

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	L17299WB2022PLC253035	Pre-fill						
Global Location Number (GLN) of the company								
* Permanent Account Number (PAN) of the company	AAJCK4601M							
(ii) (a) Name of the company	KARNIKA INDUSTRIES LIMITED							
(b) Registered office address	6&6/1, Gurgola Ghat Road P.O. Salkia NA Howrah Howrah West Bengal 711106							
(c) *e-mail ID of the company	info@karnikaindustries.com							
(d) *Telephone number with STD code	03326558101							
(e) Website	https://www.karnikaindustries.com							
(iii) Date of Incorporation	13/04/2022							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>		Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> No						

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
	NATIONAL STOCK EXCHANGE- NSE EMERGE	1,024

(b) CIN of the Registrar and Transfer Agent

U74899DL1995PTC071324

Pre-fill

Name of the Registrar and Transfer Agent

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

D-153A, FIRST FLOOR
OKHLA INDUSTRIAL AREA, PHASE-I

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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	C2	Textile, leather and other apparel products	82.26
2	G	Trade	G1	Wholesale Trading	17.74

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

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

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	25,000,000	12,399,500	12,399,500	12,399,500
Total amount of equity shares (in Rupees)	250,000,000	123,995,000	123,995,000	123,995,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	25,000,000	12,399,500	12,399,500	12,399,500
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250,000,000	123,995,000	123,995,000	123,995,000

(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	0	9,100,300	9100300	91,003,000	91,003,000	+
Increase during the year	0	3,299,200	3299200	32,992,000	32,992,000	0
i. Public Issues	0	3,299,200	3299200	32,992,000	32,992,000	+
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	0	12,399,500	12399500	123,995,000	123,995,000	
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"/>
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		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
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

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

1,272,725,910.94

(ii) Net worth of the Company

531,077,822.36

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	9,100,300	73.39	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	9,100,300	73.39	0	0

Total number of shareholders (promoters)

8

(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	2,177,600	17.56	0	
	(ii) Non-resident Indian (NRI)	3,200	0.03	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)	1,118,400	9.02	0	
10.	Others	0	0	0	
	Total	3,299,200	26.61	0	0

Total number of shareholders (other than promoters)

301

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

309

**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	8	8
Members (other than promoters)	301	301
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	3	1	3	1	73.39	0
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0

(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	3	3	3	73.39	0

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

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
NIRANJAN MUNDHRA <input type="checkbox"/>	05254448	Managing Director	3,033,000	
SHIV SHANKAR MUNI <input type="checkbox"/>	02926873	Whole-time director	3,033,000	
MAHESH KUMAR MUI <input type="checkbox"/>	08577538	Whole-time director	3,033,000	
KIRTI MUNDHRA	09549207	Director	260	
KIRTI TAPARIA	10083439	Director	0	
SHASHIKANT SONI	10570038	Director	0	
KRISHAN KUMAR KAI <input type="checkbox"/>	DBPPK8574N	CFO	0	
MUSKAN MUNDHRA	HOUPM3016P	Company Secretar	0	

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

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)
PARMESHWAR LAI <input type="checkbox"/>	09798016	Director	29/01/2024	CESSATION
SHASHIKANT SONI <input type="checkbox"/>	10570038	Director	30/03/2024	Appointment as Additional Ind <input type="checkbox"/>

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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	28/09/2023	8	8	100

B. BOARD MEETINGS

*Number of meetings held

26

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13/04/2023	6	6	100
2	28/04/2023	6	6	100
3	22/05/2023	6	6	100
4	26/05/2023	6	6	100
5	31/05/2023	6	6	100
6	08/06/2023	6	6	100
7	17/06/2023	6	6	100
8	27/06/2023	6	6	100
9	30/06/2023	6	6	100
10	20/07/2023	6	6	100
11	24/07/2023	6	6	100
12	18/08/2023	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

