

# 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 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

AGM will be held in September

## 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	96.46

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

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

0

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

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	8,223,000	8,223,000

###### (b) Preference share capital

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0			

###### (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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	0	8,223,000	8223000	82,230,000	82,230,000	
<b>Increase during the year</b>	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>						
<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 <div></div>						
<b>At the end of the year</b>	0	8,223,000	8223000	82,230,000	82,230,000	
<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						
<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

**(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
<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
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
<b>Total</b>					

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

1,060,930,309

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

201,565,906.7

**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	5,957,952	72.45	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>	5,957,952	72.45	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	1,986,048	24.15	0	
	(ii) Non-resident Indian (NRI)	135,000	1.64	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)	144,000	1.75	0	
10.	Others		0	0	
	<b>Total</b>	2,265,048	27.54	0	0

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

169

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

172

**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)	104	169
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>	3	0	3	0	72.46	0
<b>B. Non-Promoter</b>	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	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	3	3	3	72.46	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	4,440,000	
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	
Keshmira Behram Behra	AWAPB1321R	Company Secretary	0	

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

2

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 Chaurasia	AYPPC7889L	Company Secretary	23/06/2022	Cessation
Keshmira Behram Behra	AWAPB1321R	Company Secretary	12/11/2022	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	26/09/2022	111	7	

## 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	25/05/2022	6	5	83.33
2	12/08/2022	6	4	66.67
3	12/11/2022	6	5	83.33
4	27/02/2023	6	5	83.33

## 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	Audit Committee	25/05/2022	3	2	66.67
2	Audit Committee	12/08/2022	3	2	66.67
3	Audit Committee	12/11/2022	3	3	100
4	Audit Committee	27/02/2023	3	3	100
5	Nomination & I	12/11/2022	3	3	100
6	Nomination & I	27/02/2023	3	3	100
7	Stakeholder R	25/05/2022	3	2	66.67
8	Stakeholder R	12/11/2022	3	3	100
9	Stakeholder R	27/02/2023	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	3	75	0	0	0	
4	Abhay Mahad	4	2	50	9	6	66.67	
5	Haresh 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	8,316,000	0	0	0	8,316,000
2	Anjali Khant	Whole-time Director	7,135,000	0	0	0	7,135,000
3	Ashfak Mulla	Whole-time Director	3,876,000	700,000	0	100,000	4,676,000
	Total		19,327,000	700,000	0	100,000	20,127,000

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vaishali Pai	CFO	951,706	0	0	0	951,706
2	Keshmira Behram E	Company Secretary	162,893	0	0	0	162,893
3	Shikha Chaurasia	Company Secretary	97,295	0	0	0	97,295
	Total		1,211,894	0	0	0	1,211,894

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
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Abhay Nalawade	Independent Dir +	45,000	0	0	0	45,000
2	Haresh Malusare	Independent Dir +	85,000	0	0	0	85,000
3	Yogesh Tavkar	Independent Dir +	85,000	0	0	0	85,000
	Total		215,000	0	0	0	215,000

#### 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

03506163

**To be digitally signed by**

☐ Company Secretary

☒ Company secretary in practice

Membership number

Certificate of practice number

9869

**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**

List of shareholders 31-03-23.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**

