4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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;

***The Company had Thirty two(32) Board meetings during the financial year under review i.e. on 05th April 2021 , 19th April 2021, 12<sup>th</sup> May 2021, 18th May 2021, 01st June 2021, 26th June 2021, 29<sup>th</sup> June 2021, 30th June 2021, 01st July 2021, 09th July 2021, 16<sup>th</sup> July 2021, 03<sup>rd</sup> August 2021, 14th August 2021, 19th August 2021, 03<sup>rd</sup> September 2021, 07th September 2021, 20th October 2021, 22nd October 2021, 28th October 2021, 10<sup>th</sup> November , 2021, 14th November 2021, 28<sup>th</sup> November 2021, 29<sup>th</sup> November 2021, 10th December 2021, 18<sup>th</sup> December 2021, 30<sup>th</sup> December 2021, 02nd February 2022, 14th February 2022, 24th February 2022, 28th February 2022, 14th March 2022 and 22nd March 2022.***

***The Company had (Four) Audit Committee Meetings: 30.06.2021 ,14.08.2021, 14.11.2021 and 14.02.2022***

*The Company had three Nomination And Remuneration Committee Meetings: 14.08.2021, 25.10.2021 and 31.01.2022*

*The Company had four Stakeholders Relationship Committee Meetings: 09.04.2021, 15.7.2021, 18.10.2021 and 17.01.2022*

*The Company had its Annual General Meeting on September 30, 2021.*

*The Company had its Extra Ordinary General Meeting on August 09, 2021*

5. Closure of Register of Members / Security holders, as the case may be.

*The Register of Members and Share Transfer Books of the Company was closed from Friday, September 24, 2021 to Monday, September 30, 2021 (both days inclusive).*

6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

*During the year under review, the Company had taken loan as per note no. 12 of the Financial Statements for the FY 2021-22.*

7. Contracts/arrangements with related parties as specified in section 188 of the Act;

*The Company has not entered into any contracts/arrangement with related parties during the year.*

8. There was no 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, etc during the F.Y. 2021-2022 except as given under :

*The Company had allotted 1,50,000 Equity shares on Preferential basis to Amrac Real Estate Fund-I, a Scheme launched by Amrac Investment Trust, a SEBI Registered Category II AIF.*

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

*The Company has not kept in abeyance the right to dividend etc. pending registration of transfer of shares in compliance with the provision 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;

*The Company has not declared/paid the dividend. Transfer of unpaid/unclaimed dividend/ other amount to the investor education and protection fund in accordance with section 125 of the act is not applicable to the Company.*

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;

*The Balance sheet was approved in Board Meeting held on 30/06/2021 and was signed by Mr. Vipin Sharma (Director), Mr. Devanand Vishal Curtorcar (Director), Mr. Avaiz Ali (CFO & CEO), and Ms. Chandni Aggarwal (Company Secretary)..*

12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;  
*See Annexure 2*

13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

*During the year under review, the Company had appointed M/s SAARK & Co., Chartered Accountants (FRN: 021758N) as Statutory Auditors of the Company for a term of one year to hold office from the conclusion of the 34<sup>th</sup> Annual General Meeting (“AGM”) till the conclusion of the 35<sup>th</sup> AGM of the Company to be held in the year 2022.*

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;

*During the FY 2021-22 the Company had changed its registered office from the state of Assam to NCT of Delhi. The Company has also changed its business pursuant to which the Object Clause of the Company has changed from construction to tobacco. These changes were made consequent to the approvals received from the Regional Director and Registrar of Companies.*

15. The company has not accepted deposits;

*During the year under review, the Company has not accepted/renewed any deposits or was it liable to repay any deposit during the year.*

16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

*During the year under review, the Company has borrowed Rs. 13,35,31,000 from its Directors and other related parties.*

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;

*During the year under review, the Company has not made any fresh transaction w.r.t. Section 186 of Companies Act, 2013.*

18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company as per the provisions of the Companies Act, 2013.

*The Company has altered its memorandum by changing its Object Clause and Situation Clause as per provisions of Companies Act, 2013 and the Company has not altered its articles.*

**For G Aakash & Associates  
(Company Secretaries)**

Aakash Goel  
(Proprietor)  
ACS 57213  
COP 21629  
UDIN: [

Date: [●]

●]

Place: [●]

DRAFT MGT

*Annexure 1*

<b>S. NO</b>	<b>FORMS</b>	<b>DATE OF FILING</b>
1.	Form DIR-12	02-06-2021
2.	Form DIR-12	07-06-2021
3.	Form DIR-12	15-07-2021
4.	Form DPT-3	31-08-2021
5.	Form DIR-12	31-08-2021
6.	Form MGT-14	08-09-2021
7.	Form ADT-3	08-09-2021
8.	Form PAS-3	29-09-2021
9.	Form DIR-12	11-10-2021
10.	Form ADT-1	14-10-2021
11.	Form DIR-12	09-11-2021
12.	Form AOC-4XBRL	27-11-2021
13.	Form DIR-12	10-12-2021
14.	Form SH-7	15-02-2022
15.	Form INC-28	25-02-2022
16.	Form DIR-12	25-02-2022
17.	Form INC-22	09-03-2022
18.	Form INC-28	09-03-2022
19.	Form AOC-5	16-03-2022
20.	Form DIR-12	19-03-2022
21.	Form MR-1	31-03-2022