8

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	17/06/2023	3	3	100
2	AUDIT COMM	27/09/2023	3	3	100
3	AUDIT COMM	14/11/2023	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
4	AUDIT COMM	19/01/2024	3	3	100
5	NOMINATION	15/02/2024	2	2	100
6	STAKEHOLDER	18/01/2024	4	4	100
7	CORPORATE	18/06/2023	4	4	100
8	CORPORATE	27/03/2024	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	NIRANJAN M	26	26	100	0	0	0	
2	SHIV SHANKA	26	26	100	1	1	100	
3	MAHESH KUM	26	26	100	2	2	100	
4	KIRTI MUNDH	26	26	100	8	8	100	
5	KIRTI TAPAR	26	26	100	8	8	100	
6	SHASHIKANT	1	1	100	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	NIRANJAN MUNDH	MANAGING DIF	9,342,000	0	0	0	9,342,000
2	SHIV SHANKAR MI	WHOLE-TIME D	8,800,000	0	0	0	8,800,000
3	MAHESH KUMAR M	WHOLE-TIME D	8,800,000	0	0	0	8,800,000
	Total		26,942,000	0	0	0	26,942,000

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	KRISHAN KUMAR	CFO	3,300,000	0	0	0	3,300,000
2	MUSKAN MUNDHRA	COMPANY SEC	225,000	0	0	0	225,000
	Total		3,525,000	0	0	0	3,525,000

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KIRTI MUNDHRA	DIRECTOR	260,000	0	0	0	260,000
	Total		260,000	0	0	0	260,000

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

POONAM BINANI

Whether associate or fellow

Associate Fellow

Certificate of practice number

12552

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

05454448

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

71679

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

LIST OF SH-KARNIKA_2024.pdf DETAILS OF BOARD MEETINGS.pdf
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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
MOHANLAL	NARAYANDAS	JHANWER		1201060000261402	3200	Equity Share
ADITYA		JHANWER		1201060000286949	6400	Equity Share
SUMITRA	MOHANLAL	JHANWER		1201060002112071	9600	Equity Share
NAMRATA		RANI		1201060002618665	4800	Equity Share
USHA		DANGI		1201060004500873	1600	Equity Share
KANHAI	MOHAN	LOHIA		1201060005160751	4800	Equity Share
BATUKBHAI	DHIRAJLALBAGADIA	HUF		1201060100262362	14400	Equity Share
PUSPA	DEVI	BAID		1201090000569760	1600	Equity Share
NITIN	HARIDAS	MISURKAR		1201090000856908	1600	Equity Share
PURV	FLEXIPACKPRIVATE	LIMITED		1201090002780954	3200	Equity Share
PRADIP	KUMARLAHOTY			1201090007400521	1600	Equity Share
DEV	NDADHA			1201090010022333	3200	Equity Share
AARTI	MUKESHPARWANI			1201090016214390	1600	Equity Share
SREYANSH		DUGAR		1201090019429327	9600	Equity Share
SAURABH	GYANCHAND	KOTHARI		1201090020303913	1600	Equity Share
RAJESH	RAVILAL	DEDHIA		1201090020333995	1600	Equity Share
NIMISHABEN		PARMAR		1201090021774465	1600	Equity Share
KAMAL		PAUL		1201090022085396	4800	Equity Share
KAMAL	BHAIDEVELOPERSPRIVATE	LIMITED		1201090023912571	3200	Equity Share
AMRUT	ARVIND	DANDEKAR		1201090030128194	1600	Equity Share
DEEPNA	SAURABH	KOTHARI		1201090032645080	1600	Equity Share
VIKRAM		BHUWALKA		1201090037184526	1600	Equity Share
AKSHAY	GAUTAM	MANCHARKAR		1201090700015237	3200	Equity Share
SUNITA		GOEL		1201320001411085	1600	Equity Share
PAVITRA	DEVI	LOHIA		1201770100903271	1600	Equity Share
MANOJKUMAR	KISANLAL	LOHIA		1201770100967904	1600	Equity Share
SUNIL	KUMAR	KANOONGO		1201910100115871	1600	Equity Share
MUKESH		TANDON		1201910104539339	1600	Equity Share
GAURAV		JALAN		1201910300556444	1600	Equity Share
SHRADDHA		JAIN		1201910300557507	1600	Equity Share
ARC	FINANCELIMITED			1201910300652801	27200	Equity Share
SANDEEP		TOSHNIWAL		1201910300707421	1600	Equity Share
MUKESH		SHARMA		1201910300803865	3200	Equity Share
SUMIT		TAPARIA		1201910300939616	40000	Equity Share
ADVISE	ADVERTISINGMEDIAPRIVATELIMITED			1201910301062252	4800	Equity Share
SURAVI		CHOUDHARY		1201910301196823	1600	Equity Share
SEEMA	RAHUL	CHHAJED		1202000000017497	1600	Equity Share
HIREN	CHANDULALMEHTAHUF			1202060001790395	8000	Equity Share
KALPESH	KIRIT	SHAH		1202200000091182	1600	Equity Share
PRASANN	PEMRAJ	BOTHARA		1202700000579624	3200	Equity Share
RONAK	S	BOTHARA		1202700000579639	3200	Equity Share

