

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 01/04/2020 (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

30/09/2021

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C7	Metal and metal products	99.81

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	10,540,000	10,540,000	10,540,000
Total amount of equity shares (in Rupees)	120,000,000	105,400,000	105,400,000	105,362,500

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares of Rs. 10/- each				
Number of equity shares	12,000,000	10,540,000	10,540,000	10,540,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	120,000,000	105,400,000	105,400,000	105,362,500

(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	208,200	10,331,800	10540000	105,400,000	105,362,500	

Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <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	208,200	10,331,800	10540000	105,400,000	105,362,500	
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 <input type="text"/>						
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	<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

2,298,616,724

(ii) Net worth of the Company

355,538,529.28

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	3,658,000	34.71	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	
	Total	3,658,700	34.72	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	1,418,900	13.46	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)	5,462,400	51.83	0	
10.	Others	0	0	0	
	Total	6,881,300	65.29	0	0

Total number of shareholders (other than promoters)

652

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

661

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)	656	652
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
A. Promoter	1	0	1	0	2.85	0
B. Non-Promoter	1	3	1	3	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	3	0	3	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	3	2	3	2.85	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	300,000	
SUSANTA SARKAR	06449312	Director	0	
SUMIT KUMAR RAKSH	07603642	Director	0	
ASHOK KUMAR CHOU	07603658	Director	0	
RAKHI BAJORIA	07161473	Director	0	
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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
RAKHI BAJORIA	07161473	Director	30/06/2020	APPOINTMENT
SWATI AGARWAL	07158355	Director	30/06/2020	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	30/09/2020	665	10	38.15

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/05/2020	5	5	100
2	30/06/2020	5	5	100
3	29/08/2020	5	5	100
4	19/10/2020	5	5	100
5	12/11/2020	5	5	100
6	19/12/2020	5	5	100
7	28/01/2021	5	5	100
8	23/02/2021	5	5	100
9	01/03/2021	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

13

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	30/06/2020	3	3	100
2	AUDIT COMM	29/08/2020	3	3	100
3	AUDIT COMM	12/11/2020	3	3	100
4	AUDIT COMM	28/01/2021	3	3	100
5	NOMINATION	30/06/2020	3	3	100
6	NOMINATION	29/08/2020	3	3	100
7	NOMINATION	01/03/2021	3	3	100
8	STAKEHOLDER	30/06/2020	3	3	100
9	STAKEHOLDER	29/08/2020	3	3	100
10	STAKEHOLDER	12/11/2020	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2021
								(Y/N/NA)
1	DEVENDRA F	9	9	100	10	10	100	Yes
2	SUSANTA SA	9	9	100	0	0	0	No
3	SUMIT KUMA	9	9	100	12	12	100	Yes
4	ASHOK KUMA	9	9	100	7	7	100	Yes
5	RAKHI BAJOF	8	8	100	7	7	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	2,350,000	0	0	0	2,350,000
	Total		2,350,000	0	0	0	2,350,000

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	850,020	0	0	0	850,020
2	TUSHAR KANTI SA	CFO	448,260	0	0	0	448,260
	Total		1,298,280	0	0	0	1,298,280

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	281,100	0	0	0	281,100
	Total		281,100	0	0	0	281,100

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

DEVENDRA
PRASAD
JAJODIA

DIN of the director

00045166

To be digitally signed by

SEEMA
CHOWDHURY
RY

- ☒ Company Secretary
☐ Company secretary in practice

Membership number

21224

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 Debentureholders
MGT-8.pdf
Committee Meetings.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	Stakeholder's Relationship Committee	28/01/2021	3	3	100
12	Corporate Responsibility Committee	31/07/2020	3	3	100
13	Corporate Responsibility Committee	01/03/2021	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

List of Shareholders

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
AJAY		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		CHOUDHARY	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	DROLIA	A000152		200	Equity share
ANITA		KOTHARI	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
ANUJ		AGARWAL	A000171		200	Equity share
ANUP		HIMATSINGHKA	A000173		200	Equity share
ANUP	KUMAR	DALAN	A000175		200	Equity share
ANUP		MUNDRA	A000176		200	Equity share
ARCHIT		MUNDHRA	A000180		200	Equity share
ARCHNA		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	JATOO	A000202		200	Equity share
ASHOK	KUMAR	KOTHARI	A000204		200	Equity share



