

**FORM NO. MGT 7**  
**ANNUAL RETURN**

**As on the financial year ended on 31/03/2022 of Financial Year 2021-22**  
**[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	U27106WB1935PLC008447	<b>Pre - fill</b>						
	Global Location Number of the Company	Not Applicable							
	Permanent Account Number of the Company	AABCT1067C							
(ii)	(a) Name of the Company	The Indian Steel & Wire Products Limited							
	(b) Registered office address	Flat 7 D & E, 7th Floor, Everest House, 46 C Chowringhee Road, Kolkata - 700 071							
	(c) email - ID of the company	info@iswp.co.in							
	(d) Telephone number with STD Code	033 - 22883081							
	(e) Website	www.iswp.co.in							
(iii)	Date of incorporation	02-12-1935							
(iv)		<table border="1" style="width: 100%; border-collapse: collapse;"><thead><tr><th style="text-align: center;">Type of Company</th><th style="text-align: center;">Category of Company</th><th style="text-align: center;">Sub-category of Company</th></tr></thead><tbody><tr><td style="text-align: center;">Public Company</td><td style="text-align: center;">Company limited by shares</td><td style="text-align: center;">Indian Non-Government company</td></tr></tbody></table>		Type of Company	Category of Company	Sub-category of Company	Public Company	Company limited by shares	Indian Non-Government company
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	Yes							
(vi)	Whether shares listed on recognised Stock Exchange(s)	No							
	(a) Details of stock exchanges where shares are listed	Not Applicable							
	(b) CIN of the Registrar and Transfer Agent	U74999MH2018PTC307859							
	Name of the Registrar and Transfer Agent	TSR Darashaw Consultants Private Limited							
	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 date 01-04-2021	To date 31-03-2022						

(vi) Whether Annual General Meeting held	No
(a) If Yes, Date of AGM	NA. AGM is scheduled to be held on August 23, 2022
(b) Due Date of AGM	30-09-2022
(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 <span style="margin-left: 100px;">Pre - fill</span>

## 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 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 1

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

1

<b>Class of Shares (Equity Share)</b>	<b>Authorised Capital</b>	<b>Issued Capital</b>	<b>Subscribed Capital</b>	<b>Paid up Capital</b>
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

<b>Particulars</b>	<b>Authorised Capital</b>	<b>Issued Capital</b>	<b>Subscribed Capital</b>	<b>Paid up Capital</b>
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of Classes

0

<b>Class of Shares</b>	<b>Authorised Capital</b>	<b>Issued Capital</b>	<b>Subscribed Capital</b>	<b>Paid up Capital</b>
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

<b>Particulars</b>	<b>Authorised Capital</b>
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

<b>Class of Shares</b>	<b>Number of Shares</b>	<b>Total Nominal Amount</b>	<b>Total paid-up Amount</b>	<b>Total Premium</b>
<b>Equity shares</b>				
<b>At the beginning of the year</b>	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
<b>At the end of the year</b>	<b>59,91,896</b>	<b>10</b>	<b>5,99,18,960</b>	<b>-</b>
<b>Preference Shares</b>				
<b>At the beginning of the year</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
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
<b>At the end of the year</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

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)
<b>Before split/ Consolidation</b>	Number of Shares	-	-	-
	Face Value per share	-	-	-
<b>After split/ Consolidation</b>	Number of Shares	-	-	-
	Face Value per share	-	-	-

**(iii) Details of shares/ debentures transfers since the close of last financial year**

Date of Previous AGM

06-08-2021

(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

<input type="text"/>	<input type="text"/>	<input type="text"/>
Surname	Middle Name	First Name

Ledger Folio of Transferee

Transferee's Name

<input type="text"/>	<input type="text"/>	<input type="text"/>
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

<input type="text"/>	<input type="text"/>	<input type="text"/>
Surname	Middle Name	First Name

Ledger Folio of Transferee

Transferee's Name

<input type="text"/>	<input type="text"/>	<input type="text"/>
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
<b>Total</b>	0	0	0

#### 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	-	-	-	-	-
<b>Total</b>	-	-	-	-	-

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

(i) Turnover

3,62,09,23,000

(ii) Net worth of the Company

1,36,60,71,094

#### VI. (a) SHAREHOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		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	-	-	-	-
	<b>Total</b>	<b>56,93,451</b>	<b>95.02%</b>	-	-

Total Number of Shareholders (Promoters)

6

**(b) SHAREHOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of Shares	Percentage	Number of Shares	Percentage
1	Individual/HUF				
	(i) Indian	1,07,219	1.79%	-	-
	(ii) Non-resident Indian (NRI)	1,837	0.03%	-	-
	(iii) Foreign National (other than NRI)	-	-	-	-
2	Government				
	(i) Central Government	-	-	-	-
	(ii) State Government	-	-	-	-
	(iii) Government Companies	-	-	-	-
3	Insurance Companies	-	-	-	-
4	Banks	2,833	0.05%	-	-
5	Financial Institutions	-	-	-	-
6	Foreign Institutional Investors	-	-	-	-
7	Mutual Funds	-	-	-	-
8	Venture Capital	-	-	-	-
9	Body Corporate (not mentioned above)	17,527	0.29%	-	-
10	Others (Trust & Charitable Institutions)	1,69,029	2.82%	-	-
	<b>Total</b>	<b>2,98,445</b>	<b>4.98%</b>	-	-

Total Number of Shareholders (other than promoters)

806

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

812

**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)	806	806
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	2	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
<b>Total</b>	<b>1</b>	<b>5</b>	<b>1</b>	<b>4</b>	<b>0.0017</b>	<b>0.0051</b>

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

5

### (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)
Ashish Anupam	AEXPA8679J	Chairman	100	-
Amit Ghosh	ACYPG0255D	Independent Director	0	-
Ramya Hariharan	ABMPH5112M	Independent Director	0	-
Sandeep Bhattacharya	AGYPB0932A	Non-executive Director	100	-
Neeraj Kant	ACQPK4257K	Managing Director	100	-

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

3

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)
Peeyush Gupta	02840511	Director	06-08-2021	Cessation
Sudev C Das	01072628	Director	08-08-2021	Cessation
Amit Ghosh	00482967	Director	24-09-2021	Appointment



**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	06-08-2021	826	13	95.02%

**B. BOARD MEETINGS**

Number of meetings held 6

S. No.	Date of Meeting	Total no. of directors on the date of the meeting	Attendance	
			No. of Directors attended	% of attendance
1	22-04-2021	6	6	100%
2	20-07-2021	6	6	100%
3	06-08-2021	6	6	100%
4	28-10-2021	5	5	100%
5	21-01-2022	5	5	100%
6	29-03-2022	5	5	100%

**C. COMMITTEE MEETINGS**

NO. OF COMMITTEES: 3

Number of meetings held 11

S. No.	Type of meeting	Date of meeting	Total number of members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit & Risk Management Committee	15-04-2021	3	3	100%
2	Audit & Risk Management Committee	13-07-2021	3	3	100%
3	Audit & Risk Management Committee	19-10-2021	3	3	100%
4	Audit & Risk Management Committee	17-01-2022	3	3	100%

5	Audit & Risk Management Committee	29-03-2022	3	3	100%
6	CSR Committee	21-04-2021	3	3	100%
7	CSR Committee	19-07-2021	3	3	100%
8	CSR Committee	19-10-2021	3	3	100%
9	CSR Committee	17-01-2022	3	2	67%
10	Nomination & Remuneration Committee	22-04-2021	4	4	100%
11	Nomination & Remuneration Committee	29-03-2022	4	4	100%

#### 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	Ashish Anupam	6	6	100%	2	2	100%	NA
2	Amit Ghosh	3	3	100%	4	4	100%	NA
3	Ramya Hariharan	6	6	100%	9	9	100%	NA
4	Sandeep Bhattacharya	6	6	100%	10	9	90%	NA
5	Neeraj Kant	6	6	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	86,06,420	-	-	79,31,500	1,65,37,920

**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	Ashish Anupam	Chairman	-	-	-	-	-
2	Sudev Chandra Das	Independent Director	-	4,05,000	-	1,35,000	5,40,000
3	Amit Ghosh	Independent Director	-	3,38,000	-	1,20,000	4,58,000
4	Ramya Hariharan	Independent Director	-	5,74,000	-	2,55,000	8,29,000
5	Sandeep Bhattacharya	Non-Executive Director	-	-	-	-	-
							<b>18,27,000</b>

**1,83,64,920**

**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

Yes

**B. 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**

NIL

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

NIL

Name of the company/director s/ 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.

