

# 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

L13100WB1978PLC031670

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCC0523C

(ii) (a) Name of the company

CHANDI STEEL INDUSTRIES LTD

(b) Registered office address

3 BENTINCK STREET, PS HARE STREET  
KOLKATA  
West Bengal  
700001  
India

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

chandisteelindustries@gmail.c

(d) \*Telephone number with STD code

03322489808

(e) Website

(iii) Date of Incorporation

09/09/1978

(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	The Calcutta Stock Exchange Limited	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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

20/09/2022

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	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	12,000,000	10,535,000	10,535,000	10,535,000
Total amount of equity shares (in Rupees)	120,000,000	105,350,000	105,350,000	105,350,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
equity				
Number of equity shares	12,000,000	10,535,000	10,535,000	10,535,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	120,000,000	105,350,000	105,350,000	105,350,000

**(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	149,900	10,390,100	10540000	105,400,000	105,362,500	

<b>Increase during the year</b>	0	0	0	0	0	0
i. Pubic 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				0	0	
NA						
<b>Decrease during the year</b>	5,000	0	5000	50,000	12,500	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	5,000	0	5000	50,000	12,500	0
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify				0	0	
NA						
<b>At the end of the year</b>	144,900	10,390,100	10535000	105,350,000	105,350,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	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	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.) <input 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

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	200,000	100	20,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			20,000,000

**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	20,000,000	0	0	20,000,000
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**

4,318,119,964

**(ii) Net worth of the Company**

558,394,494

**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	4,173,000	39.61	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)	700	0.01	0	
10.	Others	0	0	0	
	<b>Total</b>	4,173,700	39.62	0	0

**Total number of shareholders (promoters)**

9

**(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	1,413,900	13.42	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)	4,947,400	46.96	0	
10.	Others	0	0	0	
	<b>Total</b>	6,361,300	60.38	0	0

**Total number of shareholders (other than promoters)**

651

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

660

**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	9	9
Members (other than promoters)	652	651
Debenture holders	2	2

**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>	1	0	1	0	4.27	0
<b>B. Non-Promoter</b>	1	3	1	3	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	3	0	3	0	0
<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
Total	2	3	2	3	4.27	0

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

7

**(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)
DEVENDRA PRASAD J	00045166	Managing Director	450,000	
SUSANTA SARKAR	06449312	Director	0	
SUMIT KUMAR RAKSH	07603642	Director	0	
ASHOK KUMAR CHOU	07603658	Director	0	
RAKHI BAJORIA	07161473	Director	0	10/08/2022
SEEMA CHOWDHURY	BRNPS8231C	Company Secretar	0	
TUSHAR KANTI SARK	CEZPS9662D	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	30/09/2021	668	12	54.27

**B. BOARD MEETINGS**

\*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/04/2021	5	5	100
2	15/05/2021	5	5	100
3	10/06/2021	5	5	100
4	28/06/2021	5	5	100
5	26/07/2021	5	5	100
6	10/08/2021	5	5	100
7	25/10/2021	5	5	100
8	10/11/2021	5	5	100
9	08/02/2022	5	5	100
10	10/03/2022	5	5	100

#### C. COMMITTEE MEETINGS

Number of meetings held

11

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	15/05/2021	3	3	100
2	AUDIT COMM	28/06/2021	3	3	100
3	AUDIT COMM	10/08/2021	3	3	100
4	AUDIT COMM	10/11/2021	3	3	100
5	AUDIT COMM	08/02/2022	3	3	100
6	NOMINATION	10/08/2021	3	3	100
7	STAKEHOLDE	28/06/2021	3	3	100
8	STAKEHOLDE	10/08/2021	3	3	100
9	STAKEHOLDE	10/11/2021	3	3	100
10	STAKEHOLDE	08/02/2022	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	20/09/2022
								(Y/N/NA)
1	DEVENDRA F	10	10	100	10	10	100	Yes
2	SUSANTA SA	10	10	100	0	0	0	Yes
3	SUMIT KUMA	10	10	100	11	11	100	Yes
4	ASHOK KUMA	10	10	100	6	6	100	Yes
5	RAKHI BAJOF	10	10	100	6	6	100	Yes

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

☐ Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DEVENDRA PRAS	MANAGING DIR	8,400,000	0	0	0	8,400,000
	Total		8,400,000	0	0	0	8,400,000

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	SEEMA CHOWDHU	COMPANY SEC	1,109,834	0	0	0	1,109,834
2	TUSHAR KANTI SA	CFO	577,703	0	0	0	577,703
	Total		1,687,537	0	0	0	1,687,537

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	SUSANTA SARKAF	DIRECTOR	383,393	0	0	0	383,393
	Total		383,393	0	0	0	383,393

## 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

PRITI TODI

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

7270

### 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

**HARSH JAJODIA**  
Digitally signed by HARSH JAJODIA  
Date: 2022.11.18 15:23:24 +05'30'

DIN of the director

To be digitally signed by

**SEEMA CHOWDHURY**  
Digitally signed by SEEMA CHOWDHURY  
Date: 2022.11.18 15:23:45 +05'30'

- ☒ Company Secretary  
☐ Company secretary in practice

Membership number

Certificate of practice number

### Attachments

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

Attach

Attach

Attach

Attach

### List of attachments

list of shareholders and debenture holder.p  
MGT - 8 \_ Chandi Steel \_ 2022.pdf  
Committee meetings.pdf  
To whom it may concern.pdf

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**



# CHANDI STEEL INDUSTRIES LTD.

COMMITTEE MEETINGS					
Number of meetings held					
Sl. No.	Type of Meeting	Date of Meeting	Total no of members as on the date of meeting	Attendance	
				No. of members attended	As % of total members
11	Corporate Responsibility Committee	15/05/2021	3	3	100

**Regd. Office**

3, Bentinck Street, Kolkata - 700 001.  
Phone : +91 33 2248 9808, 2248 8173  
Fax : +91 33 2243 0021 / 2210 7893 / 2242 6263  
E-mail : chandisteelindustries@gmail.com  
CIN - L13100WB1978PLC031670

