

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

**As on the financial year ended on 31/03/2023 of Financial Year 2022-23**  
**[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="width: 33%;">Type of Company</th><th style="width: 33%;">Category of Company</th><th style="width: 33%;">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 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 01-04-2022	To date 31-03-2023						
(vi)	Whether Annual General Meeting held	No							

(a) If Yes, Date of AGM

NA. AGM is scheduled to be held on November 15, 2023

(b) Due Date of AGM

30-09-2023

(c) Whether Any Extension For AGM granted

Yes

(d) If yes, provide the Service Request Number of the application Form filed for extension

F64243348

(e) Extended Due Date after grant of Extension

31-12-2023

Pre - fill

## 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

23-08-2022

(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) 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

3,44,50,08,000

(ii) Net worth of the Company

1,42,59,00,000

VI. (a) SHAREHOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of Shares	Percentage	Number of Shares	Percentage
1	Individual/HUF				
	(i) Indian	100	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)	56,93,351	95.01%	-	-
10	Others	-	-	-	-
	<b>Total</b>	<b>56,93,451</b>	<b>95.02%</b>	-	-

Total Number of Shareholders (Promoters)

3

(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)

808

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

811

## VII. NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	As at the end of the year
Promoters	3	3
Members (other than promoters)	808	808
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	2	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>4</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	-	-
Ramya Hariharan	ABMPH5112M	Independent Director	-	-
Sanjib Nanda	ACWPN3514G	Non-executive Director	-	-
Abhijit Avinash Nanoti	AASPN3784A	Managing Director	-	-

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

4

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)
Sandeep Bhattacharya	07071894	Director	09-12-2022	Cessation
Neeraj Kant	06598469	Director	16-01-2023	Cessation
Sanjib Nanda	01045306	Director	16-12-2022	Appointment
Abhijit Avinash Nanoti	10040908	Director	30-01-2023	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	23-08-2022	812	15	95.01



**B. BOARD MEETINGS**

Number of meetings held

5

S. No.	Date of Meeting	Total no. of directors on the date of the meeting	Attendance	
			No. of Directors attended	% of attendance
1	14-04-2022	5	5	100%
2	26-07-2022	5	5	100%
3	23-08-2022	5	5	100%
4	22-09-2022	5	5	100%
5	14-01-2023	5	5	100%

**C. COMMITTEE MEETINGS**

NO. OF COMMITTEES: 3

Number of meetings held

14

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	14-04-2022	3	2	66.66%
2	Audit & Risk Management Committee	20-07-2022	3	3	100%
3	Audit & Risk Management Committee	12-09-2022	3	3	100%
4	Audit & Risk Management Committee	22-09-2022	3	3	100%
5	Audit & Risk Management Committee	29-09-2022	3	3	100%
6	Audit & Risk Management Committee	07-11-2022	3	3	100%
7	Audit & Risk Management Committee	25-11-2022	3	2	66.66%
8	Audit & Risk Management Committee	21-12-2022	3	3	100%
9	Audit & Risk Management Committee	12-01-2023	3	3	100%
10	Audit & Risk Management Committee	31-03-2023	3	3	100%
11	CSR Committee	14-04-2022	3	3	100%
12	CSR Committee	26-07-2022	3	3	100%
13	Nomination & Remuneration Committee	14-04-2022	4	4	100%

14	Nomination & Remuneration Committee	14-01-2023	4	4	100%
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#### 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	5	5	100%	2	2	100%	NA
2	Amit Ghosh	5	5	100%	14	14	100%	NA
3	Ramya Hariharan	5	5	100%	14	13	93%	NA
4	Sandeep Bhattacharya	4	4	100%	11	10	91%	NA
5	Neeraj Kant	4	4	100%	2	2	100%	NA
6	Sanjib Nanda	1	1	100%	4	4	100%	NA
7	Abhijit Avinash Nanoti	1	1	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	55,03,110	-	-	21,70,648	76,73,757
2	Abhijit Avinash Nanoti	Managing Director	36,72,448	-	-	-	36,72,448

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/	Others	Total Amount
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					<b>Sweat Equity</b>		

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat Equity	Sitting Fees	Total Amount
2	Amit Ghosh	Independent Director	2,05,000	6,00,000	-		8,05,000
3	Ramya Hariharan	Independent Director	2,20,000	6,00,000	-		8,20,000
							<b>16,25,000</b>

## 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

10040908

**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. | Attached as Annexure - B        |
| 3. Copy of MGT-8                         | Format Attached as Annexure - C |
| 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	12010900-34938727	ASOKE KUMAR DAS	36
2	12014100-00022471	ALPANA DUTT	100
3	12014100-00027621	SAIBAL KUMAR DUTT	10
4	12019103-00032266	SRI KANTA MONDAL	20
5	12019103-01045152	SAKTI BRATA MONDAL	100
6	12028900-01818185	SONAL DIVYESH PARIKH	50
7	12032300-00709395	BINOD KUMAR BAGARIA	200
8	12032300-00952981	BAGARIA ENTERPRISES PVT LTD	4800
9	12033500-01406079	RAJIV MAHESHWARI	1
10	12043200-00003961	RAJESH KUMAR SHAW .	1
11	12047200-16010793	R A V GURUNATH	213
12	12069400-00013461	ASTHA FOILS PVT. LTD.	57
13	13023400-00409289	SUMITRA DEVI KEJRIWAL	100
14	13041400-03057791	JAGANNATH MONDAL	1
15	13041400-04193594	CHANDANA MONDAL	1
16	13041400-08746346	ALAPAN MONDAL	1
17	13061700-00009206	NIRMALA DEVI SARAF	500
18	A0000281	ANNODA PROSONNO CHATTERJEE	150
19	A0000345	AMBRISH HIRALAL MUNSHI	150
20	A0000349	AJAY KUMAR AGARWAL	250
21	A0000361	AMAR SINGH	50
22	A0000362	ATMA SINGH	50
23	A0000363	AVELYN SANTOS	300
24	A0000371	ALOK KUMAR DUTT	100
25	A0000605	ACHHRI	32
26	A0000864	ARVINDKUMAR KANTILAL GHATALIA	225
27	A0000978	ARUNA DEVI	29
28	A0001131	ANIL KUMAR DAS GUPTA	20
29	A0001135	AMAR SINGH	8
30	A0001193	ATMARAM NEWAR	2
31	A0001307	ARUN CHATTERJEE	200
32	A0001622	ASPI PHEROZSHA SURTY	1
33	A0001681	ARUN KUMAR DE	40
34	A0001690	AMULYA RATAN BANERJEE	5
35	A0001732	ADI FRAMROZE HOYVOY	100
36	A0001776	ALOO FALI POONJIAJI	100
37	A0001811	ATUL CHANDRA DUTTA	3
38	A0001947	AJIT KUMAR GANGULI	513
39	A0001949	ANKEM KUSUMA KUMARI	400
40	A0001988	AMAR NATH	100
41	A0002068	ASHOK RATILAL CHOKSEY	100
42	A0002094	ATUL CHANDRAKANT MERCHANT	387
43	A0002227	AMAR SINGH BHULLER	10

