

# 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

L45300DL1985PLC021453

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACK4863G

(ii) (a) Name of the company

KALYANI COMMERCIALS LIMIT

(b) Registered office address

BG 223 Sanjay Gandhi Transport Nagar GT Karnal Road NA  
New Delhi  
Delhi  
110042  
India

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

KA\*\*\*\*\*@\*\*\*\*\*.in

(d) \*Telephone number with STD code

01\*\*\*\*\*23

(e) Website

<http://kalyani.gvpltrucks.com/>

(iii) Date of Incorporation

08/07/1985

(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	National Stock Exchange of India Limited (NSE)	1,024

(b) CIN of the Registrar and Transfer Agent

U74899DL1995PTC071324

Pre-fill

Name of the Registrar and Transfer Agent

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) \*Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

26/09/2024

(b) Due date of AGM

30/09/2024

(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	G	Trade	G2	Retail Trading	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	4,000,000	1,000,000	1,000,000	1,000,000
Total amount of equity shares (in Rupees)	40,000,000	10,000,000	10,000,000	10,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	4,000,000	1,000,000	1,000,000	1,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	40,000,000	10,000,000	10,000,000	10,000,000

**(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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	468,600	531,400	1000000	10,000,000	10,000,000	

<b>Increase during the year</b>	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						
Conversion of Physical shares to Demat						
<b>Decrease during the year</b>	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						
Conversion of Physical shares to Demat						
<b>At the end of the year</b>	468,600	531,400	1000000	10,000,000	10,000,000	
<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						
0				0	0	
<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						
0						
<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	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

**Details of debentures**

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

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

0

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

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

**(i) Turnover**

2,779,547,060.97

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

175,367,434.45

**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	531,400	53.14	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	531,400	53.14	0	0

**Total number of shareholders (promoters)**

4

**(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	468,600	46.86	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others 0	0	0	0	
	<b>Total</b>	468,600	46.86	0	0

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

470

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

474

**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	4	4
Members (other than promoters)	480	470
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

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

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	2	0	2	0	44.64	0
<b>B. Non-Promoter</b>	0	3	0	3	0	0.24
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	2	0	2	0	0.24
<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	44.64	0.24

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

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Shankar Lal Agarwal	01341113	Managing Director	418,000	
Sourabh Agarwal	02168346	Whole-time director	28,400	
Manushree Agarwal	06620217	Director	0	
Nikhita Agarwal	07834481	Director	2,400	
Gagan Anand	08604211	Director	0	
Sourabh Agarwal	ADPPA2143Q	CFO	28,400	
Suranjan Upadhyay	AAHPU1366N	Company Secretar	0	

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

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

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

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

Number of meetings held

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	27/09/2023	487	15	54.39

**B. BOARD MEETINGS**

\*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2023	5	5	100
2	16/06/2023	5	5	100
3	20/06/2023	5	5	100
4	08/08/2023	5	5	100
5	10/08/2023	5	5	100
6	01/09/2023	5	5	100
7	21/10/2023	5	5	100
8	31/10/2023	5	5	100
9	08/11/2023	5	5	100
10	13/02/2024	5	5	100

#### C. COMMITTEE MEETINGS

Number of meetings held

8

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	30/05/2023	3	3	100
2	AUDIT COMM	10/08/2023	3	3	100
3	AUDIT COMM	08/11/2023	3	3	100
4	AUDIT COMM	13/02/2024	3	3	100
5	NOMINATION	03/10/2023	3	3	100
6	Shareholder G	18/01/2024	3	3	100
7	Independent D	05/02/2024	2	2	100
8	Internal Compl	08/01/2024	3	3	100

#### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	26/09/2024
								(Y/N/NA)
1	Shankar Lal A	10	10	100	0	0	0	Yes
2	Sourabh Agar	10	10	100	0	0	0	Yes
3	Manushree Ag	10	10	100	7	7	100	Yes
4	Nikhita Agarw	10	10	100	8	8	100	Yes
5	Gagan Anand	10	10	100	8	8	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shankar Lal Agarwa	Managing Direct	600,000	0	0	0	600,000
2	Sourabh Agarwal	Whole Time Dire	1,200,000	0	0	0	1,200,000
	Total		1,800,000	0	0	0	1,800,000

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Suranjan Upadhyay	Company Secre	360,000	0	0	0	360,000
	Total		360,000	0	0	0	360,000

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Manushree Agarwa	Non Executive D	2,400,000	0	0	0	2,400,000
	Total		2,400,000	0	0	0	2,400,000

## XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

## XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

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

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

☒ Yes ☐ No

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

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

Name

Parul Khetrpal

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

22076

### 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. ... 16 dated 29/05/2024

(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

Sourabh  
Agarwal  
Digitally signed by  
Sourabh Agarwal  
Date: 2024.11.15  
11:06:51 +05'30'

DIN of the director

0\*1\*8\*4\*

To be digitally signed by

SURANJAN  
UPADHYAY  
Digitally signed by  
SURANJAN  
UPADHYAY  
Date: 2024.11.15  
11:33:24 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

1\*5\*7

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.pdf  
MGT\_8 SIGNED.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**



**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, books, and papers of **M/s Kalyani Commercials Limited** ("the Company") (CIN: L45300DL1985PLC021453) having its registered office at BG - 223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi - 110042, as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the Financial Year ended on 31<sup>st</sup> March 2024 ("the period under review"). 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 thereunder in respect of which we certify:
1. That its status under the Act is an Indian Non-Government Listed Public Company limited by shares;
  2. That the Company has maintained of registers/records as mentioned in **Annexure-A** and entries are made therein within the time prescribed thereof;
  3. That the Company has filed the forms and returns as stated in the Annual Return, with the Registrar of Companies as mentioned in **Annexure-B** which is in compliance with the provisions of the Companies Act, 2013 and it was not required to be filed with Regional Director, Central Government, the Tribunal, Court or other authorities;
  4. That calling/convening/holding meetings of Board of Directors and 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 have been properly recorded in the Minute Book/Registers maintained for the purpose and the same have been signed by the Chairman of the meeting within the stipulated time, details of meetings are mentioned in **Annexure-C**. The gap between the Board meetings is not exceeding 120 days.

