

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]



Annual Return (other than OPCs and Small Companies)

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

L17116PB1993PLC012917

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAECP1070G

(ii) (a) Name of the company

PARMESHWARI SILK MILLS LIM

(b) Registered office address

VILLAGE BAJRA RAHON ROAD
LUDHIANA
PUNJAB
Punjab
000000

(c) *e-mail ID of the company

parmeshwarisilkmillsLtd@gmail

(d) *Telephone number with STD code

1612691873

(e) Website

parmeshwarisilkmills.com

(iii) Date of Incorporation

08/01/1993

(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	Bombay Stock Exchange Ltd	1
2	Calcutta Stock Exchange Ltd	3

(b) CIN of the Registrar and Transfer Agent

U74899DL1995PTC071324

Pre-fill

Name of the Registrar and Transfer Agent

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

D-153A, FIRST FLOOR
OKHLA INDUSTRIAL AREA, PHASE-I

(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

(f) Specify the reasons for not holding the same

Date of AGM of the company will be informed later

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	C	Manufacturing	C2	Textile, leather and other apparel products	100

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	3,500,000	3,001,100	3,001,100	3,001,100
Total amount of equity shares (in Rupees)	35,000,000	30,011,000	30,011,000	30,011,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	3,500,000	3,001,100	3,001,100	3,001,100
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	35,000,000	30,011,000	30,011,000	30,011,000

(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)				

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	517,125	2,483,975	3001100	30,011,000	30,011,000	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
	0					
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
	0					
At the end of the year	517,125	2,483,975	3001100	30,011,000	30,011,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify				0	0	
<input type="text" value="0"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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) <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) *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
Total			0

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**

1,451,663,867.71

(ii) Net worth of the Company

325,345,933.15

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	1,565,695	52.17	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)	240,000	8	0	
10.	Others	0	0	0	
	Total	1,805,695	60.17	0	0

Total number of shareholders (promoters)

13

(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	1,194,355	39.8	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)	300	0.01	0	
10.	Others HUF	750	0.02	0	
	Total	1,195,405	39.83	0	0

Total number of shareholders (other than promoters)

667

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

680

**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	13	13
Members (other than promoters)	671	667
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	1	0	1	0	13.86	0
B. Non-Promoter	1	2	1	2	0.97	0
(i) Non-Independent	1	0	1	0	0.97	0
(ii) Independent	0	2	0	2	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	2	2	2	14.83	0

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

(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)
JATINDER PAL SINGH	01661864	Whole-time director	416,067	
ARVINDER KAUR	08344323	Director	0	
PUNEET SINGH TANE, ✚	08344324	Director	0	
HARINDER KAUR	08407151	Whole-time director	29,000	
SUKHDEV SINGH	AFTPS1299K	CFO	0	
HONEY AGARWAL	APNPA2945N	Company Secretary	0	

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

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)
NANDINI TIWARI	ARHPT2768C	Company Secretary	24/07/2021	APPOINTMENT
NANDINI TIWARI	ARHPT2768C	Company Secretary	13/08/2021	CESSATION
HONEY AGARWAL	APNPA2945N	Company Secretary	12/02/2022	APPOINTMENT

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

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

Number of meetings held

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	30/09/2021	682	9	0.6

B. BOARD MEETINGS

*Number of meetings held

14

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2021	4	4	100
2	06/04/2021	4	4	100
3	26/06/2021	4	4	100
4	28/06/2021	4	4	100
5	26/07/2021	4	4	100
6	28/07/2021	4	4	100
7	16/08/2021	4	4	100
8	02/09/2021	4	4	100
9	30/10/2021	4	4	100
10	09/11/2021	4	4	100
11	10/01/2022	4	4	100
12	01/02/2022	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

15

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 COMM	01/04/2021	3	3	100
2	AUDIT COMM	28/06/2021	3	3	100
3	AUDIT COMM	28/07/2021	3	3	100

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
4	AUDIT COMM	09/11/2021	3	3	100
5	AUDIT COMM	01/02/2022	3	3	100
6	NOMINATION	24/07/2021	3	3	100
7	NOMINATION	13/08/2021	3	3	100
8	NOMINATION	12/02/2021	3	3	100
9	STAKEHOLDER	28/06/2021	3	3	100
10	STAKEHOLDER	28/07/2021	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	
1	JATINDER PA	14	14	100	15	15	100	
2	ARVINDER K	14	14	100	15	15	100	
3	PUNEET SINC	14	14	100	15	15	100	
4	HARINDER K	14	14	100	0	0	0	

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	JATINDER PAL SIN	Whole-time Dire	1,400,000	0	0	0	1,400,000
2	HARINDER KAUR	Whole-time Dire	1,400,000	0	0	0	1,400,000
	Total		2,800,000	0	0	0	2,800,000

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
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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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

PARMINDER SINGH BATHLA

Whether associate or fellow

Associate Fellow

Certificate of practice number

2585

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. ... 04 dated 22/08/2022

(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:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, 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

DIN of the director

01661864

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

4391

Certificate of practice number

2585

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

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Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

PARMESHWARI SILK MILLS LIMITED

Reg Office: Village Bajra Rahon Road, Ludhiana, Punjab

CIN: L17116PB1993PLC012917

LIST OF BOARD MEETINGS 2021-22

S.NO	DATE OF MEETING	NO. OF DIRECTORS ENTITLED	NO. OF DIRECTORS ATTENDED
1.	01/04/2021	4	4
2.	06/04/2021	4	4
3.	26/06/2021	4	4
4.	28/06/2021	4	4
5.	26/07/2021	4	4
6.	28/07/2021	4	4
7.	16/08/2021	4	4
8.	02/09/2021	4	4
9.	30/10/2021	4	4
10.	09/11/2021	4	4
11.	10/01/2022	4	4
12.	01/02/2022	4	4
13.	12/02/2022	4	4
14.	28/03/2022	4	4

AUDIT COMMITTEE 2021-22

S.NO	DATE OF MEETING	NO. OF DIRECTORS ENTITLED	NO. OF DIRECTORS ATTENDED
1.	01/04/2021	3	3
2.	28/06/2021	3	3
3.	28/07/2021	3	3
4.	09/11/2021	3	3
5.	01/02/2022	3	3

Nomination & Remuneration Committee 2021-22

S.NO	DATE OF MEETING	NO. OF DIRECTORS ENTITLED	NO. OF DIRECTORS ATTENDED
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PARMESHWARI SILK MILLS LIMITED

Reg Office: Village Bajra Rahon Road, Ludhiana, Punjab

CIN: L17116PB1993PLC012917

1.	24/07/2021	3	3
2.	13/08/2021	3	3
3.	12/02/2022	3	3

Stakeholders Relationship Committee 2021-22

S.NO	DATE OF MEETING	NO. OF DIRECTORS ENTITLED	NO. OF DIRECTORS ATTENDED
1.	28/06/2021	3	3
2.	28/07/2021	3	3
3.	09/11/2021	3	3
4.	01/02/2022	3	3

