

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 (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

L74999MH1993PLC070323

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACF0537G

(ii) (a) Name of the company

FANCY FITTINGS LIMITED

(b) Registered office address

145/259 MINERVA INDL. ESTATE, SEWRI BUNDER ROAD
SEWRI (EAST)
MUMBAI
Maharashtra
400015

(c) *e-mail ID of the company

info@fancyfittings.com

(d) *Telephone number with STD code

02224103001

(e) Website

www.fancyfittings.com

(iii) Date of Incorporation

06/01/1993

(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	METROPOLITIAN STOCK EXCHANGE	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

04/09/2023

(b) Due date of AGM

30/09/2022

(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	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	100

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

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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Fancy Fittings Pty. Ltd.		Joint Venture	50

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

*SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	3,300,000	3,258,000	3,258,000	3,258,000
Total amount of equity shares (in Rupees)	33,000,000	32,580,000	32,580,000	32,580,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs. 10/- each				
Number of equity shares	3,300,000	3,258,000	3,258,000	3,258,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	33,000,000	32,580,000	32,580,000	32,580,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	2,000	0	0	0
Total amount of preference shares (in rupees)	20,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
11% Non-cumulative Redeemable preference share				
Number of preference shares	2,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	20,000	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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	796,800	2,461,200	3258000	32,580,000	32,580,000	

Increase during the year	0	0	0	0	0	0
Public Issues	0	0	0	0	0	
Rights issue	0	0	0	0	0	0
Bonus issue	0	0	0	0	0	0
Private Placement/ Preferential allotment	0	0	0	0	0	0
ESOPs	0	0	0	0	0	0
Sweat equity shares allotted	0	0	0	0	0	0
Conversion of Preference share	0	0	0	0	0	0
i. Conversion of Debentures	0	0	0	0	0	0
GDRs/ADRs	0	0	0	0	0	0
Others, specify						
demat conversion						
Decrease during the year	0	0	0	0	0	0
Buy-back of shares	0	0	0	0	0	0
Shares forfeited	0	0	0	0	0	0
Reduction of share capital	0	0	0	0	0	0
Others, specify						
demat conversion						
At the end of the year	796,800	2,461,200	3258000	32,580,000	32,580,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
Issues of shares	0	0	0	0	0	0
Re-issue of forfeited shares	0	0	0	0	0	0
Others, specify						
demat conversion						
Decrease during the year	0	0	0	0	0	0
Redemption of shares	0	0	0	0	0	0

Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
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		<input type="text"/>
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"/>
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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

Particulars	Number of units	Nominal value per unit	Total value
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

683,524,000

(ii) Net worth of the Company

137,138,000

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	1,822,400	55.94	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	1,822,400	55.94	0	0

Total number of shareholders (promoters)

6

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	696,600	21.38	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	80,600	2.47	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)	658,400	20.21	0	
10.	Others	0	0	0	
	Total	1,435,600	44.06	0	0

Total number of shareholders (other than promoters)

250

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

256

**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	6
Members (other than promoters)	252	250
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	3	0	3	0	55.13	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	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

Others	0	0	0	0	0	0
Total	3	3	3	3	55.13	0

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

8

(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)
JAYANT NAVINCHAND	00095406	Managing Director	1,183,800	
NISHITA KIRIT SHAH	00095423	Whole-time director	604,000	
MIRANG JAYANT PAR	07248020	Whole-time director	8,400	
ANKIT GOPAL AGRAW	01973398	Director	0	
GIRISH RAMESHCHAN	08457292	Director	0	11/11/2022
MANOJ RISHIKESH ZA	08465227	Director	0	
JALPA GAURANG BHA	AOHPB4055K	Company Secretar	0	
VINAYAK KANADE	ANYPK5102G	CFO	0	

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

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
BHAGYASHREE MAFA	CGTPB9350B	Company Secretar	01/01/2022	Cessation
KALPESH VINAYCHAN	AACPM7263P	CFO	15/03/2022	Cessation
JALPA GAURANG BHA	AOHPB4055K	Company Secretar	15/03/2022	Appointment
VINAYAK KANADE	ANYPK5102G	CFO	15/03/2022	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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting for	26/04/2021	259	9	55.94

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/04/2021	6	6	100
2	21/05/2021	6	5	83.33
3	23/07/2021	6	5	83.33
4	04/09/2021	6	6	100
5	14/09/2021	6	5	83.33
6	31/12/2021	6	6	100
7	15/03/2022	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

11

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	29/04/2021	3	3	100
2	AUDIT COMM	21/05/2021	3	2	66.67
3	AUDIT COMM	04/09/2021	3	3	100
4	AUDIT COMM	31/12/2021	3	3	100
5	AUDIT COMM	15/03/2022	3	3	100
6	STAKEHOLDE	23/07/2021	4	4	100
7	STAKEHOLDE	31/12/2021	4	4	100
8	STAKEHOLDE	15/03/2022	4	4	100
9	NOMINATION	23/07/2021	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
10	NOMINATION	31/12/2021	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	JAYANT NAVI	7	7	100	3	3	100	Yes
2	NISHITA KIRIT	7	6	85.71	0	0	0	Yes
3	MIRANG JAYANT	7	7	100	0	0	0	Yes
4	ANKIT GOPAL	7	5	71.43	11	11	100	Yes
5	GIRISH RAMESH	7	7	100	11	11	100	No
6	MANOJ RISHI	7	7	100	11	11	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JAYANT NAAVINCI	MANAGING DIR	1,200,000	0	0	0	1,200,000
2	NISHITA KIRIT SHA	WHOLETIME D	0	0	0	0	0
3	MIRANG JAYANT F	WHOLETIME D	0	0	0	0	0
	Total		1,200,000	0	0	0	1,200,000

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BHAGYASHREE M	COMPANY SEC	227,000	0	0	0	227,000
2	KALPESH VINAYCI	CFO	1,800,000	0	0	0	1,800,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	JALPA BHATT	COMPANY SEC	13,000	0	0	0	13,000
4	VINAYAK KANADE	CFO	449,000	0	0	0	449,000
	Total		2,489,000	0	0	0	2,489,000

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

1

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
ANCY FITTINGS L	METROPOLITIAN	11/03/2022	Regulation 33& 34 f	RS. 21,79,460/-	The fined has been waived off

(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

.IV. 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

SANJEEV SHAH

Whether associate or fellow

Associate Fellow

Certificate of practice number

9662

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:

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

Digitally signed by
JAYANT
NAVINCHAND
RA PAREKH
Date: 2023.11.04
19:16:48 +05'30'

DIN of the director

00095406

To be digitally signed by

Digitally signed by
Jalpa
Gaurang
Bhatt
Date: 2023.11.09
16:42:18 +05'30'

Company Secretary

Company secretary in practice

Membership number

23390

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 Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

Share Transfer detail_for MGT 7_2022.pdf
Fancy Fittings Limited Shareholders List 20
MGT-8_FFL_FY2122.pdf