ASHOK	KUMAR	MUNDHRA	A000205	200	Equity share
ASHOK		PRADHAN	A000207	200	Equity share
ASITHOSH		WARMAN	A000210	200	Equity share
AVINASH		AGARWAL	A000212	200	Equity share
AVINASH		GOYAL	A000213	200	Equity share
AVTAR		SINGH	A000215	200	Equity share
BABLU		DOKANIA	B000103	200	Equity share
BABU	LAL	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
CHANDA	DEVI	GOENKA	C000107	200	Equity share
CHANDER		SINGH	C000111	200	Equity share
CHAYA		RANI	C000116	200	Equity share
DALBIR		TANDAN	D000102	200	Equity share
DAMODAR		BHINSARIA	D000104	200	Equity share
DANMAL		JAIN	D000106	200	Equity share
DARSHANA		MALL	D000107	200	Equity share
DEEPAK		KUMAR	D000110	200	Equity share
DEO	KUMAR	SINGH	D000118	200	Equity share
DEVENDRA		GERA	D000123	200	Equity share
DHARMESH		CHAPATWALA	D000128	200	Equity share
DILIP		MUKHERJEE	D000132	200	Equity share
DINESH		TIWARI	D000139	200	Equity share
DULICHAND		KOTHARI	D000147	200	Equity share
DWARKA	PRASAD	TAPARIA	D000149	200	Equity share
GAJADHAR	PD	DOKANIA	G000101	200	Equity share
GAUTAM	KUMAR	DALMIA	G000106	200	Equity share
GAUTAM	KUMAR	SINGHANIA	G000107	200	Equity share
GAYATRI	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

GOPI	LAL	AGRAWALA	G000126	200	Equity share
GOROV		RATHI	G000127	200	Equity share
GOUTAM		SINGH	G000130	200	Equity share
GOVIND	KUMAR	DOKANIA	G000132	200	Equity share
GUTAM		MISHRA	G000135	200	Equity share
H	S	KUMBHAT	H000101	1,000	Equity share
HARENDRA	PD	SARAFF	H000105	200	Equity share
HARISH	KUMAR	TIBREWAL	H000108	200	Equity share
HARKISHANLAL		GERA	H000111	200	Equity share
INDU		KUMBHAT	I000103	1,000	Equity share
JAGDISH	PD	AGARWAL	J000102	200	Equity share
JAGDISH	PRASAD	JHAJHARIA	J000105	200	Equity share
JAI CHAND	LAL	UPADHAYA	J000106	200	Equity share
JANKI	DAS	LAKHANI	J000107	200	Equity share
JAYA		MAITY	J000110	200	Equity share
JAYSHING		JADHAV	J000114	200	Equity share
JEEVAN	MAL	GAGGAR	J000117	200	Equity share
JITENDRA		KUMAR	J000119	200	Equity share
JYOTI		GUPTA	J000121	300	Equity share
JYOTI		KARWA	J000122	200	Equity share
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
KAMAL		TUNGARIA	K000119	300	Equity share
KAMALA	DEVI	LAHOTI	K000120	200	Equity share
KAMALESH		MURARKA	K000122	200	Equity share
KANAK		MITTAL	K000124	300	Equity share
KANCHAN	DEVI	JAIN	K000125	1,000	Equity share
KANCHAN		RANVIR	K000126	200	Equity share
KANHAIYA	LAL	MUNDHARA	K000127	300	Equity share
KANTA	DEVI	JAIN	K000129	200	Equity share
KANTA	DEVI	NATHANI	K000130	300	Equity share
KANTA		MISHRA	K000131	200	Equity share
KANTILAL		CHHAJER	K000132	200	Equity share
KARTAR		SINGH	K000134	200	Equity share
KARTIK		BARIK	K000135	300	Equity share
KAUSHAL		JAIN	K000136	300	Equity share
KAUSHAL		KUMBHAT	K000137	1,000	Equity share
KAUSTAV	R	C	K000139	200	Equity share
KEDAR		SHAW	K000143	300	Equity share
KEDARNATH		AGARWAL	K000144	200	Equity share

