

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

L41000PN2011PLC209700

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

W-27, T Block,
MIDC, Bhosari, Haveli,
Pune
Pune
Maharashtra
411026

(c) *e-mail ID of the company

filtraw@gmail.com

(d) *Telephone number with STD code

8446294002

(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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2022

(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 26, 2022

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	99.41

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

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

1

Pre-fill All

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

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
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**

863,933,128

(ii) Net worth of the Company

167,133,541

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	1,980,048	24.08	0	
	(ii) Non-resident Indian (NRI)	27,000	0.33	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)	198,000	2.41	0	
10.	Others	0	0	0	
	Total	2,205,048	26.82	0	0

Total number of shareholders (other than promoters)

104

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

107

**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)	111	104
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	
Shikha Sunil Chaurasia	AYPPC7889L	Company Secretary	0	23/06/2022

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

0

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

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

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

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/09/2021	112	7	75.7
Extra-ordinary General Meeting	08/01/2022	109	5	4.27

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/06/2021	6	6	100
2	27/08/2021	6	5	83.33
3	13/11/2021	6	6	100
4	03/12/2021	6	5	83.33
5	16/03/2022	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

7

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	22/06/2021	3	3	100
2	Audit Committee	27/08/2021	3	3	100
3	Audit Committee	13/11/2021	3	3	100
4	Audit Committee	16/03/2022	3	2	66.67
5	Stakeholder relations	22/06/2021	3	3	100
6	Stakeholder relations	13/11/2021	3	3	100
7	Stakeholder relations	16/03/2022	3	2	66.67

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	5	5	100	0	0	0	
2	Anjali Ketan K	5	4	80	0	0	0	
3	Ashfak Hanif M	5	5	100	0	0	0	
4	Abhay Mahad	5	3	60	7	5	71.43	
5	Haresh Manoh	5	5	100	7	7	100	
6	Yogesh Vijay	5	5	100	7	7	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	Manging Director	5,323,500	0	0	0	5,323,500
2	Anjali Khant	Whole Time Director	4,095,000	0	0	0	4,095,000
3	Ashfak Mulla	Whole Time Director	3,549,000	0	0	0	3,549,000
	Total		12,967,500	0	0	0	12,967,500

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	786,981	0	0	0	786,981
2	Shikha Sunil Chaur	Company Secretary	400,048	0	0	0	400,048
	Total		1,187,029	0	0	0	1,187,029

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	Independent Director	0	0	0	60,000	60,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Haresh Malusare	Independent Dir +	0	0	0	80,000	80,000
3	Yogesh Tavkar	Independent Dir +	0	0	0	80,000	80,000
	Total		0	0	0	220,000	220,000

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. ... dated

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

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

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

To be digitally signed by

Director

DIN of the director

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

Membership number

Certificate of practice number

Attachments

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

List of attachments

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

FILTRA CONSULTANTS AND ENGINEERS LIMITED

List of holders of Equity Shares of Rs.10/- each of the Company as on March 31, 2022

