

FORM NO. MGT-7

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



सत्यमेव जयते

Annual Return

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

L27200MH1982PLC028715

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACK4323P

(ii) (a) Name of the company

INTELLIVATE CAPITAL VENTUR

(b) Registered office address

1104, A Wing, Naman Midtown 11th Floor
Senapati Bapat Marg, Prabhadevi
mumbai
Mumbai City
Maharashtra
400013

(c) *e-mail ID of the company

secretarial@intellivatecapital.c

(d) *Telephone number with STD code

02224034235

(e) Website

www.intellivatecapitalventure.

(iii) Date of Incorporation

18/11/1982

(iv)

Type of the Company

Category of the Company

Sub-category of the Company

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U67120MH1993PTC074079

Pre-fill

Name of the Registrar and Transfer Agent

PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

9, SHIV SHAKTI INDUSTRIAL ESTATE, J.R.BORICHA MARG
LOWER PAREL (EAST)

(vii) *Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM 25/09/2020

(b) Due date of AGM 30/09/2020

(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	M	Professional, Scientific and Technical	M3	Management consultancy activities	100

(i) *SHARE CAPITAL

(a) Equity share capital

	2017-18	2018-19	2019-20	2020-21
Total number of equity shares	150,000,000	29,100,000	29,100,000	29,100,000
Total amount of equity shares (in Rupees)	150,000,000	29,100,000	29,100,000	29,100,000

Number of classes

1

	2017-18	2018-19	2019-20	2020-21
Number of equity shares	150,000,000	29,100,000	29,100,000	29,100,000
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	150,000,000	29,100,000	29,100,000	29,100,000

(b) Preference share capital

	2017-18	2018-19	2019-20	2020-21
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

	2017-18	2018-19	2019-20	2020-21
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	29,100,000	29,100,000	29,100,000	
Preference shares				
At the beginning of the year	0	0	0	

ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting

Date of registration of transfer (Date Month Year)

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

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

		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	9,538,116	32.78	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)	300,000	1.03	0	
10.	Others	0	0	0	
	Total	9,838,116	33.81	0	0

Total number of shareholders (promoters)

9

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

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)	15,558,833	53.47	0	
10.	Others	0	0	0	
	Total	19,261,884	66.2	0	0

Total number of shareholders (other than promoters)

143

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

152

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

	As on 31.03.2023	As on 31.03.2022
Promoters	9	9
Members	143	143

A. Promoter	0	1	0	1	0	17.34
B. Non-Promoter	1	2	1	2	0	0
(i) Non-Independent	1	0	1	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	3	1	3	0	17.34

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

(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)
SIDDHARTH PRAVINC	00389042	Director	0	
LEENA VIPUL MODI	00796382	Director	5,046,616	
VENKATESWARA SUR	03138031	Whole-time director	0	
AJIT RAMANLAL RUWA	07457934	Director	0	
Ranjeeta Dey	BFRPD9280E	Company Secretary	0	

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

Number of meetings held

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	16/09/2019	154	36	81.44

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/05/2019	4	4	100
2	10/06/2019	4	4	100
3	31/07/2019	4	4	100
4	13/08/2019	4	4	100
5	13/11/2019	4	4	100
6	13/02/2020	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

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
8	Stakeholders F	13/08/2019	3	3	100
9	Stakeholders F	13/11/2019	3	3	100
10	Stakeholders F	13/02/2020	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	SIDDHARTH I	6	6	100	10	10	100	Yes
2	LEENA VIPUL	6	6	100	10	10	100	Yes
3	VENKATESW	6	6	100	0	0	0	Yes
4	AJIT RAMANL	6	6	100	10	10	100	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

0

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

As per attachment.