PRANESH	PEMRAJ	BOTHARA		1202700000579696	3200	Equity Share
GAURAV	SATISH	BOTHARA		1202700000592354	24000	Equity Share
ROHAN	SANTOSH	BOTHARA		1202700000592447	3200	Equity Share
SATISH	MANAKCHAND	BOTHARA		1202700000632787	3200	Equity Share
SANTOSH	MANAKCHAND	BOTHARA		1202700000636456	3200	Equity Share
PEMRAJ	MANAKCHAND	BOTHARA		1202700000638951	3200	Equity Share
PARAS	PVCPINESFITTINGSPVT	LTD		1202700000706295	3200	Equity Share
BOTHARA	AGROEQUIPMENTSPTLTD			1202700000706409	1600	Equity Share
KALPANABEN	RAJENDRABHAI	SHAH		1202870000148478	4800	Equity Share
BHAGYESH	RAJENDRAKUMARSHAHHUF			1202870000259529	1600	Equity Share
AKSHAY		KHANDELWAL		1203140000081010	1600	Equity Share
ADHEESH	KABRAHUF			1203140000107266	52800	Equity Share
VINEET	SABOOHUF			1203140000111141	1600	Equity Share
JUHI		RATHI		1203140000111901	1600	Equity Share
RAVI		TAPARIA		1203140000145076	1600	Equity Share
SANJAY	SHIVLAHERI	AGRAWAL		1203230001494041	1600	Equity Share
K	TBHASKAR	RAO		1203320008000420	1600	Equity Share
SHWETA		SHAH		1203320010634961	1600	Equity Share
MOHAN	LAL	PETWAL		1203320017084465	1600	Equity Share
RAJEEV	RAMKRISHNA	SHARMA		1203320067950486	1600	Equity Share
SHAILESH	HIRABHAI	TANTI		1203320068314139	1600	Equity Share
GUDISA	MARUTHI	GUPTA		1203320103516067	1600	Equity Share
Rajesh	KumarBhuwania			1203330000111135	6400	Equity Share
JAGDISH	PRASAD	BHUWANIA		1203330000619732	17600	Equity Share
RAJESH	KUMAR	BHUWANIA		1203330000637549	6400	Equity Share
UMA	NATH	JHA		1203330000760326	3200	Equity Share
GREENLINE	TRACONPRIVATE	LIMITED		1203330000801144	1600	Equity Share
DINESH		AGARWAL		1203330001884261	3200	Equity Share
BHAGWAN	NATH	SIDH		1203350002520077	3200	Equity Share
PRAVIN		TAPARIA		1203350002877551	3200	Equity Share
BANWARI	LAL	JHAWAR		1203350003183163	19200	Equity Share
PANKAJ	GYANCHAND	KOTHARI		1203360000052453	1600	Equity Share
SAURABH	GKOTHARI	HUF		1203360000072058	1600	Equity Share
PANKAJ	GYANCHANDKOTHARI	HUF		1203360000072062	1600	Equity Share
SHRUTI	PANKAJ	KOTHARI		1203360000094175	1600	Equity Share
MADAN	LAL	CHANDAKHUF		1203450000076934	30400	Equity Share
PAWAN	KUMAR	CHANDAK		1203450000076949	6400	Equity Share
PAWAN	KUMAR	CHANDAKHUF		1203450000076968	41600	Equity Share
SEEMA		CHANDAK		1203450000076987	32000	Equity Share
PRAKASH	KUMARCHANDAK	HUF		1203450000076991	28800	Equity Share
SITARAM	MADANLAL	CHANDAKHUF		1203450000077009	9600	Equity Share
PRAKASH	KUMAR	CHANDAK		1203450000077028	59200	Equity Share
VIDYA	DEVI	CHANDAK		1203450000077032	41600	Equity Share