**Works**

16, Belur Road,  
Liluah, Howrah  
Phone : 2655 6779, 2655 6667

First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	Number of Shares held	Class of Shares
ABHISEK		DOKANIA	A000106		200	Equity share
ADAY		KUMAR	A000111		200	Equity share
AJIT	KUMAR	JAIN	A000114		200	Equity share
AJIT		ROY	A000115		200	Equity share
AJOY	KUMAR	MANDHOLIA	A000116		200	Equity share
AKASH		GUPTA	A000118		200	Equity share
ALKESWARI	DEVI	SINGH	A000120		200	Equity share
ALOK		CHAKRABORTY	A000121		200	Equity share
AMAL		BERA	A000123		200	Equity share
AMAN		JAIN	A000126		200	Equity share
AMAR	NATH	SINGH	A000127		200	Equity share
AMIT		CHOUHARY	A000130		200	Equity share
AMIT		JAIN	A000133		200	Equity share
AMIT	KUMAR	GOYAL	A000137		200	Equity share
AMITA	DEVI	BIHANI	A000138		200	Equity share
AMITH		CHODHARY	A000139		200	Equity share
ANIL		JHA	A000144		200	Equity share
ANIL	KUMAR	DALAN	A000148		200	Equity share
ANIL	KUMAR	DROLA	A000152		200	Equity share
ANITA		KOTTHARI	A000157		200	Equity share
ANJAN		PAL	A000159		200	Equity share
ANJANA		SHAW	A000160		200	Equity share
ANJANI	KUMAR	MUNDHARA	A000161		200	Equity share
ANKIT		ARORA	A000164		200	Equity share
ANKIT		SONTHALIYA	A000165		200	Equity share
ANKIT		WAHAI	A000167		200	Equity share
ANKITA		TIWARI	A000169		200	Equity share
ANSHU		SUREKA	A000170		200	Equity share
ANUP		AGARWAL	A000171		200	Equity share
ANUP	KUMAR	HIMATSINGHKA	A000173		200	Equity share
ANUP		DALAN	A000175		200	Equity share
ANUP		MUNDRA	A000176		200	Equity share
ARCHIT		MUNDHRA	A000180		200	Equity share
ARCHANA		HIMATSINGHKA	A000181		200	Equity share
ARJIT		SUREKHA	A000182		200	Equity share
ARUN		AGARWAL	A000186		200	Equity share
ARVIND	KR	SINGH	A000190		200	Equity share
ASHIS		JHA	A000193		200	Equity share
ASHISH		SHARMA	A000195		200	Equity share
ASHOK	KUMAR	JAIN	A000201		200	Equity share
ASHOK	KUMAR	JATO	A000202		200	Equity share
ASHOK	KUMAR	KOTTHARI	A000204		200	Equity share
ASHOK	KUMAR	MUNDHRA	A000205		200	Equity share
ASHOK	KUMAR	PRADHAN	A000207		200	Equity share
ASHTOSH		WARMAN	A000210		200	Equity share
AVINASH		AGARWAL	A000212		200	Equity share
AVINASH		GOYAL	A000213		200	Equity share
AVTAR		SINGH	A000215		200	Equity share
BABU	LAL	DOKANIA	B000103		200	Equity share
BABUL		SONI	B000104		200	Equity share
BABULAL		MISHRA	B000105		200	Equity share
BHAGWATI		DOKANIA	B000119		200	Equity share



BHANWAR	LAL	BIHANI	B000122	200 Equity share
BIJAY	KR	AGARWAL	B000130	200 Equity share
BIKRAM	CHAND	AGARWAL	B000133	200 Equity share
BIMAL	SING	BAID	B000134	200 Equity share
BIMLA	DEVI	JAIN	B000137	200 Equity share
BIMLA	DEVI	SETHIA	B000138	200 Equity share
BINA		AGARWAL	B000139	200 Equity share
BINAY		KHETAN	B000140	200 Equity share
BIPUL		SAW	B000144	200 Equity share
BISWAJIT		PATTANAYAK	B000148	200 Equity share
CHAMPA	DEVI	KOTHARI	C000102	200 Equity share
CHANDA		DEVI	C000105	200 Equity share
CHANDER	DEVI	GOENKA	C000107	200 Equity share
CHAYA		SINGH	C000111	200 Equity share
DALBIR		RANI	C000116	200 Equity share
DAMODAR		TANDAN	D000102	200 Equity share
DANMAL		BHINSARIA	D000104	200 Equity share
DARSHANA		JAIN	D000106	200 Equity share
DEEPAK		MALL	D000107	200 Equity share
DEO	KUMAR	KUMAR	D000110	200 Equity share
DEVENDRA		SINGH	D000118	200 Equity share
DHARMESH		GERA	D000123	200 Equity share
DILIP		CHAPATWALA	D000128	200 Equity share
DINESH		MUKHERJEE	D000132	200 Equity share
DULCHAND		TIWARI	D000139	200 Equity share
DWARKA		KOTHARI	D000147	200 Equity share
GAJADHAR	PRASAD	TAPARIA	D000149	200 Equity share
GAUTAM	PD	DOKANIA	G000101	200 Equity share
GAUTAM	KUMAR	DALMIA	G000106	200 Equity share
GAUTAM	KUMAR	SINGHANIA	G000107	200 Equity share
GAUTAM	DEVI	AGARWAL	G000109	200 Equity share
GENALAL		PODDAR	G000110	200 Equity share
GIRISH	KUMAR	MUNDHRA	G000114	200 Equity share
GITA	DEVI	HALWASIA	G000115	200 Equity share
GOPAL	CHAND	GOENKA	G000119	200 Equity share
GOPAL	CHOMAL	HUF	G000121	200 Equity share
GOPAL	LAL	AGRAWALA	G000126	200 Equity share
GORI		RATHI	G000127	200 Equity share
GOROV		SINGH	G000130	200 Equity share
GOUTAM	KUMAR	DOKANIA	G000132	200 Equity share
GOVIND		MISHRA	G000135	200 Equity share
GUTAM	S	KUMBHAT	H000101	1,000 Equity share
H	PD	SARAFF	H000105	200 Equity share
HARENDRA	KUMAR	TIBREWAL	H000108	200 Equity share
HARISH		GERA	H000111	200 Equity share
HARKISHANLAL		KUMBHAT	H000103	1,000 Equity share
INDU		AGARWAL	J000102	200 Equity share
JAGDISH	PD	JHAJHARIA	J000105	200 Equity share
JAGDISH	PRASAD	UPADHAYA	J000106	200 Equity share
JAI CHAND	LAL	LAKHANI	J000107	200 Equity share
JANKI	DAS	MATY	J000110	200 Equity share
JAYA		JADHAV	J000114	200 Equity share
JAYSHING		GAGGAR	J000117	200 Equity share
JEVAN	MAL	KUMAR	J000119	200 Equity share
JITENDRA		GUPTA	J000121	300 Equity share
JYOTI		KARWA	J000122	200 Equity share
JYOTI				



