

# 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

L99999MH1945PLC004581

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACH0398F

(ii) (a) Name of the company

HARDCASTLE AND WAUD MAN

(b) Registered office address

Mall Office,2nd Floor,Metro Junction Mall of West  
Pioneer Properties (I) Pvt Ltd, Netivali,Kalyan(E),  
Thane  
Thane  
Maharashtra  
421202

(c) \*e-mail ID of the company

ho@hawcoindia.com

(d) \*Telephone number with STD code

02222837658

(e) Website

www.hawcoindia.in

(iii) Date of Incorporation

15/10/1945

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

(v) Whether company is having share capital

Yes  No

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

Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	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  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	L	Real Estate	L1	Real estate activities with own or leased property	51.05
2	K	Financial and insurance Service	K8	Other financial activities	31.05
3	G	Trade	G1	Wholesale Trading	17.9

## 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
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1				
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#### 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	5,000,000	679,474	679,474	679,474
Total amount of equity shares (in Rupees)	50,000,000	6,794,740	6,794,740	6,794,740

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	5,000,000	679,474	679,474	679,474
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000	6,794,740	6,794,740	6,794,740

###### (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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	18,483	660,991	679474	6,794,740	6,794,740	
<b>Increase during the year</b>	0	49	49	490	490	0
i. Public Issues	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	49	49	490	490	0
Dematerialisation of Shares						
<b>Decrease during the year</b>	49	0	49	490	490	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	49	0	49	490	490	
Dematerialisation of Shares						
<b>At the end of the year</b>	18,434	661,040	679474	6,794,740	6,794,740	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
NA	0	0	0	0	0	
<b>Decrease during the year</b>	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						
NA	0	0	0	0	0	
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE722D01015

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

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

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

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

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

(iv) \*Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

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

39,087,734

(ii) Net worth of the Company

417,641,158

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	182,569	26.87	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)	317,614	46.74	0	
10.	Others	0	0	0	
	<b>Total</b>	500,183	73.61	0	0

**Total number of shareholders (promoters)**

14

**(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	107,162	15.77	0	
	(ii) Non-resident Indian (NRI)	1,386	0.2	0	
	(iii) Foreign national (other than NRI)	1,737	0.26	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	560	0.08	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	68,436	10.07	0	
10.	Others          Clearing Member	10	0	0	
	<b>Total</b>	179,291	26.38	0	0

**Total number of shareholders (other than promoters)**

1,257

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

1,271

**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	14	14
Members (other than promoters)	1,288	1,271
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
<b>A. Promoter</b>	1	0	1	0	0	0
<b>B. Non-Promoter</b>	0	4	0	4	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	3	0	3	0	0
<b>C. Nominee Directors representing</b>	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	1	4	1	4	0	0

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

7

**(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)
Banwari Lal Jatia	00016823	Managing Director	1	
Sunil Kantilal Trivedi	00387797	Director	0	
PRANJALI MANGAL BH	09703528	Director	0	
Piyushkumar Mehta	08772311	Director	0	
Vimal Chand Kothari	00056003	Director	0	
Pravedkumar Dubey	AGUPD7895G	CFO	1	
Smita Achrekar	AEZPT0442C	Company Secretar	0	

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

3

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)
REKHA ABHISHEK PA	07415573	Director	23/08/2022	Resignation
PRANJALI MANGAL BH	09703528	Additional director	23/08/2022	Appointment
PRANJALI MANGAL BH	09703528	Director	30/09/2022	Change in Designation

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2022	1,324	19	46.75

## B. BOARD MEETINGS

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/05/2022	5	4	80
2	05/08/2022	5	5	100
3	23/08/2022	5	4	80
4	10/11/2022	5	5	100
5	02/01/2023	5	5	100
6	08/02/2023	5	5	100

## C. COMMITTEE MEETINGS

Number of meetings held

7

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	12/05/2022	4	3	75
2	Nomination and Remuneration	12/05/2022	3	2	66.67
3	Audit Committee	05/08/2022	4	4	100
4	Nomination and Remuneration	23/08/2022	3	2	66.67
5	Audit Committee	10/11/2022	4	4	100
6	Stakeholders Forum	02/01/2023	3	3	100
7	Audit Committee	08/02/2023	4	4	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	30/09/2023
								(Y/N/NA)
1	Banwari Lal Ja	6	6	100	5	5	100	No
2	Sunil Kantilal T	6	6	100	7	7	100	Yes
3	PRANJALI MA	3	3	100	2	2	100	No
4	Piyushkumar M	6	6	100	2	2	100	Yes
5	Vimal Chand h	6	6	100	5	5	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Banwari Lal Jatia	Managing Direct	0	0	0	0	0
	Total		0	0	0	0	0