Corporate Social Responsibility Committee 2021-22

S.NO	DATE OF MEETING	NO. OF DIRECTORS ENTITLED	NO. OF DIRECTORS ATTENDED
1.	29/05/2021	3	3
2.	31/07/2021	3	3
3.	25/10/2021	3	3

First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	Number of Shares held	Class of Shares
RAVINDER		SINGH	11		15340	Equity Share
TEJWANT		SINGH	26		18000	Equity Share
INDERJIT		SINGH	501		5000	Equity Share
SURJIT		SINGH	502		6000	Equity Share
BALWINDER	SINGH	PADDA	503		50000	Equity Share
SUKHDEV		SINGH	504		200	Equity Share
PARSHURAM			505		200	Equity Share
RAVINDER		KAUR	523		500	Equity Share
SATWANT		KAUR	527		500	Equity Share
INDER	PREET	KAUR	528		4800	Equity Share
KANWARJEET		KAUR	529		4800	Equity Share
GURSHARAN		KAUR	530		49700	Equity Share
GURCHARAN		KAUR	531		1000	Equity Share
JASWANT		KAUR	532		1000	Equity Share
MANINDER		SINGH	533		1000	Equity Share
MANPREET		SINGH	538		1000	Equity Share
BALWANT		SINGH	539		5000	Equity Share
DATAR		SINGH	540		2000	Equity Share
BALJIT		KAUR	553		4000	Equity Share
DARSHAN		SINGH	607		1000	Equity Share
MOHINDER		KAUR	609		1000	Equity Share
AJIR	PAUL	SINGH	610		1000	Equity Share
GURPARKASH		SINGH	611		1000	Equity Share
PARMINDER		KAUR	613		1000	Equity Share
SARGJEET		SINGH	614		1000	Equity Share
VARINDER		KAUR	615		1000	Equity Share
PARMJIT		KAUR	616		1000	Equity Share
AVTAR		SINGH	617		1000	Equity Share
JASWINDER	PAL	SINGH	618		500	Equity Share
MOHINDER	PAL	SINGH	619		500	Equity Share
SANDHYA		KHANNA	621		5000	Equity Share
SHASHI		KHANNA	622		5000	Equity Share
OM	PARKASH	KHANNA	623		5000	Equity Share
KAMAL	KISHORE	WADHWA	632		500	Equity Share
GURMIT		SINGH	640		1200	Equity Share
AMARJIT		SINGH	641		1200	Equity Share
INDERJIT		SINGH	642		1200	Equity Share
HARJIT		SINGH	643		1200	Equity Share
HARBIR	SINGH	CHAND	653		4000	Equity Share
JASPAL	KAUR	MADAAN	666		2000	Equity Share
DAMEET	SINGH	MADAAN	667		2000	Equity Share
JOGINDER	SINGH	MADAAN	668		2000	Equity Share

KAMLESH		TIKIYA	669		4000	Equity Share
OM	PARKESH	TIKIYA	670		4000	Equity Share
MUKESH	KUMAR	MEHTA	671		4000	Equity Share
SUBHASH	D	TIKIYA	674		4000	Equity Share
URMIL	S	TIKIYA	675		4000	Equity Share
DALIP	RAJANI	JAYANT	677		1000	Equity Share
JAYANT	RAJANI	DILIP	678		1000	Equity Share
DILSHAD		LOKHANDWALA	761		100	Equity Share
DAXABEN		GAJJAR	762		100	Equity Share
KRISHAN	KUMAR	AGGARWAL	763		100	Equity Share
RASILA	C	JAIN	765		100	Equity Share
ASHWIN	V	GORADIA	767		100	Equity Share
ASHA	MUKESH	SHAH	768		100	Equity Share
MANOJ		ARORA	769		100	Equity Share
SUSHMA			770		100	Equity Share
VITHAL	DASV	SHAH	772		100	Equity Share
SADASHIV		GANGE	774		100	Equity Share
DIVYA		WADHWA	775		100	Equity Share
RITU	RAJESH	SHAH	776		100	Equity Share
T	M	KUMAR	777		100	Equity Share
POPAT		GADA	778		100	Equity Share
HARI		GOPAL	779		100	Equity Share
RAKESH		MUNYAL	780		100	Equity Share
GAGNJI	RATANSHI	GALA	781		100	Equity Share
HEMANT		GOPAL	784		100	Equity Share
ROHIT	BHOGILAL	SHAH	785		100	Equity Share
JITENDRA		SHAH	786		100	Equity Share
RAJESH	K	CHHADVA	787		100	Equity Share
YAMEER		GOPAL	788		100	Equity Share
PRITI	R	SHAH	789		100	Equity Share
NEELIMA		THAKOR	790		100	Equity Share
JAYESH	NARENDRA	SHAH	791		100	Equity Share
KAILASH		GUPTA	793		100	Equity Share
RAMESH	KUMARA	JAIN	794		100	Equity Share
HITESH	ASHOKKUMAR	FOZDAR	797		100	Equity Share
HIRBAI		SHAH	798		100	Equity Share
MOHEESH		GOPAL	799		100	Equity Share
ROHIT	BHOGILAL	SHAH	800		100	Equity Share
RATTAN	SINGH	RATHORE	801		100	Equity Share
SAKARIA	SMITABEN	POPATLAL	802		100	Equity Share
SHARMILA		SANGHVI	803		100	Equity Share
SUMAN		GUPTA	805		100	Equity Share
DHIRENDRA	M	THAKKAR	806		100	Equity Share
BRAHM	DEV	SHARMA	808		100	Equity Share
LALIT	KUMAR	JAIN	810		100	Equity Share
SK		JAIN	811		100	Equity Share

