

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L72200MH1984PLC094539

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADC58667H

(ii) (a) Name of the company

POLO QUEEN INDUSTRIAL ANE

(b) Registered office address

304A TO Z INDL.ESTATE,GANPAT RAO MARG,LOWER PAREL,
MUMBAI
Maharashtra
400013
India

(c) *e-mail ID of the company

secretarial@poloqueen.com

(d) *Telephone number with STD code

02224817001

(e) Website

www.poloqueen.com

(iii) Date of Incorporation

19/07/1984

(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
	BSE Ltd	1
	Metropolitan Stock Exchange of India Ltd	1

(b) CIN of the Registrar and Transfer Agent

U65990MH1994PTC077057

Pre-fill

Name of the Registrar and Transfer Agent

SATELLITE CORPORATE SERVICES P LTD

Registered office address of the Registrar and Transfer Agents

106 & 107 Dattani Plaza, Kurla Andheri Road,
Kurla (w),Nr. Safed Poll East West Ind Estate

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

27/09/2021

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G1	Wholesale Trading	100

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

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

3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	POLO QUEEN PHARMA TRADE	U24296MH2016PLC273832	Subsidiary	100
2	POLO QUEEN SOLUTIONS LIM	U72300MH2016PLC273835	Subsidiary	100

3	POLO QUEEN CAPITAL LIMITED	U65923MH2016PLC274404	Subsidiary	100
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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	90,000,000	67,150,000	67,150,000	67,150,000
Total amount of equity shares (in Rupees)	900,000,000	671,500,000	671,500,000	671,500,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	90,000,000	67,150,000	67,150,000	67,150,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	900,000,000	671,500,000	671,500,000	671,500,000

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	5,330	67,144,670	67150000	671,500,000	671,500,000	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
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	5,330	67,144,670	67150000	671,500,000	671,500,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

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

Date of the previous annual general meeting	<input type="text"/>
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Date of registration of transfer (Date Month Year)		28/12/2020	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	4,915,150	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor			
Transferor's Name	Sanghai		Viraj
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name	Sanghai		Aneetha
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		28/12/2020	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	4,930,700	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor			
Transferor's Name	Sanghai		Devesh
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name	Sanghai		Aneetha
	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	00	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

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

(v) Securities (other than shares and debentures)

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

321,140,900

(ii) Net worth of the Company

962,576,587

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	50,308,102	74.92	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	50,308,102	74.92	0	0
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Total number of shareholders (promoters)

20

(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	16,277,686	24.24	0	
	(ii) Non-resident Indian (NRI)	61,450	0.09	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 HUF	502,762	0.75	0	
	Total	16,841,898	25.08	0	0

Total number of shareholders (other than promoters)

521

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

541

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	20	20
Members (other than promoters)	528	521
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	2	1	2	6.24	5.91
B. Non-Promoter	1	6	1	6	0	0
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	5	0	5	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	2	8	2	8	6.24	5.91

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

11

(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)
FEROZA JAMSHEED F	00232812	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
NANDLAL SANGHAI	00181592	Director	337,600	
PRABHAS SANGHAI	00302947	Director	0	
RAHUL KUMAR SANGHAI	00181745	Director	3,632,025	
UMESH AGARWAL	00231799	Whole-time director	50	
UDIT P. SANGHAI	06725206	Whole-time director	4,190,250	
NATWARLAL GAUR	06945450	Director	0	
ASPI KATGARA	06946494	Director	0	
AFTAB DIAMONDWAL	06946487	Director	0	
SHRIDATTA SURESH I	08342307	Director	0	
VANDANA DEEPAK K	AKWPY1591N	Company Secretar	0	

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

0

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

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	20/10/2020	548	30	25.32

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/06/2020	10	9	90
2	14/09/2020	10	9	90
3	13/11/2020	10	10	100
4	05/02/2021	10	9	90

C. COMMITTEE MEETINGS

Number of meetings held

7

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	26/06/2020	3	3	100
2	AUDIT COMM	14/09/2020	3	2	66.67
3	AUDIT COMM	13/11/2020	3	3	100
4	AUDIT COMM	05/02/2021	3	3	100
5	Nomination an	26/06/2020	3	3	100
6	Nomination an	05/02/2021	3	3	100
7	STAKEHOLDE	26/06/2020	3	2	66.67

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	27/09/2021
								(Y/N/NA)
1	FEROZA JAM	4	4	100	0	0	0	Yes
2	NANDLAL SA	4	3	75	1	0	0	Yes
3	PRABHAS SA	4	4	100	0	0	0	Yes
4	RAHUL KUMA	4	4	100	3	3	100	Yes
5	UMESH AGAF	4	4	100	0	0	0	Yes

6	UDIT P. SANC	4	3	75	4	3	75	Yes
7	NATWARLAL	4	4	100	6	6	100	Yes
8	ASPI KATGAF	4	4	100	6	6	100	No
9	AFTAB DIAMC	4	3	75	0	0	0	Yes
10	SHRIDATTA S	4	4	100	1	1	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Umesh Agarwal	Wholetime Direc	840,000	0	0	0	840,000
	Total		840,000	0	0	0	840,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Udit Sanghai	Wholetime Direc	1,200,000	0	0	0	1,200,000
2	Vandana Yadav	Company Secre	434,094	0	0	0	434,094
	Total		1,634,094	0	0	0	1,634,094

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Natwarlal Sanwarlal	INDEPENDENT	60,000	0	0	0	60,000
2	Aftab Mohammed Y	INDEPENDENT	31,000	0	0	0	31,000
3	Aspi Nariman Katga	INDEPENDENT	70,000	0	0	0	70,000
4	Rahul Kumar Sangh	NON EXECUTIV	0	0	0	0	0
5	Feroza Jamsheed F	INDEPENDENT	40,000	0	0	0	40,000
6	Shridatta Haldankar	INDEPENDENT	45,000	0	0	0	45,000
7	Nandlal Sanghai	NON EXECUTIV	0	0	0	0	0
8	Prabhas Sanghai	NON EXECUTIV	0	0	0	0	0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		246,000	0	0	0	246,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

