

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

L45202MH2011PLC214834

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAJCA3123C

(ii) (a) Name of the company

A B INFRABUILD LIMITED

(b) Registered office address

104, SHUBHAGAN CHS LTD, JAWAHAR NAGAR NEAR RAILWAY CROSSIN
G, GOREGAON (WEST) NA
MUMBAI
Mumbai City
Maharashtra
400022

(c) *e-mail ID of the company

MD*****LD.COM

(d) *Telephone number with STD code

02*****14

(e) Website

www.abinfrabuild.com

(iii) Date of Incorporation

16/03/2011

(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	National Stock Exchange of India Limited (SME)	1,024

(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

Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali
Caves Road , Next to Ahura Centre, Andheri East Mumbai

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

18/09/2024

(b) Due date of AGM

30/09/2024

(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	F	Construction	F2	Roads, railways, Utility projects	100

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	50,000,000	44,217,447	44,217,447	44,217,447
Total amount of equity shares (in Rupees)	500,000,000	442,174,470	442,174,470	442,174,470

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	50,000,000	44,217,447	44,217,447	44,217,447
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500,000,000	442,174,470	442,174,470	442,174,470

(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	0	12,669,447	12669447	126,694,470	126,694,470	

Increase during the year	0	31,548,000	31548000	315,480,000	315,480,000	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	31,548,000	31548000	315,480,000	315,480,000	
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
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	44,217,447	44217447	442,174,470	442,174,470	
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						
<input type="text"/>						
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

1,844,879,000

(ii) Net worth of the Company

815,464,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	16,279,376	36.82	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	16,279,376	36.82	0	0

Total number of shareholders (promoters)

7

(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	21,333,831	48.25	0	
	(ii) Non-resident Indian (NRI)	8,000	0.02	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)	1,440,000	3.26	0	
10.	Others HUF and Clearing Members	5,156,240	11.66	0	
	Total	27,938,071	63.19	0	0

Total number of shareholders (other than promoters)

224

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

231

**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	5	7
Members (other than promoters)	132	224
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	1	2	1	28.56	0
B. Non-Promoter	0	2	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	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	2	4	28.56	0

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

9

(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)
AMIT BHOLANATH MI	03388129	Managing Director	12,627,476	
BHARATKUMAR PUNI	07645422	Whole-time directo	300	
SHREEPRAKASH DEC	00497750	Director	300	
UDAYAN ANANTRAO	08153684	Director	0	
VANITA VINODBHAI E	08164809	Director	0	
ARCHANA RAKESH P	10121285	Director	0	
MUKESH PANDEY	07757538	Director	0	29/07/2024
DANISH SABIR SALM	HZLPS0116L	CFO	0	
POOJA SONI	DIBPS4061P	Company Secretar	0	

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

5

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)
SHREEPRAKASH D	00497750	Director	13/04/2023	Change in Designation
ARCHANA RAKESH	10121285	Director	26/05/2023	Appointment
PAWAN RADHESH'	BWIPP7240J	Company Secretary	16/09/2023	Resignation
POOJA SONI	DIBPS4061P	Company Secretary	31/10/2023	Appointment
AMIT BHOLANATH	03388129	Managing Director	07/06/2023	Re-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

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Meeting	04/05/2023	137	8	77.2
Postal Ballot	14/05/2023	134	21	9.68
Annual General Meeting	25/08/2023	198	15	62.6
Postal Ballot	27/03/2024	224	44	90.46

B. BOARD MEETINGS

*Number of meetings held

15

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/04/2023	6	5	83.33
2	13/04/2023	6	5	83.33
3	16/05/2023	6	5	83.33
4	26/05/2023	6	5	83.33
5	06/06/2023	6	5	83.33
6	22/06/2023	6	5	83.33
7	30/06/2023	6	5	83.33
8	01/08/2023	6	5	83.33
9	01/09/2023	6	5	83.33
10	03/10/2023	6	6	100
11	26/10/2023	6	5	83.33
12	31/10/2023	7	7	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

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	26/05/2023	4	4	100
2	Audit Committee	01/08/2023	4	3	75
3	Audit Committee	09/11/2023	4	3	75
4	Audit Committee	23/02/2024	5	5	100
5	Nomination & Remuneration	26/05/2023	4	4	100
6	Nomination & Remuneration	01/08/2023	5	5	100
7	Stakeholder Relationship	23/02/2024	5	5	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	
1	AMIT BHOLA	15	15	100	7	7	100	Yes
2	BHARATKUMAR	15	15	100	0	0	0	Yes
3	SHREEPRAKASH	15	10	66.67	0	0	0	Yes
4	UDAYAN ANAND	15	11	73.33	7	7	100	Yes
5	VANITA VINOY	15	11	73.33	7	7	100	Yes
6	ARCHANA RAJ	11	5	45.45	5	3	60	Yes

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Amit Mishra	Managing Director	16,050,000	0	0	0	16,050,000
2	Bharatkumar Parmar	Whole Time Director	2,400,000	0	0	0	2,400,000
	Total		18,450,000	0	0	0	18,450,000

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	Danish Salmani	CFO	420,000	0	0	0	420,000
2	Pooja Soni	CS	75,000	0	0	0	75,000
3	Pawan Prajapati	CS	198,000	0	0	0	198,000
	Total		693,000	0	0	0	693,000

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

MEHUL B. BAMBHROLIYA

Whether associate or fellow

Associate Fellow

Certificate of practice number

10198

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

AMIT
BHOLANATH
MISHRA
H MISHRA
Digitally signed by
AMIT BHOLANATH
MISHRA
Date: 2024.11.18
19:04:56 +05'30'

DIN of the director

0*3*8*2*

To be digitally signed by

MEHUL
BATUKBHAI
BAMBHROLIYA
BAMBHROLIYA
Digitally signed by
MEHUL BATUKBHAI
BAMBHROLIYA
Date: 2024.11.18
19:10:12 +05'30'

Company Secretary

Company secretary in practice

Membership number

2*1*1

Certificate of practice number

1*1*8

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.pdf
MGT-8_ABInfra_2024_signed.pdf
Board Meeting.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

FORM NO.MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I/~~We~~ have examined the registers, records and books and papers of **A B INFRABUILD LIMITED** (the Company) (**having CIN: L45202MH2011PLC214834**) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **31st March, 2024**. In my/~~our~~ opinion and to the best of my information and according to the examinations carried out by me/ ~~us~~ and explanations furnished to me/~~us~~ by the company, its officers and agents, I/~~we~~ certify that:

A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately, subject to the following:

1. We have not verified the correctness and appropriateness of financial records and the Books of Accounts of the Company. For the financial records, we have relied on the Audited financial statements as approved by the Board, signed by the Statutory Auditors of the Company and adopted by the members;
2. **Serial No. XI at MGT-7:- Matters related to certification of compliances and disclosures:**

Under the provisions of clause (i) of sub-section 1 of section 92 of the Companies Act, 2013, matters relating to certification of compliances, disclosures are yet to be prescribed by the Government. However, in view of the modified version of MGT-7 released on July 16, 2021 for the applicable provisions of the Act as mentioned in the modified form, it is presumed that scope of applicable provisions means applicable with respect to content of annual return (MGT-7), matters covered thereunder including attachments. Accordingly, subject to given reasons/observations if any, the company complied with the status of compliance and disclosures;

B. During the aforesaid financial year the Company has generally complied with provisions of the Act & Rules made there under in respect of:

1. Its status under the Act;

During the year under review there is no change in the status of the company and the Company is a Listed Public Company.

2. Maintenance of registers/records & making entries therein within the time prescribed therefore;



The Company has kept and maintained all registers as per the provisions of the Act and the Rules made there-under and all entries therein have been duly recorded as stated below:

- i. Register of Directors, Managers and Secretary
- ii. Register of Directors share holdings
- iii. Register of Members

3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, ~~Regional Director, Central Government, the Tribunal, Court or other authorities~~ within/beyond the prescribed time;

The Company has filed the forms and returns as stated below with the **Registrar of Companies, Maharashtra, Mumbai** through the portal provided by the Ministry of Corporate Affairs, www.mca.gov.in within/beyond the prescribed time and the rules made there under. However, the Company was not required to file any return or form with the National Company Law Tribunal, Regional Director, Central Government or other authorities.

4. Calling/convening/holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been generally recorded in the Minutes Book/registers maintained for the purpose and the same have been signed:

Board Meetings:

The Board of Directors duly met 15 (Fifteen) times during the year under review. The Board Meetings were held on respectively on April 11 2023, April 13 2023, May 16 2023, May 26 2023, June 06 2023, June 22 2023, June 30 2023, August 01 2023, September 01 2023, October 03 2023, October 26 2023, October 31 2023, November 09 2023, February 09 2024 and February 23 2024 as stated in Annual Return in respect of which meetings proper notices were given and the proceedings have been generally recorded in the minutes book/registers maintained for the purpose and same have been signed.

