

FORM NO. MGT-7

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



सत्यमेव जयते

DRAFT

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

L99999MH1965PLC013392

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACT4711A

(ii) (a) Name of the company

TAPARIA TOOLS LIMITED

(b) Registered office address

52 & 52BMIDC AREA
SATPUR
NASHIK
Maharashtra
422007



(c) *e-mail ID of the company

secretarial@tapariatools.com

(d) *Telephone number with STD code

2532350317

(e) Website

https://www.tapariatools.com



(iii) Date of Incorporation

31/12/1965

(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	BOMBAY STOCK EXCHANGE	1

(b) CIN of the Registrar and Transfer Agent

U74200MH1991PTC062536

Pre-fill

Name of the Registrar and Transfer Agent

UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 247 Park, L.B.S. Marg,
Vikhroli (West)

(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 DATE 24 TH 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	C	Manufacturing	C7	Metal and metal products	100

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

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

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	5,000,000	3,035,750	3,035,750	3,035,750
Total amount of equity shares (in Rupees)	50,000,000	30,357,500	30,357,500	30,357,500

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
1				
Number of equity shares	5,000,000	3,035,750	3,035,750	3,035,750
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000	30,357,500	30,357,500	30,357,500

(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	1,122,792	1,912,958	3035750	30,357,500	30,357,500	
Increase during the year	0	0	0	0	0	0
i. Pubic Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	1,122,792	1,912,958	3035750	30,357,500	30,357,500	
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				0	0	
0						
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				0	0	
0						
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

22/12/2020

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

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

(v) Securities (other than shares and debentures)

0

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

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

536,053,200

(ii) Net worth of the Company

2,078,642,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,091,217	68.89	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)	25,300	0.83	0	
10.	Others	0	0	0	
	Total	2,116,517	69.72	0	0

Total number of shareholders (promoters)

36

(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	919,233	30.28	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	919,233	30.28	0	0

Total number of shareholders (other than promoters)

246

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

282

**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	36
Members (other than promoters)	249	246
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	3	1	3	12.01	12.94
B. Non-Promoter	1	7	1	7	0	1.86
(i) Non-Independent	1	1	1	1	0	1.86
(ii) Independent	0	6	0	6	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	10	2	10	12.01	14.8

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 14

(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)
HARNARAYAN HANUM 	00126774	Managing Director	364,650	
DEVIPRASAD KANHAI 	00126892	Director	101,699	
JAYAKRISHNA TAPAR 	00126945	Director	147,476	
MADHAVPRASAD GAN 	00126971	Director	143,565	
VIRENDRAA BANGUR 	00237043	Director	56,526	
GOVINDLAL SAMDANI 	01267114	Director	0	
RAJEEV JUGALKISHO 	00139886	Director	0	
SIVARAMAKRISHNAN	06436717	Director	0	
DISHA NITIN WADHW 	06980759	Director	0	
PREMLATA NARENDR 	07846020	Director	0	
DEVENDRA VYAS	08019038	Director	0	
JUGALKISHOR RAMCH 	00527193	Director	0	
VINAYAK SHRIKRISHN 	AAMPD8527B	Company Secretar	0	
SUDHAKAR RAMKRISI 	AAZPB1101C	CFO	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	22/12/2020	298	10	33.71

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
1	24/07/2020	12	12	100
2	15/09/2020	12	11	91.67
3	09/11/2020	12	11	91.67
4	12/02/2021	12	10	83.33

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 COMMITTEE	24/07/2020	3	3	100
2	AUDIT COMMITTEE	15/09/2020	3	3	100
3	AUDIT COMMITTEE	09/11/2020	3	2	66.67
4	AUDIT COMMITTEE	12/02/2021	3	2	66.67
5	NOMINATION COMMITTEE	24/07/2020	3	3	100

