

FORM NO. MGT 7**ANNUAL RETURN**

**As on the financial year ended on 31/03/2021 of Financial Year 2020-21
[Pursuant to Section 92(1) of the Companies Act, 2013 And Rule 11(1) of the Companies
(Management and Administration) Rules, 2014]**

I. REGISTRATION AND OTHER DETAILS

(i) Corporate Identification Number (CIN) of the Company

Global Location Number of the Company

Permanent Account Number of the Company

(ii) (a) Name of the Company

(b) Registered office address

(c) email - ID of the company

(d) Telephone number with STD Code

(e) Website

(iii) Date of incorporation

(iv)

Type of Company	Category of Company	Sub-category of Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

(vi) Whether shares listed on recognised Stock Exchange(s)

(a) Details of stock exchanges where shares are listed

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agent

C-101, 1st Floor, 247 Park
Lal Bahadur Shastri Marg,
Vikhroli (West)
Mumbai – 400 083,
Maharashtra

(vii) Financial Year from	01/04/2020	to	31/03/2021
(viii) Whether Annual General Meeting held	No		
(a) Date of AGM	NA. AGM is scheduled to be held on August 6, 2021		
(b) Due Date of AGM	30/09/2021		
(c) Whether Any Extension For AGM granted	No		
(d) If yes, provide the Service Request Number of the application Form filed for extension	NA		
(e) Extended Due Date after grant of Extension	NA		

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

Number of business activities

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of total turnover of company
1	C	Manufacturing	C7	Metal and metal products	100

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

No. of Companies for which information is to be given

S. No.	Name of the Company	CIN/ FCRN	Holding/ Subsidiary/ Joint Ventures/ Associate	% of shares held
1	Tata Steel Limited	L27100MH1907PLC000260	Holding Company	95.01%

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	70,00,000	59,91,896	59,91,896	59,91,896
Total amount of equity shares (in rupees)	7,00,00,000	5,99,18,960	5,99,18,960	5,99,18,960

Number of classes

Class of Shares (Equity Share)	Authorised Capital	Issued Capital	Subscribed Capital	Paid up Capital
Total number of equity shares	70,00,000	59,91,896	59,91,896	59,91,896
Nominal Value per share (in Rupees)	10	10	10	10
Total amount of equity shares (in rupees)	7,00,00,000	5,99,18,960	5,99,18,960	5,99,18,960

(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
Total number of preference shares	0	0	0	0
Nominal Value per share (in Rupees)	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

(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 Value	Total paid-up Amount	Total Premium
Equity shares				
At the beginning of the year	59,91,896	10	5,99,18,960	-
Increase during the year				
i. Public Issues	0	0	0	0
ii. Rights Issues	0	0	0	0
iii. Bonus Issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference Share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others	0	0	0	0

Decrease during the year				
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others	0	0	0	0
At the end of the year	59,91,896	10	5,99,18,960	-
Preference Shares				
At the beginning of the year	-	-	-	-
Increase during the year	0	0	0	0
i. Issue of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others	0	0	0	0
Decrease during the year				
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
Others	0	0	0	0
At the end of the year	-	-	-	-

ISIN of the equity shares of the company

INE07T301017

(ii) Details of stock split/ consolidation during the year (for each class of shares):

N.A.

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 the close of last financial year

Date of Previous AGM

(a) Date of Registration of Transfer

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

(b) Date of Registration of Transfer

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) Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			1,400
Total	0	0	1,400

Details of debentures

Class of Debentures	Outstanding at the beginning of the year	Increase during the year	Decrease during the year	Outstanding 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
NA	-	-	-	-	-
Total	-	-	-	-	-

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

(i) Turnover

2,87,66,36,000

(ii) Net worth of the Company

1,18,12,34,165

VI. (a) SHAREHOLDING PATTERN – Promoters

S. No.	Category	Indian		Foreign	
		Number of Shares	Percentage	Number of Shares	Percentage
1	Individual/HUF				
	(i) Indian	400	0.01%	-	-
	(ii) Non-resident Indian (NRI)	-	-	-	-
	(iii) Foreign National (other than NRI)	-	-	-	-
2	Government				
	(i) Central Government	-	-	-	-
	(ii) State Government	-	-	-	-
	(iii) Government Companies	-	-	-	-
3	Insurance Companies	-	-	-	-
4	Banks	-	-	-	-
5	Financial Institutions	-	-	-	-
6	Foreign Institutional Investors	-	-	-	-
7	Mutual Funds	-	-	-	-
8	Venture Capital	-	-	-	-
9	Body Corporate (not mentioned above)	56,93,051	95.01%	-	-
10	Others	-	-	-	-
	Total	56,93,451	95.02%	-	-

Total Number of Shareholders (Promoters)

6

(b) SHAREHOLDING PATTERN - Public/Other than promoters

S. No.	Category	Indian		Foreign	
		Number of Shares	Percentage	Number of Shares	Percentage
1	Individual/HUF				
	(i) Indian	1,09,477	1.83%	-	-
	(ii) Non-resident Indian (NRI)	-	-	-	-
	(iii) Foreign National (other than NRI)	-	-	-	-
2	Government				
	(i) Central Government	-	-	-	-
	(ii) State Government	-	-	-	-
	(iii) Government Companies	-	-	-	-
3	Insurance Companies	-	-	-	-
4	Banks/ Financial Institutions	13,318	0.22%	-	-
6	Foreign Institutional Investors	-	-	-	-
7	Mutual Funds	-	-	-	-
8	Venture Capital	-	-	-	-
9	Body Corporate (not mentioned above)	1,71,533	2.86%	-	-
10	Others (Trust & Charitable Institutions)	4,117	0.07%	-	-
	Total	2,98,445	4.98%	-	-

Total Number of Shareholders (other than promoters)

821

Total Number of Shareholders (Promoters + Public/other than promoters)

827

(c) Details of Foreign Institutional Investors (FIIs) holding shares of the company

N.A.

VII. NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	As at the end of the year
Promoters	6	6
Members (other than promoters)	821	821
Debenture holders	-	-

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 the year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	3	1	3	0.0017	0.0051
B. Non - Promoter						
(i) Non-independent	0	0	0	0	0.0000	0.0000
(ii) Independent	0	2	0	2	0.0000	0.0000
C. Nominee Directors representing						
(i) Banks & FIs	0	0	0	0	0.0000	0.0000
(ii) Investing institutions	0	0	0	0	0.0000	0.0000
(iii) Government	0	0	0	0	0.0000	0.0000
(iv) Small shareholders	0	0	0	0	0.0000	0.0000
(v) Others	0	0	0	0	0.0000	0.0000
Total	1	5	1	5	0.0017	0.0051

Number of Directors and Key Managerial Personnel (who is not a director) as on the financial year end date

6

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year: if any)
Peeyush Gupta	ACYPG2191C	Chairman	100	-
Sudev Chandra Das	ADWPD6778R	Independent	0	-
Ramya Hariharan	ABMPH5112M	Independent	0	-
Sandeep Bhattacharya	AGYPB0932A	Non-executive	100	-
Ashish Anupam	AEXPA8679J	Non-executive	100	-
Neeraj Kant	ACQPK4257K	Managing Director	100	-

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

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

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total number of members entitled to attend the meeting	Attendance	
			Number of members who attended the meeting	% of total shareholding
Annual General Meeting	21-12-2020	828	15	95.02%

B. BOARD MEETINGS

Number of meetings held

8

S. No.	Date of Meeting	Total no. of directors on the date of the meeting	Attendance	
			No. of Directors attended	% of attendance
1	28-04-2020	6	6	100%
2	29-06-2020	6	6	100%
3	21-07-2020	6	6	100%
4	19-10-2020	6	6	100%
5	11-11-2020	6	5	83%
6	13-11-2020	6	6	100%
7	28-01-2021	6	4	67%
8	09-03-2021	6	6	100%

C. COMMITTEE MEETINGS

NO. OF COMMITTEES: 3

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 & Risk Management Committee	29-06-2020	3	3	100%
2	Audit & Risk Management Committee [adjourned meeting]	08-07-2020	3	3	100%
3	Audit & Risk Management Committee	20-07-2020	3	2	67%