The Company has not passed any resolution by circulation and any resolution by postal ballot.

Regd. Off: D-328, Basement Floor, Defence Colony, New Delhi-110024  
Landline No. 011- 46772202, 46772205, 460141

Website: [www.groverahuja.com](http://www.groverahuja.com)  
E mail ID: [info@groverahuja.co](mailto:info@groverahuja.co)



5. That the Register of Members and the Share Transfer Books were closed during the period from 21<sup>st</sup> September 2023 to 27<sup>th</sup> September 2023 (both days inclusive) for the purpose of the Annual General Meeting of the Company;
6. As per the information given, the Company has not provided any loan/made any advances to its Directors and/or to any other persons or firms or companies referred in Section 185 of the Act during the financial year;
7. That the Company has entered into contracts/arrangements with related parties at arm's length basis and in compliance of the provisions of Section 188 of the Act;
8. That that there is no physical transfer of shares that took place during the period under review as Securities and Exchange Board of India (SEBI) vide gazette notification dated June 08, 2018 and vide its press release dated December 03, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated to transfer securities only in dematerialized form w.e.f. April 01, 2019.  
Also, there were no other issue or allotment or transmission or buyback of securities/redemption of preference shares or debentures/reduction of share capital/conversion of shares/securities and issue of security certificates in all instances during the period under review;
9. That there were no transactions necessitating the Company to keep in abeyance the rights to dividend, right shares, and bonus shares pending for registration of transfer of shares;
10. The Company has not declared any final and interim dividend on its equity shares during the reporting period and thus there were no transactions necessitating the Company to keep in abeyance the rights to dividend;
11. That the Company was not required to transfer the amounts in unpaid dividend account, application money due for refund, matured deposits, matured debentures, and the interest accrued thereon which have remained unclaimed or unpaid for a period of seven years to Investor Education and Protection Fund in accordance with Section 125 of the Act;
12. That signing of Audited Financial Statement was as per the provisions of Section 134 of the Act and Report of Directors is as per sub - Sections (3), (4) and (5) thereof;
13. That during the period under review, the composition of Board was in accordance with the Companies Act, 2013 and is mentioned as follows: -



S. No.	Name of Directors/Key Managerial Personnel (KMP)	DIN/PAN	Designation	Date of Appointment	Date of Cessation
1.	Mr. Shankar Lal Agarwal	01341113	Managing Director	13/09/2001	-
2.	Mr. Sourabh Agarwal	02168346	Whole Time Director	29/08/2011	-
3.	Ms. Manushree Agarwal	06620217	Non-Executive Director	18/06/2013	-
4.	Ms. Nikhita Agarwal	07834481	Non-Executive & Independent Director	14/08/2021	-
5.	Mr. Gagan Anand	08604211	Non-Executive & Independent Director	06/11/2019	-
6.	Mr. Suranjan Upadhyay	AAHPU1366N	Company Secretary & Compliance Officer	21/07/2022	-
7.	Mr. Sourabh Agarwal	ADPPA2143Q	Chief Financial Officer	31/03/2015	-

- The disclosures of Directors and the Remunerations paid to them during the period under review was in compliance with the provisions of the Act;

14. The term of the Statutory Auditor of the Company, M/s K. Prasad & Co., Chartered Accountants was thus completed on the 38<sup>th</sup> AGM held on Wednesday, the 27<sup>th</sup> day of September, 2023 and the firm was thereby re-appointed as Statutory Auditor for a term of five years from the conclusion of 38<sup>th</sup> AGM till the conclusion of 43<sup>rd</sup> AGM to conduct the Statutory Audit of the Company for the ensuing years in compliance with the provisions of Section 139 and other applicable provisions of the Act;

**Regd. Off:** D-328, Basement Floor, Defence Colony, New Delhi-110024

**Landline No.** 011- 46772202, 46772205, 460141

**Website:** [www.groverahuja.com](http://www.groverahuja.com)

**E mail ID:** [info@groverahuja.co](mailto:info@groverahuja.co)



15. That the Company was not required to take any approval from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act during the period under review.

However, the Company obtained RBI's approval vide its press release dated 26<sup>th</sup> May 2023 on its pending application dated 28<sup>th</sup> June, 2019 for Voluntary Surrender of Certificate of Registration ('COR') of NBFC.

In consideration of the above facts, the Company had stopped complying with the NBFC laws and provisions as applicable under Reserve Bank of India Act, 1934 and Master Direction - Non-Banking Financial Company - Non-Systemically Important Non-Deposit taking Company (Reserve Bank) Directions, 2016, etc. from the date of application of surrender of Certificate of Registration (COR).

16. That the Company had neither accepted any deposits nor had any outstanding deposits which were due for renewal or repayment during the period under review.

17. That the Company has long-term borrowings of Rs. 19,60,30,884/- from NBFC and 2392093350/- from Bank and 42,37,159.14 from Directors of the Company comprising of total borrowing of Rs. 25,92,36,139.43, as on 31<sup>st</sup> March, 2024 are Rs. 23,17,60,793.29/- (Rupees Twenty-Three Crores Seventeen Lakhs Sixty Thousand Seven Hundred Ninety-Three and Twenty-Nine Paise Only). The said borrowings are in compliance of Section 180 of the Act as the Company has got its borrowing limit approved by the Members of the Company by passing special resolution in the AGM held on 30<sup>th</sup> September, 2020 to Rs. 100 Crores (Rupees One Hundred Crores Only).