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

FOUNO NO.	SHARE HOLDER NAME	NAME2	ADDRESS LINE-1	ADDRESS LINE-2	ADDRESS LINE-3	ADDRESS LINE-4	CITY	STATE	COUNTRY	PIN	BANK ACCOUNT	BANK NAME	SHARES
12010900055691	KRITIKA H SHAH		A 6 VRUNDAVAN TOWNSHIP	HARINAGAR	GOTRI ROAD		VADDODARA	GUJARAT	INDIA	390021	30105780283	STATE BANK OF INDIA	400
1201090005956317	SHAH HITESH BHAILALBHAI.		A- 6 VRUNDAVAN TOWNSHIP	ISCON TEMPLE ROAD	GOTRI VASNA ROAD		VADDODARA	GUJARAT	INDIA	390025	250710100011621	BANK OF INDIA	1600
120117000003793	DALAL & BROACHA STOCK BROKING PVT.LTD.		506 MAKER CHAMBER V	221 NARIMAN POINT	MUMBAI		MUMBAI	MAHARASHTRA	INDIA	400021	00010350000599	HDFC BANK LTD	9600
120117000006098	NAILESH PRIYAKANT DALAL.	VIPUL PRIYAKANT DALAL.	506 MAKER CHAMBER V	221 NARIMAN POINT.	MUMBAI		MUMBAI	MAHARASHTRA	INDIA	400021	022-011021-006	HSBC BANK LTD	14000
120117000010338	UDAY DEEPAK VORA	REKHA DEEPAK VORA	9 BHAILAL BHUVAN	72 L.S.ROAD	ANDHERI [W]		MUMBAI	MAHARASHTRA	INDIA	400058	001101001046	ICICI BANK LTD	400
1201170000105846	VAISHALI UDAY VORA	UDAY DEEPAK VORA	9 BHAILAL BHUVAN 3RD FLOOR	72/A LALLUBHAI SHYAMALDAS RD	ANDHERI [W]		MUMBAI	MAHARASHTRA	INDIA	400058	001101056825	ICICI BANK LTD	600
120132000040951	VRAJESH RATANLAL PARIKH		25/26 PANCHSHEEL SOC.	NEAR SHRADDHA APRT.	B/H GOVIND RAO PAVAN PANIGATE		VADDODARA	GUJARAT	INDIA	390019	12830100012798	BANK OF BARODA	400
120132000043625	PRAVINA VRAJESH PARIKH		25/26 PANCHSHEEL SOCIETY	NEAR SHRADDHA APRT.	B/H GOVIND RAO PAVAN PANIGATE		VADDODARA	GUJARAT	INDIA	390019	12830100005776	BANK OF BARODA	600
120132000040995	GOP REKHA RATANLAL PARIKH		25 PANCHSHEEL COLONY NEAR HARISH	PETROL PUMP PANIGATE	B/H GOVIND RAO PAVAN PANIGATE		VADDODARA	GUJARAT	INDIA	390019	06180110013901	USCO BANK	2100
120132000040941	MEENA MAHESH SHAH		F/52 GAYATRI NAGAR SOCIETY	B/H GOVIND RAO PARK	PANIGATE		VADDODARA	GUJARAT	INDIA	390019	10395255829	STATE BANK OF INDIA	800
1201350000101992	GIRIDHAR GUPTA SOMISETY		H NO- 3-274	BANDRALLA STREET	CUDDAPAH DIST		RAJAMPETA	ANDHRA PRADESH	INDIA	516115	921010029974000	AXIS BANK LTD	100
1201370000414179	CHE TAN MANUBHAI DESAI	RUPAL CHE TAN DESAI	FLAT NO-06 TEJAL BHUVAN	N.P. THAKKAR ROAD	VELE PARLE EAST		MUMBAI	MAHARASHTRA	INDIA	400057	00861050054974	HDFC BANK LTD	800
1202200000699999	AMI KARTIK PAREKH		BLACKIE HOUSE 3RD FLR	103/105 WALCHAND HIRACHAND	MUMBAI		MUMBAI	MAHARASHTRA	INDIA	400001	92101000466378	AXIS BANK LTD	4000
1202200000900005	PRAMODABEN KIRTIKUMAR PAREKH		BLACKIE HOUSE 3RD FLOOR	103 WALCHAND HIRACHAND ROAD	OPP G P O		MUMBAI	MAHARASHTRA	INDIA	400001	0000002010605894	BANK OF MAHARASHTRA	4000
1202350000000085	MRS NALINI D PAREKH .		KALPATARU INSPIRE UNIT NO 1	8TH FLOOR OFF W E HIGHWAY	OPP GRAND HYATT SANTACRUZ EAST		MUMBAI	MAHARASHTRA	INDIA	400055	5011696167	KOTAK MAHINDRA BANK LTD	20000
1202350000000197	VIVEK SHREEVALLABH VYAS .		F/6 HARIDWAR I	EVERSHINE NAGAR	MALAD (WEST)		MUMBAI	MAHARASHTRA	INDIA	400064	3345018211	KOTAK MAHINDRA BANK LTD	9000
1202350000001908	LUMA DILIP SHAH.	DILIP KANTILAL SHAH DILIP	MAKER CHAMBER IV 14TH FLOOR	NARIMAN POINT	MUMBAI		MUMBAI	MAHARASHTRA	INDIA	400021	008610100013259	BANK OF INDIA	14000
1202350000002156	ARUN JAYANTILAL SHAH.	SONALI ARUN SHAH SONALI	UNIT NO 1 8TH FLOOR	KALPATARU INSPIRE OFF WESTERN	EXPRESS HIGHWAY SANTACRUZ (E)		MUMBAI	MAHARASHTRA	INDIA	400055	000401069058	ICICI BANK LTD	26000
1202350000002346	DARA MINDO PALKHIVALA .		R/N H 2 ANAND NAGAR CHS	OFF LAM ROAD BEHIND NAKA NO 6	DEO LALI		MUMBAI	MAHARASHTRA	INDIA	422401	916010046283408	AXIS BANK LTD	10000
1202350000002764	SMITTA RAJESH SHAH .	NARENDRA CHANDLULAL SHAH NARENDRA	263 PARVAT RESIDENCY SUGAM	PARK-2 PARVAT CHAR BASTA	WAGHODIYA DABHOI RING ROAD		VADDODARA	GUJARAT	INDIA	390019	32083896416	STATE BANK OF INDIA	14000
1202350000004003	SHIBANI RAHUL SHAH .	RAHUL KISHOR SHAH RAHUL	NEAR AXIS BANK A-703	VEENA SARGAM MAHAVIR NAGAR	KANDIVALI (WEST)		MUMBAI	MAHARASHTRA	INDIA	400067	0145100039542	HDFC BANK LTD	2000
1202350000006925	NATASHA RAJNAN AGARWAL .		UNIT NO 1 8TH FLR KALPATARU	OFF WESTERN EXPRESS HIGHWAY	SANTACRUZ (EAST)		MUMBAI	MAHARASHTRA	INDIA	400055	02401000044526	HDFC BANK LTD	5000
1202350000008196	IYOTI VINAY SHAH .		2ND FLOOR RATHAN	15/ABDUL GAFARKHAN ROAD	WORLI		MUMBAI	MAHARASHTRA	INDIA	400014	000401404215	ICICI BANK LTD	2000
1202350000107054	JAYESH DHIRAJLAL PAREKH .		WESTERN WINDS 4TH FLOOR OPP.	MANEJUKI COOPER HIGH SCHOOL	JUHU TARA ROAD SANTACRUZ (W)		MUMBAI	MAHARASHTRA	INDIA	400049	4111684333	KOTAK MAHINDRA BANK LTD	600
120235000014934	PINKY VIVEK VYAS .	VIVEK S VYAS VIVEK	F/6 HARIDWAR I	EVERSHINE NAGAR	MALAD(WEST)		MUMBAI	MAHARASHTRA	INDIA	400064	10862010059210	PUNJAB NATIONAL BANK	2000
120235000018872	FALGUNI PRATISH TANKARIA	PRATIKSH HARESHBHAI TANKARIA .	303 MICH HARIATG PLOT NO-4A	SANTACRUZ (EAST)	SANTACRUZ (EAST)		MUMBAI	MAHARASHTRA	INDIA	400055	13331930004049	HDFC BANK LTD	2000
120235000019884	SONALI ARUN SHAH		UNIT NO 1 8TH FLOOR	KALPATARU INSPIRE OFF WESTERN	EXPRESS HIGHWAY SANTACRUZ (E)		MUMBAI	MAHARASHTRA	INDIA	400055	02401000044599	HDFC BANK LTD	5000
120235000019816	RAJANNA NARENDRA BHANSALI	NARENDRA DURLABHDAS BHANSALI	9-B NEEL BUILDING NEEL SHEEL	CHS BAI PRABHU DESHPANDE MARG	VILE PARLE WEST		MUMBAI	MAHARASHTRA	INDIA	400056	005810110000285	BANK OF INDIA	6000
1202350000004321	RAJESH GOVINDRAM LIMBACHYA.		103 RIDDHI PALAC S V ROAD	R M BHATT MADHVI KORA KENDRA	BORIVALI (WEST)		MUMBAI	MAHARASHTRA	INDIA	400092	00011050190008	HDFC BANK LTD	1000
1202350000069532	AMIT GUNCHANDRA MEHTA.		1001 DEL FLORE CENTRAL	AVENUE SANTACRUZ WEST	ROSE MANOR SCHOOL		MUMBAI	MAHARASHTRA	INDIA	400054	000401556455	ICICI BANK LTD	6000
1202350000094715	PRABHABEN HIRJI KENIA.		303 GAURAV GARDEN AKR BLDG	BANDAR PAKHADI RD MAHAVIRNAGAR	DAHANUKARWADI KANDIVALI(W)		MUMBAI	MAHARASHTRA	INDIA	400067	01510010006392	THE NORTH CANARA GSB CO OP BANK LTD	1000
1202350000147304	KUSUM DILIPKUMAR JAIN .		ALKANANDA SOCIETY BLOCK NO 2	1ST FLR DR DESHMUKH LANE	V P ROAD		MUMBAI	MAHARASHTRA	INDIA	400004	001210100032606	BANK OF INDIA	4000
1202350000170868	ASHITA BHAVIN PAREKH .		55 MARINE DRIVE	14 GANGA VIHAR	C ROAD CHURCHGATE		MUMBAI	MAHARASHTRA	INDIA	400020	00011930006394	HDFC BANK LTD	4000