4	Audit & Risk Management Committee	12-10-2020	3	2	67%
5	Audit & Risk Management Committee	13-11-2020	3	3	100%
6	Audit & Risk Management Committee	15-01-2021	3	2	67%
7	Audit & Risk Management Committee	09-03-2021	3	2	67%
8	CSR Committee	25-06-2020	3	3	100%
9	CSR Committee	20-07-2020	3	3	100%
10	CSR Committee	17-10-2020	3	3	100%
11	CSR Committee	27-01-2021	3	3	100%
12	Nomination & Remuneration Committee	21-07-2020	4	4	100%
13	Nomination & Remuneration Committee	28-01-2021	4	2	50%

D. ATTENDANCE OF DIRECTORS

S. No.	Name of the Director	Board Meetings			Committee Meetings (Taking all the Committee Meetings together of which a Director is a member)			Whether attended last AGM held on (Y/N)
		No. of meetings which director was entitled to attend	No. of meetings attended	% of attendance	No. of meetings which director was entitled to attend	No. of meetings attended	% of attendance	
1	Peeyush Gupta	8	8	100%	2	2	100%	NA
2	Sudev Chandra Das	8	8	100%	13	12	92%	NA
3	Ramya Hariharan	8	7	88%	9	6	67%	NA
4	Sandeep Bhattacharya	8	7	88%	9	7	78%	NA
5	Ashish Anupam	8	7	88%	2	1	50%	NA
6	Neeraj Kant	8	8	100%	4	4	100%	NA

X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Number of Managing Director, Whole Time Directors and/or Manager whose remuneration details are to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat Equity	Others	Total Amount
1	Neeraj Kant	Managing Director	81,25,097	-	-	49,01,700	1,30,26,797

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

(* Provisions of KMP not applicable on ISWP)

S. No.	Name	Designation	Gross Salary	Commission	Stock Option / Sweat Equity	Others	Total Amount

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat Equity	Sitting Fees	Total Amount
1	Peeyush Gupta	Chairman	-	-	-	-	-
2	Sudev Chandra Das	Independent Director	-	6,30,000	-	3,55,000	9,85,000
3	Ramya Hariharan	Independent Director	-	2,48,000	-	2,30,000	4,78,000
4	Sandeep Bhattacharya	Non-Executive Director	-	-	-	-	-
5	Ashish Anupam	Non-Executive Director	-	-	-	-	-
							14,63,000

1,44,89,797**XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES****A. CERTIFICATION OF COMPLIANCES**

Whether company has made all compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

If No, give reasons/ observations

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XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES

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)
NA					

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

Yes

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 SITAL PRASAD
SWAIN

Whether associate or fellow Fellow

Certificate or practice number 6814

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 applicable provisions of the Act during the financial year.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

DECLARATION

I am authorised by the Board of Directors of the company vide resolution no. 13 dated 22/04/2021 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, sections 448 and 449 of the Companies

Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

Company Secretary

Membership number

Attachments

- | | |
|---|---------------------------------|
| 1. List of shareholders, debenture holders. | Attached as Annexure - A |
| 2. Approval letter for extension of AGM. | NA |
| 3. Copy of MGT-8 | Format Attached as Annexure - B |
| 4. Optional Attachment (s), if any | NA |

Annexure - A

Sr. No.	FOLIO NO./DP ID-CLIENT ID	SHARE HOLDER NAME	SHARES
1	12014100-00022471	ALPANA DUTT	100
2	12014100-00027621	SAIBAL KUMAR DUTT	10
3	12033500-01406079	RAJIV MAHESHWARI	1
4	12043200-00003961	RAJESH KUMAR SHAW .	1
5	12047200-16010793	R A V GURUNATH	213
6	13023400-00409289	SUMITRA DEVI KEJRIWAL	100
7	13041400-03057791	JAGANNATH MONDAL	1
8	13041400-04193594	CHANDANA MONDAL	1
9	13041400-08746346	ALAPAN MONDAL	1
10	A0000281	ANNODA PROSONNO CHATTERJEE	150
11	A0000345	AMBRISH HIRALAL MUNSHI	150
12	A0000349	AJAY KUMAR AGARWAL	250
13	A0000361	AMAR SINGH	50
14	A0000362	ATMA SINGH	50
15	A0000363	AVELYN SANTOS	300
16	A0000371	ALOK KUMAR DUTT	100
17	A0000605	ACHHRI	32
18	A0000864	ARVINDKUMAR KANTILAL GHATALIA	225
19	A0000978	ARUNA DEVI	29
20	A0001041	ASHOK KUMAR DAS	24
21	A0001131	ANIL KUMAR DAS GUPTA	20
22	A0001135	AMAR SINGH	8
23	A0001193	ATMARAM NEWAR	2
24	A0001307	ARUN CHATTERJEE	200
25	A0001622	ASPI PHEROZSHA SURTY	1
26	A0001681	ARUN KUMAR DE	40
27	A0001690	AMULYA RATAN BANERJEE	5
28	A0001732	ADI FRAMROZE HOYVOY	100
29	A0001776	ALOO FALI POONJIAJI	100
30	A0001811	ATUL CHANDRA DUTTA	3
31	A0001947	AJIT KUMAR GANGULI	513
32	A0001949	ANKEM KUSUMA KUMARI	400
33	A0001988	AMAR NATH	100
34	A0002068	ASHOK RATILAL CHOKSEY	100
35	A0002094	ATUL CHANDRAKANT MERCHANT	387
36	A0002227	AMAR SINGH BHULLER	10
37	A0002251	ANURUPA MUKHERJEE	200
38	A0002342	AWTAR SINGH	100
39	A0002343	AMARJEET SINGH	100
40	A0002394	ASOKE KUMAR DAS	12
41	A0002413	AMAR SINGH	10

Sr. No.	FOLIO NO./DP ID-CLIENT ID	SHARE HOLDER NAME	SHARES
42	A0002414	ATMA SINGH	10
43	A0002434	AMUL RAMANLAL PARIKH	12
44	A0002549	AMAL DATTA	111
45	A0002558	ARUN KUMAR JAGNANY	1
46	A0002571	AMIBALA SHAILEN DESAI	300
47	A0002580	ARUN KHANDELWAL	2
48	A0002597	ARUN KHANDELWAL	100
49	A0002608	AJAY KUMAR KAYAN	75
50	A0002662	AMITAVA BANERJEE	100
51	A0002676	AHMED EBRAHIM PATEL	50
52	A0002732	ANJANA PRADIP KR. PATEL	25
53	A0002733	ANJANA PRADIP KR. PATEL	100
54	A0002764	A K ROY	50
55	A0002766	ANANT RAM	50
56	A0002768	ASHESH KR. BISWAS	50
57	A0002796	ANUBHA SEN	100
58	A0003026	ARUNA G DAGA	1
59	A0003031	ALOK PAL	100
60	A0003048	ASTHA FOILS PRIVATE LTD.	57
61	A0004037	ARUNA DUTTA	100
62	A0004044	ASPI PHIROZE SHROFF	100
63	A0004059	ANISHA S PATHAN	100
64	A0005007	ANIL SHAH	100
65	B0000042	BANK OF INDIA	575
66	B0000191	BAJRANG LALL KARNANI	100
67	B0000200	BIR SINGH GILL	75
68	B0000245	BHAGWATI PRASAD PERIWAL	550
69	B0000279	BHAGWATI PRASAD PERIWAL	200
70	B0000351	BAJORIA FINANCE PRIVATE LTD	10
71	B0000359	BIJON KUMAR GHOSE	50
72	B0000419	BANK OF INDIA	250
73	B0000942	B L SETHI	50
74	B0001119	BHAGAT SINGH	20
75	B0001121	BIR SINGH	60
76	B0001125	BALWANT SINGH	40
77	B0001157	BENI MADHAB PATI	4
78	B0001162	BISHAMBAR NATH CHATURVEDI	60
79	B0001176	BAJRANG LALL KARNANI ESQ.	20
80	B0001194	BHAGANTI PRASAD PERIWAL	12
81	B0001213	BHAGWATI PRASAD PERIWAL	40
82	B0001390	BINA GUE	50
83	B0001411	BENUGOPAL BANGUR	110
84	B0001452	BACHUBHAI KANTILAL PATEL	50