M/s. Dipti Nagori & Associates

Whether associate or fellow

Associate Fellow

Certificate of practice number

9917

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

Rahul Nandlal Sanghai	Digitally signed by Rahul Nandlal Sanghai Date: 2021.10.21 12:25:31 +05'30'
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DIN of the director

To be digitally signed by

VANDANA DEEPAKKU MAR YADAV	Digitally signed by VANDANA DEEPAKKUMAR YADAV Date: 2021.10.21 12:26:13 +05'30'
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- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

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-
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List of attachments

List of share holders.pdf SHARE TRANSFER.pdf MGT-8.pdf
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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

POLO QUEEN INDUSTRIAL AND FINTECH LTD (INE689M01017)

Shareholders as on 31/03/2021

SRNO	FOLIO_DPCL_ID	NAME	TOTAL_HOLDING	Class of Shares
1	IN30611412475962	ANEETHA PRABHAS SANGHAI	12577027	Equity
2	IN30068510508678	VASUDHA RAHUL SANGHAI	5295500	Equity
3	IN30611412472743	UDIT PRITAM SANGHAI	4190250	Equity
4	IN30611412474849	PRITAM JIWANRAM SANGHAI	4187800	Equity
5	IN30611412534790	MANJULA PRITAM SANGHAI	4180575	Equity
6	1204470005147083	PAN EMAMI COSMED LIMITED	4100000	Equity
7	IN30611412472036	RAHUL NANDLAL SANGHAI	3632025	Equity
8	IN30611412511972	PRABHADEVI PAWANKUMAR SANGHAI	3382725	Equity
9	IN30226914492763	NEW WAY CONSTRUCTIONS LIMITED	3350000	Equity
10	IN30611412473140	USHADEVI NANDLAL SANGHAI	3275450	Equity
11	IN30611412472606	NIKHIL SANGHAI	2500800	Equity
12	IN30611412470926	NIHAR PAWAN SANGHAI	2500800	Equity
13	IN30088813612486	KANODIA CAPITAL AND MANAGEMENT SERVICES	2000000	Equity
14	IN30611412479804	PAWANKUMAR SANGHAI	1680350	Equity
15	IN30133018680124	GOLDEN SHARES STOCKS P LTD	1350000	Equity
16	IN30068510645773	PIYUSH KUMAR SANGHAI	1251600	Equity
17	IN30068510645870	DEEPTI SANGHAI	1249150	Equity
18	IN30032710612790	EAST INDIA COMMODITIES PRIVATE LIMITED	1150000	Equity
19	IN30002030059670	AMAR NATH GOENKA	500000	Equity
20	IN30154916411891	INDIRA GOENKA	500000	Equity
21	IN30214810896038	UMANG AGARWAL	500000	Equity
22	IN30154916379286	AMITAABH GOENKA	500000	Equity
23	1205630000056220	AMITAABH GOENKA	500000	Equity
24	1204920001374163	AMAR NATH GOENKA	450000	Equity
25	IN30611412479931	NANDLAL JEEVANRAM SANGHAI	337600	Equity
26	1202000000410763	SONIA KEKIN DOSHI	250000	Equity
27	1202000000410759	KEKIN JAYANT DOSHI	250000	Equity
28	IN30021415847027	PRANAV V MAKHARIA	232400	Equity
29	1202000000031372	SUBHASH JAGDISHPRASAD AGARWAL	194277	Equity
30	12027700000095637	PLAZA DIAMOND PROPERTIES (P) LTD	178998	Equity
31	IN30021420924028	SHRUTI VIKAS MAKHARIA	122935	Equity
32	1201060001717861	TMT VINIYOGAN LIMITED	110000	Equity
33	1201090006168046	CORAL OVERSEAS LLP	69700	Equity
34	1202000000434041	SAURABH SUBHASH AGARWAL	61350	Equity
35	IN30048428343584	SRI VISHVANATH ENTERPRISES LTD	50000	Equity
36	IN30048428000414	PREMIER POLYPLAST AND PROCESSORS LTD	50000	Equity
37	IN30048428102298	D L MILLAR AND CO LTD	50000	Equity
38	IN30112716527784	MAHESH CHANDRA JAIN	48200	Equity
39	IN30133020110239	P M INTERSEAS PRIVATE LIMITED	47250	Equity
40	1201090008027026	SUNDIAL INVESTMENTS PRIVATE LIMITED	47250	Equity
41	IN30160410164654	KAMALADEVI R KANKANI	40322	Equity
42	IN30051310127492	RAM NIWAS KARWA	23203	Equity
43	1201090008004678	ASHADEVI BIMALKUMAR JHUNJHUNWALA .	20700	Equity
44	1201060001468779	NANDLAL RAHULKUMAR HUF	19600	Equity
45	1201060000803330	PRITAM SANGHAI (HUF)	18400	Equity
46	1201060001468175	NANDLAL SANGHAI (S) HUF	16850	Equity
47	1201090011309464	VARUN MUKHI .	15599	Equity
48	1201060002658092	PRAVIN BENIGOPAL KANKANI	12004	Equity
49	1201060001468751	PAWAN KUMAR PIYUSH KUMAR HUF	11600	Equity
50	1204920006469651	JANGO MINOO DALAL	10000	Equity
51	IN30051310303927	YASHODA R KARWA	7014	Equity
52	1201090008004697	BIMAL KUMAR JHUNJHUNWALA .	6000	Equity