ASHOK		BHAMANI	814		100	Equity Share
SANJAY	BALU	AJITRAO	816		100	Equity Share
HAR	NAND	RAI	817		100	Equity Share
SARITA	MAHENDRA	PRASAD	818		100	Equity Share
RAKESH	KUMAR	JAIN	819		100	Equity Share
AARTI		GUPTA	822		100	Equity Share
JATINDER	KUMAR	JAIN	823		100	Equity Share
RAM	D	DHIRWANI	824		100	Equity Share
NIKHIL	R	MEHTALIA	825		100	Equity Share
RAJ		KUMARI	826		100	Equity Share
CAESAR		MASCARENHAS	827		100	Equity Share
RJ		TILANI	829		100	Equity Share
PARMOD	KUMAR	KHANNA	830		100	Equity Share
SUNIL	S	SHETH	831		100	Equity Share
NIRMAL		JAIN	832		100	Equity Share
DEV	RAJ	SINGLA	834		100	Equity Share
KVP		BHAGYAVATHI	835		100	Equity Share
SNEH		GUPTA	836		100	Equity Share
SAMTA		BALA	837		100	Equity Share
NIRAJ		SHAH	838		100	Equity Share
MADHU	SUDANS	RUIA	839		100	Equity Share
SANJEEV		GROVAR	840		100	Equity Share
SHREE	NIWAS	AGARWAL	842		100	Equity Share
ANIL	KUMAR	DUDEJA	844		100	Equity Share
NEENA		JAIN	845		100	Equity Share
SHEETAL	B	SHAH	847		100	Equity Share
ARUN	KUMRG	GUPTA	848		100	Equity Share
SUMEET		SINGLA	849		100	Equity Share
NATVAR	LALP	SHAH	850		100	Equity Share
VISHWANATH		SUREKHA	851		100	Equity Share
GK	MOOR	JANI	852		100	Equity Share
SALIM		LOKHANDWALA	853		100	Equity Share
VARSHA	R	SHAH	855		100	Equity Share
KOKILA	M	SHAH	856		100	Equity Share
ARVIND	L	JAIN	857		100	Equity Share
MADHU	SUDANS	RUIA	859		100	Equity Share
PHIROZE	JEHANGIR	KATRAK	860		100	Equity Share
UPASANE		SINGLA	861		100	Equity Share
ASHISH	MAHENDRAJOBAN	PUTRA	862		100	Equity Share
PREM	KUMARS	MODI	864		100	Equity Share
FAKHRU	DIN	CHINWALA	867		100	Equity Share
MEENA		KHURANA	868		100	Equity Share
SITARAM		AGARWAL	871		100	Equity Share
JITENDRA		SHAH	872		100	Equity Share
REKHA	GIRISH	JAIN	873		100	Equity Share
TARUN	SUNDERJI	PASAD	875		100	Equity Share

LALIT	R	AGARWAL	876	100	Equity Share
VIVEK		AGGARWAL	877	100	Equity Share
SK		JAIN	878	100	Equity Share
RAM	CHANDRAG	NARKER	879	100	Equity Share
RAJENDRA	R	SHAH	880	100	Equity Share
ALKA	ASHWIN	SHAH	881	100	Equity Share
MANSUKH	V	SAVLA	882	100	Equity Share
PUSHPA	SEVENTILAL	SHETH	885	100	Equity Share
NIRAJ		SHAH	887	100	Equity Share
NEELAM		JAIN	889	100	Equity Share
ABBAS	A	JARWALA	890	100	Equity Share
AKSHAYA		KHURANA	892	100	Equity Share
ZARINE		IRANI	893	100	Equity Share
JENIL	KANTILAL	SALVA	895	100	Equity Share
OM		PERKASH	896	100	Equity Share
VIPUL	V	DALAL	898	100	Equity Share
HITESH	K	SHAH	899	100	Equity Share
JAYANTI	LALR	JAIN	900	100	Equity Share
C	SENAKRAJ	JAIN	901	100	Equity Share
RITESH	S	TALREJA	902	100	Equity Share
DC		CHORDIA	903	100	Equity Share
BHARATI	ASHITKUMAR	MEHTA	904	100	Equity Share
MANOJ	KUMAR	PUROHIT	905	100	Equity Share
SANTOSH		GOEL	907	100	Equity Share
ADITYA		KHURANA	908	100	Equity Share
S	DILIP	KUMAR	909	100	Equity Share
SANJEEV	R	DALAL	910	100	Equity Share
AMIT		AZAD	912	100	Equity Share
D	MAHHENDRA	KUMAR	913	100	Equity Share
RAHUL		AGGARWAL	914	100	Equity Share
BANWARI	LAL	NAGPAL	915	100	Equity Share
SULOCHANA	A	JAIN	916	100	Equity Share
PARASMAL	S	LODHA	918	100	Equity Share
LALJI	DUNGARSHI	KARANI	921	100	Equity Share
NILESH	MUKUND	MEHTA	925	100	Equity Share
PRAKASH		MANTRI	926	100	Equity Share
RAVI	KANT	ARORA	927	100	Equity Share
DINESH		GULATI	930	100	Equity Share
ALKA		ARORA	931	100	Equity Share
AMRUT	LALK	PATEL	932	100	Equity Share
BHUPENDRA	S	THAKKER	933	100	Equity Share
HEM	LATA	KHURANA	934	100	Equity Share
RAMNIK		NARSI	937	100	Equity Share
KUSUM		KGUPTA	939	100	Equity Share
MAINSH	BABULAL	SIROYA	940	100	Equity Share
SANTOSH		GOEL	941	100	Equity Share

ROHIT	BHOGILAL	SHAH	943		100	Equity Share
MAMTA		DEVGAN	944		100	Equity Share
RASHIDA		JANI	945		100	Equity Share
SK		JAIN	946		100	Equity Share
VARSHA		KANUBHAI	947		100	Equity Share
KAMLESH		JAGGA	948		100	Equity Share
DIVYESH	A	SHAH	949		100	Equity Share
DINESH		GULATI	950		100	Equity Share
NEELAM		SAWHNEY	951		100	Equity Share
GEETA	L	MANI	952		100	Equity Share
VEENA		MAHAJAN	954		100	Equity Share
RADHA	KISHANJ	TILANI	955		100	Equity Share
BELA		RANI	957		100	Equity Share
MANOJ	LAKHMICHAND	MUNYAL	958		100	Equity Share
MAZHAR	A	CHORGHAY	959		100	Equity Share
AHSWIN	V	GORADI	961		100	Equity Share
BRIJ	LAL	KHURANA	962		100	Equity Share
BHARATI		MUNYAL	965		100	Equity Share
SP		WADHWA	966		100	Equity Share
KAILASH		JAIN	967		100	Equity Share
SHITAL		SHAH	968		100	Equity Share
MANJU		GUPTA	969		100	Equity Share
GULAB	NIHALCHAND	JAIN	970		100	Equity Share
KUSUM		SINGH	971		100	Equity Share
SUNIL	S	MODI	973		100	Equity Share
MAX	WELLCARVA	LHO	974		100	Equity Share
SHARAD	A	DOSHI	975		100	Equity Share
NILESH		GANDHI	977		100	Equity Share
ENA		GARG	979		100	Equity Share
VITHALDAS	V	SHAH	980		100	Equity Share
BIMLA		GOEL	982		100	Equity Share
SP		BANSAL	983		200	Equity Share
RAKSHA		MUNYAL	984		100	Equity Share
VINAY	P	DALAL	985		100	Equity Share
HIRJI	S	BHADRA	987		100	Equity Share
PROMILA		GUPTA	989		100	Equity Share
NK		WADHWA	991		100	Equity Share
JASDISH		MADNANI	992		100	Equity Share
AJAY	N	THAKKAR	993		100	Equity Share
ANIL	KUMAR	DUDEJA	995		100	Equity Share
RAJENDER		GOEL	996		100	Equity Share
HUSAINALI		RAJANI	997		100	Equity Share
NORANG	LAL	DUGAR	998		100	Equity Share
MEHER	NAZ	JAMSHEDIAN	999		100	Equity Share
PREM	KANTA	SOOD	1000		100	Equity Share
VASANT	C	SHAH	1001		100	Equity Share