Further, during the year, the Company has created/modified/satisfied certain charges and detail of the same provided in **Annexure-B**;

18. That the company has given loans and investments or guarantees to other bodies corporate or persons falling under the provisions of Section 186 of the Act during the financial year 2023-2024.

**A. Details of secured loans:**

Detail of Borrower	NA
Amount	NA
Purpose for which the loan is to be utilized by the recipient	NA
Time period for which it is given	NA

**B. Details of Investment:**

Details of investment	In Equity
Ganganagar Vehicles Private Limited	1,80,50,000

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Ganganagar Automobile Private Limited	25,00,000
Purpose for which the proceeds from investment is proposed to be utilized by the recipient	NA

**C. Details of Guarantee / Security Provided:**

Details of recipient	NA
Amount	NA
Purpose for which the security/guarantee is proposed to be utilized by the recipient.	NA

19. Following the RBI's approval of the Company's application for the voluntary surrender of its Certificate of Registration (COR) as a Non-Banking Financial Company ("NBFC"), the Company was required to amend its object clause to align with its business activities.

Consequently, the Company has amended its object clause in the Memorandum of Association to include activities related to buying, selling, dealing, trading, and servicing of automobiles, petroleum products, and related products, as well as other allied activities. The Board of Directors sanctioned the amendments in its meeting held on **30<sup>th</sup> June 2023** and the amendment were ratified by the shareholders in the Annual General Meeting held on **27<sup>th</sup> September 2023**. The resolution was submitted to the Registrar of Companies (ROC), Delhi and Haryana, in form MGT 14 vide SRN: **AA5950554**, dated **25<sup>th</sup> October 2023**.

For GA & Associates Company Secretaries LLP

**For GA & Associates Company Secretaries LLP**

**Parul Khetrapal**  
**(Designated Partner)**

**COP No. 22076**

**Membership No. A37801**

**PR No. 5860/2024**

**UDIN: A037801F002161296**

**Date: 14/11/2024**

**Place: New Delhi**



**ANNEXURE -A**

**Maintenance of Registers and Records**

1. Minutes Books. (Sec. 118)
2. Register of Members. (Sec. 88)- maintained by RTA
3. Register of Directors & Directors shareholding (Sec 170)
4. Register of Share Transfer (Sec. 56)- maintained by RTA
5. Register of Charges (Sec.85)
6. Register of Contracts (Sec.189)
7. Register of Share Application and Allotment – maintained by RTA
8. Register of Beneficial Owner (Sec. 90)- NA



ANNEXURE - B

Details of ROC Filing:

Forms and Returns as filed by the Company with Registrar of Companies, Regional Director, Central Government, or other authorities during the financial year ended on 31<sup>st</sup> March 2024: -

S. No	Form Name	Under Section / Rule	Forms	Challan Number & Date of Filing	Whether Filed Within Prescribed Time Yes/No
1.	DPT-3	73	Return of Deposit	AA3673988 & 25/07/2023	NO
2.	CHG-1	77	Modification of Charge	AA4278308 & 23/08/2023	YES
3.	CHG-4	82(1)	Satisfaction of Charge	AA4293718 & 22/08/2023	YES
4.	CHG-1	77	Creation of charge	AA6365547 & 12/12/2023	YES
5.	CHG-1	77	Modification of charge	AA6481947 & 28/12/2023	YES
6.	CHG-1	77	Modification of charge	AA5153239 & 06/10/2023	YES
7.	MGT-14	179(3)	1. (Approval of board report for the financial year 2023-24) 2. Approval of Board for Alteration in the object clause of the Memorandum of Association of the Company.	AA4773275	YES
8.	MGT-14	117	Shareholders Resolution passed for Alteration in the object clause of the	AA5950554 & 20/10/2023	Yes

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			Memorandum of Association of the Company.		
8.	ADT-1	139(1)	Appointment of Statutory Auditor for a consecutive period of 5 Years	F66537275 & 09/10/2023	YES
8.	MGT-7	92	Annual Return	F82444274 & 22/11/2023	YES
9.	MGT-15	121(1)	Report on Annual General Meeting	F66549411 & 09/10/2023	YES
10.	AOC-4 XBRL	137	Filing XBRL documents and financial statement	F71971154 & 26/10/2023	YES



**ANNEXURE - C**

During the year under review, 10(Ten) Board Meetings, 1 (One) Annual General Meeting were duly convened and held.

S. No.	Type of Meeting		Date
1.	Board Meeting	1	30.05.2023
		2	16.06.2023
		3	20.06.2023
		4	08.08.2023
		5	10.08.2023
		6	01.09.2023
		7	21.10.2023
		8	31.10.2023
		9	08.11.2023
		10	13.02.2024
2.	Annual General Meeting	1	27.09.2023

During the year under review, 4 (Four) Audit Committee Meetings, 1 (One) Independent Director Meeting, 1 (One) Shareholder Grievances Committee Meetings, 1 (One) Internal Complaint Committee Meeting, 1(one) Nomination & Remuneration Committee Meeting were duly convened and held.