KELASH	CHAND	BIYANI	K000145	200	Equity share
KESHAR	DEVI	SHAH	K000146	200	Equity share
KHAMAKHYA	NARAYAN	SINGH	K000148	200	Equity share
KIRAN		AGARWAL	K000151	200	Equity share
KIRAN		GOENKA	K000152	300	Equity share
KIRTAN		WADWA	K000154	300	Equity share
KISHAL	KR	MODI	K000155	200	Equity share
KISHAN		DHAR	K000156	200	Equity share
KISHORE	KUMAR	SHAW	K000160	200	Equity share
KISHORE		PATHAK	K000161	300	Equity share
KISHORI	LAL	BOTHRA	K000162	300	Equity share
KOMAL		KUMBHAT	K000164	1,000	Equity share
KOUSHAL		SINGH	K000165	300	Equity share
KRISHNA	GOPAL	TIBREWAL	K000166	300	Equity share
KRISHNA	KANT	VYAS	K000167	200	Equity share
KRISHNA		MAYTI	K000168	200	Equity share
KRISHNA		MONDAL	K000169	300	Equity share
KUMKUM		WADWA	K000172	300	Equity share
KUNJ	BEHARI	GUPTA	K000174	300	Equity share
KUNTAL	DUTTA	MUSTAFI	K000175	200	Equity share
KUSHAL	CHAND	KOTHARI	K000176	200	Equity share
KUSUM		HIMATSINGHKA	K000178	200	Equity share
KUSUM		RATHI	K000180	200	Equity share
LAL	CHAND	CHORARIA	L000101	200	Equity share
LALCHAND		UPAPADHAYA	L000103	300	Equity share
LALIT		AGARWAL	L000104	200	Equity share
LALIT		DAGA	L000105	200	Equity share
LALIT		LAKHANI	L000107	200	Equity share
LALITA		AGARWAL	L000109	300	Equity share
LALITA		KHAHAN	L000110	300	Equity share
LALITA		KHICHI	L000111	300	Equity share
LALITA		SOMANI	L000112	300	Equity share
LATA		AGARWAL	L000113	300	Equity share
LAXMI		DEY	L000115	300	Equity share
LILA		BIHANI	L000116	300	Equity share
LOON	KARAN	RATHI	L000117	200	Equity share
M D	UPADHAYAY	HUF	M000101	300	Equity share
M	L	MLHOTRA	M000102	200	Equity share
M	P	DAYMA	M000103	200	Equity share
MADAN	GOPAL	LAKHOTIYA	M000104	300	Equity share
MADAN	LAL	TRIVEDI	M000105	300	Equity share
MAHENDRA	KUMAR	SHARMA	M000111	200	Equity share
MAHESH		YADAV	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	TIBRTEWAL	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	KR	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
MUNNI	DEVI	PAREEK	M000207	200	Equity share
MURARI	LAL	PAREEK	M000208	300	Equity share
MUSKAN		BHAGAT	M000210	300	Equity share
NAMRATA		KUMARI	N000102	200	Equity share
NANDADULAL		BERA	N000104	300	Equity share
NANDAN		KUMAR	N000105	200	Equity share
NARAYAN		BHATTACHARJEE	N000106	300	Equity share
NARAYAN		DEY	N000107	300	Equity share
NARAYAN	KUMAR	RATHI	N000108	300	Equity share
NARAYAN	PRASAD	SARDA	N000110	300	Equity share
NARENDRA		GAHLRA	N000111	300	Equity share
NARENDRA	KUMAR	HALWASIA	N000112	200	Equity share
NARENDRA	KUMAR	JAIN	N000113	200	Equity share
NARENDRA	NATH	SAHA	N000114	300	Equity share
NARMADA		DEVI	N000116	300	Equity share
NAVEEN		KUMAR	N000118	200	Equity share
NAVIN		KOTHARI	N000120	200	Equity share
NAVIN		KOTHARI	N000121	200	Equity share
NAVRATAN		JAJOO	N000123	200	Equity share
NEELAM		AGARWAL	N000125	200	Equity share
NEHA		JAIN	N000128	200	Equity share
NEHA		KOTHARI	N000129	200	Equity share
NEHA		SHARMA	N000130	200	Equity share
NEHA		TANDAN	N000131	200	Equity share
NEHA		TULSYAN	N000132	200	Equity share
NEMESH		MASKARD	N000133	200	Equity share
NETRAM		SONI	N000134	200	Equity share
NIDHI		GOENKA	N000135	300	Equity share
NIDHI		SARAF	N000136	300	Equity share
NIKESH		DROLIA	N000138	300	Equity share
NILESH	KUMAR	PATHAK	N000139	200	Equity share
NIRAJ		MISHRA	N000140	200	Equity share
NIRMAL		GANGULY	N000145	300	Equity share
NIRMAL	KUMAR	PANSARI	N000146	300	Equity share
NISHA		AGARWAL	N000148	300	Equity share
NISHA		HIMATSINGHKA	N000149	200	Equity share
NISHA		SHARMA	N000151	200	Equity share
NISHANT	KUMAR	BHAGAT	N000152	300	Equity share
NITESH	KUMAR	HIMATSINGHICA	N000153	200	Equity share
NITU		AGARWAL	N000154	300	Equity share