1202350000181922	BIMAL JASVANTILAL PAREKH .		15 RAIFAN 2ND FLOOR	KHAM ABDUL GAFAR KHAN ROAD	WORLI SEAPACE		MUMBAI	MAHARASHTRA	INDIA	400030	000401586779	ICICI BANK LTD	18000
120235000019406	AMIT TANSUKHILAL DHANKI .		702 PRANSIK RESIDENCY	97H 17TH ROAD CORNER	KHAR - WEST		MUMBAI	MAHARASHTRA	INDIA	400052	017601500292	ICICI BANK LTD	2000
1202350000276444	KALPANA KISHOR SHAH .	RAHUL KISHORE SHAH .	A-703 VEENA SARGAM	NEAR AXIS BANK MAHAVIR NAGAR	KANDIVALI WEST		MUMBAI	MAHARASHTRA	INDIA	400067	021010100001403	AXIS BANK LTD	20000
1202350000284962	NARENDRA CHANDLULAL SHAH	RAHUL KISHORE SHAH .	1007 10TH FLOOR	STOCK EXCHANGE DALAL STREET	FORT		MUMBAI	MAHARASHTRA	INDIA	400001	1028127225	CENTRAL BANK OF INDIA	39000
1202350000292684	SUSHILA JASVANTILAL PAREKH .		15 RAIFAN 2ND FLR	KHAN A D KHAN RD	WORLI SEA FACE WORLI		MUMBAI	MAHARASHTRA	INDIA	400025	008610100007399	BANK OF INDIA	24000
1202350000299721	MIRANG JAYANT PAREKH .	JAYANT NAVINCHANDRA PAREKH .	368 FORTUNE BUILDING	3RD FLOOR L.J.ROAD	MATUNGA EAST MATUNGA		MUMBAI	MAHARASHTRA	INDIA	400019	00841000063710	HDFC BANK LTD	8400
1202350000301121	IGNHA HIREN RAJA .		52 VORA PALACE M G ROAD	NEXT TO DENA BANK	KANDIVALI WEST		MUMBAI	MAHARASHTRA	INDIA	400067	99730100023349	BANK OF BARODA	6000
1202350000337509	VANDANA SHREEVALLABH VYAS .	VIVEK SHREEVALLABH VYAS .	F-6 HARIDWAR NO 1	EVERSHINE NAGAR	MALAD (WEST)		MUMBAI	MAHARASHTRA	INDIA	400064	98100100027437	BANK OF BARODA	1000
1202550000017535	MITUL LAXMIDAS GORADIA		D/37 NAV MANGAL SOCIETY	167 S V ROAD	VILE PARLE (WEST)		MUMBAI	MAHARASHTRA	INDIA	400056	18110400005807	IDBI BANK	1000
1202890000793814	RAJUL BHAGWANNDAS SHAH		67/69 BHAGWAN BHUVAN	4TH FLR. BAZAR GATE STREET	MUMBAI		MUMBAI	MAHARASHTRA	INDIA	400001	002-837789-006	HSBC BANK LTD	2100
1202890001001327	VEENA H PARISH	GAUTAM H. PARIKH	404 KINGS APPTS.	NEXT TO CENTRAL TULIP HOTEL	JUHU BEACH JUHU TARA ROAD		MUMBAI	MAHARASHTRA	INDIA	400045	013946280006	HONGKONG SHANGHAI BANKING CORPORATION	200
1202890001002472	SHARAD BALUBHAI MISTRY	IYOTSANA SHARAD MISTRY	AMBIKA BHUVAN	WADIA ST TARDEO	MUMBAI		MUMBAI	MAHARASHTRA	INDIA	400034	008510100019026	BANK OF INDIA	2000
1202890001114702	AVINASH KUMAR		# 15-1 J M LANE	1ST FLOOR BALEPET	BANGALORE		BANGALORE	KARNATAKA	INDIA	560055	89390100005206	BANK OF BARODA	200
1203350002518298	MANSI HARSHAL DEWOLKAR		A/13 KRISHNAGIRI UPAVAN CHS LTD	KULUPWADI LANE NEAR NATIONAL PARK	BORIVALI EAST		MUMBAI	MAHARASHTRA	INDIA	400066	005910000137522	IDBI BANK	1800
1203630000012583	MEENA ANANTRAY MEHTA		201-ALAP	SHANTILAL MODI ROAD	KANDIVALI (WEST)		MUMBAI	MAHARASHTRA	INDIA	400067	0014200100004432	SARASWAT CO OP BANK LTD	1000
1204720013676780	IEFF AUTH. MINISTRY OF CORP.		IEFF AUTH. MINISTRY OF CORP.	AFFAIRS. 2ND FLOOR	JEEVAN VIHAR BLDG 3 SANSAD RD		NEW DELHI	DELHI	INDIA	110001	0153002100573425	PUNJAB NATIONAL BANK	80600
1206920000020421	HITESH VITHALDAS RAJA (UHFI)		104 1ST FLR MALAD JAGRUTI CHS	SAINATH ROAD	MALAD WEST		MUMBAI	MAHARASHTRA	INDIA	400064	50100034346363	HDFC BANK LTD	1000
12073700000808741	KRISHNAKUMAR ANANDJI UDESHI		F-7 602 SHANKARADHAR APARTMENT	SUNDERVAN COMPLEX ANDHERI WEST	NEAR SHASTRI NAGAR MUMBAI		MUMBAI	MAHARASHTRA	INDIA	400053	0126101020980	CANARA BANK	600
1301380000142920	SHRISH SHANTILAL MANIAR	BHAIRAVI SHRISH MANIAR	ACHAL BHUVAN	3RD FLOOR	21 MODI STREET		FORT MUMBAI	Maharashtra	India	400001	2010664180	BANK OF MAHARASHTRA	2000
13020800001298661	BHINSAJI DEEPA DOSHIE	MANISHA NIMANSU DOSHIE	38/1 GIRISH MUKHERJEE ROAD	BHOVANPUR	KOLKATA		KOLKATA	WEST BENGAL	INDIA	700025	400210100612183	BANK OF INDIA	400
IN30020101288650	RUPESH RAMESH SHAH	ANJANA RAMESH SHAH	1-8-215/A	PRENDERGHAST ROAD	MUMBAI		MUMBAI	SCUNDERABAD	INDIA	500023	10412100027200	PUNJAB NATIONAL BANK	400
IN30006210001170	RUPAM J. PAREKH	JAYANT N. PAREKH	FORTUNE. 3RD FLOOR	365, LADY JAHANGIR ROAD	FIVE GARDEN, MATUNGA		MUMBAI	MUMBAI	INDIA	400019	00841000063044	HDFC BANK	10800
IN30006210002939	JAYANT N PAREKH	FORTUNE BUILDING 3RD FLOOR	FORTUNE BUILDING 3RD FLOOR	568 LADY JHANGIR ROAD	5 GARDEN, MATUNGA		MUMBAI	MUMBAI	INDIA	400019	00601000211718	HDFC BANK LTD	1183800
IN30006210010194	VINODINI N PAREKH	JAYANT N PAREKH	FORTUNE 3RD FLOOR	568 LADY JAHANGIR ROAD	FIVE GARDEN MATUNGA		MUMBAI	MUMBAI	INDIA	400019	317902012025040	UNION BANK OF INDIA	15000
IN30009511415372	Indra Kumar Bagri		BL - 12, Sector - 2	Salt Lake	Kolkata		Kolkata	INDIA	700091	5211082005	CITI BANK	200	
IN30014210309448	AASHISH VYAS		501 OMSHANTI	16TH ROAD	SANTACRUZ - W		MUMBAI	MUMBAI	INDIA	400054	002-753309-006	HSBC	10000
IN30015910028536	KETAN HARSHADRAI GANDHI		4 SARLA SADAN	FRENCH BRIDGE	CHOWPATTY		MUMBAI	MUMBAI	INDIA	400007	159820024971	IndusInd Bank Limited	2000
IN300181301562141	LABDHI ABHAY MEHTA	ABHAY DINESH MEHTA	C- 401, SARINA BUILDING, SHANTIPARK	N S 195 A EXT TO VALLABAUG LANE	GHATKOPAR (EAST)		MUMBAI	MUMBAI	INDIA	400077	0026010000460	ICICI BANK	200
IN300181301562150	ABHAY DINESH MEHTA	LABDHI ABHAY MEHTA	C- 401, SARINA BUILDING, SHANTIPARK	N S 195 A EXT TO VALLABAUG LANE	GHATKOPAR (EAST)		MUMBAI	MUMBAI	INDIA	400077	0026010000309	ICICI BANK	600
IN30018130164944	RINKIN SHAH	JASMIN SHAH	LOTUS HOUSE 3RD FLR NO 305	33 A NEW MARINE LINES	MUMBAI		MUMBAI	MUMBAI	INDIA	400020	315702010011562	UNION BANK OF INDIA	4000
IN30021418585451	SCRIPS N SCROLL INDIA PVT LIMITED		100/2 ANCHORAGE 2 RICHMOND ROAD		BANGALORE		BANGALORE	KARNATAKA	INDIA	560025	04262980000041	KOTAK MAHINDRA BANK LTD	13800
IN30034311329007	NISHITH ATULBHAI SHAH		11.OPERA SOCIETY NO.1	NAVA VIKAS GRUH ROAD	PALDI		PALDI	AHMEDABAD	INDIA	380007	0176101004107	CANARA BANK	169200
IN30047641421685	DIVYA VIRENDRA PAREKH	VIRENDRA VADILAL PAREKH	18/5 AMARIND CO OP HSG SOCIETY LTD	SANT MUKTABAI ROAD	VILE PARLE EAST		MUMBAI	MUMBAI	INDIA	400057	02271000023568	HDFC BANK LTD VILE PARLE EAST	1000
IN30051310000262	ASHOK C SHAH		68/A ALI CHAMBERS	78/80 TAMRIND LANE	FORT		MUMBAI	MUMBAI	INDIA	400001	008610100014413	BANK OF INDIA	2000
IN300513100028840	DEVYANI ASHOK SHAH	ASHOK CHAMPKALAL SHAH	ASHOK CHAMPKALAL SHAH	68-A, ALI CHAMBERS	TAMARIND LANE		MUMBAI	MUMBAI	INDIA	400023	1007310338	CENTRAL BANK OF INDIA	1000
IN30051310081292	BHARTI KISHORE SHETH	KISHORE RATILAL SHETH	C/O JAYANTILAL &										