Committee Meetings:

As stated in Annual Return in respect of which meetings, generally notices were given and the proceedings, have been generally recorded in the minutes book/registers maintained for the purpose and same have been signed.



- Audit Committee: The Audit Committee met 4 times during the Financial Year ended March 31, 2024, respectively on May 26 2023, August 01 2023, November 09 2023 and February 23 2024.
- Nomination & Remuneration Committee: met 2 times during the financial year, respectively on May 26, 2023 and August 01, 2023.
- Stakeholders Relationship Committee: met 1 time during the Financial Year, respectively on February 23, 2024.

General Meetings:

- Annual General Meeting: The 13th Annual General Meeting of members of company was held on 25th August, 2023.
- Postal Ballot held on 27th March, 2024.
- Extra - ordinary General Meeting: was held on 04th May, 2023.
- Postal Ballot held on 14th May, 2023.

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

The Company has closed its register of members /security holders during the financial year from 20th August, 2023 to 24th August, 2023 (both days inclusive).

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

In respect of investments made and loans, guarantees and security given by the Company, the provisions of Sections 185 of the Act have been complied with.

7. Contracts / arrangements entered with related parties are in compliance with section 188 of the Companies Act, 2013.

During the financial year under review, contract and arrangements with related Parties were in the Ordinary course of business and on the arms' length basis as specified in the provisions of section 188 of the Companies Act. It is disclosed in Notes 34 of financial statements.

8. Issue or allotment or transfer or transmission or buy back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities and issue of security certificates in applicable instances:



The Capital Structure of the Company as on March 31, 2024 is as follows :

- The Company have increased the Authorized Share Capital from Rs.15,00,00,000/- (Rupees Fifteen Crore only) divided into 1,50,00,000 (One Crore Fifty Thousand) Equity Shares of Rs.10/- (Rupees Ten Each) to Rs.50,00,00,000/- (Rupees Fifty Crore Only) divided into 50,00,000 (Fifty Lakhs) Equity Shares of Rs. 10 (Rupees Ten Each) by passing Ordinary Resolution in the Extra - ordinary General Meeting held on 04th May, 2023.
- An Ordinary Resolution has been passed through Postal Ballot on 27th March, 2024 for increase in Authorised Share Capital from Rs. 50,00,00,000 (Rupees Fifty Crores) divided into 5,00,00,000 (Five Crore) Equity Shares of Rs. 10/- each to Rs. 75,00,00,000/- (Rupees Seventy - Five Crore Only) divided into 7,50,00,000 (Seven Crore Fifty Lakh) Equity Shares of Rs. 10/- Each.
- The Issued, Subscribed and Paid-up Share Capital of the Company is Rs.44,21,74,470 (Rupees Forty-Four crores Twenty-One Lakh Seventy-Four Thousand Four Hundred Seventy) divided into 4,42,17,447 (Four crores Forty-Two Lakh Seventeen Thousand Four Hundred Forty Seven) Equity Shares of Rs.10/- each.
- During the year, the Company has Issued 86,68,000 Equity Shares and 2,63,68,000 fully convertible warrants (“Warrants/ Convertible Warrants”) having face value of Rs.10 each and at an issue price of Rs.10.80/- (include the share premium of Rs. 0.80 per share) on private placement & preferential basis (‘Preferential Issue’) to the Promoters, Promoter group and non-promoter categories of persons, in accordance with sections 23, 42, 62 of the Company Act, 2013 and rule made there under and Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. At the Board meeting held on 26th May 2023 has passed Board Resolution for allotment of securities as mentioned above. The company has allotted 86,68,000 Equity Shares and 2,28,80,000 fully convertible warrants into Equity Shares and balance fully convertible warrants of 34,88,000 is pending for allotment.
- Right Issue: The Company has announced the Right issue of 55,27,180 Equity shares of Face Value of Rs. 10 each at each at the issue price of Rs.18 per Right



Equity Shares in the ratio of 1 equity shares for every 8 Equity Shares held by the shareholders and is under process of Completion of the Right Issue.

The Company has not issued any shares with differential voting rights or sweat equity or granted stock options.

There was no instance of transmission during the year under review. The transfer of shares during the financial year was in accordance with the applicable provisions of the Act. Similarly, there was no occasion for the Company to buy back any shares or securities. Save as aforesaid the company has not altered or reduced share capital/or converted shares/or securities or redeemed any redeemable preference share/debentures during the financial year, in so far as the company has no preference shares/debentures.

9. Keeping in abeyance the rights to dividend, rights shares and bonus share spending registration of transfer of shares in compliance with the provisions of the Act:

There were no transactions necessitating the company to keep in abeyance the right to dividend, right shares and bonus shares, pending registration of transfer of shares.

10. Declaration/payment of dividend; transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act:

- i. The Company was not required to deposit any amount in a separate account as no dividend was declared during the year.
- ii. The Company was not required to post any dividend warrants, as no dividend was declared during the financial year.

There was no occasion for the Company to transfer any amount of unpaid/unclaimed dividend/ other amounts as applicable to Investor Education and Protection Fund in accordance with section 125 of the Act.

11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub-sections(3), (4) and(5)thereof:

The financial statements of the Company for financial year 2023-24 were signed as per the provisions of 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof.

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



The Board of Directors of the Company is constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors as per Section 203 of the Companies Act, 2013 read with Rule 8A of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

13. Appointment/ re-appointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act:

During the year under review there was no appointment/ re-appointment/ filling up casual vacancies of Statutory Auditors.

14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act:

The Company was not required to obtain any approval from the Central Government/ Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.

15. Acceptance/renewal/repayment of deposits:

The Company has not invited or accepted any deposits or unsecured loans falling within the purview of sections 73, 74, 75 and 76 of the Act read with Companies (Acceptance of Deposits) Rules 2014.

16. Borrowings from its Directors, members, public financial institutions, Banks and others and creation/modification/ satisfaction of charges in that respect wherever applicable:

During the year under review, the company has borrowed the amount from Directors. Wherever, borrowings from public financial institutions, Banks and creation/modification/ satisfaction of charges in that respect wherever applicable.



17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act:

During the financial year under review, instances of granting loans, making investments or guarantees or providing security to other bodies corporate or persons falling under the provisions of Section 186 of the Act. It is disclosed in Notes to the Financial Statements.



18. Alteration of the provisions of the Memorandum and/or Articles of Association of the Company:

The Company has altered its Memorandum of the Company, during the year.

SIGNATURE 


UDIN : A028191F002245626
DATE : 16/11/2024
PLACE: MUMBAI

MEHUL B. BAMBHROLIYA
BMB & ASSOCIATES
PRACTISING COMPANY SECRETARY
PROPRIETOR
M. NO. 28191 (ACS) / C.P. NO.10198
PEER REVIEW CERTI. NO. 2456/2022

Annexure to the Form MGT-8

To,
A B INFRABUILD LIMITED
Mumbai

My Certificate on the Annual Return (Form MGT-8) of even date is to be read along with following note.

1. Maintenance of Secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company.
3. Wherever required, We have obtained the Management representation about the Compliance of laws, rules and regulations and happening of events etc.
4. The Compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedure on test basis.
5. The Certificate is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.
6. The Certificate was issued based on the verification of the Company's books, papers, minutes books, forms and returns filed, documents and other records furnished by/ obtained from the Company electronically and also the information provided by the Company and its officers by audio and visual means.