53	1201090008004682	VIKAS JHUNJHUNWALA .	5000 Equity
54	IN30001110043954	SHERNAZ D MEHTA	5000 Equity
55	IN30001110043911	DARA NOWROJI MEHTA	5000 Equity
56	1205660000015187	MAULIK PRADIPBHAI SHAH	3000 Equity
57	IN30039419326016	KAMLA DEVI RAGHUNATH KANKANI	2100 Equity
58	1206300000020973	MEENA HARSUKHLAL PAREKH	1025 Equity
59	1205150000058369	ANIL HANSRAJ NISAR HUF	1000 Equity
60	1202970000163313	RAJESH KHIMJI DEDHIA HUF	888 Equity
61	IN30281411982649	GITA NAWALKISHOR JALAN	850 Equity
62	IN30246110003646	VIJAY SHAH	837 Equity
63	IN30305210497813	ALPESHBHAI RASIKLAL SHAH	804 Equity
64	1206300000049737	RIMPLE RAKESH PAREKH	674 Equity
65	1208160003553719	SIVAGNANAM AMMAIAPPAN	637 Equity
66	1202000000178211	SNEHA SUBHASH AGARWAL	544 Equity
67	IN30039420056447	KARVY STOCK BROKING LIMITED	527 Equity
68	1202970000176126	JASMIN RAJESH DEDHIA	500 Equity
69	1202970000016012	RAJESH KHIMJI DEDHIA	500 Equity
70	1201090008004703	ANJALI JHUNJHUNWALA .	500 Equity
71	1202000000031387	SANDHYA SUBHASH AGARWAL	430 Equity
72	IN30305210808769	JIGNABEN ALPESHBHAI SHAH	385 Equity
73	IN30302863212255	S R SEPAT	358 Equity
74	IN30611490019365	SAWANT CHANDRASHEKHAR BHALCHANDRA	350 Equity
75	IN30243710156649	MAHESH GOENKA	304 Equity
76	1203320008719820	DURGADEVI JHANWAR	300 Equity
77	1203320008103777	HARDIKKUMAR DIPSINH VALA	300 Equity
78	1202970000107701	JYOTI VIPUL SAVLA	250 Equity
79	1204720007389794	TARUN PRAKASH DEEPAK	250 Equity
80	IN30223612389787	NIRMAL KUMAR RAMNIVAS VAID	220 Equity
81	1204720009010271	KAMLESH KUMAR PAL	208 Equity
82	1203320006829155	JOSHANA PUKHRAJ JAIN	205 Equity
83	IN30246110447093	MEHUL GANESH RAJPUT	205 Equity
84	IN30133019038168	AMIT NEVATIA	200 Equity
85	IN30246110424456	NILIMA SHAILEN SHAH	200 Equity
86	IN30046810100618	NISHA RASTOGI	200 Equity
87	IN30246110650301	SHAILENBHAI SHANALAL SHAH	200 Equity
88	IN30177411353904	SARAVANAN KAMALA	190 Equity
89	IN30039419325968	SANDEEPKUMAR RAGHUNATHPRASAD KANKANI	178 Equity
90	IN30216410409281	KUSUM SUSHILKUMAR MORE	161 Equity
91	IN30160411532389	RAMAWATAR BANWARILAL PODDAR	150 Equity
92	IN30115112611787	BHAVANA PANKAJ MODI	150 Equity
93	1202990006506421	KARAN NIRMAL VAID	150 Equity
94	1208250000183572	GURMEET SINGH	121 Equity
95	1208160007002386	HEMANT POONIA	115 Equity
96	1206420000682585	JAYESH G MARADIA	100 Equity
97	IN30051313767690	MARUTI BHIMRAO LIMKAR	100 Equity
98	IN30160412421217	SUSHIL SHEODUTTRAI SANGHAI	100 Equity
99	IN30160412421723	SANJULA SANGHAI	100 Equity
100	IN30160412421846	GAUTAM SUSHIL SANGHAI	100 Equity
101	IN30216410068063	SHEKHAR SANGHAI	100 Equity
102	0002510	SANJAY INAMDAR	100 Equity
103	0002461	SUNIL KULKARNI	100 Equity
104	0002463	VIRENDRA D. KULKARNI	100 Equity
105	IN30216410068070	SANGAM SANGHAI	100 Equity
106	0002458	PARAMJIT KHURANA,	100 Equity
107	0002462	KANTA KULKARNI	100 Equity
108	0002464	PRAMILA KULKARNI	100 Equity

109	0002509	CHHAYA INAMDAR	100 Equity
110	IN30267930138655	ABDUL BASITH FAROOQUI	100 Equity
111	IN30164510512552	RAKESH MANUPRASAD SONI	100 Equity
112	1204720001796861	VISHAN CHAND	100 Equity
113	1301240003186094	SHEIKH IMTIYAZ	100 Equity
114	0002460	RAJKARAN KHURANA	100 Equity
115	0002459	CMDE T S KHURANA	100 Equity
116	IN30164510487994	TRIVEDI JAYDEEPKUMAR A	79 Equity
117	1301240004080861	V P FAVAS	79 Equity
118	1203000000221823	MUKUND SADASHIV WAGH	52 Equity
119	0002486	DAKSHA P.KESARIA	50 Equity
120	0002489	MAHESH MUNDRA	50 Equity
121	0002356	ARUN SONTHALIA HUF	50 Equity
122	0002436	BINADEVI DROLIA	50 Equity
123	0002423	SAVITRIDEVI PODDAR	50 Equity
124	0002437	REKHADEVI DROLIA	50 Equity
125	0002357	MADANLAL DADA HUF,	50 Equity
126	IN30001110113096	PRASHANT JAIN	50 Equity
127	IN30290243210064	GEETA SINGH	50 Equity
128	0002359	ANJU SONTHALIA	50 Equity
129	0002473	PADMASHREE N.PAI	50 Equity
130	0002434	YASHASHVI KUMAR DROLIA	50 Equity
131	0002366	MALCHAND DAGA	50 Equity
132	0002378	SNEHLATADEVI SONTHALIA	50 Equity
133	0002427	PRAMODKUMAR DROLIA	50 Equity
134	0002456	RADHESHYAM BAGRI	50 Equity
135	0002466	BASANTIDEVI R.JAKHOTIA	50 Equity
136	0002487	RMAESHWARIDEVI MUNDRA	50 Equity
137	0002491	SUSHMA MUNDRA	50 Equity
138	0002367	SAVITRIDEVI DAGA	50 Equity
139	1206690000085068	KRISHNA NARHAR PADSALGIKAR	50 Equity
140	0002476	P.NARASIMHA PAI,	50 Equity
141	IN30045013811784	TULSIDEVI BHUTRA	50 Equity
142	IN30199111238695	USHABEN NANABHAI PATEL	50 Equity
143	1202650000023370	OMPRAKASH BHANWARLAL TOSHNIWAL	50 Equity
144	1204720008678379	ABHISHEK ANCHILIYA	50 Equity
145	0002521	MAHESH CHANDRA JAIN	50 Equity
146	0002358	NEHA SONTHALIA	50 Equity
147	0002365	MANJU DAGA	50 Equity
148	0002414	BANDU BHIKAJI MORE	50 Equity
149	0002424	RAMAWATAR B.PODDAR	50 Equity
150	0002444	SILOCHANADEVI SANGHAI	50 Equity
151	0002468	PRAVEEN R.JAKHOTIA	50 Equity
152	0002475	VIDYA N.PAI	50 Equity
153	0002482	AKANSHA MUNDRA	50 Equity
154	0002374	GOURISHANKAR SONTHALIA HUF	50 Equity
155	0002375	AJIT SONTHALIA HUF	50 Equity
156	0002431	PRAVEENKUMAR DROLIA HUF	50 Equity
157	1204370000291362	PANKAJ AJMERA	50 Equity
158	IN30051381876307	ASAWARI DILIP PAWAR	50 Equity
159	IN30115123459800	LALITKUMAR SINGHANIA	50 Equity
160	IN30154919409733	KAILASHKUMAR NANDLAL SINGHANIA	50 Equity
161	IN30245310246058	SALMAN KHAN	50 Equity
162	0002355	GOURI SHANKAR SONTHALIA	50 Equity
163	0002362	SHYAMA SONTHALIA	50 Equity
164	0002363	KHUSHBOO DAGA	50 Equity