FOUO NO.	SHARE HOLDER NAME	NAME2	ADDRESS LINE-1	ADDRESS LINE-2	ADDRESS LINE-3	ADDRESS LINE-4	CITY	STATE	COUNTRY	PIN	BANK ACCOUNT	BANK NAME	SHARES
IN30154961157666	RIDDHI KIRIT SHAH		BHAGWAN BHUVAN 4TH FLOOR 67/69			PERIN NARIMAN STREET FORT	MUMBAI			400001	00601930004322	HDFC Bank	400
IN30160411479024	SORAB RATAN PATEL	RASHNA SORAB PATEL	8-3 CURSROW BAUG,	S.B. ROAD,		COLABA MUMBAI	MUMBAI			400005	002677698008	THE HONGKONG AND SHANGHAI BANKING C	14600
IN30243710000359	ITENDRA NIMCHAND SHAH	JAYANTILAL NIMCHAND SHAH	SUMANLAL NIMCHAND	CHURCHGATE 4TH FLOOR		32-34 VEER NARIMAN RD	MUMBAI			400001	001401000012561	INDIAN OVERSEAS BANK	2000
0000963	BHAVESH BHOGILAL DOSHI	NALINI BHAVESH DOSHI	FLAT NO 903, 9TH FLOOR,	NEELKANTH TOWER CHS, PLOT NO 206,		30 FEET ROAD, GARODIA NAGAR,	MUMBAI			400077	03950100003072	BANK OF BARODA	200
000009	N H SECURITIES LIMITED		BUPEN CHAMBER	9, DALAL STREET		FORT	MUMBAI			400001			548000
000013	INDUMATI VINAYCHANDRA PAREKH		103,BLACKIE HOUSE 3RD FLOOR	OPP G.P.O.FORT		BOMBAY	MUMBAI			400001			4000
000016	RAJNI MAHENDRA SHAH		401 CHANDRAKALA	5 FRIENDS SOC		N S ROAD 5 J V P D SCHEME	MUMBAI			400056			4000
000017	JYOTI DINESH PAREKH		3/10 DAMODAR SMRUTI	14TH ROAD		KHAR BOMBAY	MUMBAI			400052			4000
0000952	ARUNA G AGRAWAL	RUMIT G AGRAWAL	6/6 AGRAWAL NAGAR	DR B A ROAD		MATUNGA EAST	MUMBAI			400019			2400
0000953	ARUNA G AGRAWAL	ANKIT G AGRAWAL	6/6 AGRAWAL NAGAR	DR B A ROAD		MATUNGA EAST	MUMBAI			400019			2600
0000962	YOGESH RAJU ANWALE		8-605 ANKUR CHS LTD	5 K BOLE ROAD		DADAR (W)	MUMBAI			400028			1200
0000963	YOGESH BHARATKUMAR JOSHI		245 AMBKA NIWAS	SHREE AMBKA NIWAS		4TH FLOOR ROOM NO 11	MUMBAI			400004			400
0000987	DIANA CRASTA		15/10/548 BEHIND VAS BAKERY	BENDOOR		KANKANADY POST	MANGALORE			575002			400
000510	ALPA HEMANT THA CKER	HEMANT MADHUKAN T THACKER	A-3 JEEVAN JYOT 18/20	CAWASI PATEL STREET FORT		BOMBAY	MUMBAI			400001			2000
000511	AMIT DHANKI		6,DIL BAHAR,EAST CROSS LANE	OFF PHEROSHAI STREET		SANTACRUZ(W) BOMBAY	MUMBAI			400054			200
000512	ANCEL CRASTA	DIANA CRASTA	15-10-548 BENDOOR	MANGALORE			MANGALORE			575002			400
000515	ANIL TUKARAM GA VZHANE	TUKARAM S GAVHA NE	12 RAGHUNATH MAHARAJ STREET	MANDVI KOLIWADA SAMADHI BLDG ROOM-6 1ST		1ST FLOOR BOMBAY	MUMBAI			400003			100
000520	ANURADHA SHAH	JAY SHAH	22/2 ANUPAM BLDG	11 MANAV MANDIR ROAD MALBAR HILL		BOMBAY	MUMBAI			400006			1000
000521	ARDESHIR RUSTOMI HAKIMIYAN	ARNAVJAZ ARDESHIR R HAKIMIYAN	142 MOOY STREET 2ND FLOOR	FORT			MUMBAI			400001			120
000522	ARIAN AKSI LADW A	SHALESH A LADW A	A-204, SA LEE LA APARTMENTS	ANAND NAGAR		DAHISAR EAST	MUMBAI			400068			400
000524	ARJUN BANERJEE	LALITA BANERJEE	SUNDERAM-2 WING-A FLAT-602	RAHEJA COMPLEX MALAD(EAST)		BOMBAY	MUMBAI			400097			200
000525	ARVIND K SHAH	AVANI A SHAH	VITHAL KRUPA,2ND FLOOR	333,BHAWANI SHANKER RD		DADAR,BOMBAY	MUMBAI			400028			1600
000526	ARVIND K SHAH	AVANI A SHAH	2ND FLOOR, VITHAL KRUPA	333,BHAWANI SHANKER RD,DADAR		BOMBAY	MUMBAI			400028			1600
000534	AVANI A SHAH	ARVIND K SHAH	VITHAL KRUPA 2ND FLOOR	333,BHAWANI SHANKER RD,DADAR		BOMBAY	MUMBAI			400028			1600
000535	AVANI A SHAH	ARVIND K SHAH	VITHAL KRUPA 2ND FLOOR	333,BHAWANI SHANKER RD,DADAR		BOMBAY	MUMBAI			400028			1600
000541	BANDISH MEHTA	NAINI MEHTA	16 INDUS COURT	CHURCHGATE A ROAD		BOMBAY	MUMBAI			400020			600
000543	BHANU R MEHTA	NIRESH R MEHTA	RAJBHAVAN-A 1ST FLOOR	MARVE ROAD		MALAD(W)BOMBAY	MUMBAI			400064			300
000544	BHARATI C MEHTA	CHANDRAKANT K M EHTA	146/A JAIN SOCIETY	3RD FLOOR,OPP JAIN TEMPLE		SION (WEST)BOMBAY	MUMBAI			400027			200
000545	BHARATIBEN TRAM BAKLAL SHAH	NARENDRA T SHAH	13/17 SHREE NIKETAN,JAWAHAR NAGAR	S V ROAD,GOREGAON WEST		BOMBAY	MUMBAI			400062			200
000547	BHAVNA THAKKAR		C/O-DHIREN GOSALIA	48/50 BAZARGATE STREET		FORT BOMBAY	MUMBAI			400001			400
000550	BIMAL JASVANTLAL PAREKH	JAYESH D PAREKH	MAKER CHAMBER IV 14TH FLOOR	NARIMAN POINT			MUMBAI			400021			2800
000551	C RAJNIKANT MAS ALIA		102 PURNA KUTIR PANDIT	SOLICITOR MARG OPP.SANJEEVANI		HOSPITAL MALAD(E)	MUMBAI			400097			800
000553	CHAMPAKLAL LIJAM SHI SANGHVI	SHANTA C SANGHVI I	501 GOPALPURI 5TH FLOOR	OPP DAVLATA NAGAR		BORIVALI (EAST)	MUMBAI			400066			100
000555	CHANDRAKANT K.M EHTA	BHARATI C MEHTA	146/A JAIN SOCIETY	3RD FLOOR,OPP JAIN TEMPLE		SION (WEST)BOMBAY	MUMBAI			400022			200
000556	CHANDRESH MASAL IA		102 PURNA KUTIR PANDIT	SOLICITOR MARG OPP.SANJEEVANI		HOSPITAL MALAD(E)	MUMBAI			400097			600
000560	DAMYANTI J MEHTA	BHANU R MEHTA	1-1/106 RAHUJ SOCIETY	MARVE ROAD MALAD(W)		BOMBAY	MUMBAI			400064			600
000561	DANWANTI N DALAL	NATWARLAL N DALAL	157 FLOOR, DEOR HOUSE,	23/216, SHERIFF DRIVE STREET		BOMBAY	MUMBAI			400003			1000
000562	DARSHNA PAREKH	VINDO T PAREKH	C/606, SHAKTI SADAN,	163, LAMINGTON ROAD,		BOMBAY	MUMBAI			400067			200
000563	DEEPAK JASVANTLAL VORA	REKHA DEEPAK VO RA	9, BHAILAL BHUVAN	72/A, LALLUBHAI SHAMALDAS ROAD		ANDHERI(W) BOMBAY	MUMBAI			400058			1000
000566	DIRAJLAL CHHOTALAL PAREKH	JAYESH DIRAJLAL PAREKH	C/O JASVANTLAL CHHOTALAL & CO	BHUPEN CHAMBERS DALAL STREET		BOMBAY	MUMBAI			400023			600
000568	DIANA CRASTA	LESLIE CRASTA	15-10-548 BENDOOR	MANGALORE			MANGALORE			575002			400
000569	DILIP SHAH	SHREYA SHAH	7-CHANDRALOKAPT SHANTA WADI	J P ROAD NEAR BOMBY BAZAR		ANDHERI(WEST)BOMBAY	MUMBAI			400058			1000