Sr. no.	FOLIO NO./DP ID-CLIENT ID	SHAREHOLDER NAME	SHARES
44	A0002251	ANURUPA MUKHERJEE	200
45	A0002342	AWTAR SINGH	100
46	A0002343	AMARJEET SINGH	100
47	A0002413	AMAR SINGH	10
48	A0002414	ATMA SINGH	10
49	A0002434	AMUL RAMANLAL PARIKH	12
50	A0002549	AMAL DATTA	111
51	A0002558	ARUN KUMAR JAGNANY	1
52	A0002571	AMIBALA SHAILEN DESAI	300
53	A0002608	AJAY KUMAR KAYAN	75
54	A0002662	AMITAVA BANERJEE	100
55	A0002676	AHMED EBRAHIM PATEL	50
56	A0002732	ANJANA PRADIP KR. PATEL	25
57	A0002733	ANJANA PRADIP KR. PATEL	100
58	A0002764	A K ROY	50
59	A0002766	ANANT RAM	50
60	A0002768	ASHESH KR. BISWAS	50
61	A0002796	ANUBHA SEN	100
62	A0003026	ARUNA G DAGA	1
63	A0003031	ALOK PAL	100
64	A0004044	ASPI PHIROZE SHROFF	100
65	A0005007	ANIL SHAH	100
66	B0000042	BANK OF INDIA	575
67	B0000191	BAJRANG LALL KARNANI	100
68	B0000200	BIR SINGH GILL	75
69	B0000245	BHAGWATI PRASAD PERIWAL	550
70	B0000279	BHAGWATI PRASAD PERIWAL	200
71	B0000351	BAJORIA FINANCE PRIVATE LTD	10
72	B0000359	BIJON KUMAR GHOSE	50
73	B0000419	BANK OF INDIA	250
74	B0000942	B L SETHI	50
75	B0001119	BHAGAT SINGH	20
76	B0001121	BIR SINGH	60
77	B0001125	BALWANT SINGH	40
78	B0001157	BENI MADHAB PATI	4
79	B0001162	BISHAMBAR NATH CHATURVEDI	60
80	B0001176	BAJRANG LALL KARNANI ESQ.	20
81	B0001194	BHAGANTI PRASAD PERIWAL	12
82	B0001213	BHAGWATI PRASAD PERIWAL	40
83	B0001390	BINA GUE	50
84	B0001411	BENUGOPAL BANGUR	110
85	B0001495	BHAJAN DEVI	100
86	B0001561	BISWANATH DHAR	20
87	B0001562	BANK OF INDIA	100
88	B0001629	BHAGWANDAS MADHAWJI RAUCH	5

Sr. no.	FOLIO NO./DP ID-CLIENT ID	SHAREHOLDER NAME	SHARES
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	B0002382	BIJON KUMAR GHOSE	10
101	B0002387	BAIDYANATH TIWARI	100
102	B0002408	B K BURMAN	200
103	B0002481	BOOTA SINGH SOKHI	3000
104	B0002562	BANSHI MOHAN CHATTORAJ	7
105	B0002578	BALLABH DASS DAGA	1
106	B0002589	BANK OF BARODA BURRABAZAR BRANCH	49
107	B0002614	B S RANDHAWA	100
108	B0002621	BEHRAM MARIO DA COSTA	200
109	B0002627	BINAY KUMAR MANGLIK	50
110	B0002652	BINOD KUMAR MEHRA	500
111	B0002664	BEENA KAPOOR	400
112	B0002743	BHAVNABEN RATAN LAL ASARWALA	25
113	B0002767	B L SARKAR	50
114	B0002779	BHIM SAIN SEHGAL	225
115	B0004017	BAGARIA ENTERPRISES PVT. LTD.	2900
116	C0000027	C K RAMNATH	220
117	C0000099	CENTRAL BENK OF INDIA	526
118	C0000355	CENTRAL BANK OF INDIA	200
119	C0000747	CHHAGANLAL GHELABHAI	54
120	C0000933	CHANDER KANTA ATRI	100
121	C0001010	CENTRAL BANK OF INDIA	158
122	C0001068	CHANDRAKANT PARSHOTAMDAS MERCHANT	779
123	C0001108	CHHAJURAM CHOWDHURY	100
124	C0001116	C K RAMNATHAN	1528
125	C0001163	CAPTAIN HARCHAND SINGH	2
126	C0001206	CHANDA DEVI GOENKA	20
127	C0001273	CHATURBHOY HARIRAM JHAMVAR	25
128	C0001665	COMDS.NARIMAN HOSMUSJI KAIKHUSHROOVACHA	150
129	C0001742	CHINTA MONI MOOKERJEE	100
130	C0001833	CHANDRAKANT RAMANBHAI PATEL	100



Sr. no.	FOLIO NO./DP ID-CLIENT ID	SHAREHOLDER NAME	SHARES
131	C0001834	CHANDRAKANT RAMANBHAI PATEL	100
132	C0001838	CHANDRAKANTA VIRENDRA PRASAD	100
133	C0001960	CHANDER KANTA GHAI	125
134	C0002123	CT MURUGAPPAN	100
135	C0002150	COOMI JAL MODI	607
136	C0002552	CHAND RANI	50
137	C0002553	CHAND RANI	10
138	C0002566	CHANDRA KANT BHARTIA	1
139	C0002692	CHRISTIAN MEDICAL COLLEGE & HOSPITAL	300
140	C0002738	COL. C S BAWEJA	57
141	C0002739	CAP. AMARINDER SINGH	100
142	C0002799	CHANDRAKANT CHIMANLAL	200
143	C0003016	CHANDRA CHUR GHOSE	100
144	C0003032	CHARANDAS PADAMSEY	30
145	C0005002	CHAND RANI	30
146	C0005005	CUSTODIAN OF ENEMY PROPERTY FOR INDIA	10756
147	D0000344	DHRUMAN INDRAVADAN MUNSHI	150
148	D0000350	DIPANKER GHOSE	100
149	D0000377	DAMODAR PRASAD MALANI	10
150	D0000798	DADI KAIKHUSROO SORABJI	54
151	D0000880	DHIRAJLAL BHAISHANKER WORAH	100
152	D0000900	DILEEP KAILASHNATH PUROHIT	561
153	D0001017	DEBABRATA BHAR	225
154	D0001020	D RUTTONJI	30
155	D0001085	DINA NOSHIR MARSHALL	114
156	D0001120	DHIYAN SINGH	20
157	D0001122	DHIRTA SINGH SOKHI	40
158	D0001144	DALIP SINGH	2
159	D0001170	DINO NATH BASAK ESAQ.	20
160	D0001449	DHUN HOMI PATEL	100
161	D0001510	DINBAI RUTTONJI WADIA	100
162	D0001567	DR. MAHENDRA RAMANBHAI PATEL	10
163	D0001802	DADI RUSTOMJI JAVERI	450
164	D0001857	DHUN DINYAR SETHNA	15
165	D0001917	DEVAKI DEVI	30
166	D0001991	DEBRAJ GUPTA	300
167	D0002089	DILIP ISHWARLAL SHAH	100
168	D0002129	DR RAGHUBIR MUKUND PRABHU	100
169	D0002136	DIPANKER GHOSE	20
170	D0002188	DR. KRISHNAKUMAR NARAYANDAS SHAH	86
171	D0002224	DR. (MISS) FRENY NOSHERWAN KOHIYAR	263
172	D0002325	DHIRAJLAL CHIMANLAL JHAVERI	100

