

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



Annual Return

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U45200MH2005PLC156879

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCG4613L

(ii) (a) Name of the company

GIRIRAJ CIVIL DEVELOPERS LIM

(b) Registered office address

101 Jaitirth Co-operative Housing Society
Daulat Nagar, Road no 10, Borivali (East)
Mumbai
Mumbai City
Maharashtra
400066

(c) *e-mail ID of the company

giriraj_civil_2005@yahoo.com

(d) *Telephone number with STD code

02228906356

(e) Website

www.giriraj.co

(iii) Date of Incorporation

10/19/05

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE Emerge)	1024

(b) CIN of the Registrar and Transfer Agent

U67120TN1998PLC041613

Pre-fill

Name of the Registrar and Transfer Agent

CAMEO CORPORATE SERVICES LIMITED

Registered office address of the Registrar and Transfer Agents

"SUBRAMANIAN BUILDING"
No.1 CLUB HOUSE ROAD

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	F2	Roads, railways, Utility projects	87
2	G	Trade	G2	Retail Trading	13

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

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	4000000	3244100	3244100	3244100
Total amount of equity shares (in Rupees)	40000000	32441000	32441000	32441000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	4000000	3244100	3244100	3244100
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	40000000	32441000	32441000	32441000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0			

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				

At the beginning of the year	3244100	32441000	32441000	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	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, specify NIL	0	0	0	
Decrease during the year	0	0	0	0
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, specify NIL	0	0	0	
At the end of the year	3244100	32441000	32441000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify NIL	0	0	0	
Decrease during the year	0	0	0	0

i. Redemption of shares	0	0	0	
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify NIL	0	0	0	
At the end of the year	0	0	0	

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			110822420
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			70896568
Deposit			0
Total			181718988

Details of debentures

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

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

438296643

(ii) Net worth of the Company

249500484

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference

		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1932500	59.57	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	1932500	59.57	0	0

Total number of shareholders (promoters)

6

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	967200	29.81	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	344400	10.62	0	
10.	Others	0	0	0	
	Total	1311600	40.43	0	0

Total number of shareholders (other than promoters)

151

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

157

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	6	6
Members (other than promoters)	426	151
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

A. Promoter	2	1	2	1	43.23	0
B. Non-Promoter	0	2	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	3	2	1	43.23	0

Number of Directors and Key managerial personnel (who is not 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 share(s) held	Date of cessation (after closure of financial year : If any)
MAHESH KANTILAL SH	00309932	Managing Director	1077000	
MAMTA MAHESH SHA	00309973	Director	192400	
KRUSHANG MAHESH	07198525	Whole-time director	133100	
DEVASHISH KUMAR M	BZFPM0821G	CFO	0	
MANISHA SONI	BETPS2100H	Company Secretary	0	26/04/2019

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
FRANCIS JOSEPH DC	08033172	Director	30/03/2019	Cessation
PERUR SESHPAPPA PF	00206204	Director	02/03/2019	Cessation

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/09/2018	30	10	80

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2018	5	5	100
2	20/08/2018	5	5	100
3	14/11/2018	5	5	100
4	20/03/2019	4	4	100
5	30/03/2019	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

2

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 Committee	30/05/2018	3	3	100
2	Audit Committee	14/11/2018	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								9/30/19 (Y/N/NA)

1	MAHESH KAN	5	5	100	0	0	0	Yes
2	MAMTA MAHI	5	5	100	2	2	100	Yes
3	KRUSHANG N	5	5	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MAHESH SHAH	MANAGING DIR	600000	0	0	0	0
2	MAMTA SHAH	DIRECTOR	600000	0	0	0	0
3	KRUSHANG SHAH	WHOLE TIME D	1200000	0	0	0	0
	Total		2400000	0	0	0	2400000

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

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

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

Yes No

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

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

Name

SANDEEP DUBEY

Whether associate or fellow

Associate Fellow

Certificate of practice number

17902

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

5

dated

30/05/2019

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled with. I further declare that:

- 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.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Mahesh Kantilal Shah	Digital signature of Mahesh Kantilal Shah
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DIN of the director

00309932

To be digitally signed by

SANDEE P DUBEY	Digital signature of SANDEEP DUBEY
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Company Secretary

Company secretary in practice

Membership number

47940

Certificate of practice number

17902

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

MGT_-_8- Giriraj 2019.pdf
List of Shareholders.pdf

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This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

SL.NO	FOLIO	NAME OF THE HOLDER(S) / DPID/CLID ADDRESS DETAILS	SHARES	PERCENTAGE
1	12010400 00016644	ASHWIN JAMNADAS MERCHANT SANGEETA SANDEEP MERCHANT 10- LILA GRIHA 28/32- SAROJINI ROAD SANTACRUZ- WEST MUMBAI MAHARASHTRA INDIA 400054	14400	0.4438
2	12010400 00020492	OVERSKUD MULTI ASSET MANAGEMENT PRIVATE LIMITED 56/1421, MIG COLONY ADARSH NAGAR WORLI MUMBAI MAHARASHTRA INDIA 400025	132000	4.0689
3	12010400 00045587	SAJANKUMAR RAMESHWARLAL BAJAJ ROOM NO 401 HICONS CLASSIC 4TH FLOOR, 16TH CROSS ROAD NEAR KHAR JIMKHANA, KHAR WEST MUMBAI MAHARASHTRA INDIA 400052	100800	3.1071
4	12010400 00045802	NAMRATA SAJANKUMAR BAJAJ 401, HICON CLASSIC, 16TH ROAD NEAR KHAR GYMKHANA, OPP. BEAM HOSPITAL, KHAR-WEST MUMBAI MAHARASHTRA INDIA 400052	3600	0.1109
5	12010900 06129120	SAKET BAGDIA HUF . KASAR OLI KAMPTE KAMPTEE MAHARASHTRA INDIA 441002	1200	0.0369
6	12010900 08062458	RESHAL PRASHAM SHAH . 16-37 NAVJIVAN SOCIETY DR.DB MARG MUMBAI CENTRAL MUMBAI MAHARASHTRA INDIA 400008	10200	0.3144

