

FORM NO. MGT-7

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



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

L41000MH2011PLC217837

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCF7413Q

(ii) (a) Name of the company

FILTRA CONSULTANTS AND EN

(b) Registered office address

1501, Synergy Business Park, Sahakar Wadi, Next to
Synthofine Indus.Estate,Off Aarey Rd, Goregaon (E)
Mumbai
Mumbai City
Maharashtra
400062

(c) *e-mail ID of the company

filtraw@gmail.com

(d) *Telephone number with STD code

02261898700

(e) Website

https://www.filtraw.in/

(iii) Date of Incorporation

24/05/2011

(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	BSE Limited	1

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

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

AGM is scheduled to be held on September 29, 2021

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G1	Wholesale Trading	99.48

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

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

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	INNOVATIVE TECHNOCARE PRIVATE LIMITED	U51909MH2018PTC316812	Subsidiary	51
2	OF WATER PRIVATE LIMITED	U51909MH2018PTC317142	Subsidiary	51

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	8,223,000	8,223,000	8,223,000
Total amount of equity shares (in Rupees)	100,000,000	82,230,000	82,230,000	82,230,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs. 10/- each				
Number of equity shares	10,000,000	8,223,000	8,223,000	8,223,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000,000	82,230,000	82,230,000	82,230,000

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	8,223,000	8223000	82,230,000	82,230,000	
Increase during the year	0	0	0	0	0	0
i. Public 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	0	8,223,000	8223000	82,230,000	82,230,000	
Preference shares						

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

(iv) *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	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

660,395,747.86

(ii) Net worth of the Company

137,055,094.17

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	6,017,952	73.18	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	
	Total	6,017,952	73.18	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	1,836,048	22.33	0	
	(ii) Non-resident Indian (NRI)	45,000	0.55	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)	99,000	1.2	0	
10.	Others Clearing Members	225,000	2.74	0	
	Total	2,205,048	26.82	0	0

Total number of shareholders (other than promoters)

111

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

114

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

Details	At the beginning of the year	At the end of the year
Promoters	3	3
Members (other than promoters)	123	111
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	3	0	3	0	73.18	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	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	3	3	3	3	73.18	0

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

8

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Ketan Bhupendra Khant	03506163	Managing Director	4,500,000	
Anjali Ketan Khant	03506175	Whole-time director	1,499,940	
Ashfak Hanif Mulla	03506172	Whole-time director	18,012	
Abhay Mahadeo Nalawade	00342055	Director	0	
Haresh Manohar Malusare	02246773	Director	0	
Yogesh Vijay Tavkar	07011793	Director	0	
Vaishali Vijay Pai	AOWPP3359K	CFO	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Shikha Sunil Chaurasia	AYPPC7889L	Company Secretary	0	

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

1

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)
Shikha Sunil Chaurasia	AYPPC7889L	Company Secretary	01/07/2020	Appointment

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	28/09/2020	128	6	73.62

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/06/2020	6	6	100
2	02/09/2020	6	5	83.33
3	11/11/2020	6	5	83.33
4	02/03/2021	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

9

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	Nomination and	30/06/2020	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
2	Nomination an	11/11/2020	3	3	100
3	Stakeholders F	30/06/2020	3	3	100
4	Stakeholders F	11/11/2020	3	3	100
5	Stakeholders F	02/03/2021	3	3	100
6	Audit Committe	30/06/2020	3	3	100
7	Audit Committe	02/09/2020	3	3	100
8	Audit Committe	11/11/2020	3	3	100
9	Audit Committe	02/03/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)
1	Ketan Bhupen	4	4	100	0	0	0	
2	Anjali Ketan K	4	2	50	0	0	0	
3	Ashfak Hanif M	4	4	100	0	0	0	
4	Abhay Mahad	4	4	100	9	9	100	
5	Hareesh Manoh	4	4	100	9	9	100	
6	Yogesh Vijay	4	4	100	9	9	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ketan Khant	Managing Director	4,914,000	0	0	0	4,914,000
2	Anjali Khant	Whole-time Director	3,780,000	0	0	0	3,780,000
3	Ashfak Mulla	Whole-time Director	3,276,000	0	0	900,000	4,176,000
	Total		11,970,000	0	0	900,000	12,870,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vaishali Pai	CFO	752,377	0	0	0	752,377
2	Shikha Sunil Chaurasia	Company Secretary	270,036	0	0	0	270,036
	Total		1,022,413	0	0	0	1,022,413