**DECLARATION**

I am authorised by the Board of Directors of the company vide resolution no. 19 dated (14/04/2022) 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**

<b>Sr. no.</b>	<b>FOLIO NO./DP ID-CLIENT ID</b>	<b>SHAREHOLDER NAME</b>	<b>SHARES</b>
1	IN30115121889966	A CAPITAL SERVICES LIMITED	350
2	A0002764	A K ROY	50
3	A0000605	ACHHRI	32
4	A0001732	ADI FRAMROZE HOYVOY	100
5	A0002676	AHMED EBRAHIM PATEL	50
6	A0000349	AJAY KUMAR AGARWAL	250
7	A0002608	AJAY KUMAR KAYAN	75
8	A0001947	AJIT KUMAR GANGULI	513
9	1304140008746346	ALAPAN MONDAL	1
10	A0000371	ALOK KUMAR DUTT	100
11	A0003031	ALOK PAL	100
12	A0001776	ALOO FALI POONJIAJI	100
13	1201410000022471	ALPANA DUTT	100
14	A0002549	AMAL DATTA	111
15	A0001988	AMAR NATH	100
16	A0001135	AMAR SINGH	8
17	A0000361	AMAR SINGH	50
18	A0002413	AMAR SINGH	10
19	A0002227	AMAR SINGH BHULLER	10
20	A0002343	AMARJEET SINGH	100
21	A0000345	AMBRISH HIRALAL MUNSHI	150
22	A0002571	AMIBALA SHAILEN DESAI	300
23	A0002662	AMITAVA BANERJEE	100
24	IN30077310122025	AMITAVA BANERJEE	20
25	A0002434	AMUL RAMANLAL PARIKH	12
26	A0001690	AMULYA RATAN BANERJEE	5
27	A0002766	ANANT RAM	50
28	A0001131	ANIL KUMAR DAS GUPTA	20
29	A0005007	ANIL SHAH	100
30	IN30034310439967	ANISHA SHOUKATKHAN PATHAN	200
31	A0002732	ANJANA PRADIP KR PATEL	25
32	A0002733	ANJANA PRADIP KR PATEL	100
33	A0001949	ANKEM KUSUMA KUMARI	400
34	A0000281	ANNODA PROSONNO CHATTERJEE	150
35	A0002796	ANUBHA SEN	100
36	A0002251	ANURUPA MUKHERJEE	200
37	A0001307	ARUN CHATTERJEE	200
38	IN30012610327405	ARUN KHANDLWAL	102
39	A0001681	ARUN KUMAR DE	40
40	A0002558	ARUN KUMAR JAGNANY	1
41	A0000978	ARUNA DEVI	29
42	A0003026	ARUNA G DAGA	1
43	A0000864	ARVINDKUMAR KANTILAL GHATALIA	225

Sr. no.	FOLIO NO./DP ID-CLIENT ID	SHAREHOLDER NAME	SHARES
44	A0002768	ASHESH KR BISWAS	50
45	A0001041	ASHOK KUMAR DAS	24
46	IN30267936451412	ASHOK NARULA	120
47	A0002068	ASHOK RATILAL CHOKSEY	100
48	A0002394	ASOKE KUMAR DAS	12
49	A0001622	ASPI PHEROZSHA SURTY	1
50	A0004044	ASPI PHIROZE SHROFF	100
51	A0003048	ASTHA FOILS PRIVATE LTD	57
52	A0000362	ATMA SINGH	50
53	A0002414	ATMA SINGH	10
54	A0001193	ATMARAM NEWAR	2
55	A0001811	ATUL CHANDRA DUTTA	3
56	A0002094	ATUL CHANDRAKANT MERCHANT	387
57	A0000363	AVELYN SANTOS	300
58	A0002342	AWTAR SINGH	100
59	B0002079	B D BHAMBRI	1
60	B0002408	B K BURMAN	200
61	B0002767	B L SARKAR	50
62	B0000942	B L SETHI	50
63	B0002614	B S RANDHAWA	100
64	B0001452	BACHUBHAI KANTILAL PATEL	50
65	1203230000952981	BAGARIA ENTERPRISES PVT LTD	4800
66	B0004017	BAGARIA ENTERPRISES PVT LTD	2900
67	B0002387	BAIDYANATH TIWARI	100
68	B0002204	BAJORIA FINANCE PRIVATE LTD	2
69	B0000351	BAJORIA FINANCE PRIVATE LTD	10
70	B0000191	BAJRANG LALL KARNANI	100
71	B0001176	BAJRANG LALL KARNANI ESQ	20
72	B0002578	BALLABH DASS DAGA	1
73	B0001125	BALWANT SINGH	40
74	B0002589	BANK OF BARODA BURRABAZAR BRANCH	49
75	B0001562	BANK OF INDIA	100
76	B0000419	BANK OF INDIA	250
77	B0000042	BANK OF INDIA	575
78	B0001953	BANK OF MAHARASHTRA	225
79	B0002105	BANSARI H JHALA	50
80	B0002562	BANSHI MOHAN CHATTORAJ	7
81	B0001842	BARINDRA NATH SEN	2
82	B0002664	BEENA KAPOOR	400
83	B0002621	BEHRAM MARIO DA COSTA	200
84	B0001157	BENI MADHAB PATI	4
85	B0001411	BENUGOPAL BANGUR	110
86	B0001194	BHAGANTI PRASAD PERIWAL	12
87	B0001119	BHAGAT SINGH	20

Sr. no.	FOLIO NO./DP ID-CLIENT ID	SHAREHOLDER NAME	SHARES
88	B0001629	BHAGWANDAS MADHAWJI RAUCH	5
89	B0000245	BHAGWATI PRASAD PERIWAL	550
90	B0001213	BHAGWATI PRASAD PERIWAL	40
91	B0000279	BHAGWATI PRASAD PERIWAL	200
92	B0001495	BHAJAN DEVI	100
93	B0002035	BHANULAL DESAI	41
94	B0002743	BHAVNABEN RATAN LAL ASARWALA	25
95	B0002779	BHIM SAIN SEHGAL	225
96	B0001686	BHIMARAO KRISHNAMURTHY RAO JANAKI	100
97	B0002382	BIJON KUMAR GHOSE	10
98	B0000359	BIJON KUMAR GHOSE	50
99	B0001390	BINA GUE	50
100	B0002627	BINAY KUMAR MANGLIK	50
101	1203230000709395	BINOD KUMAR BAGARIA	200
102	B0002652	BINOD KUMAR MEHRA	500
103	B0001121	BIR SINGH	60
104	B0000200	BIR SINGH GILL	75
105	B0001162	BISHAMBAR NATH CHATURVEDI	60
106	B0002340	BISHNU CHANDRA KHAN	100
107	B0001561	BISWANATH DHAR	20
108	B0001798	BISWANATH PODDAR	20
109	B0001691	BIVA BANERJEE	4
110	B0001643	BIVA RANI AICH	50
111	B0002481	BOOTA SINGH SOKHI	3000
112	C0000027	C K RAMNATH	220
113	C0001116	C K RAMNATHAN	1528
114	C0002739	CAP AMARINDER SINGH	100
115	C0001163	CAPTAIN HARCHAND SINGH	2
116	C0001010	CENTRAL BANK OF INDIA	158
117	C0000355	CENTRAL BANK OF INDIA	200
118	C0000099	CENTRAL BENK OF INDIA	526
119	C0002553	CHAND RANI	10
120	C0005002	CHAND RANI	30
121	C0002552	CHAND RANI	50
122	C0001206	CHANDA DEVI GOENKA	20
123	1304140004193594	CHANDANA MONDAL	1
124	C0000933	CHANDER KANTA ATRI	100
125	C0001960	CHANDER KANTA GHAI	125
126	C0003016	CHANDRA CHUR GHOSE	100
127	C0002566	CHANDRA KANT BHARTIA	1
128	C0002799	CHANDRAKANT CHIMANLAL	200
129	C0001068	CHANDRAKANT PARSHOTAMDAS MERCHANT	779
130	C0001833	CHANDRAKANT RAMANBHAI PATEL	100