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Smita Achrekar	Company Secre	1,588,048	0	0	0	1,588,048
2	Pravedkumar Dube,	CFO	0	0	0	180,000	180,000
	Total		1,588,048	0	0	180,000	1,768,048

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Banwari Lal Jatia	Director	0	0	0	0	0
2	Sunil Kantilal Trived	Director	0	0	0	24,000	24,000
3	Rekha Pacheria	Director	0	0	0	4,000	4,000
4	Piyushkumar Mehta	Director	0	0	0	14,000	14,000



S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
5	Vimal Chand Kothari	Director	0	0	0	20,000	20,000
6	Pranjali Bhandari	Director	0	0	0	10,000	10,000
	Total		0	0	0	72,000	72,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

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

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

Yes  No

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

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

Name

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**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

BANWARI LAL JATIA  
Digitally signed by BANWARI LAL JATIA  
Date: 2023.11.23 12:19:23 +05'30'

DIN of the director

**To be digitally signed by**

SHAILESH AMICHAND KACHALIA  
Digitally signed by SHAILESH AMICHAND KACHALIA  
Date: 2023.11.23 15:28:03 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

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

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**List of attachments**

MGT-8 CERTIFICATE BY A COMPANY S  
TRANSFER OF SHARES.pdf  
[List of Shareholders.pdf](#)  
UDIN\_MGT-7.pdf

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



**HARDCASTLE AND WAUD MANUFACTURING COMPANY LIMITED**

Registered Office: Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (India) Pvt.  
Ltd, Netivali, Kalyan (E), Thane - 421306

Tel No. 022-22837658-62

CIN No.: L99999MH1945PLC004581

E-Mail Id: ho@hawcoindia.com Website: www.hawcoindia.in

**DETAILS OF SHARES HELD ON 31.03.2023**

<b>Sr No</b>	<b>Name / Joint Name</b>	<b>No Of Shares</b>
1	A MOHANASUNDARAM	22
2	AARTI BHAVESH SOLANKI	4
3	ABHIMANYU PASRICHA	1
4	ABHISHEK GOEL	15
5	ABHISHEK SURESH RAJA	1
6	ACACIA IMPEX PRIVATE LIMITED	1
7	ACHAL EXIM PVT LTD	1
8	ACHAL JATIA	1,82,566
9	AIMWARE INDIA PRIVATE	1
10	AJAY JAYAWANTRAO KADAM	5
11	AJAY KARIA	180
12	AJAY KARIA KARTA	200
13	AJAY KUMAR PODDAR	100
14	AJAY LAXMIDAS BHATIA	178
15	AJAY NAGORI	50
16	AJIT KUMAR AGRAWAL	19
17	AKASH JAGDISHBHAI PATEL	50
18	AKSHAY AYUSH IMPEX PVT LTD	1
19	ALAIN MARK FERNANDES	1
20	ALAKA OMPRAKASH CHANDAK	42
21	ALKA MEHTA	23
22	ALKABEN HIMATLAL SHAH	165
23	ALLA SRINIVAS REDDY	100
24	ALPA JAYESH DOSHI	30
25	ALPA SANJAYKUMAR PATEL	1
26	ALPANA SAHA	20
27	ALPANA SEN	60
28	ALWIN THOMAS	1
29	AMAR JATIN SHETH	100
30	AMAR SINGH TOSAWAD	3
31	AMARJYOTI BARTHAKUR	5
32	AMARLAL NARAINDAS RAHEJA	50
33	AMBALAL BALDEVDAAS PATEL	26
34	AMIT JAIN	1
35	AMIT RATANSHI SHAH	95
36	AMIT SUSHIL MOONA	1
37	AMIT VINODRAI BHATT	3
38	AMITABH SHARMA	1
39	AMITENDER SAHI	1,498
40	AMOD RATANCHAND MEHTA	1
41	AMRITLAL BHAILAL SHAH	297
42	ANAND KUMAR JAGNANY	1
43	ANAND RAJESHKUMAR AGRAWAL	2