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Abhay Nalawade	Director	0	0	0	80,000	80,000
2	Haresh Malusare	Director	0	0	0	80,000	80,000
3	Yogesh Tavkar	Director	0	0	0	80,000	80,000
	Total		0	0	0	240,000	240,000

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

Vipin Mehta

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

9869

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. ...

25

dated

22/06/2021

(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

03506175

To be digitally signed by

- ☒ Company Secretary
☐ Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

Attach

Attach

Attach

Attach

List of attachments

Filtra_List of shareholders.pdf
Clarification Letter_MGT-7.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

Client Name: FILTRA CONSULTANTS AND
ENGINEERS LTD

Total Records : 114

First Name	Middle Name	Last Name	Folio no	DP CL	SHARES	Class Of Shares
MIHIR	JAYANT	KUMARASHAR		'1201070000000540	9000	Equity share
KOKILA	JAYANT	KUMARASHAR		'1201070000000555	9000	Equity share
JASPREET	SINGH	CHAUDHARY		'1201090001946313	18000	Equity share
PARITA	ANIL	HARIA		'1201090002374837	9000	Equity share
AMRITLAL	KANJI	HARIA		'1201090005140151	9000	Equity share
RUPALI	RAJESH	PATWARDHAN		'1201090005241437	9000	Equity share
DEEPAK	KANWARLAL	JAIN		'1201090005336278	36000	Equity share
HARIDAS	VASUDEVA	RAO		'1201090005439571	9000	Equity share
VAIBHAV	SURENDRA	MANEK		'1201090005607853	27000	Equity share
SHEETAL	PANKAJ	SAMANI		'1201090005944829	18000	Equity share
MAHENDRA	CHHABILDAS	SHAH		'1201800000188168	27000	Equity share
ANIL	MANMAL	MANDAWATHUF		'1201860000002931	9000	Equity share
ANIL	M	MANDAWAT		'1201860000464591	9000	Equity share
SUCHI		NAHATA		'1201910300118630	18000	Equity share
USHA		NAHATA		'1201910300532636	9000	Equity share
BHARAT	KUMAR	NAHATASONSHUF		'1201910300533167	9000	Equity share
DEBATOSH		ROY		'1202420000748047	9000	Equity share
BIPIN	TALAKSHI	SHAH		'1202550000104018	18000	Equity share
PLUTUS	CAPITAL	MANAGEMENTLLP		'12027000000339186	36000	Equity share
SAMPADA	SIDDHESH	GOKHALE		'1203230001250086	9000	Equity share
PRITISH	MANOJ	KOTHARI		'1203230001699271	18000	Equity share
ANJALI	KETAN	KHANT		'1203320005856971	1499940	Equity share
SONAL	P	KHIMKA		'1203320008082154	9000	Equity share