<b>Sr. no.</b>	<b>FOLIO NO./DP ID-CLIENT ID</b>	<b>SHAREHOLDER NAME</b>	<b>SHARES</b>
131	C0001834	CHANDRAKANT RAMANBHAI PATEL	100
132	C0001838	CHANDRAKANTA VIRENDRA PRASAD	100
133	C0003032	CHARANDAS PADAMSEY	30
134	C0001273	CHATURBHOY HARIRAM JHAMVAR	25
135	C0000747	CHHAGANLAL GHELABHAI	54
136	C0001108	CHHAJURAM CHOWDHURY	100
137	C0001742	CHINTA MONI MOOKERJEE	100
138	C0002692	CHRISTIAN MEDICAL COLLEGE HOSPITAL	300
139	C0002738	COL C S BAWEJA	57
140	C0001665	COMDS NARIMAN HOSMUSJI KAIKHUSHROO	150
141	C0002150	COOMI JAL MODI	607
142	C0002123	CT MURUGAPPAN	100
143	C0005005	CUSTODIAN OF ENEMY PROPERTY FOR IN	10756
144	D0002534	D P SODHANI	100
145	D0001020	D RUTTONJI	30
146	D0000798	DADI KAIKHUSROO SORABJI	54
147	D0001802	DADI RUSTOMJI JAVERI	450
148	D0001144	DALIP SINGH	2
149	D0000377	DAMODAR PRASAD MALANI	10
150	D0002369	DAVINDER BHANDARI	100
151	D0002473	DDUSSABHOY KAIKHUSHREE SHROFF	200
152	D0001017	DEBABRATA BHAR	225
153	D0002630	DEBASISH ROY	53
154	D0001991	DEBRAJ GUPTA	300
155	D0003089	DELNA NADER TARAPORE	50
156	D0001917	DEVAKI DEVI	30
157	D0003018	DEVINDER DHILLON	225
158	D0002405	DHIMANT HARKISONDAS	150
159	D0002422	DHIRA DUTT	100
160	D0000880	DHIRAJLAL BHAISHANKER WORAH	100
161	D0002325	DHIRAJLAL CHIMANLAL JHAVERI	100
162	D0001122	DHIRTA SINGH SOKHI	40
163	D0001120	DHIYAN SINGH	20
164	D0003013	DHRUBAJYOTI CHAKRABORTY	100
165	D0000344	DHRUMAN INDRAVADAN MUNSHI	150
166	D0001857	DHUN DINYAR SETHNA	15
167	D0001449	DHUN HOMI PATEL	100
168	D0000900	DILEEP KAILASHNATH PUROHIT	561
169	D0002089	DILIP ISHWARLAL SHAH	100
170	D0002737	DILIP KR GHOSH	100
171	D0003027	DILIP KUMAR SURANA	1
172	D0001085	DINA NOSHIR MARSHALL	114
173	D0001510	DINBAI RUTTONJI WADIA	100

<b>Sr. no.</b>	<b>FOLIO NO./DP ID-CLIENT ID</b>	<b>SHAREHOLDER NAME</b>	<b>SHARES</b>
174	D0002671	DINESHBHAI RAMBHAI PATEL	25
175	D0001170	DINO NATH BASAK ESAQ	20
176	IN30105510308440	DIPAK SHANTILAL MEHTA	100
177	D0002577	DIPANKAR MUKHERJEE	75
178	D0000350	DIPANKER GHOSE	100
179	D0002136	DIPANKER GHOSE	20
180	D0002567	DR BABUBHAI VRIJLAL KOTHARI	150
181	D0002188	DR KRISHNAKUMAR NARAYANDAS SHAH	86
182	D0001567	DR MAHENDRA RAMANBHAI PATEL	10
183	D0002224	DR MISS FRENY NOSHERWAN KOHIYAR	263
184	D0002603	DR MOHAN SINGH	57
185	D0002129	DR RAGHUBIR MUKUND PRABHU	100
186	E0002696	E VANI RAO	50
187	E0002669	ELEANOR DE HEREDIA LOBO	30
188	E0005002	EMERALD COMPANY PRIVATE LIMITED	1300
189	E0001230	ERACH RATANSHAH DUBASH	200
190	E0001723	ERUCH BYRAMSHA DESAI	100
191	F0002164	FAREDA P NARIMAN	100
192	F0002104	FARHAD NOSHIR POCHKHANAWALA	450
193	F0002124	FAROKH HIRJIBHOY MEHTA	200
194	F0004062	FRACTION ACCOUNT	36
195	F0000723	FRAMROZE JAMSHEDJI KANGA	100
196	F0000601	FRAMROZE JEHANBUX SETHNA	75
197	F0000246	FREDOON NOSHIRWAN BAVA ADOM	200
198	G0002119	G K DAMANI	150
199	G0005001	G KAVITHA	200
200	G0000268	GAGANVIHARI LALLUBHAI MEHTA	150
201	G0002556	GAJENDRA KALIDAS DOSHI	100
202	G0001260	GAJRAJ SINGH	50
203	G0001198	GANGA DEVI	20
204	G0001740	GAURI SHANKAR KAYAN ESQR	10
205	G0001728	GAYATRI CHATTERJEE	30
206	G0000360	GAYATRI DEVI KAYAN	1200
207	G0000913	GEETA CHAKRAVARTI	225
208	G0002727	GEETA SULI	7
209	G0001632	GIAN SINGH	100
210	G0002598	GIRISH LAXMAN TAUNK	75
211	G0002332	GOLAK DAW	225
212	G0002156	GOOL FRAMROZE ERANEE	600
213	G0001142	GOPAL SINGH	2
214	G0002690	GOURI SEAL	5
215	G0000347	GOURI SHANKAR AGARWAL	550
216	G0002186	GOURI SHANKAR KAYAN	100
217	G0000319	GOURI SHANKAR KAYAN	1990