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

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 Digitally signed by LEENA VIPUL MODI Date: 2020.12.26 20:47:50 +05'30'

DIN of the director

To be digitally signed by Digitally signed by Sanjay Maurya Date: 2020.12.26 16:51:36 +05'30'

- Company Secretary
- Company secretary in practice

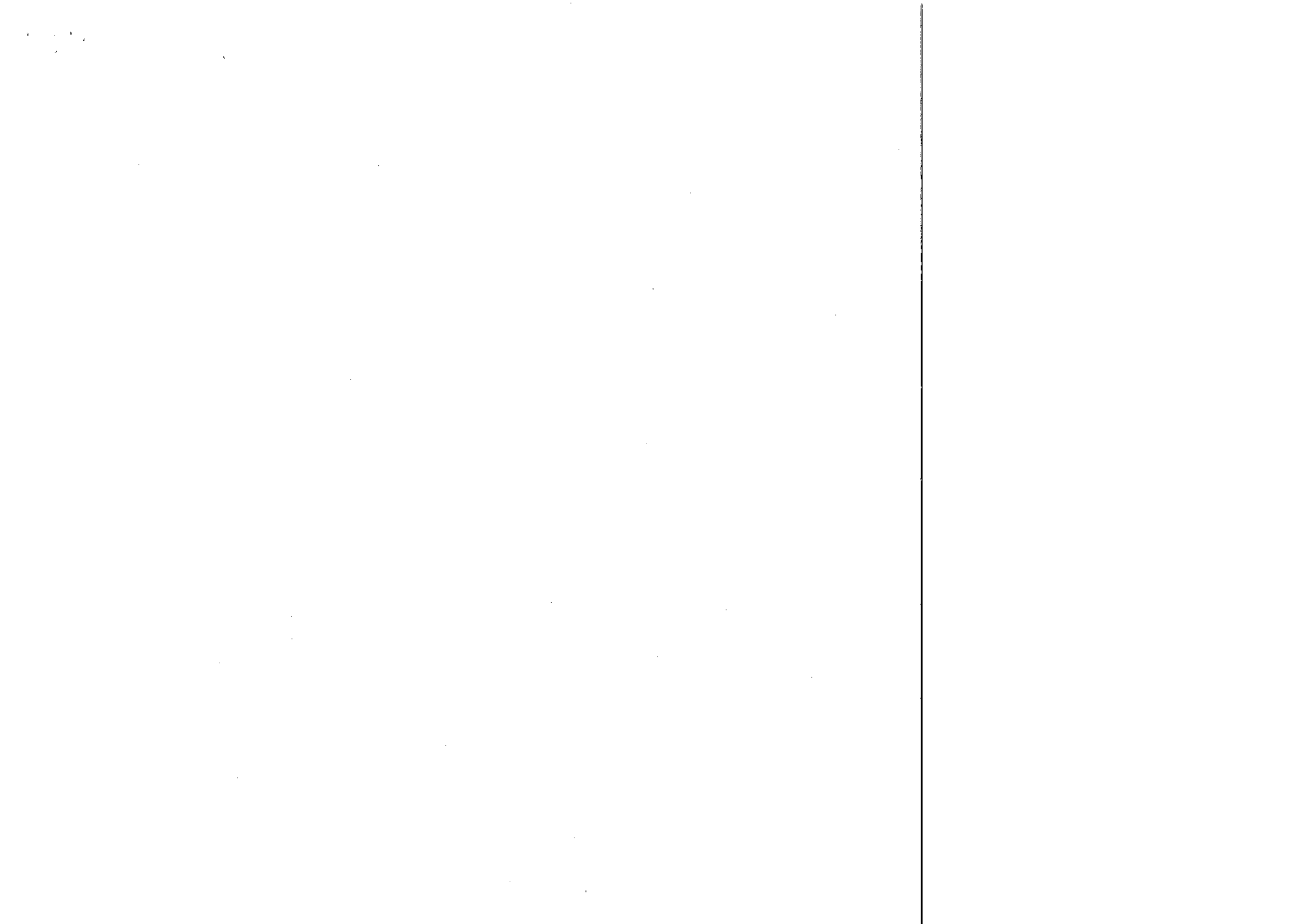
Membership number Certificate of practice number