SUREKHA	D	LODHA	1003	100	Equity Share
SHIVKUMAR	R	JAIN	1004	100	Equity Share
JITENDRA		SHAH	1005	100	Equity Share
RAMILA	D	MEHTA	1007	100	Equity Share
VIJAY		JAIN	1008	100	Equity Share
ESMAIL	F	KAPASI	1010	100	Equity Share
PRATIBHA		THAKOR	1011	100	Equity Share
SAVITA	A	JAIN	1012	100	Equity Share
NIKHILESH	A	SHAH	1014	100	Equity Share
RAMESH	CHANDRADAHAYABHAI	CHOK	1015	100	Equity Share
KAMAL		GOYAL	1016	100	Equity Share
D	MAHAVEER	CHAND	1018	100	Equity Share
NITIN	M	SHAH	1020	100	Equity Share
SD		BHANUSHALI	1021	100	Equity Share
P		VIJAYAN	1022	100	Equity Share
GOPAL		JAIN	1023	100	Equity Share
KAMLA		BRAI	1024	100	Equity Share
VIJAY		GALA	1025	100	Equity Share
KESHRI	CHAND	DAGA	1026	100	Equity Share
KANTA	R	MANGLANI	1027	100	Equity Share
MAYUR	BABULAL	SIROYA	1028	100	Equity Share
HEMAL	PRAVINKUMAR	SHAH	1032	100	Equity Share
ANANDI		BANE	1035	100	Equity Share
SANJAY	KUMAR	MIMANI	1037	100	Equity Share
JIGNA	NANJI	PATEL	1040	100	Equity Share
PRAMILA		SHAH	1041	100	Equity Share
MRK		RAO	1042	100	Equity Share
VK		GUPTA	1043	100	Equity Share
ASHA		RASTOGI	1044	100	Equity Share
RISHI		SUDHAKAR	1045	200	Equity Share
KANCHAN	S	MANSINGHANI	1046	100	Equity Share
RIZWAN		ATTARWALA	1050	100	Equity Share
FAKHRUDDIN		CHINWALA	1052	100	Equity Share
DR		SUDHAKAR	1053	100	Equity Share
HIRBAI		SHAH	1054	100	Equity Share
NS		RAVIE	1055	100	Equity Share
KANTA		SUDHAKAR	1057	100	Equity Share
SHILPA		SHAH	1058	100	Equity Share
NR		AGARWAL	1060	100	Equity Share
GOPAL	P	GUPTA	1063	100	Equity Share
AJAY	KUMAR	JAIN	1064	100	Equity Share
SAVITRI	BABULAL	KABRA	1065	100	Equity Share
MINTOO		KHURANA	1067	100	Equity Share
BHARAT	M	TATED	1068	100	Equity Share
CHANDRAKANT	P	VASANT	1070	100	Equity Share
CHHAGAN	LALTHAVER	FARIA	1071	100	Equity Share

NARENDRA	PRABHULAL	SHAH	1072	100	Equity Share
HIRBAI		SHAH	1074	100	Equity Share
PUJUSH		KHURANA	1075	100	Equity Share
USHA		SHAH	1076	100	Equity Share
HANSA	L	CHANDARANA	1077	100	Equity Share
RAMA	DOSS	N	1078	100	Equity Share
SINDHU	S	NIKAM	1079	100	Equity Share
YUSUF	ABBASBHAI	JANI	1080	100	Equity Share
PURSHOTTAM		GUPTA	1081	100	Equity Share
P	JAYA	CHANDRAN	1082	100	Equity Share
SUNIL	S	MODI	1084	100	Equity Share
KISHORE	HAJARIMAL	SANGHVI	1085	100	Equity Share
CHETNA		KHURANA	1086	100	Equity Share
HEMA		ARORA	1087	100	Equity Share
VISHAL	BHUPENDRA	MAHER	1088	100	Equity Share
RAJIV		KHURANA	1090	100	Equity Share
RAJESH	C	BHANSALI	1091	100	Equity Share
M	P	GOEL	1093	100	Equity Share
GEETA	GOVIND	SHENOY	1095	100	Equity Share
MANISH		KHURANA	1096	100	Equity Share
DINESH	KUMAR	KOTHARI	1097	100	Equity Share
FAKHRUDDIN		CHINWALA	1100	100	Equity Share
TUSHAR	RATANSINGH	ASHAR	1101	100	Equity Share
BHARAT		KHURANA	1102	100	Equity Share
RAKESH	J	JAIN	1104	100	Equity Share
MANISH	A	TALREJA	1105	100	Equity Share
PRADIP	VRAJLAL	NOTARIA	1106	100	Equity Share
SANJAY		DHRUVA	1108	100	Equity Share
MITA	M	SHAH	1110	100	Equity Share
MAHENDRA	KUMARP	JAIN	1111	100	Equity Share
DEVKABEN	LALJI	KARANI	1112	100	Equity Share
BEENA		SHAH	1114	100	Equity Share
KAVITHA			1115	100	Equity Share
SANJEEV	KHURANAKARTA	HUF	1117	100	Equity Share
MEHENDRA		MEHTA	1118	100	Equity Share
RAJIV		KHURANA	1119	100	Equity Share
HIRBAI		SHAH	1120	100	Equity Share
RADHA		KHANNA	1121	100	Equity Share
SUDHA		MUNDRA	1122	100	Equity Share
KUSUM		MEHTA	1123	100	Equity Share
REKHA		SHAH	1126	100	Equity Share
SOKLIBHAI	SUKHRAJ	JAIN	1127	100	Equity Share
NEHA		PARIKH	1128	100	Equity Share
AMITA		GUPTA	1129	100	Equity Share
SHUSHMA		KHURANA	1130	100	Equity Share
GULAB	NIHALCHAND	JAIN	1131	100	Equity Share