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
6	STAKEHOLDER	15/09/2020	3	2	66.67
7	CSR COMMITTEE	24/07/2020	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	HARNARAYA	4	4	100	2	2	100	
2	DEVIPRASAD	4	4	100	7	7	100	
3	JAYAKRISHN	4	4	100	0	0	0	
4	MADHAVPRA	4	4	100	0	0	0	
5	VIRENDRAA	4	4	100	0	0	0	
6	GOVINDLAL S	4	2	50	6	4	66.67	
7	RAJEEV JUGA	4	4	100	6	6	100	
8	SIVARAMAKR	4	4	100	0	0	0	
9	DISHA NITIN	4	4	100	0	0	0	
10	PREMLATA N	4	4	100	0	0	0	
11	DEVENDRA V	4	4	100	0	0	0	
12	JUGALKISHO	4	3	75	0	0	0	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HARNARAYAN HAI	MANAGING DIR	0	0	0	0	0
2	SIVARAMAKRISHN	WHOLE TIME D	2,212,000	0	0	0	2,212,000
	Total		2,212,000	0	0	0	2,212,000

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	V.S.DATEY	CFO	400,000	0	0	0	400,000
2	S.R.BAGAD	COMPANY SEC	1,267,000	0	0	0	1,267,000
	Total		1,667,000	0	0	0	1,667,000

Number of other directors whose remuneration details to be entered

0

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

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

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

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

☒ Yes ☐ No

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

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

Name

SAGAR RAMESH KHANDELWAL

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

13778

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. ...

11

dated

10/11/2014

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

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

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

To be digitally signed by

Director

DIN of the director

06436717

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 Attachement(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	D-Client Id Account Number	Number of shares held	Class of shares
A FINANCIAL SERVICES LTD				IN30154930762744	210	Equity Shares
A FINANCIAL SERVICES LTD				IN30258210131171	40	Equity Shares
A K SHANMUGHAN			A00021		33	Equity Shares
ABDULLABHOY HASSANALLY			A00002		110	Equity Shares
ABHIMANYU MUNDHRA				1203760000805446	50000	Equity Shares
AJAY BANGUR				IN30429511450449	2750	Equity Shares
AJAY JAIN				IN30015910384776	70	Equity Shares
AJAY KUMAR				IN30012610193303	100	Equity Shares
AKANKSH K GOYAL			A00064		1	Equity Shares
Altius Investech Private Limited				IN30149310028198	230	Equity Shares
AMARNATH AGRAWAL			A00033		220	Equity Shares
AMRATLAL MOHANLAL THAKKER			A00035		10	Equity Shares
ANANT TAPARIA				1301870000333134	31869	Equity Shares
ANANT TAPARIA				1301870000333168	28495	Equity Shares
ANDE RANGA REDDY			A00015		22	Equity Shares
ANILKUMAR LOHIYA			A00038		1	Equity Shares
ANILKUMAR OCHHAVLAL DESAI			A00009		55	Equity Shares
ANSHA GOYAL				IN30198310898323	50	Equity Shares
ANUJ R DEORA			A00096		1	Equity Shares
APARNA PRATAPRAO MARKANDEYA				IN30226914589808	11	Equity Shares
ARCADIA SHARE AND STOCK BROKERS				1203440001056669	6	Equity Shares
ARUNLATA A LOHIYA			A00039		1	Equity Shares
ARYAMAN TAPARIA			00010001		458	Equity Shares
ARYAMAN TAPARIA MINOR THROUGH			A00113		22119	Equity Shares
ARYAMAN TAPARIA THROUGH NATURAL			A00118		12700	Equity Shares
ASHALATA JAKHETE			A00115		55	Equity Shares
ASHISH K GOYAL			A00063		1	Equity Shares
ASHIT R SHAH			A00020		55	Equity Shares
ASHOK JANARDAN PATWARDHAN			A00003		22	Equity Shares
AVDHESH SINGH			A00040		1	Equity Shares
BABUBHAI BEACHERDAS NAVI			B00018		22	Equity Shares
BABULAL H MALANI				IN30018310380063	24	Equity Shares
BAKUL SANGHVI			B00021		44	Equity Shares
BAKUL SUHAS CHHATRE			B00031		1	Equity Shares
BELA TAPARIA			B00109		4535	Equity Shares
BELA TAPARIA			B00106		5000	Equity Shares
BHAGWATI BINANI			B00009		55	Equity Shares
BHARAT TAPARIA				IN30074911101171	112894	Equity Shares
BHARAT TAPARIA				IN30074911101202	20300	Equity Shares
BHARATKUMAR TAPARIA HUF				IN30074911104282	10718	Equity Shares
BHAVINI P SHAH			B00100		100	Equity Shares
BHOJA CHAMPA AMIN				IN30267930505602	110	Equity Shares
BHUSHAN MEHTA			B00028		100	Equity Shares
BINA JAYVANT PAREKH			B00016		220	Equity Shares
BIPIN DAMODARDAS GANDHI			B00017		22	Equity Shares
BRAJESH CHATURVEDI			B00094		1	Equity Shares
CHAMPALAL M GOYAL			C00017		1	Equity Shares
CHAMPALAL PARIHAR			C00016		1	Equity Shares