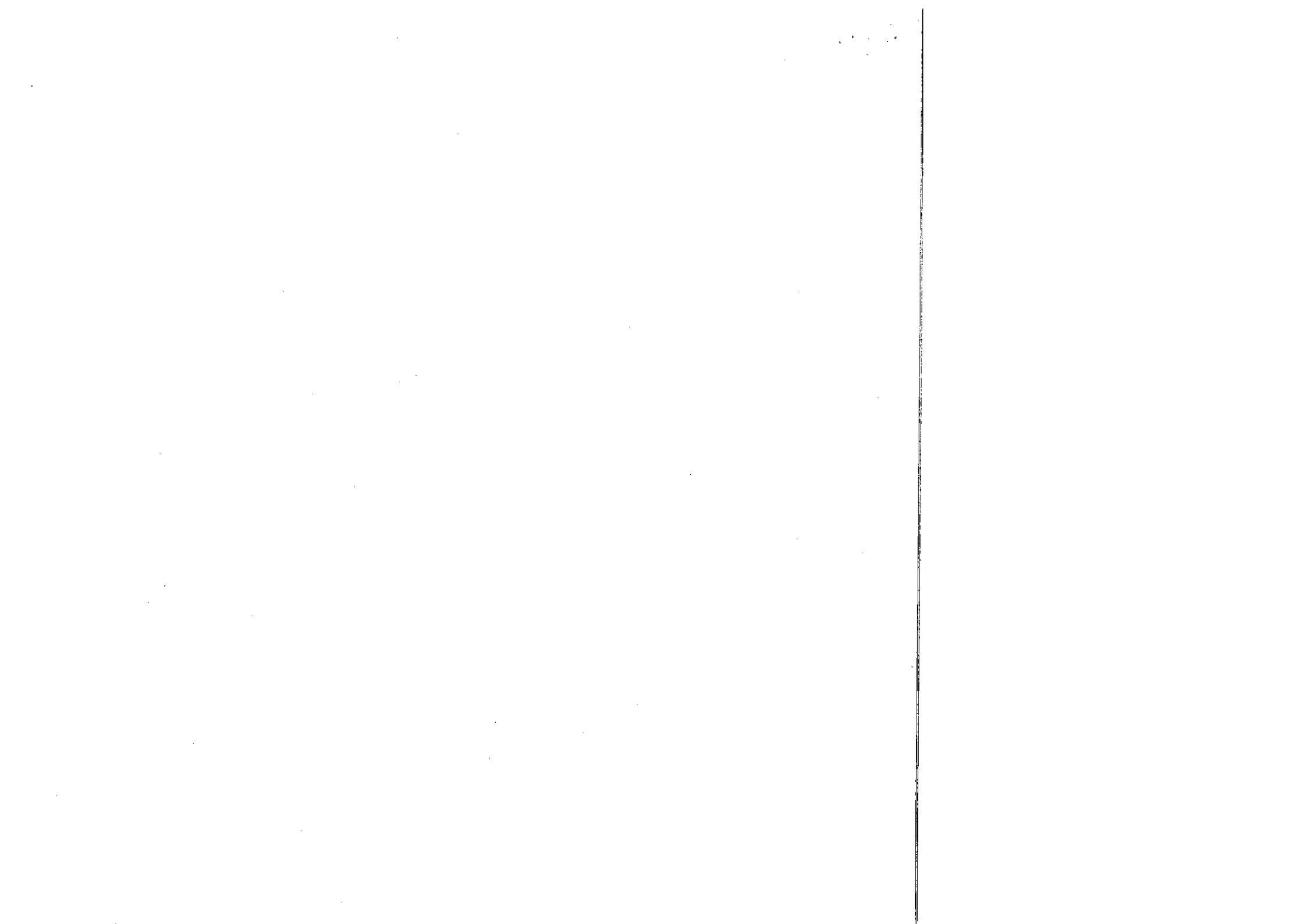
Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT 8;

List of attachments

Attach	ICVL Annexure FY 2019 20 Final.pdf
Attach	ICVL Remarks FY 2019 20 Final.pdf
Attach	ICVL List of Shareholders FY 2019 20 Final.pdf
Attach	ICVL Form MGT 8 FY 2019 20 Final v2.pdf





MAURYA & ASSOCIATES
COMPANY SECRETARIES

Office:
179, 1st Floor, Raginuleela Mega Mall,
Poisar Gynkhana Road, Behind Poisar
Depot, Kandivali (West), Mumbai – 400067
Contact: +91 9699132244 / 9773225800
E-mail: essanjaymaurya@gmail.com