44	ANANDARAMA HANDE P	15
45	ANANDKUMAR TIBREWALA	100
46	ANIL AMRUTLAL PARMAR	320
47	ANIL KUMAR HUF	40
48	ANIL KUMAR PODDAR	2
49	ANILKUMAR RAMACHANDRA YALIGAR	2
50	ANISHA KETANBHAI SHAH	100
51	ANISHA YASH MEHTA	15
52	ANITA JAIN	192
53	ANITA K SANGHVI	9
54	ANITA LUNAWAT	125
55	ANITA MADAN	22
56	ANJALI SINGHVI	50
57	ANMOL SEKHRI CONSULTANTS PRIVATE L	10
58	ANOPCHAND SHANTILAL SHAH	32
59	Ansh Aggarwal	5
60	ANUJ RAMESHKUMAR MEHTA	1
61	ANUP HARSHADRAI DESAI	2
62	ANUPAMA YOGESH ANANDPARA	80
63	ANUPRIYA SUREKA	10
64	ANURADHA AGARWAL	20
65	ANURADHA M K	5
66	ANURADHA SINGLA	373
67	ANUSHKA JAIN	150
68	ANVENDER JAIN	74
69	ANWESHA PATRA	1
70	APURBA GUHA	60
71	APURVA VIJAYKUMAR KHEDKAR	4
72	AR VISWANATHAN	120
73	ARCHANA GUPTA	10
74	ARIHANT CHORARIA	3
75	ARJUN TYAGI	1
76	ARJUN YASHWANT PATIL	12
77	ARUN AMARLAL SADARANGANI	10
78	ARUN KUMAR AGARWAL	128
79	ARUN KUMAR BAJAJ	2
80	ARYAVRAT FINANCIAL SERVICES PRIVAT	600
81	ASGARALI MOHAMMED CONTRACTOR	25
82	ASHA TYAGI	64
83	ASHISH AMRUTLAL MUTHA	1
84	ASHISH ANAND MANE	1
85	ASHISH GUPTA	100
86	ASHISH J KOTHARI	454
87	ASHITABEN MUKESH MODI	1
88	ASHOK AMBALAL PATEL	100
89	ASHOK KUMAR AGARWAL	128
90	ASHOK KUMAR KHANNA	180
91	ASHOK LAXMAN SHITOLE	3
92	ASHOK MANGAL	4
93	ASHOK SHANTILAL SHAH	5
94	ASHOKA BHARATH KUMAR	11
95	ASHOKBHAI GORDHANBHAI CHADOTRA	20

96	ASHOKKUMAR DEVSHIH RATHOD	400
97	ASHOKKUMAR FOZDAR	47
98	ASHVIN MOHANBHAI VORA	5
99	ASHVIN PRAVINKANT UPADHYAY	32
100	ASHWANI KUMAR	25
101	ASHWANI KUMAR	1
102	ASHWIN H ASHAR	20
103	ASHWIN HASMUKHRAI ASHAR	20
104	ASHWIN LEKHRAJBHAI FULWANI	36
105	ASIF IQBAL GONDALWALA	1
106	ASPI B BHESANIA	32
107	ATAL NARAIN KAPOOR	350
108	AUSTIN LAWRENCE BAPTISTA	100
109	AVANI HARSH DIVECHA	9
110	AYANK MISHRA	40
111	B ARULKUMARAN	15
112	B CHANDA KANWAR	64
113	BABULAL CHHOOTALAL SHAH	48
114	BABULAL H MALANI	40
115	BAL KRISHNA SHARMA	25
116	BANWARI LAL JATIA	1
117	BARNALI SINGH	1
118	BASAMMA	25
119	Benani Hemali Amit	184
120	BHADRESH BANSILAL SHAH	134
121	BHAGIRATH SARASWAT	13
122	BHAGVANBHAI NAGJIBHAI DHADUK	19
123	BHAGWANDAS CHENTANRAM BHATIA	14
124	BHAKTTI MAHESH ROHIRAA	1
125	BHANUKUMAR GIRDHARLAL FOZDAR	32
126	BHANUMATI C SAVLA	50
127	BHARAT JAIN	123
128	BHARAT RATILAL SHAH	16
129	BHARAT RIKHAVCHAND SHAH	90
130	BHARATHI M BHANDARKAR	190
131	BHARATI SUNIL MEHTA	26
132	BHARATKUMAR NATAVARLAL DARAJI	20
133	BHARATKUMAR RAMANBHAI PATEL	23
134	BHARATKUMAR RAMANBHAI PATEL	23
135	BHARTI MISHRA	60
136	BHARTIBEN BHARATBHAI PATEL	71
137	BHARTIBEN KAMLESHBHAI SHINGALA	100
138	BHATT NEELGAGAN AMRUTLAL	141
139	BHAVESH RAMESHKUMAR SHAH	25
140	BHAVESH SHAH	160
141	Bhavesh V Gajjar	11
142	BHAVESHKUMAR MANUBHAI PATEL	1
143	BHAVYA C	12
144	BHIKAJI GANPAT AJGAONKAR	30
145	BHOLANATH G SARKAR	50
146	BHOOPENDRA KUMAR SINGH	1
147	BHUMI BATUKSINH CHAUHAN	30