JYOTI		KOTHARI	J000123	200 Equity share
JYOTI		RAJAK	J000125	200 Equity share
K	C	JAIN	K000101	200 Equity share
KABIR		NAZI	K000102	200 Equity share
KALACHAND		SAHA	K000107	200 Equity share
KALURAM		AGARWAL	K000109	300 Equity share
KAMAL	KUMAR	JAIN	K000116	200 Equity share
KAMAL		MUKHERJEE	K000118	300 Equity share
KAMALA	DEVI	TUNGARIA	K000119	300 Equity share
KAMALESH		LAHOTI	K000120	200 Equity share
KANAK	DEVI	MURARKA	K000122	200 Equity share
KANCHAN		MITTAL	K000124	300 Equity share
KANCHAN	DEVI	JAIN	K000125	1,000 Equity share
KANHAIYA	LAL	RANVIR	K000126	200 Equity share
KANTA	DEVI	MUNDHARA	K000127	300 Equity share
KANTA	DEVI	JAIN	K000129	200 Equity share
KANTAL		NATHANI	K000130	200 Equity share
KANTILAL		MISHRA	K000131	300 Equity share
KARTAR		CHHAJER	K000132	200 Equity share
KARTIK		SINGH	K000134	200 Equity share
KAUSHAL		BARIK	K000135	300 Equity share
KAUSHAL		JAIN	K000136	300 Equity share
KAUSTAV	R	KUMBHAT	K000137	1,000 Equity share
KEDAR		C	K000139	200 Equity share
KEDARNATH		SHAW	K000143	300 Equity share
KELASH	CHAND	AGARWAL	K000144	200 Equity share
KESHAR	DEVI	BIYANI	K000145	200 Equity share
KHAMAKHYA	NARAYAN	SHAH	K000146	200 Equity share
KIRAN		SINGH	K000148	200 Equity share
KIRAN		AGARWAL	K000151	200 Equity share
KIRTAN		GOENKA	K000152	300 Equity share
KISHAL	KR	WADWA	K000154	300 Equity share
KISHAN		MODI	K000155	200 Equity share
KISHORE	KUMAR	DHAR	K000156	200 Equity share
KISHORE		SHAW	K000160	200 Equity share
KISHORI	LAL	PATHAK	K000161	300 Equity share
KOMAL		BOTHA	K000162	300 Equity share
KOUSHAL		KUMBHAT	K000164	1,000 Equity share
KRISHNA	GOPAL	SINGH	K000165	300 Equity share
KRISHNA	KANT	TIBREWAL	K000166	300 Equity share
KRISHNA		VYAS	K000167	200 Equity share
KRISHNA		MAVITI	K000168	200 Equity share
KUMKUM		MONDAL	K000169	300 Equity share
KUNJ	BEHARI	WADWA	K000172	300 Equity share
KUNTAL	DUTTA	GUPTA	K000174	300 Equity share
KUSHAL	CHAND	MUSTAFAI	K000175	200 Equity share
KUSUM		KOTHARI	K000176	200 Equity share
KUSUM		HIMATSINGHKA	K000178	200 Equity share
LAL	CHAND	RATHI	K000180	200 Equity share
LALCHAND		CHORARIA	L000101	200 Equity share
LALIT		UPADHAYA	L000103	300 Equity share
LALIT		AGARWAL	L000104	200 Equity share
LALIT		DAGA	L000105	200 Equity share
LALITA		LAKHANI	L000107	200 Equity share
LALITA		AGARWAL	L000109	300 Equity share
LALITA		KHATTAN	L000110	300 Equity share



LALITA		KHICHI	1000111	300 Equity share
LALITA		SOMANI	1000112	300 Equity share
LATA		AGARWAL	1000113	300 Equity share
LAXMI		DEV	1000115	300 Equity share
LILA		BIHANI	1000116	300 Equity share
LOON	KARAN	RATHI	1000117	200 Equity share
M D	UPADHAYAY	HUF	M000101	300 Equity share
M	L	MILHOTRA	M000102	200 Equity share
M	P	DAYMA	M000103	200 Equity share
MADAN	GOPAL	LAKHOTIA	M000104	300 Equity share
MADAN	LAL	TRIVEDI	M000105	300 Equity share
MAHENDRA	KUMAR	SHARMA	M000111	200 Equity share
MAHESH		VADAV	M000117	200 Equity share
MAINA		DEVI	M000118	200 Equity share
MAMTA		BIHANI	M000120	300 Equity share
MAMTA		JAIN	M000121	200 Equity share
MAMTA		KOTHARI	M000122	200 Equity share
MANAJ		KEJRIWAL	M000124	200 Equity share
MANAK	CHAND	TIWARI	M000125	200 Equity share
MANAV		BANSAL	M000127	300 Equity share
MANGAL	CHAND	JAIN	M000128	200 Equity share
MANGAL		DOKANIA	M000129	200 Equity share
MANGTURAM		AGARWAL	M000130	300 Equity share
MANISH	KR	RATHI	M000133	300 Equity share
MANISH	KR	TIBREWAL	M000134	200 Equity share
MANISH		RUNGTA	M000137	200 Equity share
MANISH		SINGH	M000138	200 Equity share
MANISHA		DOKANIA	M000139	200 Equity share
MANJU		BIHANI	M000141	300 Equity share
MANJU	DEVI	TULSYAN	M000144	200 Equity share
MANJU		SURANA	M000146	200 Equity share
MANOJ		DALMIA	M000148	200 Equity share
MANOJ	KUMAR	DAGA	M000153	200 Equity share
MANOJ	KUMAR	LOHIA	M000154	200 Equity share
MANOJ	KUMAR	PANSARI	M000155	300 Equity share
MANOJ	KUMAR	RATHI	M000156	300 Equity share
MANOJ		NATHANI	M000158	300 Equity share
MD		JAHANGIR	M000161	200 Equity share
MEENA		MISHRA	M000165	300 Equity share
MEENA		ROY	M000166	200 Equity share
MEERA		CHOMAL	M000168	300 Equity share
MEERA	DEVI	AGARWAL	M000169	300 Equity share
MEERA		ROY	M000171	200 Equity share
MEERA		BHATTAR	M000172	300 Equity share
MINA		MISHRA	M000173	200 Equity share
MITA		JAIN	M000176	200 Equity share
MOHAN		GOYAL	M000178	200 Equity share
MOHANLAL		JOSHI	M000181	300 Equity share
MOHIT		BOHRA	M000182	200 Equity share
MOHIT		BOHRA	M000183	300 Equity share
MOHIT		ROY	M000185	200 Equity share
MOHIT		TIWARI	M000186	200 Equity share
MONA		AGARWAL	M000187	200 Equity share
MONIKA		BHAGAT	M000188	300 Equity share
MONIKA		KUMBHAT	M000189	1,000 Equity share
MOTI	LAL	VYAS	M000190	300 Equity share