ANNEXURE TO CERTIFICATION IN FORM NO. MGT-7

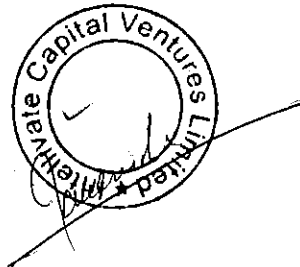
We hereby state that the signing of the Annual Return (Form No. MGT-7) of **Intellivate Capital Ventures Limited** (“the Company”) [having CIN: L27200MH1982PLC028715] having its Registered Office at 1104, A Wing, Naman Midtown, 11th Floor, Senapati Bapat Marg, Prabhadevi, Mumbai-400013, Maharashtra, India, for the Financial Year ended on March 31, 2020 is based on the information and facts as they stood on the date of closure of the financial year mentioned in the said form and on the basis that the compliances have been made by the Company. Our examination was limited to the information stated in the said Form No. MGT-7. It is neither an audit nor an expression of opinion on the Annual Return of the Company.

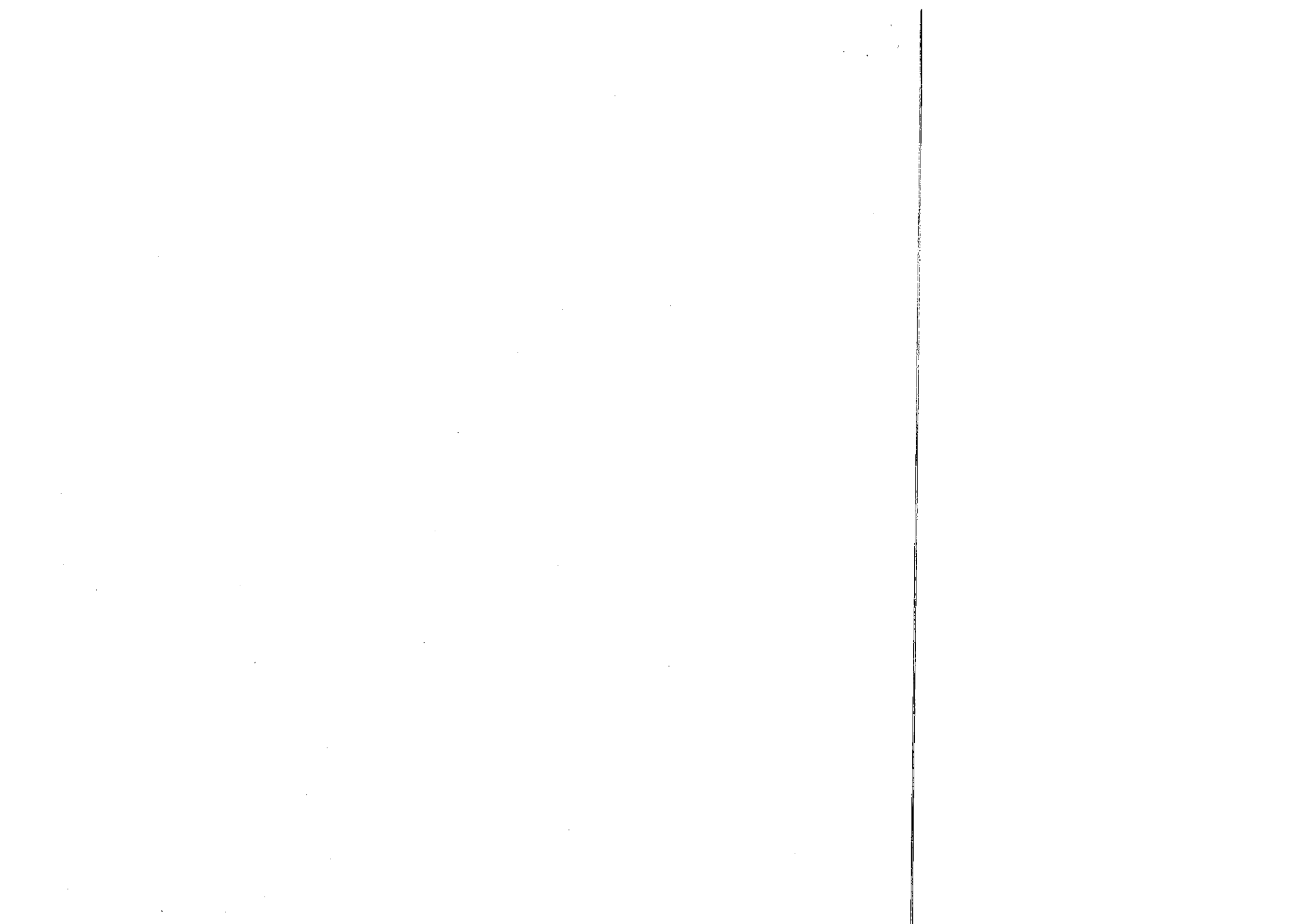
For Maurya & Associates
Company Secretaries
Firm Unique Code: S2019MH680700



