

FORM NO. MGT-7

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



सत्यमेव जयते

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

L36910MH1995PLC086017

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACA4856B

(ii) (a) Name of the company

ASIAN STAR COMPANY LIMITE

(b) Registered office address

114-C MITTAL COURT,
NARIMAN POINT,
MUMBAI
Maharashtra
400021

(c) *e-mail ID of the company

secretarial@asianstargroup.co

(d) *Telephone number with STD code

02262444111

(e) Website

(iii) Date of Incorporation

02/03/1995

(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	BSE	1

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

22/09/2021

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	99.68

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

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

5

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Asian Star Co. Ltd (USA)		Subsidiary	100
2	Asian Star Trading (HongKong)		Subsidiary	100

3	Asian Star DMCC		Subsidiary	100
4	Shah Manufacturers		Associate	0
5	Ratnanjali Infra LLP		Joint Venture	0

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	25,000,000	16,006,800	16,006,800	16,006,800
Total amount of equity shares (in Rupees)	250,000,000	160,068,000	160,068,000	160,068,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	25,000,000	16,006,800	16,006,800	16,006,800
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250,000,000	160,068,000	160,068,000	160,068,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	40,000,000	0	0	0
Total amount of preference shares (in rupees)	400,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	40,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	400,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	16,006,800	160,068,000	160,068,000	
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	0	0	0	
N.A				
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	0	0	0	
N.A				
At the end of the year	16,006,800	160,068,000	160,068,000	
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	0	0	0	
N.A				
Decrease during the year	0	0	0	0
i. Redemption 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	0	0	0	
N.A				
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	
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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

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			3,687,302,989
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			1,254,036,006
Deposit			0
Total			4,941,338,995

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

16,873,984,440

(ii) Net worth of the Company

8,215,720,065

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	10,800,000	67.47	0	
	(ii) Non-resident Indian (NRI)	1,150,000	7.18	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	11,950,000	74.65	0	0

Total number of shareholders (promoters)

7

(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	21,817	0.14	0	
	(ii) Non-resident Indian (NRI)	50,026	0.31	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	713,055	4.45	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)	3,269,343	20.42	0	
10.	Others Clearing Members, HUF & I	2,559	0.02	0	
	Total	4,056,800	25.34	0	0

Total number of shareholders (other than promoters)

488

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

495

**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	7	7
Members (other than promoters)	498	488
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	4	1	4	1	48.73	7.18
B. Non-Promoter	1	6	1	6	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	6	0	6	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	5	7	5	7	48.73	7.18

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

13

(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)
DINESH TARACHAND	00004685	Director	1,000,050	
DHARMESH DINESH S	00004704	Director	1,150,000	
ARVIND TARACHAND	00004720	Whole-time director	1,584,450	
VIPUL PRABODH SHA	00004746	Managing Director	400,050	
PRIYANSHU ARVIND S	00004759	Director	1,215,450	
APURVA RAJENDRA S	00004781	Director	0	
KUNDAPUR MOHANR	00007198	Director	0	
NEHA RAJEN GADA	01642373	Director	0	
MILIND HASMUKH GA	01658439	Director	0	
MIYAR RAMANATH NA	03352749	Director	0	
RAHIL VIPUL SHAH	06811700	Director	0	
JAYANTILAL PARMAR	07440353	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Sujata Deepak Nadgoud	AQTPD7029D	Company Secretar	0	

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

1

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)
JAYANTILAL PARMAR	07440353	Director	30/09/2020	Change in designation

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 MEETI	30/09/2020	498	20	58.81

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/07/2020	12	9	75
2	15/09/2020	12	10	83.33
3	06/11/2020	12	9	75
4	09/02/2021	12	8	66.67

C. COMMITTEE MEETINGS

Number of meetings held

10

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	Corporate Soc	30/07/2020	3	2	66.67

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
2	Corporate Soc	06/11/2020	3	2	66.67
3	Stakeholder R	30/07/2020	3	2	66.67
4	Stakeholder R	06/11/2020	3	2	66.67
5	Audit Committe	30/07/2020	4	2	50
6	Audit Committe	15/09/2020	4	3	75
7	Audit Committe	06/11/2020	4	3	75
8	Audit Committe	09/02/2021	4	2	50
9	Nomination & I	30/07/2020	3	3	100
10	Nomination & I	06/11/2020	3	2	66.67

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	22/09/2021
								(Y/N/NA)
1	DINESH TARVA	4	1	25	2	0	0	No
2	DHARMESH D	4	1	25	0	0	0	No
3	ARVIND TARVA	4	2	50	8	4	50	Yes
4	VIPUL PRABHU	4	4	100	0	0	0	Yes
5	PRIYANSHU J	4	3	75	0	0	0	Yes
6	APURVA RAJ	4	4	100	8	8	100	Yes
7	KUNDAPUR M	4	3	75	6	5	83.33	Yes
8	NEHA RAJEN	4	4	100	0	0	0	Yes
9	MILIND HASM	4	3	75	4	3	75	Yes
10	MIYAR RAMA	4	3	75	6	4	66.67	Yes
11	RAHIL VIPUL	4	3	75	0	0	0	Yes
12	JAYANTILAL I	4	4	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRIYANSHU ARVIN	Director	10,000,000	0	0	0	10,000,000
2	RAHIL VIPUL SHAH	Director	7,500,000	0	0	0	7,500,000
	Total		17,500,000	0	0	0	17,500,000

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sujata Deepak Nad	Company Secre	184,713	0	0	0	184,713
	Total		184,713	0	0	0	184,713

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

1. 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 the prescribed time except there was delay in filing certain forms relating to the Investor Education and Protection