SL.NO	FOLIO	NAME OF THE HOLDER(S) / DPID/CLID ADDRESS DETAILS	SHARES	PERCENTAGE
7	12010900 08073491	NITIN BABULAL SHAH . 16/37 NAVJIVAN CO-OP HSG SOC, 10TH FLOOR, DR. D. BHADKAMKAR MARG MUMBAI MAHARASHTRA INDIA 400008	1200	0.0369
8	12010900 08204095	KRUSHANG MAHESH SHAH . B/305, PARAS DARSHAN SOCIETY S.V.ROAD, BORIVALI - EAST NEAR UMA HOTEL MUMBAI MAHARASHTRA INDIA 400066	133100	4.1028
9	12010900 08225185	MAHESH KANTILAL SHAH . B/305 PARAS DARSHAN SOCIETY S V RAOD BORIVALI EAST NEAR UMA HOTEL BORIVALI EAT MUMBAI MAHARASHTRA INDIA 400066	1077000	33.1987
10	12010900 09808563	ARVIND KANTILAL SHAH . B-206, SHRI KRUPA, CHS LTD CARTER ROAD NO-5 BORIVALI MUMBAI MAHARASHTRA INDIA 400066	256000	7.8912
11	12010900 09810323	MAMTA MAHESH SHAH . 401, A-WING JALARAM HEIGHTS GANJA WALA LANE, NEAR PETROL PUMP BORIVALI MUMBAI MAHARASHTRA INDIA 400092	192400	5.9307
12	12010900 09820023	MAHESH KANTILAL SHAH . FLAT. 401/A, WING JALARAM HEIGHTS GANHAWALA LANE NEAR PETROL PUMP BORIVALI WEST MUMBAI MAHARASHTRA INDIA 400092	263800	8.1316

SL.NO	FOLIO	NAME OF THE HOLDER(S) / DPID/CLID ADDRESS DETAILS	SHARES	PERCENTAGE
13	12012000 00015550	SHREYASH ANIL PARIKH SADHNA ANIL PARIKH 702 7TH FLR PLOT NO. 440 AFRICA COTTAGE SHRADDHANAND X RD KING CIRCLE MATUNGA MUMBAI MAHARASHTRA INDIA 400019	1200	0.0369
14	12012000 00015565	SADHNA ANIL PARIKH SHREYASH ANIL PARIKH 702, 7TH FLOOR PLOT NO. 440 AFRICA COTTAGE SHRADDHANAND X RD KING CIRCLE MATUNGA MUMBAI MAHARASHTRA INDIA 400019	1200	0.0369
15	12012000 00038726	VINOD JIVRAJ DHARMSHI RAJUL VINOD DHARMSHI FLAT NO, 29, KAILASH MANSION 5TH FLR, PLOT NO. 257/C, TILAK ROAD, GHATKOPAR (EAST) MUMBAI MAHARASHTRA INDIA 400077	1200	0.0369
16	12013300 00317630	NARESHBHAI HIMATLAL SHAH 202 MAHAVIR DARSHAN FL NO 5 JAWAHAR COLONY GEETA CHOWK BORDIGATE BHAVNAGAR GUJARAT INDIA 364001	8400	0.2589
17	12013300 00875740	NIPUN S SHAH F/F-31, BUSINESS CENTRE GHOGHA GATE, BHAVNAGAR BHAVNAGAR GUJARAT INDIA 364001	4800	0.1479
18	12018000 00368191	MADHAVI RAXITBHAI SHAH SIDDHCHAKRA 1st FLOOR 7 JAGNATH PLOT YAGNIK ROAD RAJKOT GUJARAT INDIA 360001	4800	0.1479

SL.NO	FOLIO	NAME OF THE HOLDER(S) / DPID/CLID ADDRESS DETAILS	SHARES	PERCENTAGE
19	12018000	HARSHIT R SHAH 00377559 FIRST FLOOR SIDDHAKRA BUILDING 1st FLOOR 2/7 JAGNATH PLOT RAJKOT GUJARAT INDIA 360001	1200	0.0369
20	12019101	USHABEN GOPALDAS RANA 03880011 ANANDJI PAREKH NI KHADKI KHAMBHAT ANAND ANAND GUJARAT INDIA 388620	1200	0.0369
21	12019101	AMBALAL THAKORLAL RANA 03882481 LADVADO KHAMBHAT ANAND ANAND GUJARAT INDIA 388620	1200	0.0369
22	12026800	MANOJ JAGDISHBHAI ARORA 00039519 204, UTSAV COMPLEX, GANESH GALI, MANINAGAR, AHMEDABAD GUJARAT INDIA 380008	1200	0.0369
23	12026800	SUNDERLAL RAMLAL ARORA 00044829 25-NALANDA SOCIETY, PIJ ROAD, NADIAD GUJARAT INDIA 387002	1200	0.0369
24	12026800	ALPESHKUMAR BALKRISHNA ARORA 00057061 C 5 TULSI NAGAR SOC PAVANCHAKKI ROAD NADIAD GUJARAT INDIA 387002	1200	0.0369
25	12026800	BALKISHAN BRIJLAL ARORA 00057076 C/5, TULSI NAGAR SOCIETY NADIAD GUJARAT INDIA 387001	1200	0.0369

SL.NO	FOLIO	NAME OF THE HOLDER(S) / DPID/CLID ADDRESS DETAILS	SHARES	PERCENTAGE
26	12026800 00057141	VNITABEN BALKISHAN ARORA C 5 TULSI NAGAR SOC NADIAD GUJARAT INDIA 387001	1200	0.0369
27	12026800 00073060	REKHABEN MAHESHKUMAR MADAN 8-B MAHARSHI DAYANAND PARK KABIRCHOWK SABARMATI AHMEDABAD GUJARAT INDIA 380005	1200	0.0369
28	12026800 00073134	MAHESHBHAI BHIMSEN MADAAN 8 B MAHRSHIDAYANAND SOCIETY KABIRCHOWK SABARMATI AHMEDABAD GUJARAT INDIA 380005	1200	0.0369
29	12026800 00131850	ASHVINKUMAR RAMAPRAKAS ARORA 204 USTAV COMPLEX MANINAGAR CHAR RASTA NR HDFC BANK MANINAGAR AHMEDABAD GUJARAT INDIA 380008	1200	0.0369
30	12026800 00131865	MEDHA MANOJKUMAR ARORA 204 USTAV COMPLEX GANESH GALI DAXINI AHMEDABAD GUJARAT INDIA 380008	1200	0.0369
31	12026800 00141434	MAITHILI MANOJKUMAR ARORA 204 USTAV COMPLEX MANINAGAR CHAR RASTA AHMEDABAD GUJARAT INDIA 380008	2400	0.0739
32	12027000 00385974	ASHISH NATHMAL AGRAWAL NR BUDDHA VIHAR PL NO 1 HIWRI NAGAR BHANDEWADI NAGPUR MAHARASHTRA INDIA 440008	1200	0.0369