Sr. No.	FOLIO NO./DP ID-CLIENT ID	SHARE HOLDER NAME	SHARES
85	B0001495	BHAJAN DEVI	100
86	B0001561	BISWANATH DHAR	20
87	B0001562	BANK OF INDIA	100
88	B0001629	BHAGWANDAS MADHAWJI RAUCH	5
89	B0001643	BIVA RANI AICH	50
90	B0001686	BHIMARAO KRISHNAMURTHY RAO JANAKI	100
91	B0001691	BIVA BANERJEE	4
92	B0001798	BISWANATH PODDAR	20
93	B0001842	BARINDRA NATH SEN	2
94	B0001953	BANK OF MAHARASHTRA	225
95	B0002035	BHANULAL DESAI	41
96	B0002079	B. .D BHAMBRI	1
97	B0002105	BANSARI H. JHALA	50
98	B0002204	BAJORIA FINANCE PRIVATE LTD.	2
99	B0002340	BISHNU CHANDRA KHAN	100
100	B0002365	BINOD KUMAR BAGARIA	200
101	B0002382	BIJON KUMAR GHOSE	10
102	B0002387	BAIDYANATH TIWARI	100
103	B0002408	B K BURMAN	200
104	B0002481	BOOTA SINGH SOKHI	3000
105	B0002562	BANSHI MOHAN CHATTORAJ	7
106	B0002578	BALLABH DASS DAGA	1
107	B0002589	BANK OF BARODA BURRABAZAR BRANCH	49
108	B0002614	B S RANDHAWA	100
109	B0002621	BEHRAM MARIO DA COSTA	200
110	B0002627	BINAY KUMAR MANGLIK	50
111	B0002652	BINOD KUMAR MEHRA	500
112	B0002664	BEENA KAPOOR	400
113	B0002743	BHAVNABEN RATAN LAL ASARWALA	25
114	B0002767	B L SARKAR	50
115	B0002779	BHIM SAIN SEHGAL	225
116	B0004017	BAGARIA ENTERPRISES PVT. LTD.	7700
117	C0000027	C K RAMNATH	220
118	C0000099	CENTRAL BENK OF INDIA	526
119	C0000355	CENTRAL BANK OF INDIA	200
120	C0000747	CHHAGANLAL GHELABHAI	54
121	C0000933	CHANDER KANTA ATRI	100
122	C0001010	CENTRAL BANK OF INDIA	158
123	C0001068	CHANDRAKANT PARSHOTAMDAS MERCHANT	779
124	C0001108	CHHAJURAM CHOWDHURY	100
125	C0001116	C K RAMNATHAN	1528
126	C0001163	CAPTAIN HARCHAND SINGH	2
127	C0001206	CHANDA DEVI GOENKA	20

Sr. No.	FOLIO NO./DP ID-CLIENT ID	SHARE HOLDER NAME	SHARES
128	C0001273	CHATURBHOY HARIRAM JHAMVAR	25
129	C0001665	COMDS.NARIMAN HOSMUSJI KAIKHUSHROOVACHA	150
130	C0001742	CHINTA MONI MOOKERJEE	100
131	C0001833	CHANDRAKANT RAMANBHAI PATEL	100
132	C0001834	CHANDRAKANT RAMANBHAI PATEL	100
133	C0001838	CHANDRAKANTA VIRENDRA PRASAD	100
134	C0001960	CHANDER KANTA GHAI	125
135	C0002123	CT MURUGAPPAN	100
136	C0002150	COOMI JAL MODI	607
137	C0002552	CHAND RANI	50
138	C0002553	CHAND RANI	10
139	C0002566	CHANDRA KANT BHARTIA	1
140	C0002692	CHRISTIAN MEDICAL COLLEGE & HOSPITAL	300
141	C0002738	COL. C S BAWEJA	57
142	C0002739	CAP. AMARINDER SINGH	100
143	C0002799	CHANDRAKANT CHIMANLAL	200
144	C0003016	CHANDRA CHUR GHOSE	100
145	C0003032	CHARANDAS PADAMSEY	30
146	C0005002	CHAND RANI	30
147	C0005005	CUSTODIAN OF ENEMY PROPERTY FOR INDIA	10756
148	D0000344	DHRUMAN INDRAVADAN MUNSHI	150
149	D0000350	DIPANKER GHOSE	100
150	D0000377	DAMODAR PRASAD MALANI	10
151	D0000798	DADI KAIKHUSROO SORABJI	54
152	D0000880	DHIRAJLAL BHAISHANKER WORAH	100
153	D0000900	DILEEP KAILASHNATH PUROHIT	561
154	D0001017	DEBABRATA BHAR	225
155	D0001020	D RUTTONJI	30
156	D0001085	DINA NOSHIR MARSHALL	114
157	D0001120	DHIYAN SINGH	20
158	D0001122	DHIRTA SINGH SOKHI	40
159	D0001144	DALIP SINGH	2
160	D0001170	DINO NATH BASAK ESAQ.	20
161	D0001449	DHUN HOMI PATEL	100
162	D0001510	DINBAI RUTTONJI WADIA	100
163	D0001567	DR. MAHENDRA RAMANBHAI PATEL	10
164	D0001802	DADI RUSTOMJI JAVERI	450
165	D0001857	DHUN DINYAR SETHNA	15
166	D0001917	DEVAKI DEVI	30
167	D0001991	DEBRAJ GUPTA	300
168	D0002089	DILIP ISHWARLAL SHAH	100
169	D0002129	DR RAGHUBIR MUKUND PRABHU	100
170	D0002136	DIPANKER GHOSE	20

Sr. No.	FOLIO NO./DP ID-CLIENT ID	SHARE HOLDER NAME	SHARES
171	D0002188	DR. KRISHNAKUMAR NARAYANDAS SHAH	86
172	D0002224	DR. (MISS) FRENY NOSHERWAN KOHIYAR	263
173	D0002325	DHIRAJLAL CHIMANLAL JHAVERI	100
174	D0002369	DAVINDER BHANDARI	100
175	D0002405	DHIMANT HARKISONDAS	150
176	D0002422	DHIRA DUTT	100
177	D0002473	DDUSSABHOY KAIKHUSHREE SHROFF	200
178	D0002534	D P SODHANI	100
179	D0002567	DR BABUBHAI VRIJLAL KOTHARI	150
180	D0002577	DIPANKAR MUKHERJEE	75
181	D0002603	DR MOHAN SINGH	57
182	D0002630	DEBASISH ROY	53
183	D0002671	DINESHBHAI RAMBHAI PATEL	25
184	D0002737	DILIP KR. GHOSH	100
185	D0003013	DHRUBAJYOTI CHAKRABORTY	100
186	D0003018	DEVINDER DHILLON	225
187	D0003027	DILIP KUMAR SURANA	1
188	D0003089	DELNA NADER TARAPORE	50
189	E0001230	ERACH RATANSHAH DUBASH	200
190	E0001723	ERUCH BYRAMSHA DESAI	100
191	E0002669	ELEANOR DE HEREDIA LOBO	30
192	E0002696	E VANI RAO	50
193	E0005002	EMERALD COMPANY PRIVATE LIMITED	1300
194	F0000246	FREDOON NOSHIRWAN BAVA-ADOM	200
195	F0000601	FRAMROZE JEHANBUX SETHNA	75
196	F0000723	FRAMROZE JAMSHEDJI KANGA	100
197	F0002104	FARHAD NOSHIR POCHKHANAWALA	450
198	F0002124	FAROKH HIRJIBHOY MEHTA	200
199	F0002164	FAREDA P. NARIMAN	100
200	F0004062	FRACTION ACCOUNT	36
201	G0000053	GURBOX SINGH	200
202	G0000268	GAGANVIHARI LALLUBHAI MEHTA	150
203	G0000300	GOVINDA PRASAD GOENKA	100
204	G0000319	GOURI SHANKAR KAYAN	1990
205	G0000346	GULBANU FRAMROZE GANDHI	200
206	G0000347	GOURI SHANKAR AGARWAL	550
207	G0000360	GAYATRI DEVI KAYAN	1200
208	G0000460	GYAN CHAND MOGHA	100
209	G0000913	GEETA CHAKRAVARTI	225
210	G0001142	GOPAL SINGH	2
211	G0001171	GULAB RAI ESQ.	10
212	G0001198	GANGA DEVI	20
213	G0001232	GOVIND PRASAD HARLALKA	1