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

NEETU AGRAWAL

Whether associate or fellow

Associate Fellow

Certificate of practice number

9272

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. ... dated

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

- 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

VIPUL
PRABODH
SHAH

DIN of the director

00004746

To be digitally signed by

SUJATA
DEEPAK
NADGOUDA

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

-
-
-
-

List of attachments

ASIAN STAR_Shareholders-31032021.pd
mgt 8.pdf

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

CIN: L36910MH1995PLC086017

Sr. No	First Name	Middle Name	Last Name	Folio Number	DPID Client ID Account Number	Number of shares held	Class of Shares
1	UTSAV	UTTAM	BAGRI		1201040000049256	1	Equity share
2	NALIN	LAXMIDAS	MERCHANT		1201060000238548	1	Equity share
3	HEMENDRA	RATILAL	MEHTA		1201060002157227	18	Equity share
4	RADHA	SUNIL	BHATIA		1201070000022123	95	Equity share
5	MADAN	KISANGOPAL	RATHI		1201090000078671	1	Equity share
6	MAHENDRA	KUMAR	SONI		1201090000979669	1	Equity share
7	PARITA	ANIL	HARIA		1201090002374837	1	Equity share
8	HARESH	BHANUBHAI	JAIHINDAM		1201090003875714	15	Equity share
9	VISHWAS	VINAYAK	DESHPANDE		1201090005457276	70	Equity share
10	NANDLAL	SHUBHKARAN	GOENKA		1201090006419383	1	Equity share
11	PRAVINA	DINESH	SHAH		1201090007092200	85	Equity share
12	SANDIP	KOTHARI			1201090007173431	600	Equity share
13	JYOTI	KOTHARI			1201090007177801	750	Equity share
14	ASHWANI	KUMAR	KHANNA		1201090010879261	9	Equity share
15	NEHA	SACHIN	MANE		1201090016149769	1	Equity share
16	NEETA	DIPAK	SHAH		1201120000061392	7	Equity share
17	SUREFIN	FINANCIAL	CONSULTANTSPVTLTD		1201130000040088	1	Equity share
18	NIMISH	MAHASUKHLAL	KOTHARI		1201130000070974	10	Equity share
19	PRADEEP	KUMAR	SHARMA		1201130000799029	127	Equity share
20	SUSHILA		JAIN		1201130000843107	310	Equity share
21	PUNEET		JAIN		1201130000975172	96	Equity share
22	ARUNA	DEVI	ARORA		1201210100260660	15	Equity share
23	RUCHITA	ASHAY	MEHTA		1201260000156221	1	Equity share
24	SUSHILKUMAR	BHOORAMAL	JHUNJHUNUWALA		1201260000247906	5	Equity share
25	RAVINDRA	VASANT	KULKARNI		12013200000885209	3	Equity share
26	NAVINCHANDRA	PREMCHAND	SALVI		1201330001262499	5	Equity share
27	KEKA		ROY		1201600000026345	15	Equity share
28	DINESH	GOPALDAS	BHATIA		1201750000083651	1	Equity share
29	COLIN	P	SHAH		1201750000176837	1	Equity share
30	NARENDRA	HARGOVINDAS	SANGHAVIHUF		1201750000354536	6	Equity share
31	VINIT	PRADIPBHAI	SHAH		1201750000382080	3	Equity share
32	CHITRA		NAIDU		1201770100553013	103	Equity share
33	PAWAN	KUMAR	JAINANDSONSHUF		1201770100746033	7	Equity share
34	MANDEEP	JAMNALAL	MANIAR		1201860000124245	17	Equity share
35	PRITI		KEDIA		1201910100314576	3	Equity share
36	SHIKHA		SINGH		1201910102930246	6	Equity share
37	NAKUL		MAGO		1201910102941898	3	Equity share
38	ASHISH		NAHATA		1201910300532661	300	Equity share
39	MOHIT		DUGAR		1201910300545907	25	Equity share
40	MAHABIR	PRATAP	DUGARHUF		1201910300546252	75	Equity share
41	SANTI	KUMAR	MONDAL		1201910300560220	1	Equity share
42	BISHNUPADA		CHOUDHURY		1201910300567965	5	Equity share
43	DEBARSHI		CHOWDHURY		1201910300569749	5	Equity share
44	DEBADYUTI		CHOWDHURY		1201910300570260	5	Equity share
45	SAROJ		NEVETIA		1201910300640285	200	Equity share
46	PRADEEP	PRABHAKAR	KARANDE		1202000000088723	30	Equity share
47	SWATI		LUNAWAT		120200000152425	150	Equity share
48	TARUNKUMAR	BALKRISHNA	PATEL		1202170000009131	7	Equity share
49	ALEKH	YOGENDRA	KASTWAR		1202170000017520	7	Equity share
50	RAJESH		GOYAL		1202290000008242	1	Equity share
51	MANISH		HANDA		1202290000218402	150	Equity share
52	GHANSHYAM	HARILAL	BHARUCHA		1202300000260384	1	Equity share
53	HANSABEN	GHANSHYAM	BHARUCHA		1202300000294137	1	Equity share
54	ATUL	JIVANLAL	MEHTAHUF		1202300001149107	40	Equity share
55	DINESH	MANILAL	KOTHARI		1202350000057567	7	Equity share
56	BHAVINI	BHADRESH	JHAVERI		1202350000250865	5	Equity share
57	SUJEN	ARVINDBHAI	VALIA		1202550000156067	15	Equity share
58	ABHAY	CHAMPAKLAL	SHAH		1202700000342066	1	Equity share
59	KARISHMA	AMAR	SHAH		1202850000048333	10	Equity share
60	NILESH	KANTILAL	DOSHI		1202870000064647	30	Equity share
61	RAMESH	B	JAINHUF		1202870000091447	15	Equity share
62	BIPIN	NAGINDAS	JOBANPUTRA		1202870000159492	1	Equity share
63	SOMNATH	BISANDAS	OZA		1202890000003144	2	Equity share
64	KALPESH	PRAVINBHAI	SHAH		1202890000118447	30	Equity share
65	RINA	DIPAKKUMAR	SHAH		1202890000161626	70	Equity share
66	PARAG	PRATIM	GHOSH		1202890000319592	1	Equity share
67	ISHWARLAL	SHANKARLAL	LALWANI		1202890100016274	15	Equity share
68	RAJABABU	BHAGUBHAI	GANDHI		1202900000016344	1	Equity share
69	RAJABABU	BHAGUBHAI	GANDHI		1202900000033273	182	Equity share
70	ASHA	RAJABABU	GANDHI		1202900000035758	16	Equity share
71	RAJENDRAKUMAR	K	JAIN		1202970000104753	1	Equity share
72	PRANAY	SURESH	KAPADIA		1202970000139991	1	Equity share
73	THE	PENINSULAR	PLANTATIONS LTD		1202980000064372	63	Equity share
74	NEELAKANTH	HADU	DESAI		1203000000143496	2	Equity share
75	URMILA	MUKUL	BAXI		1203000000470928	7	Equity share
76	MUKUL	BAGMAL	BAXI		1203000000471877	10	Equity share
77	POONAM	DAULATARAM	KRIPALANI		1203000000925896	100	Equity share