SL.NO	FOLIO	NAME OF THE HOLDER(S) / DPID/CLID ADDRESS DETAILS	SHARES	PERCENTAGE
33	12028400 00105303	VINOD HARILAL JHAVERI GEETA VINOD JHAVERI 21, HATKESH SOC, 1-ASHIRWAD BLDG NEXT TO JOY SAPHIER BLDG, JUHU SCHEME N S NO.6, VILE PARLE-W MUMBAI MAHARASHTRA INDIA 400056	150000	4.6237
34	12028700 00182473	RAMUKA CAPITAL MARKETS LIMITED RUSTOM BUILDING 4TH FLOOR 29 VEER NARIMAN ROAD FORT MUMBAI MAHARASHTRA INDIA 400001	4800	0.1479
35	12028900 00350257	NILESH MOHANBHAI PATEL SURAJ NIVAS TANK LANE, OP. MUNICIPAL SCHOOL SANTACRUZ- WEST MUMBAI MAHARASHTRA INDIA 400054	7200	0.2219
36	12028900 00350276	JANKHANA NILESH PATEL SURAJ NIVAS TANK LANE SANTACRUZ- (W) MUMBAI MAHARASHTRA INDIA 400054	7200	0.2219
37	12028900 01283239	NILESH MOHANBHAI PATEL (HUF) SURAJ NIWAS TANK LANE SANTACRUZ (W) MUMBAI MAHARASHTRA INDIA 400054	9600	0.2959
38	12029700 00147426	MEGHNA SAMIR JAGANI SAMIR PRAKASH JAGANI 204, PLOT-218, GHANSHYAM PARK, NR I.B PATEL SCHOOL, RD NO-14, JAWAHAR NAGAR, GOREGAON (WEST) MUMBAI MAHARASHTRA INDIA 400062	1200	0.0369

SL.NO	FOLIO	NAME OF THE HOLDER(S) / DPID/CLID ADDRESS DETAILS	SHARES	PERCENTAGE
39	12033000 00105700	BAKULBHAI BATUKBHAI PATEL 703 D 16 SHANTHI VIHAR MIRA ROAD THANE MAHARASHTRA INDIA 401107	1200	0.0369
40	12033200 00653382	INDIRA MAHENDRAKUMAR KOTHARI 33 PANKAJ SOCIETY DEHGAM GANDHINAGAR GUJARAT INDIA 382305	1200	0.0369
41	12033200 00653572	SHETALBEN NIRAVKUMAR KOTHARI 33 PANKAJ SOCIETY DEHGAM GANDHINAGAR GUJARAT INDIA 382305	1200	0.0369
42	12033200 00653587	AMISHABEN TEJASHKUMAR KOTHARI 33 PANKAJ SOCIETY DEHGAM GANDHINAGAR GUJARAT INDIA 382305	1200	0.0369
43	12033300 00695451	MILAN VRAJALAL MEHTA A 9 DINA PATIL ESTATE 2ND FLOOR STATION RD OPP KOKAN BANK BHANDUP W MUMBAI MAHARASHTRA INDIA 400078	1200	0.0369
44	12033300 00801372	SAMIR A SANGHAVI 902 PUSHPAK TOWER NR SHREYAS CROSSING AMBEWADI AHMEDABAD GUJRAT INDIA 380015	1200	0.0369
45	12033300 00802021	ARUN CHANDULAL SANGHAVI 902 PUSHPAK TOWER NEAR SHRIYAS FLYOVER AMBAWADI AHMEDABAD GUJRAT INDIA 380015	1200	0.0369

SL.NO	FOLIO	NAME OF THE HOLDER(S) / DPID/CLID ADDRESS DETAILS	SHARES	PERCENTAGE
46	12033900 00174336	HETAL KAMLESH MEHTA 602, ARIHANT DARSHAN, 6TH FLOOR, 90 FEET ROAD, ABOVE IDBI BANK, BHAYANDER (WEST) THANE MAHARASHTRA INDIA 401101	1200	0.0369
47	12034400 00006311	ARCADIA SHARE & STOCK BROKERS PVT LTD 328, NINAD CO-OP. HSS. SOCIETY BLDG. NO. 7, KHER NAGAR BANDRA (E) MUMBAI MAHARASHTRA INDIA 400051	2400	0.0739
48	12034400 00964573	NAYANABEN UMAKANTBHAI SHAH E 3 RUSHIKA FLAT KIRAN PARK NAVA VADAJ AHMEDABAD AHMEDABAD GUJARAT INDIA 380013	1200	0.0369
49	12034900 00061375	KUNAL B SHAH 1202,JALARAM HEIGHTS, GANJAWALA LANE,ABOVE AXIS BANK BORIVALI (WEST) MUMBAI MAHARASHTRA INDIA 400092	1200	0.0369
50	12035000 01450918	NARENDRA SINGH KESARSINGH KACHHAWAH A10 MANOHARVILLA SOC OPP SHYAMALPARK NARODA NIKOL ROAD NAVA NARODA AHMEDABAD GUJARAT INDIA 382330	141400	4.3586
51	12041500 00007808	JAINAM SHARE CONSULTANTS PVT. LTD JAINAM HOUSE,PLOT NO.42, NEAR SHARDAYATAN SCHOOL PIPLOD SURAT GUJARAT INDIA 395007	1200	0.0369