CHANDMAL KESHARIMAL SARDA			C00005		2	Equity Shares
CHANDRA JINENDRA OSTWAL				1207650000204647	22	Equity Shares
CHANDU PATEL				IN30082911319584	33	Equity Shares
CHARUCHANDRA DESHPANDE			C00050		1	Equity Shares
CHETAN C SHAH			C00011		500	Equity Shares
CHIRAYUSH PRAVIN VAKIL			C00012		600	Equity Shares
CHOCKALINGAM N MUDALIAR			C00007		22	Equity Shares
DARSHAN R SHAH			D00024		5	Equity Shares
DEEPA SAMIR SHAH			D00097		50	Equity Shares
DEEPIKAKUMARI V DARAK			00010032		56	Equity Shares
DEEPIKAKUMARI V DARAK			00010009		165	Equity Shares
DEEPIKAKUMARI V DARAK			00010014		541	Equity Shares
DEVANG MEHTA			D00022		330	Equity Shares
DEVENDRA PARIKH			D00095		50	Equity Shares
DEVI JAYANTILAL SHAH			D00011		22	Equity Shares
DEVI PRASAD TAPARIA				1301870000333003	22513	Equity Shares
DEVI PRASAD TAPARIA				1301870000333041	79186	Equity Shares
DEVI PRASAD TAPARIA HUF			D00021		1664	Equity Shares
DEVI PRASAD TAPARIA HUF			NED003		79294	Equity Shares
DHANRAJ JOHARMAL JAIN			D00005		22	Equity Shares
DHULIPALA NAGA RAJU			D00012		132	Equity Shares
DILIP B SAROLIA			D00083		1	Equity Shares
DILIP KUMAR BANSAL			D00027		50	Equity Shares
DINESH D THAKKAR			D00023		110	Equity Shares
DIVYA TAPARIA			D00098		770	Equity Shares
DIVYA TAPARIA				1301870000333149	14274	Equity Shares
EKANSH GOYAL				IN30198311224815	100	Equity Shares
EMILDA FERNANDES			E00001		55	Equity Shares
GHANSHYAM CHANDRA TAPARIA			G00008		110	Equity Shares
GIRAJ KUMAR BAGREE			G00029		50	Equity Shares
GITARANI KAR			G00028		150	Equity Shares
GOKUL KUMAR GUPTA				1201090002979539	200	Equity Shares
GOPI CHAND JHANJHIKHAIL				1203350002222369	100	Equity Shares
GOPILAL SHARMA			G00014		22	Equity Shares
GUNNAR HERLOF RUNDGREN			G00020		22	Equity Shares
HARISH TAPARIA			H00023		1100	Equity Shares
HARMEET SINGH BAKSHI			H00029		50	Equity Shares
HARNARAYAN TAPARIA				IN30243720152380	362664	Equity Shares
HARNARAYAN TAPARIA				IN30243720156188	1986	Equity Shares
HARNARAYAN TAPARIA HUF			NEH005		70558	Equity Shares
HARNARAYAN TAPARIA HUF			H00016		62571	Equity Shares
HARSHA MUNDHRA				1203760000811954	47800	Equity Shares
HARSHA MUNDHRA			H00025		2200	Equity Shares
HARSHAD MANAHARLAL BHATT			H00027		57	Equity Shares
HASTIMAL JIVRAJ CHOPRA			H00008		22	Equity Shares
HIMANSHU SURENDRA				IN30125028030071	137	Equity Shares
Indra Kumar Bagri				IN30009512102383	110	Equity Shares
INVESTOR EDUCATION AND PROTECT				1204720013676780	1215	Equity Shares
JAGDISH PRASAD AGARWAL				IN30077310027541	100	Equity Shares