PRABHA		TOSHNIWAL		1203450000251383	32000	Equity Share
MUSKAN	DISTRIBUTORSPRIVATE	LIMITED		1203450000695680	136000	Equity Share
CALVIN	TRADERSPRIVATE	LIMITED		1203450000720034	35200	Equity Share
SHREYANSH		CHANDAK		1203450000830041	8000	Equity Share
GOVIND	LAL	DAGA		1203460000443092	1600	Equity Share
BAL	KISHAN	DAGA		1203460000443231	1600	Equity Share
YOUTH	INFRAPROJECTSADVISORYPRIVATE	LIMITED		1203460000521128	88000	Equity Share
HARMITSINGH		SAINI		1203600003246282	1600	Equity Share
HARSHITA		NAHAR		1203660000311936	19200	Equity Share
SOURABH	GADIA	HUF		1203660000322946	4800	Equity Share
RAJNI		AGARWAL		1203660000355581	1600	Equity Share
UMESH	PARASMAL	PAGARIYA		1204470003815559	224000	Equity Share
SUSHEELA	DEVI	RAKHECHA		1204470012042591	3200	Equity Share
CHANDA		TOSHNIWAL		1204470021074591	14400	Equity Share
VIMLABEN	KISHORBHAI	PARMAR		1204470023135089	1600	Equity Share
PRAHALAD	RAY	RATAWA		1204470025975825	3200	Equity Share
SARIKA		DEVI		1204470026469318	11200	Equity Share
SANDEEP	TOSHNIWALHUF			1204470026622813	6400	Equity Share
SAVITRI	DEVI	RATHI		1204470026779010	8000	Equity Share
SUNITA		AGARWAL		1204470027862102	3200	Equity Share
GOURI	SHANKAR	RATHI		1204470028010522	16000	Equity Share
BASANT	KUMAR	RATHI		1204470028142642	16000	Equity Share
GOPAL		KRISHNA		1204470028547148	6400	Equity Share
MANOJ	KUMAR	RATHI		1204470028701841	11200	Equity Share
DAMAYANTI	POPATLAL	CHHEDA		1204520000105665	1600	Equity Share
CHETAN	POPATLAL	CHHEDA		1204520000105671	1600	Equity Share
DHIRAL	CHETAN	CHHEDA		1204520000105893	1600	Equity Share
KULDEEP		SHAKYA		1204720009807365	1600	Equity Share
VINOD	RATILAL	PANCHAL		1204720014341488	1600	Equity Share
ARUN	NAHATAHUF			1205780000022672	1600	Equity Share
PRIYA		NAHATA		1205780000025027	1600	Equity Share
SARALA	SHANTILAL	MUTTHA		1205810000308602	32000	Equity Share
DIPESH	SUREKAHUF			1206420010164914	1600	Equity Share
DIPESH		SUREKA		1206420013512561	1600	Equity Share
MALAY	ROHITKUMAR	BHOW		1206460000006094	9600	Equity Share
SUNNY	KANTILAL	SOLANKI		1206460000101010	24000	Equity Share
SANDEEP	KUMARJHAWAR			1206640000038176	1600	Equity Share
MAYURI	SHRIPAL	VORA		1206740000674850	1600	Equity Share
PUSHKAR	BANIJYA	LIMITED		1206780000008999	3200	Equity Share
MANAV		TOSHNIWAL		1206780000021049	1600	Equity Share
KAMALA	SHANKAR	TEWARI		1206780000025364	1600	Equity Share
POOJA		SHARMA		1206850000294311	24000	Equity Share
RAKESH	KUMAR	TAYAL		1207020000488400	1600	Equity Share