148	BHUPENDRA MOHANLAL SHAH	6
149	BHUPENDRA SHAH HUF	80
150	BINABEN UMESHKUMAR DUDHWALA	25
151	BINDU HASMUKH RATHOD	8
152	BIPIN BANSILAL SHAH	32
153	BIPIN NAGINDAS JOBANPUTRA	1
154	BIPIN SHAH	32
155	BIPINCHANDRA JAYANTILAL PATEL	137
156	BIPINKUMAR JAYANTILAL PATEL	10
157	BIREN PRAVINCHANDRA SHAH	465
158	BIRWA MODI	3
159	BISHNU DEV ROY	1
160	BISHNUPADA CHOUDHURY	15
161	C LAKSHMINARAYANAN	24
162	C S MAHENDRAN	24
163	C SOANRAJ AND SONS	1,503
164	CELESTINE ELIZABETH MASCARENHAS	11
165	CENTRE FOR MONITORING INDIAN ECONO	1
166	CHAMPABEN BHUKHANDAS MEHTA	98
167	CHAND SINGH SHAHPURI	150
168	CHANDHIRAPRAKASH	9
169	CHANDNI MAHENDRA JAVERI	10
170	CHANDRA KANT KHAITAN	1
171	CHANDRA KANT KHAITAN HUF	10
172	CHANDRA MOHAN DASAUNDHI	2
173	CHANDRA VATI	1
174	CHANDRAKALA MEHTA	75
175	CHANDRAKANT NARAYAN PENDHARKAR	44
176	CHANDRAKANT PARMANAND PUROHIT	1
177	CHANDRAKANTA MISHRA	20
178	CHANDRIKA ANOPCHAND SHAH	32
179	CHARMI NAIMESHBHAI SHAH	5
180	CHARUSHEELA CHANDRASHEKHAR TAMBEKA	28
181	CHATTURI JAYA SAI MANASA	50
182	CHETAN DHIRENDRA VAKHARIA	40
183	CHETAN JAYANTILAL MEHTA	18
184	CHETANBHAI NANJIBHAI ANGHAN	49
185	CHHAGANLAL HANSRAJ PATEL	300
186	CHHALANI MAHENDRAKUMAR	247
187	CHHAYA ANIL SONAWANE	90
188	CHHAYABEN PRAMUKHBHAI PATEL	3
189	CHHAYABEN PRAMUKHBHAI PATEL	3
190	CHHOTU GANDHI	5
191	CHINMOY JYOTI BARTHAKUR	3
192	CHINTAN CHIMANBHAI PATEL	98
193	Chiragkumar Kanchanlal Shah	25
194	CHUNILAL C GADA	32
195	CHUNILAL CHAMPSHI GADA HUF	100
196	CONCEPT HIGHLAND BUSINESS PVT LTD	1
197	D S Shah HUF Shah	1
198	DALIP GUPTA	10
199	DAMINI A SHAH	87