JAGDISH RAI SINGAL		J00029		130	Equity Shares
JANKILAL DAGA		J00009		110	Equity Shares
JATINDER SINGH TALWAR		J00031		50	Equity Shares
JAY KRISHAN MUNDHRA			IN30074910251927	1100	Equity Shares
JAYA KRISHNA TAPARIA HUF		NEJ004		66042	Equity Shares
JAYAKRISHNA TAPARIA			IN30074911101147	93016	Equity Shares
JAYAKRISHNA TAPARIA			IN30074911101163	25000	Equity Shares
JAYAKRISHNA TAPARIA			IN30074911101278	29460	Equity Shares
JAYANT NANJI DHAROD			1201090005711723	200	Equity Shares
JAYANTIBHAI REVABHAI PATEL			1202890001664422	200	Equity Shares
JAYSHREE DEEPAK SHAH		J00106		50	Equity Shares
JAYSHREE DINESH PARIKH		J00015		22	Equity Shares
JEETENDRA GOYAL		J00049		1	Equity Shares
JIGNESH VINUBHAI GOHEL			IN30021426588329	400	Equity Shares
JITENDRA MANSUKHLAL PAREKH			IN30040910016662	220	Equity Shares
JUGAL KISHORE GATTANI		00010012		410	Equity Shares
JUGAL KISHORE TAPARIA		J00030		55	Equity Shares
K S ARUNKUMAR PRAVINSINHJI		A00008		22	Equity Shares
KALA KABRA			1205140000216654	110	Equity Shares
KALPANA MAHESH MEHTA		K00030		110	Equity Shares
KALPESH MANSUKHLAL DOSHI			1202940000004907	22	Equity Shares
KAMAL MEHTA		K00121		50	Equity Shares
KAMAL NAYAN DAGA			1201700000100921	330	Equity Shares
KAMALADEVI RATHI		K00016		22	Equity Shares
KAMLA DEVI SONI		K00022		330	Equity Shares
KANHAIYALAL BASORIA		K00099		1	Equity Shares
KAUSHIKA KADAKIA			IN30088813051361	10	Equity Shares
KETAN BALKRISHNA GANDHI		K00123		50	Equity Shares
KISHAN LAL SHARMA		K00032		1	Equity Shares
KISHAN M GOYAL		K00057		1	Equity Shares
KRISHNA GOYAL		K00058		1	Equity Shares
KRISHNA TAPARIA		K00025		1100	Equity Shares
KRISHNAN SREEDHARAN NAIR		K00008		110	Equity Shares
KUSUMDEVI TAPARIA			IN30243720152427	146848	Equity Shares
LAXMICHAND MULJI SHAH		L00007		22	Equity Shares
M L APTE		00010003		275	Equity Shares
M R KANNAIAH RAJU		M00017		22	Equity Shares
M S AZAD FINANCE AND TRADING INV			1201090008370250	220	Equity Shares
MADHAV PRASAD TAPARIA			IN30243720152402	137272	Equity Shares
MADHAV PRASAD TAPARIA			IN30243720152419	6293	Equity Shares
MADHAV PRASAD TAPARIA HUF		M00029		31299	Equity Shares
MADHAV PRASAD TAPARIA HUF		NEM004		84670	Equity Shares
MADHAV VINAYAK VAIDYA			IN30045080429262	110	Equity Shares
MADHU MEHTA			IN30039480122434	130	Equity Shares
MAHABIR PRASAD JAIN		M00011		110	Equity Shares
MAHAVEER CHAND KANSTIA		M00146		22	Equity Shares
MAHAVEER PRASAD TAPARIA		M00005		110	Equity Shares
MAHENDRA SHAH		M00045		10	Equity Shares
MANAK DEVI DHYAWALA		M00134		1	Equity Shares