SWETA	SANJAYKUMAR	AGRAWAL		1207020001242122	1600	Equity Share
SAMIT	SOHANLAL	JAIN		1207100000102066	1600	Equity Share
LATHE	DERIVATIVESTRADINGPRIVATE	LIMITED		1207170000491810	4800	Equity Share
HORIZON	COMMODITIESDEALERSPRIVATE	LIMITED		1207470000002140	8000	Equity Share
MUKESH		COMMERCIAL		1207470000013239	35200	Equity Share
NOVEL		APARTMENTS		1207470000015221	25600	Equity Share
BHAWANA		PARAKH		1207980000030573	1600	Equity Share
PIYUSH		NEWAR		1208160001410461	1600	Equity Share
RADHIKA	MANTHAN	SHAH		1208160001726603	1600	Equity Share
SAKET		KUMAR		1208160004599519	1600	Equity Share
DEEPAK		AGARWAL		1208160007050392	62400	Equity Share
DHIRAJ		JUNEJA		1208160009410138	1600	Equity Share
AJITKUMAR		BAGAMAR		1208160016327749	1600	Equity Share
VANSHAY		GOENKA		1208160018585312	1600	Equity Share
PRADEEP	KUMAR	SHARMA		1208160019027698	1600	Equity Share
PARUL		MALHOTRA		1208160019642612	3200	Equity Share
MEGHRAJ		RATAWA		1208160020267745	1600	Equity Share
VARDHAMAN		BAGAMAR		1208160022467484	1600	Equity Share
SAROJ		DEVI		1208160022809904	1600	Equity Share
SHUBHAM		RATHI		1208160023001143	9600	Equity Share
NIDHIN	GEORGE	THOMAS		1208160024476728	1600	Equity Share
JAIDEV	PUNJABI	DIYA		1208160026969528	1600	Equity Share
KAILASH	NARAIN	GUPTA		1208160029220171	1600	Equity Share
ROHAN		MAKHIJA		1208160031428129	1600	Equity Share
ANURAG		MOUDGIL		1208160032304961	1600	Equity Share
NAMITA	MADHUSUDAN	KOTHARI		1208160033803778	1600	Equity Share
GANPATHRAJ		HARISHKUMAR		1208160039463520	1600	Equity Share
NISHTHA		JAIN		1208160043464767	1600	Equity Share
VINAYAK		RATHI		1208160045066265	1600	Equity Share
KISAN	BHIKAJI	CHASKAR		1208160046120262	1600	Equity Share
PRAVIN	KUMAR	AGRAWAL		1208160046435305	1600	Equity Share
KAMLABEN	BAKULBHAI	LIMBASIYA		1208160050549127	1600	Equity Share
RITU		CHANDAK		1208160051994676	1600	Equity Share
SONAM		NIDHI		1208160056486767	1600	Equity Share
MUTHUSAMY		PONMADASAMY		1208160056599089	1600	Equity Share
MANISH		AGRAWAL		1208160063223041	1600	Equity Share
DHRUVIN		KAMDAR		1208160064410481	1600	Equity Share
SARIKA	ANIL	SHINDE		1208160073961564	1600	Equity Share
RISHABH		AGARWAL		1208160075461030	1600	Equity Share
MEETKUMAR	RAJESH	BORSADIYA		1208160076958239	1600	Equity Share
SIDDHARTH	PRAVIN	SHETTY		1208160079457748	1600	Equity Share
PANKAJ		MUNDHRA		1208160081500494	1600	Equity Share
MOHIT		JAIN		1208160081862271	8000	Equity Share