Sr. no.	FOLIO NO./DP ID-CLIENT ID	SHAREHOLDER NAME	SHARES
173	D0002369	DAVINDER BHANDARI	100
174	D0002405	DHIMANT HARKISONDAS	150
175	D0002422	DHIRA DUTT	100
176	D0002473	DDUSSABHOY KAIKHUSHREE SHROFF	200
177	D0002534	D P SODHANI	100
178	D0002567	DR BABUBHAI VRIJLAL KOTHARI	150
179	D0002577	DIPANKAR MUKHERJEE	75
180	D0002603	DR MOHAN SINGH	57
181	D0002630	DEBASISH ROY	53
182	D0002671	DINESHBHAI RAMBHAI PATEL	25
183	D0002737	DILIP KR. GHOSH	100
184	D0003013	DHRUBAJYOTI CHAKRABORTY	100
185	D0003018	DEVINDER DHILLON	225
186	D0003027	DILIP KUMAR SURANA	1
187	D0003089	DELNA NADER TARAPORE	50
188	E0001230	ERACH RATANSHAH DUBASH	200
189	E0001723	ERUCH BYRAMSHA DESAI	100
190	E0002669	ELEANOR DE HEREDIA LOBO	30
191	E0002696	E VANI RAO	50
192	E0005002	EMERALD COMPANY PRIVATE LIMITED	1300
193	F0000246	FREDOON NOSHIRWAN BAVA-ADOM	200
194	F0000601	FRAMROZE JEHANBUX SETHNA	75
195	F0000723	FRAMROZE JAMSHEDJI KANGA	100
196	F0002104	FARHAD NOSHIR POCHKHANAWALA	450
197	F0002124	FAROKH HIRJIBHOY MEHTA	200
198	F0002164	FAREDA P. NARIMAN	100
199	F0004062	FRACTION ACCOUNT	36
200	G0000053	GURBOX SINGH	200
201	G0000268	GAGANVIHARI LALLUBHAI MEHTA	150
202	G0000300	GOVINDA PRASAD GOENKA	100
203	G0000319	GOURI SHANKAR KAYAN	1990
204	G0000346	GULBANU FRAMROZE GANDHI	200
205	G0000347	GOURI SHANKAR AGARWAL	550
206	G0000360	GAYATRI DEVI KAYAN	1200
207	G0000460	GYAN CHAND MOGHA	100
208	G0000913	GEETA CHAKRAVARTI	225
209	G0001142	GOPAL SINGH	2
210	G0001171	GULAB RAI ESQ.	10
211	G0001198	GANGA DEVI	20
212	G0001232	GOVIND PRASAD HARLALKA	1
213	G0001260	GAJRAJ SINGH	50
214	G0001632	GIAN SINGH	100
215	G0001641	GURDEEP SINGH ESQR	100
216	G0001688	GOURISHANKAR MANTRY ESQR.	100
217	G0001728	GAYATRI CHATTERJEE	30

Sr. no.	FOLIO NO./DP ID-CLIENT ID	SHAREHOLDER NAME	SHARES
218	G0001740	GAURI SHANKAR KAYAN ESQR.	10
219	G0002119	G K DAMANI	150
220	G0002156	GOOL FRAMROZE ERANEE	600
221	G0002186	GOURI SHANKAR KAYAN	100
222	G0002283	GOVINDJI LAXMIDAS DAVDA	100
223	G0002332	GOLAK DAW	225
224	G0002556	GAJENDRA KALIDAS DOSHI	100
225	G0002598	GIRISH LAXMAN TAUNK	75
226	G0002690	GOURI SEAL	5
227	G0002727	GEETA SULI	7
228	G0002770	GURDEV SINGH	50
229	G0002786	GROUP CAPT. B S CHHOKER	150
230	G0003010	GOVIND OIL MILLS PVT LTD.	188
231	H0000369	HOMI JEHangIR CRAWFORD	70
232	H0000954	HIRALAL CHHAGANLAL	11
233	H0001186	HAZURA SINGH	50
234	H0001202	HOMI NADIRSHAW LACCA	20
235	H0001234	HANSRAJ HANDA	100
236	H0001475	HARENDRA MANILAL JHALA	20
237	H0001605	HATIM ABDULLABHOY	55
238	H0001716	HARSHAD KHANDUBHAI NAIK	114
239	H0001818	HARBANS DEVI	300
240	H0001866	HRISHI KESH DUTTA	5
241	H0002106	HARISHANKAR GOPALAKA	100
242	H0002442	HARI PRASAD SHAMBHUPRASAD	50
243	H0002484	HIRALAXMI NAUTAMLAL VYAS	500
244	H0002485	HIRALAXMI NAUTAMLAL VYAS	400
245	H0002536	HOMI JEHangIR CRAWFORD	14
246	H0002704	HARI PRASAD BUBNA	500
247	H0002710	HARBANS KAUR VIRDI	150
248	H0002750	Harshadkumar Jadavji Manek	100
249	I0000680	INDIRA CHHOTALAL VORA	21
250	I0000753	INDU BHUSAN DAS	76
251	I0002222	ILA NANDY	100
252	I0002352	I R DESAI	25
253	I0002375	INDIRA GHOSE	225
254	I0002399	ILA DEBI	100
255	I0002533	INDIRA N. PARIKH	100
256	I0002740	I P ANAND	100
257	I0002760	INDER SINGH	50
258	I0002790	ISWHERLAL MANORDAS SHAH	100
259	IN300095-11415372	Indra Kumar Bagri	1502
260	IN300095-12102383	Indra Kumar Bagri	250
261	IN300118-11775095	MADHU SUDAN DEY	5
262	IN300126-10327405	ARUN KHANDELWAL	102