**Annexure- 2**

<b>S.NO.</b>	<b>NAME</b>	<b>DESIGNATION</b>	<b>PARTICULARS</b>	<b>DATE OF EVENT</b>
1.	Mr. Kuldeep Singh	Chief Financial Officer	Resignation as Chief Financial Officer	18.05.2021
2.	Mr. Dasu Govinda Prasad	Additional Director (Non- Executive Independent Director)	Appointment as Additional Director (Non- Executive Independent Director)	18.05.2021
3.	Ms. Jyoti Bansal	Additional Director (Non- Executive Independent Director)	Appointment as Additional Director (Non- Executive Independent Director)	18.05.2021
4.	Mr. Venkata Ramana Manapragada	Chief Financial Officer	Appointment as Chief Financial Officer	18.05.2021
5.	Ms. Bhavna Seth	CS & Compliance officer	Resignation as CS & Compliance officer	31.05.2021
6.	Ms. Chandni Aggarwal	Company Secretary and Compliance Officer	Appointment as Company Secretary and Compliance Officer	01.06.2021
7.	Mr. Venkata Ramana Manapragada	Chief Financial Officer	Resignation as Chief Financial Officer	24.06.2021
8.	Mr. Avaiz Ali	Chief Executive Officer	Appointed as Chief Financial Officer	26.06.2021
9.	Mr. Dasu Govinda Prasad	Additional Director (Non- Executive Independent Director)	Resignation as Additional Director (Non- Executive Independent Director)	06.07.2021
10.	Mr. Lalit Kumar Gaur	Additional Director -Executive Director	Appointment as Additional Director-Executive Director	19.08.2021
11.	Mr. Devanand Vishal Curtorcar	Director and Promoter	Resignation as Director and Promoter	19.08.2021
12.	Mr. Rahul	Additional Director (Non- Executive Independent Director)	Regularised as Independent Director	30.09.2021
13.	Ms. Jyoti Bansal	Additional Director (Non- Executive	Regularised as Independent Director	30.09.2021

		Independent Director)		
14.	Mr. Vipin Sharma	Additional Director-Non-Executive Director	Regularised as Non-Executive Director	30.09.2021
15.	Mr. Lalit Kumar Gaur	Additional Director-Executive Director	Regularised as-Executive Director and as a Whole Time Director	30.09.2021
16.	Ms. Chandni Aggarwal	Company Secretary and Compliance Officer	Resignation as Company Secretary and Compliance Officer	19.10.2021
17.	Mr. Himanshu Gambhir	Company Secretary and Compliance Officer	Appointment as Company Secretary and Compliance Officer	20.10.2021
18.	Ms. Jyoti Bansal	Non- Executive Independent Director	Resignation as Non-Executive Independent Director	21.10.2021
19.	Mr. Achal Kapoor	Additional Director (Non- Executive Independent Director)	Appointment as Additional Director (Non- Executive Independent Director)	22.10.2021
20.	Mr. Lalit Kumar Gaur	Whole-Time Director	Resignation as a Whole-Time Director	27.10.2021
21.	Mr. Dayanand Ray	Additional Director (Executive Director)	Appointment as Additional Director ( Executive Director)	28.10.2021
22.	Mr. Himanshu Gambhir	Company Secretary and Compliance Officer	Resignation as Company Secretary and Compliance Officer	09.12.2021
23.	Ms. Neha Anuj	Company Secretary and Compliance Officer	Appointment as Company Secretary and Compliance Officer	10.12.2021
24.	Mr. Dayanand Ray	Additional Director (Executive Director)	Redesignation as a Whole Time Director & CFO	02.02.2022
25.	Mr. Avaiz Ali	Chief Executive Officer and Chief Financial Officer	Resignation as Chief Executive Officer and Chief Financial Officer	02.02.2022
26.	Mr. Vipin Sharma	Non-Executive Director	Redesignation as a Managing Director and Chief Executive Officer	02.02.2022
27.	Mr. Rahul	Independent Director	Resignation as Independent Director	24.02.2022
28.	Mr. Dayanand Ray	Whole-time Director & CFO	Resignation as Whole-time Director & CFO	14.03.2022

29.	Mr. Lalit Kumar Gaur	Additional Director (Executive Director)	Appointment as Additional Director (Executive Director)	14.03.2022
30.	Ms. Vandana Gupta	Independent Director	Resignation as Independent Director	22.03.2022
31.	Mr. Haisangi Ramaprabhu Bheemashankar	Additional Director (Non- Executive Independent Director)	Appointment as Additional Director (Non- Executive Independent Director)	22.03.2022

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