PRAMILA		SHAH	1132		100	Equity Share
TEJPAL	AMBALAL	SHAH	1134		100	Equity Share
RANJANI	U	MALLI	1138		100	Equity Share
CHANDRESH		PADALIA	1143		100	Equity Share
RAKESH	S	SHAH	1145		100	Equity Share
NIRAJ		SHAH	1146		100	Equity Share
KIRAN	H	THAKKAR	1148		100	Equity Share
RASHMI		SINGH	1149		100	Equity Share
DSDEVDA			1152		100	Equity Share
RAJENDRA	KR	AGGARWAL	1153		100	Equity Share
RITA	ASHWIN	ASHAR	1155		100	Equity Share
KANCHAN		S	1157		100	Equity Share
AKMITTAL			1158		100	Equity Share
LALITA		GUPTA	1159		100	Equity Share
CHETAN		GADA	1161		100	Equity Share
SUNDERI	DEVI	JAIN	1162		100	Equity Share
ALPANA	ARUN	GUPTA	1163		100	Equity Share
SHIRISH	G	SALIAN	1164		100	Equity Share
GIRISH	P	PATADIA	1165		100	Equity Share
SONAL	S	BORDIA	1166		100	Equity Share
SUDHIR		MEHTA	1167		100	Equity Share
SAIFUDIN	A	LOTTA	1168		100	Equity Share
BHUPENDRA		GANDHI	1169		100	Equity Share
HAR	SUKH	GHETIA	1171		100	Equity Share
NIRMAL		KANTA	1172		100	Equity Share
MP		GOEL	1173		100	Equity Share
SATISH	KUMAR	BANSAL	1176		100	Equity Share
VEENA		GOEL	1179		100	Equity Share
SONIYA		JAIN	1181		100	Equity Share
MADHU		MEHTA	1182		100	Equity Share
ANUP	J	SHAH	1183		100	Equity Share
VISHWANATH		SUREKHA	1184		100	Equity Share
PRANAY		MITTAL	1185		100	Equity Share
SUNALINI	G	SALIAN	1186		100	Equity Share
PRITI	N	DOSHI	1188		100	Equity Share
PREMLATA		DEDHIA	1190		100	Equity Share
VIJAY	SHREES	CHOUMAL	1192		100	Equity Share
BHARAT		GUPTA	1194		100	Equity Share
JAYABEN	DAMJI	RAMBHIYA	1196		100	Equity Share
DEEPAK	M	THAKKER	1197		100	Equity Share
PRIYESH	A	CHOKSI	1198		100	Equity Share
RATANBEN	LAKHAMSHI	CHHADVA	1202		100	Equity Share
CHANDRA	KISHORE	AGGARWAL	1203		100	Equity Share
GOVIND		BHAI	1205		100	Equity Share
PADMA	M	VASWANI	1207		100	Equity Share
PANKAJ	P	DAND	1209		100	Equity Share

SHRWTI	KIRIT	PATEL	1211		100	Equity Share
BIHARI	LALR	CHOUHAN	1212		100	Equity Share
RAJSHREE		SARAF	1213		100	Equity Share
SINDHU	SURESH	NIKAM	1215		100	Equity Share
MANOJ	S	JAIN	1216		100	Equity Share
SUREKHA	S	BHAI	1217		100	Equity Share
NIRAJ		SHAH	1218		100	Equity Share
NAZNEEN		JAMSHEDIAN	1219		100	Equity Share
MUKESH	K	SHAH	1220		100	Equity Share
FIROZ	E	LANEWALA	1223		100	Equity Share
DHIREN	VIJAY	SHAH	1225		100	Equity Share
INDUMATI	V	MEHTA	1226		100	Equity Share
VIJAY		GOEL	1227		100	Equity Share
ARYA	BHUSHAN	MITTAL	1229		100	Equity Share
KUSUM		MEHTA	1231		100	Equity Share
RADHA		GOEL	1233		100	Equity Share
ANIL		GUPTA	1235		100	Equity Share
PREM	JIC	PARIA	1236		100	Equity Share
SHILPA		SHAH	1237		100	Equity Share
RAMESH		SHAH	1238		100	Equity Share
HEMANT	AMIDAS	GANDHI	1240		100	Equity Share
SUNIL	V	SHAH	1241		100	Equity Share
VINAY	P	DALAL	1243		100	Equity Share
SANTOSH		JAIN	1244		100	Equity Share
MULESH		SAVLA	1245		100	Equity Share
MINI		TANEJA	1246		100	Equity Share
SHETH	DHIRAJLAL	T	1249		100	Equity Share
CHAMPAK	K	DEDHIA	1250		100	Equity Share
MURTI		DEVI	1252		100	Equity Share
KUSUM	B	SHAH	1253		100	Equity Share
VIPUL	V	DALAL	1254		100	Equity Share
ZUBEDA	ZOEB	CHINWALA	1255		100	Equity Share
NARSHI	BHANJI	GADA	1256		100	Equity Share
MANJU		JAIN	1258		100	Equity Share
SUDES		RANI	1259		100	Equity Share
SAIFEE		JAIN	1260		100	Equity Share
SRISHTI		MAHINDROO	1261		100	Equity Share
R	J	JAYANTILAL	1262		100	Equity Share
SATISH	K	KADAKIA	1263		100	Equity Share
RUPA		TANNA	1264		100	Equity Share
RAJENDRA		JOGANI	1265		100	Equity Share
NIRAJ		SHAH	1266		100	Equity Share
BHAGWAN	DAS	BHATIA	1267		100	Equity Share
RATANCHAND	M	JAIN	1268		100	Equity Share
RADHKISHAN	J	TILANI	1270		100	Equity Share
JAGDISH	LAL	MUNDRA	1271		100	Equity Share

SAT	NARAIN	GUPTA	1272		100	Equity Share
VINAY	KUMAR	JAIN	1277		100	Equity Share
ASHOK	KUMAR	GUPTA	1279		100	Equity Share
NIRAJ		SHAH	1281		100	Equity Share
JASUMATI	GUNVANTRAI	PAREKH	1283		100	Equity Share
ASHIT	SUMANLAL	MEHTA	1286		100	Equity Share
RANI		MAHAJAN	1287		100	Equity Share
JITENDER		GUPTA	1288		100	Equity Share
RAJNI		RASTOGI	1289		100	Equity Share
BABY		JAIN	1290		100	Equity Share
R	P	MANOCHA	1291		100	Equity Share
JAYA	LAXMIH	DHAMI	1294		100	Equity Share
DAKSHA		PANDHI	1296		100	Equity Share
KARIM		LOKHANDWALA	1297		100	Equity Share
RAJENDER		GOEL	1298		100	Equity Share
KALYAN	MAL	GOEL	1299		100	Equity Share
SANJEEV		KHURANA	1416		100	Equity Share
MANPREET		KAUR	1431		40153	Equity Share
MONTEK		SINGH	1432		63100	Equity Share
CHARANJEET		SINGH	1433		63200	Equity Share
MANJEET	SINGH	BHATIA	1434		13947	Equity Share
ASEES		KAUR	2019		14405	Equity Share
AMANJIT		KAUR	2020		22980	Equity Share
HARINDER		KAUR	2023		29000	Equity Share
KALPANA	NIRMAL	DOSHI		1201060004418489	50	Equity Share
RAJESH		KUMAR		1201090001396262	50	Equity Share
CHINTAN	ASHOKBHAIMODI			1201090002500001	50	Equity Share
MINAL	TEJASKUMAR	DESAI		1201090003973999	50	Equity Share
CHINTAN	ASHOKKUMARMODIHUF			1201090006435743	50	Equity Share
VISHAL	ASHOK	BADANI		1201130000246731	50	Equity Share
RAJENDRAKUMAR	PRATAPKUMAR	SANGHVI		1201130000328846	50	Equity Share
SANGEETAKUMARI	RAJENDRAKUMAR	SANGHVI		1201130000329018	50	Equity Share
KISHOREKUMAR	PRATAPKUMAR	SANGHVI		1201130000329149	200	Equity Share
CHHAYAKUMARI	K	SANGHVI		1201130000329153	100	Equity Share
ASHAKUMARI	CHANDRAKANT	SANGHVI		1201130000329231	250	Equity Share
VIRAL	R	SANGHVI		1201130000331838	50	Equity Share
POOJA		BADANI		1201130000340120	50	Equity Share
AJINDERPAL	SINGHANDSONS	HUF		1201640000186991	51580	Equity Share
JATINDER	PALSINGHANDSONS	HUF		1201640000187007	55660	Equity Share
RAKESH		SHARMA		1201770100841441	50	Equity Share
SAPNA		SHARMA		1201770100858768	50	Equity Share
MOHAR	SINGH	SETHI		1201910101518506	50	Equity Share
KAVITA	RANI	LUNA		1201910101963169	50	Equity Share
RAJIV		KUMAR		1201910102128776	50	Equity Share
OM		PARKASH		1201910102974286	50	Equity Share
RAI		SAHIB		1202290000018303	50	Equity Share