SIGNATURE



MEHUL B. BAMBHROLIYA
BMB & ASSOCIATES
PRACTISING COMPANY SECRETARY
PROPRIETOR
M. NO. 28191 (ACS) / C.P. NO.10198
PEER REVIEW CERTI. NO. 2456/2022

UDIN : A028191F002245626
DATE : 16/11/2024
PLACE: MUMBAI

IX. B. Board Meeting

No. of Meetings held: 15

Sl. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/04/2023	6	5	83.33%
2	13/04/2023	6	5	83.33%
3	16/05/2023	6	5	83.33%
4	26/05/2023	6	5	83.33%
5	06/06/2023	6	5	83.33%
6	22/06/2023	6	5	83.33%
7	30/06/2023	6	5	83.33%
8	01/08/2023	6	5	83.33%
9	01/09/2023	6	5	83.33%
10	03/10/2023	6	5	83.33%
11	26/10/2023	6	5	83.33%
12	31/10/2023	6	5	83.33%
13	09/11/2023	6	6	100%
14	09/02/2024	6	5	83.33%
15	23/02/2024	7	7	100%

AMIT
BHOLANATH
H MISHRA

Digitally signed by
AMIT BHOLANATH
MISHRA
Date: 2024.11.18
17:36:07 +05'30'

BIGSHARE SERVICES PVT. LTD

Unit: A B INFRABUILD LIMITED - INE00YB01017

Report Name: Benpos

As on Date: 29/03/2024

Sr No	FolioNo/DPID-CLID	NAME	HOLDING	CATEGORY	LOCK-IN HOLDING	Email	PAN NO	PHONE NO	PLEDGE QTY
1	'1201040000001718	MUKESH PANDEY	300	DIRECTORS-RELATIVES - RESIDENT INDIANS	0	pandeymukesh97@gmail.com	AKRPP0789N	'8879300175	0
2	'1201060001467663	PUSHPA MANOHARLAL KANDHARI	8000	PUBLIC - RESIDENT INDIANS	0	NIRAJAGENCY@YAHOO.COM	ALVPK8756F	'9769254780	8000
3	'1201060002389430	MAHESH BADRIPRASAD GOYAL	4000	PUBLIC - RESIDENT INDIANS	0	MGOYAL09@GMAIL.COM	AFAPG6968E	'9819328460	4000
4	'1201060003550805	AMIT R AGARWAL	524000	PUBLIC - RESIDENT INDIANS	0	OMFINVESTINDIA@GMAIL.COM	AGRPA3119M	'9773061950	0
5	'1201090007028201	ANKIT ARVINDBHAI SANGHAVI .	4000	PUBLIC - RESIDENT INDIANS	0	ANKITSANGHVI2012.AS@GMAIL.COM	CLKPS8118L	'9726479866	4000
6	'1201090014874892	PRAGATI JIGNESH PUJ	8000	PUBLIC - RESIDENT INDIANS	0	PUJ.JIGNESH@GMAIL.COM	CDIPJ4914R	'9825253060	0
7	'1201090019532719	NIKHIL SHASHIKANT BHANSARI	8000	PUBLIC - RESIDENT INDIANS	0	NIKHIL_BHANSARI@YAHOO.COM	AEMPB6783R	'9978518080	0
8	'1201090030329829	SHASHIKANT KANTILAL BHANSARI	8000	PUBLIC - RESIDENT INDIANS	0	BHABHERANITI18@GMAIL.COM	AIOPB1376J	'9099916378	0
9	'1201090031140574	DEVARSHI ANIL MEHTA	4000	PUBLIC - RESIDENT INDIANS	0	DEVARSHIMZ@GMAIL.COM	BCEPM1657G	'7666529036	0
10	'1201130000604665	MANJIRI SHANKAR PANDARE	44000	PUBLIC - RESIDENT INDIANS	0	ashish.pandare@gmail.com	BFUPP6654M	'9820953168	0
11	'1201130000744971	FALAKNAAZ MOHMMEDAIYUB MANSURI	4000	PUBLIC - RESIDENT INDIANS	0	adee3108@gmail.com	CMAPM7350K	'9904759466	0
12	'1201130001463193	SHIV PARVATI LEASING PRIVATE LIMITED	560000	CORPORATE BODIES - DOMESTIC COMPANIES	0	shivparvatileasing20@gmail.com	AACCS5334A	'8420071952	0
13	'1201330000251065	BHAVNABEN BEDAWALA	200	PUBLIC - RESIDENT INDIANS	0	ganpat0210@gmail.com	APQP2743A	'8511158592	0
14	'1201800000388725	HARILAL NATHABHAI VEKARIYA	4000	PUBLIC - RESIDENT INDIANS	0	harilalvekariya11@gmail.com	AIFPV6591A	'9714686181	0
15	'1201800000585671	MANAN VIPULKUMAR PATEL	8000	PUBLIC - RESIDENT INDIANS	0	rinkuben1975@gmail.com	FFZPP2592R	'7600055257	0
16	'1201800000585880	NIDHI VIPULKUMAR PATEL	16000	PUBLIC - RESIDENT INDIANS	0	rinkuben1975@gmail.com	FFNPP0944H	'7600055257	0
17	'1201910103089361	ASHISH KUMAR AGRAWAL	4000	PUBLIC - RESIDENT INDIANS	0	ASHISH9352517015@GMAIL.COM	AGJPA1834B	'9352517015	0
18	'1201910103917243	VIMALKUMAR KANTILAL JASANI HUF .	20000	PUBLIC - HINDU UNDIVIDED FAMILY	0	MPSHAH18101979@GMAIL.COM	AAHHV3909E	'9374474950	0
19	'1201980000147582	GANDHI RAJENDRA DHIRAJLAL .	8000	PUBLIC - HINDU UNDIVIDED FAMILY	0		AAAHG9285P	'9375577007	0
20	'1201980000198781	MADHUBEN DHIRAJLAL GANDHI	4000	PUBLIC - RESIDENT INDIANS	0	madhu@unquotedshares.co.in	AOHPG5096B	'9374106556	0
21	'1202300000946296	KIMALI BHAVESH SHAH	4000	PUBLIC - RESIDENT INDIANS	0	radhatrading100@gmail.com	AVNPS9082J	'9920894663	0
22	'1202700000566543	NIRAV ASHWIN GADA	12000	PUBLIC - RESIDENT INDIANS	0	JAINAM.EQUITY@GMAIL.COM	BSFPG1328D	'9321863331	0
23	'1202870000115866	VAISHALI TEJAS SHAH	4000	PUBLIC - RESIDENT INDIANS	0	tejas0877@rediffmail.com	AZUPS5041A	'9869083431	0
24	'1202870000227545	TEJAS HARAKCHAND SHAH	8000	PUBLIC - RESIDENT INDIANS	0	tejas0877@rediffmail.com	AACPS7350K	'9869083431	0
25	'1202870000414261	INDUMATI HARAKCHAND SHAH	4000	PUBLIC - RESIDENT INDIANS	0	tejasshah0877@gmail.com	AAKPS2874C	'9320599256	0
26	'1202890000000426	INDIRABEN MADHUSUDAN SHAH	4000	PUBLIC - RESIDENT INDIANS	0	SHAH.MITA@REDIFFMAIL.COM	AYUPS3900P	'7021743395	0
27	'1202890002045481	ANUJA PRAKASH SATHE	4000	PUBLIC - RESIDENT INDIANS	0	anujasathe505@gmail.com	ATMPS1504L	'9082948921	0
28	'1202900000051362	SHREYANS JITENDRA JHAVERI	8000	NON RESIDENT INDIAN - NON-RESIDENT INDIANS (NON-REPATRIABLE)	0	SJJHAVERI@MSN.COM	AHBPJ8830F	'9819437438	0
29	'1202970000163649	SONALI TEJAS KOTHARI	8000	PUBLIC - RESIDENT INDIANS	0	TEJASKOTHARI1976@GMAIL.COM	AGXPK7160Q	'9322537293	0
30	'1202970000229999	KEYUR SURESHBHAI SHAH	4000	PUBLIC - RESIDENT INDIANS	0	SHAHALES@GMAIL.COM	AZAPS2745P	'9819972088	0