000571	DINESHCHANDRA P PAREKH	JYOTI D PAREKH	3/10, DAMODAR SMRUTI	382, 14TH ROAD,		KHAR(W) BOMBAY	MUMBAI			400052			1000
000575	FULEBAI LALCHAND D JAIN	LALCHAND D JAIN	KUSUM MENSION 1ST FLOOR	BHAWANI SHANKER ROAD		DADAR BOMBAY	MUMBAI			400028			400
000578	GOOL NADIRSHAH GANDHI		GOOL NADIRSHAH GANDHI	C/O G D WATERWALLA D-7 SHAPOOR BAUG		V P ROAD BOMBAY	MUMBAI			400004			600
000581	HANIPRA M GAD	MANILAL H GADA	MANIPRA M GAD	OPP TANK ROAD BEHIND CITILIGHT CINEMA		MUMBAI	MUMBAI			400004			1000
000583	HARSHAD LALJI V ISARIYA	MANILAL LALJI V ISARIYA	501 ABHINANDAN	1/8 DR BABASAHEB AMBEDKAR ROAD		OPP PANTS GIRLS HIGH SCHOOL PAREL	MUMBAI			400012			1400
000584	HARSHADRAJ D DA MANIA	DAKSHA H DAMANI A	MORA FALIA	NANI DAMAN		V T	DAMAN			396210			2000
000585	HASMUKHLAL MODI	SHRENIK MODI	68, KHADILKAR ROAD,	FIRST FLOOR, ROOM NO. 24		BOMBAY	MUMBAI			400004			100
000587	HEMENDRA MODI	GUNVANTI MODI	68, KHADILKAR ROAD,	FIRST FLOOR ROOM NO.24		BOMBAY	MUMBAI			400004			100
000589	HIMANSHU NITIN VIRI	NITIN K VIRI	16-A, SHREYAS BLD,	SLEATER ROAD		BOMBAY	MUMBAI			400007			600
000592	HIRAL C MEHTA	BHARATI C MEHTA	146/A JAIN SOCIETY	3RD FLOOR,OPP JAIN TEMPLE		SION (WEST) BOMBAY	MUMBAI			400022			200
000598	INDIRA MEHTA	SHASHIKANT MEHT A	16 INDUS COURT	CHURCHGATE A ROAD		BOMBAY	MUMBAI			400020			600
000607	JASVANTLAL CHHOTALAL PAREKH	BIMAL JASVANTLAL PAREKH	MAKER CHAMBER IV 14TH FLOOR	NARIMAN POINT			MUMBAI			400021			1200
000608	JAYA SHAH	MITA SHAH	C/3 NIMESH APPARTMENTS	S V P ROAD		BORN(V)WEST)BOMBAY	MUMBAI			400092			1600
000609	JAYANT THAKKAR		C/O DHIREN GOSALIA	48/50 BAZARGATE STREET		FORT BOMBAY	MUMBAI			400001			400
000612	JAYANTKUMAR K M EHTA	NALINI J MEHTA	146/A JAIN SOCIETY	3RD FLOOR,OPP JAIN TEMPLE		SION(WEST)BOMBAY	MUMBAI			400022			200
000613	JAYESH B MEHTA	SONAL PRESH CO OP HSG SOC	52,JAIN-PREM CO OP HSG SOC	SECTOR NO 5 NEAR BUS DEPOT		V/224 CHARKOP KANDIVALI(W)BOMBAY	MUMBAI			400067			200
000615	JAYESH K SHETH	MANISHA S SHETH	C/O KANTILAL CHHAGANLAL SEC PVT LTD	202 FORT CHAMBERS B WING		HAMAM STREET FORT	MUMBAI			400023			1000
000617	JESHIKA HASMUKHLAL SHAH	INDIRA HASMUKHLAL SHAH	701-2 VINDHYACHAL NEELKANTH	VALLY RAJAWADI		GHATKOPAR BOMBAY	MUMBAI			400077			400
000618	JESHIKA HASMUKHLAL SHAH	JESHIKA HASMUKHLAL SHAH	701/702 VINDHYACHAL NEELKANTHVALLY	RAJAWADI GHATKOPAR		BOMBAY	MUMBAI			400077			600
000620	JIGNA MEHTA	18 ALKA B ROAD		MARINE DRIVE		BOMBAY	MUMBAI			400020			800
000621	JIGNA MEHTA	18 ALKA B ROAD		MARINE DRIVE		BOMBAY	MUMBAI			400020			600
000624	JYOTI MAYANK VO RA	MAYANK DHIRENDR A VORA	201, SAHAKAR BUILDING	B ROAD, CHURCHGATE		BOMBAY	MUMBAI			400020			400
000625	JYOTI PAREKH	DINESHCHANDRA P PAREKH	3/10, DAMODAR SMRUTI	382, 14TH ROAD KHAR		BOMBAY	MUMBAI			400052			1000
000626	JYOTSHNA R SHAH		F/52, GAYATRI NAGAR SOCIETY	B/H GOVINDRAO PARK		PANGATE, BARODA	VADODARA			390019			400
000627	K N GANDHI		C/O G D NATERWALLA	D-7 SHAPOOR BAUG V P ROAD		BOMBAY	MUMBAI			400004			800
000631	KAUSHIK H MEHTA	NIRMALA H MEHTA	202 ANURAG ROAD -3 LIBERTY GARDEN	MALAD (W)		BOMBAY	MUMBAI			400064			600
000633	KETKI K SHAH	KIRAN H SHAH	1-8-92 TO 102/2 MECLLEUGUDA	H NO 372 LAXMINARAYAN COLONY		134 P G RD NR MARVADI HINDU VIDYALAY	SECUNDERABAD			500003			600
000635	KIRAN H SHAH	KETKI K SHAH	1-8-92 TO 102/2 MECLLEUGUDA	H NO 372 LAXMINARAYANA COLONY		134 P G RD NR MARVADI HINDU VIDYALAY	SECUNDERABAD			500003			600
000636	KIRTI NAGINDAS SHAH	NEETA KIRTI SHAH H	C/3, NIMESH APARTMENT	R NARBAR MARC,		GHATKOPAR BOMBAY	MUMBAI			400092			1800
000637	KISHOR MCBRILL		302, KAILAS TOWER 'A'				MUMBAI			400075			13800
000641	KUMARPAL S SHAH	NIRESH KUMARPAL SHAH	TRIVENI C-5 2ND FLOOR	65 WALKESHWAR ROAD		DADAR BOMBAY	MUMBAI			400006			200
000644	LALCHAND D JAIN		KUSUM MENSION 1ST FLOOR	BHAWANI SHANKER ROAD		DADAR BOMBAY	MUMBAI			400028			400
000646	LATIN M SHAH	DIVYESH K SHAH	SHARE & STOCK BROKER NATWARLAL CHAMBERS	3RD FLOOR NAGINDAS MASTER ROAD		BOMBAY	MUMBAI			400023			3400
000647	LEENA SHARAD SA VLA		GULI MOUR BLDG,AAREY ROAD	OPP ANUPAM TAKIES		GOREGAON(EAST)	MUMBAI			400063			400
000648	LEENA V AGARKAR		LEENA V AGARKAR W/O VIJAY H AGARKAR	DR J N DESAI'S HOUSE,NEHRU STREET		VAPI	VALSAD			396191			300
000649	LESLIE CRASTA	DIANA CRASTA	15-10-548 BENDOOR	MANGALORE			MANGALORE			575002			400
000651	LORNA CRASTA	DIANA CRASTA	15-10-548 BENDOOR	MANGALORE			MANGALORE			575002			400
000654	M SURESH KAMATH	M SOUNMYA S KAMA TH	SARJOI KADRI KAMBLA ROAD	MANGALORE		KARNATAKA	MANGALORE			575004			200
000656	MANOHAR ANCHUT KETKAR	MANOHAR ANCHUT KETKAR	8-10 JAY PALM HSG SOCIETY	RAJAJI ROAD RAM NAGAR		DOMBIVLI(EAST)	THANE			421201			200
000658	MAHENDRA M MEHTA A	SANDHYA M MEHTA A	19 SHANTI NAGAR 1ST FLOOR	MUKTA BAG, MALAD(W)		BOMBAY	MUMBAI			400064			600
000659	MAHENDRA L JAIN	LALCHAND D JAIN	KUSUM MENSION 1ST FLOOR	BHAWANI SHANKER RD		DADAR BOMBAY	MUMBAI			400028			400
000660	MAHESH BHOGILAL DOSHI	ARUNA MAHESH DO SHI	8 SUNDARM CAMA LAME	HANSOTI RD GHATKOPAR WEST		BOMBAY	MUMBAI			400086			200
000668	MANSHI NISAR	DIWALIBEN M NIS AR	6/2, GURUKRUPA APTS.	OPP. POST OFFICE N C KELKAR ROAD		DADAR(W)	MUMBAI			400028			400
000670	MANUKLAL AMICH AND SHAH	RASKILAL AMICHA ND SHAH	C/O M.R.PAKITWALA	4/5 PATEL MENSION STATION ROAD		KURLA (W)	MUMBAI			400070			200
000671	MANZAR AHSAN SA LAFI	MAZHAR IMAM	KOETA ESTATE.SHOP NO.2	210 MAULANA AZAD ROAD,OPP.DEENA RESTAURA		MADAN PURA,BOMBAY</							