200	DANESH M PARIKH	250
201	DARSHAN HARSHAD SHAH	50
202	DARSHAN PRAKASH KHANDEZOD	1
203	DARSHAN SINGH	130
204	DASHRATHLAL PARSOTTAMDAS MODI	10
205	DAUDBHAI MANILAL VAGHELA	200
206	DAULAT R LAKHIANI	300
207	DAULAT REWACHAND LAKHIANI	100
208	DAXABEN BHARATKUMAR UPADHYAY	33
209	DAXESH NANDKISHOR NAGAR	25
210	DAYANAND AGARAWAL	140
211	DEEPAK BABULAL SHAH	1
212	DEEPAK BABULAL SHAH	1
213	DEEPAK BARAILY	30
214	DEEPAK CHIMANLAL GANDHI	15
215	DEEPAK HARBHAGWAN SABHARWAL	30
216	DEEPAK LOONKER	100
217	DEEPAK OCHHAVLAL SHAH	90
218	DEEPAK OCHHAVLAL SHAH	96
219	DEEPAK PRAMODRAI DAVE	1
220	DEEPAK SUBHALAL MODY	14
221	DEEPAKKUMAR DHANSUKHLAL BHAVANIWAL	41
222	DEEPIKA N NAINANI	2
223	DEEPTI VIJAY KHUDE	22
224	DESAI MAHESH HIRALAL	10
225	DESHPANDE SNEHA JAYANT	190
226	DEVAL S NANAVATI	125
227	DEVANG MAHENDRA SHAH	100
228	DEVENDRA SHARAN	75
229	DEVIPRASAD P PODAR	280
230	DEVKINANDAN JAGMOHANLAL TIBREWALA	700
231	DHAIRAV HEMANTBHAI PARIKH	66
232	DHANASEKARAN A	86
233	Dhankumar Gadia	4
234	DHANPATI B SHAH	19
235	DHARMESH GOVINDJI SAVLA	18
236	DHARMESH R SHAH HUF	490
237	DHARMINDER KUMAR	55
238	DHIRAJ KUMAR	11
239	DHIRUBHAI PATEL	46
240	DHRUV DILIP NIKAM	29
241	DIKSHA AWASTHI	126
242	DILIP GANESHILAL BHARADIYA	25
243	DILIPKUMAR CHANDULAL MEHTA	4
244	DILIPKUMAR UDASINH PADHIAR	50
245	DIMPLE MINESH SHAH	10
246	DINESH KUMAR MORYA	1
247	DINESH KUMAR MUCHHAL	7
248	DINESH KUMAR MUCHHAL	14
249	DINESH PATEL	50
250	DINESHCHANDRA MANILAL SHAH	20
251	DIPAK CHHOTLAL SHAH	20



252	DIPAK KANTILAL SHAH HUF	190
253	DIPAKKUMAR MANIKANT DAVE	1
254	DIPANKAR DAS	1
255	DIPIKA G SHETH	5
256	DIPTIBEN DIPAKBHAI DAVE	10
257	DIVAY MOHAN	28
258	DIVYABEN MULJIBHAI MASHRU	30
259	DIXITKUMAR NANDKISHOR NAGAR	25
260	DNYANESH PRAMOD MAHAJAN	5
261	DNYANESHWAR KAMLAKAR BHAGWAT	1
262	DNYANESHWAR L PAWAR	1
263	DOLLY B BILLIMORIA	20
264	DOROTHY DSOUZA	1,400
265	DUSHYANT UPENDRABHAI PATHAK	5
266	E B P ROYAN	11
267	Eknath Ramchandra Lengare	10
268	EVERETT CONSULTANTS PVT LTD	4
269	FALGUNI ASHISHBHAI GOHEL	59
270	G	4
271	G J LODHARI	23
272	GAMI AMBARAMBHAI REVABHAI	300
273	GANDHI MAYUR DILIPBHAI	10
274	GANESH LAL BABEL	3
275	GANESHAN D	30
276	GANESHILAL RAMAKISHAN BHARADIYA	5
277	GANESHLAL BABEL	238
278	GAURANG R PATEL	7
279	GAURANGKUMAR RANCHHODDAS KANSARA	2
280	GAURAV AGGARWAL	10
281	GAURAV KUMAR	25
282	GAWANKAR DEEPAK SHANTARAM	2
283	GHANSHAM DAS GILADA	5
284	GIRIJAN M	446
285	GIRISH DESHPANDE	10
286	GIRISH RAMDAS MERCHANT	100
287	GIRISHBHAI MANIBHAI PATEL	39
288	GIRISHBHAI MANIBHAI PATEL	50
289	GIRISHKUMAR V PATEL	5
290	GIRRAJ KISHOR AGRAWAL	1
291	GLORY SEQUEIRA	10
292	GOBINDRAM P JANJANI	10
293	GOPAL BALDEVDS PATEL	6
294	GOPAL GUPTA HUF	150
295	GOVIND BUDDHIPRASAD AGARWAL	2
296	GRACY T EDAKALATHUR	50
297	GULAB HASHMATRAI PANJWANI	60
298	GULAB NARAYAN CHOWDHARI	10
299	GULSHAN LEKHRAJ FULWANI	45
300	GURCHARAN SINGH	160
301	GURUDUTT JOISHY	15
302	GURUPRASAD SURESH JADHAV	5
303	GUTTIKONDA VARA LAKSHMI	15,400