31	'1202970000298639	AKHILESH MAYASHANKAR CHAUBEY	152000	PUBLIC - RESIDENT INDIANS	0	akhileshchaubey27@gmail.com	ADDPC6059R	'9867563735	0
32	'1202970000336758	ASHISH AGARWAL (HUF)	4000	PUBLIC - HINDU UNDIVIDED FAMILY	0	caashish46@gmail.com	AAUHA7201H	'9892316163	0
33	'1203040000491917	SANGITA BHARAT THAKKAR	88000	PUBLIC - RESIDENT INDIANS	0	thakkarsahilb@gmail.com	AAEPT1815E	'9967531149	0
34	'1203040000491974	BHARAT ISHWERLAL THAKKAR(HUF) (HUF)	80000	PUBLIC - HINDU UNDIVIDED FAMILY	0	thakkarsahilb@gmail.com	AAAHB1880P	'9967531149	0
35	'1203040000492184	BHARAT ISHWARLAL THAKKAR	100000	PUBLIC - RESIDENT INDIANS	0	thakkarsahilb@gmail.com	AAAPT3874B	'9967531149	0
36	'1203040000492978	SAHIL BHARAT THAKKAR	152000	PUBLIC - RESIDENT INDIANS	0	shreeji_india@rediffmail.com	AGOPT4793M	'9594656400	0
37	'1203230000526003	SHAH BHAVIK BHARATKUMAR	60	PUBLIC - RESIDENT INDIANS	0		ALTPS4774K	'8490966533	0
38	'1203230000538171	SHAH SHRUTI SHAILESHBHAI	60	PUBLIC - RESIDENT INDIANS	0		DWHPS2259R	'9327064897	0
39	'1203230000559510	SHAH PRIYANKA NAVNITLAL	60	PUBLIC - RESIDENT INDIANS	0		BTDPS1890M	'8490966533	0
40	'1203230000618261	RUSHABH BHARATBHAI SHAH HUF	60	PUBLIC - HINDU UNDIVIDED FAMILY	0	rushabh4283@gmail.com	AAQHR3478H	'9601351408	0
41	'1203230000619704	BHAVIK BHARATKUMAR SHAH HUF	60	PUBLIC - HINDU UNDIVIDED FAMILY	0	BHAVIK4897@GMAIL.COM	AAIHB6732J	'8128688973	0
42	'1203230000627580	JAY BHARATKUMAR SHAH HUF .	60	PUBLIC - HINDU UNDIVIDED FAMILY	0	JAYSHAH4897@GMAIL.COM	AAGHJ7314E	'9327064897	0
43	'1203230001205368	AMIT R AGARWAL	156000	PUBLIC - RESIDENT INDIANS	0	AMITAGARWALRAJ@GMAIL.COM	AGRPA3119M	'9773061950	0
44	'1203230001285396	ATISH SUBHASH KONDVILKAR	28000	PUBLIC - RESIDENT INDIANS	0	KONDVILKARATISH55@GMAIL.COM	DSQPK9745H	'9167761096	0
45	'1203230001353337	SHUBHANGI SUBHASH KONDVILKAR	188000	PUBLIC - RESIDENT INDIANS	0	KONDVILKARATISH55@GMAIL.COM	DHWPK4130B	'7039583484	0
46	'1203230001406646	RAHUL SUBHASH KONDVILKAR	200000	PUBLIC - RESIDENT INDIANS	0	KONDVILKARATISH55@GMAIL.COM	EFKPK6653C	'9820746048	0
47	'1203230001494149	AMIT AGARWAL HUF .	92000	PUBLIC - HINDU UNDIVIDED FAMILY	0	AMITAGARWALRAJ@GMAIL.COM	AAJHA8554L	'9773061950	0
48	'1203230001614925	MUKESH SARASWAT	20000	PUBLIC - RESIDENT INDIANS	0	MUKESH SARASWAT1986@GMAIL.COM	BVLPS8974C	'9022661290	20000
49	'1203230003004631	SHALU MUKESH KUMAR BHIMRAJKA	252000	PUBLIC - RESIDENT INDIANS	0	BHIMRAJKAM@YAHOO.COM	AZCPB6117G	'9892762065	0
50	'1203230003006643	KOMAL RAJENDRA BHIMRAJKA	24000	PUBLIC - RESIDENT INDIANS	0	RB200173@GMAIL.COM	ALAPB2630C	'9619423031	0
51	'1203230003155498	DHRUVA DAS MALL	28000	PUBLIC - RESIDENT INDIANS	0	dhruva.prr@gmail.com	AGIPM9837B	'9820219881	0
52	'1203230004561901	PADAM SURESH BHANUSHALI	4000	PUBLIC - RESIDENT INDIANS	0	BHANUSHALI2014@GMAIL.COM	ATGPB0705N	'9823075013	0
53	'1203230006748786	HITESH NATWARLAL KAWA .	2304000	PUBLIC - RESIDENT INDIANS	0	hiteshshares25@gmail.com	AGYPK8780F	'9820873800	4000
54	'1203230007041167	ROOPAL HITESH KAWA .	1344000	PUBLIC - RESIDENT INDIANS	0	roopalshares@gmail.com	ANMPK4236D	'9820928734	0
55	'1203230007100342	NATWARLAL K KAWA, HUF .	600000	PUBLIC - HINDU UNDIVIDED FAMILY	0	NATWARLALSHARES@GMAIL.COM	AABHN5595C	'9869326268	0
56	'1203230007314910	JINANG RUSHABH SHAH	60	PUBLIC - RESIDENT INDIANS	0	RUSHABH4283@GMAIL.COM	GLOPS3482M	'9601351408	0
57	'1203230007314925	VIRTI JAY SHAH	60	PUBLIC - RESIDENT INDIANS	0	JAYSHAH4897@GMAIL.COM	GLOPS3494D	'9327064897	0
58	'1203230007314931	BHAVY BHAVIK SHAH	60	PUBLIC - RESIDENT INDIANS	0	RUSHABH421983@GMAIL.COM	GLOPS3510L	'9725041653	0
59	'1203230015783837	PRAKSHAAL JAY SHAH	60	PUBLIC - RESIDENT INDIANS	0	JAYSHAH4897@GMAIL.COM	RQDPS9803P	'9327064897	0
60	'1203320000420876	PANCHAL REKHABEN NATVARLAL	30	PUBLIC - RESIDENT INDIANS	0		AJFPP0777R	'7874673093	0
61	'1203320010332431	MANISHA NATVARLAL PANCHAL	30	PUBLIC - RESIDENT INDIANS	0	HIMUPANCHAL200@GMAIL.COM	AWNPP9049B	'9574892097	0
62	'1203320010334521	MAYUR NATVAR PANCHAL	60	PUBLIC - RESIDENT INDIANS	0	MAYUR_PAN20@YAHOO.CO.IN	AOYPP8743H	'7874673093	0
63	'1203330000510285	DINESHCHANDRA GANPATRAM PANCHAL	4000	PUBLIC - RESIDENT INDIANS	0		ABVPP9173F	'9898058442	0
64	'1203330000516517	KETUL D PANCHAL	4000	PUBLIC - RESIDENT INDIANS	0	KETULPANCHAL09@YAHOO.IN	BIPPP2823J	'9898058442	0
65	'1203330000834894	HARSHABEN D PANCHAL	4000	PUBLIC - RESIDENT INDIANS	0	DGPANCHAL61@YAHOO.COM	AOEPP6467L	'9898058442	0