MOTILAL	PANSARI	M000192	300 Equity share
MOUSUMI	CHATTERJEE	M000193	300 Equity share
MUKESH	DHAR	M000196	200 Equity share
MUKESH	GUPTA	M000197	200 Equity share
MUKESH	KHANNA	M000198	200 Equity share
MUKESH	KHEMKA	M000199	300 Equity share
MUKESH	KHEMKA	M000200	300 Equity share
MUKESH	KHETAN	M000201	200 Equity share
MUKESH	KUMAR	M000202	200 Equity share
MUKUL	JAISWAL	M000204	200 Equity share
MUNACHAND	JENA	M000205	300 Equity share
MUNISH	BISWAS	M000206	300 Equity share
MUNINI	PAREEK	M000207	200 Equity share
MURARI	PAREEK	M000208	300 Equity share
MUSKAN	BHAGAT	M000210	300 Equity share
NAMRATA	KUMARI	M000102	200 Equity share
NANDADULAL	BERA	M000104	300 Equity share
NANDAN	KUMAR	M000105	200 Equity share
NARAYAN	BHATTACHARJEE	M000106	300 Equity share
NARAYAN	DEY	M000107	300 Equity share
NARAYAN	RATHI	M000108	300 Equity share
NARAYAN	SARDA	M000110	300 Equity share
NARENDRA	GAHLRA	M000111	300 Equity share
NARENDRA	HALVASIA	M000112	200 Equity share
NARENDRA	JAIN	M000113	200 Equity share
NARENDRA	SAHA	M000114	300 Equity share
NARMADA	SAHA	M000116	300 Equity share
NAVEEN	DEV	M000118	200 Equity share
NAVIN	KUMAR	M000120	200 Equity share
NAVIN	KOTHARI	M000121	200 Equity share
NAVATAN	KOTHARI	M000123	200 Equity share
NEELAM	JAJOO	M000125	200 Equity share
NEHA	AGARWAL	M000128	200 Equity share
NEHA	JAIN	M000129	200 Equity share
NEHA	KOTHARI	M000130	200 Equity share
NEHA	SHARMA	M000131	200 Equity share
NEHA	TANDAN	M000132	200 Equity share
NEHA	TULSYAN	M000133	200 Equity share
NEMESH	MASKARD	M000134	200 Equity share
NETRAM	SONI	M000135	300 Equity share
NIDHI	GOENKA	M000136	300 Equity share
NIDHI	SARAF	M000138	300 Equity share
NIKESH	DROLA	M000139	200 Equity share
NILESH	PATHAK	M000140	200 Equity share
NIRAJ	MISHRA	M000145	300 Equity share
NIRMAL	GANGULY	M000148	300 Equity share
NIRMAL	PANSARI	M000149	200 Equity share
NISHA	AGARWAL	M000151	200 Equity share
NISHA	HIMATISINGHA	M000152	200 Equity share
NISHANT	SHARMA	M000153	200 Equity share
NITESH	BHAGAT	M000154	300 Equity share
NITU	HIMATISINGHICA	M000155	200 Equity share
NITU	AGARVAL	M000156	300 Equity share
NORESH	MURARKA	M000101	300 Equity share
OM	GUPTA	M000102	300 Equity share
OM	AGARWAL		
OM	PRAKASH		
OM	PRAKASH		
OM	BANG		



OM	OM	PRAKASH	RATHI	0000104	300 Equity share
OM	OM	PRAKASH	SRIMALI	0000106	300 Equity share
ONKAR	PRASAD		WAHI	0000108	200 Equity share
PALLAB			DHOOT	0000109	200 Equity share
PANKAJ			BERA	P000102	300 Equity share
PARTHA	SHARATHI		SHARMA	P000105	200 Equity share
PARWATI	DEVI		SENGUPTA	P000108	300 Equity share
PAWAN			BIHANI	P000110	200 Equity share
PAWAN			AGARWAL	P000111	200 Equity share
PAWAN	KUMAR		AGARWAL	P000113	300 Equity share
PAWAN	KUMAR		BIHANI	P000114	200 Equity share
PAWAN	KUMAR		PAREEK	P000117	200 Equity share
PAWAN	KUMAR		TIWARI	P000118	200 Equity share
PHOOL	CHAND		SHARMA	P000119	200 Equity share
PINKI			KANSTIYA	P000120	300 Equity share
PINKI			GOENKA	P000121	300 Equity share
PINKI			JAIN	P000122	200 Equity share
PINKI			MISHRA	P000123	200 Equity share
PINTU			ROY	P000125	200 Equity share
PIYUSH			YADAV	P000126	200 Equity share
PIYUSH			PATTANAYAK	P000128	300 Equity share
POONAM			DALMIA	P000129	200 Equity share
PRABHU	DAYAL		SINGH	P000130	200 Equity share
PRABHU	DAYAL		DALMIA	P000131	300 Equity share
PRADEEP			RANDAR	P000132	200 Equity share
PRADIP			AGARWAL	P000133	200 Equity share
PRADIP	KUMAR		GUPTA	P000134	300 Equity share
PRAHALAD	RAI		SHARMA	P000135	300 Equity share
PRAKASH			AGARWAL	P000136	300 Equity share
PRAKASH	CHAND		AGARWAL	P000137	300 Equity share
PRAKASH	KUMAR		JAIN	P000138	200 Equity share
PRAMOD			AGARWAL	P000140	300 Equity share
PRAMOD			AGARWAL	P000144	300 Equity share
PRAMOD			BANSAL	P000145	300 Equity share
PRAMOD			BHANSALI	P000146	200 Equity share
PRAMOD			NATHANI	P000147	300 Equity share
PRASANT			BANERJEE	P000149	200 Equity share
PRASANT			SINGHANIA	P000150	200 Equity share
PRASUN			DAS	P000151	300 Equity share
PRATIBHA			SONI	P000152	300 Equity share
PRATIKSHABEN			VYAS	P000153	200 Equity share
PREVEN			DUBAY	P000155	200 Equity share
PREETI			CHOUDRY	P000159	300 Equity share
PREETI			DUBAY	P000160	200 Equity share
PREETI			TULSYAN	P000161	200 Equity share
PREM	CHAND		BAHATI	P000162	300 Equity share
PREM	LATA		DALMIA	P000164	200 Equity share
PREMLATA			AGARWAL	P000166	300 Equity share
PRITEE	PRIYA		AGARWAL	P000167	300 Equity share
PRITY			KUMARI	P000168	300 Equity share
PRIYA			MONDAL	P000169	300 Equity share
PRIYA			SINGH	P000170	300 Equity share
PRIYANKA			CHOPRA	P000171	300 Equity share
PUJA			MISHRA	P000175	200 Equity share
PURUSHOTTAM	LAL		ADUKIA	P000177	300 Equity share
PUSHPA			TANDAN	P000180	200 Equity share