SL.NO	FOLIO	NAME OF THE HOLDER(S) / DPID/CLID ADDRESS DETAILS	SHARES	PERCENTAGE
52	12045200 00093376	JITENDRA KESHLAL MATALIA A/102 AARADHYA NALANDA CHS RB MARG NR VIKRANT CIRLCE GHATKOPAR EAST MUMBAI MAHARASHTRA INDIA 400077	1200	0.0369
53	12045200 00097799	TEJAS LALIT ZATAKIA 3A/11,1ST FLR, GHANSHYAM BAUG KAMA LANE, HANSOTI ROADM, NR. FATIMA SCHOOL, GHATKOPAR (W) MUMBAI MAHARASHTRA INDIA 400086	1200	0.0369
54	12045500 00570578	PRATAP LADHUBHAI THACKER KAMLA THAKKAR 7/68 TEMPLE VIEW 2ND FLOOR SCHEME 6 ROAD NO 4 T V C MARG SION EAST MUMBAI MUMBAI MAHARASHTRA INDIA 400022	1200	0.0369
55	12047200 05272664	SANJAY KUMAR C414 PIONEER HERITAGE DAULAT NAGAR SANTACRUZ WEST NR BUS DEPOT Mumbai Maharashtra India 400054	1200	0.0369
56	12048400 00375851	VINODCHANDRA NARANDAS PARikh M-120/1435 LAXMI KRUPA PART 1 PARASNAGAR NARANPURA AHMEDABAD GUJARAT INDIA 380013	2400	0.0739
57	12058200 00055081	VIJESH KUMAR BORUNDIYA BHARMANAND MARG 16 MUNOT NAGAR BEAWAR Rajasthan INDIA 305901	1200	0.0369

SL.NO	FOLIO	NAME OF THE HOLDER(S) / DPID/CLID ADDRESS DETAILS	SHARES	PERCENTAGE
58	12058600 00083483	MUKESH KUMAR SHARMA HUF . 13, COMMUNITY CENTRE C3 BLOCK JANAKPURI NEW DELHI DELHI INDIA 110058	1200	0.0369
59	12061400 00010829	RUDRA SHARES & STOCK BROKERS LIMITED GIGANTIC HOUSE 2 ND FLOOR 15/63 CIVIL LINES ADJOINING KRISHNA TOWER KANPUR U. P. INDIA 208001	4800	0.1479
60	12070200 00001770	TRADEBULLS SECURITIES (P) LIMITED Tradebulls House Sindhubhavan Road Bodakdev AHMEDABAD GUJARAT INDIA 380054	2400	0.0739
61	12070200 00023524	KOTHARI NIRAV M HUF 33, PANKAJ SOCIETY DEHGAM DIST - GANDHINAGAR GANDHINAGAR GUJARAT INDIA 382305	3600	0.1109
62	12070200 00653694	BHAVANABEN JIGNESHKUMAR SHAH ZALAVAD AUTOMOBILES SONAPUR ROAD KIRAN LABORATORY GALI SHOP 10 SURENDRANAGAR GUJARAT INDIA 363001	1200	0.0369
63	12074900 00005631	PARASMAL SURAJMAL SHAH B-1806 RAJA SUN FLOWER CHS ROY AL COMPLEX EKSAR ROAD OPP SHANTINATH TEMPLE BORIVALI WES MUMBAI MAHARASHTRA INDIA 400092	2400	0.0739

SL.NO	FOLIO	NAME OF THE HOLDER(S) / DPID/CLID ADDRESS DETAILS	SHARES	PERCENTAGE
64	12079700 00032913	BUILDWELL INFRASTRUCTURE PRIVATE LIMITED A 402 JAGANNATH APARTMENT ROKADIA LANE, BORIVALI WEST MUMBAI MAHARASHTRA INDIA 400092	3600	0.1109
65	12081600 01668664	DEVI S BHANDARI 401 MANGAL VILLA - B TEJPAL ROAD VILE PARLE EAST MUMBAI MAHARASHTRA India 400057	2400	0.0739
66	12083600 00000016	PROFITMART SECURITIES PRIVATE LIMITED 328 3RD FLR CHAIVPAKLAL INDUSTRIAL ESTATE NR CTNLOFFIC SION EAST MUMBAI Maharashtra INDIA 400022	1200	0.0369
67	13011903 00055463	ARYAMAN CAPITAL MARKETS LIMITED 60, GROUND FLOOR, KHATAO BUILDING, ALKESH MODI STREET, FORT, MUMBAI MAHARASHTRA INDIA 400001	26400	0.8137
68	13015200 00180813	BAIJU GUNVANTBHAI KANKARIA A - 4, PUJA APPT, OPP. VASUPUJYA JAIN TEMPLE, AMBAWADI AHMEDABAD GUJARAT INDIA 380015	1200	0.0369
69	13015200 00188204	PRAKASHBHAI PRATAPBHAI KANKARIA B - 3, DEV DARSHAN APPT, OPP. MANEKBAHADHAR HALL, AMBAWADI AHMEDABAD GUJARAT INDIA 380015	2400	0.0739

SL.NO	FOLIO	NAME OF THE HOLDER(S) / DPID/CLID ADDRESS DETAILS	SHARES	PERCENTAGE
70	13015200 00188219	NIRAV PRAKASHBHAI KANKARIA B - 3, DEV DARSHAN APPT, OPP. MANEKBAK HALL, AMBAWADI AHMEDABAD GUJARAT INDIA 380015	2400	0.0739
71	13015200 00188354	GUNVANTBHAI PRATAPBHAI KANKARIA A-4, PUJA APPARTMENT, VASUPUJYA JAIN TEMPLE, AMBAWADI, AHMEDABAD GUJARAT INDIA 380015	1200	0.0369
72	13015200 00188369	GUNVANT PRATAPBHAI A-4, PUJA APPARTMENT, VASUPUJYA JAIN TEMPLE, AMBAWADI, AHMEDABAD GUJARAT INDIA 380015	1200	0.0369
73	13015200 00188466	NILABEN PRAKASHBHAI KANKARIA B - 3, DEV DARSHAN APPT, OPP. MANEKBAK HALL, AMBAWADI AHMEDABAD GUJARAT INDIA 380015	3600	0.1109
74	13015200 00188905	JAGRUTI GUNVANTBHAI KANKARIA A - 4, PUJA APPT, OPP. VASUPUJYA JAIN TEMPLE, AMBAWADI AHMEDABAD GUJARAT INDIA 380015	1200	0.0369
75	13019900 00010807	RAXIT JASHWANTRAY SHAH 7 JAGNATH PLOT NR.MALHAR APPT. 1ST FLOOR SIDDHCHAKRA DR.YAGNIK ROAD RAJKOT GUJARAT INDIA 360001	2400	0.0739