MEGHNA		DEMBLA		1202290000151608	50	Equity Share
AMANPREET		SINGH		1202290000164974	50	Equity Share
MANOJ		TANDON		1202290000400481	50	Equity Share
RITU	A	AGARWAL		1202290000401641	50	Equity Share
JAGJIT		SINGH		1202420200012274	50	Equity Share
VARINDER		SINGH		1202420200012289	50	Equity Share
KULDEEP		SINGH		1202420200012430	50	Equity Share
RAJMEET		KAUR		1202420200015009	50	Equity Share
INDRESH	PAL	KAUR		1202420200015013	50	Equity Share
MANJEET		KAUR		1202420200015028	50	Equity Share
PAWAN	KUMAR	JINDAL		1202420200015066	50	Equity Share
MOHINDER	KUMAR	JAIN		1202540000003559	50	Equity Share
GURDIP		KAUR		12025400000010741	50	Equity Share
ASHOK		MAKKER		12025400000011817	50	Equity Share

CHANPREET		SINGH		1202540000012202		50	Equity Share
HARPREET		KAUR		1202540000012464		50	Equity Share
GURPREET		KAUR		1202540000013381		50	Equity Share
GURDIP		KAUR		1202540000013400		50	Equity Share
KAMAL	JAIN			1202540000015976		50	Equity Share
RAKESH		SONI		1202540000020891		50	Equity Share
GAGANDEEP		SINGH		1202540000029541		50	Equity Share
VIPIN	SINGLA	HUF		1202540000037261		50	Equity Share
DHIRAJ		GHAI		1202540000037911		50	Equity Share
RAKESH		SONI		1202540000042191		50	Equity Share
MEENAKSHI		SONI		1202540000042212		50	Equity Share
NEELAM		BANSAL		1202540000049539		50	Equity Share
ANIL	KUMAR	SONSHUF		1202540000072408		50	Equity Share
NEELAM		SHARMA		1202540000078701		50	Equity Share
PARSHOTAM	LALSINGLA	HUF		1202540000087163		50	Equity Share
RAGHBIR	SINGH	KOHLI		1202540000088718		50	Equity Share
SUMIT		JAIN		1202540000091621		50	Equity Share
HARI	KRISHAN	PUNNI		1202540000101421		3450	Equity Share
JYOTSNA		KAMBOJ		1202540000112767		50	Equity Share
ANSH		VERMA		1202540000125740		50	Equity Share
TANVI		SALWAN		1202540000135951		50	Equity Share
AMARJIT		KAMBOJ		1202540000171941		50	Equity Share
RAJ		KUMAR		1202540000172715		50	Equity Share
BABLY		WALIA		1202540000175720		50	Equity Share
AMITA		KAMBOJ		1202540000176232		50	Equity Share
VIKAS		KHETAN		1202540000247060		150	Equity Share
ASIM	KUMAR	MANDAL		1202540000254758		50	Equity Share
DEEPIKA		SINGLA		1202540000282323		50	Equity Share
SAROJ		KUMARI		1202540000286896		50	Equity Share
RAJINDER		KUMAR		1202540000305261		50	Equity Share
PUSHKAL		SONI		1202540000307799		50	Equity Share
ARVINDER		SINGH		1202540000308906		50	Equity Share
SUMAN		GHAI		1202540000313403		50	Equity Share
ANNU		GHAI		1202540000322794		50	Equity Share
PRIDHI		SINGLA		1202540000329479		50	Equity Share
DHIRAJ	GHAI	HUF		1202540000334907		50	Equity Share
SANJEEV		KUMAR		1202540000342439		50	Equity Share
MANJIT		SINGH		1202540000343048		50	Equity Share
ABHINAV		KALRA		1202540000347684		50	Equity Share
MAYANK	FINANCIALSERVICESPRIVA	LIMITED		1202540000348196		50	Equity Share
SANJEEV	KUMAR	DHOCHAK		1202540000350579		50	Equity Share
ANU		SINGLA		1202540000351500		50	Equity Share
DHARMENDER		JOSHI		1202540000352008		50	Equity Share
SUMAN		SINGLA		1202540000353341		50	Equity Share
POONAM		JOSHI		1202540000354822		50	Equity Share
SURINDER		MOHAN		1202540000358392		50	Equity Share