ANAND	RAJ	JAINHUF		'1203320020284837	9000	Equity share
THAR	COMMODITIES	PRIVATELIMITED		'1203660000289956	9000	Equity share
SUNIL	MANGALDAS	BAKHAI		'1204220000002315	18000	Equity share
ANKUR	SUNILCHANDRA	BAKHAI		'1204220000008716	12	Equity share
JAYSHREEBEN	SUNILBHAI	BAKHAI		'1204220000055349	18000	Equity share
DILIP	MANGILAL	RAKA		'1204330000001499	9000	Equity share
VISHAKHA	JAYANT	SHAH		'1204510000000194	9000	Equity share
JAYANT	RAMNIKLAL	SHAH		'1204510000000215	27000	Equity share
NISHANT	JAYANT	SHAH		'1204510000005534	9000	Equity share
DHAVAL	JAYANT	SHAH		'1204510000005549	18000	Equity share
SABYASACHI		GHOSH		'1204720002107774	9000	Equity share
SANJAY		KUMAR		'1204720005272664	9000	Equity share
VISHNUBEN	ASARSINH	VAGHELA		'1204780000039858	9000	Equity share
MAMTA	BHAVESH	MEVADA		'1204780000087471	9000	Equity share
ADITYA	CHUGH			'1204980000185624	27000	Equity share
NITA	RAJESH	DHAMI		'1205150000006115	9000	Equity share
RIKHAV	SECURITIES	LIMITED		'1205150000018492	81000	Equity share
JITENDRA	A	SHETHHUF		'1205150000020592	9000	Equity share
HARSHADRAI	HIMATLAL	GANDHI		'1205150000087550	9000	Equity share
MANJULA	SURESH	SHAH		'1205810000013958	18000	Equity share
MEENA	ASHOK	SHAH		'1205810000013962	9000	Equity share
ASHOK	BABULAL	SHAHHUF		'1205810000014056	9000	Equity share
JITENDRAKUMAR	BHAGWANBHAI	PATEL		'1205810000091119	18000	Equity share
GADGE	SUNIL	SHANKAR		'1206690000031157	12	Equity share
ADESH				'1206690000032471	12	Equity share
MANU		KUMAR		'1208160000213083	9000	Equity share
VISHESH		BAJPAI		'1208160000313158	45000	Equity share
MANJEET		NARA		'1208160000509071	9000	Equity share
SATHIYAMOORTHY		ANBALAGAN		'1208160002998936	9000	Equity share
PRATHAP	REDDY	XAVIERVONGALA		'1208160020709621	18000	Equity share
KANYA		SALESA		'1208180000045118	9000	Equity share
BHANWARLAL	ABHISHEK	KUMARHUF		'1208380000000301	9000	Equity share
MANOJ	MITTAL	HUF		'12087700000003316	36000	Equity share
MANOJ		MITTAL		'12087700000003320	27000	Equity share
CHETAN	BHUPATRAY	SHAH		'1301190300009245	9000	Equity share
RAMESH	MOHANLAL	SAMANI		'1301240001465713	9000	Equity share
DHIREN	KANJIBHAI	PARMAR		'1301520000057470	9000	Equity share
JAGDISH	PRASAD	CHOUDHARY		'IN30009510111156	9000	Equity share
KOKILA	KALIDAS	PRAJAPATI		'IN30018311766279	9000	Equity share