66	'1203410000452591	HIRENKUMAR RASHIKLAL DOSHI	50	PUBLIC - RESIDENT INDIANS	0		AMWPD3317K	'9687751048	0
67	'1203410000463001	KETAN RASHIKLAL DOSHI	1600	PUBLIC - RESIDENT INDIANS	0		AIBPD2096E	'9099677764	0
68	'1203410000464187	SILKI KETAN DOSHI	4200	PUBLIC - RESIDENT INDIANS	0		AMWPD2760N	'9408638954	0
69	'1203410000492774	RAMILABEN RASIKLAL DOSHI	200	PUBLIC - RESIDENT INDIANS	0	KETANDOSHI84@GMAIL.COM	AJPPD2456D	'9099677764	0
70	'1203410000568300	BEENA MAYUR KUMAR PANCHAL	80	PUBLIC - RESIDENT INDIANS	0	PRANVI.PANCHAL@GMAIL.COM	DDNPP9142R	'7874673093	0
71	'1203410000628152	KHUSHBU HIRENKUMAR DOSHI	50	PUBLIC - RESIDENT INDIANS	0	hirendoshi89@gmail.com	CGGPD3477A	'8866462815	0
72	'1203450000836379	AMIT RAJENDRA PRASAD AGARWAL	96000	PUBLIC - RESIDENT INDIANS	0	omfinvestindia@gmail.com	AGRPA3119M	'9773061950	0
73	'1203600002169033	REENA KAUSHAL GOHIL	4000	PUBLIC - RESIDENT INDIANS	0	reenagohil1985@gmail.com	APUPK1837L	'9869326268	0
74	'1203600002624125	RAHUL JAYARAM SHETTY	4000	PUBLIC - RESIDENT INDIANS	0	dr Rahulshetty05@gmail.com	BLUPS1886A	'9987558082	0
75	'1203600003563366	BHARATKUMAR PUNMAJI PARMAR	300	DIRECTORS-RELATIVES - RESIDENT INDIANS	300	parmarbharatbm@gmail.com	ATLPP4194J	'9223398751	0
76	'1203600003681836	PADMABEN PIYUSHKUMAR MODI	100000	PUBLIC - RESIDENT INDIANS	0	padmabanking@gmail.com	ANPPM6639R	'8169971660	0
77	'1203600004787395	NIMESH SAHADEO SINGH	500000	PUBLIC - RESIDENT INDIANS	0	nimesh@capvital.in	ANIPS2967F	'9930911944	0
78	'1203600006870269	PRITI NIMESH SINGH	1000000	PUBLIC - RESIDENT INDIANS	0	nimesh@capvital.in	BCIPS3511F	'9930911944	0
79	'1203600006889584	KAUSHIK HASMUKHLAL GANDHI	1002000	PUBLIC - RESIDENT INDIANS	0	kaushik@kaushikgandhi.com	AFNPG8573J	'9819045092	0
80	'1203600006900214	BIJAL KAUSHIK GANDHI	1252000	PUBLIC - RESIDENT INDIANS	0	kaushik@kaushikgandhi.com	AGHPG3879N	'9819045092	0
81	'1203600006986848	SADASHIV KANYANA SHETTY	1220000	PUBLIC - RESIDENT INDIANS	0	sohamwealthinves@gmail.com	AAJPS4330G	'9820377799	0
82	'1203600007734294	KAUSHIK HASMUKHLAL GANDHI HUF .	144000	PUBLIC - HINDU UNDIVIDED FAMILY	0	kaushik@kaushikgandhi.com	AAGHK9749E	'9819045092	0
83	'1203600007824641	HERANBA CROP CARE LIMITED	756000	CORPORATE BODIES - DOMESTIC COMPANIES	0	sohamwealthinvest@gmail.com	AACCH6854Q	'9820111941	12000
84	'1203600007824654	NIMESH SINGH HUF .	1000000	PUBLIC - HINDU UNDIVIDED FAMILY	0	nimesh@capital.in	AAFHN1161C	'9930911944	0
85	'1203600009518110	KUMUDINI JITENDRA TIWARI	8000	PUBLIC - RESIDENT INDIANS	0	tiwarimaya030@gmail.com	AHVPT6828K	'8108841707	0
86	'1203760002695671	JIGNA ASHUTOSH BHATT	12000	PUBLIC - RESIDENT INDIANS	0	A999JIGNA@GMAIL.COM	AIYPB4411G	'9819186768	0
87	'1203840000216311	MANJU SINGH	4000	PUBLIC - RESIDENT INDIANS	0		AIMPS9180P	'9431398848	0
88	'1204150000089983	NISHA KIRTIKUMAR GANDHI .	20000	PUBLIC - RESIDENT INDIANS	0		ALKPG9112E	'9426162874	0
89	'1204150000543940	DINESHBHAI GORDHANBHAI SHAH (HUF)	4000	PUBLIC - HINDU UNDIVIDED FAMILY	0	SHAHDINESH1975@GMAIL.COM	AAGHD8997P	'9327385200	0
90	'1204150000654081	SHREYAS CHANDRAKANTBHAI SANGHAVI (HUF)	8000	PUBLIC - HINDU UNDIVIDED FAMILY	0	golu7182@gmail.com	ABBHS1225F	'9898376713	0
91	'1204150000874159	KIRTILAL BABULAL GHANDHI	8000	PUBLIC - RESIDENT INDIANS	0	JAINAMGANDHI12@GMAIL.COM	ABAPG3736C	'9426162874	0
92	'1204150001299281	BHADRIK PRAMODBHAI SANGHAVI	4000	PUBLIC - RESIDENT INDIANS	0	bhadrik85@gmail.com	BHEPS8316R	'9328350064	0
93	'1204150001601617	KHUSHBU ABHISHEK TREVADIYA	16000	PUBLIC - RESIDENT INDIANS	0	KHUSHBU9016@GMAIL.COM	EGEPS5794F	'9016992264	0
94	'1204150001787103	LILAVATIBEN GADHECHA	4000	PUBLIC - RESIDENT INDIANS	0	HVSHAH_1980@YAHOO.COM	ARZPG1092L	'9879696196	0
95	'1204150001982126	DIPAKKUMAR JAYNTILAL DOSHI	4000	PUBLIC - RESIDENT INDIANS	0	DIPAKDOSHI03@GMAIL.COM	AATPD0569N	'9726572054	0
96	'1204300000048331	NARESH GOPANI	36000	PUBLIC - RESIDENT INDIANS	0	nareshgopani001@gmail.com	BNPPG8420D	'9768176665	0
97	'1204310000095755	HARSHAD RASIKLAL SHETH	1800000	PUBLIC - RESIDENT INDIANS	0	shethharshad4979@gmail.com	BSXPS7845D	'8238810132	0
98	'1204310000108615	SUSHILA RASIKLAL SANGHAVI	456000	PUBLIC - RESIDENT INDIANS	0	equitytouch@gmail.com	AZJPS0825P	'7021745253	0
99	'1204310000108936	RASIKLAL P SANGHAVI (HUF)	1000000	PUBLIC - HINDU UNDIVIDED FAMILY	0	equitygrowsecurities@gmail.com	AAJHR1478L	'9833726205	0
100	'1204310000109701	JITENDRA R SANGHAVI (HUF)	1000000	PUBLIC - HINDU UNDIVIDED FAMILY	0	jitusanghavi@gmail.com	AADHJ3695M	'9920803985	0

101	'1204310000163179	TOUCHLINE SECURITIES	108000	CORPORATE BODIES - DOMESTIC COMPANIES	0	touchline.sec@gmail.com	AADCT2616F	'9773573626	0
102	'1204310000193535	VICKY VINODBHAI DATRANIYA	12000	PUBLIC - RESIDENT INDIANS	0	supandatraniya99@gmail.com	CNNPD0846B	'9974687288	0
103	'1204310000195931	BHAVI JITENDRA SANGHAVI	600000	PUBLIC - RESIDENT INDIANS	0	bhavisanghavi@gmail.com	AMWPS1612G	'7045152629	0
104	'1204310000195946	YOGESHKUMAR RASIKLAL SANGHAVI	1532000	PUBLIC - RESIDENT INDIANS	0	sanghavi.yogesh@yahoo.co.in	AVDPS5342K	'9833423526	0
105	'1204310000195950	JITENDRA RASIKLAL SANGHAVI	1432000	PUBLIC - RESIDENT INDIANS	0	jitusanghavi@gmail.com	APSPS9787H	'9833726205	0
106	'1204310000279971	RUSHABH SEVANTILAL SANGHAVI	432000	PUBLIC - RESIDENT INDIANS	0	rushabh.sanghavi07@gmail.com	JEVPS6206A	'9167628391	0
107	'1204310000333517	SUNIL GANESH BHAVE	4000	PUBLIC - RESIDENT INDIANS	0	sunilvbhave@gmail.com	AIJPB8779N	'8928297583	0
108	'1204310000336119	MANISH UPENDRA SHANGHVI	4000	PUBLIC - RESIDENT INDIANS	0	manishshanghvi69@gmail.com	AAFPS2299L	'9867626262	0
109	'1204310000336138	DIMPLE ANIL BHANSALI	4000	PUBLIC - RESIDENT INDIANS	0	samrudhcreation@gmail.com	AJGPB6839H	'9820986888	0
110	'1204310000473840	JAI MANISH SHANGHVI	4000	PUBLIC - RESIDENT INDIANS	0	shanghvijai@gmail.com	JYGPS8188N	'9167173160	0
111	'1204310000474031	YOGESH RASIKLAL SANGHAVI HUF	1000000	PUBLIC - HINDU UNDIVIDED FAMILY	0	SANGHAVI.YOGESH@YAHOO.CO.IN	AAAHY8464L	'9833423526	0
112	'1204310000478133	DARSHANA YOGESH SANGHAVI	600000	PUBLIC - RESIDENT INDIANS	0	sanghavi.yogesh@yahoo.co.in	AVAPK3626R	'9833423526	0
113	'1204310000490123	RAJSINGH RAMDAS KANOJIA	24000	PUBLIC - RESIDENT INDIANS	0	rajsinghkanojia1968@gmail.com	BGTPK3971N	'9619418211	0
114	'1204470007513852	MANJU BAJAJ	4000	PUBLIC - RESIDENT INDIANS	0	MANJUBAJAJ0302@GMAIL.COM	AHWPB6558R	'9059518777	0
115	'1204470008110908	SULEKHA G	8000	PUBLIC - RESIDENT INDIANS	0	SULEKHASHARES123@GMAIL.COM	AALPG1858R	'9480700892	0
116	'1204470008615520	SURESH SINGH SHEKHAWAT	4000	PUBLIC - RESIDENT INDIANS	0	ADVSHKHAWAT99@GMAIL.COM	AQAPS8224Q	'9004462792	0
117	'1204470008670162	HIMANSHU AGARWAL	4000	PUBLIC - RESIDENT INDIANS	0	HIMANSHUFNR@GMAIL.COM	AOAPA9987L	'9460574015	0
118	'1204470009496406	VISHNU KUMAR AGARWAL HUF .	4000	PUBLIC - HINDU UNDIVIDED FAMILY	0	AGARWALVISHNUCA@GMAIL.COM	AAGHV3144N	'9833310916	0
119	'1204470009501571	SHRI JEEN MATA INVESTMENT SERVICES PRIVATE LIMITED	4000	CORPORATE BODIES - DOMESTIC COMPANIES	0	AGARWALVISHNUCA@GMAIL.COM	AAMCS6547F	'9833310916	0
120	'1204470009643904	VISHNU KUMAR AGARWAL	12000	PUBLIC - RESIDENT INDIANS	0	AGARWALVISHNUCA@GMAIL.COM	AGQPK5354F	'9833310916	0
121	'1204470025312034	MANISHA MAHESHWARI	12000	PUBLIC - RESIDENT INDIANS	0	MANIISHA.RATHI@GMAIL.COM	AMIPR7864F	'9004640545	0
122	'1204480000041194	NIMESH PURANPRAKASH PHOPHALIA	4000	PUBLIC - RESIDENT INDIANS	0	npphophalia@gmail.com	AILPP7232L	'9892414347	0
123	'1204720010729354	SOWMYA G	4000	PUBLIC - RESIDENT INDIANS	0	sowmya_28@yahoo.com	AHGPG3494D	'9841623131	0
124	'1204720020679165	ATUL ANAND BINIWALE	4000	PUBLIC - RESIDENT INDIANS	0	atulbini@yahoo.co.uk	ACVPB5991Q	'9822054133	0
125	'1205370000058961	RAHUL ANAND DROLIA HUF	4000	PUBLIC - HINDU UNDIVIDED FAMILY	0	rahuldrolia@gmail.com	AATHR6440Q	'9022495856	0
126	'1205660000030602	SUNILKUMAR MANILAL BHINDI	72000	PUBLIC - RESIDENT INDIANS	0	sunilbhindi8@gmail.com	ACJPB9614Q	'9428285290	0
127	'1205660000031304	SUNILKUMAR MANILAL BHINDI (HUF)	44000	PUBLIC - HINDU UNDIVIDED FAMILY	0	SUNILBHINDI8@GMAIL.COM	AATHS1719R	'9428285290	0
128	'1205660000032916	AVANIBEN SUNILBHAI BHINDI	72000	PUBLIC - RESIDENT INDIANS	0	SUNILBHINDI8@GMAIL.COM	ACGPR7664B	'9428285290	0
129	'1205660000081721	JANVI DARSHAN PALA	72000	PUBLIC - RESIDENT INDIANS	0		CEVPB1623M	'7990258774	0
130	'1205830000015501	MADHU JALAN	4000	PUBLIC - RESIDENT INDIANS	0	vividhjpr@gmail.com	ACNPJ3920B	'9828028979	0
131	'1206380000225471	KASAM DAUDBHAI SHEKH	8000	PUBLIC - RESIDENT INDIANS	0		BJIPS7430J	'9638342223	0
132	'1206380000594598	NETRA JASHVANT SHAH	4000	PUBLIC - RESIDENT INDIANS	0	SHAH.NETRA87@GMAIL.COM	RLLPS5807J	'7045824829	0
133	'1206690000109531	DEVANG CHANDRAKANTBHAI SHAH	28000	PUBLIC - RESIDENT INDIANS	0		ATTPS1264N	'8655067008	0
134	'1206920000052095	ASHISH SURESH SHAH	4000	PUBLIC - RESIDENT INDIANS	0	ashishbhamini999@gmail.com	ADQPS2150N	'9323787291	0
135	'1207100000124924	JAGARUTI JAYSUKH MEHTA	4000	PUBLIC - RESIDENT INDIANS	0	jaysukh97@rediffmail.com	AICPM7576M	'9833112799	0