S. No.	Type of Meeting		Date
1.	Audit Committee Meeting	1	30.05.2023
		2	10.08.2023
		3	08.11.2023
		4	13.02.2024
2.	Shareholder Grievance Committee Meeting	1	18.01.2024
3.	Independent Director Meeting	1	05.02.2024
4.	Internal Complaint Committee Meeting	1	08.01.2024
5.	Nomination and Remuneration Committee	1	03.10.2023

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For GA & Associates Company Secretaries LLP  
*Paul Chetupal*

First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	Number of Shares held	Class of Shares
SHANKAR	LALAGARWALHUF			1203230001199596	40000	Equity Share
MAHESH	KUMAR	SHARDA		1203660000203491	1900	Equity Share
MANJU		SHARDA		1203660000203512	2700	Equity Share
NAKUL		SARDA		1206980000000760	1500	Equity Share
MAHENDRA	KUMAR	SHARDA		1206980000000775	7100	Equity Share
MAHENDRA	KUMARSHARDAHUF			1206980000000781	1500	Equity Share
GHANSHYAM	PRASAD	GUPTA		1206980000000794	6900	Equity Share
KANTA		GUPTA		1206980000000800	3000	Equity Share
GHANSHYAM	PRASAD	GUPTA		1206980000000815	3000	Equity Share
SUNITA		SARDA		1206980000001629	7400	Equity Share
KISHORE		KARGETI		1206980000004176	4200	Equity Share
PUSHPA		PERIWAL		1206980000007301	2400	Equity Share
KAVITA		MAHESHWARI		1206980000007314	3000	Equity Share
RAMESH	KUMAR	MAHESHWARI		1206980000007348	3900	Equity Share
MEENAKSHI		MAHESHWARI		1206980000007367	4800	Equity Share
RAJ		KUMAR		1206980000007386	3000	Equity Share
RAMESH	KUMAR	GARG	1479		300	Equity Share
PC		JAIN	2178		100	Equity Share
MANISH		JHAMB	2179		200	Equity Share
ASHISH	K	SINGHAL	2180		400	Equity Share
KN		SINGH	2182		400	Equity Share
SATISH		SHARMA	2185		400	Equity Share
PAWAN		SONI	2186		400	Equity Share
MUKESH		PANCHAL	2187		400	Equity Share
MANISH		SAXENA	2197		400	Equity Share
NAND	LAL	MALAV	2199		400	Equity Share
UPENDRA		KUMAR	2200		200	Equity Share
RAVINDRA		SUMAN	2205		200	Equity Share
HEMRAJ		PRAJAPATI	2211		300	Equity Share
VINAY		JAIN	2212		300	Equity Share
KAPIL		VYAS	2216		200	Equity Share
AJAY		VAISHNAV	2217		200	Equity Share
ASHA		JAIN	2219		200	Equity Share
DAULAT		RAM	2280		100	Equity Share
M	DGHOLAM	RABBANI	2289		100	Equity Share
DINESH		SHARMA	2297		100	Equity Share
ANIL		SHARMA	2298		100	Equity Share
BAL	RAM	MEHRA	2299		100	Equity Share
NARGISH		BANO	2300		100	Equity Share
MD	NAZIR	ALAM	2301		100	Equity Share
MD	JAWED	ALAM	2302		100	Equity Share

RAZIA		KHATOON	2303		100	Equity Share
MD	MATIUR	RAHMAN	2304		100	Equity Share
MD		NAZAMUDDIN	2305		100	Equity Share
ANIL	KR	SHRIVASTAVA	2306		100	Equity Share
ASHOK	KR	SHRIVASTAVA	2307		100	Equity Share
OM	PRAKASH	SHRIVASTAVA	2308		100	Equity Share
J	P	SHRIVASTAVA	2309		100	Equity Share
MD		RAKIB	2310		100	Equity Share
SHANIA		PARVEEN	2311		100	Equity Share
ZEBA		YASMIN	2312		100	Equity Share
MD		ZAHID	2313		100	Equity Share
MD	NAUSHAD	ALAM	2314		100	Equity Share
MD	SHAKIL	AHMAD	2315		100	Equity Share
NAZIA		PARVEEN	2316		100	Equity Share
MD	SAMRUL	HODA	2317		100	Equity Share
MD	SAJJAD	ALAM	2318		100	Equity Share
MD	ANWAR	ALAM	2319		100	Equity Share
NASIR		HAIDER	2320		100	Equity Share
MD		SAHIMUDDIN	2321		100	Equity Share
NIKHAT		NAAZ	2322		100	Equity Share
MD	MANZER	HASSAN	2323		100	Equity Share
NOOR		AHMED	2324		100	Equity Share
MD		MUNAZIR	2325		100	Equity Share
ABDUL		HAI	2326		100	Equity Share
MD		ISLAM	2327		100	Equity Share
ABU		TALIB	2328		100	Equity Share
ABUL		KALAM	2329		100	Equity Share
MD	AKHTAR	HUSSAIN	2330		100	Equity Share
DEEPAK	KUMAR	CHOUDHARY	2331		100	Equity Share
SANJIV		SHRIVASTAVA	2332		100	Equity Share
MD	MANZOOR	ALAM	2333		100	Equity Share
ARUN	KUMAR	MAHATO	2334		100	Equity Share
ABDUL		BARI	2335		100	Equity Share
ABID		HUSSAIN	2336		100	Equity Share
ZAHID		ALAM	2337		100	Equity Share
JABIR		ALAM	2338		100	Equity Share
SHAMIM		AKHTAR	2339		100	Equity Share
MD	NIYAZ	AHMAD	2340		100	Equity Share
SHAMSUL		HODA	2341		100	Equity Share
SHARFU		HODA	2342		100	Equity Share
SANJAY		ANAND	2343		100	Equity Share
ROHIT		ANAND	2344		100	Equity Share
SANJAY		KHANNA	2345		100	Equity Share
NADIM		AKHTAR	2346		100	Equity Share
JAMAL		AKHTAR	2347		100	Equity Share