Sr. no.	FOLIO NO./DP ID-CLIENT ID	SHAREHOLDER NAME	SHARES
218	G0001688	GOURISHANKAR MANTRY ESQR	100
219	G0003010	GOVIND OIL MILLS PVT LTD	188
220	G0001232	GOVIND PRASAD HARLALKA	1
221	G0000300	GOVINDA PRASAD GOENKA	100
222	G0002283	GOVINDJI LAXMIDAS DAVDA	100
223	G0002786	GROUP CAPT B S CHHOKER	150
224	G0001171	GULAB RAI ESQ	10
225	G0000346	GULBANU FRAMROZE GANDHI	200
226	G0000053	GURBOX SINGH	200
227	G0001641	GURDEEP SINGH ESQR	100
228	G0002770	GURDEV SINGH	50
229	G0000460	GYAN CHAND MOGHA	100
230	H0001234	HANSRAJ HANDA	100
231	H0001818	HARBANS DEVI	300
232	H0002710	HARBANS KAUR VIRDI	150
233	H0001475	HARENDRA MANILAL JHALA	20
234	H0002704	HARI PRASAD BUBNA	500
235	H0002442	HARI PRASAD SHAMBHUPRASAD	50
236	H0002106	HARISHANKAR GOPALAKA	100
237	H0001716	HARSHAD KHANDUBHAI NAIK	114
238	H0002750	HARSHADKUMAR JADAVJI MANEK	100
239	H0001605	HATIM ABDULLABHOY	55
240	H0001186	HAZURA SINGH	50
241	H0000954	HIRALAL CHHAGANLAL	11
242	H0002484	HIRALAXMI NAUTAMLAL VYAS	500
243	H0002485	HIRALAXMI NAUTAMLAL VYAS	400
244	H0002536	HOMI JEHangIR CRAWFORD	14
245	H0000369	HOMI JEHangIR CRAWFORD	70
246	H0001202	HOMI NADIRSHAW LACCA	20
247	H0001866	HRISHI KESH DUTTA	5
248	I0002740	I P ANAND	100
249	I0002352	I R DESAI	25
250	I0002399	ILA DEBI	100
251	I0002222	ILA NANDY	100
252	I0002760	INDER SINGH	50
253	I0000680	INDIRA CHHOTALAL VORA	21
254	I0002375	INDIRA GHOSE	225
255	I0002533	INDIRA N PARIKH	100
256	IN30009511415372	Indra Kumar Bagri	1502
257	I0000753	INDU BHUSAN DAS	76
258	I0002790	ISWHERLAL MANORDAS SHAH	100
259	J0002775	J C TEWARI	50
260	J0000213	JAGABANDHU GHOSE	25
261	1304140003057791	JAGANNATH MONDAL	1

Sr. no.	FOLIO NO./DP ID-CLIENT ID	SHAREHOLDER NAME	SHARES
262	J0001689	JAGJIVANDAS MOHANLAL SHAH ESQR	114
263	J0003023	JAHAR LALL PYNE	1107
264	J0001654	JAMUNA DASS BAGRI	200
265	J0001536	JAMUNADAS BAGRI	100
266	IN30154955114338	JANAK MATHURADAS	100
267	J0000688	JANESHAWAR LAL JAIN	86
268	J0001714	JANKI RANI	200
269	J0002765	JASBIR SINGH	50
270	J0002267	JASHBIR SINGH	35
271	J0002501	JASODA DEVI TAPARIA	100
272	J0002716	JASPREET KAUR	395
273	J0002615	JATINDERPAL SINGH	75
274	J0001729	JATINDRA NATH CHUNDER ESQR	50
275	J0002424	JAYANT RAJENDRA MEHTAJI	75
276	J0002201	JAYANTILAL LALLUBHAI PARIKH	25
277	J0000701	JERBAI KAIKHUSROO DASTUR	77
278	J0000716	JERBAI KAIKOSHURU DASTUR	111
279	J0002272	JETHALAL BHOGILAL PAREKH	1375
280	J0001403	JETHALAL NANCHAND SHAH	100
281	J0000159	JIMMY SORABJI LAWYER	36
282	J0000658	JITENDRA MOHAN BHATTACHARYA ESQ M	461
283	J0000430	JITENDRA NATH MUKHERJEE	75
284	J0001143	JIWAN SINGH	2
285	J0000343	JIWANDAS P DUTTA	50
286	J0002003	JULIA BARRETTO	20
287	J0002670	JUTHIKA BASU	100
288	J0002407	JUTHIKA BASU	100
289	J0000851	JUTHIKA DAS	75
290	J0002507	JYOTSNA BHARAT MANGUDKAR	100
291	J0003080	JYOTSNA PARIKH	100
292	K0002757	K P KAIMAL	50
293	K0002169	K P SARATHY	7500
294	K0002617	K PADMANABHAI	50
295	K0002170	K PARATHASARATHY	7500
296	K0002545	K RAMCHANDRAN ESQ	150
297	K0002460	KAILASH PRASAD DALMIA	100
298	K0002787	KALPANABEN R PATEL	75
299	K0002341	KAMLESH RANIKLAL PAREKH	300
300	K0002046	KANAI CHANDRA DAS	1
301	K0000686	KANCHANGURI MOTILAL MEHTAJI	225
302	K0001810	KANHA IYALALL KAPUR	4
303	K0002179	KANHAIYA LALL KAPUR	125
304	K0001547	KANHAIYALAL DAMANI	225
305	K0002056	KANORIA CO PVT LTD	450

<b>Sr. no.</b>	<b>FOLIO NO./DP ID-CLIENT ID</b>	<b>SHAREHOLDER NAME</b>	<b>SHARES</b>
306	K0000681	KANTILAL MANILAL GANDHI ESQ	111
307	K0001823	KANWALJIT SINGH	100
308	K0001826	KANWALJIT SINGH	100
309	K0001134	KARAN KAUR	10
310	IN30154960834787	KARTAR CHAND	300
311	K0001670	KERSI JEHANGIR SHROFF	100
312	K0002600	KERSI NADERSHAW BHOT	111
313	K0002452	KESHAV KUMAR BANGUR	400
314	K0000730	KESHAVPRASAD CHHOTALAL DESAI	450
315	K0002359	KETAN PRASANNAVADAN BAXI	25
316	K0001512	KHIRMIN DINSHA BHARUCHA	100
317	K0001558	KHORSHED JAMSHED PETIGARA	100
318	K0002052	KIRIT AMBALAL	50
319	K0002410	KIRPAL KAUR	75
320	K0002357	KISHAN GOPAL BAGARIA	400
321	K0002039	KISHOR RATANLAL PARIKH	100
322	K0002147	KISHOR T BOLE	56
323	K0002246	KISHORE M BHIMANI	100
324	K0002784	KISHORILAL GUPTA	1
325	K0002071	KRISHNA KUMAR DHANDHANIA	113
326	K0001863	KRISHNA LALL GUPTA	145
327	K0000715	KRISHNA PRASAD	175
328	K0002584	KRISHNAKANT CHANDULAL PATEL	50
329	K0001288	KRISHNASWAMI CHANDRASEKHARAN	100
330	K0002256	KSHITINDRA KUMAR NAG	100
331	K0001858	KUMAR KRISHNA MUKHERJEE	37
332	K0002018	KUMARI ALKA KUMARI	20
333	K0002404	KUMARI ANURADHA VOHRA	100
334	K0002411	KUMARI HARCHARAN KAUR	75
335	K0002667	KUMARI RINA BHAGAT	100
336	K0002318	KUMARI SANTHA NARASIMHAN	50
337	K0002181	KUMARI SAROJ KUMARI	100
338	K0001790	KUMARI SHIREEN J DESAI	150
339	K0002049	KUMARI SUSMITA CHANDRA	25
340	K0002609	KUMARI SWAPNA DAS	150
341	K0002680	KUMARI SWAPNA DAS	50
342	K0000356	KUMARI VANLILA SHETH	100
343	K0001366	KUNDANLAL K SHAH	37
344	K0000644	KUSUM KAPADIA	825
345	K0002425	KUSUM R MEHTAJI	75
346	L0000365	L J P DE ANDRADE	300
347	L0000721	L PRABH DIAL KHURANA	111
348	L0001145	LACHHMAN SINGH ESQ	40
349	L0000650	LADY FRAINY DHUNJIBHOY BOMANJI	1500