Sr. No.	FOLIO NO./DP ID-CLIENT ID	SHARE HOLDER NAME	SHARES
214	G0001260	GAJRAJ SINGH	50
215	G0001632	GIAN SINGH	100
216	G0001641	GURDEEP SINGH ESQR	100
217	G0001688	GOURISHANKAR MANTRY ESQR.	100
218	G0001728	GAYATRI CHATTERJEE	30
219	G0001740	GAURI SHANKAR KAYAN ESQR.	10
220	G0002119	G K DAMANI	150
221	G0002156	GOOL FRAMROZE ERANEE	600
222	G0002186	GOURI SHANKAR KAYAN	100
223	G0002283	GOVINDJI LAXMIDAS DAVDA	100
224	G0002332	GOLAK DAW	225
225	G0002556	GAJENDRA KALIDAS DOSHI	100
226	G0002598	GIRISH LAXMAN TAUNK	75
227	G0002690	GOURI SEAL	5
228	G0002727	GEETA SULI	7
229	G0002770	GURDEV SINGH	50
230	G0002786	GROUP CAPT. B S CHHOKER	150
231	G0003010	GOVIND OIL MILLS PVT LTD.	188
232	G0005001	G KAVITHA	200
233	H0000369	HOMI JEHangIR CRAWFORD	70
234	H0000954	HIRALAL CHHAGANLAL	11
235	H0001186	HAZURA SINGH	50
236	H0001202	HOMI NADIRSHAW LACCA	20
237	H0001234	HANSRAJ HANDA	100
238	H0001475	HARENDRA MANILAL JHALA	20
239	H0001605	HATIM ABDULLABHOY	55
240	H0001716	HARSHAD KHANDUBHAI NAIK	114
241	H0001818	HARBANS DEVI	300
242	H0001866	HRISHI KESH DUTTA	5
243	H0002106	HARISHANKAR GOPALAKA	100
244	H0002442	HARI PRASAD SHAMBHUPRASAD	50
245	H0002484	HIRALAXMI NAUTAMLAL VYAS	500
246	H0002485	HIRALAXMI NAUTAMLAL VYAS	400
247	H0002536	HOMI JEHangIR CRAWFORD	14
248	H0002704	HARI PRASAD BUBNA	500
249	H0002710	HARBANS KAUR VIRDI	150
250	H0002750	Harshadkumar Jadavji Manek	100
251	I0000680	INDIRA CHHOTALAL VORA	21
252	I0000753	INDU BHUSAN DAS	76
253	I0002222	ILA NANDY	100
254	I0002352	I R DESAI	25
255	I0002375	INDIRA GHOSE	225
256	I0002399	ILA DEBI	100

Sr. No.	FOLIO NO./DP ID-CLIENT ID	SHARE HOLDER NAME	SHARES
257	I0002533	INDIRA N. PARIKH	100
258	I0002740	I P ANAND	100
259	I0002760	INDER SINGH	50
260	I0002790	ISWHERLAL MANORDAS SHAH	100
261	I0004043	INDRA KUMAR BAGRI	125
262	I0004047	INDRA KUMAR BAGRI	100
263	I0004049	INDRA KUMAR BAGRI	100
264	I0004051	INDRA KUMAR BAGRI	420
265	I0004052	INDRA KUMAR BAGRI	12
266	I0004053	INDRA KUMAR BAGRI	120
267	I0004054	INDRA KUMAR BAGRI	100
268	I0004056	INDRA KUMAR BAGRI	100
269	IN300095-11415372	Indra Kumar Bagri	150
270	IN300118-11775095	MADHU SUDAN DEY	5
271	IN300222-10040698	SRIVRAT DHANUKA	75
272	IN300239-50017811	RAJU BHANDARI	100
273	IN300343-11384044	MITESHKUMAR PRAKASHBHAI VAGHELA	200
274	IN300450-10356003	PRAVIN CHANDRA M PARIKH	100
275	IN300773-10122025	AMITAVA BANERJEE	20
276	IN301135-26195043	P MUKESH	800
277	IN301151-21889966	3A CAPITAL SERVICES LIMITED	350
278	IN301549-52486612	LALIT GURWARA	100
279	IN301549-55114338	JANAK MATHURADAS	100
280	IN301549-60834787	KARTAR CHAND	300
281	IN302105-10690123	YATIRAJ KARWA HUF	180
282	I5S0002691	SARLA RUNGTA	7
283	IN302679-36451412	ASHOK NARULA	120
284	IN303116-11423957	M DIVYA	200
285	J0000159	JIMMY SORABJI LAWYER	36
286	J0000213	JAGABANDHU GHOSE	25
287	J0000343	JIWANDAS P DUTTA	50
288	J0000430	JITENDRA NATH MUKHERJEE	75
289	J0000658	JITENDRA MOHAN BHATTACHARYA ESQ.M.A.B.L.	461
290	J0000688	JANESHAWAR LAL JAIN	86
291	J0000701	JERBAI KAIKHUSROO DASTUR	77
292	J0000716	JERBAI KAIKOSHRU DASTUR	111
293	J0000851	JUTHIKA DAS	75
294	J0001143	JIWAN SINGH	2
295	J0001403	JETHALAL NANCHAND SHAH	100
296	J0001536	JAMUNADAS BAGRI	100
297	J0001654	JAMUNA DASS BAGRI	200
298	J0001689	JAGJIVANDAS MOHANLAL SHAH ESQR.	114
299	J0001714	JANKI RANI	200

Sr. No.	FOLIO NO./DP ID-CLIENT ID	SHARE HOLDER NAME	SHARES
300	J0001729	JATINDRA NATH CHUNDER ESQR.	50
301	J0002003	JULIA BARRETTO	20
302	J0002201	JAYANTILAL LALLUBHAI PARIKH	25
303	J0002267	JASHBIR SINGH	35
304	J0002272	JETHALAL BHOGILAL PAREKH	1375
305	J0002407	JUTHIKA BASU	100
306	J0002424	JAYANT RAJENDRA MEHTAJI	75
307	J0002501	JASODA DEVI TAPARIA	100
308	J0002507	JYOTSNA BHARAT MANGUDKAR	100
309	J0002615	JATINDERPAL SINGH	75
310	J0002670	JUTHIKA BASU	100
311	J0002716	JASPREET KAUR	395
312	J0002765	JASBIR SINGH	50
313	J0002775	J C TEWARI	50
314	J0003023	JAHAR LALL PYNE	1107
315	J0003080	JYOTSNA PARIKH	100
316	K0000356	KUMARI VANLILA SHETH	100
317	K0000644	KUSUM KAPADIA	825
318	K0000681	KANTILAL MANILAL GANDHI ESQ.	111
319	K0000686	KANCHANGURI MOTILAL MEHTAJI	225
320	K0000715	KRISHNA PRASAD	175
321	K0000730	KESHAVPRASAD CHHOTALAL DESAI	450
322	K0001134	KARAN KAUR	10
323	K0001288	KRISHNASWAMI CHANDRASEKHARAN	100
324	K0001366	KUNDANLAL K SHAH	37
325	K0001512	KHIRMIN DINSHA BHARUCHA	100
326	K0001547	KANHAIYALAL DAMANI	225
327	K0001558	KHORSHED JAMSHED PETIGARA	100
328	K0001670	KERSI JEHangIR SHROFF	100
329	K0001790	KUMARI SHIREEN J DESAI	150
330	K0001810	KANHA IYALALL KAPUR	4
331	K0001823	KANWALJIT SINGH	100
332	K0001826	KANWALJIT SINGH	100
333	K0001858	KUMAR KRISHNA MUKHERJEE	37
334	K0001863	KRISHNA LALL GUPTA	145
335	K0002018	KUMARI ALKA KUMARI	20
336	K0002039	KISHOR RATANLAL PARIKH	100
337	K0002046	KANAI CHANDRA DAS	1
338	K0002049	KUMARI SUSMITA CHANDRA	25
339	K0002052	KIRIT AMBALAL	50
340	K0002056	KANORIA CO. PVT. LTD.	450
341	K0002071	KRISHNA KUMAR DHANDHANIA	113
342	K0002147	KISHOR T. BOLE	56

