

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

L17115WB1981PLC033469

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCD0576A

(ii) (a) Name of the company

DEEPLOK FINANCIAL SERVICES

(b) Registered office address

11/1, SARAT BOSE ROAD, SOUTH BLOCK, 2ND FLOOR,
KOLKATA
West Bengal
700020
India

(c) *e-mail ID of the company

info@jbggroup.info

(d) *Telephone number with STD code

03322837495

(e) Website

www.deeplokfinancialservices

(iii) Date of Incorporation

24/03/1981

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	CALCUTTA STOCK EXCHANGE	3

(b) CIN of the Registrar and Transfer Agent

U20221WB1982PTC034886

Pre-fill

Name of the Registrar and Transfer Agent

MAHESHWARI DATAMATICS PVT LTD.

Registered office address of the Registrar and Transfer Agents

23, R.N. Mukherjee Road
5th Floor

(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

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	K	Financial and insurance Service	K8	Other financial activities	100

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

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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	WOODSIDE FASHIONS LIMITED	U20221WB2001PLC092767	Associate	23.96

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	9,000,000	952,595	952,595	952,595
Total amount of equity shares (in Rupees)	90,000,000	9,525,950	9,525,950	9,525,950

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	9,000,000	952,595	952,595	952,595
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	90,000,000	9,525,950	9,525,950	9,525,950

(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			
Equity shares						
At the beginning of the year	20,675	931,920	952595	9,525,950	9,525,950	

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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	20,675	931,920	952595	9,525,950	9,525,950	
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 <input type="text"/>						
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)

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
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

43,006,333

(ii) Net worth of the Company

655,235,170

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	497,949	52.27	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)	203,350	21.35	0	
10.	Others	0	0	0	
	Total	701,299	73.62	0	0

Total number of shareholders (promoters)

14

(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	169,196	17.76	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)	50,300	5.28	0	
10.	Others Trust	31,800	3.34	0	
	Total	251,296	26.38	0	0

Total number of shareholders (other than promoters)

220

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

234

**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	14	14
Members (other than promoters)	220	220
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	2	1	2	8.68	15.02
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	1	4	1	4	8.68	15.02

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

7

(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)
SURENDRA KUMAR B.	00129471	Managing Director	82,699	
MAHENDRA KUMAR B.	00129820	Director	68,350	
HEMRAJ KATHOTIA	02458601	Director	0	
DIBYA BAID	08023692	Director	0	
PRAKASH BACHHAWA	05156658	Director	74,750	
PRADIP KUMAR BERA	AKQPB9617E	CFO	0	
RAJNI MISHRA	BYGPM9035C	Company Secretar	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)
RAJNI MISHRA	BYGPM9035C	Company Secretar	15/03/2021	Appointment
GAUTAM GOLCHHA	ADQPG3482P	Company Secretar	15/03/2021	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

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 MEETI	30/09/2020	234	6	21.25

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/06/2020	5	5	100
2	30/07/2020	5	5	100
3	01/09/2020	5	5	100
4	15/09/2020	5	5	100
5	05/10/2020	5	5	100
6	10/10/2020	5	5	100
7	13/11/2020	5	5	100
8	10/02/2020	5	5	100
9	15/03/2021	5	5	100

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 COMM +	30/07/2020	3	3	100
2	COMMITTEE	15/09/2020	3	3	100
3	COMMITTEE	13/11/2020	3	3	100
4	COMMITTEE	10/02/2021	3	3	100
5	NOMINATION +	15/03/2021	3	3	100
6	STAKEHOLDER +	15/03/2021	3	3	100
7	CSR COMMITTEE +	08/03/2021	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	SURENDRA K	9	9	100	1	1	100	
2	MAHENDRA K	9	9	100	7	7	100	
3	HEMRAJ KAT	9	9	100	6	6	100	
4	DIBYA BAID	9	9	100	7	7	100	
5	PRAKASH BA	9	9	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	Surendra Kumar Ba +	MANAGING DIR +	3,000,000	0	0	0	3,000,000
	Total		3,000,000	0	0	0	3,000,000