165	0002472	NARAYAN M.PAI	50 Equity
166	0002478	OM PRAKASH,	50 Equity
167	0002432	SIKHAKUMARI DROLIA	50 Equity
168	0002479	PANKAJ KESARIA	50 Equity
169	0002480	KRUTIKA MUNDRA	50 Equity
170	0002499	MILIND AGARWAL	50 Equity
171	0002514	BHAGYAWATI TOSHINIWAL	50 Equity
172	0002369	SATYNARAYAN MUNDHRA	50 Equity
173	0002377	TANAY SONTHALIA	50 Equity
174	0002416	RAMANI RAMACHANDRAN	50 Equity
175	0002419	DIPAK B.AGARWAL	50 Equity
176	0002430	PRAVEENKUMAR DROLIA	50 Equity
177	0002443	SACHINKUMAR SANGHAI	50 Equity
178	0002454	SANGEETA BAGRI	50 Equity
179	0002457	HIMANSHU BAGRI	50 Equity
180	0002469	MANISH R. JAKHOTIA	50 Equity
181	0002438	GIRITDEVI DROLIA	50 Equity
182	0002483	JAGDISHCHANDRA MUNDRA HUF,	50 Equity
183	0002485	PANKAJKUMAR MUNDRA	50 Equity
184	0002488	MUKESH MUNDRA	50 Equity
185	0002490	SANJAY KUMAR DARIYA	50 Equity
186	0002361	NIKHIL SONTHALIA	50 Equity
187	0002420	RITU U.AGARWAL	50 Equity
188	0002428	PRAMODKUMAR DROLIA HUF	50 Equity
189	0002441	AMITKUMAR DROLIA	50 Equity
190	0002447	ANIL R.BHUTRA	50 Equity
191	0002481	JAGDISH CHANDRA MUNDRA	50 Equity
192	IN30018310385026	ALKA TOSHNIWAL	50 Equity
193	IN30154919444060	SHAKUNTALA KAILASHKUMAR SINGHANIA	50 Equity
194	IN30154962094687	RAMANUJ BHUTRA	50 Equity
195	IN30160412421715	SIDDHARTH SANGHAI	50 Equity
196	IN30302862228669	DILIP BHAGWATLAL DALAL	50 Equity
197	0002360	ARUN SONTHALIA	50 Equity
198	0002364	DINESH DAGA	50 Equity
199	0002368	MADANLAL DAGA,	50 Equity
200	0002376	AJIT SONTHALIA	50 Equity
201	0002413	KASHINATH SHANKAR SAKPAL	50 Equity
202	0002415	RAMCHANDRAN	50 Equity
203	0002422	SUMANKUMAR SANGHAI	50 Equity
204	0002426	URMI D.AGARWAL	50 Equity
205	0002429	SANGITADEVI DROLIA	50 Equity
206	0002440	MAHENDRAPAL PRAVEENKUMAR HUF	50 Equity
207	0002442	BIPIN KUMAR DROLIA	50 Equity
208	0002455	MOHITKUMAR BAGRI	50 Equity
209	0002467	R.N.JAKHOTIA,	50 Equity
210	0002470	B.K.TAMBI	50 Equity
211	0002471	SHANTA B.TAMBI	50 Equity
212	0002474	ANANT N.PAI	50 Equity
213	0002477	RUPAM PRASAD	50 Equity
214	0002433	LALITAKUMAR DROLIA	50 Equity
215	0002435	UMESH B.AGARWAL	50 Equity
216	0002439	MAHENDRAPAL DROLIA	50 Equity
217	0002484	SURESH MUNDRA	50 Equity
218	1203460000031222	LOKESH KABRA	49 Equity
219	1203500001614993	RASIKLAL TALAKCHAND SHAH (HUF)	45 Equity
220	IN30160410086530	SONAL SAKET SONTHALIA	40 Equity