NITU		MURARKA	N000155	200	Equity share
NORESH		GUPTA	N000156	300	Equity share
OM	PRAKASH	AGARWAL	O000101	300	Equity share
OM	PRAKASH	BANG	O000102	300	Equity share
OM	PRAKASH	RATHI	O000104	300	Equity share
OM	PRAKASH	SRIMALI	O000106	300	Equity share
OM		WAHI	O000108	200	Equity share
ONKAR	PRASAD	DHOOT	O000109	200	Equity share
OVERALL VINIMAY P LTD			O000110	58,300	Equity share
PALLAB		BERA	P000102	300	Equity share
PANKAJ		SHARMA	P000105	200	Equity share
PARTHA	SHARATHI	SENGUPTA	P000108	300	Equity share
PARWATI	DEVI	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
PAWAN		SHARMA	P000119	200	Equity share
PHOOL	CHAND	KANSTIYA	P000120	300	Equity share
PINKI		GOENKA	P000121	300	Equity share
PINKI		JAIN	P000122	200	Equity share
PINKI		MISHRA	P000123	200	Equity share
PINKI		ROY	P000125	200	Equity share
PINTU		YADAV	P000126	200	Equity share
PIYUSH		PATTANAYAK	P000128	300	Equity share
PIYUSHA		DALMIA	P000129	200	Equity share
POONAM		SINGH	P000130	200	Equity share
PRABHU	DAYAL	DALMIA	P000131	300	Equity share
PRABHU	DAYAL	RANDAR	P000132	200	Equity share
PRADEEP		AGARWAL	P000133	200	Equity share
PRADIP		GUPTA	P000134	300	Equity share
PRADIP	KUMAR	SHARMA	P000135	300	Equity share
PRAHALAD	RAI	AGARWAL	P000136	300	Equity share
PRAKASH		AGARWAL	P000137	300	Equity share
PRAKASH	CHAND	JAIN	P000138	200	Equity share
PRAKASH	KUMAR	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
PRASANTA		BANERJEE	P000149	200	Equity share
PRASHANT		SINGHANIA	P000150	200	Equity share
PRASUN		DAS	P000151	300	Equity share
PRATIBHA		SONI	P000152	300	Equity share
PRATIKSHABEN		VYAS	P000153	200	Equity share

PRAVEN		DUBEY	P000155	200	Equity share
PREETI		CHOUDRY	P000159	300	Equity share
PREETI		DUBEY	P000160	200	Equity share
PREETY		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
PYAL		MONDAL	P000181	300	Equity share
RABI	SHANKAR	AGARWAL	R000102	300	Equity share
RADHEYSHYAM		JHAWAR	R000104	200	Equity share
RAGHAB		JALAN	R000105	300	Equity share
RAGHUNATH		BAJAJ	R000106	300	Equity share
RAGHUNATH	PRASAD	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	KUMAR	AGARWAL	R000114	200	Equity share
RAJ	KUMAR	JAIN	R000116	200	Equity share
RAJ	KUMAR	MAHESHWARI	R000118	300	Equity share
RAJ	KUMAR	TULSAYAN	R000120	200	Equity share
RAJA		MONDAL	R000121	300	Equity share
RAJAK		MALIK	R000124	200	Equity share
RAJAL	BAI	KOTHARI	R000125	200	Equity share
RAJENDRA		BAID	R000126	300	Equity share
RAJENDRA		CHOPRA	R000128	300	Equity share
RAJENDRA		JAIN	R000129	200	Equity share
RAJENDRA	KUMAR	JAIN	R000131	300	Equity share
RAJENDRA	KUMAR	MUNDHRA	R000132	300	Equity share
RAJENDRA	PRASAD	SHARMA	R000134	200	Equity share
RAJESH		AGARWAL	R000135	300	Equity share
RAJESH		BHATTAR	R000137	300	Equity share
RAJESH		BOTHRA	R000138	300	Equity share
RAJESH		DOSI	R000140	300	Equity share
RAJESH		KOTHARI	R000141	200	Equity share
RAJESH	KR	RANJAN	R000143	300	Equity share
RAJESH	KR	RATHI	R000144	300	Equity share