ARHAM	INVESTMENTSPRIVATE	LIMITED		1202540000363324	50	Equity Share
MAHESH		KUMAR		1202540000365087	100	Equity Share
MUKESH		BHATIA		1202540000370971	50	Equity Share
SHIV		KUMAR		1202540000382003	50	Equity Share
RAJESH		KUMAR		1202540000394908	50	Equity Share
KETAN		SINGLA		1202540000396242	50	Equity Share
SURESH		KUMAR		1202540000400891	50	Equity Share
RAJ	MITTALANDSONSHUF			1202540000402563	50	Equity Share
VINOD		KUMAR		1202540000402924	50	Equity Share
RAJ		KUMAR		1202540000403149	50	Equity Share
ANIL		KUMAR		1202540000403436	50	Equity Share
KANWARDEEP		KAUR		1202540000411918	44160	Equity Share
MANDEEP		SINGH		1202540000411922	25590	Equity Share
DIPNEET		KAUR		1202540000411937	201230	Equity Share
JATINDER	PAL	SINGH		1202540000411941	416067	Equity Share
KULJEET		KAUR		1202540000411956	179240	Equity Share
AJINDER	PAL	SINGH		1202540000411975	139255	Equity Share
RAVINDER		SINGH		1202540000411981	90000	Equity Share
SOMA		RANI		1202540000415887	50	Equity Share
ANURADHA				1202540000415931	50	Equity Share
SAVNEET		SINGH		1202540000417470	31080	Equity Share
HARJIT		KAUR		1202540000417485	32080	Equity Share
JASKARAN		KAUR		1202540000417491	31080	Equity Share
PARVINDER	PAL	KAUR		1202540000417506	125325	Equity Share
HARVINDER		KAUR		1202540000417510	32080	Equity Share
ASEES		KAUR		1202540000417525	144080	Equity Share
SAVINDER	PAL	SINGH		1202540000417531	16800	Equity Share
PRABHPREET		KAUR		1202540000417544	161113	Equity Share
AMANJIT		KAUR		1202540000418081	65085	Equity Share
MANPREET		KAUR		1202540000418094	31080	Equity Share
BALDEV		SINGH		1202540000418100	880	Equity Share
KARNAIL		SINGH		1202540000418115	100	Equity Share
JASBIR	SINGH	GHAJ		1202540000418121	100	Equity Share
HUKAM		SINGH		1202540000418134	100	Equity Share
CHARANPREET	KAUR	RAJPAL		1202540000418149	148325	Equity Share
SURINDER		KUMAR		1202540000418153	100	Equity Share
ASEES		SINGH		1202540000419254	185000	Equity Share
HARMOHAN		SINGH		1202540000419309	15085	Equity Share
KULDIP		SINGH		1202540000419313	100	Equity Share
SUKHDEV		SINGH		1202540000419385	1300	Equity Share
MALKIT		SINGH		1202540000419391	100	Equity Share
BABLI				1202540000419575	100	Equity Share
ONKAR		CHAND		1202540000420137	100	Equity Share
R	KVERMAANDSONS	HUF		1202540000420346	50	Equity Share
ANSH	VERMA	HUF		1202540000420350	50	Equity Share
SANGEETA		CHAUDHARY		1202540000421787	50	Equity Share

MAAN	SILKMILLSPVT	LTD		1202540000421846	24000	Equity Share
MAMTA		RANI		1202540000423370	50	Equity Share
RIDHIMA				1202540000424414	50	Equity Share
RADHA		SHARMA		1202540000426124	50	Equity Share
AMITESHWAR		SINGH		1202540000426975	50	Equity Share
SUPRIYA				1202540000427848	50	Equity Share
CHHAYA		DEVI		1202540000427852	50	Equity Share
SUSHMA	RANI	PUNNI		1202540000429701	100	Equity Share
ANUJ		JAIN		1202540000469308	50	Equity Share
PARMINDER	KAUR	BHALLA		1203350002757027	50	Equity Share
MONIKA	ARVIND	GUPTA		1203390000064255	50	Equity Share
ARVIND	CHATURBHUJ	GUPTA		1203390000064407	50	Equity Share
SUBHASH	CHANDRA	BURAD		1203500001659931	50	Equity Share
MAYURI	KISHORCHANDRAKAPADIA			1204150000041894	50	Equity Share
DINKI	KISHORCHANDRAKAPADIA			1204150000083981	50	Equity Share
HARISHBHAI	KANCHANLAL	RIBINWALA		1204310000093120	50	Equity Share
DENISH	KKAPADIA	HUF		1204310000127750	50	Equity Share
DENISH	KISHORCHANDRA	KAPADIA		1204310000130489	100	Equity Share
DARSHINI	DENISH	KAPADIA		1204310000132239	100	Equity Share
VEENA		GARG		1204470004721658	50	Equity Share
SHASHI		GARGI		1204470006875594	50	Equity Share
PAYAL		GARGI		1204470007672432	50	Equity Share
KUSHLIYA		DEVI		1204470007676004	100	Equity Share
HARPREET		SINGH		1205230000011474	50	Equity Share
UPINDER		KAUR		1205230000011489	50	Equity Share
MUKHTAR	SINGHANDSONS	HUF		1205290000015021	50	Equity Share
SNEHLATA		KAIM		1205290000018985	50	Equity Share
PREMLATA	CHATURBHUJ	AGGARWAL		1205820000018142	50	Equity Share
CARNATION		COMMODITIES		1206880000003904	50	Equity Share
VINITA		KASHYAP		1207060000011540	1000	Equity Share
KAUSHAL		KASHYAP		1207060000011574	2000	Equity Share
RAGHAV		BANSAL		1208160062807800	200	Equity Share
VIRAL	RAJENDRAKUMAR	SANGHVI		1302590001049964	50	Equity Share
RAJENDRA	KUMARPRATAPKUMAR	SANGHVI		1302590001050642	50	Equity Share
PRATAP	KUMARBHANALAL	SANGHVI		1302590001050695	50	Equity Share
SANGEETAKUMARI	RAJENDRAKUMAR	SANGHVI		1302590001059970	50	Equity Share
RAJENDRAKUMAR	PRATAPKUMAR	SANGHVI		1302590001118586	50	Equity Share
PRATAPKUMAR	BHANALAL	SANGHVI		1302590001119011	50	Equity Share
VISHAL	ASHOK	BADANI		IN30021413579582	50	Equity Share
POOJA		BADANI		IN30021414608851	50	Equity Share
SUKHWINDER		SINGH		IN30039418882411	50	Equity Share
RAMILA		SHAH		IN30040910077673	50	Equity Share
GHISALAL	CHUNILAL	SHAH		IN30040910091204	50	Equity Share
IYER	RAJGOPALN	S		IN30051320817693	50	Equity Share
VIKRANT		SAHDEV		IN30070810349312	50	Equity Share
RASHMI		NANDA		IN30070810357678	100	Equity Share