SL.NO	FOLIO	NAME OF THE HOLDER(S) / DPID/CLID ADDRESS DETAILS	SHARES	PERCENTAGE
76	13019900	SHILPA SUNIL TOLIA 00372618 703 CHITRALEKHA APPRTMENT 150 RING ROAD NR KKV HALL RAJKOT GUJARAT INDIA 360005	1200	0.0369
77	13041400	MOHAMMAD TARIQUE QUADRI 08566751 KAJIMAHALLA SORO BALESWAR ORISSA INDIA 756045	7200	0.2219
78	A0000002	ASHOK JAIN C/6 MAKHWANA NAGAR CARTER ROAD MAKHWANA NAGAR CARTER ROAD NO. 3 BORIVALI (EAST) MUMBAI MAHARASHTRA INDIA 400066	30000	0.9247
79	B0000003	CHAUDHARY B U 305-B PARAS DARSHAN S.V.ROAD NEAR UMA HOTEL BORIVALI (EAST) MUMBAI MAHARASHTRA INDIA 400066	240000	7.3980
80	D0000003	DEEPAK TRIVEDI C/O B.M. TRIVEDI 201 ROYAL ARCADE BUILDING HARIDAS NAGAR SIMPHOLI ROAD BORIVALI (WEST) MUMBAI MAHARASHTRA INDIA 400092	400	0.0123
81	H0000004	HITESH SHAH C/O BHAVYA ENTERPRISES 404 KANCHAN APARTMENT CARTER ROAD NO. 5 BORIVALI (EAST) MUMBAI MAHARASHTRA INDIA 400066	400	0.0123

SL.NO	FOLIO	NAME OF THE HOLDER(S) / DPID/CLID ADDRESS DETAILS	SHARES	PERCENTAGE
82	IN300020 10558846	MEENA MANOJ SHAH MANOJ TARACHAND SHAH 401 ANAND APT P M ROAD VILE PARLE EAST MUMBAI 400059	1200	0.0369
83	IN300020 11584185	MANOJ TARACHAND SHAH 401 ANANT APT P M ROAD VILE PARLE EAST MUMBAI 400057	1200	0.0369
84	IN300020 11611067	SHAH RICHA MANOJ SHAH MEENA MANOJKUMAR 401 ANANT APT P M ROAD VILE PARLE (E) MUMBAI 400057	1200	0.0369
85	IN300020 11715867	PRACHI SOHIL SHAH SOHIL MANOJ SHAH 401 ANANT APTS P M ROAD VILE PARLE (E) MUMBAI MAHARASHTRA 400057	1200	0.0369
86	IN300214 16024640	HARSHADBHAI MAGANLAL VOHRA HETAL HARSHADBHAI VOHRA PREMAL HARSHADBHAI VOHRA 201 SHYAMAL FLAT 12 GUJRAT SOC PALDI AHMEDABAD GUJARAT 380007	1200	0.0369
87	IN300214 18523135	SURYAKANT GAVRICHAND SHAH 101/A, MANGAL VILLA, V.S .KHANDEKAR ROAD, NEAR DWARKADISH TEMPLE VILE PARLE (EAST) MUMBAI MAHARASHTRA 400057	1200	0.0369
88	IN300214 18970655	D RAMAMOORTHY 6A 11TH AVENUE ASHOK NAGAR CHENNAI TAMIL NADU 600083	4800	0.1479
89	IN300214 21902447	MUNUPALLY PRABHAVATHI 1-8-747/11/36 SANJAY NAGAR NALLAKUNTA HYDERABAD TELANGANA 500044	1200	0.0369

SL.NO	FOLIO	NAME OF THE HOLDER(S) / DPID/CLID ADDRESS DETAILS	SHARES	PERCENTAGE
90	IN300214	SHAHZHEGHAN A 22219645 DOOR NO 2 ANBU NAGAR KOLAPPATTI ROAD AIRPORT TRICHY TAMIL NADU 620007	1200	0.0369
91	IN300214	AAKASH YADAV 24230450 21/54, AA BLOCK, ANNA NAGAR 2ND STREET. CHENNAI TAMIL NADU 600040	9600	0.2959
92	IN300239	AMIT GANGULI 13773715 A-16, C R PARK, NEW DELHI NEW DELHI 110019	1200	0.0369
93	IN300239	BENNY GEORGE 15412032 ELAMTHURUTHIL KALLURUTTY MUKKAM THIRUVAMBADI KOZHIKODE 673603	3600	0.1109
94	IN300343	MAHESH BHAVSAR 10003408 4, HIRANYA APPARTMENT, NR. TULIP BUNGLOW, NR. SUKAN COMPLEX SURDHARA, THALTEJ, AHMEDABAD. 380054	1200	0.0369
95	IN300343	BHAVSAR BINDU MAHESHBHAI 10492654 4, HIRANYA APRTMENTSE, NR. TULIP BUNGLOW, NR. SUKAN COMPLEX THALTEJ, AHMEDABAD. 380054	1200	0.0369
96	IN300476	MUKESHBHAI SOHANLAL ARORA 42202236 A/3 PARAM DRASTI TWIN BUNGLOW MANGAL PURA ROAD B/H YAMUNA PARK ANAND 388001	1200	0.0369
97	IN300476	ARORA RINABEN MUKESHKUMAR 42202349 A/3 PARAM DRASTI TWIN BUNGLOW MANGALPURA ROAD B/H YAMUNA PARK ANAND 388001	1200	0.0369
98	IN300484	RAJBEN KUNDANLAL ARORA 12328074 VIMAL VILLA OPP AGAM APARTMENT NEAR PIONEER HIGHSCHOOL ANAND 388001	1200	0.0369