<p style="text-align: center;">FILTRA CONSULTANTS AND ENGINEERS LTD</p> <p style="text-align: center;">List of holders of Equity Shares of Rs. 10/- each of the Company as on March 31, 2023</p>							
Sr. No.	First Name	Middle Name	Last Name	Folio no	DP CL	SHARES	Class Of Shares
1	MIHIR	JAYANTKUMAR	ASHAR		'1201070000571731	9000	Equity share
2	KOKILA	JAYANTKUMAR	ASHAR		'1201070000571771	9000	Equity share
3	RUPALI	RAJESH	PATWARDHAN		'1201090005241437	9000	Equity share
4	DEEPAK	KANWARLAL	JAIN		'1201090005336278	27000	Equity share
5	RANKA	ANJANA	ANIL		'1201090006371308	3000	Equity share
6	ASHISH	AGRAWAL	HUF		'1201090007098831	3000	Equity share
7	JAGADISH	CHANDRA	NASKAR		'1201090010807033	6000	Equity share
8	VINODKUMAR	BAHECHARBHAI	PATEL		'1201090016310359	3000	Equity share
9	HARIDAS	VASUDEVA	RAO		'1201120000491085	9000	Equity share
10	BITESHWARI	DILIP	CHAUDHARY		'1201130000973707	3000	Equity share
11	ALAD	FAISAL			'1201260000190801	3000	Equity share
12	FARHAN	SALIMBHAI	ALAD		'1201260000190816	3000	Equity share
13	ARUN		KUMAR		'1201640200088532	12000	Equity share
14	RISHI		KHANDELWAL		'1201700000113504	6000	Equity share
15	HEMLATABEN	SURYAKANT	PATEL		'1201800000218624	9000	Equity share
16	RINKU	VIPULKUMAR	PATEL		'1201800000254192	9000	Equity share
17	ANIL	MANMAL	MANDAWATHUF		'1201860000002931	9000	Equity share
18	ANIL	M	MANDAWAT		'1201860000464591	9000	Equity share
19	SUMAN	KUMARI	GUPTA		'1201910105108424	3000	Equity share
20	NITAN		ARORA		'1201910105611370	54000	Equity share
21	DEVENDRA	SINGH	GORAYA		'1201910105821112	9000	Equity share
22	SUCHI		NAHATA		'1201910300118630	9000	Equity share
23	USHA		NAHATA		'1201910300532636	9000	Equity share
24	ASHISH		NAHATA		'1201910300532661	12000	Equity share
25	BHARAT	KUMAR	NAHATASONSHUF		'1201910300533167	9000	Equity share
26	BIPIN	TALAKSHI	SHAH		'1202550000104018	18000	Equity share
27	SAMPADA	SIDDHESH	GOKHALE		'1203230001250086	9000	Equity share
28	ANJALI	KETAN	KHANT		'1203320005856971	1499940	Equity share
29	ANAND	RAJ	JAINHUF		'1203320020284837	9000	Equity share
30	JAGDISH	BECHARBHAI	SURANI		'12036000006193096	9000	Equity share
31	THAR	COMMODITIES	PRIVATELIMITED		'1203660000289956	9000	Equity share
32	SUCHARITA		CHATTERJEE		'1203840001542739	3000	Equity share
33	JINKAL	MILAN	SHAH		'1204150002175425	3000	Equity share
34	SANGITA	HIREN	SHAH		'1204150002208561	3000	Equity share
35	ANKUR	SUNILCHANDRA	BAKHAI		'1204220000008716	12	Equity share
36	THANGADURAI				'1204470009784211	18000	Equity share
37	BALA				'1204470020197893	3000	Equity share
38	P	N	KIRANBABU		'1204720004605341	3000	Equity share
39	MUKUL	KUMAR	SAXENA		'1204720005783698	6000	Equity share
40	SEEMA		VASISHTA		'1204720007682510	9000	Equity share
41	VISHNUBEN	ASARSINH	VAGHELA		'1204780000039858	9000	Equity share
42	NITA	RAJESH	DHAMI		'1205150000006115	9000	Equity share
43	JITENDRA	A	SHETHHUF		'1205150000020592	9000	Equity share
44	MAHENDRA	BHANJI	PASAD		'1205150000026556	6000	Equity share
45	HARSHADRAI	HIMATLAL	GANDHI		'1205150000087550	9000	Equity share
46	ATUL	SUNDERJI	DEDHIA		'1205150000129106	9000	Equity share
47	NIRAV	RUPENDRA	GADA		'1205150000130202	9000	Equity share
48	PRADEEP	HIMATLAL	SHAH		'1205150000184244	6000	Equity share
49	RIKHAV	SECURITIES	LIMITED		'1205150000193107	75000	Equity share
50	BALDEV		KHURANA		'1205450000188130	6000	Equity share