Sr. No.	FOLIO NO./DP ID-CLIENT ID	SHARE HOLDER NAME	SHARES
343	K0002169	K P SARATHY	7500
344	K0002170	K PARATHASARATHY	7500
345	K0002179	KANHAIYA LALL KAPUR	125
346	K0002181	KUMARI SAROJ KUMARI	100
347	K0002246	KISHORE M. BHIMANI	100
348	K0002256	KSHITINDRA KUMAR NAG	100
349	K0002318	KUMARI SANTHA NARASIMHAN	50
350	K0002341	KAMLESH RANIKLAL PAREKH	300
351	K0002357	KISHAN GOPAL BAGARIA	400
352	K0002359	KETAN PRASANNAVADAN BAXI	25
353	K0002404	KUMARI ANURADHA VOHRA	100
354	K0002410	KIRPAL KAUR	75
355	K0002411	KUMARI HARCHARAN KAUR	75
356	K0002425	KUSUM R. MEHTAJI	75
357	K0002452	KESHAV KUMAR BANGUR	400
358	K0002460	KAILASH PRASAD DALMIA	100
359	K0002545	K RAMCHANDRAN ESQ	150
360	K0002584	KRISHNAKANT CHANDULAL PATEL	50
361	K0002600	KERSI NADERSHAW BHOT	111
362	K0002609	KUMARI SWAPNA DAS	150
363	K0002617	K PADMANABHAIHAI	50
364	K0002667	KUMARI RINA BHAGAT	100
365	K0002680	KUMARI SWAPNA DAS	50
366	K0002757	K P KAIMAL	50
367	K0002784	KISHORILAL GUPTA	1
368	K0002787	KALPANABEN R PATEL	75
369	L0000262	LIZETTE FELICIDADE KOTAK	100
370	L0000365	L J P DE ANDRADE	300
371	L0000379	LAKHPAT RAI JAIN	20
372	L0000384	LUNKARAN MEHTA	20
373	L0000514	LADY RANU MUKHERJEE	700
374	L0000650	LADY FRAINY DHUNJIBHOY BOMANJI	1500
375	L0000721	L PRABH DIAL KHURANA	111
376	L0000937	LT COL SUBERNA SHUM SHERE J.B.R.	187
377	L0001145	LACHHMAN SINGH ESQ.	40
378	L0001182	LT. PROVASH CHANDRA ROY	40
379	L0001563	LALITA INDULAL MODY	37
380	L0001647	LADY RANU MOOKERJEE	366
381	L0001753	LEILA SEN GUPTA	100
382	L0001927	LOKSHMI SHANKER AGARWAL	300
383	L0002127	LALITA KANTILAL SHAH	225
384	L0002167	LALUBAI	225
385	L0002327	LAKSHMI SRINIVASAN	1200

Sr. No.	FOLIO NO./DP ID-CLIENT ID	SHARE HOLDER NAME	SHARES
386	L0002426	LATA ROHIT PATEL	75
387	L0003000	LAKSHMI R JEHGIRDAR	60
388	L0003015	LALITA B. KAMATH	54
389	L0003064	LAJA GOBINDRAM CHHUGERA	225
390	M0000040	M/S INDRA SINGH & SONS PRIVATE LTD.	110870
391	M0000373	MANGAL SINGH	300
392	M0000374	MAHENDRA NATH MUKHERJEE	100
393	M0000720	MARY JEHANGIR DADYSETH	1
394	M0000740	MANGHARAM DETARAM	21
395	M0000811	MANORAMA DAS	114
396	M0000835	MAYA LAL GANGULI	11
397	M0000973	MR. JEHANGIR F. GAZDAR	750
398	M0001076	MRS. PRITPAL KAUR	1200
399	M0001078	MRS. PRITPAL KAUR	1424
400	M0001137	MANOHAR SINGH	40
401	M0001141	MOHENDER SINGH THANDI	100
402	M0001146	MOHAMMED ABID	2
403	M0001148	MOHAMED SULAIMAN	4
404	M0001267	MRINALINI SEN	100
405	M0001519	MOI WONG FONG	20
406	M0001593	MUNISHWAR PURI	100
407	M0001648	MANJESHWAR PUNDALIKA KAMATH	100
408	M0001713	MEHLASHA KAVASJI PAVRI	50
409	M0001726	MADAN GOPAL DAS	100
410	M0001782	MANOHARLAL	100
411	M0001805	MARY AGNES FARIAS	114
412	M0001817	MOTI RAM KALRA	100
413	M0001864	MINOTI DEBI	1200
414	M0001867	MEERA CHANDRAKANT MERCHANT	74
415	M0001945	MANJU MUNJAL M A P.H.D.	50
416	M0002001	MANOJ MAGANLAL SHAH	9
417	M0002030	MARY KHURSHED TALEYARKHAN	111
418	M0002032	MARY KHURSHEDJI TALEYARKHAN	113
419	M0002058	MINOTI DEBI	1275
420	M0002178	MANJULA R. GANDHI	20
421	M0002182	MOHINI DEVI DAMANI	100
422	M0002226	MANECK SHAVAX KARANJIA	25
423	M0002257	M / S WIRE CRAFT LTD.	4
424	M0002398	M.S. KALYANI EXPORTS & INVESTMENTS PRIVAT	75
425	M0002415	M/S NALIKUL PRIVATE LIMITED	500
426	M0002416	M/S MOHIT WIRES PRIVATE LTD.	200
427	M0002453	M VISWANATHA	100
428	M0002504	MAHENDRA JINDAL	10

Sr. No.	FOLIO NO./DP ID-CLIENT ID	SHARE HOLDER NAME	SHARES
429	M0002513	MAHENDRA KUMAR TARACHAND SHAH	200
430	M0002532	MRUDULA PRAVIN CHANDRA PARIKH	100
431	M0002544	MD SIDDIK ISMAIL	114
432	M0002574	MR. MANORANJAN KAR	20
433	M0002628	MRS. SAROJINI DEVI	50
434	M0002631	MADHURIKA CHANDRAKANT MERCHANT	400
435	M0002634	MANGAL SINGH	150
436	M0002684	MIRA GUPTA	250
437	M0002702	MALTI SIDDHARH MODI	100
438	M0002753	MANULALL C. OZA	50
439	M0002755	M. K. SEKHAR	50
440	M0002777	MANIKA JINDAL	100
441	M0002781	MOHENDRA GIRIDHARILAL	15
442	M0002788	MANJU BAHETI	1
443	M0003058	MOHAMMAD ASIF HASHMI	1
444	M0003059	MALTI K. SAMPAT	300
445	M0003063	MRS. HARSHA D. NAIK	100
446	M0003072	MR. BHAVESH S.SHAH	150
447	M0003073	MR. ASIT KUMAR ROY	100
448	M0003075	MR. P. L. THAKKER	200
449	M0003076	MRS . BHAVANA S.DAVE	470
450	M0003077	MR. PRADIP CHATTERJEE	100
451	M0003078	MR. RAKESH KUMAR MALANI	15
452	M0003079	MR. CHANDRAKANT PARIKH	400
453	M0003081	MR. DEEPAK A . BHARWANI	200
454	M0003082	MRS. KOKILA PUSHAPKANT SHAH	100
455	M0003083	MRS. KOKILA PUSHAPKANT SHAH	100
456	M0003084	MRS. BHAVANA S. DAVE	130
457	M0003088	MR. INDRA KUMAR BAGRI	50
458	M0003091	MRS. ANISHA S. PATHAN	100
459	M0003092	MR. SOUKATKHAN H. PATHAN	100
460	M0003093	MRS. ANISHA S. PATHAN	100
461	M0003097	MRS. KRISHNA SUDARSHAN	125
462	M0003098	MR. JAMSHED NUSSERWANJI GUZDER	100
463	M0004000	MR. VISHNU PRASAD KHANNA	100
464	M0004010	MRS. RAJINDER MALHOTRA	75
465	M0004014	MR. INDRA KUMAR BAGRI	225
466	M0004021	MR.ANABINDRA MOHAN MISRA	100
467	M0004022	MR. PRAMOD KUMAR JHA	100
468	M0004023	MR. PEEYUSH GUPTA	100
469	M0004024	MR. ASHISH ANUPAM	100
470	M0004025	MR. NEERAJ KANT	100
471	M0004026	MR. SANDEEP BHATTACHARYA	100