<b>Sr. no.</b>	<b>FOLIO NO./DP ID-CLIENT ID</b>	<b>SHAREHOLDER NAME</b>	<b>SHARES</b>
350	L0001647	LADY RANU MOOKERJEE	366
351	L0000514	LADY RANU MUKHERJEE	700
352	L0003064	LAJA GOBINDRAM CHHUGERA	225
353	L0000379	LAKHPAT RAI JAIN	20
354	L0003000	LAKSHMI R JEHGIRDAR	60
355	L0002327	LAKSHMI SRINIVASAN	1200
356	IN30154952486612	LALIT GURWARA	100
357	L0003015	LALITA B KAMATH	54
358	L0001563	LALITA INDULAL MODY	37
359	L0002127	LALITA KANTILAL SHAH	225
360	L0002167	LALUBAI	225
361	L0002426	LATA ROHIT PATEL	75
362	L0001753	LEILA SEN GUPTA	100
363	L0000262	LIZETTE FELICIDADE KOTAK	100
364	L0001927	LOKSHMI SHANKER AGARWAL	300
365	L0000937	LT COL SUBERNA SHUM SHERE J B R	187
366	L0001182	LT PROVASH CHANDRA ROY	40
367	L0000384	LUNKARAN MEHTA	20
368	IN30311611423957	M DIVYA	200
369	M0002755	M K SEKHAR	50
370	M0000040	M S INDRA SINGH SONS PRIVATE LTD	110870
371	M0002398	M S KALYANI EXPORTS INVESTMENTSPRI	75
372	M0002416	M S MOHIT WIRES PRIVATE LTD	200
373	M0002415	M S NALIKUL PRIVATE LIMITED	500
374	M0002257	M S WIRE CRAFT LTD	4
375	M0002453	M VISWANATHA	100
376	M0001726	MADAN GOPAL DAS	100
377	IN30011811775095	MADHU SUDAN DEY	5
378	M0002631	MADHURIKA CHANDRAKANT MERCHANT	400
379	IN30045010599444	MAHENDRA GIRDHARILAL	25
380	M0002504	MAHENDRA JINDAL	10
381	M0002513	MAHENDRA KUMAR TARACHAND SHAH	200
382	M0000374	MAHENDRA NATH MUKHERJEE	100
383	M0003059	MALTI K SAMPAT	300
384	M0002702	MALTI SIDDHARIH MODI	100
385	M0002226	MANECK SHAVAX KARANJIA	25
386	M0000373	MANGAL SINGH	300
387	M0002634	MANGAL SINGH	150
388	M0000740	MANGHARAM DETARAM	21
389	M0002777	MANIKA JINDAL	100
390	M0005007	MANISH KUMAR SOMANI	150
391	M0001648	MANJESHWAR PUNDALIKA KAMATH	100
392	M0002788	MANJU BAHETI	1
393	M0001945	MANJU MUNJAL M A P H D	50

<b>Sr. no.</b>	<b>FOLIO NO./DP ID-CLIENT ID</b>	<b>SHAREHOLDER NAME</b>	<b>SHARES</b>
394	M0002178	MANJULA R GANDHI	20
395	M0001137	MANOHAR SINGH	40
396	M0001782	MANOHARLAL	100
397	M0002001	MANOJ MAGANLAL SHAH	9
398	M0000811	MANORAMA DAS	114
399	M0002753	MANULALL C OZA	50
400	M0001805	MARY AGNES FARIAS	114
401	M0000720	MARY JEHANGIR DADYSETH	1
402	M0002030	MARY KHURSHED TALEYARKHAN	111
403	M0002032	MARY KHURSHEDJI TALEYARKHAN	113
404	M0000835	MAYA LAL GANGULI	11
405	M0002544	MD SIDDIK ISMAIL	114
406	M0001867	MEERA CHANDRAKANT MERCHANT	74
407	M0001713	MEHLASHA KAVASJI PAVRI	50
408	M0001864	MINOTI DEBI	1200
409	M0002058	MINOTI DEBI	1275
410	M0002684	MIRA GUPTA	250
411	IN30034311384044	MITESHKUMAR PRAKASHBHAI VAGHELA	200
412	M0001148	MOHAMED SULAIMAN	4
413	M0003058	MOHAMMAD ASIF HASHMI	1
414	M0001146	MOHAMMED ABID	2
415	M0001141	MOHENDER SINGH THANDI	100
416	M0002182	MOHINI DEVI DAMANI	100
417	M0001519	MOI WONG FONG	20
418	M0001817	MOTI RAM KALRA	100
419	M0004021	MR ANABINDRA MOHAN MISRA	100
420	M0003073	MR ASIT KUMAR ROY	100
421	M0003072	MR BHAVESH S SHAH	150
422	M0004024	MR ASHISH ANUPAM	100
423	M0004029	MR CHANDRA BHARATI MUKHERJEE	300
424	M0003079	MR CHANDRAKANT PARIKH	400
425	M0003081	MR DEEPAK A BHARWANI	200
426	M0004026	MR SANDEEP BHATTACHARYA	100
427	M0003098	MR JAMSHED NUSSERWANJI GUZDER	100
428	M0000973	MR JEHANGIR F GAZDAR	750
429	M0002574	MR MANORANJAN KAR	20
430	M0004028	MR NARAYAN PRASAD SINHA	100
431	M0003075	MR P L THAKKER	200
432	M0004025	MR NEERAJ KANT	100
433	M0003077	MR PRADIP CHATTERJEE	100
434	M0004022	MR PRAMOD KUMAR JHA	100
435	M0003078	MR RAKESH KUMAR MALANI	15
436	M0004033	MR SATYA NARAYAN PAL	20
437	M0004032	MR SHYAM SUNDER BHATTACHARYA	20

<b>Sr. no.</b>	<b>FOLIO NO./DP ID-CLIENT ID</b>	<b>SHAREHOLDER NAME</b>	<b>SHARES</b>
438	M0004027	MR SUNIL BHASKARAN	100
439	M0004034	MR SUNIL KUMAR DE	20
440	M0004000	MR VISHNU PRASAD KHANNA	100
441	M0001267	MRINALINI SEN	100
442	M0003093	MRS ANISHA S PATHAN	100
443	M0004030	MRS APARAJITA MUKHERJEE	300
444	M0003076	MRS BHAVANA S DAVE	470
445	M0003084	MRS BHAVANA S DAVE	130
446	M0003063	MRS HARSHA D NAIK	100
447	M0003082	MRS KOKILA PUSHAPKANT SHAH	100
448	M0003083	MRS KOKILA PUSHAPKANT SHAH	100
449	M0003097	MRS KRISHNA SUDARSHAN	125
450	M0004023	MR PEEYUSH GUPTA	100
4451	M0001078	MRS PRITPAL KAUR	1424
452	M0001076	MRS PRITPAL KAUR	1200
453	M0004010	MRS RAJINDER MALHOTRA	75
454	M0002628	MRS SAROJINI DEVI	50
455	M0001593	MUNISHWAR PURI	100
456	N0002505	N M UPADHYAYA	100
457	N0000769	NALIN BEHARI SAHA	11
458	N0001749	NALINI JAYANTILAL RANDERIA	57
459	N0001751	NALINI SUKHTANKAR	100
460	N0002388	NALINIBAI S MISHRI KOTKAR	100
461	N0002643	NAMITA NANDI	100
462	N0000939	NAMOMAL L GULANI ESQR	150
463	N0000749	NANDA DULAL SAHA	225
464	N0000012	NANJI GOVINDJI	10
465	N0001113	NANJI GOVINDJI	2
466	N0001140	NARBHERAM HANSRAJ	10
467	N0002681	NARENDRA R SHETH	50
468	N0001854	NARGIS KEKI TARAPORE	15
469	N0001667	NARISNG DASS BANGUR	40
470	N0000509	NARSI PURSHOTAM	45
471	N0002009	NAUTAMLAL RATANJI VYAS	450
472	N0001386	NAVAL NAGINDAS	75
473	N0002253	NAVAL R MODY	60
474	N0002240	NAVICHANDRA M PARIKH	100
475	N0003036	NAVIN CHANDRA M PARIKH	150
476	N0002120	NAVNITLAL NARAYANDAS SHAH	93
477	N0002203	NAWAB SIR K G M FAROQUI	100
478	N0002518	NAZEEN PARVEZ BANKER	100
479	N0001117	NAZRUR RAHMAN	4
480	N0002280	NEMAI CHAND MITTER	100
481	N0001412	NEMAI CHAND SETT ESQ	20