221	1304140008170933	SMILY ARORA	40 Equity
222	1208160065417541	AIMWARE INDIA PRIVATE	39 Equity
223	0002417	RAHUL CHANDRAN	30 Equity
224	IN30160410086644	SAKET SONTHALIA	30 Equity
225	1202300001151682	ARVINDKUMAR SHIVDAYAL SINGHAL	25 Equity
226	IN30051381216739	PRIYANKA DINESHKUMAR JAKHOTIA	25 Equity
227	IN30148540002936	VARSHA RAJNI SANGHVI	25 Equity
228	1201060002464478	RAJESH KUMAR	25 Equity
229	1201060002412676	UMESH KUMAR	25 Equity
230	1203500000943561	POOJA BAGARIA	25 Equity
231	IN30305210514740	AJAY RASIKLAL SHAH	25 Equity
232	1202300001203244	LALITA ARVINDKUMAR SINGHAL	20 Equity
233	1204720009068311	PRAVEEN NATRAJAN	20 Equity
234	0002550	KESHARDEV L SAINI	20 Equity
235	1203320011937521	SANGEETA RAVI JAKHOTIA	20 Equity
236	0002532	MAHENDRAPRATAP B SINGH	20 Equity
237	1203320005567098	RAVI ASHOK JAKHOTIA	20 Equity
238	1304140008561749	MRITUNJAY KUMAR PANDEY	20 Equity
239	1201090004093343	PRAKASH TUKARAM NAR	16 Equity
240	1201060002392418	ANAND KUMAR	15 Equity
241	1201060002392948	APARNA SUMAN	15 Equity
242	1201060002424033	ANIL KUMAR	15 Equity
243	1201060002470475	RAJESH KUMAR	15 Equity
244	0002425	KANTA R.PODDAR	15 Equity
245	1201060002424316	PRAVEEN CHAND AKELA	15 Equity
246	1201060002496151	PHANSISH CHAND AKELA	15 Equity
247	1203810000234587	SATYANARAYANA VASAMSETTI	10 Equity
248	0002554	RACHANA R AGRAWAL	10 Equity
249	IN30112716749642	NITENDRA NARAIN SINGH	10 Equity
250	0002529	RAJENDRA ASHOK JAKHOTIA	10 Equity
251	0002548	EDWIN JESU BALAN	10 Equity
252	0002555	RAMCHARAN AGRAWAL	10 Equity
253	0002560	KUSUM TODI	10 Equity
254	IN30160410056000	ASHOK KUMAR SONTHALIA	10 Equity
255	IN30160410086669	SAKET KUMAR SONTHALIA	10 Equity
256	IN30160411036288	ASHOK SONTHALIA	10 Equity
257	1201060002397401	NAVIN KUMAR SUMAN	10 Equity
258	1201060002412716	AJAY KUMAR TUDU	10 Equity
259	1201060002517466	SUJAY DUTTA	10 Equity
260	1201060002889186	MRITYUNJAY KUMAR	10 Equity
261	1201210100576234	JAISHREE BHATI	10 Equity
262	1201370000063259	LALIT KUMAR GOLECHHA	10 Equity
263	1201370000129201	INDU TAK	10 Equity
264	1201370000223327	HARI RAM SHARMA	10 Equity
265	1201370000250490	RAM SWAROOP CHHAPERWAL	10 Equity
266	0002418	ROHIT CHANDRAN	10 Equity
267	0002534	MEENA AVELINE VODTH	10 Equity
268	1201370000098286	RAMKANYA SANKHLA .	10 Equity
269	1204720005272664	SANJAY KUMAR	10 Equity
270	1201060002396961	MUKESH KUMAR SRIVASTAVA	10 Equity
271	1201210100038278	RAM KISHOR HEDA	10 Equity
272	0002557	TARARANI R AGRAWAL	10 Equity
273	0002547	RAMESHKUMAR JAKHOTIYA	10 Equity
274	1201060002454725	RAJNISH KUMAR	10 Equity
275	1201370000270777	DHARMENDRA GEHLOT	10 Equity
276	0002533	MUKESH KUMAR SAINI	10 Equity

277	1201060002412281	RASHMI RANI	10 Equity
278	1201060002414367	SUDHIR KUMAR	10 Equity
279	1201060002496295	AMAN RANJAN	10 Equity
280	1201210100129378	GAURAV SONI	10 Equity
281	1201210100369801	BALKRISHAN CHOHAN	10 Equity
282	1201210100396538	SUDHA GANDHI	10 Equity
283	1201370000353279	VISHAN SINGH RAJPUROHIT	10 Equity
284	1201370000368036	HITESH SOLANKI	10 Equity
285	1201370000247762	OMPRAKASH SONI	10 Equity
286	1201370000248620	ABHAY SINGH CHOUHAN	10 Equity
287	1201370000066950	KISHORE KHATRI	10 Equity
288	1201370000294376	PRIYA BHANSALI	10 Equity
289	1203350001406079	RAJIV MAHESHWARI	10 Equity
290	1203810000234534	YUGANDHARA NAIDU ANUGA	10 Equity
291	1205140000228313	JAMJURU CHETANA	10 Equity
292	1205140000418030	CHERUKURI PRADEEP	10 Equity
293	1204970000024478	SHOBHA ASHOK BHARNE	10 Equity
294	0002526	YUGAL KISHORE TIWARI	10 Equity
295	0002530	ASHOK KUMAR JAKHOTIA	10 Equity
296	0002535	RUPESH SURESH VARDAM	10 Equity
297	0002536	BHUPENDRA RATHOD	10 Equity
298	0002546	DINESH KUMAR JAKHOTIA	10 Equity
299	0002549	JYOTHIKUMAR VISHWAMBHAR AWASARY	10 Equity
300	0002556	RAJIV R AGRAWAL	10 Equity
301	0002558	ANITA AGRAWAL	10 Equity
302	1201370000270500	JAINU SANKHLA	10 Equity
303	1201210100581126	GEETA DEVI	10 Equity
304	1201210100226251	SHOBHA DEVI	10 Equity
305	1201210100244638	ARVIND KUMAR KABRA	10 Equity
306	1201370000251608	SANJAY DADHICH	10 Equity
307	1202300001014155	ADARSH SINGHAL	10 Equity
308	1203320007339859	MEENA ASHOK JAKHOTIA	10 Equity
309	1205140000209653	NARA KIRAN KUMAR	10 Equity
310	1208250007924230	RATHINA SANKAR	8 Equity
311	1203410000547225	NIMESH SHANTILAL SHAH	7 Equity
312	IN30023930017150	SHRIPATHI O	6 Equity
313	IN30611490067222	ROHINTON FRAMROZE BATIWALA	6 Equity
314	1201210100384237	SITA .	5 Equity
315	1201210100576253	MOHAN LAL JAIN	5 Equity
316	1201210100583288	KAMAL KISHORE KABRA	5 Equity
317	1201210100217941	MAHESH PRAKASH MALANI	5 Equity
318	1201210100220965	GEETA DEVI CHOUDHARY	5 Equity
319	1201210100419778	ASHOK KUMAR BHARGAV	5 Equity
320	1201210100426141	GOVIND LAL PAREEK	5 Equity
321	1201210100227451	BHAWANI SHANKAR SONI	5 Equity
322	1201210100229214	ARUN SARDA	5 Equity
323	1201210100441225	RAKESH BISU	5 Equity
324	1201210100705322	AJIT PRAKASH JAIN HUF .	5 Equity
325	1201210100240745	HEMLATA LADANWA	5 Equity
326	1201210100251337	KASTOOR CHAND JAIN	5 Equity
327	1201210100253125	VIMAL JHUNWAR	5 Equity
328	1201210100258254	MOOL RAJ CHOUHAN	5 Equity
329	1201600000011011	RAJESH BALKISHAN BIRLA	5 Equity
330	1202300000807200	CHETNA MIHIR THAKKAR	5 Equity
331	1202300000869057	RUPAL HITEN SHAH	5 Equity
332	1202300000930691	PRAVINA J THAKKER	5 Equity