FOUO NO.	SHARE HOLDER NAME	NAME2	ADDRESS LINE-1	ADDRESS LINE-2	ADDRESS LINE-3	ADDRESS LINE-4	CITY	STATE	COUNTRY	PIN	BANK ACCOUNT	BANK NAME	SHARES
000678	MESRA CRASTA	DIANA CRASTA	15-10-548 BEN DOOR		MANGALORE		MANGALORE			575002			400
000679	MEETA PAREKH	SANDEEP PAREKH	10 DAMODAR SMRUTI	382, 14TH ROAD, KHAR	BOMBAY		MUMBAI			400051			1000
000681	MILAN M SHAH	PARAG M SHAH	MILAN MAHENDRA SHARE & STOCK BROKER	NATWAR CHAMBERS 3RD FLOOR NAGINDAS MASTER	BOMBAY		MUMBAI			400023			3400
000683	MINA MASALIA		102 PURNA KUTIR PANDIT	SOLICITOR MARC OPP SANJEEVANI	BOMBAY		MUMBAI			400097			800
000685	MITA SHAH	NIKHIL SHAH	C/3 NIMESH APARTMENT	S V P ROAD	BORVLI(WEST) BOMBAY		MUMBAI			400092			1000
000696	NADIRSHAH N MAR CHANT	ASHOK A SHAH	A/2, HERMES CLASSIS CHS LTD	3, MANGALDAS ROAD			PUNE			411001			1800
000697	NALIN VORA	USHA VORA	501 DEVASHISH	212/9 S V ROAD ANDHERI (W)	BOMBAY		MUMBAI			400058			200
000698	NALINI J MEHTA	J K WELLA	146/A JAIN SOCIETY	3RD FLOOR SION (WEST)	BOMBAY		MUMBAI			400022			200
000699	NANJU NISAR	KANCHAN NANJU N ISAR	6/2, GURUKRUPA APTS	OPP POST OFFICE N C KELKAR ROAD	DADAR(W) BOMBAY		MUMBAI			400028			400
000703	NATWALIYA V DALAL	DANWYANTI N DALAL L	157 FLOOR, DECOR HOUSE,	212/216, SHERIFF DEVIJI STREET	BOMBAY		MUMBAI			400003			1000
000709	NEETA KIRIT SHAH H	WIRTI NAGINDAS SHAH	C/3, NIMESH APARTMENT	S V P ROAD, BORVLI(W)	BOMBAY		MUMBAI			400092			1600
000710	NEETA PAREKH	PARESH PAREKH	5/A DAULAT VIHAR	BAPUBHAI VASHI RD			VILE PARLE (W) BOMBAY			400056			800
000712	NIKESH K SHAH	KUMARPAL S SHAH	TRIVENI C-5 2ND FLOOR	66 WALKESHWAR ROAD		MUMBAI	MUMBAI			400006			1000
000713	NIKHIL NAGINDAS SHAH	MITA NIKHIL SHAH H	C/3 NIMESH APARTMENTS	S V P ROAD	BORVLI(WEST) BOMBAY		MUMBAI			400092			1800
000715	NIRESH KUMARPAL SHAH	KUMARPAL S SHAH	TRIVENI C-5 2ND FLOOR	66,WALKESHWAR ROAD	BOMBAY		MUMBAI			400006			400
000716	NIRESH R MEHTA	BHANU R MEHTA	RAJRHAVAN-A 1ST FLOOR	MARVE ROAD	MALAD(W)BOMBAY		MUMBAI			400064			300
000723	NITIN K VIRA	PARENDU NITIN V IRA	16-A SHREYAS BLD	SLEATER ROAD,5TH FLOOR	BOMBAY		MUMBAI			400007			600
000724	NITIN MEGHJI PA TEL	MEGHJI DEVIJI PA TEL	C/3 SHREYAS LABORATORY CLINIC	9 CARTER ROAD,GR FLOOR,SHREYAS BLDG	BORVLI/EAST BOMBAY		MUMBAI			400066			500
000725	NITIN PATEL		C 301 NEHA KORES TOWER	KORES ROAD VARTAK NAGAR THANE WEST	JERESRAM		THANE			400006			200
000729	PANKAJ PAREKH	REKHA PAREKH	5/A, DAULAT VIHAR BAPUBHAI VASHI RD	VILEPARLE(W)	BOMBAY		MUMBAI			400056			800
000730	PARENDU NITIN V IRA	HIMANSHU N VIRA	16-A SHREYAS BLD	SLEATER ROAD	BOMBAY		MUMBAI			400007			600
000731	PARESH PAREKH	NEETA DAULAT VIHAR BAPUBHAI VASHI RD		VILEPARLE(W)	BOMBAY		MUMBAI			400056			800
000736	PIYUSH SAMPAT	UMA PIYUSH SAMP AT	4 JEEVAN BHARAT CHS	487,17TH ROAD	KHAR BOMBAY		MUMBAI			400052			1000
000755	RACHNA JAIN		31/1571, NAWALA	KAROL BAGH			NEW DELHI			110005			400
000765	RAJIV JAIN		210 GURU NANAK AUTO MKT	KASHMERE GATE			DELHI			110006			400
000766	RAJIV PEREIRA	ROMA PEREIRA	15 RAJAT APARTMENTS	MOUNT PLEASANT ROAD			MALBAR HILL BOMBAY			400006			100
000767	RAJUL BHAGWANDA S SHAH	PRAVINA D VORA	67/69 BAZAR GATE ST,	BHAGWAN BHUVAN 4TH FLOOR FORT	BOMBAY		MUMBAI			400001			1300
000768	RAKESH N SHAH		511-B ARVIND HOUSE 1ST FL,	R P R MASANI ROAD			MUMBAI			400019			400
000770	RAMAKRISHNA SHE NOY KONCHADY		11-6892 BHAVANTHI CROSS STREET	MANGALORE (DK)			KARNATAKA STATE			575001			100
000772	RAMESH C PATEL		11G-BLOCK AMBEWADI	OPP MEISTIC CINEMA	GIRGAON BOMBAY		MUMBAI			400004			200
000775	RAMESH K MEHTA	NIRESH R MEHTA	RAJRHAVAN-A 1ST FLOOR	MARVE ROAD	MALAD(W)BOMBAY-64		MUMBAI			400004			300
000780	RATNA R GANGULY	RAJARAM S GANGULY LY	65/11 JAL PADMA CO-OP HSG SOCIETY	BANGUR NAGAR GOREGAON(W)	BOMBAY		MUMBAI			400090			100
000782	REKHA DEEPAK VO RA	DEEPAK JASWANTL AL VORA	9, BHAILAL BHUVAN	72/A, LALLUBHAI SHAMALDAS ROAD	ANDHERI(W) BOMBAY		MUMBAI			400058			1000
000783	REKHA JAYANTI A VLANI	JAYANTI FULCHAN D AVLANI	JAYKAR SMRUTI SOC,5TH FLOOR	BLOCK-11,AAREY ROAD	GOREGAON		MUMBAI			400062			200
000784	REKHA PAREKH	PANKAJ PAREKH	5/A, DAULAT VIHAR BAPUBHAI VASHI RD	VILEPARLE(W)	BOMBAY		MUMBAI			400056			800
000788	ROHIT DOSHI	BHARTI ROHIT DO SHI	C/3 M/5 JAYANTILAL & BROS	201 VYAPAR BHAVAN 49 P D MELLO ROAD	BOMBAY		MUMBAI			400009			400
000795	SANDEEP PAREKH	MEETA PAREKH	10 DAMODAR SMRUTI	382, 14TH ROAD	KHAR, BOMBAY		MUMBAI			400052			1000
000796	SANDHYA M MEHTA	MAHENDRA K MEHTA A	19 SHANTI NAGAR 1ST FLOOR	NIJUKTA BAG, MALAD(W)	BOMBAY		MUMBAI			400064			600
000797	SANJAY MEHTA		9 K M S MARG	LDHAR CHAWL			MUMBAI			400002			800
000798	SANJAY MEHTA	JIGNA S MEHTA	18 ALKA B ROAD	MARINE DRIVE	BOMBAY		MUMBAI			400020			600
000800	SANJIV JAIN		210 GURUNANAK AUTO MKT.	KASHMERE GATE			DELHI			110006			800