ADITYA		CHANDAK		1208160083008014	1600	Equity Share
KEDAR	NATHAGRAWAL	HUF		1208160088062690	1600	Equity Share
ANUPAM		GUPTA		1208160088499184	1600	Equity Share
CHANDRASEKAR				1208160088672022	1600	Equity Share
SAURABH		AGARWAL		1208160093106097	1600	Equity Share
DILIP	AGARWAL	HUF		1208160099702295	1600	Equity Share
RITIKA		KHATER		1208160100949594	12800	Equity Share
DEEPAK		RANKA		1208160101104531	1600	Equity Share
RITA		ROY		1208160101793314	8000	Equity Share
RAJE	RAVEENDRANNAIR	RAJANI		1208160107028432	1600	Equity Share
CHAGANLAL		MULJIPATEL		1208160107648163	1600	Equity Share
SATYASURYA	RAMAMURTHY	PERI		1208160107872572	1600	Equity Share
SESHA	PRABHAKARARAO	JUJURU		1208160108212284	1600	Equity Share
RAJESH		NAIR		1208160112689011	1600	Equity Share
PUNIT	PARASMAL	JAIN		1208160113233838	1600	Equity Share
RAMANATHAN		SRINIVASAN		1208160129577156	1600	Equity Share
MRUGESH		MADLANI		1208160132487755	3200	Equity Share
UNNAT		GOENKA		1208160134392189	1600	Equity Share
SAI	KUMAR	ERLA		1208180009783341	1600	Equity Share
NAGARAJAN	NAVEEN	KUMAR		1208180018988241	1600	Equity Share
TEJAS	NITIN	PAREKH		1208180039665357	1600	Equity Share
SUSHIL	SATISH	DESHPANDE		1208180122904405	1600	Equity Share
SUSHILA	DEVI	JALAN		1208180133392012	3200	Equity Share
ANITA		AGARWAL		1208180133544504	1600	Equity Share
MANISHA		AGARWAL		1208180136917187	1600	Equity Share
DILIP		AGARWAL		1208180137687539	6400	Equity Share
FLYONTRIP	SERVICESPRIVATE	LIMITED		1208550000126751	112000	Equity Share
VERTOZ	ADVERTISING	LIMITED		1208550000159306	107200	Equity Share
DEV	KISHAN	TAPARIA		1208670011676570	1600	Equity Share
RAJKUMARIBEN	DAHYABHAI	PATEL		1208870038051221	1600	Equity Share
POTHIREDDY	SREENIVASA	REDDY		1208870102488825	1600	Equity Share
RAM	SHANKARPRASAD	SINGH		1208870107886468	1600	Equity Share
NIKITA		BANSAL		1208870207011943	6400	Equity Share
ANKIT	PRASHANT	BAFNA		1208870217010275	1600	Equity Share
SUSHMA		DUGAR		1209340000001232	52800	Equity Share
AMRAV	DEVI	CHORARIA		1209340000001500	25600	Equity Share
P	SDAULATFINLEASEPRIVATE	LIMITED		1209340000001515	16000	Equity Share
ARVIND	KUMARDUGARHUF			1209340000001817	64000	Equity Share
RAJ	UMESH	PAGARIYA		1209340000001821	25600	Equity Share
SUJATA	UMESH	PAGARIYA		1209340000001836	16000	Equity Share
NEEL	UMESH	PAGARIYA		1209340000001914	33600	Equity Share
PUNIT		DUGAR		1209340000002221	148800	Equity Share
GAURAV	SATISH	BOTHARA		1209340000002261	256000	Equity Share