Sr. no.	FOLIO NO./DP ID-CLIENT ID	SHAREHOLDER NAME	SHARES
263	IN300239-50017811	RAJU BHANDARI	100
264	IN300343-10439967	ANISHA SHOUKATKHAN PATHAN	200
265	IN300343-11384044	MITESHKUMAR PRAKASHBHAI VAGHELA	200
266	IN300343-11653231	SHOUKATKHAN HASMATKHAN PATHAN	300
267	IN300343-11719846	ANISHA SHOUKATKHAN PATHAN	100
268	IN300450-10356003	PRAVIN CHANDRA M PARIKH	200
269	IN300450-10599444	MAHENDRA GIRDHARILAL	25
270	IN300476-42266249	PINAKIN CHIMANLAL SHAH	37
271	IN300572-10081942	G KAVITHA	200
272	IN300597-10346976	BHARGAVI ANIL PATEL	50
273	IN300773-10122025	AMITAVA BANERJEE	20
274	IN301055-10308440	DIPAK SHANTILAL MEHTA	100
275	IN301135-26195043	P MUKESH	800
276	IN301151-21889966	3A CAPITAL SERVICES LIMITED	350
277	IN301549-52486612	LALIT GURWARA	100
278	IN301549-55114338	JANAK MATHURADAS	100
279	IN301549-60423257	SRIVRAT DHANUKA	75
280	IN301549-60834787	KARTAR CHAND	50
281	IN302105-10690123	YATIRAJ KARWA HUF	180
282	IN302105-10848357	SARLA RUNGTA	7
283	IN302365-10000149	SHRI PARASRAM HOLDINGS PRIVATE LIMITED	800
284	IN302679-36451412	ASHOK NARULA	120
285	IN303116-11423957	M DIVYA	200
286	IN303212-10019419	SUKLA DEY	25
287	J0000159	JIMMY SORABJI LAWYER	36
288	J0000213	JAGABANDHU GHOSE	25
289	J0000343	JIWANDAS P DUTTA	50
290	J0000430	JITENDRA NATH MUKHERJEE	75
291	J0000658	JITENDRA MOHAN BHATTACHARYA ESQ.M.A.B.L.	461
292	J0000688	JANESHAWAR LAL JAIN	86
293	J0000701	JERBAI KAIKHUSROO DASTUR	77
294	J0000716	JERBAI KAIKOSHRU DASTUR	111
295	J0000851	JUTHIKA DAS	75
296	J0001143	JIWAN SINGH	2
297	J0001403	JETHALAL NANCHAND SHAH	100
298	J0001536	JAMUNADAS BAGRI	100
299	J0001654	JAMUNA DASS BAGRI	200
300	J0001689	JAGJIVANDAS MOHANLAL SHAH ESQR.	114
301	J0001714	JANKI RANI	200
302	J0001729	JATINDRA NATH CHUNDER ESQR.	50
303	J0002003	JULIA BARRETTO	20
304	J0002201	JAYANTILAL LALLUBHAI PARIKH	25

Sr. no.	FOLIO NO./DP ID-CLIENT ID	SHAREHOLDER NAME	SHARES
305	J0002267	JASHBIR SINGH	35
306	J0002272	JETHALAL BHOGILAL PAREKH	1375
307	J0002407	JUTHIKA BASU	100
308	J0002424	JAYANT RAJENDRA MEHTAJI	75
309	J0002501	JASODA DEVI TAPARIA	100
310	J0002507	JYOTSNA BHARAT MANGUDKAR	100
311	J0002615	JATINDERPAL SINGH	75
312	J0002670	JUTHIKA BASU	100
313	J0002716	JASPREET KAUR	395
314	J0002765	JASBIR SINGH	50
315	J0002775	J C TEWARI	50
316	J0003023	JA HAR LALL PYNE	1107
317	J0003080	JYOTSNA PARIKH	100
318	K0000356	KUMARI VANLILA SHETH	100
319	K0000644	KUSUM KAPADIA	825
320	K0000681	KANTILAL MANILAL GANDHI ESQ.	111
321	K0000686	KANCHANGURI MOTILAL MEHTAJI	225
322	K0000715	KRISHNA PRASAD	175
323	K0000730	KESHAVPRASAD CHHOTALAL DESAI	450
324	K0001134	KARAN KAUR	10
325	K0001288	KRISHNASWAMI CHANDRASEKHARAN	100
326	K0001366	KUNDANLAL K SHAH	37
327	K0001512	KHIRMIN DINSHA BHARUCHA	100
328	K0001547	KANHAIYALAL DAMANI	225
329	K0001558	KHORSHED JAMSHED PETIGARA	100
330	K0001670	KERSI JE HANGIR SHROFF	100
331	K0001790	KUMARI SHIREEN J DESAI	150
332	K0001810	KANHA IYALALL KAPUR	4
333	K0001823	KANWALJIT SINGH	100
334	K0001826	KANWALJIT SINGH	100
335	K0001858	KUMAR KRISHNA MUKHERJEE	37
336	K0001863	KRISHNA LALL GUPTA	145
337	K0002018	KUMARI ALKA KUMARI	20
338	K0002039	KISHOR RATANLAL PARIKH	100
339	K0002046	KANAI CHANDRA DAS	1
340	K0002049	KUMARI SUSMITA CHANDRA	25
341	K0002052	KIRIT AMBALAL	50
342	K0002056	KANORIA CO. PVT. LTD.	450
343	K0002071	KRISHNA KUMAR DHANDHANIA	113
344	K0002147	KISHOR T. BOLE	56
345	K0002169	K P SARATHY	7500
346	K0002170	K PARATHASARATHY	7500
347	K0002179	KANHAIYA LALL KAPUR	125
348	K0002181	KUMARI SAROJ KUMARI	100
349	K0002246	KISHORE M. BHIMANI	100

Sr. no.	FOLIO NO./DP ID-CLIENT ID	SHAREHOLDER NAME	SHARES
350	K0002256	KSHITINDRA KUMAR NAG	100
351	K0002318	KUMARI SANTHA NARASIMHAN	50
352	K0002341	KAMLESH RANIKLAL PAREKH	300
353	K0002357	KISHAN GOPAL BAGARIA	400
354	K0002359	KETAN PRASANNAVADAN BAXI	25
355	K0002404	KUMARI ANURADHA VOHRA	100
356	K0002410	KIRPAL KAUR	75
357	K0002411	KUMARI HARCHARAN KAUR	75
358	K0002425	KUSUM R. MEHTAJI	75
359	K0002452	KESHAV KUMAR BANGUR	400
360	K0002460	KAILASH PRASAD DALMIA	100
361	K0002545	K RAMCHANDRAN ESQ	150
362	K0002584	KRISHNAKANT CHANDULAL PATEL	50
363	K0002600	KERSI NADERSHAW BHOT	111
364	K0002609	KUMARI SWAPNA DAS	150
365	K0002617	K PADMANABHAIH	50
366	K0002667	KUMARI RINA BHAGAT	100
367	K0002680	KUMARI SWAPNA DAS	50
368	K0002757	K P KAIMAL	50
369	K0002784	KISHORILAL GUPTA	1
370	K0002787	KALPANABEN R PATEL	75
371	L0000262	LIZETTE FELICIDADE KOTAK	100
372	L0000365	L J P DE ANDRADE	300
373	L0000379	LAKHPAT RAI JAIN	20
374	L0000384	LUNKARAN MEHTA	20
375	L0000514	LADY RANU MUKHERJEE	700
376	L0000650	LADY FRAINY DHUNJIBHOY BOMANJI	1500
377	L0000721	L PRABH DIAL KHURANA	111
378	L0000937	LT COL SUBERNA SHUM SHERE J.B.R.	187
379	L0001145	LACHHMAN SINGH ESQ.	40
380	L0001182	LT. PROVASH CHANDRA ROY	40
381	L0001563	LALITA INDULAL MODY	37
382	L0001647	LADY RANU MOOKERJEE	366
383	L0001753	LEILA SEN GUPTA	100
384	L0001927	LOKSHMI SHANKER AGARWAL	300
385	L0002127	LALITA KANTILAL SHAH	225
386	L0002167	LALUBAI	225
387	L0002327	LAKSHMI SRINIVASAN	1200
388	L0002426	LATA ROHIT PATEL	75
389	L0003000	LAKSHMI R JEHGIRDAR	60
390	L0003015	LALITA B. KAMATH	54
391	L0003064	LAJA GOBINDRAM CHHUGERA	225
392	M0000040	M/S INDRA SINGH & SONS PRIVATE LTD.	110870
393	M0000373	MANGAL SINGH	300