Sanjay Maurya
CS Sanjay Maurya
Practicing Company Secretary
ACS No: 55333 | COP No: 22070

UDIN: A055333B001626641
Mumbai, December 23, 2020





MAURYA & ASSOCIATES
COMPANY SECRETARIES

Office:
179, 1st Floor, Raghuleela Mega Mall,
Poisar Gymkhana Road, Behind Poisar
Depot, Kandivali (West), Mumbai – 400067
Contact: +91 9699132244 / 9773225800
E-mail: essunjaymaurya@gmail.com

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

We have examined the registers, records and books and papers of **Intellivate Capital Ventures Limited (“the Company”)** [having CIN: L27200MH1982PLC028715] having its Registered Office at 1104, A Wing, Naman Midtown, 11th Floor, Senapati Bapat Marg, Prabhadevi, Mumbai-400013, Maharashtra, India, as required to be maintained under the Companies Act, 2013 (“the Act”) and the rules made there under for the Financial Year ended on **March 31, 2020**.

In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately;
- B. during the aforesaid financial year the Company has complied with provisions of the Act and Rules made there under as mentioned below:
 1. Its status under the Act:
 - a) The Company is a Listed Public Limited Company. The Company is active and category & sub-category of the Company is ‘Company limited by Shares’ & ‘Non-Government Company’ respectively, as per the MCA portal.
 2. According to the information & explanations given to us, the Company has maintained registers / records and made entries therein within the time prescribed under the Act.
 3. As per the data available in View Public Documents (‘VPD’) on MCA Portal the

MAURYA & ASSOCIATES
COMPANY SECRETARIES

Continuation Sheet

4. According to the information & explanations given to us, the Company had complied with provisions of the Act and Rules made there under in respect of calling / convening / holding meetings of Board of Directors (including Committee Meetings) and the meetings of the Members of the Company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings, have been properly recorded in the Minutes Book / Registers maintained for the purpose and the same have been signed. The Company had not passed any resolution by Circulation / Postal Ballot during the year under review.
5. According to the information & explanations given to us, the Company's Register of Members and Share Transfer Book were closed from September 7, 2019 to September 16, 2019 (both days inclusive).
6. The Company had not given any advances / loans to its directors and / or persons or firms or Companies referred in Section 185 of the Act.
7. According to the information & explanations given to us, during the year under review, the Company had complied with the necessary provisions for the contracts / arrangements / transactions entered by the Company during the financial year with related parties.
8. According to the information & explanations given to us, during the year under review, there was no 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 certificate in all instances.
9. According to the information & explanations given to us, there were no instances requiring the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.
10. According to the information & explanations given to us, during the financial year, the Company had not declared any dividend. Hence, there had been no unpaid / unclaimed dividend / other amounts pending to be transferred to the Investor Education and Protection Fund in accordance with Section 125 of the Act.