000805	SATISH KUBADIA		111 TRIMURTI APARTMENT	B-WING 1ST FLOOR			MAMLATDARWADI MALAD WEST			400064			1000
000809	SELVAM C T		NO-1 7TH CROSS 1ST FLOOR GAYATRI NAGAR	OPP MALLESWARAM RAILWAY STATION	BANGALORE		BANGALORE			560033			200
000811	SHAIKESH A LADW A	ARJUN ARSI LADW A	A-204 SAI LEELA APARTMENTS	ANAND NAGAR	DAHISARE(E)	MUMBAI	MUMBAI			400068			400
000812	SHANTIA CHAMPAK AL SANGHVI	CHAMPAPAKAL U SA NGHVI	501 GOPALPURJI 5TH FLOOR	OPP DAVLATA NAGAR S V ROAD	BORIVALI(EAST)		MUMBAI			400066			100
000815	SHANIKESH S SHETH	CHANDRANIKESH S SHAGANMALAL SEC PVT LTD		202 COURT CHHAGANMALAL SEC PVT LTD	MUMBAI		MUMBAI			400023			1000
000818	SHASHIKANT MEHTA A	INDIRA MEHTA	16 INDUS COURT	CHURCHGATE A ROAD			MUMBAI			400020			600
000826	SHRAVAN JAIN	SUMAN JAIN	FLAT NO. 305, AASHIRWAD BUILDING	D-1 GREEN PARK			NEW DELHI			110016			200
000827	SHREYA SHAH	DILIP RASIKLAL SHAH	7-CHANDRALOK APT SHANTA WADI	J P ROAD NEAR BOMBAY BAZAR	ANDHERI(W)BOMBAY		MUMBAI			400058			1000
000829	SHRINARAYAN AGR AWAL	MEENA AGRAWAL	6/A-AGRAWAL NAGAR	DR B AMBEDKAR ROAD	MATUNGA BOMBAY		MUMBAI			400019			400
000832	SONAL PAREKH	VIPIUL PAREKH	3/10, DAMODAR SMRUTI	382, 14TH ROAD, KHAR(W)	BOMBAY		MUMBAI			400052			1000
000836	SUMAN JAIN	SHRAVAN JAIN	FLAT NO 305, AASHIRWAD BUILDING	D-1, GREEN PARK			NEW DELHI			110016			200
000839	SUNANDA KHURSALE	PRAJAKTI SADASHIV KHURSALE	F/60 GANESH BAUG	208 DR AMBEDKAR ROAD	MATUNGA BOMBAY		MUMBAI			400019			400
000840	SUNDER SKANDAN	K D SKANDAN	46 TATA COLONY	PAREL TANK ROAD	BOMBAY		MUMBAI			400012			200
000841	SUNIL GANDHI	JAYSHREE SUNIL GANDHI	82, RAJGUVANSH APTS.	RANIAN SOC., CHIRIJIWADI	JETALPU ROAD BARODA		VADODARA			390005			200
000846	SUSHIL KHOWAL	ARUNA AGRAWAL	FIRST FLOOR, KETAN CHEMBER	OLD COTTON MARKET			AKOLA			444001			1200
000852	UMER FARUQUE AB UBAKER SALAFI	SHAKULT SABA	118/34, 1ST FLOOR, PARSII KI CHAWL	CARNAC ROAD, CRAFERD MKT	BOMBAY		MUMBAI			400003			400
000853	UMESH LAXMAN BA NGERA	NISHA UMESH BAN GERA	Happy Home No 2	Bldg No 2 "b" Wing Flat No 303 3rd Floor	Shanti Park	Mira Road (East)	THANE			401107			100
000855	USHA VORA	NALIN VORA	501 DEVASHISH	212/9 S V ROAD ANDHERI (W)	BOMBAY		MUMBAI			400058			200
000856	V H PARIKH	P P PARIKH	404,KINGS APARTMENTS JUHU	BEACH JUHU ROAD	MUMBAI		MUMBAI			400049			2000
000858	VATSALA MARIA D E SOUZA	JOSEPH PAUL DE SOUSA	ABCD/3, CONNAUGHT MANSIONS	OPP COLABA P O COLABA	BOMBAY		MUMBAI			400005			2000
000860	VIJAY DHIRAJLAL SHAH	JYOTI VIJAY SHAH H	6/7 BHAGRATHI NIWAS	R T RD	MULUND(W) BOMBAY		MUMBAI			400080			200
000861	VIJAY H AGARKAR	VIJAY HARIBHAU AGARKAR	DR J N DESAI'S HOUSE,NEHRU STREET	VAPI			VALSAD			396191			300
000862	VIJAY SHETH	VEENA SHETH	201 VYAPAR BHAVAN	49 P D MELLO ROAD	BOMBAY		MUMBAI			400009			1000
000865	VIPIUL PAREKH	SONAL PAREKH	3/10 DAMODAR SMRUTI	382,14TH ROAD	KHAR (W)BOMBAY		MUMBAI			400052			1000
000866	VIRENDRA K SHAH	CHANDRESH K SHAH H	V K ENTERPRISES	81 MINT ROAD,FORT	BOMBAY		MUMBAI			400001			4100
000867	VITHAL R PARIKH		C/O G R SHROFF	LAL BAZAR DABHOI			VADODARA			391110			400
000869	ZAFAR ALAM	AZHAR IMAM	SHOP NO 2 GROUND FLOOR	NAGREE BUILDING 228 MOULANA AZAD ROAD	MADANPURA		MUMBAI			400008			200
000877	LLOYDS SECURITIES LIMITED		RAHEJA CENTRE 6TH FLOOR	NARIMAN POINT	BOMBAY		MUMBAI			400021			69200
000881	A KALAIMANI		C/O CEAT FINANCIAL SERVICES LTD	102 MAKER CHAMBER III			MUMBAI			400021			200
000887	NISAR DAWOOD MANSOORI		67 KHANDIYA STREET	15T FLOOR ROOM NO 10		MUMBAI	MUMBAI			400008			4200
000890	CHHABINDAS S SHAH		52 RAJCHANDRA LANE	KETAN ESTATE GROUND FLOOR		MUMBAI	MUMBAI			400064			200
000892	UDAY DEEPAK VORA	VAISHALI UDAY VORA	9 BHAILAL BHUVAN	72/A, LS ROAD	ANDHERI WEST		MUMBAI			400058			1200
000902	MITAL M DESAI		B-412 SAMRIDDIH	TPS ROAD OFF FACTORY LANE	BORVLI WEST		MUMBAI			400092			1000
000904	AMISH PRAMESH DALAL	TEJUS PRAMESH DALAL	1304 DHEERAJ SAVERA	SIDHARTH NAGAR	KHATAU MILL COMPOUND	BORVLI EAST MUMBAI	MUMBAI			400066			4000
000909	KIRTI BEN K DESAI		B-412 SAMRUDDHI APT	50TH RIAD TPS-3	OFF FACTORY LANE BORVLI WEST		MUMBAI			400092			1000
000915	KARTIK SHAH		GANESH BHAVAN	SOUTH PAUD ROAD			MUMBAI			400056			5000
000945	CFL CAPITAL FINANCIAL SERVICE LTD		FGF CENTRE,3RD FLOOR	COMMERCIAL UNION HOUSE,			MUMBAI			400001			17800
000947	ZAINUB JEEWANJEE MORISWALA	ZULFIKAR JEEWANJEE MORISWALA	309 JOLY BHAVAN NO 2	51 NEW MARINE LINES			MUMBAI			400020			2000
000948	NAZNEEN JEEWANJEE MORISWALA	ZAINUB JEEWANJEE MORISWALA	309 JOLY BHAVAN NO 2	51 NEW MARINE LINES			MUMBAI			400020			1000
000949	ALIASGAR JEEWANJEE MORISWALA	ZAINUB JEEWANJEE MORISWALA	309 JOLY BHAVAN NO 2	51 NEW MARINE LINES			MUMBAI			400020			1000
000950	ZULFIKAR JEEWANJEE MORISWALA	ZAINUB JEEWANJEE MORISWALA	309 JOLY BHAVAN NO 2	51 NEW MARINE LINES			MUMBAI			400020			1000