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	PRADIP KUMAR BI +	CFO	231,912	0	0	0	231,912
2	GAUTAM GOLCHA +	COMPANY SEC +	217,581	0	0	0	217,581
3	RAJNI MISHRA	COMPANY SEC +	8,500	0	0	0	8,500
	Total		457,993	0	0	0	457,993

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

Whether associate or fellow

 Associate Fellow

Certificate of practice number

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:

- 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.
- 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

Attach
Attach
Attach
Attach

List of attachments

list of shareholders.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

BACHHAWAT	MAL	SAMPAT	000001	100 Equity share
BEGWANI	MAL	NAVRATAN	000002	100 Equity share
JAIN	SINGH	KAMAL	000007	100 Equity share
SINGHVI	LAL	SAMPAT	000032	2,500 Equity share
BACHHAWAT	DEVI	SAMPAT	000046	50 Equity share
BACHHAWAT	LAL	BABU	000047	100 Equity share
BARADIA	KR	BIMAL	000048	50 Equity share
BARADIA		MANMAL	000049	50 Equity share
BARADIA	KR	RAJ	000050	50 Equity share
BOTHRA	CHAND	PUNAM	000055	100 Equity share
BOTHRA	SINGH	VIJAY	000056	50 Equity share
SHYAMSUKHA	LAL	BAJRANG	000062	50 Equity share
JAIN	LAL	SOHAN	000063	50 Equity share
GHORAWAT	LAL	KANHAIYA	000068	200 Equity share
RAIJADA	KR	PADAM	000077	200 Equity share
BARDIA	MAL	JIWAN	000083	50 Equity share
BARDIA	DEVI	RATNI	000084	50 Equity share
NAHATA	SINGH	VIJAY	000085	500 Equity share
SETHIA	KR	PRABHAT	000086	300 Equity share
OJHA	GOVERDHAN	A	000091	200 Equity share
DAGA	DAS	NARAYAN	000092	100 Equity share
DUGAR	KR	NIRMAL	000100	50 Equity share
KOTHARI	SINGH	JAGAT	000101	50 Equity share
SETHIA	DEVI	LLAYACHI	000102	100 Equity share
SETHIA	KR	NAVRATAN	000103	100 Equity share
KOTHARI		NINA	000104	100 Equity share
BOTHRA	DEVI	PHOOL	000106	100 Equity share
JAKHOTIA		LAXMINARAYAN	000107	50 Equity share
OJHA	RAMESH	A	000110	200 Equity share
LADIA	CHARAN	KALI	000112	50 Equity share
SETHIA		MOTILAL	000113	100 Equity share
SETHIA	KR	RAJENDRA	000115	100 Equity share
SANYAL		SUJIT	000116	50 Equity share