RAJESH		KUMAR	R000145	200	Equity share
RAJESH		KUMAR	R000147	200	Equity share
RAJESH	KUMAR	DALMIA	R000148	300	Equity share
RAJESH	KUMAR	JHA	R000150	200	Equity share
RAJESH		MANGAL	R000155	300	Equity share
RAJESH		ROSHAN	R000156	200	Equity share
RAJESH		TIWARI	R000157	200	Equity share
RAJIV		BOTHRA	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	KR	JHA	R000171	200	Equity share
RAKESH	KUMAR	MISHRA	R000172	200	Equity share
RAKESH	KUMAR	VERMA	R000173	200	Equity share
RAM	AVTAR	AGARWAL	R000175	200	Equity share
RAM	BINAY	CHAUDHARY	R000176	200	Equity share
RAM	CHANDRA	SINGH	R000177	200	Equity share
RAM	GOPAL	AGARWAL	R000178	200	Equity share
RAMA	KISHAN	LAHOTI	R000190	200	Equity share
RAMAN		AGARWAL	R000191	200	Equity share
RAMANANDA	SINGH	YADAV	R000192	300	Equity share
RAMANUJ		RATHI	R000193	300	Equity share
RAMAVTAR		CHIRANIA	R000194	300	Equity share
RAMBO		HUNDAI	R000196	300	Equity share
RAMESH		BOTHRA	R000197	300	Equity share
RAMESH	CHAND	SOMANI	R000199	300	Equity share
RAMESH	CHANDRA	BIHANI	R000200	200	Equity share
RAMESH	KR	JHA	R000201	200	Equity share
RAMESH		MALOO	R000204	200	Equity share
RAMESH		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	KUMAR	TULSIYAN	R000227	300	Equity share
RAVI		MAYTI	R000228	200	Equity share
RAVI		MISHRA	R000229	200	Equity share
RAVI	SHANKAR	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
RIKKI		SINGH	R000243	200	Equity share
RINA		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	KR	RATHI	R000254	300	Equity share
RUPESH	KUMAR	AGARWAL	R000256	200	Equity share
S	K	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	NATH	AGARWALA	S000111	200	Equity share
SAMMER		RAY	S000112	200	Equity share
SAMPAT	KUMAR	JAIN	S000113	200	Equity share
SAMPTA		JAIN	S000114	200	Equity share
SANAJY		ARORA	S000115	300	Equity share
SANDEEP		JAIN	S000118	200	Equity share
SANDEEP		LOHIA	S000120	200	Equity share
SANDEEP		SRIMAL	S000121	200	Equity share
SANGEET		TULSYAN	S000122	200	Equity share
SANGITA		DAGA	S000123	300	Equity share
SANGITA	DAVI	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	KR	AGARWAL	S000136	200	Equity share
SANJAY	KUMAR	AGARWAL	S000137	200	Equity share
SANJAY	KUMAR	AGARWAL	S000138	300	Equity share
SANJAY	KUMAR	AGARWAL	S000139	200	Equity share
SANJAY	KUMAR	BIHANI	S000140	200	Equity share
SANJAY	KUMAR	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	DEVI	JAIN	S000161	200	Equity share
SANTOSH		JAIN	S000164	300	Equity share
SANTOSH	KR	SHARMA	S000165	300	Equity share
SANTOSH		PANDEY	S000172	200	Equity share
SANTOSH		RATHI	S000173	300	Equity share
SANWAL	RAM	JHUNJHUNWALA	S000174	300	Equity share
SARLA	DEVI	CHIRANIA	S000178	300	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	KUMAR	NIWATIYA	S000189	300	Equity share
SEEMA		JAIN	S000193	200	Equity share
SEKHAR		PATTANAİK	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	DEVI	GERA	S000204	200	Equity share
SHANTI	DEVI	LAKHANI	S000205	200	Equity share
SHANTI	LAL	JAIN	S000206	200	Equity share
SHANTI	LAL	KHICHI	S000207	300	Equity share
SHANTILAL		KHICHI	S000208	200	Equity share
SHARAD		KUMAR	S000210	300	Equity share
SHARAD		TULSYAN	S000211	200	Equity share
SHARADA	DEVI	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	DEVI	BAHETI	S000222	300	Equity share
SHREE	BHAGWAN	DHOOT	S000225	200	Equity share

