

**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**  
(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

L15142WB1974PLC029184

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AADCM7416N

(ii) (a) Name of the company

MINT INVESTMENTS LTD

(b) Registered office address

DHUNSERI HOUSE,4A WOODBURN PARK  
KOLKATA  
West Bengal  
700020  
India

(c) \*e-mail ID of the company

mail@mintinvestments.in

(d) \*Telephone number with STD code

03322801950

(e) Website

www.mintinvestments.in

(iii) Date of Incorporation

11/01/1974

(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	Calcutta Stock Exchange	3

(b) CIN of the Registrar and Transfer Agent

U20221WB1982PTC034886

Pre-fill

Name of the Registrar and Transfer Agent

MAHESHWARI DATAMATICS PVT LTD.

Registered office address of the Registrar and Transfer Agents

23, R.N. Mukherjee Road  
5th Floor

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

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

AGM is scheduled to be held on 17th September, 2021

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	100

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

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

2

Pre-fill All



S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NAGA DHUNSERI GROUP LIMITED	L01132WB1918PLC003029	Associate	33.22
2	DHUNSERI INVESTMENTS LIMITED	L15491WB1997PLC082808	Associate	45.16

#### 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	17,000,000	5,540,000	5,540,000	5,540,000
Total amount of equity shares (in Rupees)	170,000,000	55,400,000	55,400,000	55,400,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	17,000,000	5,540,000	5,540,000	5,540,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	170,000,000	55,400,000	55,400,000	55,400,000

###### (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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	12,835	5,527,165	5540000	55,400,000	55,400,000	
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	12,835	5,527,165	5540000	55,400,000	55,400,000	
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 style="width: 100%;" type="text"/>	
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 100px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 100px;" type="text"/>
Ledger Folio of Transferor		<input style="width: 100%;" type="text"/>	
Transferor's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 100%;" type="text"/>	
Transferee's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 100px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 100px;" type="text"/>

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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
Partly convertible debentures	0		0
Fully convertible debentures	0		0
<b>Total</b>			0

**Details of debentures**

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

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

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



(i) Turnover

(ii) Net worth of the Company

**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	3,217,394	58.08	0	
	(ii) Non-resident Indian (NRI)	8,946	0.16	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)	695,000	12.55	0	
10.	Others	0	0	0	
	<b>Total</b>	<b>3,921,340</b>	<b>70.79</b>	<b>0</b>	<b>0</b>

**Total number of shareholders (promoters)**

12

**(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	146,605	2.65	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)	1,465,547	26.45	0	
10.	Others IEPF	6,508	0.12	0	
	<b>Total</b>	<b>1,618,660</b>	<b>29.22</b>	<b>0</b>	<b>0</b>

Total number of shareholders (other than promoters)

76

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

88

**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	13	12
Members (other than promoters)	66	76
Debenture holders	0	0

## VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### (A) \*Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	4	0	4	0	21.94
<b>B. Non-Promoter</b>	0	4	0	4	0	0.02
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	0	0.02
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	0	8	0	8	0	21.96

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)
CHANDRA KUMAR DHANUKA	00005684	Director	641,116	
ARUNA DHANUKA	00005677	Director	565,818	
MRIGANK DHANUKA	00005666	Director	8,946	
BHARATI DHANUKA	02397650	Director	0	
YASHWANT KUMAR DHANUKA	00040632	Director	1,000	
ANIL BHUTORIA	00705794	Director	0	
BHANWAR LAL CHANAKIA	00057273	Director	0	



Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAJENDRA KUMAR GUPTA	00012336	Director	0	
AMRITA MALOO	ATNPM2173L	CFO	0	
ARUN KUMAR DHANU	AFYPD6857M	CEO	0	
GAJAL GARODIA	AYGPG9747E	Company Secretary	0	

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
SONAL SHARMA	JWRPS6879D	Company Secretary	30/11/2020	CESSATION
GAJAL GARODIA	AYGPG9747E	Company Secretary	12/02/2021	APPOINTMENT

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	29/09/2020	80	23	74.96

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/07/2020	8	6	75
2	15/09/2020	8	6	75
3	13/11/2020	8	7	87.5
4	13/01/2021	8	6	75
5	12/02/2021	8	7	87.5