MAURYA & ASSOCIATES
COMPANY SECRETARIES

Continuation Sheet

- b) the Company had complied with the provisions relating to disclosure of Director's interest under Section 184 of the Act;
- c) the Company has not paid any remuneration to its Directors under Section 197 of the Act.
13. According to the information & explanations given to us, the shareholders of the Company, in Annual General Meeting held on September 22, 2017, had appointed K. J. Shah & Associates, Chartered Accountants, Mumbai, (having FRN No. 127308W) for a term of 5 years.
14. According to the information & explanations given to us, during the year, the Company was not required to take any approval from Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities.
15. According to the information & explanations given to us, during the year under review, the Company had not accepted / renewed / repaid any deposits as contemplated under Section 73 of the Act.
16. According to the information & explanations given to us, the Company had not borrowed / taken any loans during the year. Therefore, the Company had not created / modified / satisfied any charges, during the financial year under review.
17. According to the information & explanations given to us, during the year under review, the Company's investments were in compliance with Section 186 of the Act.
18. According to the information & explanations given to us, during the financial year, the Company had not made any alteration of the provisions of the Memorandum and Articles of Association of the Company.

For Maurya & Associates
Company Secretaries
Firm Unique Code: S2019MH680700



Chiranjeev Maurya

Annexure-A

Forms and Returns filed by the Company with the Registrar of Companies during the Financial Year 2019-20:

Sr. No.	Form No. / Return	Description	Date of Filing
1.	Form INC-22	Notice of situation or change of situation of registered office	10/06/2019
2.	Form MGT-14* (SRN: H85795920)	Filing of Resolutions and agreements to the Registrar	29/08/2019
3.	Form MGT-14* (SRN: H87997797)	Filing of Resolutions and agreements to the Registrar	09/09/2019
4.	Form MGT-15	Form for filing Report on Annual General Meeting	04/10/2019
5.	Form AOC-4 (XBRL)	Financial Statements for the financial year ended March 31, 2019	18/10/2019
6.	Form MGT-7	Annual Return for the financial year ended March 31, 2019	01/01/2020
7.	Form BEN-2	Return to the Registrar in respect of declaration under section 90	01/01/2020

Note:

* The management of the Company has given Form MGT-14 & its paid challans for Approval of Audited Accounts and Director's Report of the Company for the year ended 31st March, 2019 & appointment of Secretarial Auditor of the Company for the financial year 2018-19. However, these two Forms are not available in View Public Documents ('VPD') on MCA Portal.

**For Maurya & Associates
Company Secretaries**

Firm Unique Code: S2019MH680700



M. Maurya

OLUMPUS	TRADING AND ADVISORY	LLP			12054200002328931	7000000
N	K WEALTH SOLUTION	LLP			1207030000011484	6956000
LEENA	VIPUL	MODI			1205420000004756	5046616
VIPUL	JAYANTILAL	MODI			1205420000004741	1478000
VIPUL	JAYANTILAL	MODI			1205420000001550	1400000
VIPUL	JAYANTILAL	MODI			1205420000004775	1374500
ANSHUL	GIRISH	MISTRY			12054200000697404	1134000
BAY	CAPTAL ADVISORS PRIVATE	LIMITED			1205420000008799	727033
SANTOSH	PRIVATE	ANTONY			1207030000003699	600002
JAIHREE	PRAKASH	SHAH			1205420000011913	585000
JAIHREE	ESTATE INVESTMENT CO PVT	LTD			1302590001410712	490000
THE	CO PVT	LTD			IN3000271-10181849	3590000
HARSHKUMAR	N	SEKSARIA			1202250000106784	317800
RAJIV	CAPITAL INVESTMENT MANAGERS PVT	LTD			IN300126-11252335	2100000
BAY	MANAGERS PVT	BHARAT			1206080000000206	198694
CHIRAG	JAYANTILAL	MODI			1205420000004737	1380000
CHANDRAKANTA	Brothers Pvt	Ltd			IN300095-10684178	1313000
GUJLAB		VORA			IN301330-21342888	1200000
DIVYAKANT	CHHABUDAS	MEHTA			1204170000012468	118500
VARSHA	KAMLESH	SHEKH			1205420000001170	107000
JINAL	FINVEST PRIVATE	LIMITED			1205420000002011	1000000
JIMEJI	DEVELOPERS PRIVATE	LIMITED			1205420000002077	1000000
JIMEET	VIPUL	MODI			1205420000004760	1000000
ROCK	BUILDERS AND DEVELOPERS PRIVATE	LIMITED			12054200000005097	1000000
NK	CHEM PLAST PRIVATE	LIMITED			1205420000001774	440000
NIMESH	PUNAMCHAND	AMERA HUF			IN300757-11691635	36000
NIKUNJ	CHAMPAKLAL	DOSHI			IN302582-10120420	340000
VIJAY	P	AMERA HUF			IN300757-11691586	300000
HITESH	PUNAMCHAND	AMERA HUF			IN300757-11691609	250000
HIMANSHU	PUNAMCHAND	AMERA HUF			IN300757-11691578	100000
HITESHBHAI	I	DUDHELA		000662		15000
VARSHA	SUBHODH	PANCHAL				15000
SUBODH	HARGOVINDAS	PANCHAL		V01001	000515	15000
SHABHA		KHATOON				1233
SUDHA		AGARWAL			IN302105-10697665	1000
MILONI	VIPUL	MODI			1205420000008920	1000
NARISHKUMAR	RANCHHODHBHAI	PATEL			IN300343-10255810	10000
SONAL	NARISHKUMAR	PATEL			IN300343-11215446	10000
NIRAV	GUNVANTRAI	KANSARA			IN302461-10155680	10000
KISHORE	MANGATRAM	AHJJA			IN302679-35391732	10000
MANOJKUMAR	MALOJI	SAVANT		M01002		10000