SHREE	GOPAL	KHEMKA	S000226	300	Equity share
SHYAM		SANCHETI	S000232	300	Equity share
SHYAM SUNDAR	CHOMAL	HUF	S000234	200	Equity share
SHYAM	SUNDAR	DHOOT	S000235	200	Equity share
SHYAM	SUNDER	LAHOTI	S000239	300	Equity share
SIDDHARTH		AGARWAL	S000241	300	Equity share
SIMA		ROY	S000242	200	Equity share
SITADEVI		UPADHAYA	S000244	300	Equity share
SITARAM		DOYAL	S000245	300	Equity share
SMITA		GUPTA	S000246	300	Equity share
SNEHA		BOHRA	S000247	300	Equity share
SOHAN	LAL	SHARMA	S000251	200	Equity share
SOMA		JAIN	S000252	300	Equity share
SONAL		KUMAR	S000253	200	Equity share
SONI		SINGH	S000254	200	Equity share
SONU		JAIN	S000255	200	Equity share
SORAV		GANGULY	S000257	200	Equity share
SOUBHAGYA		PRADHAN	S000258	300	Equity share
SRANAN		THAKUR	S000259	200	Equity share
SREYASHI		CHATTERJEE	S000260	200	Equity share
STRIBAS		GHOSH	S000261	300	Equity share
SUBAS	CHANDRA	BIHANI	S000262	300	Equity share
SUBASH		GHOSH	S000263	300	Equity share
SUBHANA		JAIN	S000264	200	Equity share
SUBHRAJIT		PATTANAYAK	S000267	300	Equity share
SUBODH	KUMAR	SOMANI	S000268	200	Equity share
SUCHI		NEWATIYA	S000269	200	Equity share
SUDHIR		PRAJAPATI	S000273	200	Equity share
SUDIP	KUMAR	PAUL	S000274	200	Equity share
SUJATA	M	SHAH	S000275	300	Equity share
SUJJAN	MAL	KOTARI	S000277	200	Equity share
SUMAN		AGARWAL	S000280	300	Equity share
SUMAN		BIHANI	S000281	200	Equity share
SUMAN		DALMIA	S000282	200	Equity share
SUMAN	KUMARI	AGARWAL	S000284	200	Equity share
SUMAN		MISHRA	S000285	200	Equity share
SUMAN		ROY	S000286	200	Equity share
SUMIT	KUMART	DOKANIA	S000290	200	Equity share
SUMIT		MISHRA	S000291	200	Equity share
SUMIT		SANCHETI	S000292	300	Equity share
SUMIT		WADWA	S000293	300	Equity share
SUMITRA		JHAWAR	S000294	200	Equity share
SUNAINA		SHAW	S000295	300	Equity share
SUNDEEP		LAKHANI	S000297	300	Equity share
SUNDER	RAM	DOKANIA	S000298	200	Equity share
SUNIL	KR	DOKANIA	S000299	200	Equity share