136	'1207100000151743	BIJAL CHANDRESH DEDHIA	4000	PUBLIC - RESIDENT INDIANS	0	chandresh_d@hotmail.com	AEOPD5027J	'9833818811	0
137	'1207100000263038	CHANDRESH K DEDHIA HUF .	8000	PUBLIC - HINDU UNDIVIDED FAMILY	0	chandresh_d@hotmail.com	AACHC1341J	'9833818811	0
138	'1207170000176637	ARHAM SHARE PRIVATE LIMITED	24000	CLEARING MEMBER - DOMESTIC COMPANIES	0	mehta_priyank@ymail.com	AAICA6860F	'9879135124	24000
139	'1207170000491810	LATHE DERIVATIVES TRADING PRIVATE LIMITED	4000	CORPORATE BODIES - DOMESTIC COMPANIES	0	latherderivatives@gmail.com	AAFCL4810P	'9619461037	4000
140	'1208020000074767	PARAS VARDHILAL MEHTA	4000	PUBLIC - RESIDENT INDIANS	0	PARAS09856@GMAIL.COM	AVLPM1862C	'9979625144	0
141	'1208160000012508	NIRMAL KUMAR	8000	PUBLIC - RESIDENT INDIANS	0	paintshoppe2004@gmail.com	ACEPN9392A	'9884066144	0
142	'1208160002718361	PARESH SANTOSHBHAI DUGAD	4000	PUBLIC - RESIDENT INDIANS	0	PARESHAH9999@GMAIL.COM	AKIPD3846K	'9586241412	0
143	'1208160006726180	BHAVESH DILIP GANDHI	4000	PUBLIC - RESIDENT INDIANS	0	PLYWOODTRADING@YAHOO.CO.IN	AAJPG9709R	'9969675821	0
144	'1208160007863660	DEEPANVITA GUPTA	4000	PUBLIC - RESIDENT INDIANS	0	DEEPANVITAG@GMAIL.COM	AIRPG2597H	'7303286298	0
145	'1208160007971233	ALKABEN SANTOSHBHAI DUGGAD	4000	PUBLIC - RESIDENT INDIANS	0	ALKASDUGGAD@GMAIL.COM	AAUPD7461L	'8141698469	0
146	'1208160016683300	AVINASH CHOUDHARY	4000	PUBLIC - RESIDENT INDIANS	0	VASUCHOUDHARY95@GMAIL.COM	BCRPC4813K	'9899953555	0
147	'1208160022135552	NANDAN KUMAR CHAURASIA	4000	PUBLIC - RESIDENT INDIANS	0	NANDAN.CHAURASIA@GMAIL.COM	AJBPC8718P	'9820704555	0
148	'1208160027994140	SHIVANI AMIT MISHRA	100000	Promoter and Promoter Group - RESIDENT INDIANS	100000	MISHRAS852@GMAIL.COM	EHCPM7318L	'9223398750	0
149	'1208160029164381	DEEPALI KANTIBHAI KAWA	4000	PUBLIC - RESIDENT INDIANS	0	DEEPALIKAWA@GMAIL.COM	CCIPK3822J	'9892513519	0
150	'1208160030820662	GUNASEKARAN RAMIAH	4000	PUBLIC - RESIDENT INDIANS	0	GUNSI.ONGC@GMAIL.COM	AADPR8287R	'7337558011	0
151	'1208160031311441	MITESH KUMAR BHOJNAGARWALA	32000	PUBLIC - RESIDENT INDIANS	0	MITESHBH@HOTMAIL.COM	AGFPB6204N	'8010811325	0
152	'1208160031778840	DEEPIKA AMIT MISHRA	100000	Promoter and Promoter Group - RESIDENT INDIANS	100000	DEEPIKAMISHRA711@GMAIL.COM	FGZPM1230A	'8291454279	0
153	'1208160032284473	LEENA VINOD MEHTA	4000	PUBLIC - RESIDENT INDIANS	0	MEHTAVINOD19@GMAIL.COM	AAEPM4904F	'9820152590	0
154	'1208160042559448	HEMLATA SHAMBHU BHUTIA	20000	PUBLIC - RESIDENT INDIANS	0	SAMBHUBHUTIA@GMAIL.COM	AFYPG7136E	'9322517126	0
155	'1208160060770766	RAHUL KANDHARI	4000	PUBLIC - RESIDENT INDIANS	0	RKANDHARI3@GMAIL.COM	BLQPK3702D	'9043287325	0
156	'1208160083229524	JAYA KRISHNA KANHAIYA RANGA	52000	PUBLIC - RESIDENT INDIANS	0	CSJAYARANGA@GMAIL.COM	ALBPR4507P	'8369184005	0
157	'1208160083595996	MOHIT CHAUDHARY	4000	PUBLIC - RESIDENT INDIANS	0	MOHITCHAUDHARY2092@GMAIL.COM	ARHPC5832C	'9864788154	0
158	'1208160086787841	JINAL NITIN PAREKH	4000	PUBLIC - RESIDENT INDIANS	0	JINALPAREKH11.JP@GMAIL.COM	BERPP4971F	'9930006155	0
159	'1208160098937637	HARSH ANIL PODDAR	4000	PUBLIC - RESIDENT INDIANS	0	PODDARHARSH1998@GMAIL.COM	DAQPP3998K	'8108488131	0
160	'1208160109676941	SAHIL VIPUL SHETH	4000	PUBLIC - RESIDENT INDIANS	0	SAHILSHETH24@GMAIL.COM	KLEPS9992A	'8097335691	0
161	'1208160149873981	MANOJ JAIN	4000	PUBLIC - RESIDENT INDIANS	0	JMANOJ011@GMAIL.COM	AAYPM2693P	'9769468728	0
162	'1208170000007936	CHANDRAKANT SWAROOPCHAND SANGHVI	4000	PUBLIC - RESIDENT INDIANS	0	sanghavivaibhav@gmail.com	AESPS2573L	'9974553549	0
163	'1208170000007940	URAVASIBEN CHANDRAKANTBHAI SANGAVI	4000	PUBLIC - RESIDENT INDIANS	0	sanghavivaibhav@yahoo.co.in	AEOPS0199E	'9974553549	0
164	'1208170000007955	VARSHA VAIBHAV SANGHVI	8000	PUBLIC - RESIDENT INDIANS	0	sanghavivaibhav@yahoo.co.in	BEGPS8190Q	'9974553549	0
165	'1208180108949465	NIRAV GIRISH PARMAR	4000	PUBLIC - RESIDENT INDIANS	0	niravparmar007@gmail.com	BULPP4875L	'8080605585	0
166	'1208200000000040	ASNANI STOCK BROKER PRIVATE LIMITED	64000	CLEARING MEMBER - DOMESTIC COMPANIES	0	kamal@asnanionline.com	AAHCA7318P	'9828100345	0
167	'1208200000005963	AMIT R AGARWAL	68000	PUBLIC - RESIDENT INDIANS	0	OMFINVESTINDIA@GMAIL.COM	AGRPA3119M	'9773061950	0
168	'1208250001030131	KAUSHIK HASMUKHLAL GANDHI	106000	PUBLIC - RESIDENT INDIANS	0	KAUSHIKG31@GMAIL.COM	AFNPG8573J	'9819045092	0
169	'1208250020632717	ARVIND KUMAR	4000	PUBLIC - RESIDENT INDIANS	0	ARVIND_UP11@YAHOO.COM	AVRPK4145N	'9761589525	0
170	'1208860000213898	DEVANG CHANDRAKANTBHAI SHAH	8000	PUBLIC - RESIDENT INDIANS	0	SDEVANG_99@YAHOO.COM	ATTPS1264N	'8655067008	0