Sr. No.	FOLIO NO./DP ID-CLIENT ID	SHARE HOLDER NAME	SHARES
472	M0004027	MR. SUNIL BHASKARAN	100
473	M0004028	MR.NARAYAN PRASAD SINHA	100
474	M0004029	MR. CHANDRA BHARATI MUKHERJEE	300
475	M0004030	MRS. APARAJITA MUKHERJEE	300
476	M0004032	MR. SHYAM SUNDER BHATTACHARYA	20
477	M0004033	MR. SATYA NARAYAN PAL	20
478	M0004034	MR. SUNIL KUMAR DE	20
479	M0004035	MR.SRIKANTA MONDAL	20
480	M0004038	MAHENDRA GIRIDHARILAL	10
481	M0005007	MANISH KUMAR SOMANI	150
482	N0000012	NANJI GOVINDJI	10
483	N0000357	NIRANJAN LAL KANODIA	200
484	N0000509	NARSI PURSHOTAM	45
485	N0000635	NERGIS JAL BYRAMSHAW COWASJI	75
486	N0000749	NANDA DULAL SAHA	225
487	N0000769	NALIN BEHARI SAHA	11
488	N0000878	NETAILAL NUNDY	111
489	N0000939	NAMOMAL L. GULANI ESQR.	150
490	N0000958	NRIPENDRA KUMAR DAS	225
491	N0001113	NANJI GOVINDJI	2
492	N0001117	NAZRUR RAHMAN	4
493	N0001140	NARBHERAM HANSRAJ	10
494	N0001386	NAVAL NAGINDAS	75
495	N0001412	NEMAI CHAND SETT. ESQ.	20
496	N0001667	NARISNG DASS BANGUR	40
497	N0001749	NALINI JAYANTILAL RANDERIA	57
498	N0001751	NALINI SUKHTANKAR	100
499	N0001854	NARGIS KEKI TARAPORE	15
500	N0001874	NIRGIS DINSHAW MEHTA	207
501	N0001965	NIRUPAMA LAW	100
502	N0002009	NAUTAMLAL RATANJI VYAS	450
503	N0002083	NITIN RASIKLAL	150
504	N0002114	NIRMAL KUMAR MUKHERJEE	25
505	N0002120	NAVNILAL NARAYANDAS SHAH	93
506	N0002177	NIRUPAMA KUMUD CHANDRA SHAH	100
507	N0002203	NAWAB SIR K G M FAROQUI	100
508	N0002240	NAVICHANDRA M. PARIKH	100
509	N0002253	NAVAL R. MODY	60
510	N0002280	NEMAI CHAND MITTER	100
511	N0002388	NALINIBAI S MISHRI KOTKAR	100
512	N0002431	NIRANJANLAL KANODIA	45
513	N0002432	NIRANJAN RAMANLAL PARIKH	13
514	N0002505	N M UPADHYAYA	100

Sr. No.	FOLIO NO./DP ID-CLIENT ID	SHARE HOLDER NAME	SHARES
515	N0002518	NAZEEN PARVEZ BANKER	100
516	N0002622	NOSHIR ANTHONY DA COSTA	200
517	N0002643	NAMITA NANDI	100
518	N0002681	NARENDRA R. SHETH	50
519	N0002791	NISHA SINGHANIA	50
520	N0003019	NEW BANK OF INDIA	225
521	N0003036	NAVIN CHANDRA M. PARIKH	150
522	N0003049	NIRAJ MAHESH CLERK	151
523	N0003054	NIWAS LAKSHMI BANGUR	401
524	N0004058	NIRMAL KUMAR NANDI	100
525	N0005007	NIRMALA DEVI SARAF	500
526	O0000857	O RM A LAKSHMANAN CHETTIAR	225
527	O0002795	OM PRAKASH MUNJAL	87
528	P0000684	PRABHUDAS RAM MEHTA	25
529	P0000736	PARUL BALA MANNA	111
530	P0000780	PATIT PABAN SETH	225
531	P0000797	PREM CHANDRA RAJPAL	125
532	P0001100	P V RM KL RAMANATHAN CHETTIAR	200
533	P0001226	P D THAMODARAN ESQ.	200
534	P0001248	PRABHAKAR RAMCHANDRA KALE	100
535	P0001257	PARMESHWARI DEVI	181
536	P0001335	P BALA KRISHNA NAIDU	75
537	P0001381	PRAVAT KUMAR DAS	100
538	P0001522	PHIROZE KAIKHUSHRU SHROFF	100
539	P0001649	PRAFULLA CHANDRA R. PATEL	150
540	P0001658	PESTONJI KAVASJI PAVRI	300
541	P0001674	PADMABEN MARKANDRAI DIWAN	525
542	P0001712	PESTONJI KAVASJI PAVRI	50
543	P0001832	PRAFUL CHANDRA RAMANBHAI PATEL	100
544	P0002051	PROBHAT KUMAR DAS	12
545	P0002078	P. BALA KRISHNA NAIDU	150
546	P0002102	PRAMOD KUMAR GUPTA	300
547	P0002139	PREMNATH KHANDELWAL	11
548	P0002145	PRAFULITA J. MEWAR	56
549	P0002297	PL. RM. ALAGAPPA CHETTIAR	225
550	P0002386	PRAKASH CHANDRA PURI	225
551	P0002441	PRABHAKAR BALWANT MADGAOKAR	14
552	P0002445	PARUL DATTA	20
553	P0002462	PRANLAL JAMNADAS SHAH	100
554	P0002465	PRAMILA METI	100
555	P0002472	PRATIP KUMAR SANYAL	525
556	P0002519	PANKAJ RATILAL PANDIT	50
557	P0002520	PRABIR ROY CHOWDHURI	76

Sr. No.	FOLIO NO./DP ID-CLIENT ID	SHARE HOLDER NAME	SHARES
558	P0002529	PROMODE CHANDRA MUSTAFI	100
559	P0002530	PROMODE CHANDRA MUSTAFI	100
560	P0002531	PROMODE CHANDRA MUSTAFI	50
561	P0002542	PRODOSH CHANDRA MUSTAFI	250
562	P0002592	PRAKASH KAUR	250
563	P0002624	PROTUL CHANDRA MUSTAFI	100
564	P0002625	PROTUL CHANDRA MUSTAFI	150
565	P0002638	PRAVINCHANDRA NARANDAS	130
566	P0002647	PAMDA TANDON	50
567	P0002655	PROMODE CHANDRA MUSTAFI	50
568	P0002657	PRODOSH CHANDRA MUSTAFI	50
569	P0002666	PUSHPA KHETTRY	200
570	P0002687	PRIYANATH TIWARI	38
571	P0002697	PRIYANATH TIWARI	100
572	P0002708	PAWAN SINGHANIA	100
573	P0002747	P V RM KL RAMANATHAN	100
574	P0002778	PARDEEP JINDAL	40
575	P0002798	PRAVIN KUMAR GOENKA	50
576	P0003037	PRAVIN CHANDRA M. PARIKH	150
577	P0004012	PROMPT CORPORATE SERVICES LTD.	10
578	P0004015	PINAKIN C. SHAH	37
579	R0000063	RAMNATH	50
580	R0000073	R.V.KAPADIA	10
581	R0000301	RAMDAYAL CHAND H. BHANDARI	50
582	R0000322	RAJANIKANT DAHYABHAI PATEL	50
583	R0000323	RAMANBHAI MAGANBHAI PATEL	100
584	R0000348	RAJINDER NATH CHOPRA	50
585	R0000383	RANJANA MEHTA	300
586	R0000388	RAVI PODDAR	10
587	R0000389	RENU MEHTA	50
588	R0000575	RAMPROSAD SHAW	30
589	R0000640	RUSTOMJI FRAMJI	100
590	R0000761	RADHARAMAN NANDY	225
591	R0000773	RAJNIKANT MANCHHARAM ASARAWALA	111
592	R0000997	RAMANBHAI MAGANBHAI PATEL	300
593	R0001091	R P AGARWALLA & BROS. PVT. LTD.	6
594	R0001110	RAMDHANI DRIVADI	10
595	R0001133	RAMNATH	10
596	R0001165	RABINDRA NATH GANGULY	20
597	R0001188	RUSTOMJI DHANJISHA MUNSIF	20
598	R0001189	RUSTOMJI DHANJISHA MUNSIF	20
599	R0001227	R V KAPADIA	2
600	R0001289	REDNAM RAMANAND	216