Sr. no.	FOLIO NO./DP ID-CLIENT ID	SHAREHOLDER NAME	SHARES
394	M0000374	MAHENDRA NATH MUKHERJEE	100
395	M0000720	MARY JEHangIR DADYSETH	1
396	M0000740	MANGHARAM DETARAM	21
397	M0000811	MANORAMA DAS	114
398	M0000835	MAYA LAL GANGULI	11
399	M0000973	MR. JEHangIR F. GAZDAR	750
400	M0001076	MRS. PRITPAL KAUR	1200
401	M0001078	MRS. PRITPAL KAUR	1424
402	M0001137	MANOHAR SINGH	40
403	M0001141	MOHENDER SINGH THANDI	100
404	M0001146	MOHAMMED ABID	2
405	M0001148	MOHAMED SULAIMAN	4
406	M0001267	MRINALINI SEN	100
407	M0001519	MOI WONG FONG	20
408	M0001593	MUNISHWAR PURI	100
409	M0001648	MANJESHWAR PUNDALIKA KAMATH	100
410	M0001713	MEHLASHA KAVASJI PAVRI	50
411	M0001726	MADAN GOPAL DAS	100
412	M0001782	MANOHARLAL	100
413	M0001805	MARY AGNES FARIAS	114
414	M0001817	MOTI RAM KALRA	100
415	M0001864	MINOTI DEBI	1200
416	M0001867	MEERA CHANDRAKANT MERCHANT	74
417	M0001945	MANJU MUNJAL M A P.H.D.	50
418	M0002001	MANOJ MAGANLAL SHAH	9
419	M0002030	MARY KHURSHED TALEYARKHAN	111
420	M0002032	MARY KHURSHEDJI TALEYARKHAN	113
421	M0002058	MINOTI DEBI	1275
422	M0002178	MANJULA R. GANDHI	20
423	M0002182	MOHINI DEVI DAMANI	100
424	M0002226	MANECK SHAVAX KARANJIA	25
425	M0002257	M / S WIRE CRAFT LTD.	4
426	M0002398	M.S. KALYANI EXPORTS & INVESTMENTS PRIVATE LTD	75
427	M0002415	M/S NALIKUL PRIVATE LIMITED	500
428	M0002416	M/S MOHIT WIRES PRIVATE LTD.	200
429	M0002453	M VISWANATHA	100
430	M0002504	MAHENDRA JINDAL	10
431	M0002513	MAHENDRA KUMAR TARACHAND SHAH	200
432	M0002544	MD SIDDIQ ISMAIL	114
433	M0002574	MR. MANORANJAN KAR	20
434	M0002628	MRS. SAROJINI DEVI	50
435	M0002631	MADHURIKA CHANDRAKANT MERCHANT	400
436	M0002634	MANGAL SINGH	150

Sr. no.	FOLIO NO./DP ID-CLIENT ID	SHAREHOLDER NAME	SHARES
437	M0002684	MIRA GUPTA	250
438	M0002702	MALTI SIDDHARIH MODI	100
439	M0002753	MANULALL C. OZA	50
440	M0002755	M. K. SEKHAR	50
441	M0002777	MANIKA JINDAL	100
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	M0003097	MRS. KRISHNA SUDARSHAN	125
458	M0003098	MR. JAMSHED NUSSERWANJI GUZDER	100
459	M0004000	MR. VISHNU PRASAD KHANNA	100
460	M0004010	MRS. RAJINDER MALHOTRA	75
461	M0004021	MR.ANABINDRA MOHAN MISRA	100
462	M0004022	MR. PRAMOD KUMAR JHA	100
463	M0004023	MR. PEEYUSH GUPTA	100
464	M0004024	MR. ASHISH ANUPAM	100
465	M0004025	MR. NEERAJ KANT	100
466	M0004026	MR. SANDEEP BHATTACHARYA	100
467	M0004027	MR. SUNIL BHASKARAN	100
468	M0004028	MR.NARAYAN PRASAD SINHA	100
469	M0004029	MR. CHANDRA BHARATI MUKHERJEE	300
470	M0004030	MRS. APARAJITA MUKHERJEE	300
471	M0004032	MR. SHYAM SUNDER BHATTACHARYA	20
472	M0004033	MR. SATYA NARAYAN PAL	20
473	M0004034	MR. SUNIL KUMAR DE	20
474	M0005007	MANISH KUMAR SOMANI	150
475	N0000012	NANJI GOVINDJI	10
476	N0000357	NIRANJAN LAL KANODIA	200
477	N0000509	NARSI PURSHOTAM	45
478	N0000635	NERGIS JAL BYRAMSHAW COWASJI	75
479	N0000749	NANDA DULAL SAHA	225
480	N0000769	NALIN BEHARI SAHA	11



Sr. no.	FOLIO NO./DP ID-CLIENT ID	SHAREHOLDER NAME	SHARES
481	N0000878	NETAILAL NUNDY	111
482	N0000939	NAMOMAL L. GULANI ESQR.	150
483	N0000958	NRIPENDRA KUMAR DAS	225
484	N0001113	NANJI GOVINDJI	2
485	N0001117	NAZRUR RAHMAN	4
486	N0001140	NARBHERAM HANSRAJ	10
487	N0001386	NAVAL NAGINDAS	75
488	N0001412	NEMAI CHAND SETT. ESQ.	20
489	N0001667	NARISNG DASS BANGUR	40
490	N0001749	NALINI JAYANTILAL RANDERIA	57
491	N0001751	NALINI SUKHTANKAR	100
492	N0001854	NARGIS KEKI TARAPORE	15
493	N0001874	NIRGIS DINSHAW MEHTA	207
494	N0001965	NIRUPAMA LAW	100
495	N0002009	NAUTAMLAL RATANJI VYAS	450
496	N0002083	NITIN RASIKLAL	150
497	N0002114	NIRMAL KUMAR MUKHERJEE	25
498	N0002120	NAVNILAL NARAYANDAS SHAH	93
499	N0002177	NIRUPAMA KUMUD CHANDRA SHAH	100
500	N0002203	NAWAB SIR K G M FAROQUI	100
501	N0002240	NAVICHANDRA M. PARIKH	100
502	N0002253	NAVAL R. MODY	60
503	N0002280	NEMAI CHAND MITTER	100
504	N0002388	NALINIBAI S MISHRI KOTKAR	100
505	N0002431	NIRANJANLAL KANODIA	45
506	N0002432	NIRANJAN RAMANLAL PARIKH	13
507	N0002505	N M UPADHYAYA	100
508	N0002518	NAZEEN PARVEZ BANKER	100
509	N0002622	NOSHIR ANTHONY DA COSTA	200
510	N0002643	NAMITA NANDI	100
511	N0002681	NARENDRA R. SHETH	50
512	N0002791	NISHA SINGHANIA	50
513	N0003019	NEW BANK OF INDIA	225
514	N0003036	NAVIN CHANDRA M. PARIKH	150
515	N0003049	NIRAJ MAHESH CLERK	151
516	N0003054	NIWAS LAKSHMI BANGUR	401
517	N0004058	NIRMAL KUMAR NANDI	100
518	O0000857	O RM A LAKSHMANAN CHETTIAR	225
519	O0002795	OM PRAKASH MUNJAL	87
520	P0000684	PRABHUDAS RAM MEHTA	25
521	P0000736	PARUL BALA MANNA	111
522	P0000780	PATIT PABAN SETH	225
523	P0000797	PREM CHANDRA RAJPAL	125
524	P0001100	P V RM KL RAMANATHAN CHETTIAR	200
525	P0001226	P D THAMODARAN ESQ.	200