CHAKRABORTY	NATH	RABINDRA	000117	50 Equity share
PRADHAN		AMITAVA	000118	50 Equity share
DAGA	LAL	MUKAND	000119	50 Equity share
JALAN		AJAY	000120	50 Equity share
AGARWAL		CHANDRAKALA	000122	50 Equity share
DAGA	DEVI	SUSHILA	000123	50 Equity share
AGARWAL	PRASAD	BHAGWATI	000124	50 Equity share
KOTHARI		BACHHRAJ	000126	100 Equity share
JOSHI		JAWAHARLAL	000127	50 Equity share
MISHRA	BEHARI	BANKEY	000128	50 Equity share
SHARMA		SURESH	000129	50 Equity share
BHUTORIA	MAL	BAHADUR	000131	200 Equity share
BHUTORIA		SUSHILA	000132	200 Equity share
RAIJADA	DEVI	KANCHAN	000136	200 Equity share
SHYAMSUKHA		NIRMALA	000137	50 Equity share
SHYAMSUKHA	KR	SURESH	000138	50 Equity share
SHYAMSUKHA	KR	SATISH	000139	50 Equity share
BACHHAWAT		MANGILAL	000153	100 Equity share
CHINDALIA	KR	VINAY	000170	100 Equity share
DUGAR	CHAND	PUNAM	000171	100 Equity share
NAHATA	KR	SHANTI	000172	200 Equity share
BOTHRA	KR	NIRMAL	000175	50 Equity share
LAHOTY	CHAND	LAL	000176	50 Equity share
PARAKH		NORTANMAL	000177	50 Equity share
MOHTA		PANNALAL	000178	100 Equity share
MOHTA	BAI	BARJI	000180	100 Equity share
JAIN	KUMARI	PUSHPA	000185	50 Equity share
KOTHARI		SAYARA	000191	100 Equity share
KOTHARI	SINGH	RANJIT	000192	100 Equity share
KEDIA		MURLIDHAR	000193	100 Equity share
KOTHARI	KR	ASHOK	000195	200 Equity share
BAID	KR	VINOD	000196	200 Equity share
NAHATA	LAL	RATAN	000198	100 Equity share
GHORAWAT	DEVI	SURAJ	000200	100 Equity share
GHORAWAT	KR	RAJENDRA	000202	50 Equity share
JAIN		PUSHPA	000204	50 Equity share
NAHATA	DEVI	PUSHPA	000205	200 Equity share
SETH B	SHASHI	KANT	000206	50 Equity share
JOSHI	M	RANJANA	000210	100 Equity share
JOSHI	KR	PAWAN	000211	50 Equity share
CHOUHDARY	KR	PRADEEP	000212	50 Equity share
CHOUHDARY	KR	ALOK	000213	50 Equity share
CHOUHDARY	PRASAD	MAHAVIR	000214	50 Equity share
PUROHIT	RATAN	CHAND	000221	50 Equity share
DEY	KR	RAJ	000229	50 Equity share
BAID	SINGH	CHHATAR	000230	100 Equity share
JAIN		VINAY	000231	200 Equity share
SHYAMSUKHA		SOBHA	000232	50 Equity share
SHYAMSUKHA		BEGRAJ	000233	50 Equity share
SINGH		KAMTA	000238	100 Equity share