PVAL	MONDAL	P000181	300 Equity share
RABI	AGARWAL	R000102	300 Equity share
RADHESHYAM	JHAWAR	R000104	200 Equity share
RAGHAB	JALAN	R000105	300 Equity share
RAGHUNATH	BAJAJ	R000106	300 Equity share
RAGHUNATH	BIHANI	R000107	200 Equity share
RAHUL	BUKARIA	R000109	200 Equity share
RAHUL	CHOBY	R000110	200 Equity share
RAHUL	GUPTA	R000111	300 Equity share
RAHUL	KUMAR	R000112	300 Equity share
RAHUL	WADWA	R000113	300 Equity share
RAJ	AGARWAL	R000114	200 Equity share
RAJ	JAIN	R000116	200 Equity share
RAJ	MAHESHWARI	R000118	300 Equity share
RAJ	TULSAYAN	R000120	200 Equity share
RAJA	MONDAL	R000121	300 Equity share
RAJAK	MALIK	R000124	200 Equity share
RAJAL	KOTHARI	R000125	200 Equity share
RAJENDRA	BAID	R000126	300 Equity share
RAJENDRA	CHOPRA	R000128	300 Equity share
RAJENDRA	JAIN	R000129	200 Equity share
RAJENDRA	JAIN	R000131	300 Equity share
RAJENDRA	MUNDHRA	R000132	300 Equity share
RAJENDRA	SHARMA	R000134	200 Equity share
RAJENDRA	AGARWAL	R000135	300 Equity share
RAJESH	BHATTAR	R000137	300 Equity share
RAJESH	BOTHR	R000138	300 Equity share
RAJESH	DOSI	R000140	300 Equity share
RAJESH	KOTHARI	R000141	200 Equity share
RAJESH	RANJAN	R000143	300 Equity share
RAJESH	RATHI	R000144	300 Equity share
RAJESH	KUMAR	R000145	200 Equity share
RAJESH	KUMAR	R000147	200 Equity share
RAJESH	DALMIA	R000148	300 Equity share
RAJESH	JHA	R000150	200 Equity share
RAJESH	MANGAL	R000155	300 Equity share
RAJESH	ROSHAN	R000156	200 Equity share
RAJESH	TIWARI	R000157	200 Equity share
RAJIV	BOTHR	R000158	300 Equity share
RAJIV	JAIN	R000159	200 Equity share
RAJIV	JAIN	R000160	300 Equity share
RAJIV	JHAWAR	R000162	200 Equity share
RAJKUMAR	AGARWAL	R000164	200 Equity share
RAJU	JAIN	R000168	200 Equity share
RAKESH	BERA	R000169	200 Equity share
RAKESH	GUPTA	R000170	200 Equity share
RAKESH	JHA	R000171	200 Equity share
RAKESH	MISHRA	R000172	200 Equity share
RAKESH	VERMA	R000173	200 Equity share
RAKESH	AGARWAL	R000175	200 Equity share
RAM	CHAUDHARY	R000176	200 Equity share
RAM	SINGH	R000177	200 Equity share
RAM	AGARWAL	R000178	200 Equity share
RAM	LAHOTI	R000190	200 Equity share
RAMA	AGARWAL	R000191	200 Equity share
RAMAN	YADAV	R000192	300 Equity share
RAMANANDA	SINGH		