Sr. no.	FOLIO NO./DP ID-CLIENT ID	SHAREHOLDER NAME	SHARES
526	P0001248	PRABHAKAR RAMCHANDRA KALE	100
527	P0001257	PARMESHWARI DEVI	181
528	P0001335	P BALA KRISHNA NAIDU	75
529	P0001381	PRAVAT KUMAR DAS	100
530	P0001522	PHIROZE KAIKHUSHRU SHROFF	100
531	P0001649	PRAFULLA CHANDRA R. PATEL	150
532	P0001658	PESTONJI KAVASJI PAVRI	300
533	P0001674	PADMABEN MARKANDRAI DIWAN	525
534	P0001712	PESTONJI KAVASJI PAVRI	50
535	P0001832	PRAFUL CHANDRA RAMANBHAI PATEL	100
536	P0002051	PROBHAT KUMAR DAS	12
537	P0002078	P. BALA KRISHNA NAIDU	150
538	P0002102	PRAMOD KUMAR GUPTA	300
539	P0002139	PREMNATH KHANDELWAL	11
540	P0002145	PRAFULITA J. MEWAR	56
541	P0002297	PL. RM. ALAGAPPA CHETTIAR	225
542	P0002386	PRAKASH CHANDRA PURI	225
543	P0002441	PRABHAKAR BALWANT MADGAOKAR	14
544	P0002445	PARUL DATTA	20
545	P0002462	PRANLAL JAMNADAS SHAH	100
546	P0002465	PRAMILA METI	100
547	P0002472	PRATIP KUMAR SANYAL	525
548	P0002519	PANKAJ RATILAL PANDIT	50
549	P0002520	PRABIR ROY CHOWDHURI	76
550	P0002529	PROMODE CHANDRA MUSTAFI	100
551	P0002530	PROMODE CHANDRA MUSTAFI	100
552	P0002531	PROMODE CHANDRA MUSTAFI	50
553	P0002542	PRODOSH CHANDRA MUSTAFI	250
554	P0002592	PRAKASH KAUR	250
555	P0002624	PROTUL CHANDRA MUSTAFI	100
556	P0002625	PROTUL CHANDRA MUSTAFI	150
557	P0002638	PRAVINCHANDRA NARANDAS	130
558	P0002647	PAMDA TANDON	50
559	P0002655	PROMODE CHANDRA MUSTAFI	50
560	P0002657	PRODOSH CHANDRA MUSTAFI	50
561	P0002666	PUSHPA KHETTRY	200
562	P0002687	PRIYANATH TIWARI	38
563	P0002697	PRIYANATH TIWARI	100
564	P0002708	PAWAN SINGHANIA	100
565	P0002747	P V RM KL RAMANATHAN	100
566	P0002778	PARDEEP JINDAL	40
567	P0002798	PRAVIN KUMAR GOENKA	50
568	P0003037	PRAVIN CHANDRA M. PARIKH	150
569	P0004012	PROMPT CORPORATE SERVICES LTD.	10

Sr. no.	FOLIO NO./DP ID-CLIENT ID	SHAREHOLDER NAME	SHARES
570	R0000063	RAMNATH	50
571	R0000073	R.V.KAPADIA	10
572	R0000301	RAMDAYAL CHAND H. BHANDARI	50
573	R0000322	RAJANIKANT DAHYABHAI PATEL	50
574	R0000323	RAMANBHAI MAGANBHAI PATEL	100
575	R0000348	RAJINDER NATH CHOPRA	50
576	R0000383	RANJANA MEHTA	300
577	R0000388	RAVI PODDAR	10
578	R0000389	RENU MEHTA	50
579	R0000575	RAMPROSAD SHAW	30
580	R0000640	RUSTOMJI FRAMJI	100
581	R0000761	RADHARAMAN NANDY	225
582	R0000773	RAJNIKANT MANCHHARAM ASARAWALA	111
583	R0000997	RAMANBHAI MAGANBHAI PATEL	300
584	R0001091	R P AGARWALLA & BROS. PVT. LTD.	6
585	R0001110	RAMDHANI DRIVADI	10
586	R0001133	RAMNATH	10
587	R0001165	RABINDRA NATH GANGULY	20
588	R0001188	RUSTOMJI DHANJISHA MUNSIF	20
589	R0001189	RUSTOMJI DHANJISHA MUNSIF	20
590	R0001227	R V KAPADIA	2
591	R0001289	REDNAM RAMANAND	216
592	R0001338	RATAN SORABJI DOTIWALA	100
593	R0001365	RAJNIKANT K SHAH	37
594	R0001398	RASIKLAL RAMANLAL	50
595	R0001426	RANJANA MEHTA	510
596	R0001471	RAM SINGH	100
597	R0001504	RADHA SARAF	25
598	R0001518	RUTTONJI ARDESHIR WADIA	100
599	R0001542	RAM LUBHAI	60
600	R0001548	RAMCHANRA PRASAD GUPTA	25
601	R0001594	RAMESHWAR PURI	50
602	R0001646	RAM RATTAN SHARMA	300
603	R0001664	RUSTOM HORMUSJEE VACHA	150
604	R0001697	RAJENDRA SINGH LODHA	2
605	R0001757	RAJANI KANT DAHYABHAI PATEL	430
606	R0001793	RAMANBHAI MAGANBHAI PATEL	100
607	R0001806	RUSTAM KAIKUSHROD MODY	50
608	R0001808	RAMAKANT VAMAN VARDE	25
609	R0001814	R L DESAI	50
610	R0001815	RAVI KUMAR	300
611	R0001851	RANJIT MEGHJI KAPADIA	100
612	R0002097	RAJINDER NATH CHOPRA	10
613	R0002143	RAVINDER SINGH BUGGA	800