MANEKSHAH KHURSHEDJI PANTHAKI		M00006		22	Equity Shares
MANISH KUMAR SOMANI			IN30302850067684	10	Equity Shares
MANJU LAKHANI			IN30112715677844	800	Equity Shares
MANJU LAKHANI		M00143		200	Equity Shares
MANJULA BABULAL MALANI			IN30267934856233	300	Equity Shares
MANOJ KUMAR			IN30154960641703	100	Equity Shares
MAYNA H SHAH			1301240004612783	1	Equity Shares
MEENA MALHOTRA		M00046		110	Equity Shares
MIRA S		S00230		600	Equity Shares
MOHAMMED FAIQ ASRAR			IN30214811084206	20	Equity Shares
MOHINI JAIN			IN30214811182719	100	Equity Shares
MOOLCHAND CHORADIA HUF			IN30210510642631	15	Equity Shares
N K VERNEKAR		N00025		55	Equity Shares
NARENDRA NAVANITLAL SHAH			IN30034311130823	55	Equity Shares
NARESH KUMAR			IN30148510900476	10	Equity Shares
NAVIN G VAZIRANI		N00029		150	Equity Shares
NAVINCHANDRA SHANKARRAO MARI			IN30226914847431	134	Equity Shares
NEELALOCHANA HALAPPA		N00030		50	Equity Shares
NERGISH DHUN DARUWALA		N00011		55	Equity Shares
NIRMAL JAIN HUF			IN30214811095868	200	Equity Shares
NIRMALADEVI CHHAGANLAL RATHI			1201210000071556	20	Equity Shares
OM SHRI YOGESHWER MANUFACTUR			IN30243720155634	25300	Equity Shares
ORBIT UDYOG PVT LTD		O00004		5900	Equity Shares
P BALAKRISHNAN		P00009		22	Equity Shares
PARESH GANGARAM PATEL		P00134		55	Equity Shares
PARESHKUMAR CHIMANLAL SHAH			IN30154958633470	5	Equity Shares
PHOOLCHAND GOYAL		P00071		1	Equity Shares
PINKY JAIN			IN30214810954864	20	Equity Shares
PIYUSH VASANTLAL VARAIYA			IN30258210148162	133	Equity Shares
POONAM DESHPANDE		P00132		1	Equity Shares
PRADEEP KUMAR LOHIYA		P00020		495	Equity Shares
PRAKASH B M		P00041		100	Equity Shares
PRAKASHCHANDRA GHASILAL CHHAB		P00013		55	Equity Shares
PREMADEVI TAPARIA			IN30074911101091	10000	Equity Shares
PREMADEVI TAPARIA			IN30074911101114	94989	Equity Shares
PREMADEVI TAPARIA			IN30074911101219	22000	Equity Shares
PURAN RAMCHAND DOLWANI		P00017		22	Equity Shares
PURUSHOTTAMBHAI T PATEL		P00133		20	Equity Shares
PUSHPA MEHTA		P00038		55	Equity Shares
RAHUL KALRA		R00173		100	Equity Shares
RAHUL MAHESHWARI		R00179		12000	Equity Shares
RAJ KUMAR CHORDA		R00059		50	Equity Shares
RAJ NARAIN TAPARIA		R00027		20	Equity Shares
RAJALAXMI NALLA		R00057		10	Equity Shares
RAJDULARIDEVI TAPARIA			IN30243720152435	9878	Equity Shares
RAJDULARIDEVI TAPARIA			IN30243720152398	171179	Equity Shares
RAJENDRA DWARKANATH DIGHE		R00036		22	Equity Shares
RAJENDRA KUMAR SABOO			IN30021413157321	110	Equity Shares
RAJENDRA PRASAD RATHI		R00045		220	Equity Shares