PANDEY	KR	RAJ	000239	100 Equity share
CHALLANI	DEVI	KAMALA	000244	50 Equity share
KARNANI	KR	BASANT	000245	50 Equity share
BUBNA	KR	PRAVEEN	000250	100 Equity share
SHARMA		SUMERMAL	000251	100 Equity share
BAID		SRICHAND	000252	100 Equity share
BUBNA	DEVI	BIMLA	000253	50 Equity share
SANCHETI	CHAND	AMIN	000254	50 Equity share
TATER	RAJ	BASANT	000256	50 Equity share
AGARWAL	NARAYAN	SATYA	000258	50 Equity share
KANDOI	KR	NARESH	000259	50 Equity share
BUBNA	DEVI	KAMLA	000260	100 Equity share
BUBNA	DEVI	USHA	000261	100 Equity share
AGARWALA	KR	KAMAL	000262	100 Equity share
BUBNA	KR	PAWAN	000263	100 Equity share
BUBNA	KR	ARUN	000264	100 Equity share
CHODHARY		ANITA	000265	50 Equity share
CHODHARY	KR	ASHOK	000266	50 Equity share
SAW	BHUSAN	BIBHUTI	000267	50 Equity share
CHHAJER		LAXMIPAT	000274	100 Equity share
MALOO	CHAND	KESHARI	000276	50 Equity share
CHOURARIA		CHAMPALALL	000277	50 Equity share
CHOURARIA		RIDHKARAN	000278	50 Equity share
CHOURARIA	LAXMI	VIJAY	000279	50 Equity share
CHOURARIA		KUNDANMALL	000280	50 Equity share
CHOURARIA	CHAND	BHIKAM	000281	50 Equity share
BAID		MOHANLAL	000282	50 Equity share
BAID		SANJOY	000283	50 Equity share
BAID	KISHOR	KAMAL	000284	50 Equity share
JAIN	KR	ASHOK	000286	50 Equity share
ROY		SANTUNA	000302	50 Equity share
BODHA	B	LACHMAN	000304	150 Equity share
BODHA	B	KESAVLAL	000305	50 Equity share
NAHAR	RAJ	DHAN	000306	50 Equity share
GIYA	KR	VINOD	000307	50 Equity share
SOMANI		SAROJ	000317	200 Equity share
AGARWALLA	PRASAD	MAHABIR	000318	200 Equity share
RAIJADA		PUSHPA	000321	50 Equity share
RAIJADA		CHANDANMAL	000322	50 Equity share
RAIJADA	KR	NARENDRA	000323	50 Equity share
REDH	DEVI	BINA	000324	50 Equity share
REDH		CHIRANJILAL	000325	50 Equity share
JAIN	SINGH	UMMED	000326	50 Equity share
JAIN	KR	RAJENDRA	000327	50 Equity share
BAID	SINGH	VIJAY	000330	50 Equity share
BAID	DEVI	VASUNDHARA	000331	50 Equity share
BAID	DEVI	SAROJ	000332	50 Equity share
ANCHALIA	KR	ASHOK	000333	50 Equity share
JAIN		LAXMIPAT	000334	50 Equity share
BACHHAWAT	DEVI	BIMLA	000335	50 Equity share
GHOSH		SAMIRAN	000354	200 Equity share
PODDAR	PRASAD	JAGDISH	000355	500 Equity share
BHUWALKA	SHIV	KR	000358	200 Equity share
DUGAR	CHAND	BHIKAM	000360	50 Equity share
RAJAN		NSD	000363	200 Equity share
SIRKAR	KR	SUSHIL	000369	50 Equity share
MEHTA		BHARTI	000370	50 Equity share
BHUTORIA		USHA	000371	50 Equity share
BHUTORIA	KR	RAJENDRA	000372	50 Equity share
RATHI	DAS	NARAYAN	000374	50 Equity share
BANERJEE	LAL	MANIK	000375	50 Equity share
JAIN		KANHAIYA	000380	50 Equity share
BIHANI	DEVI	BIMLA	000382	100 Equity share
JOSHI		BALKISHAN	000383	50 Equity share
SINGHVI	KR	ARUN	000384	50 Equity share
KANDOI		SANWARMAL	000385	100 Equity share
CHODHARY	DEVI	RUKMANI	000387	500 Equity share
CHODHARY		LALITA	000388	500 Equity share
DUDHERIA	CHAND	SREE	000403	50 Equity share
CHINDALIA	KR	VIJAY	000404	50 Equity share
BAID	DEVI	JANWARI	000405	50 Equity share
JAIN		GORULAL	000406	50 Equity share
JAIN	SINGH	KAMAL	000407	50 Equity share
LOHIA	DEVI	MADHURI	000408	50 Equity share
SONI	KRISHAN	GOPAL	000409	50 Equity share
SONI	DEVI	RAMI	000410	50 Equity share
AGARWALLA		SANWARMAL	000411	50 Equity share
LOHIA	PD	MAHABIR	000412	50 Equity share
MITTER		TONMOY	000413	50 Equity share
MITTER		RATNA	000414	50 Equity share
BAID		MADHULAL	000416	100 Equity share
DUGAR		HANUMANMAL	000419	50 Equity share
DUGAR	DEVI	USHA	000420	50 Equity share