Sr. no.	FOLIO NO./DP ID-CLIENT ID	SHAREHOLDER NAME	SHARES
482	N0000635	NERGIS JAL BYRAMSHAW COWASJI	75
483	N0000878	NETAILAL NUNDY	111
484	N0003019	NEW BANK OF INDIA	225
485	N0003049	NIRAJ MAHESH CLERK	151
486	N0000357	NIRANJAN LAL KANODIA	200
487	N0002432	NIRANJAN RAMANLAL PARIKH	13
488	N0002431	NIRANJANLAL KANODIA	45
489	N0001874	NIRGIS DINSHAW MEHTA	207
490	N0002114	NIRMAL KUMAR MUKHERJEE	25
491	N0004058	NIRMAL KUMAR NANDI	100
492	N0005007	NIRMALA DEVI SARAF	500
493	N0002177	NIRUPAMA KUMUD CHANDRA SHAH	100
494	N0001965	NIRUPAMA LAW	100
495	N0002791	NISHA SINGHANIA	50
496	N0002083	NITIN RASIKLAL	150
497	N0003054	NIWAS LAKSHMI BANGUR	401
498	N0002622	NOSHIR ANTHONY DA COSTA	200
499	N0000958	NRIPENDRA KUMAR DAS	225
500	O0000857	O RM A LAKSHMANAN CHETTIAR	225
501	O0002795	OM PRAKASH MUNJAL	87
502	P0001335	P BALA KRISHNA NAIDU	75
503	P0002078	P BALA KRISHNA NAIDU	150
504	P0001226	P D THAMODARAN ESQ	200
505	IN30113526195043	P MUKESH	800
506	P0002747	P V RM KL RAMANATHAN	100
507	P0001100	P V RM KL RAMANATHAN CHETTIAR	200
508	P0001674	PADMABEN MARKANDRAI DIWAN	525
509	P0002647	PAMDA TANDON	50
510	P0002519	PANKAJ RATILAL PANDIT	50
511	P0002778	PARDEEP JINDAL	40
512	P0001257	PARMESHWARI DEVI	181
513	P0000736	PARUL BALA MANNA	111
514	P0002445	PARUL DATTA	20
515	P0000780	PATIT PABAN SETH	225
516	P0002708	PAWAN SINGHANIA	100
517	P0001712	PESTONJI KAVASJI PAVRI	50
518	P0001658	PESTONJI KAVASJI PAVRI	300
519	P0001522	PHIROZE KAIKHUSHRU SHROFF	100
520	IN30047642266249	PINAKIN CHIMANLAL SHAH	37
521	P0002297	PL RM ALAGAPPA CHETTIAR	225
522	P0002441	PRABHAKAR BALWANT MADGAOKAR	14
523	P0001248	PRABHAKAR RAMCHANDRA KALE	100
524	P0000684	PRABHUDAS RAM MEHTA	25
525	P0002520	PRABIR ROY CHOWDHURI	76

<b>Sr. no.</b>	<b>FOLIO NO./DP ID-CLIENT ID</b>	<b>SHAREHOLDER NAME</b>	<b>SHARES</b>
526	P0001832	PRAFUL CHANDRA RAMANBHAI PATEL	100
527	P0002145	PRAFULITA J MEWAR	56
528	P0001649	PRAFULLA CHANDRA R PATEL	150
529	P0002386	PRAKASH CHANDRA PURI	225
530	P0002592	PRAKASH KAUR	250
531	P0002465	PRAMILA METI	100
532	P0002102	PRAMOD KUMAR GUPTA	300
533	P0002462	PRANLAL JAMNADAS SHAH	100
534	P0002472	PRATIP KUMAR SANYAL	525
535	P0001381	PRAVAT KUMAR DAS	100
536	IN30045010356003	PRAVIN CHANDRA M PARIKH	200
537	P0003037	PRAVIN CHANDRA M PARIKH	150
538	P0002798	PRAVIN KUMAR GOENKA	50
539	P0002638	PRAVINCHANDRA NARANDAS	130
540	P0000797	PREM CHANDRA RAJPAL	125
541	P0002139	PREMNATH KHANDELWAL	11
542	P0002687	PRIYANATH TIWARI	38
543	P0002697	PRIYANATH TIWARI	100
544	P0002051	PROBHAT KUMAR DAS	12
545	P0002542	PRODOSH CHANDRA MUSTAFI	250
546	P0002657	PRODOSH CHANDRA MUSTAFI	50
547	P0002655	PROMODE CHANDRA MUSTAFI	50
548	P0002531	PROMODE CHANDRA MUSTAFI	50
549	P0002529	PROMODE CHANDRA MUSTAFI	100
550	P0002530	PROMODE CHANDRA MUSTAFI	100
551	P0004012	PROMPT CORPORATE SERVICES LTD	10
552	P0002625	PROTUL CHANDRA MUSTAFI	150
553	P0002624	PROTUL CHANDRA MUSTAFI	100
554	P0002666	PUSHPA KHETTRY	200
555	1204720016010793	R A V GURUNATH	213
556	R0002752	R C MAHAJAN	50
557	R0001814	R L DESAI	50
558	R0001091	R P AGARWALLA BROS PVT LTD	6
559	R0002171	R R KAPLISH	7500
560	R0001227	R V KAPADIA	2
561	R0000073	R V KAPADIA	10
562	R0001165	RABINDRA NATH GANGULY	20
563	R0002464	RABINDRANATH BHAR	100
564	R0001504	RADHA SARAF	25
565	R0000761	RADHARAMAN NANDY	225
566	R0002499	RADHE SHYAM CHOUDHURY	12
567	R0002640	RAJ KARAN BACHHAWAT	100
568	R0002509	RAJ KUMAR VAISH	100
569	R0002593	RAJ MOHINDER KAUR	250

Sr. no.	FOLIO NO./DP ID-CLIENT ID	SHAREHOLDER NAME	SHARES
570	R0001757	RAJANI KANT DAHYABHAI PATEL	430
571	R0000322	RAJANIKANT DAHYABHAI PATEL	50
572	R0002353	RAJENDRA KANTILAL SHAH	25
573	R0002409	RAJENDRA KUMAR BURMAN	100
574	R0001697	RAJENDRA SINGH LODHA	2
575	1204320000003961	RAJESH KUMAR SHAW	1
576	R0002317	RAJESH RAMNIKLAL PAREKH	400
577	R0000348	RAJINDER NATH CHOPRA	50
578	R0002097	RAJINDER NATH CHOPRA	10
579	R0002709	RAJINDER SINGH HORA	200
580	1203350001406079	RAJIV MAHESHWARI	1
581	R0001365	RAJNIKANT K SHAH	37
582	R0000773	RAJNIKANT MANCHHARAM ASARAWALA	111
583	R0003066	RAJNIKANT MANCHHARAM ASARAWALA	50
584	R0002368	RAJRANI ARORA	100
585	IN30023950017811	RAJU BHANDARI	100
586	R0001542	RAM LUBHAI	60
587	R0002554	RAM LUBHAI	30
588	R0002172	RAM RAKHA KAPLISH	5700
589	R0001646	RAM RATTAN SHARMA	300
590	R0001471	RAM SINGH	100
591	R0001808	RAMAKANT VAMAN VARDE	25
592	R0000323	RAMANBHAI MAGANBHAI PATEL	100
593	R0001793	RAMANBHAI MAGANBHAI PATEL	100
594	R0000997	RAMANBHAI MAGANBHAI PATEL	300
595	R0001548	RAMCHANRA PRASAD GUPTA	25
596	R0000301	RAMDAYAL CHAND H BHANDARI	50
597	R0001110	RAMDHANI DRIVADI	10
598	R0002250	RAMESH CHANDRA KHANDELWAL	100
599	R0001594	RAMESHWAR PURI	50
600	R0002271	RAMLALL	15
601	R0000063	RAMNATH	50
602	R0001133	RAMNATH	10
603	R0000575	RAMPROSAD SHAW	30
604	R0001426	RANJANA MEHTA	510
605	R0000383	RANJANA MEHTA	300
606	R0001851	RANJIT MEGHJI KAPADIA	100
607	R0002693	RASHID RIAZ	100
608	R0001398	RASIKLAL RAMANLAL	50
609	R0002663	RASIKLAL RATILAL PATEL	100
610	R0002200	RATAI DORAB PATELL	200
611	R0001338	RATAN SORABJI DOTIWALA	100
612	R0003062	RATILAL L SITAPARA	100
613	R0002373	RATNA DUGAR	125