FAHIM		AKHTAR	2348		100	Equity Share
ANURAG		MEHROTRA	2349		100	Equity Share
MD	SHAKIR	ALAM	2350		100	Equity Share
MD	MEHBOOB	ALAM	2351		100	Equity Share
RIZWANA		SHAHZAD	2352		100	Equity Share
RAJ		MEHRA	2353		100	Equity Share
MD	TAMKIN	AHMAD	2354		100	Equity Share
MD	NADIM	AHMAD	2355		100	Equity Share
SALMAN		NADVI	2356		100	Equity Share
WAZAHAT	HUSSAIN	ALAM	2357		100	Equity Share
MANTOSH		SAHA	2358		100	Equity Share
SANTOSH		SAHA	2359		100	Equity Share
ASHOK		SAHA	2360		100	Equity Share
GOPAL		SINHAL	2361		100	Equity Share
OM	PRAKASH	LODHA	2362		100	Equity Share
RAJESH		LADHA	2363		100	Equity Share
BIJOY		AGARWAL	2364		100	Equity Share
SARDA		LADHA	2365		100	Equity Share
B	P	AGARWAL	2366		100	Equity Share
ANIL	K	GOEL	2367		100	Equity Share
ANJALI		GOEL	2368		100	Equity Share
SANDIP	KUMAR	CHOUDHARY	2369		100	Equity Share
ASHISH		JAIN	2370		100	Equity Share
SUNITA		JAIN	2371		100	Equity Share
PUSHPA	RANI	MITTAL	2372		100	Equity Share
ANIL	KUMAR	KHURANA	2373		100	Equity Share
VIPIN	PRAKASH	AGARWAL	2374		100	Equity Share
OM	PRAKASH	AGARWAL	2375		100	Equity Share
ASHISH		MEHRA	2376		100	Equity Share
AVINASH		GOYAL	2377		100	Equity Share
REKHA		GOYAL	2378		100	Equity Share
NAVRATAN		HANSARIA	2379		100	Equity Share
DILIP		SAHA	2380		100	Equity Share
ANIL		DHANGA	2381		100	Equity Share
MANOJ		AGARWAL	2382		100	Equity Share
BABITA		HANSARIA	2383		100	Equity Share
USHA		DALMIA	2384		100	Equity Share
PARVEEN		DHANAWAT	2385		100	Equity Share
SHEO	NATH	DALMIA	2386		100	Equity Share
B	L	HANSARIA	2387		100	Equity Share
NIKUNJ		DALMIA	2388		100	Equity Share
SHEO	KAMAL	DALMIA	2389		100	Equity Share
ANIL	KUMAR	GOEL	2390		100	Equity Share
NISAR		AHMED	2391		100	Equity Share
MOTI	LAL	DHIMAN	2392		100	Equity Share

PROMILA			2393		100	Equity Share
KARAN		SARDA	3789		2100	Equity Share
SUSHIL	KUMAR	SHARDA	3793		1500	Equity Share
SUMAN		SARDA	3794		2100	Equity Share
MAHESH	KUMAR	SINGH	3801		4900	Equity Share
ARVIND	KUMAR	GUPTA	3802		3200	Equity Share
SHANTI	DEVI	MAHESHWARI	3807		5000	Equity Share
PARKASH	CHAND	JOSHI	3812		3000	Equity Share
RUCHI		GUPTA	3815		4900	Equity Share
AMIT		AGGARWAL	3816		6400	Equity Share
MUKESH		JOSHI	3820		3900	Equity Share
NARENDRA	KUMAR	SHARMA	3821		10800	Equity Share
KAVITA		JOSHI	3822		14800	Equity Share
ANJU		JOSHI	3824		2700	Equity Share
PUJA		SHARMA	3825		8600	Equity Share
PAWAN		JOSHI	3826		2300	Equity Share
SATISH		JOSHI	3827		1700	Equity Share
GARIMA		JOSHI	3828		2800	Equity Share
BHARAT		JOSHI	3829		2500	Equity Share
NAVIN		SHARMA	3830		3200	Equity Share
RAGHU	NANDAN	DHYAWADA	3832		2900	Equity Share
PADAM	CHAND	JAIN	3837		2000	Equity Share
MANJU		JAIN	3838		2000	Equity Share
AJIT		JAIN	3839		2000	Equity Share
SAVITA		JAIN	3840		4500	Equity Share
AHINANDAN		JAIN	3841		2100	Equity Share
MONIKA		JAIN	3842		2400	Equity Share
AJAY		JAIN	3843		2400	Equity Share
RACHNA		GUPTA	3844		2100	Equity Share
AMIT		JAIN	3845		1800	Equity Share
PARVEEN		JIAN	3848		2700	Equity Share
ROMIL		JAIN	3849		2800	Equity Share
CHANDNI		JAIN	3850		2400	Equity Share
TWINKLE		JAIN	3851		3000	Equity Share
SANDEEP		JAIN	3853		4200	Equity Share
SADHNA		JAIN	3854		3000	Equity Share
AYUSH		JAIN	3855		2200	Equity Share
AASHNA		JAIN	3856		2000	Equity Share
KAILASH	CHAND	JAIN	3857		2000	Equity Share
MEENU		JAIN	3858		1800	Equity Share
SHAILESH		JAIN	3859		2100	Equity Share
SHIKHA		JAIN	3860		2100	Equity Share
SANGEETA		BANSAL	3862		4300	Equity Share
PARV		BANSAL	3863		3000	Equity Share
UTSAV		BANSAL	3864		1500	Equity Share