GENDALAL	DEORAM	PATIL		'IN30021410502335	9000	Equity share
ANANTAKRISHNAN		NARAYANAN		'IN30021416467978	234000	Equity share
JYOTSANA		MEHTA		'IN30021417170399	27000	Equity share
VARSHA	MUKUL	MEHTA		'IN30021417202246	9000	Equity share
FARROKH	JEHANGIRJI	SIDHWA		'IN30021424310829	9000	Equity share
HEMANSHU	KAPADIA	HUF		'IN30021424505098	27000	Equity share
VIPUL	MANHARLAL	SHETH		'IN30021435158741	9000	Equity share
PALLAVI	G	P		'IN30023913540867	18000	Equity share
MAHENDRA		GIRDHARILAL		'IN30045010599444	153000	Equity share
VASANJI	A	MAMANIA		'IN30047640126307	27000	Equity share
SUMIT		BAJORIA		'IN30047641625410	54000	Equity share
SANJEEV	RAMESH	RAJE		'IN30047642334288	9000	Equity share
AAVKAR	TRADE	CONSULTANTSPRIVATELIMITED		'IN30048412402643	27000	Equity share
VAISHALI		JUTHANI		'IN30051310865183	144000	Equity share
UMESH	KUMAR	TIWARI		'IN30051313277636	18000	Equity share
RIZWANA	HUZEFA	UNWALA		'IN30051314328124	9000	Equity share
NAINESH	NAVinchandra	SHAH		'IN30051315857549	9000	Equity share
NAYANABEN	NAVIN	SHAH		'IN30051318882827	27000	Equity share
SUNIL	KUMAR	NAIR		'IN30051322050496	9000	Equity share
JAYSHRI	DUSHYANT	PATEL		'IN30051382565067	9000	Equity share
GUDDI	PLASTCON	PVT LTD		'IN30075711782661	27000	Equity share
PRATAP	CHAND	SASHIKANTHUF		'IN30077310351460	9000	Equity share
B		PARIMALARANI		'IN30108022474714	9000	Equity share
BABU		KANNAN		'IN30108022837419	9000	Equity share
RAJENDRA	SHANKAR	KALE		'IN30109810758255	9000	Equity share
SUBHASH	SHANKAR	KALE		'IN30109810783766	9000	Equity share
PANKAJ	RAMGOPAL	MATHUR		'IN30115121993664	27000	Equity share
KETAN	BHUPENDRA	KHANT		'IN30115122366710	4500000	Equity share
KRISHNADAS		NAIR		'IN30115123501854	12	Equity share
R	V	RAMASUBRAMANIAN		'IN30154930737007	9000	Equity share
RAHUL		VIJAY		'IN30154933255185	9000	Equity share
PRATISH		PHILIP		'IN30154933705032	9000	Equity share
HINA	ASHWINBHAI	DOSHI		'IN30154938679370	18000	Equity share
ASHFAK	HANIF	MULLA		'IN30154950666995	18012	Equity share
MEENAKSHI		DAWAR		'IN30154951891584	9000	Equity share
PANTOMATH	FINANCE	PRIVATELIMITED		'IN30160412361058	144000	Equity share
NALINI	RAMESH	SAMANI		'IN30177418503674	18000	Equity share
NIRAJ		MAHESHWARI		'IN30226913922185	9000	Equity share
ANAND	RAJ	JAIN		'IN30226914190881	9000	Equity share
SUDHA	SADASHIV	GADWAIKAR		'IN30267932428813	9000	Equity share
SUGATA		DAS		'IN30267932586202	9000	Equity share
DIVYESH	SUBHASHCHANDRA	DESAI		'IN30267934003165	9000	Equity share
VASANTHA		TANTRY		'IN30267939403272	9000	Equity share
ANAND	MADHAV	SHINDE		'IN30302852674698	9000	Equity share
MAYA	PRADEEP	NAIR		'IN30302853206109	9000	Equity share
PAVAN		RAINA		'IN30302853208518	9000	Equity share
VIPIN		MEHTA		'IN30302867124112	9000	Equity share
APEKSHA	U	ZAVERI		'IN30311613216904	9000	Equity share
LALIT		DUGAR		'IN30321210014433	18000	Equity share
NINA	MANOJ	LEKHI		'IN30335810019023	9000	Equity share
DHARINI	PRIJESH	KURANI		'IN30408810040132	9000	Equity share
FAIYAZ	KHUTUB	GAIBAN		'IN30429520195322	18000	Equity share
					8223000	Equity share

FILTRA CONSULTANTS AND ENGINEERS LTD

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CIN: L41000MH2011PLC217837



Clarification for details filled in the form MGT-7 of Filtra Consultants and Engineers Limited for the year ended March 31, 2021.

We wish to clarify that total 5 Board Meetings were held during the year 2020-21 where Board Meeting held on June 30, 2020 was adjourned and Adjourned Meeting was held on July 15, 2020.

Further, total 5 Audit Committee Meetings were held during the year 2020-21 where Audit Committee Meeting held on June 30, 2020 was adjourned and Adjourned Meeting was held on July 15, 2020.

Whereas, the details of original Board and Committee Meetings attended by the Directors and Committee Members, respectively, were given in the form MGT-7, details of Directors and Committee Members who have attended the adjourned Board and Committee Meetings held on July 15, 2020 are given in table below:

Sr. No.	Name	Board Meeting	Audit Committee Meeting
1.	Ketan Khant	Yes	Not Applicable
2.	Anjali Khant	Yes	Not Applicable
3.	Ashfak Mulla	Yes	Not Applicable
4.	Abhay Nalawade	Yes	Yes
5.	Haresh Malusare	Yes	Yes
6.	Yogesh Tavkar	Yes	Yes