Sr. no.	FOLIO NO./DP ID-CLIENT ID	SHAREHOLDER NAME	SHARES
614	R0002761	RATTAN SINGH	50
615	R0001815	RAVI KUMAR	300
616	R0002769	RAVI MAHAJAN	50
617	R0000388	RAVI PODDAR	10
618	R0002143	RAVINDER SINGH BUGGA	800
619	R0002694	RAVINDRA KUMAR SHRIVASTAVA	100
620	R0001289	REDNAM RAMANAND	216
621	R0002720	RENHA BANSAL	100
622	R0000389	RENU MEHTA	50
623	R0002665	RITA MEHROTRA	300
624	R0002503	RUKMINI DEVI	20
625	R0001806	RUSTAM KAIKUSHROD MODY	50
626	R0002244	RUSTOM BAMANSHA CAMA	150
627	R0002245	RUSTOM BAMANSHA CAMA	150
628	R0001664	RUSTOM HORMUSJEE VACHA	150
629	R0001188	RUSTOMJI DHANJISHA MUNSIF	20
630	R0001189	RUSTOMJI DHANJISHA MUNSIF	20
631	R0000640	RUSTOMJI FRAMJI	100
632	R0002723	RUSUMBEEN BHAGWANJI KATWALA	100
633	R0001518	RUTTONJI ARDESHIR WADIA	100
634	S0000983	S ANANTHAPATHMANABHAN M A B L	300
635	S0001946	S C MUNJAL	50
636	S0001651	S GURDEEP SINGH	100
637	S0002211	S KISHAN SINGH	100
638	S0002772	S L NARAYAN	50
639	S0002758	S P DILWARI	50
640	S0002717	S V RAMANI	100
641	S0001229	SABITRI DUTT	95
642	S0003028	SADHAN GADIA	1
643	S0004042	SADHANA MAGUMDER	1
644	S0001129	SADHU SINGH	10
645	1201410000027621	SAIBAL KUMAR DUTT	10
646	S0002612	SAILENDRA LALL SEAL	10
647	S0000370	SAILENDRA LALL SEAL	100
648	1201910301045152	SAKTI BRATA MONDAL	100
649	S0002651	SALIGRAM MOHTA	100
650	S0002208	SAMARENDRA KUMAR MITRA	75
651	S0000839	SAMBHU NATH SADHU	54
652	S0000479	SAMBHU NATH SADHU	75
653	S0002215	SANAT C SHETH	102
654	S0002214	SANAT CHANDRAVADAN SHETH	50
655	S0002610	SANDEEP BHUTERIA	200
656	S0002065	SANJAY AGARWAL	264
657	S0001699	SANJIB KUMAR ROY	25
658	S0000866	SANTABEN CHHOTOBHAI DESAI	450

Sr. no.	FOLIO NO./DP ID-CLIENT ID	SHAREHOLDER NAME	SHARES
659	S0002412	SANTOKH SINGH	150
660	S0002722	SANTOSH KR AGARWAL	2
661	S0001139	SARDAR AJAIB SINGH	102
662	S0000084	SARDAR AJAIB SINGH	510
663	S0001735	SARDAR AJAIB SINGH	13050
664	S0001570	SARDAR AMAR SINGH	900
665	S0000085	SARDAR BAHADUR SIR INDRA SINGH	10
666	S0000582	SARDAR BAHADUR SIR INDRA SINGH KT	1597
667	S0001886	SARDAR GURDIP SINGH	791
668	S0000334	SARDAR GURDIP SINGH	205
669	S0002053	SARDAR RAVI INDER SINGH	100
670	S0000333	SARDAR SARJIT SINGH	205
671	S0002715	SARDAR TEJBAL SINGH	396
672	S0002719	SARITA BANSAL	100
673	S0002685	SARITA GUPTA	250
674	IN30210510848357	SARLA RUNGTA	7
675	S0003065	SATELLITE INTERCONTINENTAL PVT LTD	210
676	S0002783	SATISH KUMAR SHAH	100
677	S0002557	SATYA PRAKASH AGRAWAL	180
678	S0001147	SHAIKH EKRAM	4
679	S0002780	SHAILA N DALAL	100
680	S0002748	SHAJNAK SHAH	37
681	S0002649	SHAKTIMAL REKHAWAT	25
682	S0002074	SHAMA GUPTA	200
683	S0001618	SHANTABEN RANCHHODJI MAROLIA	50
684	S0001256	SHANTI DEVI	260
685	S0001931	SHANTI DEVI JAIN	100
686	S0000766	SHANTI SARAN AGARWAL	111
687	S0001956	SHANTI SWAROOP MOONDRA	10
688	S0002262	SHANTILAL SURAJMAL BADIJATE	700
689	S0002461	SHARAD CHANDRA TARACHAND	18
690	S0000926	SHARDA CHARAN CHATURVEDI	128
691	S0002076	SHASHI BALA	100
692	S0001996	SHASI BALA	100
693	S0002159	SHERA HORMUSJI DASTOOR	34
694	S0002125	SHIL KUMAR AMERSINHJI CHAUHAN	50
695	S0001371	SHILLOO SOLI PATEL	100
696	S0002390	SHIVRATAN BAGARIA	500
697	S0002734	SHOBHA UMESH KR PATEL	25
698	S0002731	SHOBHA UMESH KR PATEL	20
699	IN30034311653231	SHOUKATKHAN HASMATKHAN PATHAN	300
700	S0002346	SHRAWAN KUMAR BAGRI	300
701	S0003014	SHRI BADRINATH INVESTMENT PVT LTD	25
702	S0004003	SHRI PARASRAM HOLDINGS PVT LTD	300