FILTRA CONSULTANTS AND ENGINEERS LTD							
List of holders of Equity Shares of Rs. 10/- each of the Company as on March 31, 2023							
Sr. No.	First Name	Middle Name	Last Name	Folio no	DP CL	SHARES	Class Of Shares
51	ARYAN		BAHETI		'1205450000211853	3000	Equity share
52	JAYA		LAKHOTIA		'1205680000002484	3000	Equity share
53	ABHAY	KUMAR	CHANDALIAHUF		'1205780000042579	3000	Equity share
54	PRIYA		MANAVADARIYA		'1206460000061122	6000	Equity share
55	GADGE	SUNIL	SHANKAR		'1206690000031157	12	Equity share
56	ADESH				'1206690000032471	12	Equity share
57	NIRMAL		KUMAR		'1208160000012508	3000	Equity share
58	VISHESH		BAJPAI		'1208160000313158	45000	Equity share
59	SACHIN		SHARMA		'1208160000327914	6000	Equity share
60	SURANJAN		SARKAR		'1208160001184825	3000	Equity share
61	ANALAKAD		HARINARAYANAN		'1208160002169426	3000	Equity share
62	VANDANA		RASTOGI		'1208160004701914	9000	Equity share
63	ANURAG		BAGARIA		'1208160004953338	3000	Equity share
64	VAIBHAV		KHURANA		'1208160006089678	6000	Equity share
65	SANDEEP		RAVILLU		'1208160007728145	3000	Equity share
66	MEENAKSHI		SHARMA		'1208160009888760	9000	Equity share
67	SANTOSH	KUMAR	SINGH		'1208160018170488	12000	Equity share
68	PRATHAP	REDDY	XAVIERVONGALA		'1208160020709621	18000	Equity share
69	GAURAV	KUMAR	MISHRA		'1208160024344169	6000	Equity share
70	MUNISH	KUMAR	CHAUHAN		'1208160026725391	3000	Equity share
71	JYOTINDRA		TRIVEDI		'1208160031418598	3000	Equity share
72	RUCHI		GANGWAR		'1208160034949720	9000	Equity share
73	SHRIHAREESH		KULKHARNI		'1208160035673518	3000	Equity share
74	ANISH		SODANI		'1208160035826131	12000	Equity share
75	MONIL	BHAVINBHAI	PATEL		'1208160043964474	3000	Equity share
76	LALITA		BHUKANIA		'1208160045666032	3000	Equity share
77	BIPIN	LAXMANBHAI	KANANI		'1208160054059700	3000	Equity share
78	ANUPRIYA		YADAV		'1208160056932242	9000	Equity share
79	ASHWANI		THUKRAL		'1208160058528668	9000	Equity share
80	PREM		SAGAR		'1208160079637771	9000	Equity share
81	SUBRATA		MONDAL		'1208160083266651	3000	Equity share
82	ADITYA		CHUGH		'1208160085332011	27000	Equity share
83	HANSABEN	MAGANBHAI	KALTHIYA		'1208160090364330	6000	Equity share
84	MEHABOOB	ALI	KHANSAFDARGADA IZAI		'1208160090518133	3000	Equity share
85	PURVI	KISHOR	SHAH		'1208160095379036	3000	Equity share
86	BANI		DAS		'1208160101589973	6000	Equity share
87	KANYA		SALESA		'1208180000045118	9000	Equity share
88	SAHAYA	TONY	LOUISJUSTIN		'1208180021014669	3000	Equity share
89	RAJENDER	SINGH	BRAR		'1208180044851362	6000	Equity share
90	NISHA				'1208180095334102	3000	Equity share
91	ARCHANA		KUMARI		'1208250006328181	6000	Equity share
92	DEEPAK		KUMAR		'1208320000078045	12000	Equity share
93	MANOJ	MITTAL	HUF		'1208770000003316	36000	Equity share
94	MANOJ		MITTAL		'1208770000003320	27000	Equity share
95	SHANKAR		DHAYANANDAMURTHY		'1208870077228881	3000	Equity share
96	RAMESH	MOHANLAL	SAMANI		'1301240001465713	6000	Equity share
97	SANCHIT	KUMAR	BHALOTIA		'1301240005862566	3000	Equity share
98	SHANTILAL	MEPABHAI	FALDU		'1301520000164774	3000	Equity share
99	JAGDISH	PRASAD	CHOUDHARY		'IN30009510111156	9000	Equity share
100	KOKILA	KALIDAS	PRAJAPATI		'IN30018311766279	9000	Equity share