Sr. No.	FOLIO NO./DP ID-CLIENT ID	SHARE HOLDER NAME	SHARES
601	R0001338	RATAN SORABJI DOTIWALA	100
602	R0001365	RAJNIKANT K SHAH	37
603	R0001398	RASIKLAL RAMANLAL	50
604	R0001426	RANJANA MEHTA	510
605	R0001471	RAM SINGH	100
606	R0001504	RADHA SARAF	25
607	R0001518	RUTTONJI ARDESHIR WADIA	100
608	R0001542	RAM LUBHAI	60
609	R0001548	RAMCHANRA PRASAD GUPTA	25
610	R0001594	RAMESHWAR PURI	50
611	R0001646	RAM RATTAN SHARMA	300
612	R0001664	RUSTOM HORMUSJEE VACHA	150
613	R0001697	RAJENDRA SINGH LODHA	2
614	R0001757	RAJANI KANT DAHYABHAI PATEL	430
615	R0001793	RAMANBHAI MAGANBHAI PATEL	100
616	R0001806	RUSTAM KAIKUSHROD MODY	50
617	R0001808	RAMAKANT VAMAN VARDE	25
618	R0001814	R L DESAI	50
619	R0001815	RAVI KUMAR	300
620	R0001851	RANJIT MEGHJI KAPADIA	100
621	R0002097	RAJINDER NATH CHOPRA	10
622	R0002143	RAVINDER SINGH BUGGA	800
623	R0002171	R R KAPLISH	7500
624	R0002172	RAM RAKHA KAPLISH	5700
625	R0002200	RATAI DORAB PATELL	200
626	R0002244	RUSTOM BAMANSHA CAMA	150
627	R0002245	RUSTOM BAMANSHA CAMA	150
628	R0002250	RAMESH CHANDRA KHANDELWAL	100
629	R0002271	RAMLALL	15
630	R0002317	RAJESH RAMNIKLAL PAREKH	400
631	R0002353	RAJENDRA KANTILAL SHAH	25
632	R0002368	RAJRANI ARORA	100
633	R0002373	RATNA DUGAR	125
634	R0002409	RAJENDRA KUMAR BURMAN	100
635	R0002464	RABINDRANATH BHAR	100
636	R0002499	RADHE SHYAM CHOUDHURY	12
637	R0002503	RUKMINI DEVI	20
638	R0002509	RAJ KUMAR VAISH	100
639	R0002554	RAM LUBHAI	30
640	R0002593	RAJ MOHINDER KAUR	250
641	R0002640	RAJ KARAN BACHHAWAT	100
642	R0002663	RASIKLAL RATILAL PATEL	100
643	R0002665	RITA MEHROTRA	300

Sr. No.	FOLIO NO./DP ID-CLIENT ID	SHARE HOLDER NAME	SHARES
644	R0002693	RASHID RIAZ	100
645	R0002694	RAVINDRA KUMAR SHRIVASTAVA	100
646	R0002709	RAJINDER SINGH HORA	200
647	R0002720	RENHA BANSAL	100
648	R0002723	RUSUMBEEN BHAGWANJI KATWALA	100
649	R0002752	R C MAHAJAN	50
650	R0002761	RATTAN SINGH	50
651	R0002769	RAVI MAHAJAN	50
652	R0003062	RATILAL L. SITAPARA	100
653	R0003066	RAJNIKANT MANCHHARAM ASARAWALA	50
654	S0000036	SHYAMJI NANJI TAUNK	32
655	S0000051	SHYAMJI NANJI TAUNK	10
656	S0000084	SARDAR AJAIB SINGH	510
657	S0000085	SARDAR BAHADUR SIR INDRA SINGH	10
658	S0000290	SUBODH CHANDRA BOSE	90
659	S0000299	SIDHRAJ BHANDARI	50
660	S0000333	SARDAR SARJIT SINGH	205
661	S0000334	SARDAR GURDIP SINGH	205
662	S0000335	SHYAM MOHINI DEVI	100
663	S0000358	SUJATA BHAGAT	100
664	S0000370	SAILENDRA LALL SEAL	100
665	S0000387	SURENDRA NATH KAPUR	100
666	S0000479	SAMBHU NATH SADHU	75
667	S0000582	SARDAR BAHADUR SIR INDRA SINGH KT.	1597
668	S0000766	SHANTI SARAN AGARWAL	111
669	S0000778	SURESH CHANDRA CHATURVEDI	3
670	S0000794	SURESH CHANDRA CHATURVEDI	2
671	S0000839	SAMBHU NATH SADHU	54
672	S0000866	SANTABEN CHHOTOBHAI DESAI	450
673	S0000926	SHARDA CHARAN CHATURVEDI	128
674	S0000983	S. ANANTHAPATHMANABHAN M.A. B.L.	300
675	S0001043	SURAJBEN VIRCHAND	3
676	S0001127	SUNDAR SINGH	100
677	S0001129	SADHU SINGH	10
678	S0001130	SOHAN SINGH	10
679	S0001139	SARDAR AJAIB SINGH	102
680	S0001147	SHAIKH EKRAM	4
681	S0001192	SYED HASHIM	4
682	S0001197	SUBHAGA KANAKPRASAD ANJARIA	14
683	S0001229	SABITRI DUTT	95
684	S0001256	SHANTI DEVI	260
685	S0001371	SHILLOO SOLI PATEL	100
686	S0001428	SUMITRA DEVI TALWAR	50

Sr. No.	FOLIO NO./DP ID-CLIENT ID	SHARE HOLDER NAME	SHARES
687	S0001460	ST. HELENS NOMINEES INDIA PVT. LTD.	1125
688	S0001525	SOHANLAL DOODUAWALA	50
689	S0001569	STATE BANK OF INDIA	225
690	S0001570	SARDAR AMAR SINGH	900
691	S0001618	SHANTABEN RANCHHODJI MAROLIA	50
692	S0001651	S. GURDEEP SINGH	100
693	S0001655	SOHAN SINGH BAID	32
694	S0001699	SANJIB KUMAR ROY	25
695	S0001711	SUMITRA DEVI	300
696	S0001735	SARDAR AJAIB SINGH	13050
697	S0001800	SOOSAN DINSHAW LAWYER	10
698	S0001819	SUREKHA ASHOK KUMAR BAXI	75
699	S0001886	SARDAR GURDIP SINGH	791
700	S0001931	SHANTI DEVI JAIN	100
701	S0001946	S C MUNJAL	50
702	S0001956	SHANTI SWAROOP MOONDRA	10
703	S0001996	SHASI BALA	100
704	S0002011	SHYAMAL KANTI MUKHERJEE	100
705	S0002040	SURYAKANT RATANLAL PARIKH	80
706	S0002050	SORAB NASHIR POCHKHANAWALA	1710
707	S0002053	SARDAR RAVI INDER SINGH	100
708	S0002059	SORAB NOSHIR POCHKHANAWALA	450
709	S0002065	SANJAY AGARWAL	264
710	S0002074	SHAMA GUPTA	200
711	S0002076	SHASHI BALA	100
712	S0002077	SP SV SIVARAMAN CHETTIAR	500
713	S0002095	SUSHIL KUMAR AGARWAL	30
714	S0002125	SHIL KUMAR AMERSINHJI CHAUHAN	50
715	S0002132	SHYAM SUNDER SWAIKA	100
716	S0002159	SHERA HORMUSJI DASTOOR	34
717	S0002208	SAMARENDRA KUMAR MITRA	75
718	S0002211	S KISHAN SINGH	100
719	S0002214	SANAT CHANDRAVADAN SHETH	50
720	S0002215	SANAT C. SHETH	102
721	S0002262	SHANTILAL SURAJMAL BAJATE	700
722	S0002305	SIBENDU BASU	1
723	S0002334	SURESH RATANLAL PAREKH	50
724	S0002346	SHRAWAN KUMAR BAGRI	300
725	S0002379	STATE BANK OF INDIA	300
726	S0002390	SHIVRATAN BAGARIA	500
727	S0002412	SANTOKH SINGH	150
728	S0002419	SMT. PANKAJ KUMARI DAS	100
729	S0002430	SUMAN HARLALKA	1