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Sr. No	First Name	Middle Name	Last Name	Folio Number	DPID Client ID Account Number	Number of shares held	Class of Shares
78	JAKKA		SRINIVASULU		1203070000201118	1	Equity share
79	DAXA	HARISH	SARAIYA		1203150000240458	90	Equity share
80	MANUBHAI	MANGALDAS	SECURITIESPVT LTD		1203210000058461	6	Equity share
81	VIJAY	OMPRAKASH	DHINGREJA		1203230000037038	21	Equity share
82	PRITI	OMPRAKASH	DHINGREJA		1203230000037061	1	Equity share
83	ARUNA		GOEL		1203230001219271	1	Equity share
84	DILIP	NARSHIDAS	KHORASIA		1203240000010042	1	Equity share
85	DILIPKUMAR	BALUBHAI	JANODIA		1203320000026948	6	Equity share
86	NALIN	DHANSUKHLAL	SHAHHUF		1203320000766975	225	Equity share
87	PARESH	POPATBHAI	BHALANI		1203320001213995	4	Equity share
88	HARSHABEN	R	ZALA		1203320001910986	4	Equity share
89	SUNITA		AGRAWAL		1203320002896860	1	Equity share
90	HARSH	MAHENDRA	SHAH		1203320011450753	30	Equity share
91	RUSHABH	MANISH	MISTRY		1203320012964327	1	Equity share
92	DEVENDRA	DEV DATTA	BHAGWAT		1203320018343861	15	Equity share
93	RUPAL	NIMESH	SHAH		1203320019570519	25	Equity share
94	SADHANA	SHARAD	JOSHI		1203320032352672	10	Equity share
95	RAJIV		MAHESHWARI		1203350001406079	5	Equity share
96	AMITA	KUMARPAL	FOFANI		1203350001887845	7	Equity share
97	SHAH	HITESH	NARENDRABHAI		1203350002141446	25	Equity share
98	SHAH	BHANUBEN	NARENDRABHAI		1203350002145723	81	Equity share
99	SHEETAL		SHAH		1203350002165201	16	Equity share
100	SHAH	JIMISH	N		1203350002181536	11	Equity share
101	JINESH	S	DOSHI		1203350002189803	18	Equity share
102	NAWAL	KISHORE	GUPTA		1203390000025494	1	Equity share
103	INDU		GUPTA		1203390000025521	2	Equity share
104	ADARSH		GUPTA		1203390000027611	1	Equity share
105	LEILA		RIBEIRO		1203420000019654	22	Equity share
106	VIVIAN	VICTOR	DSOUZA		1203440001059032	1	Equity share
107	PRAGNESH	PIYUSH	MEHTA		1203790000166441	1	Equity share
108	PEUSH		AGARWAL		1203800000131417	1	Equity share
109	SANGEETA	PARESHKUMAR	SHAH		1204150000059249	3	Equity share
110	NITESH	DAYALBHAI	ITALIA		1204150000216238	15	Equity share
111	VIDHI	VINIT	PARIKH		1204150000480703	25	Equity share
112	PRASHANT	GHANSHYAMBHAI	UKANI		1204150000777387	149	Equity share
113	CHANDRAVALI	SANJAYKUMAR	DORIWALA		1204310000102803	150	Equity share
114	RADHIKA	KIRITKUMAR	DORIWALA		1204310000104055	150	Equity share
115	KRATI		AGRAWAL		1204370000332522	20	Equity share
116	BEENA		BANSAL		1204370000367321	119	Equity share
117	GAURAV		BANSAL		1204370000367336	67	Equity share
118	SUMIT		BANSAL		1204370000372441	98	Equity share
119	VISHAL	RANJAN	LALA		1204450000199293	30	Equity share
120	R		DHANAKODI		1204450000432631	9	Equity share
121	GURCHARANJIT		SINGH		1204470003467509	1	Equity share
122	RAJANI		ANISHETTY		1204470004525188	1	Equity share
123	MINESH	KUMAR	MANILASHAH		1204470006136011	2	Equity share
124	GANPATBHAI	SOMABHAI	CHAUHAN		1204470007420128	4	Equity share
125	SUNITA		DEVI		1204470007586731	29	Equity share
126	SHAVIKA		DOOMRA		1204470008312041	10	Equity share
127	UDAY	RAJ	MITTAL		1204470008452812	1	Equity share
128	SAROJ	R	BAGHRECHA		1204470008700097	1	Equity share
129	INDIRA	DEVI	MYNENI		1204470010052461	65	Equity share
130	D	S	SHAHHUF SHAH		1204510000000521	1	Equity share
131	NIKHIL	KISHORE	SHAH		1204630001055527	2	Equity share
132	RANTU		PAUL		1204720001754618	50	Equity share
133	VINAY	R	SOMANI		1204720002149327	1	Equity share
134	SANJAY		KUMAR		1204720005272664	2	Equity share
135	ROHINTON	SORABJI	COLABAWALLA		1204720009259157	300	Equity share
136	SANDEEPA	J	BATIWALA		1204720010425999	1	Equity share
137	SABARI	MUTHUMATHI	G		1204720010868990	3	Equity share
138	DEEPAM	KUMAR	NARENDRACHAVDA		1204720013318161	1	Equity share
139	SATISH	DINKAR	KULKARNI		1204720019214711	22	Equity share
140	KOPPARAM		RAJAGOPAL		1204890000061157	8	Equity share
141	DEVKI	NANDAN	AGARWAL		1204920001870051	2	Equity share
142	SHOBHA	ASHOK	BHARNE		1204970000024478	1	Equity share
143	VUMMIDI	ETHIRAJ			1205040000026191	100	Equity share
144	AMIT		JAIN		1205050000013111	3	Equity share
145	RIDHIMA		DOKANIA		1205140000088555	15	Equity share
146	TARUN		DOKANIA		1205140000092424	7	Equity share
147	PARULBEN	NARENDRAKUMAR	SHAH		1205430000002481	13	Equity share
148	SALONI	SANKET	PARIKH		1205700000030131	15	Equity share
149	VEENA	LALIT	PARIKH		1205700000032477	7	Equity share
150	VALENTINE	SANTIAGO	FERNANDO		1205790000005250	1	Equity share
151	VINAY		RUNGTA		1206120000233388	1	Equity share
152	KRISHNA	NARAYANA	MULIYA		1206290000013625	1	Equity share
153	GOPAL	DHAKIYA	MUDAVAT		1206850000109363	3	Equity share
154	MANISH	MANILAL	GOSARHUF		1207020000011432	15	Equity share