SURANA	KR	SUSHIL	000421		50 Equity share
SARADA	KR	RAJENDRA	000427		50 Equity share
SARADA		RADHESHYAM	000428		50 Equity share
SARADA		SITARAM	000429		50 Equity share
BAGRI	LAL	SOHAN	000430		50 Equity share
SETHIA	KR	LALIT	000431		250 Equity share
BAID	LAL	SHANTI	000436		50 Equity share
REDH	SINGH	KAMAL	000437		50 Equity share
MODI	BALLAV	RAM	000438		50 Equity share
KANKARIA	CH	DILIP	000458		50 Equity share
AGARWALA	KR	KAMALESH	000463		100 Equity share
BANG	RAJ	BHOJ	000488		50 Equity share
JAIN	KR	VIMAL	000489		50 Equity share
JAIN	KR	SURENDRA	000490		50 Equity share
CHOKHANI	KR	KISHAN	000492		200 Equity share
CHOKHANI	KR	RAJ	000493		200 Equity share
CHOKHANI	RAM	SITA	000494		200 Equity share
SARAOGI	KISHORE	NAWAL	000497		50 Equity share
KOTHARI		DAULAL	000498		50 Equity share
BENANI	DAS	GHANSHYAM	000499		50 Equity share
BAID	DEVI	LAXMI	000521		100 Equity share
REDH		MANJU	000525		100 Equity share
RANKA		CHANDANMAL	000528		50 Equity share
BANERJEE	KR	MUKUL	000529		50 Equity share
KOTHARI	KR	NIRMAL	000530		200 Equity share
KOTHARI	KR	MANOJ	000531		200 Equity share
LINTON ENGINEERING			000535		50 Equity share
BHURELAL VINIYOG F			000536		50 Equity share
PIONEER TRACON PV			000537		50 Equity share
SUPRIYA PROPERTIES			000538		50 Equity share
TRIMLINE VYAPAR PV			000539		200 Equity share
JMK RESOURCES PVT			000540		50 Equity share
SUHARSH TRADE ANI			000541		50 Equity share
GANODYA FINLEASE I			000542		50 Equity share
SUSEETAL VANIJYA P			000543		50 Equity share
PIONEER TRACON PV			AM0032		25 Equity share
VERMA	BANDHU	DESH	AM0045		75 Equity share
DUGAR	KR	VIJAY	AM0093		75 Equity share
NAHATA		SANDEEP	N00003		100 Equity share
ANIL		KOCHAR		IN30137210000029	50 Equity share
NARENDRA		KOCHAR		IN30137210000045	650 Equity share
KAVITA		BAID		IN30137210004795	17,930 Equity share
RAJIB	KUMAR	BAID		IN30137210018026	7,825 Equity share
NIRMAL	KUMAR	SINGHI		IN30137210145127	26,250 Equity share
VARNIKA BACHHAWA/				IN30137210190926	17,000 Equity share
NAMRATA	SHREYANS	CHOPRA		IN30137210191165	9,000 Equity share
YUVRAJ BACHHAWA1				IN30137210195991	14,800 Equity share
SARLA		BAID		IN30137210203158	8,000 Equity share
MIDEVI		BACHHAWAT		IN30137210203166	11,800 Equity share
RAJENDRA	KUMAR	BACHHAWAT		IN30137210203174	88,000 Equity share
SAROJ		BACHHAWAT		IN30137210203182	50 Equity share
PRAKASH		BACHHAWAT		IN30137210203199	74,750 Equity share
SURENDRA	KUMAR	BACHHAWAT		IN30137210203211	82,699 Equity share
DEEPAK		BACHHAWAT		IN30137210203238	55,500 Equity share
ALOK		BACHHAWAT		IN30137210203254	28,900 Equity share
MAHENDRA	KUMAR	BACHHAWAT		IN30137210203262	68,350 Equity share
SUSHIL	KUMAR	BAID		IN30137210203300	24,241 Equity share
RAJENDRA KUMAR	BACHHAWAT	HUF		IN30137210203375	43,600 Equity share
DEEPLOK SECURITIES				IN30137210203527	56,450 Equity share
DAULAT FINANCIAL S				IN30137210203543	68,300 Equity share
RSM BUILDERS AND S				IN30137210203551	35,100 Equity share
VINAYAK DEALER PVT				IN30137210203560	43,500 Equity share
SURENDRA	KUMAR	BACHHAWAT		IN30137210203625	44,300 Equity share
INDRA	KUMAR	JAIN		IN30068510282160	45,000 Equity share
KAMAL	SINGH	JAIN		IN30105510447474	10,000 Equity share
LALIT	KUMAR	GHORAWAT		120432000000424	100 Equity share
SURENDRA	KUMAR	GHORAWAT		1204320000005481	100 Equity share
SUHARSH TRADE ANI				1301440000009829	49,675 Equity share