<b>Sr. no.</b>	<b>FOLIO NO./DP ID-CLIENT ID</b>	<b>SHAREHOLDER NAME</b>	<b>SHARES</b>
703	S0004002	SHRI PARASRAM HOLDINGS PVT LTD	500
704	S0000335	SHYAM MOHINI DEVI	100
705	S0002132	SHYAM SUNDER SWAIKA	100
706	S0002011	SHYAMAL KANTI MUKHERJEE	100
707	S0000036	SHYAMJI NANJI TAUNK	32
708	S0000051	SHYAMJI NANJI TAUNK	10
709	S0002305	SIBENDU BASU	1
710	S0000299	SIDHRAJ BHANDARI	50
711	S0002689	SIPRA SEAL	5
712	S0002619	SIRIPURAPU VISHNUMOHAN	100
713	S0005004	SITA DEVI BAGARIA	300
714	S0003099	SMT DIPTI MUKHERJEE	800
715	S0002419	SMT PANKAJ KUMARI DAS	100
716	S0003085	SMT RATAI DORAB PATELL	200
717	S0001130	SOHAN SINGH	10
718	S0001655	SOHAN SINGH BAID	32
719	S0001525	SOHANLAL DOODUAWALA	50
720	S0002721	SOHRAB A C ARDESHIR	300
721	S0002521	SONAL DIVYESH PARIKH	50
722	S0001800	SOOSAN DINSHAW LAWYER	10
723	S0002050	SORAB NASHIR POCHKHANAWALA	1710
724	S0002059	SORAB NOSHIR POCHKHANAWALA	450
725	S0002077	SP SV SIVARAMAN CHETTIAR	500
726	S0003090	SRI DINESH T BOLE	113
727	1201910300032266	SRI KANTA MONDAL	20
728	IN30154960423257	SRIVRAT DHANUKA	75
729	S0001460	ST HELENS NOMINEES INDIA PVT LTD	1125
730	S0002459	STAR CO LTD	500
731	S0003006	STAR COMPANY LTD	300
732	S0002379	STATE BANK OF INDIA	300
733	S0001569	STATE BANK OF INDIA	225
734	S0001197	SUBHAGA KANAKPRASAD ANJARIA	14
735	S0000290	SUBODH CHANDRA BOSE	90
736	S0002773	SUCHA SINGH	50
737	S0000358	SUJATA BHAGAT	100
738	S0003011	SUJATA KHANNA	50
739	IN30321210019419	SUKLA DEY	25
740	S0002673	SULEMAN EBRAHIM PATEL	50
741	S0002430	SUMAN HARLALKA	1
742	S0001711	SUMITRA DEVI	300
743	1302340000409289	SUMITRA DEVI KEJRIWAL	100
744	S0001428	SUMITRA DEVI TALWAR	50
745	S0001127	SUNDAR SINGH	100
746	S0002440	SUNDERLAL AMBADAS MISHRIKOTKAR	100

<b>Sr. no.</b>	<b>FOLIO NO./DP ID-CLIENT ID</b>	<b>SHAREHOLDER NAME</b>	<b>SHARES</b>
747	S0002724	SUNIL KUMAR CHAMARIA	75
748	S0002502	SUNITA MANJUNATH PAI	100
749	S0001043	SURAJBEN VIRCHAND	3
750	S0001819	SUREKHA ASHOK KUMAR BAXI	75
751	S0002646	SURENDRA NATH KAPOOR	200
752	S0000387	SURENDRA NATH KAPUR	100
753	S0000794	SURESH CHANDRA CHATURVEDI	2
754	S0000778	SURESH CHANDRA CHATURVEDI	3
755	S0002483	SURESH KUMAR AGARWALA	100
756	S0002658	SURESH KUMAR ATRI	65
757	S0002579	SURESH KUMAR GOPALKA	1
758	S0002334	SURESH RATANLAL PAREKH	50
759	S0002040	SURYAKANT RATANLAL PARIKH	80
760	S0002095	SUSHIL KUMAR AGARWAL	30
761	S0003051	SUSHIL KUMAR BHOJNAGARWALA	100
762	S0002470	SUSHILADEVI MANHARLAL GANDHI	100
763	S0002522	SWARUPA KUMAR	26
764	S0001192	SYED HASHIM	4
765	T0001215	TABA SINGH	8
766	T0002243	TAHER ABDEALLY EBRAHIM	150
767	T0002328	TANMAN VIHARILAL GAMBHIRWALA	100
768	T0001787	TARU JETHMAL LALVANI ESQ	561
769	T0002176	TARUN KUMAR GOSWAMI	300
770	T0004021	TATA STEEL LIMITED	218621
771	T0004020	TATA STEEL LTD	5474030
772	T0000617	THE CENTRAL BANK EXECUTOR TRUSTEE C	1000
773	T0002205	THE CENTRAL BANK EXECUTOR TRUSTEE	500
774	T0002206	THE CENTRAL BANK EXECUTOR TRUSTEE	500
775	T0002258	THE CENTRAL BANK EXECUTOR TRUSTEE	100
776	T0002298	THE CENTRAL BANK EXECUTOR TRUSTEE	300
777	T0001942	THE CENTRAL BANK EXECUTOR TRUSTEE C	120
778	T0003007	THE EASTERN CORPORATION PVT LTD	525
779	T0003008	THE EASTERN CORPORATION PVT LTD	600
780	T0003009	THE EASTERN CORPORATION PVT LTD	150
781	T0002133	THE GANGA METAL REFINING CO PVT LT	100
782	T0001293	THE INDIA COMPANY PRIVATE LTD	50
783	T0001301	THE INDIA COMPANY PRIVATE LTD	50
784	T0002711	THE MAHENDRA CO LTD	2200
785	T0001539	TONSE RAMESH UPENDRA PAI	50
786	T0003057	TUHINA RAY	125
787	U0002247	UMA SHANKAR GOPALKA	100

<b>Sr. no.</b>	<b>FOLIO NO./DP ID-CLIENT ID</b>	<b>SHAREHOLDER NAME</b>	<b>SHARES</b>
788	U0002583	UMA SHANKAR LALL	1
789	U0001718	USHA BALA PATRA	150
790	U0001153	UTTAMCHAND N DESAI ESQ	20
791	V0002754	V N SRINIVASAN	50
792	V0002446	VASANTI BRIJLAL MODI	25
793	V0001384	VASUDEO KRISHNA JOSHI	50
794	V0001126	VERSIMAL SUNDARDAS	10
795	V0000045	VIDHYADHAR TALWAR	100
796	V0002166	VIDYA DHAR JOSHI	100
797	V0002604	VIJAYA LAKSHMI JAYARAMAN	100
798	V0001462	VIJAYA SHARMA	25
799	V0002489	VIMAL KANTILAL CHUTTAR	200
800	V0002591	VINA AGARWAL	50
801	V0002730	VINAY KR VIJOY KR GARODIA	700
802	V0003002	VINAY SINGH D GAIKWAD	25
803	V0002718	VINITA BANSAL	25
804	V0002103	VINOD KUMAR GUPTA	200
805	W0002508	WAVERLEY INVESTMENTS LTD	15
806	W0002792	WETERN INDIA COMMERCIAL CO LTD	1000
807	W0002659	WING COMMANDER VIJAY KUMAR ATRI	60
808	IN30210510690123	YATIRAJ KARWA HUF	180
809	Y0001058	YEDATORE VISWANATH CHANDRASEKHARIA	300
810	Y0000829	YUGAL RAJ PURI	150
811	Y0002674	YUSUF EBRAHIM PATEL	50
812	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 **31.03.2022**. 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 31<sup>st</sup> March, 2022 correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under 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, filing of forms and returns as stated in the annual return, with the Registrar of Companies, Kolkata are within the time prescribed under the Act and the rules made thereunder. However, no forms or returns were required to be filed with the Regional Director, Central Government, NCLT or other authorities;
  4. 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.
  5. The Company has closed its Register of Members from 28<sup>th</sup> July, 2021 to 06<sup>th</sup> August, 2021 (both days inclusive), under Section 91 of the Companies Act, 2013.
  6. 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**;
  7. 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;
  8. There was no allotment/transfer of shares during the period under review.

9. 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;**
10. 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;**
11. 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;
12. 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;
13. The provisions relating to appointment (Including ratification/re-appointment) of auditors were as per the provisions of section 139 of the Companies Act, 2013;
14. 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;**
15. The Company has not accepted any deposit from public **and hence the said clause is not applicable;**
16. 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;**
17. 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;**
18. 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**