FILTRA CONSULTANTS AND ENGINEERS LTD							
List of holders of Equity Shares of Rs. 10/- each of the Company as on March 31, 2023							
Sr. No.	First Name	Middle Name	Last Name	Folio no	DP CL	SHARES	Class Of Shares
101	GENDALAL	DEORAM	PATIL		'IN30021410502335	9000	Equity share
102	ANANTAKRISHNA N		NARAYANAN		'IN30021416467978	54000	Equity share
103	JOY	CHENATHU	PARAMBILPOULOSE		'IN30021417605697	9000	Equity share
104	PARAG	RAMESH	CHANDRAPATEL		'IN30021423091335	9000	Equity share
105	AARTI	PARAGKUMAR	PATEL		'IN30021423101154	9000	Equity share
106	HEMANSHU	KAPADIA	HUF		'IN30021424505098	27000	Equity share
107	ANKIT		TAYAL		'IN30021426604156	15000	Equity share
108	VIPUL	MANHARLAL	SHETH		'IN30021435158741	9000	Equity share
109	PALLAVI	G	P		'IN30023913540867	18000	Equity share
110	SMITA	SIRISH	GANDHI		'IN30023915287485	9000	Equity share
111	HARSHA		JAIN		'IN30034311361649	3000	Equity share
112	HEENABAHEN	VAIBHAVKUMAR	SHAH		'IN30034311431535	3000	Equity share
113	JEEGNESHKUMA R	PRAKASHBHAI	VAGHELA		'IN30034311590178	3000	Equity share
114	MAHENDRA		GIRDHARILAL		'IN30045010599444	171000	Equity share
115	VAISHALI		JUTHANI		'IN30051310865183	144000	Equity share
116	SMT	POONAM	TIWARI		'IN30051312994492	6000	Equity share
117	UMESH	KUMAR	TIWARI		'IN30051313277636	18000	Equity share
118	SANJAY		KUMAR		'IN30051319654156	3000	Equity share
119	SUBHASH		NARULA		'IN30072410103826	3000	Equity share
120	GUDDI	PLASTCON	PVT LTD		'IN30075711782661	27000	Equity share
121	PRATAP	CHAND	SASHIKANTHUF		'IN30077310351460	6000	Equity share
122	SHREYAS		VIRANI		'IN30103924281546	9000	Equity share
123	B		PARIMALARANI		'IN30108022474714	9000	Equity share
124	RAJENDRA	SHANKAR	KALE		'IN30109810758255	9000	Equity share
125	SHIBANI	V	GANDHI		'IN30115113322042	15000	Equity share
126	SHANTILAL	MEPABHAI	FALDU		'IN30115113356666	3000	Equity share
127	PANKAJ	RAMGOPAL	MATHUR		'IN30115121993664	27000	Equity share
128	KETAN	BHUPENDRA	KHANT		'IN30115122366710	4440000	Equity share
129	KRISHNADAS		NAIR		'IN30115123501854	12	Equity share
130	MANISH	VINOD	MEHTA		'IN30115123989106	9000	Equity share
131	JATIN		SACHDEV		'IN30115126705431	21000	Equity share
132	GODWIN	VIJAY	DBRITTO		'IN30143682422645	144000	Equity share
133	SANDEEP		SALARIA		'IN30143684295380	3000	Equity share
134	PATEL	INDUBEN	CHIMANBHAI		'IN30148510327502	3000	Equity share
135	DEVYANI	HARSHADBHAI	PATEL		'IN30148511150070	3000	Equity share
136	R	V	RAMASUBRAMANIA N		'IN30154930737007	9000	Equity share
137	RAJENDER		M		'IN30154932526682	12000	Equity share
138	RAHUL		VIJAY		'IN30154933255185	6000	Equity share
139	VIKRAM	KIRANBHAI	PATEL		'IN30154950522505	9000	Equity share
140	ASHFAK	HANIF	MULLA		'IN30154950666995	18012	Equity share
141	MEENAKSHI		DAWAR		'IN30154951891584	9000	Equity share
142	AMIT		BIRMIWAL		'IN30154962890269	18000	Equity share
143	TRITHA	INDUSTRIES	PRIVATE LIMITED		'IN30154963663530	18000	Equity share
144	STERLING	EQUITY	MANAGEMENT PRIVATE LIMITED		'IN30165310400897	3000	Equity share
145	MONA	DINESHCHANDRA	GANDHI		'IN30226913056086	9000	Equity share
146	ANAND	RAJ	JAIN		'IN30226914190881	9000	Equity share
147	SHIMLA		RANI		'IN30236510695160	36000	Equity share
148	VINEY		KUMAR		'IN30236511120008	3000	Equity share
149	REETA		BANSAL		'IN30236511353456	6000	Equity share
150	RAJESHWARI	STOCKBROKING	PVT LTD		'IN30246110125736	9000	Equity share