RAMANUJ	RATHI	R000193	300 Equity share
RAMAVTAR	CHIRANIA	R000194	300 Equity share
RAMBO	HUNDAL	R000196	300 Equity share
NAMESH	BOTARA	R000197	300 Equity share
NAMESH	SOMANI	R000199	300 Equity share
NAMESH	BIHANI	R000200	200 Equity share
NAMESH	JHA	R000201	200 Equity share
NAMESH	MALLOO	R000204	200 Equity share
NAMESH	RUNGTA	R000207	300 Equity share
RAMJI	SHAW	R000211	200 Equity share
RANI	GUPTA	R000213	300 Equity share
RANJIT	MALIK	R000216	200 Equity share
RASHMI	DALAN	R000220	200 Equity share
RATNA	AGARWAL	R000224	300 Equity share
RAVI	GUTGUTIA	R000225	200 Equity share
RAVI	JAIN	R000226	300 Equity share
RAVI	TULSIYAN	R000227	300 Equity share
RAVI	MAITI	R000228	200 Equity share
RAVI	MISHRA	R000229	200 Equity share
RAVI	SHARMA	R000230	200 Equity share
RAVI	TIWARI	R000232	200 Equity share
REENA	GERA	R000233	200 Equity share
REKHA	DHAR	R000236	200 Equity share
REKHA	JAIN	R000237	200 Equity share
RENUDEVI	SARAFF	R000239	200 Equity share
RENUKA	CHORARIA	R000240	200 Equity share
RIA	PAUL	R000242	200 Equity share
RIKHI	SINGH	R000243	200 Equity share
RIINA	ROY	R000245	200 Equity share
RITA	JAIN	R000246	200 Equity share
RITU	DAGA	R000249	300 Equity share
RITU	MODI	R000250	200 Equity share
ROHIT	BANKA	R000252	200 Equity share
RUPESH	RATHI	R000254	300 Equity share
RUPESH	AGARWAL	R000256	200 Equity share
S	BASID	S000101	300 Equity share
SABYSACHI	PATTANAYAK	S000102	300 Equity share
SACHIN	PANDEY	S000105	200 Equity share
SAGAR	SANGHVI	S000106	200 Equity share
SAILESH	AGARWAL	S000107	300 Equity share
SAJAN	AGARWAL	S000108	200 Equity share
SAKUNTALA	GIRI	S000110	300 Equity share
SAMBHU	AGARWALA	S000111	200 Equity share
SAMMER	RAY	S000112	200 Equity share
SAMPAT	JAIN	S000113	200 Equity share
SAMPTA	JAIN	S000114	200 Equity share
SANAY	ARORA	S000115	300 Equity share
SANDEEP	JAIN	S000118	200 Equity share
SANDEEP	LOHIA	S000120	200 Equity share
SANGEET	SRIMAL	S000121	200 Equity share
SANGITA	TULSIYAN	S000122	200 Equity share
SANGITA	DAGA	S000123	300 Equity share
SANGITA	DHOOT	S000124	200 Equity share
SANGITA	MOHATA	S000126	300 Equity share
SANJANA	KAPOOR	S000128	200 Equity share
SANJAY	DHAR	S000129	200 Equity share



SANJAY	AGARWAL	S000130	200 Equity share
SANJAY	CHOPRA	S000131	200 Equity share
SANJAY	JAIN	S000133	200 Equity share
SANJAY	AGARWAL	S000136	200 Equity share
SANJAY	AGARWAL	S000137	200 Equity share
SANJAY	AGARWAL	S000138	300 Equity share
SANJAY	AGARWAL	S000139	200 Equity share
SANJAY	BIHANI	S000140	200 Equity share
SANJAY	DALMIA	S000141	300 Equity share
SANJAY	PANSARI	S000145	300 Equity share
SANJAY	RAUT	S000148	200 Equity share
SANJAY	SHAH	S000149	200 Equity share
SANJEET	AGARWAL	S000150	200 Equity share
SANJEET	TULSYAN	S000151	200 Equity share
SANJEEV	KUNDU	S000152	300 Equity share
SANJIB	GUPTA	S000153	200 Equity share
SANKAR	DEY	S000154	300 Equity share
SANTANU	PATTANAK	S000155	200 Equity share
SANTOSH	AGARWAL	S000157	300 Equity share
SANTOSH	BOHRA	S000159	300 Equity share
SANTOSH	JAIN	S000161	200 Equity share
SANTOSH	JAIN	S000164	300 Equity share
SANTOSH	SHARMA	S000165	300 Equity share
SANTOSH	PANDEY	S000172	200 Equity share
SANTOSH	RATHI	S000173	300 Equity share
SANWAL	JHUNJHUNWALA	S000174	300 Equity share
SARLA	CHIRANIA	S000178	200 Equity share
SARLA	LAKHANI	S000179	200 Equity share
SAROJ	BAGLA	S000180	300 Equity share
SAROJ	BHINSARIA	S000181	200 Equity share
SAROJ	DEVI	S000183	300 Equity share
SAROJ	SINGH	S000185	200 Equity share
SASMITA	DAS	S000187	300 Equity share
SAURABH	NIWATTA	S000189	300 Equity share
SEEMA	JAIN	S000193	200 Equity share
SEKHAR	PATTANAIAK	S000196	300 Equity share
SEKHAR	PATTANAYEK	S000197	200 Equity share
SEMA	SURANA	S000198	300 Equity share
SHANKAR	SEN	S000202	200 Equity share
SHANTI	BIHANI	S000203	300 Equity share
SHANTI	GERA	S000204	200 Equity share
SHANTI	LAKHANI	S000205	200 Equity share
SHANTI	JAIN	S000206	200 Equity share
SHANTI	KHICHI	S000207	300 Equity share
SHANTILAL	KHICHI	S000208	200 Equity share
SHARAD	KUMAR	S000210	300 Equity share
SHARAD	TULSYAN	S000211	200 Equity share
SHARADA	NEWATIA	S000212	200 Equity share
SHARDA	CHOMAL	S000213	300 Equity share
SHEELA	MUKHERJEE	S000215	300 Equity share
SHEKHAR	JAIN	S000216	300 Equity share
SHEO	KISAN	S000217	200 Equity share
SHIKHA	BOHRA	S000218	200 Equity share
SHILPA	BOHRA	S000219	300 Equity share
SHILPA	JAIN	S000220	300 Equity share
SHOBA	BAHETI	S000222	300 Equity share
DEVI			