KOKILA	HASMUKH	PANCHAL	000518		1000
HASMUKH	HARGOVINDAS	PANCHAL	000516		1000
PARESH	GANGARAMBHAI	PATEL		1202990000223791	823
PRIVANKA		SARASWAT		1205780000013991	700
AJAY		MAMGAIN		1202420000841521	614
SURESH	KUMAR	AGARWAL		1201910300087113	567
BHAGRATH		SARASWAT		1205780000012685	534
MAHENDRA	AMRATILAL	SHAH		1302950000000071	517
RAJESH	SHANTILAL	VAKHARIA		1202670000006342	500
HARSHAD		GANDHI		IN301330-21258810	500
SALA		ANNABOORVA		IN302324-10048502	500
JAYSHREE	R	MATHURIA	070152		500
RAJESH	J	MATHURIA	070151		500
D		SOUNDARAJ	000703		500
JASOTA	J	SHEWAKRAMANI	000701		500
REVABEN	A	PATEL	000686		500
CHAMPABEN	HARGOVINDAS	PANCHAL	000517		500
ANAGRAM	SECURITIES	LTD	000709		500
UJJAWAL		ASTHANA		IN302902-49379982	497
MANISH	DAYASHANKAR	RAVAL		IN301854-10051797	478
KUNWAR	RAJ	MATHUR		IN302269-10648699	360
YADLAKUMAR	BALVANTROY	MAVANI		1202990005447901	357
SHIV	RATAN	MOHTA		1204310000071873	250
VICTOR		DSOZDA		IN301549-14862394	198
SAVITRIBEN	RAMPRASAD	KOTHARI		1203000000276402	190
ALPA	PARMAL	MEHTA		1204520000551133	100
JINAL	PRADIP	SHAH		12047400000033182	100
RISHIKESH	MADHUKAR	DHOKARE		1208160002581221	100
HARMOHAN	SINGH	SAWHNEY		IN300118-10036159	100
OM	PRAKASH	GUPTA		IN301143-10478776	100
KINJAL	PARESH	PATEL		IN302236-12374644	100
REHAN		KHAN		IN302453-10034396	100
ANAGHA	ATUL	BHAGWAT		IN302902-47690550	100
HITESHKUMAR	NARANBHAI	PATEL		1203320000012158	50
LAHERCHAND	SHAMJI	LAKHANI		13012400000033842	50
NARENDRA	KANTILAL	SHAH		1301520000195788	50
SHRIKRISHNA	SHYAMRAO	NANDANWAR		13035800000061674	50
PARMAR	JITESH	HMMATILAL		IN300476-41813344	50
NARESH	RATILAL	KACHHALA		13015400000033090	40
CHHOTU		GANDHI		IN301151-21937348	40
MEENU		GUPTA		IN302943-10000062	40
N		SURESH		1204720000868873	39
KUSHAL	KESHAVJI	DESDHIA		12034900000060728	35
SHOBHA	SURESH	SHENOY		IN302603-10017546	25
I	SURESH	SHENOY		IN302603-10256405	25
RAMALING	C	LONI		IN300239-14676447	23
YOGESH	KISAN	DODHODE		1203000001088448	20
SONTU		DEY		1204720007209877	20
DNYANESHWAR	KAMLAKAR	BHAGWAT		IN300897-10293774	20