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Sr. No	First Name	Middle Name	Last Name	Folio Number	DPID Client ID Account Number	Number of shares held	Class of Shares
155	ANITA	HEMANT	BHINDE		1207440000000389	2	Equity share
156	RAJESH		JAIN		1207650000211916	150	Equity share
157	V	A	VAITHIYANATHAN		1207830000022832	32	Equity share
158	SUNIL	VITHAL	JOSHI		1207830000075361	3	Equity share
159	REKHA	MOHAN	CHANDIRAMANI		1208160000173902	1	Equity share
160	VENKATARAMAN		S		1208160000200650	1	Equity share
161	NIKHEL		FERNANDES		1208160000973986	3	Equity share
162	BBD		ADVISORY		1208160007108906	2	Equity share
163	UMESH		GONDHALI		1208160008791230	1	Equity share
164	DEVESHKUMAR	RAMKUMAR	SONI		1208160014148665	1	Equity share
165	BHOOPENDRA	KUMAR	SINGH		1208160014883451	1	Equity share
166	SHYAMAL	KUMAR	MONDAL		1208160016567431	2	Equity share
167	GAURAV	KANHAIYALAL	JAIN		1208160018218911	4	Equity share
168	AMAR	PRAVINCHANDRA	SHAH		1208160026578309	2	Equity share
169	TITUS	ANTONY	PERISBHATT		1208160027455556	1	Equity share
170	ASHISH		PRASAD		1208160054718710	2	Equity share
171	ANKITA	MANOJ	KUMARPANDEY		1208160055740161	1	Equity share
172	PARVEEN		SULTANA		1208160061695646	1	Equity share
173	EASWARAN		RAJASEKAR		1208160063993997	3	Equity share
174	MADAN	PAL	SAINI		1208160064144913	2	Equity share
175	SWARNALATHA		TADIKONDA		1208180000035612	1	Equity share
176	P		SHANTILAL		1208180000037926	4	Equity share
177	NIDHI		SANCHETI		1208180000253566	3	Equity share
178	NITA	N	MERCHANT		1208180000582235	1	Equity share
179	SAFEER		ABDURAHMAN		1208180002684118	30	Equity share
180	NAGENDRA	BABU	KADALI		1208180009144357	2	Equity share
181	KUMUDBEN	JINDAS	GANDHI		1208250001108590	1	Equity share
182	BHUPATH	BHAI	PATEL		1208870004194881	4	Equity share
183	RAM	SHANKAR	SHUKLA		1208870014541402	10	Equity share
184	MAHESH		SANKHALA		1208870018791268	5	Equity share
185	SAHJAD		SAI		1208870032102393	5	Equity share
186	ROHAN	RAJGOPAL	LADDHA		1301240001723667	10	Equity share
187	MALLIKRJUN	SHIVLING	BHAIKATTI		1301240003495724	16	Equity share
188	MANGALA		OSWAL		1301240005694041	15	Equity share
189	MOHANLAL	CHHOGALAL	JAIN		1301380000181354	75	Equity share
190	LEENA	ARVIND	MEHTA		1301540000033341	3	Equity share
191	MAHENDRA	RAJMAL	GADIA		1301540000093281	2	Equity share
192	CHHAYA	JAILESH	PATEL		1301670000136377	3	Equity share
193	KALPESH	NAVNILAL	SHAH		1301670000265200	1	Equity share
194	HIMANSHU	A	TRIVEDI		1301670000688192	1	Equity share
195	CHETAN	KUNDANMAL	GANDHI		1302190000034240	112	Equity share
196	CHAMPISHI	DOONGERSHI	HEFFA		1302340000274963	110	Equity share
197	UIJWAL	CHAMPISHI	HEFFA		1302340000275397	81	Equity share
198	TWINKLE	STAR	INVESTMENTSLIMITED		1302590001128307	49506	Equity share
199	ASHA	MAHENDRA	MEHTA		1302590001425332	120	Equity share
200	BHARAT	MULCHAND	SHAH		1302820000002153	1	Equity share
201	SHIRISHKUMAR	SHAMRAO	SAWARDEKAR		1304030000020765	6	Equity share
202	DEVDUJTA	BHASKAR	GANGAWANWALE		1305850000118180	7	Equity share
203	YUSUF	YUNUS	RANGWALA		1601010000232396	1	Equity share
204	ARUNA	DINESH	BHATT		1601430100281341	3	Equity share
205	SAKINABEN	NAZARALI	MOMIN		160143010443588	10	Equity share
206	MYNENI	SIVA	RAMAKRISHNA		1601430105990324	21	Equity share
207	BHARAT	BHOGILAL	CHOVATIA		IN30001110544427	1	Equity share
208	KOKILABEN	RASIKLAL	SHAH		IN30009510812029	75	Equity share
209	INDRA	KUMAR	BAGRI		IN30009511415372	1	Equity share
210	VIJAY		KOHLI		IN30011810210446	12	Equity share
211	BALRAJ		KHANDWAL		IN30011810241020	1	Equity share
212	SAIBAL	KUMAR	DUTT		IN30011810927172	1	Equity share
213	SANDEEP		SHARMA		IN30011811309463	108	Equity share
214	RUCHI		SHARMA		IN30011811715328	12	Equity share
215	USHA		TELA		IN30012610191264	50	Equity share
216	ANIL	BHIKHABHAI	VIRANI		IN30015910090308	15	Equity share
217	ANJANA	KIRIT	SHAH		IN30015910120622	1	Equity share
218	LISTON	INVESTMENTS	LTD		IN30015910787516	605850	Equity share
219	MUDAPPA		KRISHNA		IN30015911081424	14	Equity share
220	BABULAL	H	MALANI		IN30018310380063	20	Equity share
221	RAMANDEEP		KAUR		IN30018310890635	22	Equity share
222	VIKAS	CHANDRAKANT	DAKWE		IN30018313304347	1	Equity share
223	ICICI	SECURITIES	LIMITED		IN30018313632245	1	Equity share
224	DHERMINDER		SUJI		IN30020610217142	15	Equity share
225	VENKATTU		SRINIVASAN		IN30021410075756	20	Equity share
226	BEENA		BANSAL		IN30021411620637	681	Equity share
227	MANOJ	PRALHAD	AGRAWAL		IN30021412467323	15	Equity share
228	ODIYOOR		SATHISHA		IN30021414433895	2	Equity share
229	DEEPAK	J	KUKREJA		IN30021416381286	3	Equity share
230	SUNITHA	B	S		IN30021417069970	1	Equity share
231	GAURAV		BANSAL		IN30021417896357	50	Equity share