SL.NO	FOLIO	NAME OF THE HOLDER(S) / DPID/CLID ADDRESS DETAILS	SHARES	PERCENTAGE
99	IN300513	URMILA ARJUN DHANAVE 14879077 HIMBINDU CHS B WING FLAT 9 SECT 10 VASHI NAVI MUMBAI MAHARASHTRA 400703	1200	0.0369
100	IN300513	SHAREKHAN LIMITED 14972568 LODHA I THINK TECHNO CAMPUS 10TH FLOOR BETA BUILDING OFF JVLR OPP KANJURMARG STATION KANJURMARG EAST MUMBAI 400042	2400	0.0739
101	IN300513	SHAH KINJAL 18185266 3 PANCHSHEEL BHUTDIZAPA SARDAR BHAVAN LANE NEAR KRISHNA COMPLEX VADODARA GUJARAT 390001	1200	0.0369
102	IN300513	SUGUNA RAVEENDHAR BODDU 82176961 ROOM NO 8 SANKALPIT CO OP HOUSING SO CIETY CHINCHOLI BUNDER ROAD MALAD WE ST NEAR CHINCHOLI SHATABDI SCHOOL MUMBAI MAHARASHTRA 400064	2400	0.0739
103	IN300513	YOGEN RAJNIKANT SHAH 82741874 804 LABH SHUKUN TOWER JUDGES BUNGLOW CROSS ROAD BODAKDEV AHMEDABAD CITY AHMEDABAD AHMEDABAD GUJARAT 380054	4800	0.1479
104	IN300513	NIMISHA YOGEN SHAH 82780033 YOGEN RAJNIKANT SHAH 804 LABH SHUKAN TOWERS JUDGES BUNGLOW CROSS ROAD BODAKDEV AHMEDABAD CITY AHMEDABAD AMHEDABAD GUJARAT 380054	1200	0.0369
105	IN300829	SHAH HARSHAD VADILAL 10323252 SHAH JYOTI HARSHAD 9 D, SHIVKRUPA H WING, OLD NAGARDAS ROAD, ANDHERI E MUMBAI 400069	1200	0.0369
106	IN300829	SHAH DHAWAL HARSHAD 10323269 SHAH HARSHAD VADILAL 9 D, SHIVKRUPA CO-OP SOC, 'H' WING, OLD NAGARDAS ROAD, ANDHERI (E) MUMBAI 400069	1200	0.0369

SL.NO	FOLIO	NAME OF THE HOLDER(S) / DPID/CLID ADDRESS DETAILS	SHARES	PERCENTAGE
107	IN300974	MARWADI SHARES AND FINANCE LTD.	1200	0.0369
	10837777	MARWADI FINANCIAL PLAZA, NANA MAVA MAIN ROAD, NR. 150 FEET RING ROAD, RAJKOT. 360005		
108	IN300982	REKHA HASMUKH SHAH 10382607 6, MANORATH SOCIETY NR. NAVROJI HALL B/H. VIHAR FLATS, SHAHIBAUG AHMEDABAD 380004	1200	0.0369
109	IN301039	RITA A MEHTA 24411012 T 1 /502 TRIVENI APARTMENT BEDI ROAD JAMNAGAR 361008	3600	0.1109
110	IN301151	REKHA VIJAY SHIRALKAR 22324830 PLOT NO 88 PAWANA NAGAR CHINCHWAD GAON PUNE 411033	1200	0.0369
111	IN301321	HASMUKHBHAI GOPALDAS 10367826 11, PARIVAR SOCIETY PREMCHANDNAGAR ROAD VASTRAPUR AHMEDABAD 380015	24000	0.7398
112	IN301330	NITAN D ARORA 19866833 VIMAL VILLA OPP AGAM APPARTMENT NEAR PIONEER HIGH SCHOOL ANAND 388001	1200	0.0369
113	IN301428	VINEY CORPORATION PRIVATE LIMITED 10010744 G-975 1ST FLOOR, DSIDC INDU. COMPLEX BHORGARH NARELA DELHI 110040	145200	4.4758
114	IN301549	INDER SINGH PARIHAR 15869998 603 - E, MADHUBAN KETKI PADA, NR TELEPHONE EXCHANGE WESTERN EXPRESS HIGHWAY DAHISAR (EAST), MUMBAI 400068	1200	0.0369

SL.NO	FOLIO	NAME OF THE HOLDER(S) / DPID/CLID ADDRESS DETAILS	SHARES	PERCENTAGE
115	IN301549	MANISHA AJAY VEERA	1200	0.0369
	18165626	AJAY MAGANLAL VEERA 902, A WING, JALARAM HEIGHTS 9TH FLOOR, S V P ROAD GANJAWALA LANE, BORIVALI (W) MUMBAI, MAHARASTRA 400092		
116	IN301604	SATYANARAYANA YADAV	3600	0.1109
	10859066	AA 54 II ND STREET ANNA NAGAR CHENNAI CHENNAI 600040		
117	IN301774	RELIGARE BROKING LIMITED	3600	0.1109
	10000167	PLOT NO-A 3/4/5 GYS GLOBAL SECTOR-125 NOIDA 201301		
118	IN301983	ARIHANT CAPITAL MKT. LTD	3600	0.1109
	10000168	6, LAD COLONY, INDORE (M.P.) 452003		
119	IN301983	ILABEN N PATEL	1200	0.0369
	10641772	A-501, ANANDMANGAL APPARTMENT, NR. ASHWALEKHA FLAT, RAILWAY STATION RD., VEJALPUR, AHMEDABAD (GUJ.) 380051		
120	IN301983	MAHESHKUMAR C PATEL	2400	0.0739
	10642572	H/305, MAMEHGIBA NAGAR, MOTERA, SABARMATI, AHMEDABAD (GUJ.) 380005		
121	IN301983	KUSUMBEN M. PATEL	2400	0.0739
	10681487	H/305, MAHENGIBA NAGAR, MOTERA, SABARMATI, AHMEDABAD (GUJ.) 380005		
122	IN301983	MANISHKUMAR J. ARORA	1200	0.0369
	10687153	255 - II FLOOR, KARNAVATI COMPLEX, PANCHKUWA GATE, AHMEDABAD (GUJ.) 380002		
123	IN301983	MANOJ JAGDISHLAL ARORA	3600	0.1109
	10699331	204, UTSAV COMPLEX, GANESH GALI, MANINAGAR, AHMEDABAD (GUJ.) 380008		