SHREE	BHAGWAN	DHOOT	5000225	200 Equity share
SHREE	GOPAL	KHEMKA	5000226	300 Equity share
SHYAM		SANCHETI	5000232	300 Equity share
SHYAM SUNDAR	CHOMAL	HUF	5000234	200 Equity share
SHYAM	SUNDAR	DHOOT	5000235	200 Equity share
SHYAM	SUNDER	LAHOTI	5000239	300 Equity share
SIDDHARTH		AGARWAL	5000241	300 Equity share
SIMA		ROY	5000242	200 Equity share
SITADEVI		UPADHAYA	5000244	200 Equity share
SITARAM		DOVAL	5000245	300 Equity share
SMITA		GUPTA	5000246	300 Equity share
SNEHA		BOHRA	5000247	300 Equity share
SOHAN	LAL	SHARMA	5000251	200 Equity share
SOMA		JAIN	5000252	300 Equity share
SONAL		KUMAR	5000253	200 Equity share
SONI		SINGH	5000254	200 Equity share
SONU		JAIN	5000255	200 Equity share
SORAV		GANGULY	5000257	200 Equity share
SUBBHAGYA		PRADHAN	5000258	300 Equity share
SRANAN		THAKUR	5000259	200 Equity share
SREYASHI		CHATTERJEE	5000260	200 Equity share
SRIBAS		GHOSH	5000261	300 Equity share
SUBAS	CHANDRA	BIHANI	5000262	300 Equity share
SUBASH		GHOSH	5000263	300 Equity share
SUBHAM		JAIN	5000264	200 Equity share
SUBHRAJIT		PATTANAYAK	5000267	300 Equity share
SUBODH	KUMAR	SOMANI	5000268	200 Equity share
SUCHI		NEWATIYA	5000269	200 Equity share
SUDHIR		PRAJAPATI	5000273	200 Equity share
SUDIP	KUMAR	PAUL	5000274	200 Equity share
SUJATA	M	SHAH	5000275	300 Equity share
SUJAN	MAL	KOTARI	5000277	200 Equity share
SUMAN		AGARWAL	5000280	300 Equity share
SUMAN		BIHANI	5000281	200 Equity share
SUMAN		DALMIA	5000282	200 Equity share
SUMAN	KUMARI	AGARWAL	5000284	200 Equity share
SUMAN		MISHRA	5000285	200 Equity share
SUMAN		ROY	5000286	200 Equity share
SUMIT	KUMART	DOKANIA	5000290	200 Equity share
SUMIT		MISHRA	5000291	200 Equity share
SUMIT		SANCHETI	5000292	300 Equity share
SUMIT		WADWA	5000293	300 Equity share
SUMITRA		JHAWAR	5000294	200 Equity share
SUNAINA		SHAW	5000295	300 Equity share
SUNDEEP		LAKHANI	5000297	300 Equity share
SUNDER	RAM	DOKANIA	5000298	200 Equity share
SUNIL	KR	DOKANIA	5000299	200 Equity share
SUNIL		MAITY	5000303	200 Equity share
SUNIL		PANDAY	5000304	200 Equity share
SUNITA		CHORARIA	5000306	200 Equity share
SUNITA	DEVI	DAYMA	5000307	200 Equity share
SUNITA		JHAWAR	5000308	300 Equity share
SUNITA		MOHATA	5000309	200 Equity share
SUR		MONDAL	5000311	200 Equity share
SURAJ	MAL	BORAR	5000313	300 Equity share
SURAJIT		PAUL	5000314	300 Equity share



SURENDRA	BOTHRRA	S000315	300 Equity share
SURENDRA	JAIN	S000316	200 Equity share
SURENDRA	JAIN	S000317	200 Equity share
SURENDRA	JHA	S000318	300 Equity share
SURESH	CHOWDHARY	S000324	200 Equity share
SURESH	DHAR	S000325	200 Equity share
SURESH	CHORARIA	S000326	200 Equity share
SUSANTA	GHOSH	S000331	300 Equity share
SUSHIL	RATHI	S000334	200 Equity share
SUSHILA	MODI	S000335	300 Equity share
SUSHMA	GOENKA	S000339	200 Equity share
SUTAM	KUMARI	S000342	200 Equity share
SWAPAN	TIWARI	S000344	200 Equity share
SWAPAN	BENARJEE	S000346	300 Equity share
SWAPAN	PAL	S000347	300 Equity share
SWATI	MATY	S000348	200 Equity share
SWETA	KANDOI	S000349	200 Equity share
SWETA	GUPTA	S000354	300 Equity share
SWETA	NEWATIA	S000355	300 Equity share
SWETA	NIWATIYA	S000356	200 Equity share
SWPAN	TIWARI	S000357	200 Equity share
SWPAN	DUTTA	S000358	200 Equity share
TARA	ROY	S000359	200 Equity share
TARA	BIHANI	T000102	200 Equity share
TONY	MAHESHWARI	T000104	200 Equity share
TRILOCK	AGARWAL	T000108	200 Equity share
TULSI	BAHETI	T000109	300 Equity share
UDAY	DEV	T000111	200 Equity share
UMA	PAL	U000101	200 Equity share
UMA	PANSARI	U000102	300 Equity share
UMA	SINGH	U000103	200 Equity share
UMED	PAL	U000104	300 Equity share
URMILA	AGARWAL	U000106	200 Equity share
USHA	BAHETI	U000110	300 Equity share
USHA	AGARWAL	U000111	300 Equity share
USHA	AGARWAL	U000112	300 Equity share
USHA	BHAGAT	U000113	300 Equity share
UTTAM	MISHRA	U000117	200 Equity share
VANDANA	CHORARIA	V000101	200 Equity share
VANDANA	KUMARI	V000102	200 Equity share
VILAY	AGARWAL	V000106	200 Equity share
VILAY	AGARWAL	V000107	200 Equity share
VILAY	BHAGAT	V000108	300 Equity share
VILAY	SULTANIA	V000109	200 Equity share
VILAY	MUNDHRA	V000111	200 Equity share
VILAY	TONDAN	V000112	200 Equity share
VIKAS	TIWARI	V000113	200 Equity share
VIKASH	AGARWAL	V000114	300 Equity share
VIKASH	GOENKA	V000115	200 Equity share
VIKASH	KUMAR	V000116	200 Equity share
VIMLA	SETHIA	V000117	200 Equity share
VINOD	MAHESHWARI	V000119	300 Equity share
VINOD	BHANSASLI	V000121	300 Equity share
VISHNU	JAIN	V000122	200 Equity share
VISHWESWAR	PANSARI	V000123	300 Equity share
VISHWESWAR	MUMDHRA	V000124	200 Equity share