Sr. No.	First Name	Middle Name	Last Name	Folio no	DP CL	SHARES	Class Of Shares
1	MIHIR	JAYANT	KUMARASHAR		'1201070000000540	9000	Equity share
2	KOKILA	JAYANT	KUMARASHAR		'1201070000000555	9000	Equity share
3	AMRITLAL	KANJI	HARIA		'1201090005140151	9000	Equity share
4	RUPALI	RAJESH	PATWARDHAN		'1201090005241437	9000	Equity share
5	DEEPAK	KANWARLAL	JAIN		'1201090005336278	27000	Equity share
6	HARIDAS	VASUDEVA	RAO		'1201090005439571	9000	Equity share
7	VAIBHAV	SURENDRA	MANEK		'1201090005607853	27000	Equity share
8	RISHI		KHANDELWAL		'1201700000113504	9000	Equity share
9	MAHENDRA	CHHABILDAS	SHAH		'1201800000188168	18000	Equity share
10	HEMLATABEN	SURYAKANT	PATEL		'1201800000218624	9000	Equity share
11	ANIL	MANMAL	MANDAWATHUF		'1201860000002931	9000	Equity share
12	ANIL	M	MANDAWAT		'1201860000464591	9000	Equity share
13	SUCHI		NAHATA		'1201910300118630	18000	Equity share
14	USHA		NAHATA		'1201910300532636	9000	Equity share
15	ASHISH		NAHATA		'1201910300532661	9000	Equity share
16	BHARAT	KUMAR	NAHATASONSHUF		'1201910300533167	9000	Equity share
17	BIPIN	TALAKSHI	SHAH		'1202550000104018	18000	Equity share
18	PLUTUS	CAPITAL	MANAGEMENTLLP		'1202700000339186	54000	Equity share
19	SAMPADA	SIDDHESH	GOKHALE		'1203230001250086	9000	Equity share
20	PRITISH	MANOJ	KOTHARI		'1203230001699271	18000	Equity share
21	ANJALI	KETAN	KHANT		'1203320005856971	1499940	Equity share
22	SONAL	P	KHIMKA		'1203320008082154	9000	Equity share
23	ANAND	RAJ	JAINHUF		'1203320020284837	9000	Equity share
24	JAGDISH	BECHARBHAI	SURANI		'1203600006193096	18000	Equity share
25	THAR	COMMODITIES	PRIVATELIMITED		'1203660000289956	9000	Equity share
26	DIPAK	KANUBHAI	SHAH		'1204210000087055	18000	Equity share
27	SUNIL	MANGALDAS	BAKHAI		'1204220000002315	18000	Equity share
28	ANKUR	SUNILCHANDRA	BAKHAI		'1204220000008716	12	Equity share
29	JAYSHREEBEN	SUNILBHAI	BAKHAI		'1204220000055349	18000	Equity share
30	DILIP	MANGILAL	RAKA		'1204330000001499	9000	Equity share
31	SANJAY		KUMAR		'1204720005272664	9000	Equity share
32	SEEMA		VASISHTA		'1204720007682510	9000	Equity share
33	VISHNUBEN	ASARSINH	VAGHELA		'1204780000039858	9000	Equity share
34	MAMTA	BHAVESH	MEVADA		'1204780000087471	9000	Equity share
35	NITA	RAJESH	DHAMI		'1205150000006115	9000	Equity share
36	JITENDRA	A	SHETHHUF		'1205150000020592	9000	Equity share
37	HARSHADRAI	HIMATLAL	GANDHI		'1205150000087550	9000	Equity share
38	RIKHAV	SECURITIES	LIMITED		'1205150000193107	81000	Equity share
39	JITENDRAKUMAR	BHAGWANBHAI	PATEL		'1205810000091119	9000	Equity share
40	GADGE	SUNIL	SHANKAR		'1206690000031157	12	Equity share
41	ADESH				'1206690000032471	12	Equity share
42	VIJAY		KRISHAN		'1206990000050448	9000	Equity share
43	VISHESH		BAJPAI		'1208160000313158	45000	Equity share
44	PRATHAP	REDDY	XAVIERVONGALA		'1208160020709621	18000	Equity share
45	RUCHI		GANGWAR		'1208160034949720	9000	Equity share
46	ASHWANI		THUKRAL		'1208160058528668	27000	Equity share
47	ADITYA		CHUGH		'1208160085332011	27000	Equity share
48	KANYA		SALESA		'1208180000045118	9000	Equity share
49	UDAY	RAMCHANDRA	KHOT		'1208180014503925	18000	Equity share
50	ARCHANA		KUMARI		'1208250006328181	9000	Equity share
51	MANOJ	MITTAL	HUF		'1208770000003316	36000	Equity share
52	MANOJ		MITTAL		'1208770000003320	27000	Equity share
53	RAMESH	MOHANLAL	SAMANI		'1301240001465713	9000	Equity share
54	JAGDISH	PRASAD	CHOUDHARY		'IN30009510111156	9000	Equity share

FILTRA CONSULTANTS AND ENGINEERS LIMITED

List of holders of Equity Shares of Rs.10/- each of the Company as on March 31, 2022