Sr. no.	FOLIO NO./DP ID-CLIENT ID	SHAREHOLDER NAME	SHARES
614	R0002171	R R KAPLISH	7500
615	R0002172	RAM RAKHA KAPLISH	5700
616	R0002200	RATAI DORAB PATELL	200
617	R0002244	RUSTOM BAMANSHA CAMA	150
618	R0002245	RUSTOM BAMANSHA CAMA	150
619	R0002250	RAMESH CHANDRA KHANDELWAL	100
620	R0002271	RAMLALL	15
621	R0002317	RAJESH RAMNIKLAL PAREKH	400
622	R0002353	RAJENDRA KANTILAL SHAH	25
623	R0002368	RAJRANI ARORA	100
624	R0002373	RATNA DUGAR	125
625	R0002409	RAJENDRA KUMAR BURMAN	100
626	R0002464	RABINDRANATH BHAR	100
627	R0002499	RADHE SHYAM CHOUDHURY	12
628	R0002503	RUKMINI DEVI	20
629	R0002509	RAJ KUMAR VAISH	100
630	R0002554	RAM LUBHAI	30
631	R0002593	RAJ MOHINDER KAUR	250
632	R0002640	RAJ KARAN BACHHWAT	100
633	R0002663	RASIKLAL RATILAL PATEL	100
634	R0002665	RITA MEHROTRA	300
635	R0002693	RASHID RIAZ	100
636	R0002694	RAVINDRA KUMAR SHRIVASTAVA	100
637	R0002709	RAJINDER SINGH HORA	200
638	R0002720	RENHA BANSAL	100
639	R0002723	RUSUMBEEN BHAGWANJI KATWALA	100
640	R0002752	R C MAHAJAN	50
641	R0002761	RATTAN SINGH	50
642	R0002769	RAVI MAHAJAN	50
643	R0003062	RATILAL L. SITAPARA	100
644	R0003066	RAJNIKANT MANCHHARAM ASARAWALA	50
645	S0000036	SHYAMJI NANJI TAUNK	32
646	S0000051	SHYAMJI NANJI TAUNK	10
647	S0000084	SARDAR AJAIB SINGH	510
648	S0000085	SARDAR BAHADUR SIR INDRA SINGH	10
649	S0000290	SUBODH CHANDRA BOSE	90
650	S0000299	SIDHRAJ BHANDARI	50
651	S0000333	SARDAR SARJIT SINGH	205
652	S0000334	SARDAR GURDIP SINGH	205
653	S0000335	SHYAM MOHINI DEVI	100
654	S0000358	SUJATA BHAGAT	100
655	S0000370	SAILENDRA LALL SEAL	100
656	S0000387	SURENDRA NATH KAPUR	100
657	S0000479	SAMBHU NATH SADHU	75

Sr. no.	FOLIO NO./DP ID- CLIENT ID	SHAREHOLDER NAME	SHARES
658	S0000582	SARDAR BAHADUR SIR INDRA SINGH KT.	1597
659	S0000766	SHANTI SARAN AGARWAL	111
660	S0000778	SURESH CHANDRA CHATURVEDI	3
661	S0000794	SURESH CHANDRA CHATURVEDI	2
662	S0000839	SAMBHU NATH SADHU	54
663	S0000866	SANTABEN CHHOTOBHAI DESAI	450
664	S0000926	SHARDA CHARAN CHATURVEDI	128
665	S0000983	S. ANANTHAPATHMANABHAN M.A. B.L.	300
666	S0001043	SURAJBEN VIRCHAND	3
667	S0001127	SUNDAR SINGH	100
668	S0001129	SADHU SINGH	10
669	S0001130	SOHAN SINGH	10
670	S0001139	SARDAR AJAIB SINGH	102
671	S0001147	SHAIKH EKRAM	4
672	S0001192	SYED HASHIM	4
673	S0001197	SUBHAGA KANAKPRASAD ANJARIA	14
674	S0001229	SABITRI DUTT	95
675	S0001256	SHANTI DEVI	260
676	S0001371	SHILLOO SOLI PATEL	100
677	S0001428	SUMITRA DEVI TALWAR	50
678	S0001460	ST. HELENS NOMINEES INDIA PVT. LTD.	1125
679	S0001525	SOHANLAL DOODUAWALA	50
680	S0001569	STATE BANK OF INDIA	225
681	S0001570	SARDAR AMAR SINGH	900
682	S0001618	SHANTABEN RANCHOHODJI MAROLIA	50
683	S0001651	S. GURDEEP SINGH	100
684	S0001655	SOHAN SINGH BAID	32
685	S0001699	SANJIB KUMAR ROY	25
686	S0001711	SUMITRA DEVI	300
687	S0001735	SARDAR AJAIB SINGH	13050
688	S0001800	SOOSAN DINSHAW LAWYER	10
689	S0001819	SUREKHA ASHOK KUMAR BAXI	75
690	S0001886	SARDAR GURDIP SINGH	791
691	S0001931	SHANTI DEVI JAIN	100
692	S0001946	S C MUNJAL	50
693	S0001956	SHANTI SWAROOP MOONDRA	10
694	S0001996	SHASI BALA	100
695	S0002011	SHYAMAL KANTI MUKHERJEE	100
696	S0002040	SURYAKANT RATANLAL PARIKH	80
697	S0002050	SORAB NASHIR POCHKHANAWALA	1710
698	S0002053	SARDAR RAVI INDER SINGH	100
699	S0002059	SORAB NOSHIR POCHKHANAWALA	450
700	S0002065	SANJAY AGARWAL	264
701	S0002074	SHAMA GUPTA	200

Sr. no.	FOLIO NO./DP ID-CLIENT ID	SHAREHOLDER NAME	SHARES
702	S0002076	SHASHI BALA	100
703	S0002077	SP SV SIVARAMAN CHETTIAR	500
704	S0002095	SUSHIL KUMAR AGARWAL	30
705	S0002125	SHIL KUMAR AMERSINHJI CHAUHAN	50
706	S0002132	SHYAM SUNDER SWAIKA	100
707	S0002159	SHERA HORMUSJI DASTOOR	34
708	S0002208	SAMARENDRA KUMAR MITRA	75
709	S0002211	S KISHAN SINGH	100
710	S0002214	SANAT CHANDRAVADAN SHETH	50
711	S0002215	SANAT C. SHETH	102
712	S0002262	SHANTILAL SURAJMAL BADIATE	700
713	S0002305	SIBENDU BASU	1
714	S0002334	SURESH RATANLAL PAREKH	50
715	S0002346	SHRAWAN KUMAR BAGRI	300
716	S0002379	STATE BANK OF INDIA	300
717	S0002390	SHIVRATAN BAGARIA	500
718	S0002412	SANTOKH SINGH	150
719	S0002419	SMT. PANKAJ KUMARI DAS	100
720	S0002430	SUMAN HARLALKA	1
721	S0002440	SUNDERLAL AMBADAS MISHRIKOTKAR	100
722	S0002459	STAR CO. LTD.	500
723	S0002461	SHARAD CHANDRA TARACHAND	18
724	S0002470	SUSHILADEVI MANHARLAL GANDHI	100
725	S0002483	SURESH KUMAR AGARWALA	100
726	S0002502	SUNITA MANJUNATH PAI	100
727	S0002522	SWARUPA KUMAR	26
728	S0002557	SATYA PRAKASH AGRAWAL	180
729	S0002579	SURESH KUMAR GOPALKA	1
730	S0002610	SANDEEP BHUTERIA	200
731	S0002612	SAILENDRA LALL SEAL	10
732	S0002619	SIRIPURAPU VISHNUMOHAN	100
733	S0002646	SURENDRA NATH KAPOOR	200
734	S0002649	SHAKTIMAL REKHAWAT	25
735	S0002651	SALIGRAM MOHTA	100
736	S0002658	SURESH KUMAR ATRI	65
737	S0002673	SULEMAN EBRAHIM PATEL	50
738	S0002685	SARITA GUPTA	250
739	S0002689	SIPRA SEAL	5
740	S0002715	SARDAR TEJBAL SINGH	396
741	S0002717	S V RAMANI	100
742	S0002719	SARITA BANSAL	100
743	S0002721	SOHRAB A C ARDESHIR	300
744	S0002722	SANTOSH KR. AGARWAL	2
745	S0002724	SUNIL KUMAR CHAMARIA	75
746	S0002731	SHOBHA UMESH KR. PATEL	20