171	'1208860000214908	SAPNA DEVANG SHAH	4000	PUBLIC - RESIDENT INDIANS	0	SDEVANG_99@YAHOO.COM	AYYPS7785A	'8655055409	0
172	'1208860000253652	KEVAL RAJESH DOSHI	4000	PUBLIC - RESIDENT INDIANS	0	KATKEVALDOSHI@YAHOO.IN	BLFPD0067D	'9619581108	0
173	'1208860000322994	TUSHAR DOSHI (HUF) .	4000	PUBLIC - HINDU UNDIVIDED FAMILY	0	TUSHARDOSHI52@GMAIL.COM	AAAHT7943P	'9820087694	0
174	'1208860000969496	VIJAY VINODCHANDRA SHAH	4000	PUBLIC - RESIDENT INDIANS	0	VIJAYSHAH2080@YMAIL.COM	APLPS4179N	'9892232024	0
175	'1208860000969667	BINDIYA VIJAY SHAH	24000	PUBLIC - RESIDENT INDIANS	0	VIJAYSHAH2080@REDIFFMAIL.COM	BJEPS1968M	'9987320259	0
176	'1208860001133478	BHARATKUMAR KARSANBHAI PATEL	24000	PUBLIC - RESIDENT INDIANS	0	NBBBHARAT82@GMAIL.COM	AJHPP1912G	'9096200144	0
177	'1208860006695104	PADMABEN RAMANLAL SHAH	4000	PUBLIC - RESIDENT INDIANS	0	PADMABENSHAH70@GMAIL.COM	AKIPS2962D	'8160534140	0
178	'1208870058116860	KRISHNA NAMANKUMAR TRAPSIA	4000	PUBLIC - RESIDENT INDIANS	0	thummar.krishna@gmail.com	AELPT9924P	'9909034599	0
179	'1208870097114377	SHRUTI SANTOSH BHARTI	152000	PUBLIC - RESIDENT INDIANS	0	shrutibharti1985@gmail.com	AOSPB7667Q	'9167475996	0
180	'1209290001879219	PATTENSHETTI SHANTHAPPA NAVEEN	4000	PUBLIC - RESIDENT INDIANS	0	psdnaveen@gmail.com	AGTPN7391Q	'9880690456	0
181	'1209410000001721	YOGESHKUMAR R SANGHAVI	200000	PUBLIC - RESIDENT INDIANS	0	SANGHAVI.YOGESH@YAHOO.CO.IN	AAXFB6487H	'9833423526	0
182	'1301190300055463	ARYAMAN CAPITAL MARKETS LIMITED	4000	CLEARING MEMBER - DOMESTIC COMPANIES	0	ARYABROKING@GMAIL.COM	AAHCA7893B	'9820235932	0
183	'1301240006048786	NIRUPA HILESHKUMAR SANGHVI	4000	PUBLIC - RESIDENT INDIANS	0	nirusanghvi1008@gmail.com	AGNPS9123P	'9825461675	0
184	'1304140001832416	VIPUL RAJENDRABHAI GANDHI	4000	PUBLIC - RESIDENT INDIANS	0	vipul@unquotedshares.co.in	AKZPG3383R	'9375577007	0
185	'1304140003926351	PRATIK RAJENDRA GANDHI	4000	PUBLIC - RESIDENT INDIANS	0	pratik@unquotedshares.co.in	AKZPG3393B	'9898546767	0
186	'1304140004004761	BHARTIBEN RAJENDRA GANDHI	4000	PUBLIC - RESIDENT INDIANS	0	bharti@unquotedshares.co.in	ACBPG0997P	'9375577007	0
187	'1304140007743107	ADITI PRATIK GANDHI	12000	PUBLIC - RESIDENT INDIANS	0	aditipgandhi@hotmail.com	BRQPG1069R	'9898546767	0
188	'1601430103289332	CHIRAG JITENDRA SHAH	1000000	PUBLIC - RESIDENT INDIANS	0	cjs.legal@gmail.com	BIFPS9526P	'9820384770	0
189	'IN30009511415372	Indra Kumar Bagri	8000	PUBLIC - RESIDENT INDIANS	0	ikbreport@gmail.com	ADVBP8503F	'033 23589962	0
190	'IN30021421317303	JIGAR K SHAH	4000	PUBLIC - RESIDENT INDIANS	0	JIGAR.SHAH30@GMAIL.COM	BFNPS1087N	'	0
191	'IN30021426376027	ASHVIN R THUMAR	8000	PUBLIC - RESIDENT INDIANS	0	ASHVINTHUMAR@HOTMAIL.COM	AFCPT4527N	'	0
192	'IN30021426876414	MANJU BAJAJ	4000	PUBLIC - RESIDENT INDIANS	0	MAHEFREIND@YAHOO.COM	AHWPB6558R	'	0
193	'IN30021426969280	MAHESH KUMAR BAJAJ HUF	4000	PUBLIC - HINDU UNDIVIDED FAMILY	0	MAHEFREIND@YAHOO.COM	AAIHM1778B	'	0
194	'IN30021427529587	BHAVIK SURESHKUMAR SHAH HUF	4000	PUBLIC - HINDU UNDIVIDED FAMILY	0	SHAHBHAVIK89@GMAIL.COM	AAJHB2888J	'	0
195	'IN30021430071875	Lim bani Jagdish Ravjibhai	4000	PUBLIC - RESIDENT INDIANS	0	jagdish6703@gmail.com	ADAPL4949G	'	4000
196	'IN30023915492478	GEORGE JOSEPH	4000	PUBLIC - RESIDENT INDIANS	0	georgejosephm26@gmail.com	AETPJ6685F	'9497025413	0
197	'IN30047642588409	SAGAR RASIK MUTHA	4000	PUBLIC - RESIDENT INDIANS	0	sagarmuthapune@yahoo.co.in	ABIPM1487A	'020 31000770	0
198	'IN30051383415522	SAVITA AMIT MISHRA	3451000	DIRECTORS-RELATIVES - RESIDENT INDIANS	3451000	am4748@gmail.com	AROPM2157K	'	0
199	'IN30051386950638	TVISHA CORPORATE ADVISORS LLP	8000	CORPORATE BODIES - DOMESTIC COMPANIES	0	deepak.kharwad@gmail.com	AAQFT6124L	'	0
200	'IN30065210214496	RAJESH MAGANLAL CHAUHAN	4000	PUBLIC - RESIDENT INDIANS	0	rajeshchauhan9203@gmail.com	AAOPC8612L	'	0
201	'IN30077310194679	RAJESH KUMAR MAHAWAR	4000	PUBLIC - HINDU UNDIVIDED FAMILY	0	rajeshkmahawar@gmail.com	AALHR2368P	'2268-1960	0
202	'IN30097410734699	JIGNESH HARSHADRAI SHAH	4000	PUBLIC - RESIDENT INDIANS	0	jshah5700@gmail.com	ADZPS7706D	'0261-3062563	0
203	'IN30115120838649	SANDEEP JANARDAN PANDEY	164000	PUBLIC - RESIDENT INDIANS	12000	pandeysand1980@yahoo.com	AKCPP0205E	'	0
204	'IN30115121975719	N MUTHUKRISHNAN	4000	PUBLIC - RESIDENT INDIANS	0	mukrishna@yahoo.com	AIAPK2958H	'26540875	0
205	'IN30115127716766	DINESH P MEHTA	8000	PUBLIC - RESIDENT INDIANS	0	dinesh0871@rediffmail.com	AFOPM5023L	'022 67437253	0