Sr. No.	First Name	Middle Name	Last Name	Folio no	DP CL	SHARES	Class Of Shares
55	KOKILA	KALIDAS	PRAJAPATI		'IN30018311766279	9000	Equity share
56	KOTAK	SECURITIES	LIMITED		'IN30021410000070	9000	Equity share
57	GENDALAL	DEORAM	PATIL		'IN30021410502335	9000	Equity share
58	ANANTAKRISHNAN		NARAYANAN		'IN30021416467978	234000	Equity share
59	VARSHA	MUKUL	MEHTA		'IN30021417202246	9000	Equity share
60	HEMANSHU	KAPADIA	HUF		'IN30021424505098	27000	Equity share
61	ANKIT		TAYAL		'IN30021426604156	9000	Equity share
62	VIPUL	MANHARLAL	SHETH		'IN30021435158741	9000	Equity share
63	PALLAVI	G	P		'IN30023913540867	18000	Equity share
64	MAHENDRA		GIRDHARILAL		'IN30045010599444	171000	Equity share
65	VASANJI	A	MAMANIA		'IN30047640126307	27000	Equity share
66	SANJEEV	RAMESH	RAJE		'IN30047642334288	9000	Equity share
67	VAISHALI		JUTHANI		'IN30051310865183	144000	Equity share
68	UMESH	KUMAR	TIWARI		'IN30051313277636	18000	Equity share
69	RIZWANA	HUZEFA	UNWALA		'IN30051314328124	9000	Equity share
70	SANJAY		KUMAR		'IN30051319654156	9000	Equity share
71	SUNIL	KUMAR	NAIR		'IN30051322050496	9000	Equity share
72	GUDDI	PLASTCON	PVT LTD		'IN30075711782661	27000	Equity share
73	PRATAP	CHAND	SASHIKANTHUF		'IN30077310351460	9000	Equity share
74	B		PARIMALARANI		'IN30108022474714	9000	Equity share
75	RAJENDRA	SHANKAR	KALE		'IN30109810758255	9000	Equity share
76	PANKAJ	RAMGOPAL	MATHUR		'IN30115121993664	27000	Equity share
77	KETAN	BHUPENDRA	KHANT		'IN30115122366710	4500000	Equity share
78	KRISHNADAS		NAIR		'IN30115123501854	12	Equity share
79	JATIN		SACHDEV		'IN30115126705431	9000	Equity share
80	GODWIN	VIJAY	DBRITTO		'IN30143682422645	144000	Equity share
81	SHYAM	SUNDAR	AGARWALLA		'IN30154919225029	9000	Equity share
82	R	V	RAMASUBRAMANIAN		'IN30154930737007	9000	Equity share
83	RAHUL		VIJAY		'IN30154933255185	9000	Equity share
84	SHETH	SAMEER	BIPIN		'IN30154937753182	45000	Equity share
85	ASHFAK	HANIF	MULLA		'IN30154950666995	18012	Equity share
86	MEENAKSHI		DAWAR		'IN30154951891584	9000	Equity share
87	NALINI	RAMESH	SAMANI		'IN30177418503674	9000	Equity share
88	NIRAJ		MAHESHWARI		'IN30226913922185	9000	Equity share
89	ANAND	RAJ	JAIN		'IN30226914190881	9000	Equity share
90	BINDU		GARG		'IN30236510668220	9000	Equity share
91	SHIMLA		RANI		'IN30236510695160	27000	Equity share
92	VINEY		KUMAR		'IN30236511120008	9000	Equity share
93	SUDHA	SADASHIV	GADWAIKAR		'IN30267932428813	9000	Equity share
94	SUGATA		DAS		'IN30267932586202	9000	Equity share
95	VASANTHA		TANTRY		'IN30267939403272	9000	Equity share
96	ANAND	MADHAV	SHINDE		'IN30302852674698	9000	Equity share
97	PAVAN		RAINA		'IN30302853208518	9000	Equity share
98	LALITCHANDRA		JUTHANI		'IN30302862697662	99000	Equity share
99	HAMARA	ENGINEERING	PVT LTD		'IN30311610398552	9000	Equity share
100	TRISHI	HOLDINGS	PRIVATE LIMITED		'IN30311611888089	9000	Equity share
101	APEKSHA	U	ZAVERI		'IN30311613216904	9000	Equity share
102	LALIT		DUGAR		'IN30321210014433	18000	Equity share
103	NINA	MANOJ	LEKHI		'IN30335810019023	9000	Equity share
104	VEENA				'IN30365510215675	45000	Equity share
105	DHARINI	PRIJESH	KURANI		'IN30408810040132	9000	Equity share
106	DISHA	ADARSHKUMAR	SHAH		'IN30408810075455	9000	Equity share
107	FAIYAZ	KHUTUB	GAIBAN		'IN30429520195322	18000	Equity share
				Total		8223000	Equity share