SL.NO	FOLIO	NAME OF THE HOLDER(S) / DPID/CLID ADDRESS DETAILS	SHARES	PERCENTAGE
124	IN301983 10860659	KRISHNA BHERULAL PATEL G 405 MAA MAHENGIBA NAGAR NEAR ASHARAM ASHRAM, MOTERA, GANDHINAGAR (GUJ) 382424	1200	0.0369
125	IN301983 10881586	PARAG SUBODHCHANDRA SHAH 713 B 1 BHARWAD VAS NAVA VADAJ NR KIRAN PARK BUS STAND . AHMEDABAD (GUJ) 380013	2400	0.0739
126	IN301983 10918271	HIREN MULJHIBHAI PATEL 431 JANTANAGAR CHANDKHEDA . . AHMEDABAD (GUJ) 382424	1200	0.0369
127	IN301983 10953625	MANIDEVI RAMESHCHANDRA SHARMA 402 KENA COMPLEX MOTERA SABARMATI . . AHMEDABAD (GUJ) 382424	1200	0.0369
128	IN301983 11025441	RABARI NITABEN MANUBHAI RANUJANAGAR PART 1 OPP SUNDARVAN JODHPUR AMBAVADI VISTAR AHMEDABAD (GUJ) 380015	2400	0.0739
129	IN301983 11071283	RAJESH RAMANBHAI RAVAL 623/7 RAWALVAS NEAR TADIYAIN POLE SARASPUR AHMEDABAD (GUJ) 380018	2400	0.0739
130	IN301983 11108454	RAMANBHAI S RAVAL 623/7 RAVAL VAS TALIYA NI POLE SARASPUR . . AHMEDABAD (GUJ) 380018	2400	0.0739
131	IN301983 11130484	USHA C SHAH 260 KHAMBHAT NEAR THREE GATE GIMTI . . ANAND (GUJ) 388620	3600	0.1109

SL.NO	FOLIO	NAME OF THE HOLDER(S) / DPID/CLID ADDRESS DETAILS	SHARES	PERCENTAGE
132	IN301991 10059802	VAIDYA PUSHPABEN CHANDRAKANT PLOT NO. 842/N, TILAKNAGAR CHANDRA PUSHP BUNGLOW OPP. POLICE QUARTER BHAVNAGAR 364001	1200	0.0369
133	IN301991 11014682	VAIDYA MANISHABEN R. 53, MOTI VILLA NEAR SITARAM TRAVEL KALANALA BHAVNAGAR 364001	1200	0.0369
134	IN301991 11187659	TRIVEDI KAMLESHKUMAR MUKUNDRAI (HUF) 54/A, SAIBABA SOCIETY KHODALKRUPA TILAKNAGAR BHAVNAGAR 364001	1200	0.0369
135	IN302461 10190829	JHAVERI TRADING AND INVESTMENT PVT LTD 21,TAPOVAN SOCIETY NR MANEKBAUG JAIN TEMPLE AMBAWADI AHMEDABAD 380006	2400	0.0739
136	IN302461 10394658	NIHAR SURENDRABHAI SHAH 87-B LAVANYA SOCIETY NR-JIVRAJ MEHTA HOSPITAL VASNA AHMEDABAD 380007	1200	0.0369
137	IN302461 10446791	PREMAL PRATAPBHAI KANKARIA B/3, DEV-DARSHAN APPT., OPP. MANEKBAUG HALL AMBAWADI AHMEDABAD 380015	1200	0.0369
138	IN302461 10448088	RITABEN PREMALBHAI KANKARIA B-3 DEVNDARSHAN APPT., OPP. MANEKBAUG HALL, AMBAWADI AHMEDABAD 380015	1200	0.0369
139	IN302461 10708055	NIRAV PRAKASHBHAI KANKARIA B/3 DEVNDARSHAN TOWER OPP SHANTI TOWER NEHRUNAGAR CHAR RASTA, AMBAWADI AHMEDABAD 380015	1200	0.0369

SL.NO	FOLIO	NAME OF THE HOLDER(S) / DPID/CLID ADDRESS DETAILS	SHARES	PERCENTAGE
140	IN302461	BAIJU GUNVANTBHAI KANKARIA	1200	0.0369
	10708063	A 4 POOJA APPARTMENT NR MANEKBAG AMBAWADI AHMEDABAD 380015		
141	IN302814	GAYATHRI SANKARAN	12000	0.3699
	11367092	E4, PRIME TERRACE, NO 150 DR.MUTHULAXMI SALAI (L.B.ROAD) THIRUVANMIYUR, CHENNAI 600041		
142	IN302902	NITIN S LADHANI	1200	0.0369
	42620492	601 AKSHITA CHS LTD VASANT RAO MARG TPS ROAD OPP BHATIYAWADI BORIVALI WEST MUMBAI MAHARASHTRA 400092		
143	IN303052	JYOTSANA PRAKASH SHAH	2400	0.0739
	10010676	16 - 176, SURAMYA APPARTMENT MIRAMBIKA SCHOOL ROAD NARANPURA AHMEDABAD 380063		
144	IN303052	RASHMIBEN GIRISHKUMAR SHAH	2400	0.0739
	10068915	33, NEW MAHAVIRNAGAR SOC. 'D' CABIN CHANDKHEDA AHMEDABAD 382470		
145	IN303052	MANOJ JAGDISHBHAI ARORA	1200	0.0369
	10610936	204- UTSAV COMPLEX GANESH GALI MANINAGAR AHMEDABAD 380008		
146	IN303052	ANJALIBEN MANOJKUMAR ARORA	1200	0.0369
	10610944	204- UTSAV COMPLEX MANINAGAR CHAR RASTA MANINAGAR AHMEDABAD 380008		
147	IN303052	KAMINIBEN MINESHKUMAR SHAH	2400	0.0739
	10743534	L/2/21, NAV NIRMAN NAGAR NR PRAGATINAGAR NARANPURA AHMEDABAD 380013		
148	IN303052	DEVAYANI DHAVALBHAI SHAH	2400	0.0739
	10743583	2-21, AKHBARNAGAR APPARTMENT NAVA VADAJ AHMEDABAD 380013		