SUNIL		MAYTI	S000303	200	Equity share
SUNIL		PANDAY	S000304	200	Equity share
SUNITA		CHORARIA	S000306	200	Equity share
SUNITA	DEVI	DAYMA	S000307	300	Equity share
SUNITA		JHAWAR	S000308	300	Equity share
SUNITA		MOHATA	S000309	200	Equity share
SUR		MONDAL	S000311	300	Equity share
SURAJ	MAL	BORAR	S000313	200	Equity share
SURAJIT		PAUL	S000314	300	Equity share
SURENDRA		BOTHRA	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	KUMAR	CHORARIA	S000326	200	Equity share
SUSANTA		GHOSH	S000331	300	Equity share
SUSHIL	KUMAR	RATHI	S000334	200	Equity share
SUSHIL		MODI	S000335	200	Equity share
SUSHILA		GOENKA	S000339	300	Equity share
SUSHMA		KUMARI	S000342	200	Equity share
SUTAM		TIWARI	S000344	200	Equity share
SWAPAN		BENARJEE	S000346	300	Equity share
SWAPAN	KUMAR	PAL	S000347	300	Equity share
SWAPAN		MAITY	S000348	200	Equity share
SWATI		KANDOI	S000349	200	Equity share
SWETA		GUPTA	S000354	300	Equity share
SWETA		NEWATIA	S000355	300	Equity share
SWETA		NIWATIYA	S000356	200	Equity share
SWETA		TIWARI	S000357	200	Equity share
SWPAN		DUTTA	S000358	200	Equity share
SWPAN		ROY	S000359	200	Equity share
TARA		BIHANI	T000102	200	Equity share
TARA		MAHESHWARI	T000104	200	Equity share
TONY		AGARWAL	T000108	200	Equity share
TRILOCK	CHAND	BAHETI	T000109	300	Equity share
TULSI	DEVI	JAIN	T000111	200	Equity share
UDAY		PAL	U000101	200	Equity share
UMA	DEVI	PANSARI	U000102	300	Equity share
UMA	NATH	SINGH	U000103	200	Equity share
UMA		PAL	U000104	300	Equity share
UMED	KUMAR	AGARWAL	U000106	200	Equity share
URMILA	DEVI	BAHETI	U000110	300	Equity share
USHA		AGARWAL	U000111	300	Equity share
USHA		AGARWAL	U000112	300	Equity share
USHA	DEVI	BHAGAT	U000113	300	Equity share

UTTAM		MISHRA	U000117		200	Equity share
VANDANA		CHORARIA	V000101		200	Equity share
VANDANA		KUMARI	V000102		200	Equity share
VIJAY		AGARWAL	V000106		200	Equity share
VIJAY		AGARWAL	V000107		200	Equity share
VIJAY	KUMAR	BHAGAT	V000108		300	Equity share
VIJAY	KUMAR	SULTANIA	V000109		200	Equity share
VIJAY	LAXMI	MUNDHRA	V000111		200	Equity share
VIJAY		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
VIKASH	KUMAR	SETHIA	V000117		200	Equity share
VIMLA		MAHESHWARI	V000119		300	Equity share
VINOD		BHANSALI	V000121		300	Equity share
VINOD		JAIN	V000122		200	Equity share
VISHNU	KUMAR	PANSARI	V000123		300	Equity share
VISHWESWAR	DAS	MUMDHRA	V000124		200	Equity share
VIVEK		AGARWAL	V000125		300	Equity share
VIVEK		BURNWAL	V000126		200	Equity share
VIVEK		KUMAR	V000127		200	Equity share
VIVEK		MISHRA	V000129		200	Equity share
ZEHER		ALLI	Z000101		300	Equity share
JAI SALASAR BALAJI INDUSTRIES PVT L				IN30101410007707	400	Equity share
VATSALYA DEALERS PVT LTD				IN30249610010165	150,700	Equity share
KANAD EXIM LTD				IN30249610010173	250,000	Equity share
VENKATESH SHELTER PVT LTD				IN30022210040989	240,000	Equity share
DEVENDRA	PRASAD	JAJODIA	IN30174010048963		300,000	Equity share
SHASHI		JAJODIA	IN30174010048970		147,000	Equity share
AASHISH		JAJODIA	IN30174010049097		556,500	Equity share
SADHANA		SHARMA	IN30077310082295		500,000	Equity share
RANJIT	KUMAR	AGARWAL	IN30032710097506		200	Equity share
SURYAKANT	NARPATLAL	SHAH	IN30098210128064		200	Equity share
BHAVSAGAR VYAPAAR PRIVATE LIMITED			IN30174010174022		399,300	Equity share
RATNANIDHI ADVISORY SERVICES LLP			IN30072410176030		43,500	Equity share
SANTOSH	KUMAR	SHAH	IN30137210195047		6,402	Equity share
RASHMI		KEYAL	IN30137210195975		24,200	Equity share
MAHESH	KUMAR	KEYAL	IN30137210195983		24,200	Equity share
KESHVINANDAN TRADE PRIVATE LIMITED			IN30137210196076		300	Equity share
RAJIV		JAJODIA	IN30137210199146		423,000	Equity share
SNAPSHOT DISTRIBUTORS PVT LTD			IN30137210201201		437,800	Equity share
SANGEETA		JAJODIA	IN30137210201814		600,000	Equity share
GAURAV		JAJODIA	IN30137210201839		600,000	Equity share
KANCHAN		JAJODIA	IN30137210201847		511,500	Equity share
PPS STEEL TRADING PRIVATE LTD			IN30137210202108		750,000	Equity share