333	1202300000966515	MANISHA VIPUL SANGHAVI	5 Equity
334	1202300001008451	CHETNA CHETAN SALOT	5 Equity
335	1202300001161521	VIDHI CHETAN SALOT	5 Equity
336	1202300001161568	PANKTI VIPUL SANGHVI	5 Equity
337	1202300000658668	PURUSHOTTAM DAMAJI SAKHARKAR	5 Equity
338	1202300001161893	RAMESH M SAINI	5 Equity
339	1203300000132948	RASHI AGARWAL	5 Equity
340	1203320007504477	ASHISH RAMKISHORE NAWANDHAR	5 Equity
341	1203420000019464	HUKMICHAND H JAIN	5 Equity
342	1203420000020746	RAKESH H JAIN	5 Equity
343	1203810000234325	NADEEP REDDY KARRI	5 Equity
344	1203810000234521	VENKATA RAMANA K	5 Equity
345	1205140000226721	GAJENDRAN .	5 Equity
346	1205140000415667	GAJENDRAN .	5 Equity
347	1205450000014341	SAMBA SIVA RAO MUVVA	5 Equity
348	1205140000209011	RANGARAJU YASHODA	5 Equity
349	1205140000209309	PITLA POCHAI AH	5 Equity
350	1205140000226451	HARISH GAJENDRAN	5 Equity
351	0002551	MAYANK M HURGAT	5 Equity
352	0002562	SANGITA KHETAN	5 Equity
353	IN30125010228833	PRAKRITI RANJAN SARKAR	5 Equity
354	IN30286310326996	SESHAMMA CHIRUMAMILLA	5 Equity
355	IN30429516303662	SHUBHAM RAJEEV MAHESHWARI	5 Equity
356	1201060002502958	VAJANTI MALA BIRLA	5 Equity
357	1201210100125958	RAJESH LAHOTI	5 Equity
358	1201210100220760	KISHAN TODI	5 Equity
359	1201210100228381	NEELAM AGGARWAL	5 Equity
360	1201210100245080	PUSPA DEVI MUNDRA	5 Equity
361	1201210100271592	LEELA DEVI KOTHARI	5 Equity
362	1201210100370488	ANILA SONI	5 Equity
363	1201210100581183	MADHU AGARWAL	5 Equity
364	1201210100812567	MAHAVIR PRASAD AGARWAL	5 Equity
365	1201210100306020	SANTOSH JAIN	5 Equity
366	1201210100369339	ALKA BIRLA	5 Equity
367	1201210100371690	MANJU LATA KABRA	5 Equity
368	1201210100267271	RAKESH KALANTRI	5 Equity
369	1202300001227126	REENA RAJENDRA NANGALIA	5 Equity
370	1203420000012152	JASHVANT AMBALAL BRAHMBHATT	5 Equity
371	1203760000450006	NILESH BIRLA	5 Equity
372	0002542	SHILPA C SAWANT	5 Equity
373	1201210100236025	MANOJ KUMAR SHARMA HUF	5 Equity
374	1201210100362105	POONAM CHAND VISHNOI	5 Equity
375	1201210100369362	MANJU BIRLA	5 Equity
376	1201210100373022	SAMPAT RAJ	5 Equity
377	1201210100373284	AJAY GARG	5 Equity
378	1201210100382185	VIDHYA SONEL	5 Equity
379	1201210100437755	KRISHNA GOPAL	5 Equity
380	1201210100507881	ASHA PRADHAN	5 Equity
381	1201210100510311	BALDEV RAM	5 Equity
382	1201210100515793	NAND KUMAR LAHOTI	5 Equity
383	1201210100561234	ASHISH MAHESHWARI	5 Equity
384	1201210100707159	VIMAL PRAKASH JAIN HUF .	5 Equity
385	1201330000335071	POORNA CHANDRA RAO RAVIPATI	5 Equity
386	1202300000099868	ANANT SHANKAR HIRE	5 Equity
387	1202300000855274	NIRMALA KASTURCHAND SHAH	5 Equity
388	1202300001008046	URVI DEEPAK SALOT	5 Equity