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232	PHADKE	PRANAV	CHANDRAKANT		IN30021418798874	5	Equity share
233	TANAZ	ROHINTON	CONTRACTOR		IN30021419874262	12	Equity share
234	FARIDA	DORAB	TATA		IN30021419974183	25	Equity share
235	TANAZ	ROHINTON	CONTRACTOR		IN30021420001669	13	Equity share
236	MOHAMED	IQBAL	S		IN30021422454500	4	Equity share
237	CENTRE	FOR	MONITORINGINDIANECONOMYPVTLTD		IN30023910851718	1	Equity share
238	PRAKASHINI	GANESH	SHENOY		IN30023912451107	2	Equity share
239	JITENDRA	HIRALAL	SHAH		IN30023912891407	24	Equity share
240	TANMAY	GANESHA	SHENOY		IN30023913566840	1	Equity share
241	VANDANA		KADANDALE		IN30023913730175	15	Equity share
242	GANESH	LAXMAN	SHENOY		IN30023914506481	1	Equity share
243	SHRIPATHI		O		IN30023930017150	1	Equity share
244	BHAVANA	PANKAJ	MODI		IN30023950051192	7	Equity share
245	VAIBHAV	PANKAJ	MODI		IN30023950059970	3	Equity share
246	KRISHNENDU		DAS		IN30026310064688	1	Equity share
247	SURESHKUMAR	SHANKARLAL	DARJI		IN30034310818313	7	Equity share
248	NISHANT		MEHRA		IN30039414568923	1	Equity share
249	KARVY	STOCK	BROKINGLIMITED		IN30039420056447	2	Equity share
250	HASAMUKH	RAVJI	SAVLA		IN30040910005686	40	Equity share
251	GUNVANT		BRAHMANIA		IN30040910137555	1	Equity share
252	KIRIT	RAMESHCHANDRA	BHATT		IN30042510056934	1	Equity share
253	UMESHA	RAO	B		IN30044110184562	4	Equity share
254	CHINNA	VEERAPPAN	KVR		IN30044110800623	2	Equity share
255	SIDAGAM	LAKSHMI	VENKATARAMESH		IN30044110840455	2	Equity share
256	INTEGRATED	ENTERPRISES	INDIAPRIVATELTD		IN30044111080204	1	Equity share
257	GAUTAM	KUMAR	SINGH		IN30045011338714	7	Equity share
258	DEBASIS		BHATTACHERYA		IN30047640291678	2	Equity share
259	NARINDER	BEANT	ANAND		IN30047640313712	2	Equity share
260	ANAMIKA	PRAVIN	SHARMA		IN30047640340335	225	Equity share
261	RAJBALA	RAJESH	SHARMA		IN30047640354857	225	Equity share
262	PUSHPADEVI		LALWANI		IN30047640691367	15	Equity share
263	MANISH	ISHWARLAL	JAIN		IN30047641528548	15	Equity share
264	NITIKA	MANISH	JAIN		IN30047641534667	15	Equity share
265	NARENDRA	S	TRIVEDI		IN30051310089129	1	Equity share
266	NIKHILKUMAR		BHATT		IN30051310225974	15	Equity share
267	DINESH	MOHANLAL	SHAH		IN30051310333456	1	Equity share
268	MRS	REEMA	KISHORECHANGRANI		IN30051310689583	75	Equity share
269	SANDEEP	RAJNI	MEHTA		IN30051310689889	1	Equity share
270	DEEPTI	DEEPAK	SHAH		IN30051313497122	7	Equity share
271	ALWIN		THOMAS		IN30051313712250	1	Equity share
272	PRAFULCHANDRA	I	PANDYA		IN30051313980155	6	Equity share
273	LAKSHMANDAS		TALREJA		IN30051314724474	140	Equity share
274	SURYA	S	GAUDE		IN30051317410892	61	Equity share
275	REKHA				IN30051318106472	1	Equity share
276	SUBHASH	PUNDALIK	NAIK		IN30051320609989	7	Equity share
277	DEEPAK	J	KUKREJAHUF		IN30051321565533	3	Equity share
278	CHRISTOPHER	CARNEIRO	ALPHONSO		IN30051321715880	3	Equity share
279	GAUTAM		SENGUPTA		IN30051321753826	36	Equity share
280	KISHORE	AMARNATH	VAHI		IN30051322683406	9	Equity share
281	VRUSHALI		MUNGEKAR		IN30051322730836	1	Equity share
282	MALLARI	RAO	HUF		IN30051323473723	17	Equity share
283	AMEYA	AJAY	BHANGLE		IN30051380126495	3	Equity share
284	ILA	ASHWIN	SHAH		IN30051381279414	6	Equity share
285	SUDHA		YARMANI		IN30055610084609	150	Equity share
286	DEVPUTTA		GANGAWANWALE		IN30059710121900	11	Equity share
287	PARESH	MAGANBHAI	PATEL		IN30063640066528	5	Equity share
288	LEKHA	SATISH	SHAH		IN30063640102157	1	Equity share
289	SHIV	KUMAR	GOEL		IN30070810442395	7	Equity share
290	INVESTOR	EDUCATION	ANDPROTECTIONFUNDAUTHORITYMINISTRYO FCORPORATEAFFAIRS		IN30070810656671	420	Equity share
291	ASHISH	KANTILAL	MEHTA		IN30074910069796	15	Equity share
292	VIREN	NAVINCHANDRA	KOTHARI		IN30074910121166	1	Equity share
293	JAGRUTI	SHANTILAL	SHAH		IN30074910242015	4	Equity share
294	BHARATI	SHANTILAL	SHAH		IN30074910242023	3	Equity share
295	SWATI	UDAY	BANDIWADEKAR		IN30074910422221	150	Equity share
296	ANIL		SHAH		IN30074910619712	11	Equity share
297	SURENDRA	JASHBHAI	PATEL		IN30074910734957	105	Equity share
298	ANAND	SHASHIKANT	GHARE		IN30074910776524	15	Equity share
299	ADITI	SURENDRA	PATEL		IN30074911057537	150	Equity share
300	MAYUR	JAMNADAS	VORA		IN30075711386920	5	Equity share
301	VILAS	MAHADEO	VARTAK		IN30075711419193	1	Equity share
302	DEEPESH	KANAIYALAL	SAVLANI		IN30075711797498	7	Equity share
303	RAJESH	KUMAR	GARGHUF		IN30077310144768	15	Equity share
304	PRATAP	CHAND	SASHIKANTHUF		IN30077310351460	28	Equity share
305	UNITED	INDIA	INSURANCECOMPANYLIMITED		IN30081210000543	713055	Equity share
306	VIBHA	PANKAJ	MEHTA		IN30082911475891	5	Equity share
307	ASHOK	SATYAPRIYA	LACHAKE		IN30082911848209	150	Equity share