ABUJIH	M	P						
BIMAL	KUMAR	AGARWAL					1204720012592319	15
K	GEORGE	JOSEPH					IN300360-21240827	16
MAHENDRA	RAJMAL	GADVA					1301544000093281	15
VICTOR	WILFRED	DSOUZA					1203440000738908	14
DNYANESHWAR	KAMALAKAR	BHAGWAT					1204370000433421	12
KALYAN	KUMAR	JAGNANY					1601010000360532	11
CHANDRA	MOHAN	DASADUNDI					1601010000397121	11
UTSAV	UTTAM	BAGRI					120104000049256	10
PRANAV	SURESH	KAPADIA					1203970000139991	10
BIPIN	NAAGINDAS	JOBANPUTRA					12035900003003353	10
DEEPTI	VIDESH	RAUTELA					1204720000460300	10
SANJAY		KUMAR					1204720005272664	10
LALITKUMAR		DHINGRA					1204720010755112	10
ANITA		NAIR					1204720010166281	10
PARDEEP	KUMAR	BEHL					1206590000004405	10
CHANDRIKA	DHARAMCHAND	SHAH					1301240004637975	10
KISHOR	RATIDAL	KACHALIA					1301540000033085	10
PRERABEN	KALPESHBHAI	SHAH					13016700009728285	10
CHANDRIKA	G	PARKH					1601010000062746	10
BHADRESH	GUJVANTILAL	PARKH					1601010000062750	10
URVISH	GUJVANTILAL	PARKH					IN300011-10099846	10
SABAL	KUMAR	DUTT					IN300118-10927172	10
SANDEEP		THEHTA					IN300214-1519634	10
GEDITA	BABUBHAI	MEHTA					IN300513-10127888	10
RAVANARJU		KALAVENA					IN300513-1020739	10
RAJIV	R	JAGDALE HUP					IN302863-1020739	10
RONALD		PENNANDES					12010700000446159	10
PULKESH		MAHAJAN					1202700000061384	10
SATISH	JAYANTILAL	SHAH					1207160000100405	10
SAHIL		ARORA					IN300636-40102132	10
CHANDRAKANT	BABUBHAI	MEHTA					1304140003132575	10
ANIL	BABUBHAI	MEHTA					IN300513-10126651	10
SHEBLA		MEHTA					IN300513-10127907	10
MENYA	MAHESHBHAI	KARIELWALA					IN300513-19606398	10
LEKHA	SATISH	SHAH					IN300513-23257325	10
HASEEB		KHAN					IN300636-40102157	10
JEHANGIR	ROHINTON	BATWALA					IN301549-57720838	10
ROHINTON	FRANCOZE	BATWALA					IN306114-90109668	10
SONIA	NARESH	AGGARWAL					IN306114-90067222	10
KRITI	BHUPATRAI	SHAH					1202700000060800	10
KIRTI		SHAH					1205150000009378	10
CONSORT	DIAS	JACOBS					IN303735-10001518	10
REKHA	MOHAN	CHANDIRAMANI					1203040000009361	10
ANIL	KUMAR	PODDAR					1208160000173902	10
RAJESH	KEWALRAM	CHANNANI					IN300214-15506436	10
SHAKUNTLADEVI	K	MAHAJAN					IN300476-43508770	10
KISHANLAL	D	MAHAJAN					IN302879-5312254	10
FRANCIS	L	FIGUEREDO					IN302679-33712289	10
							IN302902-48805253	10

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: No

B. If No, give reasons/observations:

The Company had not filed e-Form No. MGT-14 for Board Resolution passed for re-appointment of M/s. I.P. Mehta & Co., Chartered Accountants as Internal Auditor of the Company for FY 2019-20 as required under Section 117(3)(g) of the Companies Act, 2013 readwith Rule No. 24 of the Companies (Management and Administration) Rules, 2014.