SL.NO	FOLIO	NAME OF THE HOLDER(S) / DPID/CLID ADDRESS DETAILS	SHARES	PERCENTAGE
149	IN303719	EDELWEISS BROKING LTD 10177091 EDELWEISS HOUSE OFF C S T ROAD KALINA MUMBAI 400098	6000	0.1849
150	IN304123	BEELINE BROKING LIMITED 10002815 B-307, GANESH PLAZA BESIDE NAVRANGPURA POST OFFICE NAVRANGPURA AHMEDABAD 380009	1200	0.0369
151	IN304123	SHAH SHIVANGI RITESH 10018096 48-562 MANGALMURTI APARTMENT BLOCK NO-40 TO 79 NARANPURA AHMEDABAD 380063	3600	0.1109
152	IN304123	VIKAS PRAKASHBHAI SHAH HUF 10029192 16/176 SURMAYA APAPRTMENT 132 FT RING ROAD NARANPURA AHMEDABAD 380063	3600	0.1109
153	IN304123	GIRISH BABULAL SHAH HUF 10036432 33 NEW MAHAVIR NAGAR SOC SWASTIK VIDHYALYA NR CHANDKHEDA RAILWAT STATION CHANDKHEDA AHMEDABAD 382470	3600	0.1109
154	IN304123	KIRTIKUMAR CHINUBHAI SHAH HUF 10036449 2-21 AKHBAR NAGAR APPT AKHBAR NAGAR CIRCLE NAVA VADAJ AHMEDABAD 380013	3600	0.1109
155	IN304131	KAUSHIKBHAI VASHRAMBHAI MORI (HUF) 10021016 SHRI NIVAS BLOCK NO 48 KASTURI RESIDENCY NANAMAVA MAIN RD OPP KALAWAD RD AMBIKA TOWNSHIP RAJKOT 360004	1200	0.0369
156	K0000004	KALAVATI ASHOK KABA 501-B NIKUNJ DARSHAN DAULAT NAGAR ROAD NO.9 ROAD NO.9 BORIVALI (EAST) MUMBAI MAHARASHTRA INDIA 400066	200	0.0061

SL.NO	FOLIO	NAME OF THE HOLDER(S) / DPID/CLID ADDRESS DETAILS	SHARES	PERCENTAGE
157	M0000009	MANIBEN GODANI C/O MEHTA CONSTRATIONS ROOM NO. 7 1ST FLOOR BHANJI BLDG. KUMBHARWADA, 4TH LANE MUMBAI MAHARASHTRA INDIA 400004	200	0.0061
158	V0000004	VASANT LALCHAND GODANI C/O MEHTA CONSTRATIONS ROOM NO. 7 1ST FLOOR BHANJI BLDG. KUMBHARWADA, 4TH LANE MUMBAI MAHARASHTRA INDIA 400004	200	0.0061
TOTAL :			3244100	100.0000



SANDEEP DUBEY & ASSOCIATES

(PRACTICING COMPANY SECRETARIES)

Office Address : Unit No. 525 The Summit Business Bay, Near WEH Metro Station,
Andheri East, Mumbai, Maharashtra.

MOB. NO. 98201513552 / 9819992728, Email: cs.sandeepdubey@gmail.com

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 **Giriraj Civil Developers Limited** (hereinafter called “the Company”) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on March 31, 2019. In my/our opinion and to the best of my information and according to the examinations carried out by me/us 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 aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. its status under the Act
 2. maintenance of registers/records & making entries therein within the time prescribed therefor;
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time as per **Annexure – I**; except the following for which the Company has represented to me that the failure on filing the following forms are inadvertent and with no mala fide intention and that the Company shall file the forms at the earliest possible with ROC.
 - **Comments/ Remarks:** During the audit it has been observed that the company in the AGM held on 29th September, 2018 has appointed M/s. LLB and Co., Chartered Accountants as Statutory Auditors of the Company for a period of 5 years. However, the company has not filed form ADT – 1 towards such appointment of auditor with the Registrar of Companies.

- The Company secretary and Compliance Officer of the Company had resigned w.e.f. 26th April, 2019 and that since then the Company has not appointed a full-time qualified Company Secretary as required under Section 203 read with relevant rules of Companies Act, 2013 and Regulation 6(1) of SEBI (LODR) Regulations, 2015. However, the Management has represented to me that Company is in search of a suitable candidate.
4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. closure of Register of Members / Security holders, as the case may be.
 6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
 7. contracts/arrangements with related parties as specified in section 188 of the Act;
 8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances; - **NOT APPLICABLE DURING THE AUDIT PERIOD**
 9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act - **NOT APPLICABLE DURING THE AUDIT PERIOD**
 10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act; - **NOT APPLICABLE DURING THE AUDIT PERIOD**
 11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
 12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
 - Comments/ Remarks: During the year under review, the Board of Directors of the company was duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors on the Board. Mr. Perur Seshappa Prasad (resigned w.e.f. 02/03/2019) and Mr. Francis Joseph Dcosta (resigned w.e.f. 30/03/2019) Independent Non Executive Directors of the Company had resigned

and such changes were carried out in compliance with the provision of the Act.

13. Appointment ~~reappointment/ filling up~~ casual vacancies of auditors as per the provisions of section 139 of the Act;

- Comments/ Remarks: The company in the AGM held on 29th September, 2018 has appointed M/s. LLB and Co., Chartered Accountants as Statutory Auditors of the Company for a period of 5 years and duly complied with the procedural formalities. However, the company has not filed form ADT – 1 towards such appointment of auditor with the Registrar of Companies.

14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; - **NOT APPLICABLE DURING THE AUDIT PERIOD**

15. Acceptance/ renewal/ repayment of deposits; - **NOT APPLICABLE DURING THE AUDIT PERIOD**

16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

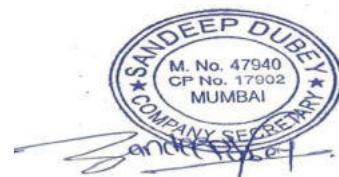
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;

18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; - **NOT APPLICABLE DURING THE AUDIT PERIOD**

**For Sandeep Dubey & Associates
(Practicing Company secretary)**

Date: 19th October, 2019

Place: Mumbai



**CS Sandeep Dubey
C.P. No : 17902
ACS No. : 47940**

ANNEXURE-I

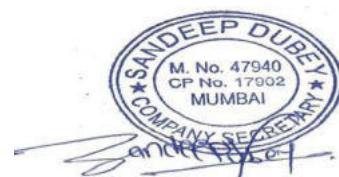
Forms and Returns as filed by the Company with the Registrar of Companies, Regional Director, Central Government or other authorities during the financial year ended 31st March, 2019.

Sl. No.	Particulars of Forms/ Returns Filed	Date of Filing	Whether filed within Prescribed Time
1	PAS-3	21/04/2018	Yes
2	MGT-15	17/10/2018	No
3	DIR-12	26/04/2019	Yes
4	DIR-12	11/04/2019	Yes
5	DIR-12	11/04/2019	Yes
6	MGT-7	30/12/2018	No
7	AOC-4	13/01/2019	No

**For Sandeep Dubey & Associates
(Practicing Company secretary)**

Date: 19th October, 2019

Place: Mumbai



**CS Sandeep Dubey
C.P. No : 17902
ACS No.: 47940**