ANIL	KUMARBANSALSONS	HUF	3865		3300	Equity Share
SATISH	CHANDGUPTA	HUF	3866		2700	Equity Share
SANJAY	GARGSONS	HUF	3867		2700	Equity Share
RITU		GARG	3868		1500	Equity Share
SANJAY		GARG	3871		1500	Equity Share
MAHESH		CHANDRA	3905		2100	Equity Share
UMESH		CHANDRA	3906		2400	Equity Share
ASHISH		AGGARWAL	3908		1500	Equity Share
SAROJ		AGGARWAL	3909		1800	Equity Share
SUSHILA		AGGARWAL	3910		1500	Equity Share
MADHAVI		AGGARWAL	3911		4100	Equity Share
MEGHA		AGGARWAL	3912		1800	Equity Share
RACHITA		AGGARWAL	3913		1500	Equity Share
HARISH	KUMAR	AGGARWAL	3914		2200	Equity Share
SAMAR		AGARWAL	3915		1600	Equity Share
JAYA		AGGARWAL	3916		1400	Equity Share
MUKESH	KUMAR	KAUSHIK	3918		100	Equity Share
VIPIN		KUMAR	3919		100	Equity Share
NIRANJAN	DASS	GOYAL	3920		100	Equity Share
RAJNI			3921		100	Equity Share
NARENDER		SINGH	3922		100	Equity Share
CHANDAN	SINGH	RAWAT	3924		300	Equity Share
BHAWANA			3925		300	Equity Share
RUBY			3926		100	Equity Share
JASPREET		SINGH	3928		200	Equity Share
TUSHAR		GARG	3929		100	Equity Share
FATEH		SINGH	3930		300	Equity Share
HARIOM			3931		300	Equity Share
DHYAN		SINGH	3932		300	Equity Share
SUSHIL		SHARMA	3933		100	Equity Share
VARUN		GUPTA	3934		100	Equity Share
ROOP		SINGH	3935		100	Equity Share
ROHIR	KUMAR	SACHDEVA	3936		100	Equity Share
CHARANPREET		SINGH	3937		300	Equity Share
VARSHA		RANA	3938		100	Equity Share
SANJEEV		JOLLY	3939		100	Equity Share
DHARMENDRA		KUMAR	3940		300	Equity Share
MUNTKEEM			3941		100	Equity Share
NEETU			3942		100	Equity Share
RINKU			3943		100	Equity Share
SUDHIR		KUMAR	3944		100	Equity Share
SUDHIR		KUMAR	3945		100	Equity Share
DEEPA		BAJAJ	3946		300	Equity Share
RAHUL			3947		100	Equity Share
DEEPAK		SHARMA	3948		1300	Equity Share

VIVEK			3949		100	Equity Share
SHOKEEN			3950		100	Equity Share
MOHD		HASAN	3951		100	Equity Share
TUFAIL			3953		100	Equity Share
KAMAL	SINGH	RANA	3954		200	Equity Share
NASEEB			3955		100	Equity Share
NIRDOSH			3956		100	Equity Share
ANUJ		SINGH	3957		400	Equity Share
PRKASH		TIVARI	3958		100	Equity Share
SUMESH		ANAND	3959		100	Equity Share
PRAVEEN		KATHURIA	3960		100	Equity Share
DEEPAK			3961		300	Equity Share
AJAY			3962		1500	Equity Share
AMIT		KUMAR	3963		500	Equity Share
VARUN		KUMAR	3965		100	Equity Share
RAJARAM			3966		100	Equity Share
LALIT		KUMAR	3967		200	Equity Share
KRISHAN		KUMAR	3968		200	Equity Share
PULKIT		SHARMA	3969		100	Equity Share
VIVEK			3971		100	Equity Share
VIKRAM		MOTHYA	3972		100	Equity Share
INDER	SINGH	SIROHIYA	3973		100	Equity Share
SURESH		SHARMA	3975		100	Equity Share
SANJEEV		TANEJA	3976		100	Equity Share
ROHIT			3977		100	Equity Share
ROSHAN		SINGH	3978		100	Equity Share
KAMLESH		CHOUDHARY	3980		100	Equity Share
UMESH	KUMAR	RAWAT	3981		100	Equity Share
RAHUL		BHARDWAJ	3982		100	Equity Share
DEEPIKA			3983		300	Equity Share
DEVENER	SINGH	NEGI	3984		3000	Equity Share
HAPPY			3985		300	Equity Share
RAVI		KUMAR	3986		100	Equity Share
SHIVENDER		SINGH	3987		100	Equity Share
JONY			3988		200	Equity Share
ARVIND		KUMAR	3989		400	Equity Share
ISHU		AGGARWAL	3990		300	Equity Share
POOJA		JAISWAL	3991		100	Equity Share
SHIVAM			3992		100	Equity Share
ARUN		TIWARI	3993		400	Equity Share
SANDEEP		SINGH	3994		100	Equity Share
POOJA			3995		100	Equity Share
SAURABH			3996		100	Equity Share
SANJAY		KUMAR	3997		100	Equity Share
SAURAV		SHARMA	3998		100	Equity Share