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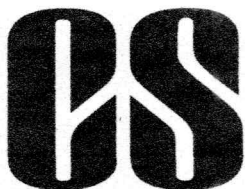
Sr. No	First Name	Middle Name	Last Name	Folio Number	DPID Client ID Account Number	Number of shares held	Class of Shares
308	VISHNUKUMAR	HIRALAL	DORIWALA		IN30084510152629	150	Equity share
309	NINABEN	SHAILESHKUMAR	SHAH		IN30084510216024	150	Equity share
310	MIRA	NIRANJANKUMAR	DORIWALA		IN30084510591672	150	Equity share
311	KIRAN	JITENDRABHARTI	GOSWAMI		IN30084510681606	7	Equity share
312	KAUSHIKA		KADAKIA		IN30088813051361	3	Equity share
313	JAYPRAKASH	MANDALAL	ATAL		IN30088813336197	600	Equity share
314	RAMESH	ROSHAN	BORANA		IN30089610266603	1	Equity share
315	HANSABEN	PREMCHAND	GADA		IN30097412183759	15	Equity share
316	SHAILINI	ARVINDBHAI	DARJI		IN30098210649456	9	Equity share
317	NILESH	BABULAL	MEHTA		IN30112715319210	600	Equity share
318	ALKESH	S	SHAH		IN30112715567886	13	Equity share
319	SUVEENA	B	SHAH		IN30112716199766	112	Equity share
320	GURJIT		SINGH		IN30114310056366	3	Equity share
321	KAMLESH	V	SHAH		IN30115112437805	2	Equity share
322	VIJAY	N	MAMTORA		IN30115112610202	7	Equity share
323	DAKSHA	KANTIBHAI	NANDOLA		IN30115113048173	39	Equity share
324	KEVIN	JITENDRA	SHAH		IN30115121605674	9	Equity share
325	CHHOTU		GANDHI		IN30115121937348	1	Equity share
326	GAURAV		SINGHANIA		IN30115122166894	5	Equity share
327	P	L	SHARMA		IN30115123291554	90	Equity share
328	GAGAN		MODI		IN30115124940086	5	Equity share
329	SUMIT		KUMAR		IN30115128297155	75	Equity share
330	DHARMESH	KALIDAS	PATEL		IN30123310264892	5	Equity share
331	PRAKRITI	RANJAN	SARKAR		IN30125010228833	4	Equity share
332	KALAVATI	CHAMPKALAL	DESAI		IN30131321471038	1	Equity share
333	KISHORE	RAMNIKLAL	SALOT		IN30131321851952	3	Equity share
334	JANAKI		K		IN30131322150489	28	Equity share
335	GOPAL	HANAMANT	DESHPANDE		IN30131322150501	1	Equity share
336	NIRAV	RAJABABU	GANDHI		IN30131322345304	16	Equity share
337	MIHIR	R	GANDHI		IN30131322351018	16	Equity share
338	PRAKRUTI	DHIMANT	SHAH		IN30131380064841	10	Equity share
339	ISHA	SECURITIES	LIMITED		IN30132110399438	1	Equity share
340	RATNA		DUTTA		IN30133017039057	58	Equity share
341	AJIT	KUMAR	AGRAWAL		IN30133019856672	8	Equity share
342	PRATIK	SURYABHAN	BHALERAO		IN30133021464276	1	Equity share
343	RAJENDRA	JAYANTILAL	SHAH		IN30133022043358	1500	Equity share
344	MOHAMADKHIZAR	MOHMADHANIF	LUNAT		IN30133022176674	2	Equity share
345	PRIYA	BIHARI	NARANG		IN30133040024301	1	Equity share
346	SHYAMALA	K	N		IN30135620494830	1	Equity share
347	PARIKH	SHIVANI	HARISH		IN30148510027381	10	Equity share
348	PARIKH	KRUPA	HARESHKUMAR		IN30148510055990	11	Equity share
349	PARIKH	DAKSHABEN	HARISH		IN30148510061459	6	Equity share
350	MANISH	KUMAR	MOHTA		IN30148510629493	4	Equity share
351	KIRIT	BHAILAL	CHATURVEDI		IN30148510823760	1	Equity share
352	RAMESH	SONU	PENDHARI		IN30154914869618	150	Equity share
353	HEENA	A	SANGHVI		IN30154915235264	75	Equity share
354	NISHANT	IMPEX	PRIVATELIMITED		IN30154916351419	768790	Equity share
355	RAHIL	IMPEX	PRIVATELIMITED		IN30154916351427	692095	Equity share
356	FLORA	IMPEX	PRIVATELIMITED		IN30154916351443	784113	Equity share
357	HARIRAM		CHAUDHARY		IN30154916644731	1	Equity share
358	KALPRAJ	D	DHARAMSHIHUF		IN30154916812407	1	Equity share
359	RUKMANI	DEVI	DALMIA		IN30154930200256	558	Equity share
360	JIGAR	SURESHKUMAR	KHATRI		IN30154931328501	30	Equity share
361	BIMAL	KUMAR	SHAH		IN30154932928665	1	Equity share
362	MANISH	N	MISTRY		IN30154935627338	149	Equity share
363	MANOJ	B	ARORA		IN30154950235527	5	Equity share
364	DHARMESH	DINESHCHANDRA	SHAH		IN30154950693821	1150000	Equity share
365	MRUDULA	D	ASHAR		IN30154952764224	1	Equity share
366	OPTIMUM	SECURITIES	PRIVATELIMITED		IN30154953159132	15	Equity share
367	MAYUNA	GAUTAM	DAVE		IN30154955207447	3	Equity share
368	GAUTAMKUMAR	HASUBHAI	DAVE		IN30154955208664	1	Equity share
369	GAUTAMKUMAR	HASUBHAI	DAVE		IN30154955210008	3	Equity share
370	KAUSHIK	HASUBHAI	DAVE		IN30154955210065	3	Equity share
371	BHAVNA	KAUSHIK	DAVE		IN30154955258609	3	Equity share
372	KISLAY	KUMAR	GOEL		IN30154959729842	1	Equity share
373	DIPEN	DILIP	SHAH		IN30154959859265	17	Equity share
374	MUKESHKUMAR	DASHRATHLAL	MODI		IN30154962499420	8	Equity share
375	RAJESH	KEWALRAM	CHAINANI		IN30154962620907	1	Equity share
376	RANJANA		JAIN		IN30155721224167	5	Equity share
377	CHETNA	PRAGNESH	SHAH		IN30160410934708	5	Equity share
378	PRATAP	NARAYANJI	PANDHI		IN30160411266465	1	Equity share
379	ARUN	NARAYANJI	PANDHI		IN30160411614671	300	Equity share
380	GAURANG	K	PARIKH		IN30160412122021	3	Equity share
381	PRAVINKUMAR	ISHVARBHAI	PARMAR		IN30164510435049	13	Equity share
382	VETRISELVAN.R				IN30169610013372	1	Equity share
383	SHANTHI		VETRISELVAN		IN30169610024953	1	Equity share
384	KEERTHIMEENA.V				IN30169610895523	1	Equity share