389	1202300001108995	JATIN D SOMAIYA HUF	5 Equity
390	0002563	RAKESH TODI	5 Equity
391	0002451	K.S.SHETTY	5 Equity
392	IN30302872846148	MAHESH RADHAKISHAN NANGALIA	5 Equity
393	1201210100273513	BABU DEVI BHANVARIYA	5 Equity
394	IN30286310327392	VENKATASUMATHI CHENNUPATI	5 Equity
395	IN30082910034138	NADKARNI DILIP RAVALNATH	5 Equity
396	1201060002613593	MITA CHATTERJEE	5 Equity
397	1201060002514203	BISWAJIT DAS	5 Equity
398	1201210100227124	SANGEETA KABRA	5 Equity
399	IN30260310256405	J SURESH SHENOY	5 Equity
400	IN30286310326970	SUBBAMMA YERRA	5 Equity
401	1201210100269887	ANIL MANIHAR	5 Equity
402	1201210100396031	MINAXI DEVI AGARWAL	5 Equity
403	1201210100533071	CHANDRAKALA .	5 Equity
404	1201210100089135	OM PRAKASH CHANDAK	5 Equity
405	1201210100371234	VIDHYA PARIHAR	5 Equity
406	1204450000314896	T KISHORE KUMAR	5 Equity
407	1208180000728204	RANJITH MATHEW	5 Equity
408	IN30273410083583	MUVVA SNEHA DEEPTHI	5 Equity
409	1201210100226587	JEETENDRA KUMAR	5 Equity
410	1201210100089116	GEETA JANGID	5 Equity
411	1201210100386601	ASHISH RAKSHIT LADDHA HUF	5 Equity
412	0002539	NILESH RAMNIRANJAN AGRAWAL	5 Equity
413	1202300001161861	SAINI RAKESH VIDHYADHAR	5 Equity
414	1203810000234515	VINAY KUMAR SRIPATHI PANDITHARAJ	5 Equity
415	IN30273410083575	MUVVA SUJATHA	5 Equity
416	1201060002548938	BRINDABAN MONDAL	5 Equity
417	IN30063640102157	LEKHA SATISH SHAH	5 Equity
418	IN30160410299895	KIRAN P PAREKH	5 Equity
419	1201070000022235	MULRAJ BHAGWANDAS SHAH	5 Equity
420	1201060500360509	OM PRAKASH BIRLA	5 Equity
421	1201210100029227	BAL KISHAN BANG	5 Equity
422	1201210100054661	NIRMAL KUMAR JAIN	5 Equity
423	1201210100089042	MAHESH KUMAR DARAK	5 Equity
424	1201210100273528	DINESH KUMAR RANKAWAT	5 Equity
425	1201210100105160	MAHESH CHANDRA HARSH	5 Equity
426	1201210100286516	MANOHAR LAL KHANDELWAL	5 Equity
427	1201210100822501	PURUSHOTAM BIRLA	5 Equity
428	1201210100113258	KIRAN BIRLA	5 Equity
429	1201210100300280	ARUN GANDHI	5 Equity
430	1201210100532270	NEETU AGARWAL	5 Equity
431	1201210100327879	PRAKASH CHAND NAGAR	5 Equity
432	1201210100558981	SHARAD KUMAR PAREEK	5 Equity
433	1201210100155685	NEELAM CHAND KOTHARI	5 Equity
434	1201210100559056	VIKESH KUMAR AGARWAL	5 Equity
435	1201210100565959	VINITA PRAJAPAT	5 Equity
436	1201210100159388	GOPI KISAN BANG	5 Equity
437	1201210100382128	NARENDRA DADHICH	5 Equity
438	1202300001227111	RAJENDRA RADHAKISHAN NANGALIA	5 Equity
439	1203320006316111	RAJENDRA SHANTILAL JAIN	5 Equity
440	1203320014126660	BASANT KABRA HUF .	5 Equity
441	1203420000019031	HARSH MULRAJ SHAH	5 Equity
442	1203810000234743	HARI NARAYANA RAJU DASARARAJU	5 Equity
443	1203810000238714	SREEDEVI KANCHARLA	5 Equity
444	1203810000240605	UDAYA BHASKAR SIVALENKA	5 Equity

445	1205140000208869	SEETA RAMA RAO RANGARAJU	5 Equity
446	1205140000226981	VIJAY VARMA GAJENDRAN	5 Equity
447	1205140000415779	GAJENDRAN HARISH	5 Equity
448	1205140000438452	THUPAKULA KISHORE KUMAR	5 Equity
449	IN30286310387843	RAJU GIRIBOINA	5 Equity
450	IN30286310387909	SAI LAKSHMI MUNNANGI	5 Equity
451	IN30273410083567	MUVVA SNEHA SUDHA	5 Equity
452	IN30295120146449	RAKSHA MULRAJ SHAH	5 Equity
453	1201060002517656	RUMA CHAUDHURI	5 Equity
454	1201060002535481	JOYDEB MONDAL	5 Equity
455	1201060002136122	VIJAYKUMAR MAHESWARI	5 Equity
456	IN30082910704956	ROGE SATISH GANGARAM	5 Equity
457	IN30109810802571	MAHENDRA GADIA	5 Equity
458	IN30154930065154	SEEMA MAHESHWARI	5 Equity
459	IN30160410651587	HIREN SHASHIKANT SAGALIA	5 Equity
460	IN30160411097701	JEEGAR MULRAJ SHAH	5 Equity
461	IN30160410290880	BHAVNA HARESH CHAVDA	5 Equity
462	IN30286310008026	ALOKAM PRABHAKARA RAO	5 Equity
463	IN30286310326988	BAYAMMA MORASA	5 Equity
464	IN30286310327171	SHANKER GOUD EDIGA	5 Equity
465	IN30273410077995	PANGULURI MURALI KRISHNA	5 Equity
466	0002559	RANI TODI	5 Equity
467	0002561	VIKAS KHETAN	5 Equity
468	0002538	RATNESH JITENDRA JAISWAL	5 Equity
469	0002540	ANAND KUMAR MITTAL	5 Equity
470	0002541	SAMRUDHI CHANDRASHEKHAR SAWANT	5 Equity
471	0002552	NIRMALA M HURGAT	5 Equity
472	0002553	MAHESHKUMAR K HURGAT	5 Equity
473	IN30039480223173	MRIDULA MAHESH NANGALIA	5 Equity
474	IN30114311565434	BALU LAL JAIN HUF	5 Equity
475	IN30160410282114	GITA CHAWDA	5 Equity
476	IN30273410060432	KONDALA RAO MUVVA	5 Equity
477	IN30273410083559	KAKA SHOBHARANI	5 Equity
478	IN30286310324270	ANITHA ALOKAM	5 Equity
479	IN30286310327198	KOTAIAH ALOKAM	5 Equity
480	IN30286310365670	SIVIAIAH KOMMINENI	5 Equity
481	1201060002527263	ARIJIT MONDAL	5 Equity
482	1201060002569443	RUPA SARKAR	5 Equity
483	1201090005076783	SHAIK JAVEED	5 Equity
484	1201210100089095	HARI SHANKAR TODI	5 Equity
485	1201210100089120	BANKAT LAL MALPANI	5 Equity
486	1201210100092978	PRAKASH CHAND JAIN	5 Equity
487	1201210100111461	HANUMAN CHAND	5 Equity
488	1201210100147258	SARSWATI DEVI AGARWAL	5 Equity
489	1201210100158764	KAMLESH BANG	5 Equity
490	1201210100159392	ANU RADHA BANG	5 Equity
491	1201210100221181	KAILASH CHAND BHUTRA	5 Equity
492	1201210100231878	BHAWANI SHANKER SHARMA	5 Equity
493	1201210100233592	POONAM CHAND GATTANI	5 Equity
494	1201210100237850	SHRI RAM SOMANI	5 Equity
495	1201210100241354	ANIL KOTHARI	5 Equity
496	1201210100251571	OMA RAM SANKHLA	5 Equity
497	1201210100254800	DUSHYANT CHOUHAN	5 Equity
498	1201210100269853	CHANDRA MEHTA	5 Equity
499	1201210100273551	SANDEEP KOTHARI	5 Equity
500	1201210100288435	DAMODAR PRASAD VAISHANAV	5 Equity