SALMAN			3999		100	Equity Share
JASMEET		KAUR	4000		200	Equity Share
KANHIYA		LAL	4001		200	Equity Share
RAVI		KUMAR	4002		100	Equity Share
SACHIN		SHARMA	4003		100	Equity Share
HARSHIT		SHARMA	4004		300	Equity Share
AJAY		KUMAR	4005		1500	Equity Share
RAJAT	KUMAR	SRIVASTAVA	4006		100	Equity Share
NIDHI			4007		100	Equity Share
NISHANT		MAILK	4008		100	Equity Share
SUKESH		KUMAR	4009		100	Equity Share
TARSEM			4010		100	Equity Share
SOHAN	LAL	YADAV	4011		100	Equity Share
GAJENDRA		SINGH	4012		100	Equity Share
JITENDER	SINGH	RAWAT	4013		200	Equity Share
ASHARF		KHAN	4014		300	Equity Share
MOHIT			4015		100	Equity Share
MOHD		RAHEES	4016		100	Equity Share
RAM	KUMAR	SHARMA	4017		100	Equity Share
PRAVEEN	KUMAR	SHARMA	4018		100	Equity Share
ANCHAL		CHAUDHARY	4019		400	Equity Share
IMRAN			4020		300	Equity Share
HEMANT	WALIAKARTA	OF	4021		300	Equity Share
JAIVEER			4022		200	Equity Share
SANJEEV	KUMAR	SHUKLA	4023		100	Equity Share
DEEN		DAYAL	4024		100	Equity Share
RAHUL		SAINI	4025		100	Equity Share
KAILASH		GUPTA	4026		200	Equity Share
RAHUL	KUMARKARTA	OF	4027		100	Equity Share
SHASHI		BHUSHAN	4028		100	Equity Share
JITENDER			4029		200	Equity Share
JASBEER		SINGH	4030		200	Equity Share
RADHEY		SHYAM	4031		100	Equity Share
KANHIYA			4032		200	Equity Share
SAKSHI		ANAND	4033		100	Equity Share
PRADEEP	KUMAR	SHARMA	4034		100	Equity Share
AKHIL		AGARWAL	4035		6300	Equity Share
NIKHITA		AGARWAL	4036		2400	Equity Share
SUBHASH	CHAND	SHARMA	4037		100	Equity Share
JITENDRA	KUMAR	SAINI	4038		100	Equity Share
DEEPAK		SONI	4039		1300	Equity Share
RAMESH		SUMAN	4040		3100	Equity Share
HEMLATA			4041		300	Equity Share
MANJEET			4042		100	Equity Share
MOHIT		KUMAR	4043		100	Equity Share

GULBIR		SINGH	4044		300	Equity Share
AMIT	KUMAR	VERMA	4045		400	Equity Share
GAMBHEER		SINGH	4046		300	Equity Share
MANOJ		KUMAR	4047		100	Equity Share
GURMIT		SINGH	4048		300	Equity Share
NITIN		KUMAR	4049		100	Equity Share
SONIA			4050		100	Equity Share
RAJENDER		KUMAR	4051		100	Equity Share
DEVENDER			4052		300	Equity Share
NAGENDER		SHEKHAWAT	4053		100	Equity Share
RAKESH		PAL	4054		100	Equity Share
BRIJ	MOHAN	SHARMA	4055		100	Equity Share
PREETY		KUMARI	4056		100	Equity Share
KAMAL	KANT	AGARWAL	4057		1800	Equity Share
GURTEJ		SINGH	4058		300	Equity Share
MUKESH		SHARMA	4059		100	Equity Share
PINKI			4060		100	Equity Share
CHETAN	KUMAR	MAHAWAR	4061		100	Equity Share
PRASHANT	JAINKARTRA	OF	4062		100	Equity Share
DIMPLE			4063		300	Equity Share
SUMIT		KUMAR	4064		100	Equity Share
SOURABH		ANAND	4065		100	Equity Share
BADAL			4066		300	Equity Share
CHEHAK		JAIN	4067		300	Equity Share
SATISH		KUMAR	4068		100	Equity Share
MANISH		GUPTA	4069		100	Equity Share
MANOHAR			4070		100	Equity Share
SHANKAR			4071		100	Equity Share
VIPIN	KUMAR	MISHRA	4072		100	Equity Share
SUMIT		KUMAR	4074		100	Equity Share
ROSHAN		KUMAR	4075		100	Equity Share
MANISHA		SHARMA	4076		100	Equity Share
RISHPAL		CHOUDHARY	4077		100	Equity Share
MANISH		SWAMI	4078		100	Equity Share
PAWAN	JHAKARTA	OF	4079		100	Equity Share
HARBAJAN		SINGH	4080		300	Equity Share
PRINCE	KARTA	OF	4081		100	Equity Share
PANKAJ			4082		100	Equity Share
NILABH	DUTT	SHARMA	4083		100	Equity Share
PARVINDER		KAUR	4084		100	Equity Share
PAWAN	KUMAR	SHARMA	4085		5300	Equity Share
ANKIT		AGRAWAL	4087		2200	Equity Share
PUSHKAR	LALBAGADIA	HUF	4088		2000	Equity Share
HITENDRA	KUMAR	RAO	4089		100	Equity Share
NITIN		KUMAR	4090		100	Equity Share

PAWAN		NAGAR	4091		100	Equity Share
DAHNWATI			4092		300	Equity Share
ANJALI			4093		400	Equity Share
AKHIL	AGARWAL	HUF	4094		12000	Equity Share
RACHIT		AGARWAL	4096		1800	Equity Share
ISHWAR	PRASAD	AGARWAL	4098		2100	Equity Share
TARAMANI	DEVI	AGARWAL	4099		1800	Equity Share
ASHUTOSH		BAGADIA	4100		6100	Equity Share
ATIKA		AGRAWAL	4101		2300	Equity Share
RAVINDER		SINGH	4102		800	Equity Share
SATENDER		KUMAR	4103		200	Equity Share
AMIT		KUMAR	4105		2400	Equity Share
NARESH	KUMAR	SHARMA	4106		2100	Equity Share
MADHU		BAGADIA	4107		4500	Equity Share
ABHISHEK		KUMAR	4109		1500	Equity Share
DEEP		PRAKASH	4111		300	Equity Share
SHIV		PUJAN	4112		100	Equity Share
RITESH		BHARTI	4113		100	Equity Share
VIJAY	KUMAR	SETHI	4114		1500	Equity Share
NAVEEN		KUMAR	4115		100	Equity Share
SHAHABUDDIN			4117		100	Equity Share
ARVIND		TIWARI	4118		300	Equity Share
REENA			4119		100	Equity Share
ARVIND	KUMAR	SHARMA	4120		400	Equity Share
KAMLESH		KUMAR	4121		200	Equity Share
SUKHVINDER		SINGH	4122		100	Equity Share
SHEHNAZ			4123		100	Equity Share
RAVI			4124		100	Equity Share
BHIM		KUMAR	4125		100	Equity Share
DINESH	KUMAR	SHARMA	4126		100	Equity Share
BHANU	PRATAPSINGH	RATHORE	4127		100	Equity Share
YOGENDRA	SINGH	KHANGAROT	4128		100	Equity Share
KAMAL	KANTAGARWAL	HUF	4129		3900	Equity Share
HEMANT	KUMAR	SHARMA	4131		100	Equity Share
MUNESH		KUMAR	4132		100	Equity Share
DINESH		KUMAR	4133		100	Equity Share
SATYA	NARAYAN	PRAJAPATI	4134		6300	Equity Share
RAKESH		KHATWA	4135		100	Equity Share
SURESH		CHOUDHARY	4136		100	Equity Share
VIJAY		PRAJAPAT	4137		100	Equity Share
SURENDRA	KUMAR	GORA	4138		100	Equity Share
PRADHAN		CHOUDHARY	4139		100	Equity Share
INDALIA		BHARATLAL	4140		100	Equity Share
DIVYA		SINGH	4141		100	Equity Share
MAHESH	PRASAD	MISHRA	4142		100	Equity Share