CIN: L36910MH1995PLC086017

Sr. No	First Name	Middle Name	Last Name	Folio Number	DPID Client ID Account Number	Number of shares held	Class of Shares
385	DAMODAR	REDDY	SAMA		IN30169611610348	5	Equity share
386	GOPAL		PAUL		IN30169611731684	2	Equity share
387	MUTHATHAL				IN30177410594124	1	Equity share
388	DARSHAN	KUMAR	SINGLA		IN30177410622029	7	Equity share
389	MANOJ	KUMAR	BHATTAR		IN30177411100518	2	Equity share
390	NIKITA	TARACHAND	JAIN		IN30177414500357	1	Equity share
391	M	KUTRALAM	PILLAI		IN30177414630733	1	Equity share
392	SUBRAMANYA		RAVINDRA		IN30177415379703	5	Equity share
393	SONIA		AGGARWAL		IN30177418783129	5	Equity share
394	PARAG		RAHEJA		IN30198310158178	8	Equity share
395	RUPABEN	ASHWINKUMAR	KOTHARI		IN30198310749522	54	Equity share
396	BHARTI		GUPTA		IN30198311367871	15	Equity share
397	KALPESH	J	PATEL		IN30199110332830	1	Equity share
398	SANGITA		MALPANI		IN30210510496125	15	Equity share
399	TAPAN	KUMAR	DEY		IN30210510847098	2846	Equity share
400	ANNAPURNA		DEY		IN30210510860345	200	Equity share
401	DINESH	KAMATH	K		IN30214810448260	60	Equity share
402	UMANG		MUNDHRA		IN30218910007888	1	Equity share
403	MRUGANK	ARVINDRAI	DAVE		IN30220111677185	7	Equity share
404	DEEPAK		SHETH		IN30226910182377	7	Equity share
405	VINOD	KUMAR	KATYAL		IN30226913259760	1221	Equity share
406	BONTHALA	V	SAKETH		IN30232411067680	15	Equity share
407	JUTTU	NAGGESWAR	RAV		IN30232411208352	1	Equity share
408	NITIN		MITTAL		IN30236510238689	37	Equity share
409	PARAG		JAIN		IN30236510972699	120	Equity share
410	CHHAYA	SNEHALBHAI	SHAH		IN30246110281114	15	Equity share
411	MUKESHKUMAR	DASHRATHLAL	MODI		IN30246110828257	2	Equity share
412	SHOBHA	SURESH	SHENOY		IN30260310017546	1	Equity share
413	TRUPTI	NITIN	SHAH		IN30260310027384	288	Equity share
414	VIPUL	PRABODH	SHAH		IN30260310086214	4000050	Equity share
415	ARVIND	TARACHAND	SHAH		IN30260310086982	1584450	Equity share
416	DINESH	TARACHAND	SHAH		IN30260310087014	1000050	Equity share
417	RASILA	ARVIND	SHAH		IN30260310087022	1200000	Equity share
418	NIRMALABEN	DINESH	SHAH		IN30260310087047	1200000	Equity share
419	NIRMALABEN	DINESH	SHAH		IN30260310087055	600000	Equity share
420	PRIYANSHU	ARVIND	SHAH		IN30260310091072	1215450	Equity share
421	SHLOKA	TRADERS	PVT LTD		IN30260310095707	368898	Equity share
422	ANUSUYA	RAMESH	MAV		IN30260310098404	15	Equity share
423	ANURADHA	M	PAI		IN30260310256796	15	Equity share
424	AMAR	SINGH	TOSAWAD		IN30267930018352	2	Equity share
425	RISHI	KUMAR	SINGH		IN30267930528449	5	Equity share
426	K	VASANTHA	KUMAR		IN30267931255572	10	Equity share
427	HARVEEN	KAUR	ANAND		IN30267931261146	300	Equity share
428	S		NARAYANASAMY		IN30267931505839	3	Equity share
429	NRUPEN	YOGESHBHAI	SHAH		IN30267931551842	7	Equity share
430	DIVYA	SHAILESH	BHADALIA		IN30267932153230	115	Equity share
431	RASHID		QAIYUM		IN30267932163438	1	Equity share
432	ANJANA	DEVANG	PATEL		IN30267932280726	17	Equity share
433	K	RAMNATH	SHENOY		IN30267933033537	37	Equity share
434	ASHWINI	RAVI	BABUHEGDE		IN30267933033545	40	Equity share
435	VASUDHA	VIKAS	DAKWE		IN30267933314087	2	Equity share
436	RENUKA	MURLIDHAR	BHATIA		IN30267936153817	16	Equity share
437	VIJAY		BAHUGUNA		IN30267936813252	4	Equity share
438	RATNA		SRIVASTAVA		IN30281410616114	5	Equity share
439	VIPUL		KAPOOR		IN30281412525993	2	Equity share
440	MADHUKAR	SHRIKRISHNA	PAKHALE		IN30290242879405	3	Equity share
441	LAKSHMINARAYANAN		R		IN30290242890162	1	Equity share
442	SAMIR	KUMAR	ROY		IN30290243168499	1	Equity share
443	MOHIT		ROCHLANI		IN30290243603828	10	Equity share
444	GEORGINA		PERES		IN30290244416950	3	Equity share
445	SAJI	T	KVARGHESE		IN30290247219615	4	Equity share
446	SAJI	T	KVARGHESE		IN30290247219623	2	Equity share
447	BINDESH	JAYANTILAL	KELAIYA		IN30290247229046	10	Equity share
448	MINI		RAMACHANDRAN		IN30290247807427	80	Equity share
449	INDU		BHUSHAN		IN30290249478325	2	Equity share
450	PRADEEP	KUMAR	JAIN		IN30296010012602	8	Equity share
451	DEEPAK				IN30302850109707	12	Equity share
452	SHARDUL	B	MAHADEVIYA		IN30302851354749	5	Equity share
453	SUNITA		CHUGH		IN30302853751975	1	Equity share
454	AMEET	K	JHAVERI		IN30302855675196	1	Equity share
455	NIMESH	PIYUSH	MEHTA		IN30302857963581	50000	Equity share
456	H		RAJASEKAR		IN30302858383345	150	Equity share
457	JIGNA	VIRENDRA	VYAS		IN30302860382938	4	Equity share
458	HEMAL	HARDIKKUMAR	PATHAK		IN30302862005448	5	Equity share
459	BEHROZE	JAMSHED	BILIMORIA		IN30302863767545	223	Equity share
460	RAKESH		JAYAGOPI		IN30302863976123	5	Equity share