Sr. no.	FOLIO NO./DP ID-CLIENT ID	SHAREHOLDER NAME	SHARES
747	S0002734	SHOBHA UMESH KR. PATEL	25
748	S0002748	SHAJNAK SHAH	37
749	S0002758	S P DILWARI	50
750	S0002772	S L NARAYAN	50
751	S0002773	SUCHA SINGH	50
752	S0002780	SHAILA N DALAL	100
753	S0002783	SATISH KUMAR SHAH	100
754	S0003006	STAR COMPANY LTD.	300
755	S0003011	SUJATA KHANNA	50
756	S0003014	SHRI BADRINATH INVESTMENT PVT. LTD	25
757	S0003028	SADHAN GADIA	1
758	S0003051	SUSHIL KUMAR BHOJNAGARWALA	100
759	S0003065	SATELLITE INTERCONTINENTAL PVT. LTD.	210
760	S0003085	SMT. RATAI DORAB PATELL	200
761	S0003090	SRI DINESH T . BOLE	113
762	S0003099	SMT. DIPTI MUKHERJEE	800
763	S0004042	SADHANA MAGUMDER	1
764	S0005004	SITA DEVI BAGARIA	300
765	T0000617	THE CENTRAL BANK EXECUTOR & TRUSTEE CO.LTD.	1000
766	T0001215	TABA SINGH	8
767	T0001293	THE INDIA COMPANY PRIVATE LTD.	50
768	T0001301	THE INDIA COMPANY PRIVATE LTD.	50
769	T0001539	TONSE RAMESH UPENDRA PAI	50
770	T0001787	TARU JETHMAL LALVANI ESQ	561
771	T0001942	THE CENTRAL BANK EXECUTOR & TRUSTEE CO. LTD	120
772	T0002133	THE GANGA METAL REFINING CO PVT. LTD.	100
773	T0002176	TARUN KUMAR GOSWAMI	300
774	T0002205	THE CENTRAL BANK EXECUTOR & TRUSTEE CO.LTD.	500
775	T0002206	THE CENTRAL BANK EXECUTOR & TRUSTEE CO.LTD.	500
776	T0002243	TAHER ABDEALLY EBRAHIM	150
777	T0002258	THE CENTRAL BANK EXECUTOR & TRUSTEE CO.LTD	100
778	T0002298	THE CENTRAL BANK EXECUTOR & TRUSTEE CO.LTD	300
779	T0002328	TANMAN VIHARILAL GAMBHIRWALA	100
780	T0002711	THE MAHENDRA CO.LTD.	2200
781	T0003007	THE EASTERN CORPORATION PVT. LTD	525
782	T0003008	THE EASTERN CORPORATION PVT. LTD	600

Sr. no.	FOLIO NO./DP ID- CLIENT ID	SHAREHOLDER NAME	SHARES
783	T0003009	THE EASTERN CORPORATION PVT. LTD	150
784	T0003057	TUHINA RAY	125
785	T0004020	TATA STEEL LTD	5474030
786	T0004021	TATA STEEL LIMITED	218621
787	U0001153	UTTAMCHAND N DESAI ESQ.	20
788	U0001718	USHA BALA PATRA	150
789	U0002247	UMA SHANKAR GOPALKA	100
790	U0002583	UMA SHANKAR LALL	1
791	V0000045	VIDHYADHAR TALWAR	100
792	V0001126	VERSIMAL SUNDARDAS	10
793	V0001384	VASUDEO KRISHNA JOSHI	50
794	V0001462	VIJAYA SHARMA	25
795	V0002103	VINOD KUMAR GUPTA	200
796	V0002166	VIDYA DHAR JOSHI	100
797	V0002446	VASANTI BRIJLAL MODI	25
798	V0002489	VIMAL KANTILAL CHUTTAR	200
799	V0002591	VINA AGARWAL	50
800	V0002604	VIJAYA LAKSHMI JAYARAMAN	100
801	V0002718	VINITA BANSAL	25
802	V0002730	VINAY KR. VIJOY KR. GARODIA	700
803	V0002754	V. N. SRINIVASAN	50
804	V0003002	VINAY SINGH D GAIKWAD	25
805	W0002508	WAVERLEY INVESTMENTS LTD.	15
806	W0002659	WING COMMANDER VIJAY KUMAR ATRI	60
807	W0002792	WETERN INDIA COMMERCIAL CO.LTD.	1000
808	Y0000829	YUGAL RAJ PURI	150
809	Y0001058	YEDATORE VISWANATH CHANDRASEKHARIAH	300
810	Y0002674	YUSUF EBRAHIM PATEL	50
811	Y0002675	YUSUF EBRAHIM PATEL	50

**59,91,896**





सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies  
Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 700020

DATED : 19-09-2023

AND  
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

Considering the reason allowed.

ORDER



Yours faithfully,  
ANANTA KUMAR SETHI

Registrar of Companies  
RoC - Kolkata

Mailing Address as per record available in Registrar of Companies office:

THE INDIAN STEEL & WIRE PRODUCTS LTD  
Flat-7D & E, 7th Floor, Everest House, 46C Chowringhee Road, NA,  
Kolkata, Kolkata, West Bengal, India, 700071



**Note:** This letter is to be generated only when the application is approved by RoC office

## Annexure - C

### 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 **31.03.2023**. 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, 2023 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 areas 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 Except Form DIR-12 (Resignation of Mr. Neeraj Kant w.e.f 16.01.2023, Resignation of Mr. Sandeep Bhattacharya w.e.f 09.12.2022, Appointment of Mr. Abhijit Avinash Nanoti as an additional director w.e.f 30.01.2023 and change in designation of Mr. Abhijit Avinash Nanoti as MD w.e.f 30.01.2023) was filed on 04.04.2023, 07.04.2023, 05.04.2023 and 06.04.2023 respectively and Form MR-1 & MGT-14 (Appointment of Mr. Abhijit Avinash Nanoti as MD) with a delay and with additional filing fees. 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 6<sup>th</sup> November, 2022 to 15<sup>th</sup> November, 2022 (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 altered the provisions of the Memorandum and/ or Articles of Association of the Company by increasing the Authorised Share Capital of the Company.

**UDIN:**  
**Place: Jamshedpur**  
**Date:**

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