DEV	KISHANTAPARIA	HUF		1301240006232195	1600	Equity Share
ANIL	KUMAR	GUPTA		IN30011811025542	1600	Equity Share
VIRENDRA	KUMAR	SHARMA		IN30015910916925	1600	Equity Share
PRAKASH	CHAND	JAIN		IN30021410410678	1600	Equity Share
SENTHIL	KUMARK	M		IN30021422022805	1600	Equity Share
VISHAL		TOSHNIWAL		IN30021426226399	1600	Equity Share
A	RVINIMAYPRIVATE	LIMITED		IN30021427471744	8000	Equity Share
Neha		Agarwala		IN30021430234597	3200	Equity Share
JASODA	DEVI	MOHATA		IN30021433055872	1600	Equity Share
P	N	DORAIBABU		IN30021441128011	1600	Equity Share
MANISH		PARAKH		IN30021442115044	3200	Equity Share
ALLURI	RAMASURYAGANAPATI	RAJU		IN30021444152284	11200	Equity Share
ALLURI	VEYANKLAKSHMI	PENUMATHSA		IN30021448801876	8000	Equity Share
PENMETSA	VENKATALACHI	RAJU		IN30021460168047	1600	Equity Share
P	USHA	CHORDIA		IN30037810040358	1600	Equity Share
TANUJA		CHORDIA		IN30037810303503	1600	Equity Share
NIMESHKUMAR	R	AGHERA		IN30051320432713	1600	Equity Share
PRASAD	VENKATASATYANANDA	SRIKAKOLAPU		IN30051321491655	1600	Equity Share
LALCHAND		MOHATTA		IN30051321858979	1600	Equity Share
PREETI	S	MEHTA		IN30097410302641	1600	Equity Share
SUNIL		KUMAR		IN30114311570673	1600	Equity Share
NARAYAN	DAS	KOTHARI		IN30115121902757	3200	Equity Share
MUSKAAN		BACHHAWAT		IN30125029024484	1600	Equity Share
SRIDHAR		K		IN30131380339111	1600	Equity Share
MAHESH	KUMAR	MUNDHRA		IN30143685212310	3033000	Equity Share
KIRTI		MUNDHRA		IN30143685247027	260	Equity Share
VADALIYA		KEVIN		IN30143685929485	1600	Equity Share
HARESH	PREMCHAND	CHANDWANI		IN30154957017555	1600	Equity Share
BRIJMOHAN	KOTHARI	HUF		IN30154957166518	1600	Equity Share
NIRANJAN		MUNDHRA		IN30154961279366	3033000	Equity Share
PRERNA		BAJAJ		IN30154964130258	4800	Equity Share
POONAM		MUNDHRA		IN30154965665508	260	Equity Share
PRIYANKA		MUNDHRA		IN30154965665516	260	Equity Share
SHIV	SHANKAR	MUNDHRA		IN30154965669550	3033000	Equity Share
SAROJ		MUNDHRA		IN30154965695798	260	Equity Share
JAGDISH	PRASAD	MUNDHRA		IN30154965695941	260	Equity Share
PUSHPA	DEVI	MUNDHRA		IN30160411651043	1600	Equity Share
MANJARIBEN	THAKORBHAI	PATEL		IN30160411892254	1600	Equity Share
PRAMOD	KUMAR	JHAWAR		IN30162910053111	1600	Equity Share
SHARMILA		BALASATHYASAI		IN30163740140322	1600	Equity Share
BHAVNA		PATEL		IN30164510021160	1600	Equity Share
CHIRANJ	PRAFULKUMAR	SANGHVI		IN30164510493907	1600	Equity Share
HARINA	NEHAL	SHAH		IN30164510517731	1600	Equity Share