### C. COMMITTEE MEETINGS

Number of meetings held

10

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 <sup>+</sup>	30/07/2020	4	4	100
2	AUDIT COMM <sup>+</sup>	15/09/2020	4	4	100
3	AUDIT COMM <sup>+</sup>	13/11/2020	4	4	100
4	AUDIT COMM <sup>+</sup>	12/02/2021	4	4	100
5	NOMINATION <sup>+</sup>	30/07/2020	4	4	100
6	NOMINATION <sup>+</sup>	12/02/2021	4	4	100
7	STAKEHOLDER <sup>+</sup>	15/09/2020	4	4	100
8	STAKEHOLDER <sup>+</sup>	12/02/2021	4	4	100
9	CORPORATE <sup>+</sup>	30/07/2020	3	3	100
10	CORPORATE <sup>+</sup>	13/11/2020	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	
								(Y/N/NA)
1	CHANDRA KUL	5	5	100	4	4	100	
2	ARUNA DHAN	5	5	100	4	4	100	
3	MRIGANK DH	5	1	20	0	0	0	
4	BHARATI DH	5	1	20	0	0	0	
5	YASHWANT K	5	5	100	10	10	100	
6	ANIL BHUTO	5	5	100	2	2	100	
7	BHANWAR LA	5	5	100	10	10	100	
8	RAJENDRA K	5	5	100	8	8	100	



# **X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

0

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

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AMRITA MALOO	CFO					0
2	ARUN KUMAR DHANUKA	CEO					0
3	SONAL SHARMA	CS					0
4	GAJAL GARODIA	CS					0
	Total						

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	CHANDRA KUMAR	DIRECTOR	0	12,500	0	18,500	31,000
2	ARUNA DHANUKA	DIRECTOR	0	12,500	0	18,500	31,000
3	MRIGANK DHANUKA	DIRECTOR	0	12,500	0	2,500	15,000
4	YASHWANT KUMAR	INDEPENDENT	0	12,500	0	29,000	41,500
5	ANIL BHUTORIA	INDEPENDENT	0	12,500	0	17,000	29,500
6	BHANWAR LAL CHANDRA	INDEPENDENT	0	12,500	0	29,000	41,500
7	RAJENDRA KUMAR	INDEPENDENT	0	12,500	0	26,000	38,500
8	BHARATI DHANUKA	DIRECTOR	0	12,500	0	2,500	15,000
	Total		0	100,000	0	143,000	243,000

**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

0

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

K.C. DHANUKA

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

1247

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.



### Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

To be digitally signed by

Director

DIN of the director

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

Certificate of practice number

### Attachments

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

Attach

Attach

Attach

Attach

### List of attachments

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

First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	Number of Shares held	Class of Shares
ATMA	RAM	CHOUDHURY	A00013		500	Equity share
ANJU		JHUNJHUNWALA	A00021		399	Equity share
ANAND	KUMAR	SHAW	A00054		398	Equity share
BABULAL		AGARWAL	B00040		300	Equity share
GAYATRI	DEVI	AGARWAL	G00018		300	Equity share
GITA		SUREKA	G00022		299	Equity share
MANJULA NAV	RATAN	DUGAR	M00009		500	Equity share
MANJU		SINGH	M00035		200	Equity share
MADAN	LAL	JHUNJHUNWALA	M00037		399	Equity share
MANI	DEVI	JHUNJHUNWALA	M00060		299	Equity share
MANJU	BALA	SINGH	M00061		299	Equity share
NAV	RATAN	DUGAR	N00009		500	Equity share
NARESH	KUMAR	AGARWAL	N00026		300	Equity share
PAWAN	KUMAR	GOENKA	P00018		500	Equity share
RADHA	KISHAN	JHUNJHUNWALA	R00046		399	Equity share
SURESH	KUMAR	KHEMKA	S00048		500	Equity share
SHANTI	DEVI	GOENKA	S00049		500	Equity share
SUSHIL		CHOUDHURY	S00055		100	Equity share
SUNIL		BHUWANIA	S00059		100	Equity share
SIVRAM TRADING CO			S00087		50	Equity share
SUNITA		SHARMA	S00097		300	Equity share
SUMAN		AGARWAL	S00100		300	Equity share
SABITA		SUREKA	S00101		299	Equity share
SHAKUNTALA		SUREKA	S00102		299	Equity share
SANJAY	KUMAR	SHAW	S00155		398	Equity share
SURESH	KUMAR	KHEMKA	S00157		500	Equity share
THIRDWAVE CREDIT A			T00003		50	Equity share
THIRDWAVE BUSINES			T00004		50	Equity share
URMILA		SUREKA	U00002		399	Equity share
UMA	SHANKAR	SINGH	U00004		299	Equity share
VIJAY	KRISHNA	GUPTA	V00006		1,000	Equity share
VIMAL	KUMAR	PODDAR	V00008		500	Equity share
VIKASH	KUMAR	AGARWAL	V00013		300	Equity share
VANDANA		SINGH	V00019		299	Equity share
VINOD	KUMAR	PODDAR	V00020		1,000	Equity share
SHYAM SUNDAR	DALMIA	HUF		IN3032310000049	4,000	Equity share
TRIMPLEX INVESTME				IN30509910013806	6,75,000	Equity share
MEENA		MODI		IN30167010015004	500	Equity share
MRIGANK		DHANUKA		IN30509910015099	1,846	Equity share
SABITA		BHUWANIA		IN30210510017359	2,000	Equity share
DIPANKAR		CHATTERJEE		IN30032710024582	1,000	Equity share
NARAIN	PRASAD	DALMIA		IN30022210038856	4,000	Equity share
SANJAY		BHUWANIA		IN30022210041463	66,000	Equity share
CHANDRA	KUMAR	DHANUKA		IN30022210058719	7,00,688	Equity share
GOBIND	RAM	GOENKA		IN30014210129515	500	Equity share
INVESTOR EDUCATIO				IN30070810656671	6,508	Equity share
YASHNA		BHUWANIA		IN30210510782062	15,300	Equity share
NARENDRA	KUMAR	BOHRA		IN30214810788332	500	Equity share
SIVRAM TRADING COI				IN30210510789289	52,297	Equity share
HARI	PRASAD	BHUWANIA		IN30210510853602	19,050	Equity share
HARIPRASAD	SANJAY	KUMAR		IN30210510853952	7,000	Equity share
PINKY		JAIN		IN30214810954864	100	Equity share
MOHAMMED	FAIQ	ASRAR		IN30214811084206	100	Equity share
MUKESHKUMAR	SUMERMAL	JAIN		IN30214811260926	200	Equity share
CHANDRA	KUMAR	DHANUKA		IN30115112140348	6,41,116	Equity share
ARUNA		DHANUKA		IN30115112149915	5,65,818	Equity share
MRIGANK		DHANUKA		IN30115112204716	7,100	Equity share
HANUMAN SHARE AN				IN30115112317927	100	Equity share
BISHNU	KUMAR	DHANUKA		IN30115113348673	1,000	Equity share
SANJAY		BAJAJ		IN30154914581704	100	Equity share
AMREX MARKETING P				IN30154915903150	100	Equity share
BHUBNESH COMMERI				IN30154915903184	80	Equity share
ARVIND		PARASRAMKA		IN30154917438721	80	Equity share
KESHAV		PARASRAMKA		IN30154918831445	80	Equity share
KRISHNAM		PARASRAMKA		IN30154918831566	80	Equity share
ARVIND	KUMAR	PARASRAMKA		IN30154919002785	80	Equity share
SWAYAM	PRAKASH	DHANUKA		IN30036020102417	500	Equity share
DUFFLAGHUR INVEST				IN30131320154998	1,00,000	Equity share
BISHNAUTH INVESTM				IN30131320193421	7,85,000	Equity share
YASHWANT	KUMAR	DAGA		IN30036020229115	1,000	Equity share
RAMAWTAR		SHAH		IN30148520265432	500	Equity share
WILLIAMSON FINANC				IN30131320548955	2,40,000	Equity share
SHANKARLAL	CHANDRAKUMAR	HUF		IN30021426457642	1,10,000	Equity share
CHANDRA	KUMAR	DHANUKA		IN30021426543042	1,65,818	Equity share
CHANDRA	KUMAR	DHANUKA		IN30021426543059	1,65,818	Equity share
CHANDRA	KUMAR	DHANUKA		IN30021426547087	1,65,818	Equity share
CHANDRA	KUMAR	DHANUKA		IN30021426555790	3,51,159	Equity share
CHANDRA	KUMAR	DHANUKA		IN30021426555804	3,51,159	Equity share
THIRDWAVE BUSINES				IN30115127054119	2,76,820	Equity share
MADHUTING TEA PRI				IN30154934437261	20,000	Equity share
SHEKHAR		BHUWANIA		1201060500082526	100	Equity share
NAND	LAL	BHUWANIA		1201060500082545	50	Equity share
MPRASAD AND CO LI				1202500000000021	1,000	Equity share
RAJENDRA PRASAD	BUBNA	BUBNA		1202500000000152	7,000	Equity share
ARUN		SULTANIA		1202650100072581	600	Equity share
PRADIP	KUMAR	DAGA		1203760000493587	1,000	Equity share
RAJNI		DHANUKA		1205380000010597	500	Equity share



SPARK SECURITIES PR			1208410000000171	10,000 Equity share
KAILASH	KUMAR	TIBREWALLA	1301240000206776	500 Equity share
VIJAYCHAND		KOTHARI	1304140001909493	500 Equity share