MANOJ	KUMAR	SAINI	4143	100	Equity Share
JITENDRA	KUMAR	SAIN	4144	100	Equity Share
BABITA		AGARWAL	4145	3000	Equity Share
RACHIT	AGARWAL	HUF	4147	1900	Equity Share
NEHA		AGRAWAL	4148	2100	Equity Share
ASHUTOSH	BAGADIA	HUF	4149	1000	Equity Share
JOGENDRA		SINGH	4150	2000	Equity Share
NEERAJ		SHARMA	4151	100	Equity Share
RAJ		KUMAR	4152	100	Equity Share
ANIL		KHURANA	4153	400	Equity Share
AMRENDRA		KUMAR	4155	400	Equity Share
LALJI		PRASAD	4156	100	Equity Share
ANNU		CHATTERJI	4157	400	Equity Share
ANISH		GAUNIYAL	4158	400	Equity Share
RAVI			4159	100	Equity Share
JAI		CHAND	4160	300	Equity Share
PANKAJ			4161	100	Equity Share
SONU		KUMAR	4162	100	Equity Share
SITARAM		MEENA	4163	100	Equity Share
KUNDAN		KUMAR	4164	100	Equity Share
BABY		MANDAL	4165	100	Equity Share
MAHIKA		JAIN	4166	100	Equity Share
MAHENDER		SINGH	4167	100	Equity Share
KHALID			4168	200	Equity Share
MOHDSAFRAZ			4169	100	Equity Share
PUNEET		SETHI	4170	2100	Equity Share
KULDEEP		SAINI	4171	100	Equity Share
JYOTI			4172	200	Equity Share
SANDEEP		SHARMA	4173	100	Equity Share
VEENA		SETHI	4174	2300	Equity Share
AMIT		WALIA	4175	15000	Equity Share
PREETI		TYAGI	4176	100	Equity Share
BALBIR		SINGH	4177	100	Equity Share
RAKESH		CHOUDHARY	4178	100	Equity Share
SUNNY		KUMAR	4179	100	Equity Share
BHAVI		KANTH	4181	300	Equity Share
JAI		KARAN	4182	300	Equity Share
YOGESH	NIRANJANPRASAD	VAISHNAV	4183	100	Equity Share
SHUBHANG		AGGARWAL	4184	100	Equity Share
AMIT		GUPTA	4186	3800	Equity Share
NAMITA		AGRAWAL	4187	5900	Equity Share
SHIVRAJ		VISHWAKARMA	4189	100	Equity Share
NARENDER		KUMAR	4190	4500	Equity Share
VIJAY	KUMAR	YADAV	4192	100	Equity Share
SHREEYA		AGARWAL	4193	2100	Equity Share

NISHANT	SINGH	RAJAWAT	4196		100	Equity Share
MAHIPAL	SINGH	HADA	4197		400	Equity Share
NIVEDITA		WALIA	4198		100	Equity Share
VIJAY	KUMAR	MAHAWAR	4200		200	Equity Share
ADITYA		BANERJEE	4201		400	Equity Share
DEEP		CHAND	4202		200	Equity Share
SACHI		AGARWAL	4203		1600	Equity Share
URMIL		JAIN	4204		2400	Equity Share
VIJENDRA	SINGH	NIRWAN	4205		100	Equity Share
DEEPIKA		SHARMA	4208		2800	Equity Share
MAHESH	KUMAR	JOSHI	4209		2200	Equity Share
GIRRAJ	PRASAD	SONI	4210		500	Equity Share
RAJPAL		CHOUDHARY	4211		400	Equity Share
JAGDISH		PRASAD	4213		100	Equity Share
JAMNA	DEVI	SHARDA	81		5000	Equity Share
USHA		AGARWAL		IN30302848332591	1800	Equity Share
SAKSHI		AGARWAL		IN30302848332743	1500	Equity Share
RADHIKA		AGARWAL		IN30302848452895	1800	Equity Share
AKSHAY		AGARWAL		IN30302848453365	6500	Equity Share
KHUSHBU		AGARWAL		IN30302848457528	1800	Equity Share
SURESH	KUMAR	AGARWAL		IN30302848483998	19200	Equity Share
DAMAN		SHARMA		IN30302882043250	2400	Equity Share
NAKUL		KUMAR		IN30302882061527	100	Equity Share
SONU		KUMAR		IN30302882100932	100	Equity Share
ANURAG		AGARWAL		IN30302885142842	2500	Equity Share
SOURABH		AGARWAL		IN30371910443857	28400	Equity Share
MALA		AGARWAL		IN30371910445605	45000	Equity Share
SHANKAR	LAL	AGARWAL		IN30371910484370	418000	Equity Share


 Digitally signed  
 by Sourabh  
 Agarwal  
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