JINESH		MODI		IN30164510625796	1600	Equity Share
MUNDHRA	DURGA	DEVI		IN30177411884212	1600	Equity Share
SWATI		KABRA		IN30177418293359	1600	Equity Share
JAYABEN	PARSHOTMBHAI	KAPDIA		IN30177420591548	1600	Equity Share
NIKITA	HARISH	ASIJA		IN30186267343065	49600	Equity Share
JAYSHREE		JHAWAR		IN30186268963890	6400	Equity Share
SANGITA	KISHOR	DHADIWAL		IN30198311219944	4800	Equity Share
PRIYANKA	ABHIJEET	DHADIWAL		IN30198311284514	1600	Equity Share
HIMANSHU		KHANNA		IN30209210207941	1600	Equity Share
MUKESH		KARNAWAT		IN30210510781266	1600	Equity Share
PRADEEP	KUMAR	CHOUDHARY		IN30210510828273	1600	Equity Share
N	UK	VARMA		IN30226911457204	6400	Equity Share
GAYATRI		DEVI		IN30236510369103	1600	Equity Share
KAILASH		BIHANI		IN30249610048340	3200	Equity Share
MAHENDRA	BALVANTRAI	DESAI		IN30267930426525	1600	Equity Share
SUMEET	SINGH	MANGLOTRA		IN30267931089693	1600	Equity Share
BRAJESH		KUMAR		IN30267932452077	1600	Equity Share
SANJAY		KHAJURIA		IN30267932749763	1600	Equity Share
MANOJ	KUMAR	SHARMA		IN30267933721947	1600	Equity Share
Riddhi		Chordia		IN30281412196294	1600	Equity Share
SURESH	CHANDRA	MAHESHWARI		IN30290241592057	1600	Equity Share
SEEMA	KAILASH	GUPTA		IN30290248088679	1600	Equity Share
RAJESH		JINDAL		IN30290249522965	1600	Equity Share
YOGESH		AGRAWAL		IN30290249823804	3200	Equity Share
Ashok		Toshniwal		IN30297810381017	1600	Equity Share
PUJA		GAGGAR		IN30302840463714	1600	Equity Share
PRACHI		KHARE		IN30302842212859	3200	Equity Share
DAYANANDA		POOJARI		IN30302844520421	1600	Equity Share
NEHA		SEHGAL		IN30302852501204	1600	Equity Share
MURTUZA		SHAHID		IN30302858876401	1600	Equity Share
RAJ		JINDAL		IN30302865927771	3200	Equity Share
RAMACHANDRARAJU		BHUPATHIRAJU		IN30302867810523	3200	Equity Share
NILESH	GOVINDRAO	GORLE		IN30302869759024	1600	Equity Share
NEERAJ		KANSAL		IN30302874326942	1600	Equity Share
SHANTA	JAGDISH	GANDHI		IN30302884170411	1600	Equity Share
VED		PRAKASH		IN30302886645707	1600	Equity Share
SUNIL		KUMAR		IN30302890220743	1600	Equity Share
VED	PRAKASH	GUPTA		IN30302894176959	1600	Equity Share
SANJAY	POPATLAL	JAIN		IN30371910960868	9600	Equity Share
ANAY	INFOSOLUTIONSPRIVATE	LIMITED		IN30404510017606	96000	Equity Share
SANJEEVANI	SUPPLIERSPRIVATE	LIMITED		IN30404510017655	104000	Equity Share
IDEAL	STOCKADVISORYPRIVATE	LIMITED		IN30404510017760	136000	Equity Share
SUN	SHINEDEALCOMPRIVATE	LIMITED		IN30404510017809	99200	Equity Share
KHUSHI	HITESHBHAI	SHAH		IN30412310080394	1600	Equity Share

LATA	JEEVAN	PATGAONKAR		IN30429552968637	1600	Equity Share
RICHIMEN	BARTERPRIVATE	LIMITED		IN30429553402169	6400	Equity Share
BEE	KAYTARFABUDYOGPRIVATE	LIMITED		IN30429553405782	52800	Equity Share
KHUSHBOO		KARNAWAT		IN30429583479251	1600	Equity Share
ROHIT		KARNAWAT		IN30429583492349	9600	Equity Share
RIDHIMA		KARNAWAT		IN30429583492373	1600	Equity Share
RADHIKA		BAHETY		IN30429586117547	4800	Equity Share

B. BOARD MEETINGS:

No. of meetings held: 26 (Twenty-Six)

Sr. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13/04/2023	6	6	100
2	28/04/2023	6	6	100
3	22/05/2023	6	6	100
4	26/05/2023	6	6	100
5	31/05/2023	6	6	100
6	08/06/2023	6	6	100
7	17/06/2023	6	6	100
8	27/06/2023	6	6	100
9	30/06/2023	6	6	100
10	20/07/2023	6	6	100
11	24/07/2023	6	6	100
12	18/08/2023	6	6	100
13	19/09/2023	6	6	100
14	22/09/2023	6	6	100
15	09/10/2023	6	6	100
16	11/10/2023	6	6	100
17	20/10/2023	6	6	100
18	15/12/2023	6	6	100
19	22/12/2023	6	6	100
20	29/01/2024	6	6	100
21	30/01/2024	5	5	100
22	07/03/2024	5	5	100
23	13/03/2024	5	5	100
24	22/03/2024	5	5	100
25	29/03/2024	5	5	100
26	30/03/2024	6	6	100