ABHISHEK		NANDA		IN30070810357714		50	Equity Share
UJJWAL		PATHAK		IN30070810377583		50	Equity Share
PARVESH	CHANDER	PATHAK		IN30070810377590		50	Equity Share
RAMESH	KUMAR	VERMA		IN30070810417786		50	Equity Share
HARVINDER		SINGH		IN30070810640419		50	Equity Share
CHANDULAL	KESHAVLAL	SHAH		IN30074910070129		50	Equity Share
HEMANT		DEMBLA		IN30105510819667		50	Equity Share
MEGHNA		DEMBLA		IN30105510819675		50	Equity Share
HEMANT		DEMBLA		IN30105510819683		50	Equity Share
HEMANT		DEMBLA		IN30114310012600		50	Equity Share
HARDEEP		SINGH		IN30114310056090		50	Equity Share
HEMANT		DEMBLA		IN30114310079195		50	Equity Share
GIAN	CHAND	DEMBLA		IN30114310084457		50	Equity Share
DARSHNA		AGGARWAL		IN30114310113694		50	Equity Share
RIGHT	CHORDSECURITIESPRIVAT	LIMITED		IN30114310444523		50	Equity Share
SAT		PRAKASH		IN30114310503033		50	Equity Share
GURPAL		SINGH		IN30114310539274		50	Equity Share
NISHA		KUMARI		IN30114310655254		50	Equity Share
BRIDGEWAY	FIDUCIARYADVISORSPRIVA	LTD		IN30114310700012		50	Equity Share
INDERJIT		SINGH		IN30114310719352		50	Equity Share
SACHIN		KUMAR		IN30114311882767		1000	Equity Share
KAVITA		LADIA		IN30115123853606		50	Equity Share
RATTAN	LAL	GARG		IN30133019583982		50	Equity Share
RAJ		MITTAL		IN30151610202686		50	Equity Share
BHAGWANTI		MITTAL		IN30151610245422		50	Equity Share
RAJINDER	KUMAR	LADIA		IN30154931861099		50	Equity Share
ARUN		SALGOTRA		IN30154953903758		50	Equity Share
ASHOK		MAKKER		IN30184610002560		50	Equity Share
ANIL	KUMAR	DOCHAK		IN30184610002921		50	Equity Share
PARSHOTAM	LAL	SINGLA		IN30184610023812		50	Equity Share
ACHLA		KALRA		IN30184610024340		50	Equity Share
BALDEV	RAJ	KALRA		IN30184610024366		50	Equity Share
KHUSHAL		KAITAN		IN30184610048533		50	Equity Share
HARISH		KHAITAN		IN30184610048582		50	Equity Share
HARPREET		SINGH		IN30184610053178		50	Equity Share
RAMESH		VIG		IN30184610075974		50	Equity Share
NIRMAL		SINGH		IN30184610076227		50	Equity Share
MANOJ		KUMAR		IN30184610076495		50	Equity Share
RAVINDER	KUMAR	GOEL		IN30184610086043		50	Equity Share
SEEMA		MAKKER		IN30184610104294		50	Equity Share
BUNTY				IN30184610129995		50	Equity Share
SUDESH		KUMARI		IN30184610178653		50	Equity Share
SARBJIT		SINGH		IN30184610189289		50	Equity Share
SUNITA	RANI	VIG		IN30184610217740		50	Equity Share
RAMESH		KUMAR		IN30184610249504		50	Equity Share
RAGHBIR	CHAND	SINGLA		IN30184610266467		50	Equity Share

CHANPREET		SINGH		IN30184610287367		50	Equity Share
RANJU		SINGLA		IN30184610301422		50	Equity Share
KAVITA		SHARMA		IN30184610323590		50	Equity Share
MADAN	LAL	ARORA		IN30184610324447		50	Equity Share
LAKHBIR		SINGH		IN30184610324795		50	Equity Share
MOHINDER		SINGH		IN30184610325046		150	Equity Share
RAKESH		KUMAR		IN30184610325860		50	Equity Share
MANJU		RANI		IN30184610329977		50	Equity Share
MANDIP		KAUR		IN30184610334669		50	Equity Share
MUKESH	KUMAR	SIKKA		IN30184610341037		100	Equity Share
RISHI		MAKKER		IN30184610342005		50	Equity Share
JATIN		CHAWLA		IN30184610344753		50	Equity Share
MANGA		RAM		IN30184610347717		50	Equity Share
USHA		ARORA		IN30184610348062		50	Equity Share
DRARORA				IN30184610348079		50	Equity Share
ARUN		KUMAR		IN30184610348175		200	Equity Share
NAVEEN		THAKUR		IN30184610349428		50	Equity Share
POONAM				IN30184610352243		50	Equity Share
ANIKA				IN30184610352472		50	Equity Share
SHEENAM		ARORA		IN30184610354177		50	Equity Share
VEENA		RANI		IN30184610368633		100	Equity Share
MAHESH		DEVPURA		IN30198310881932		50	Equity Share
ASHVINI		DEVPURA		IN30198310881949		50	Equity Share
GEETA	DEVI	DEVPURA		IN30198310881957		100	Equity Share
JYOTI		DEVPURA		IN30198310881965		50	Equity Share
SURESH		DEVPURA		IN30198310881973		50	Equity Share
SUMITRA		DEVPURA		IN30198310882015		50	Equity Share
RAGHAV		DEVPURA		IN30198310885755		50	Equity Share
MADHAV		DEVPURA		IN30198310885780		50	Equity Share
KESHAV		DEVPURA		IN30198310886694		50	Equity Share
GAURAV		GARGI		IN30226911604314		50	Equity Share
DEEPU		RANI		IN30226913419121		50	Equity Share
TILAK	RAJ	DEMBLA		IN30236510783485		50	Equity Share
ANJU		DUTT		IN30236510824123		50	Equity Share
MANJIT	SINGH	NARULA		IN30236510903989		50	Equity Share
SCRIPTECH	WEALTHMANAGEMENTSE	LTD		IN30236510904560		50	Equity Share
ANISH		GARGI		IN30236511265823		50	Equity Share
Chetan	Kumar	Goyal		IN30281410748395		50	Equity Share
BHAVINI	HITESH	CHAUHAN		IN30311612156952		50	Equity Share
HITESH	KISHORE	CHAUHAN		IN30311612166047		50	Equity Share
SANTOSH		RANI		IN30408810004144		50	Equity Share

P.S. BATHLA & ASSOCIATES
Company Secretaries
S.C.O. 6, 3rd Floor
Feroze Gandhi Market, Ludhiana-141001
Ph. 0161-4416791
E-mail: bathla7@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 **M/S PARMESHWARI SILK MILLS LIMITED** (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 **31st March, 2022**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

A. The Annual Return states the facts as at the close of the 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; **The status of the company is active**
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;
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;

To the best of our information, there have been no such loans/ advances to the Directors or other persons etc. attracting the provisions of Section 185 of the Act during the period under review.

7. Contracts/arrangements with related parties as specified in section 188 of the act;

To the best of our information, there have been transactions as carried out with the related parties in the ordinary course of business and on arm's length basis.

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;

No issue/allotment or buyback of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities has been there during the period under review. The transfer / transmission / sub-division / consolidation of shares has been properly recorded by Registrar and Share Transfer Agent.

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

No Bonus Issue or payment of Dividend of shares has been there during the period under review. Keeping in abeyance the rights to shares were not required by the company.

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;

No transfer of unpaid/unclaimed dividend/other amounts to the Investor Education and Protection Fund was required to be made during the period under review.

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;

The Board is duly constituted. No casual vacancies of Key Managerial Personnel or Directors have arisen in the Company during the year under review.

However, one Resignation and two appointments of Key Managerial Personnel (Company Secretary) have been duly made during this period.

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

No such casual vacancy of Auditors has arisen in the Company during the period under review.

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;

To the best of our information, no such specific approval was required to be taken by the Company.

15. Acceptance/ renewal/ repayment of deposits;

To the best of our information, the company has not accepted any deposits from the public during the year. No renewal or repayment of deposits was required in the given 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;

No alteration in the Memorandum & Article of association has been made during the period under review as per MCA filings.

Place : Ludhiana

Dated :

UDIN:

Signature:

P. S. Bathla

FCS No. 4391

C.P No. 2585

Peer Review No. 1306/2021