206	'IN30136410202948	PRATIK RAJENDRA GANDHI (HUF)	4000	PUBLIC - HINDU UNDIVIDED FAMILY	0	gandhipratik_84@yahoo.co.in	AANHP2051D	'	0
207	'IN30154956183796	MUKESH ARORA	4000	PUBLIC - RESIDENT INDIANS	0	mukesharora@hotmail.com	AEXPA8224M	'	0
208	'IN30154962220654	AMIT BHOLANATH MISHRA	12627476	PROMOTERS - RESIDENT INDIANS	12627476	AM4748@GMAIL.COM	AAMP3121G	'	0
209	'IN30160411688194	JATAN DEVI MEHTA	4000	PUBLIC - RESIDENT INDIANS	0	amit_smehta@yahoo.in	AJIPM7939B	'-	0
210	'IN30160411688364	ROHIT MEHTA	4000	PUBLIC - RESIDENT INDIANS	0	arihantextile@yahoo.co.in	AIEPM8917G	'-	0
211	'IN30160411688820	RASHMI MEHTA	4000	PUBLIC - RESIDENT INDIANS	0	amit_smehta@yahoo.in	AAXPL6194M	'-	0
212	'IN30160411694563	AMIT MEHTA	4000	PUBLIC - HINDU UNDIVIDED FAMILY	0	amit_smehta@yahoo.in	AANHA7928Q	'-	0
213	'IN30160411738318	ISHIKA MEHTA	4000	PUBLIC - RESIDENT INDIANS	0	arihantextile@yahoo.co.in	AFKPI5015E	'-	0
214	'IN30160411738527	VIVAAN MEHTA	4000	PUBLIC - RESIDENT INDIANS	0	amit_smehta@yahoo.in	DDXPM2145D	'-	0
215	'IN30160411814628	ABHILASHA MEHTA	4000	PUBLIC - RESIDENT INDIANS	0	vikas_smehta@yahoo.co.in	AJIPM7940G	'-	0
216	'IN30160411829859	VIKAS MEHTA	4000	PUBLIC - HINDU UNDIVIDED FAMILY	0	vikas_smehta@yahoo.co.in	AAFHV0717E	'-	0
217	'IN30164510585756	KETAN RASHIKLAL DOSHI	4600	PUBLIC - RESIDENT INDIANS	0	ketandoshi84@gmail.com	AIBPD2096E	'	0
218	'IN30177411511385	DHARM CHAND CHORDIA	4000	PUBLIC - RESIDENT INDIANS	0	dcchordia@yahoo.com	AADPC6938N	'	0
219	'IN30199111348830	HITESH CHANDULAL VORA	4000	PUBLIC - RESIDENT INDIANS	0		AETPV1279H	'	4000
220	'IN30216410385171	PRIYESH BIPIN BHUTTA	4000	PUBLIC - RESIDENT INDIANS	0	priyeshshares@gmail.com	ADSPB2102P	'22332387	0
221	'IN30216410411565	PRAHLAD SARAN AGRAWAL	4000	PUBLIC - HINDU UNDIVIDED FAMILY	0	prahlad2009@yahoo.com	AAFHP5714D	'01126131320	0
222	'IN30216410477749	VIJAY LALJIBHAI PATEL HUF	12000	PUBLIC - HINDU UNDIVIDED FAMILY	0	equity@patelvijay.com	AAGHV6554E	'02228948332	0
223	'IN30216410488817	ASHA PRAVIN PATEL	4000	PUBLIC - RESIDENT INDIANS	0	prpravin2009@gmail.com	BIFPP8288K	'	0
224	'IN30216460104375	KHUSHAL NILESH SANGANI	4000	PUBLIC - RESIDENT INDIANS	0		OGUPS4116P	'9619856627	0
225	'IN30220111722831	BHARATKUMAR VADILAL SHAH	60	PUBLIC - RESIDENT INDIANS	0	bharatshah4897@gmail.com	AEJPS3909R	'	0
226	'IN30220111722840	JAY BHARATKUMAR SHAH	60	PUBLIC - RESIDENT INDIANS	0	jayesh4897@gmail.com	BDYPS1894N	'	0
227	'IN30220111726749	SHAH RUSHABH BHARATBHAI	60	PUBLIC - RESIDENT INDIANS	0	rushabh4283@gmail.com	AVOPS0809G	'	0
228	'IN30220111739478	SHAH GITABEN BHARATBHAI	60	PUBLIC - RESIDENT INDIANS	0	bharatshah4897@gmail.com	BDYPS1911A	'	0
229	'IN30220111744269	BHARATKUMAR VADILAL SHAH	60	PUBLIC - HINDU UNDIVIDED FAMILY	0	bharatshah4897@gmail.com	AAHHB8367G	'	0
230	'IN30226910510917	AMIT R AGARWAL	36000	PUBLIC - RESIDENT INDIANS	0	AMITAGARWALRAJ@GMAIL.COM	AGRPA3119M	'	0
231	'IN30226910873940	SANJAY MUNDADA	4000	PUBLIC - RESIDENT INDIANS	0	SANJU250@GMAIL.COM	AJRP5005F	'	0
232	'IN30273410077761	MONAL SARDA	8000	PUBLIC - RESIDENT INDIANS	0	monalsarda@yahoo.com	AQAPM2720P	'	0
233	'IN30290247744110	VORA MUKESH KANTILAL	4000	PUBLIC - RESIDENT INDIANS	0	mkvora2003@yahoo.com	ACVPV1928R	'	0
234	'IN30302854666636	SHEKHAR SHRAWANKUMAR BHUWANIA	16000	PUBLIC - RESIDENT INDIANS	0	shekhar.bhuwania@gmail.com	AAQPB4883J	'2228670886	0
235	'IN30302864676003	VIKAS SHARMA	4000	PUBLIC - RESIDENT INDIANS	0	vikas72273@gmail.com	AFMPS2322C	'	0
236	'IN30302870837265	HATIM HUSSAIN SAKERWALA	741771	PUBLIC - RESIDENT INDIANS	0	hatimsakerwala9@gmail.com	BBOPS2915N	'	0
237	'IN30302887777212	ANKUR RAMESHCHANDRA PAREKH	112000	PUBLIC - RESIDENT INDIANS	0	ankurrameshparekh@gmail.com	AHKPP9473H	'	0
238	'IN30311613182652	HEENA KAPIL SHARMA	12000	PUBLIC - RESIDENT INDIANS	0	accounts@kapilssalon.com	AGUPP7722L	'	0
239	'IN30335810140859	SHREEPRAKASH DEONARAYAN SINGH	300	DIRECTORS-RELATIVES - RESIDENT INDIANS	0	singhshreeprakash@rediffmail.com	ADUPS7083A	'	0
240	'IN30429514004570	SHEKHAR SHRAWANKUMAR BHUWANIA	300	PUBLIC - RESIDENT INDIANS	0	bhuwania@hotmail.com	AAQPB4883J	'22054634	0

TOTAL			44217447		16290776				88000
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