Rajendra Somani				IN30009511418007	46500	Equity Shares
RAJIV MANCHANDA			R00060		200	Equity Shares
RAJIV MEHTA				IN30131320183180	220	Equity Shares
RAJNARAIN TAPARIA				IN30073210020415	90	Equity Shares
RAMANLAL V JOSHI				1202890001388451	55	Equity Shares
RAMNARAIN BHAGWATIPRASAD JOSHI			R00031		110	Equity Shares
RANGNATH SOMANI				IN30154952284853	770	Equity Shares
RASIK K SANGHVI			R00174		50	Equity Shares
ROHIT V DADLANI				IN30154931392941	100	Equity Shares
SACHIN V PANDYA			S00257		600	Equity Shares
SAIBAL KUMAR DUTT				IN30011811782952	10	Equity Shares
SAILENDRA LALL SEAL			S00271		1	Equity Shares
SAMBHU NATH SEN			S00013		22	Equity Shares
SANDEEP KUMAR DHYAWALA			S00111		1	Equity Shares
SANDEEPKUMAR MANOJKUMAR PATIL			S00265		100	Equity Shares
SANDVIK AB			S00054		16500	Equity Shares
SANGEETA DHYAWALA			S00113		1	Equity Shares
SANGITA KHAITAN			S00256		100	Equity Shares
SANJEEVKUMAR TAPARIA				IN30415810007557	2200	Equity Shares
SANTOSH C GOYAL			S00161		1	Equity Shares
SANTOSH MUNDHRA				IN30021412417406	500	Equity Shares
SARLADEVI GATTANI			00010013		50	Equity Shares
SATISH KUMAR MISHRA HUF				IN30133021478301	12	Equity Shares
SATISH KUMAR MUNDHRA				1203760000804189	22	Equity Shares
SATISH KUMAR MUNDHRA				1203760000811726	20416	Equity Shares
SATISH RAGHUNANDAN RELE			S00273		1	Equity Shares
SATYANARAYAN DHYAWALA			S00112		1	Equity Shares
SAURABH BANGUR			S00252		56555	Equity Shares
SEVENHILL SECURITIES LTD			S00090		5607	Equity Shares
SHAMINA R ARSIWALLA			S00017		55	Equity Shares
SHANTIDEVI AGARWAL			S00214		50	Equity Shares
SHARAD VITHALDAS JANWALIKAR			S00014		77	Equity Shares
SHASHI BALA GARG			S00094		55	Equity Shares
SHASHIDEVI BANGUR			NES004		69271	Equity Shares
SHASHIKALA BASORIA			S00218		1	Equity Shares
SHERNAZ ADIL CHINYOY				IN30302859399719	20	Equity Shares
SHIV SHANKAR SINGH			S00107		1	Equity Shares
SHREE KANTA DEVI TAPARIA				1301870000332977	56446	Equity Shares
SHREE KUMAR BANGUR			NES005		42358	Equity Shares
SHREE KUMAR BANGUR			S00254		15000	Equity Shares
SHREE SATYANARAYAN INVESTMENTS			S00078		46000	Equity Shares
SHREEKANTA DEVI TAPARIA				1301870000333172	43652	Equity Shares
SHRIKANT LAHOTI			S00079		1100	Equity Shares
SHRILAL BAGRI			S00042		22	Equity Shares
SHUBHANSHU PATAWARI				IN30154958336940	10	Equity Shares
SHYAM SUNDER BANSAL				1301760000650710	5	Equity Shares
Sita Devi Somani				IN30297810020402	5	Equity Shares
SITADEVI BIHANI			S00028		22	Equity Shares
SONAL C SHAH				1203320002161647	20	Equity Shares

SUBHADRA S HALNAVAR			S00266		100	Equity Shares
SUBHASH CHANDRA MEHTA				IN30039480122571	120	Equity Shares
SUBHASH GARG				1201090010320311	165	Equity Shares
SUDAMA VITHALDAS JANWALEKAR			S00015		77	Equity Shares
SUDHA DEVI TAPARIA				1301870000333056	56446	Equity Shares
SUDHA TAPARIA				1301870000333060	47353	Equity Shares
SUGARA R ARSHIWALA			S00018		110	Equity Shares
SUHAS RAMCHANDRA CHHATRE			S00110		1	Equity Shares
SUNIL MEHTA				1301440002722366	250	Equity Shares
SUNIL MEHTA				1203320000584101	50	Equity Shares
SURESH M DOSHI				IN30302866488354	50	Equity Shares
SURESH SATYANARAYAN KABRA				IN30226914618777	10	Equity Shares
SUSHIL KUMAR JAIN			S00092		5	Equity Shares
SUSHIL KUMAR SAINI				1202600000003099	100	Equity Shares
SUSHIL KUMAR TAPARIA				1301870000332962	59446	Equity Shares
SUSHIL KUMAR TAPARIA				1301870000333153	12353	Equity Shares
SUSHIL KUMAR TAPARIA HUF			S00056		24893	Equity Shares
SUSHIL KUMAR TAPARIA HUF			NE5011		17427	Equity Shares
SUSHIL KUMAR TAPARIA HUF			S00087		1679	Equity Shares
TAHERALI VALIJEE			T00006		330	Equity Shares
THE INDRA COMPANY LIMITED			I00003		19160	Equity Shares
TTL BONUS SHARES PRIVATE TRUST			T00008		20	Equity Shares
TUSHAR M BAROT			T00007		110	Equity Shares
USHA JAIN			U00021		100	Equity Shares
VAKIL JHA			V00084		1	Equity Shares
VASANTA JAIN				IN30214811189126	40	Equity Shares
VASANTMALAKANTILAL SHAH			V00096		110	Equity Shares
VEER ENTERPRISES LIMITED			V00104		274288	Equity Shares
VIJAY KUMAR D JAIN			V00018		100	Equity Shares
VIJAY KUMAR DHYAWALA			V00020		1	Equity Shares
VIKAS AGRAWAL			V00100		200	Equity Shares
VIKAS KILLA			V00101		22	Equity Shares
VIKAS MITTAL			V00105		500	Equity Shares
VIKASH KEJRIWAL				IN30021421969295	884	Equity Shares
VIMLABEN VARDHILAL THAKKER			V00098		100	Equity Shares
VIRENDRAA BANGUR			NEV001		56526	Equity Shares
Yati Raj Karwa				IN30292710003520	1	Equity Shares
YOGESH G SEVAK			Y00002		100	Equity Shares