501	1201210100324941	MAHESH CHAND KABRA	5 Equity
502	IN30611490109668	JEHANGIR ROHINTON BATIWALA	4 Equity
503	IN30063640102132	SATISH JAYANTILAL SHAH	4 Equity
504	IN30260310017546	SHOBHA SURESH SHENOY	3 Equity
505	1203410000550956	RESHMA DHARMESH SHAH	3 Equity
506	IN30051323071026	RONALD FERNANDES	3 Equity
507	1203230003502453	BIMAL KUMAR AGARWAL	2 Equity
508	1208250004792261	KULVINDER KAUR	2 Equity
509	IN30051310569820	LATA BHARAT NEGANDHI	2 Equity
510	IN30051310127907	ANIL BABUBHAI MEHTA	2 Equity
511	IN30059710293774	DNYANESHWAR KAMLAKAR BHAGWAT	2 Equity
512	IN30246110173636	VIMAL R SHAH	2 Equity
513	1203230005385667	BHARAT PRATAPSIKH NEGANDHI .	2 Equity
514	IN30047643419832	ASHA JAMNADAS HARJANI	2 Equity
515	1202970000251353	JASWANTI PRATAPSIKH NEGANDHI	2 Equity
516	1208160002033373	GAUTAM AGARWAL	2 Equity
517	1208160007509669	JITHENDRA MIRIUM	2 Equity
518	IN30051310127888	GEETA BABUBHAI MEHTA	2 Equity
519	1202700000485177	STANISLAUS LAWRENCE MONTEIRO	1 Equity
520	1203000001088458	YOGESH KISAN DOIPHODE	1 Equity
521	1208160000176654	MOHAN GHANSHAMDAS CHANDIRAMANI	1 Equity
522	1301240003949285	DESH DEEPAK	1 Equity
523	IN30011810927172	SAIBAL KUMAR DUTT	1 Equity
524	IN30023912451107	PRAKASHINI GANESH SHENOY	1 Equity
525	IN30044110184562	UMESHA RAO .B	1 Equity
526	IN30045014656280	FRANCIS L FIGUEIREDO	1 Equity
527	IN30051313712250	ALWIN THOMAS	1 Equity
528	IN30074910242023	BHARATI SHANTILAL SHAH	1 Equity
529	IN30163740807320	ANOOP O S	1 Equity
530	IN30267933973600	RAMASWAMY CHIDAMBARAIYER IYER	1 Equity
531	IN30009511415372	INDRA KUMAR BAGRI	1 Equity
532	IN30021410392090	ANIL S GABRIA	1 Equity
533	IN30074910242015	JAGRUTI SHANTILAL SHAH	1 Equity
534	1201060002517470	SAIKAT SARDAR	1 Equity
535	1208160000169765	MUKESH MOHAN CHANDIRAMANI	1 Equity
536	1202870000159492	BIPIN NAGINDAS JOBANPUTRA	1 Equity
537	1203200000013957	MANVIR SINGH	1 Equity
538	1205790000005250	VALENTINE SANTIAGO FERNANDO	1 Equity
539	1208160000173902	REKHA MOHAN CHANDIRAMANI	1 Equity
540	1208160018966618	GAUTHAM .	1 Equity
541	1203410000034120	NITA MILAN JHAVERI	1 Equity

Total :

67150000

SHARE TRANSFER

Sr. No	Date of transaction on or after	Name of the Person (belongs to promoter group) - Transferor	Name of the Transferee/ Acquirer	No. of shares proposed to be acquired by way of Gift	% of Holding
1.	28.12.2020	Mr. Divesh Sanghai	Ms.Aneetha Sanghai	49,30,700	7.34 %
2.	28.12.2020	Mr. Viraj Sanghai	Ms.Aneetha Sanghai	49,15,150	7.32 %



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 **POLO QUEEN INDUSTRIAL AND FINTECH LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2021. In my opinion and to the best of my information and according to the examinations carried out by me/us and explanations furnished to me by the company, its officers and agents, I 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 & Rules made there under in respect of:
 1. Its status under the Act;
 2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
 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
 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, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. Closure of Register of Members/Security holders, as the case may be;
 6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act- **NIL**;



7. Contracts/arrangements with related parties as specified in section 188 of the Act;
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 all instances; Share Transfer ; – **NIL**;
9. Keeping 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 –;
NIL;
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 -- **NIL**;
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;
12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them ;
13. Appointment/reappointment/filling up casual vacancies of auditors as per the provisions of section 139 of the Act; – **NIL**;
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; – **NIL**;
15. Acceptance/renewal/repayment of deposits; – **NIL**;
16. Borrowings from its directors, members, public financial institutions, banks and others 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 ;



18. Alteration of the provisions of the Memorandum and/or Articles of Association of the Company – **NIL**;

Dipti
Arpit
Nagori

Digitally signed
by Dipti Arpit
Nagori
Date: 2021.10.21
11:09:01 +05'30'

Dipti Nagori
Practising Company Secretary
C.P. No 9917
UDIN: F008603C001231572

Place: Mumbai
Date: 21/10/2021

Note: The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s).