DARSHAN BARTER PRIVATE LIMITED			IN30032710216623	382,500	Equity share
SANGITA		MUNDHRA	IN30177410284660	500	Equity share
Sushil	Kumar	Mundhra	IN30297810340381	200	Equity share
NEEDFUL VINCOM PRIVATE LIMITED			IN30174010415550	41,900	Equity share
APPEAR COMMDEAL PVT LTD			IN30210510557513	17,500	Equity share
VITAL VINTRADE PVT LTD			IN30210510557521	19,000	Equity share
SUJIT	KUMAR	SHAW	IN30018312469030	300	Equity share
PAWAN	KUMAR	KANODIA	IN30115113511172	651,998	Equity share
AMIT		DALMIYA	IN30045013849267	600	Equity share
KISHAN	KUMAR	KHAITAN	IN30154917170166	19,300	Equity share
MAHENDRA		KHAITAN	IN30154917223025	19,300	Equity share
BASANT	KUMAR	KHAITAN	IN30125028153986	19,300	Equity share
SACHCHIDANAND		DALMIA	IN30125028400929	200	Equity share
RAJA		SETHIA	IN30267932283409	700	Equity share
SHRUTY		DALMIA	IN30302851002193	300	Equity share
HORA VANIYA PRIVATE			1201060003544734	65,000	Equity share
GAURAV		JAJODIA	1201060004136051	170,000	Equity share
AASHISH		JAJODIA	1201060004139897	175,000	Equity share
SANGEETA		JAJODIA	1201060004140064	175,000	Equity share
MAHABALI ENTERPRISES PVT			1201060004160551	1,987,900	Equity share
KISHORE		AGARWAL	1201130000562691	400	Equity share
MARUTI STOCKFIN PVT LTD			1203450000772687	619,000	Equity share
SARITA		LUNIA	1206120000440319	300	Equity share
JAGANNATH		AGARWAL	1302340000101078	400	Equity share

List of Debentureholders

First Name	Middle Name	Last Name	Reference Number	Number of shares held	Total amount of Debentures
DISHA REALCON PRIVATE LIMITED			NCD 1	1,00,000	1,00,00,000
SAMRIDHI METALS PRIVATE LIMITED			NCD 2	1,00,000	1,00,00,000



Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

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, 2021. 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 correctly and adequately.
- B. during the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:

1. its status under the Act;
2. maintenance of registers/records & making entries therein within the time prescribed therefor;
3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within 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.
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.

Not Applicable for the period under scrutiny

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

Not Applicable for the period under scrutiny

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.

Not Applicable for the period under scrutiny

11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ ~~appointment~~/ re-appointments/ retirement/ ~~filling up casual vacancies~~/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/ reappointment/ ~~filling up casual vacancies~~ of auditors as per the provisions of section 139 of the Act:

Auditors have been appointed for a term of 5 years. Hence none of the above were applicable for the period under scrutiny

(UDIN: A014611C001691352)



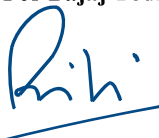
BAJAJ TODI & ASSOCIATES

Practising Company Secretaries

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

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:
Not Applicable for the period under scrutiny
15. acceptance/ renewal/ repayment of deposits:
Not Applicable for the period under scrutiny
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;
Not Applicable for the period under scrutiny

For Bajaj Todi & Associates



(Priti Todi)

Partner

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

Place: Kolkata
Date: 08/12/2021

(UDIN: A014611C001691352)