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
27/02/2021	1	100	000010	00G00027	GOPI CHAND JHANJHIKH	CD000001	CENTRAL DEPOSITORY S
12/03/2021	1	1215	000010	IEPF2017	IEPF2017	CD000001	CDSL
12/03/2021	1	22	000010	00J00014	JAMANADEVI KARWA	IEPF2017	IEPF2017
12/03/2021	1	55	000010	00K00005	SHA KAPOORCHAND CHIM	IEPF2017	IEPF2017
12/03/2021	1	55	000010	00K00017	KANEES FATIMA ISMAIL	IEPF2017	IEPF2017
12/03/2021	1	22	000010	00L00005	LAXMIDAS NENSEY	IEPF2017	IEPF2017
12/03/2021	1	22	000010	00M00010	MARUTHUR SUKUMAR MEN	IEPF2017	IEPF2017
12/03/2021	1	5	000010	00M00049	MUKESH B. SHAH	IEPF2017	IEPF2017
12/03/2021	1	22	000010	00R00020	RUKMANI DEVI JHANWAR	IEPF2017	IEPF2017
12/03/2021	1	110	000010	00R00021	RAMVALLABH SAGARMAL	IEPF2017	IEPF2017
12/03/2021	1	22	000010	00S00027	SHRIKISHAN JHANWAR	IEPF2017	IEPF2017
12/03/2021	1	55	000010	00S00033	SHYAMLAL SUNDERLAL T	IEPF2017	IEPF2017
12/03/2021	1	22	000010	00S00037	S. RANGANATHAN	IEPF2017	IEPF2017
12/03/2021	1	55	000010	00T00004	RUKMANI THAKURDAS BA	IEPF2017	IEPF2017
12/03/2021	1	22	000010	00V00005	VASANT ATMARAM KAYAL	IEPF2017	IEPF2017
12/03/2021	1	22	000010	00V00010	VASTIMAL BHABOOTMAL	IEPF2017	IEPF2017
12/03/2021	1	22	000010	00A00006	ACHUTHA RAGHAVENDRA	IEPF2017	IEPF2017
12/03/2021	1	22	000010	00A00007	AMINABAI A. DHALA	IEPF2017	IEPF2017
12/03/2021	1	55	000010	00A00011	ABDUL RASHID ANSARI	IEPF2017	IEPF2017
12/03/2021	1	22	000010	00A00013	AZIZ LATIF SHAIKH	IEPF2017	IEPF2017
12/03/2021	1	22	000010	00A00016	ASHARAM MUNDHARA	IEPF2017	IEPF2017
12/03/2021	1	440	000010	00A00027	AMIT K. SHAH	IEPF2017	IEPF2017
12/03/2021	1	22	000010	00B00008	BALKRISHNA SOMANA KA	IEPF2017	IEPF2017
12/03/2021	1	22	000010	00G00007	GUL BHOJRAJ MANSUKHA	IEPF2017	IEPF2017
12/03/2021	1	22	000010	00H00007	HARIDAS RAO PADBIDRI	IEPF2017	IEPF2017
12/03/2021	1	55	000010	00H00013	SHA HIRACHAND AMICHA	IEPF2017	IEPF2017