VIVEK	AGARWAL	V000125	IN30101410007707	300 Equity share
VIVEK	BURRWAL	V000126	IN30249610010165	200 Equity share
VIVEK	KUMAR	V000127	IN30249610010173	200 Equity share
VIVEK	MISHRA	V000129	IN30022210040989	200 Equity share
ZEHHER	ALLI	Z000101	IN30174010048963	300 Equity share
JAI SALASAR BALAJI IN			IN30174010048970	400 Equity share
VATSALYA DEALERS P			IN30174010048970	1,50,700 Equity share
KANAD EXIM LTD			IN30077310082295	2,50,000 Equity share
VENKATESH SHELTER			IN30032710097506	90,000 Equity share
DEVENDRA	JAODIA		IN30098210128064	3,00,000 Equity share
SHASHI	JAODIA		IN30174010174022	1,47,000 Equity share
AASHISH	JAODIA		IN30137210195047	5,56,500 Equity share
SADHANA	SHARMA		IN30072410176030	5,00,000 Equity share
RANJIT	AGARWAL		IN30137210195975	200 Equity share
SURVAKANT	SHAH		IN30137210195983	200 Equity share
BHAVSAGAR VYAPAAI			IN30137210196076	2,99,300 Equity share
RATNANIDHI ADVISOI			IN30137210199146	43,500 Equity share
SANTOSH	SHAH		IN30137210201201	6,402 Equity share
RASHMI	KEYAL		IN30137210201814	24,200 Equity share
MAHESH	KEYAL		IN30137210201839	24,200 Equity share
KESHVINANDAN TRAC			IN30137210201847	300 Equity share
RAJIV	JAODIA		IN30032710216623	4,23,000 Equity share
SNAPSHOT DISTRIBUT			IN30177410284660	4,37,800 Equity share
SANGEETA	JAODIA		IN30174010415550	6,00,000 Equity share
GAURAV	JAODIA		IN30210510557513	6,00,000 Equity share
KANCHAN	JAODIA		IN30210510557521	5,11,500 Equity share
PPS STEEL TRADING P			IN3018312469030	7,50,000 Equity share
DARSHAN BARTER PR	MUNDHRA		IN30115113511172	32,500 Equity share
SANGITA	Mundhra		IN30045013849267	500 Equity share
Sushil			IN30154917170166	200 Equity share
NEEDFUL VINCOM PR			IN30154917223025	41,900 Equity share
APPEAR COMMODEAI			IN30125028153986	17,500 Equity share
VITAL VINTRADE PVT I			IN30125028400929	19,000 Equity share
SUJIT	SHAW		IN30267932283409	300 Equity share
PAWAN	KANODIA		IN30302851002193	6,51,998 Equity share
AMIT	DALMIYA		IN301060004139221	600 Equity share
KISHAN	KHATTAN		IN301060004139111	19,300 Equity share
MAHENDRA	KHATTAN		IN301060004140064	19,300 Equity share
BASANT	KHATTAN		IN301060004140431	19,300 Equity share
SACHCHIDANAND	DALMIA		IN301060004141068	200 Equity share
RAJA	SETHIA		IN301060004160551	700 Equity share
SHRUTY	DALMIA		IN301060004160551	300 Equity share
GAURAV	JAODIA		IN301060004139221	1,70,000 Equity share
DEVENDRA	JAODIA		IN301060004139897	1,50,000 Equity share
RAJIV	JAODIA		IN301060004140064	85,000 Equity share
AASHISH	JAODIA		IN301060004140431	1,75,000 Equity share
SANGEETA	JAODIA		IN301060004141068	2,75,000 Equity share
KANCHAN	JAODIA		IN301060004160551	80,000 Equity share
SHASHI	JAODIA		IN301060004160551	1,00,000 Equity share
MAHABALI ENTERPRI	DEVI		IN301060004160551	19,87,900 Equity share
KISHORE	AGARWAL		IN301060004160551	400 Equity share
MARUTI STOCKFIN PV			IN301060004160551	6,19,000 Equity share
SARITA	LUNIA		IN301060004160551	300 Equity share
MARUTI STOCKFIN PR			IN301060004160551	1,50,000 Equity share
OVERALL VINIMAY PR			IN301060004160551	58,300 Equity share
JAGANNATH	AGARWAL		IN302340000101078	400 Equity share



First Name	Middle Name	Last Name	Reference Number	Number of debentures	Total amount of debentures
Disha Realcon Private Limited			NCD 1	100000	10000000
Samriddhi Metals Private Limited			NCD 2	100000	10000000



## Form No. MGT – 8

### CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

*[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]*

We have examined the registers, records and books and papers of **Chandi Steel Industries Limited**, ('the Company') as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on March 31, 2022. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year 31<sup>st</sup> March, 2022 correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under, to the extent applicable, in respect of:
  - 1. its status under the Act;
  - 2. maintenance of registers/ records & making entries therein within the time prescribed therefor;
  - 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time;
  - 4. calling/ convening/ holding meetings of Board of Directors or its committees, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
  - 5. closure of Register of Members / Security holders, as the case may be;
  - 6. advances/ loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
  - 7. contracts/arrangements with related parties as specified in section 188 of the Act;
  - 8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances. The Board of Directors vide its meeting held on 28.06.2021 forfeited 5,000 partly paid-up equity shares of the

(UDIN: A014611D001469581)



# BAJAJ TODI & ASSOCIATES

Practising Company Secretaries

225D, A. J. C. Bose Road  
Kolkata -700020, West Bengal, India  
Tel: +91 33 22809045 Email: ps@bajajtodi.in

Company;

9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. acceptance/ renewal/ repayment of deposits;
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges that respect, wherever applicable;
17. loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

**For Bajaj Todi & Associates**



**(Priti Todi)**

**Partner**

**C.P. No.: 7270, ACS: 14611**

**Place: Kolkata**  
**Date: 03/11/2022**

(UDIN: A014611D001469581)





# CHANDI STEEL INDUSTRIES LTD.

## To whom it may concern

The Board of Directors of the Company vide its meeting held on 28.06.2021 forfeited 5,000 partly-paid up equity shares held in physical form. All the requisite approvals have been received by the Company.

Kindly note that shares for the period were as follows

	<u>Physical</u>	<u>Dematerialization</u>
<b>At the beginning of the period</b>	208200	10331800
Shares forfeited during the year	(5000)	-
Shares dematerialized	<u>(58300)</u>	<u>58300</u>
<b>At the end of the period</b>	144900	10390100



### **Regd. Office**

3, Bentinck Street, Kolkata - 700 001.  
Phone : +91 33 2248 9808, 2248 8173  
Fax : +91 33 2243 0021 / 2210 7893 / 2242 6263  
E-mail : chandisteelindustries@gmail.com  
CIN - L13100WB1978PLC031670

### **Works**

16, Belur Road,  
Liluah, Howrah  
Phone : 2655 6779, 2655 6667