Sr. No.	FOLIO NO./DP ID-CLIENT ID	SHARE HOLDER NAME	SHARES
730	S0002440	SUNDERLAL AMBADAS MISHRIKOTKAR	100
731	S0002459	STAR CO. LTD.	500
732	S0002461	SHARAD CHANDRA TARACHAND	18
733	S0002470	SUSHILADEVI MANHARLAL GANDHI	100
734	S0002483	SURESH KUMAR AGARWALA	100
735	S0002502	SUNITA MANJUNATH PAI	100
736	S0002521	SONAL DIVYESH PARIKH	50
737	S0002522	SWARUPA KUMAR	26
738	S0002557	SATYA PRAKASH AGRAWAL	180
739	S0002579	SURESH KUMAR GOPALKA	1
740	S0002610	SANDEEP BHUTERIA	200
741	S0002612	SAILENDRA LALL SEAL	10
742	S0002619	SIRIPURAPU VISHNUMOHAN	100
743	S0002646	SURENDRA NATH KAPOOR	200
744	S0002649	SHAKTIMAL REKHAWAT	25
745	S0002651	SALIGRAM MOHTA	100
746	S0002658	SURESH KUMAR ATRI	65
747	S0002673	SULEMAN EBRAHIM PATEL	50
748	S0002685	SARITA GUPTA	250
749	S0002689	SIPRA SEAL	5
750	S0002715	SARDAR TEJBAL SINGH	396
751	S0002717	S V RAMANI	100
752	S0002719	SARITA BANSAL	100
753	S0002721	SOHRAB A C ARDESHIR	300
754	S0002722	SANTOSH KR. AGARWAL	2
755	S0002724	SUNIL KUMAR CHAMARIA	75
756	S0002731	SHOBHA UMESH KR. PATEL	20
757	S0002734	SHOBHA UMESH KR. PATEL	25
758	S0002748	SHAJNAK SHAH	37
759	S0002758	S P DILWARI	50
760	S0002772	S L NARAYAN	50
761	S0002773	SUCHA SINGH	50
762	S0002780	SHAILA N DALAL	100
763	S0002783	SATISH KUMAR SHAH	100
764	S0003006	STAR COMPANY LTD.	300
765	S0003011	SUJATA KHANNA	50
766	S0003014	SHRI BADRINATH INVESTMENT PVT. LTD	25
767	S0003028	SADHAN GADIA	1
768	S0003051	SUSHIL KUMAR BHOJNAGARWALA	100
769	S0003065	SATELLITE INTERCONTINENTAL PVT. LTD.	210
770	S0003067	SUKLA DEY	25
771	S0003085	SMT. RATAI DORAB PATELL	200
772	S0003090	SRI DINESH T . BOLE	113

Sr. No.	FOLIO NO./DP ID-CLIENT ID	SHARE HOLDER NAME	SHARES
773	S0003099	SMT. DIPTI MUKHERJEE	800
774	S0004002	SHRI PARASRAM HOLDINGS PVT. LTD.	500
775	S0004003	SHRI PARASRAM HOLDINGS PVT. LTD.	300
776	S0004019	SHRI DIPAK SHANTILAL MEHTA	100
777	S0004042	SADHANA MAGUMDER	1
778	S0004060	SHOUKATKHAN H. PATEL	100
779	S0004061	SHOUKATKHAN H. PATEL	100
780	S0005004	SITA DEVI BAGARIA	300
781	T0000617	THE CENTRAL BANK EXECUTOR & TRUSTEE CO.LT	1000
782	T0001215	TABA SINGH	8
783	T0001293	THE INDIA COMPANY PRIVATE LTD.	50
784	T0001301	THE INDIA COMPANY PRIVATE LTD.	50
785	T0001539	TONSE RAMESH UPENDRA PAI	50
786	T0001787	TARU JETHMAL LALVANI ESQ	561
787	T0001942	THE CENTRAL BANK EXECUTOR & TRUSTEECO	120
788	T0002133	THE GANGA METAL REFINING CO PVT. LTD.	100
789	T0002176	TARUN KUMAR GOSWAMI	300
790	T0002205	THE CENTRAL BANK EXECUTOR & TRUSTEE CO.	500
791	T0002206	THE CENTRAL BANK EXECUTOR & TRUSTEE CO.	500
792	T0002243	TAHER ABDEALLY EBRAHIM	150
793	T0002258	THE CENTRAL BANK EXECUTOR & TRUSTEE CO.L	100
794	T0002298	THE CENTRAL BANK EXECUTOR & TRUSTEE CO.L	300
795	T0002328	TANMAN VIHARILAL GAMBHIRWALA	100
796	T0002711	THE MAHENDRA CO.LTD.	2200
797	T0003007	THE EASTERN CORPORATION PVT. LTD	525
798	T0003008	THE EASTERN CORPORATION PVT. LTD	600
799	T0003009	THE EASTERN CORPORATION PVT. LTD	150
800	T0003057	TUHINA RAY	125
801	T0004020	TATA STEEL LTD	5474030
802	T0004021	TATA STEEL LIMITED	218621
803	U0001153	UTTAMCHAND N DESAI ESQ.	20
804	U0001718	USHA BALA PATRA	150
805	U0002247	UMA SHANKAR GOPALKA	100
806	U0002583	UMA SHANKAR LALL	1
807	V0000045	VIDHYADHAR TALWAR	100
808	V0001126	VERSIMAL SUNDARDAS	10
809	V0001384	VASUDEO KRISHNA JOSHI	50
810	V0001462	VIJAYA SHARMA	25
811	V0002103	VINOD KUMAR GUPTA	200
812	V0002166	VIDYA DHAR JOSHI	100
813	V0002446	VASANTI BRIJLAL MODI	25
814	V0002489	VIMAL KANTILAL CHUTTAR	200
815	V0002591	VINA AGARWAL	50

Sr. No.	FOLIO NO./DP ID-CLIENT ID	SHARE HOLDER NAME	SHARES
816	V0002604	VIJAYA LAKSHMI JAYARAMAN	100
817	V0002718	VINITA BANSAL	25
818	V0002730	VINAY KR. VIJOY KR. GARODIA	700
819	V0002754	V. N. SRINIVASAN	50
820	V0003002	VINAY SINGH D GAIKWAD	25
821	W0002508	WAVERLEY INVESTMENTS LTD.	15
822	W0002659	WING COMMANDER VIJAY KUMAR ATRI	60
823	W0002792	WETERN INDIA COMMERCIAL CO.LTD.	1000
824	Y0000829	YUGAL RAJ PURI	150
825	Y0001058	YEDATORE VISWANATH CHANDRASEKHARIAH	300
826	Y0002674	YUSUF EBRAHIM PATEL	50
827	Y0002675	YUSUF EBRAHIM PATEL	50

59,91,896

Annexure – B

DRAFT

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

I have examined the registers, records and books and papers of **M/S THE INDIAN STEEL & WIRE PRODUCTS 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 **31.03.2021**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the financial year 31st March, 2021 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 is active under the Companies Act, 2013;
 2. During the year under review, maintenance of registers, records are as per the provisions and the rules made there under and all entries therein have been duly recorded;
 3. During the year under review, calling/ convening/ holding meetings of Board of Directors, Committee Meetings and the meetings of the members of the Company was on due dates as stated in the Annual return in respect of which meetings, proper notices were given and have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.
 4. The Company has closed its Register of Members from 12th December, 2020 to 21st December, 2020 (both days inclusive), under Section 91 of the Companies Act, 2013.
 5. The Company has not given any advances/loans to its Directors and/or persons or firms or companies as referred in Section 185 of the Companies Act, 2013 **and hence the said clause is not applicable;**
 6. During the year under review, no contracts/arrangements were made with related parties so as to attract the provisions specified in Section 188 of the Act;
 7. There was no allotment/transfer of shares during the period under review.
 8. The Company has not kept 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 **and hence the said clause is not applicable;**

9. There was declaration and payment of dividend for the year ended 31.03.2021. However, there was no transfer of unpaid/unclaimed dividend/other amounts to the Investor Education and Protection Fund, under the provisions of Section 125 of the Companies Act, 2013 **and hence the said clause is not applicable;**
10. During the year under review signing of audited financial statement was as per the provisions of Section 134 of the Companies Act, 2013 and report of directors is as per sub - sections (3), (4) and (5) thereof;
11. During the year under review Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them are as per the provisions of the Companies Act, 2013, wherever applicable;
12. The provisions relating to appointment (Including ratification/re-appointment) of auditors were as per the provisions of section 139 of the Companies Act, 2013;
13. No such approvals were required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Companies Act, 2013 **and hence the said clause is not applicable;**
14. The Company has not accepted any deposit from public **and hence the said clause is not applicable;**
15. During the year under review, no Borrowings from its directors and members were made under the provisions of the Companies Act, 2013; There was no Borrowings from its Directors or Members during the year under review and there was no borrowings from Bank's/FI's during the year under review **and hence the said clause is not applicable;**
16. During the year under review, there was no such loan and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Companies Act, 2013 **and hence the said clause is not applicable;**
17. During the year under review the Company has not altered the provisions of the Memorandum and/ or Articles of Association of the Company.

UDIN:
Place: Jamshedpur
Date:

Signature:

Name: SITAL PRASAD SWAIN
C. P. No: 6814
M No.: F6338