SANJEEV SHAH & ASSOCIATES

Practicing Company Secretaries
102 Viraj CHSL, L. T. Road, Behind Hanuman Chowk, Mulund (E), Mumbai-
400081

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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

We have examined the registers, records and books and papers of **FANCY FITTINGS LIMITED**(CIN: L74999MH1993PLC070323)(‘the Company’) as required to be maintained under the Companies Act, 2013 (‘the Act’) and the rules made thereunder for the financial year ended as on 31st March, 2022 (‘the reporting period’). In my/our opinion and to the best of my/our information and according to the examinations carried out by me/us and explanations furnished to me/us by the company, its officers and agents, I/we 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 the provisions of the Act & Rules made there under in respect of:

1. its status under the Act;
2. maintenance of registers/records & making entries therein within the time prescribed therefor;
3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time **and in case of delay, necessary delayed fees have been paid;**
4. calling/ convening/ holding meetings of Board of Directors or its committees 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, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.

calling/ convening/ holding meetings of members of the Company -



During the reporting period, the Annual General Meeting (AGM) of the Company for the financial year ended 31st March 2020 which was held on 26th April, 2021 was not in compliance with the provisions of Section 96 of the Companies Act, 2013. Further, AGM for the financial year ended 31st March 2021 which was held on 14th November, 2022 also not in compliance with the provisions of Section 96 of the Companies Act, 2013;

5. closure of Register of Members / Security holders, as the case may be;
6. the Company has not advanced any loans to its directors and/or persons or firms or companies referred to in section 185 of the Act;
7. contracts/arrangements with related parties as specified in section 188 of the Act;
8. transfer or transmission of securities and issue of security certificates in all instances. There was no issue or allotment or buy back of securities or alteration or reduction of share capital/conversion of shares/securities. The Company has not issued preference shares and debentures and hence there is no question of redemption of the same;
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer in compliance with the provisions of the Act; **(Not Applicable)**
10. transfer of unpaid/unclaimed dividend/other amounts, as applicable, to the Investor Education and Protection Fund (IEPF) in accordance with section 125 of the Act

The Company was in non-compliance with respect to transfer of Equity Shares in respect of the FY 2012-13 to Investor Education & Protection Fund (IEPF) during the year 2020-21 pursuant to the provisions of Section 124 of the Companies Act, 2013 and the said transfer was completed during the reporting period;

11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them. **During the reporting period, Independent Directors have not registered themselves with the Indian Institute of Corporate Affairs. However, they got themselves registered subsequently;**





13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. necessary approvals as required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; *In view of COVID-19 pandemic, the ROC-Mumbai vide its order dated 23.09.2021 granted a general extension for a period of 2 (two) months from the due date by which the Annual General Meeting (AGM) ought to have been held in accordance with the provisions of sub-section (1) of Section 96 of the Companies Act, 2013 for the financial year ended on 31.03.2021. However, the AGM of the Company for the said financial year was held on 14th November, 2022;*
15. acceptance/ renewal/ repayment of deposits; *(Not Applicable)*
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; *(Not Applicable during the reporting period)*

For **SANJEEV SHAH & ASSOCIATES**

Practicing Company Secretaries

Peer Review Certificate No.: 3503/2023



Sanjeev P. Shah

SANJEEV P. SHAH

Proprietor

M.No.: F9680 | CP No.: 9662

ICSI UDIN: F009680E001594813

Place : Mumbai

Date : 2nd November, 2023

Fancy Fittings Limited

Details of shares/debentures transfers from 01/04/2021 To 31/03/2022
(in case of the first return at any time since the incorporation of the Company)

Closure Date : 31-03-2021

Transfer Date	Type	Shares / Deben tures	Amount Per Shares / Debentures	Transferor		Transferee	
				Folio	Name	Folio	Name
03/01/2022	1	4400	000010	IEPF2017	IEPF2017	CD000001	CDSL
03/01/2022	1	300	000010	00000543	BHANU R MEHTA	IEPF2017	IEPF2017
03/01/2022	1	1000	000010	00000615	JAYESH K SHETH	IEPF2017	IEPF2017
03/01/2022	1	300	000010	00000648	LEENA V AGARKAR	IEPF2017	IEPF2017
03/01/2022	1	300	000010	00000716	NILESH R MEHTA	IEPF2017	IEPF2017
03/01/2022	1	500	000010	00000724	NITIN MEGHJI PA TEL	IEPF2017	IEPF2017
03/01/2022	1	300	000010	00000775	RAMESH K MEHTA	IEPF2017	IEPF2017
03/01/2022	1	1000	000010	00000815	SHARAD K SHETH	IEPF2017	IEPF2017
03/01/2022	1	300	000010	00000861	VIJAY H AGARKAR	IEPF2017	IEPF2017
03/01/2022	1	200	000010	00000869	ZAFAR ALAM	IEPF2017	IEPF2017
03/01/2022	1	200	000010	00000890	CHHABILDAS S SHAH	IEPF2017	IEPF2017