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Sr. No.	First Name	Middle Name	Last Name	Folio no	DP CL	SHARES	Class Of Shares
151	SUGATA		DAS		'IN30267932586202	9000	Equity share
152	PUNEET		GARG		'IN30267932807103	9000	Equity share
153	VASANTHA		TANTRY		'IN30267939403272	9000	Equity share
154	R	K	JHA		'IN30290240251206	6000	Equity share
155	ANIL	PERMOD	MALIK		'IN30290243661207	9000	Equity share
156	GAJANAN	N	ATHAVALA		'IN30290243768919	9000	Equity share
157	RAJEEV		JACOB		'IN30302850067563	15000	Equity share
158	ANAND	MADHAV	SHINDE		'IN30302852674698	9000	Equity share
159	PAVAN		RAINA		'IN30302853208518	9000	Equity share
160	AMIT		AGARWAL		'IN30302859494904	45000	Equity share
161	LALITCHANDRA		JUTHANI		'IN30302862697662	99000	Equity share
162	SUNIL	KUMAR	MAHESHWARI		'IN30302867580244	60000	Equity share
163	SHREYA		MAHESHWARI		'IN30302873314548	3000	Equity share
164	AMEYA	VISHAL	KULKARNI		'IN30302874241169	3000	Equity share
165	QUANTUMGRO WTH	PARTNERS	LLP		'IN30302876144484	3000	Equity share
166	ADITYA		JOSHI		'IN30302881861042	72000	Equity share
167	DHARA	KEYUR	SANGANI		'IN30302882250153	9000	Equity share
168	HEMANT		KUMAR		'IN30302884083844	3000	Equity share
169	LALIT		DUGAR		'IN30321210014433	6000	Equity share
170	SONAL	P	KHIMKA		'IN30327011025038	3000	Equity share
171	NINA	MANOJ	LEKHI		'IN30335810019023	9000	Equity share
172	FAIYAZ	KHUTUB	GAIBAN		'IN30429520195322	15000	Equity share
						8223000	Equity share