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Sr. No	First Name	Middle Name	Last Name	Folio Number	DPID Client ID Account Number	Number of shares held	Class of Shares
461	NISHA	KISHORKUMAR	JAIN		IN30302865102032	2	Equity share
462	PADMA	JAGAT	PANJWANI		IN30302866487917	5	Equity share
463	PADMA	JAGAT	PANJWANI		IN30302866487925	4	Equity share
464	HARIKISHAN		MOHATA		IN30302868111143	5	Equity share
465	VIVEK		RANJAN		IN30302870788945	1	Equity share
466	VAIBHAV		MITTAL		IN30302881204140	6	Equity share
467	NEHA		BAGARIA		IN30302881548117	1	Equity share
468	VAISHALIBEN	PARESHBHAI	SHAH		IN30305210145946	2	Equity share
469	CHANDRAKANT	V	KHERADIA		IN30311610474196	15	Equity share
470	KALPANA	DINESH	JAGSOTA		IN30311612465165	1	Equity share
471	BHARAT	CHIMANLAL	SHAH		IN30311613289839	15	Equity share
472	MUKESH	KUMAR	JAIN		IN30340310023991	20	Equity share
473	KIRTI		SHAH		IN30373510001518	1	Equity share
474	MOHIT		GOEL		IN30377810000725	12	Equity share
475	BEENA		GOEL		IN30377810000734	69	Equity share
476	SHIV	KUMAR	GOEL		IN30377810000743	22	Equity share
477	KANIKA		BANSAL		IN30383310160636	86	Equity share
478	HEENABEN	RAJNIBHAI	PATEL		IN30413110037747	1	Equity share
479	DILIPKUMAR	BALUBHAI	JANODIA		IN30418210005418	14	Equity share
480	SUMITRA		SAHA		IN30429510372601	94	Equity share
481	JAGMOHAN		SINGH		IN30429511045772	145	Equity share
482	GAURAV				IN30429524095305	17	Equity share
483	SUNITA		NARAYAN		IN30429527505079	15	Equity share
484	ROHINTON	FRAMROZE	BATIWALA		IN30611490067222	2	Equity share
485	JEHANGIR	ROHINTON	BATIWALA		IN30611490109668	1	Equity share
486	DEVENDRA	PRAVINCHAND	JHAVERI	D001036		150	Equity share
487	DHARMESHBHAI		MISTRY	D001049		150	Equity share
488	DHANSUKHLAL	CHHOTALAL	SHAH	D001152		450	Equity share
489	DIPANKAR		DAS	D001153		1	Equity share
490	GUNVANTI	NARENDRAKUMAR	SHROFF	G001075		600	Equity share
491	LAKSHMI		VENKATESHAN	L001007		300	Equity share
492	MALTI		JAIN	M001045		300	Equity share
493	MOHAMMED	REZA	SADEQUIAN	M001129		150	Equity share
494	MAYUR	JAMNADAS	VORA	M001265		1	Equity share
495	V	E	THIRAJ	V001001		200	Equity share



Neetu Agrawal & Co. Company Secretaries

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 **ASIAN STAR COMPANY 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 31st March, 2021. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. the Annual Return states the facts as at the close of the 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, Wherever applicable, 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 the prescribed time except *there was delay in filing certain forms relating to the Investor Education and Protection Fund (IEPF) as prescribed under Section 125 of the Companies Act, 2013 and also there was delay in filing Annual Return Form MGT-7 for the year ended 31st March, 2020.*
 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.

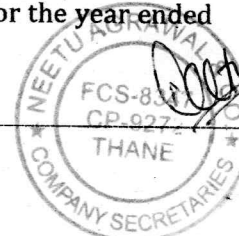


Shop A 04, Adarsh Park Society, Behind Ajay Nagar, Shivaji Chowk, Bhiwandi, Thane - 421 302
Email - neetugoel1802@gmail.com (Mo) - 09168331812

6. No advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act has been given by the Company.
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;
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;
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;
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;
13. appointment/reappointment/filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
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;
15. acceptance/renewal/repayment of deposits
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;

OBSERVATION:

- 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 the prescribed time except there was delay in filing certain forms relating to the Investor Education and Protection Fund (IEPF) as prescribed under Section 125 of the Companies Act, 2013 and also there was delay in filing Annual Return Form MGT-7 for the year ended 31st March, 2020.



- The procedural formality of filing of necessary form and documents with the requisite local authorities relating to appointment of Independent Director on the Board of unlisted material subsidiary incorporated outside India pursuant to the Regulation 24(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is yet to be completed.

**For Neetu Agrawal & Co.,
Practicing Company Secretaries**



**Neetu V. Agrawal
Proprietor
FCS 8347
CP No. 9272**



Place : Mumbai

Date : 04th September, 2021

UDIN: F008347C000895805