304	H	10
305	H SUBHAS KAINATH	12
306	HARDCASTLE AND WAUD MFG CO LTD UNC	9,624
307	HARDCASTLE PETROFER PRIVATE LIMITE	1
308	HARDIK HITESHBHAI MONPARA	1
309	HARDIK MUKESHKUMAR VORA	1
310	HARESH RAMNIKLAL SHAH	30
311	HARIPRASAD BALACHANDRAN	1
312	HARISH HANSRAJ THACKER	10
313	HARJOT SINGH	2
314	HARKISHAN B TALATI	20
315	HARMOHAN SINGH SAWHNEY	10
316	HARSHA HITESH JAVERI	100
317	HARSHAD LALCHAND MEHTA	98
318	HARSHAD MOHANLAL PATEL	250
319	HARSHADBHAI N PATEL	20
320	HARSHADKUMAR CHIMUBHAI SHAH	10
321	HARSHADRAI DAVE	40
322	HARSHIDA YASHVANTRAI SHETH	200
323	HARSHIT AGARWAL	3
324	HARSHITA	10
325	HASUMATI SHANTILAL MEMAYA	500
326	HATIM AKBARALI SABUWALA	50
327	HAWCO PETROFER LLP	1
328	HAWCOPLAST INVESTMENTS AND TRADING	1,23,001
329	HEENA HEMANT SHAH	10
330	HEMA HARENDRA GANDHI	75
331	HEMANT JEKISONDAS DALAL	10
332	HEMANT VIJAY GANPULE	16
333	HEMANTH KUMAR	25
334	HETAL SHAILESH SHAH	54
335	HETAL VIPUL THAKKAR	55
336	HIMANSHU A TRIVEDI	1
337	HIMANSHU MAHESH SHAH	5
338	HIMPRABAL BHAGAWATI	18
339	HIMRAJ GOEL HUF	5
340	HINA ARUNKUMAR VYAS	9
341	HINALBEN VIPULKUMAR SHAH	20
342	HIRABEN MORBHAI MER	50
343	HIRALAL PATEL	100
344	HIREN KANUBHAI PATEL	11
345	HIRU PANJABI	120
346	HIRU SUNDERDAS IDNANI	121
347	HITESH RAMJI JAVERI	100
348	HITESH SHASHIKANT JHAVERI	708
349	HITESH V BHATT	10
350	HITESHBHAI MORBHAI MER	50
351	HITESHKUMAR NARANBHAI PATEL	199
352	ILA JAGDISH DALAL	10
353	ILABEN MAHESHBHAI SHAH	11
354	ILABEN VIJAYKUMAR SHAH	100
355	ILESH M PATALIA	300

356	INDIRABEN PATEL	71
357	Indra Kumar Bagri	11
358	INDRAJEET SINGH KORANGA	1
359	ISHA SECURITIES LIMITED	1
360	J AMITH KUMAR	25
361	J LATHA	24
362	J P GUPTA	20
363	J SURESH SHENOY	3
364	JAGADEESHRAO HARINATHRAO	1
365	JAGAT SINGH DUGAR	20
366	JAGDISH K	9
367	JAGDISH MANOHARLAL PURSWANI	5
368	JAGDISH PRASAD BEHANI	400
369	JAGDISH S DALAL HUF	34
370	JAGRUTI N RUPARELIA	1
371	JAGRUTI VIJAY SAVLA	290
372	JAI KUMAR GUPTA	5
373	JAILAXMI CHHALANI	100
374	JAIMIN PATEL	1
375	JAIN MAHENDRA ASKARAN HUF	20
376	JAINY KARTIK SHAH	11
377	JAIPURIA PRADIP RADHAKISAN HUF	10
378	JAIPURIA SATISH RADHAKISAN HUF	34
379	JALPA HITESH PATEL	25
380	JAMNABEN KALUBHAI GOVINDA	350
381	JANAKI K	100
382	JANAKI SABAPATHY	48
383	JASON MIRANDA	1
384	JATAN SURESH PARMAR	5
385	JATIN KESHAVJI CHANDE	120
386	JATIN KISHORBHAI PATEL	50
387	JATIN SHAH	20
388	JAY SINGH SETHIA	270
389	JAY V GAJJAR	11
390	JAYA KRISHNA POOJARY	50
391	JAYANT RAJANIKANT SHAH	23
392	JAYANTHILAL R HUF	100
393	JAYANTI V PATEL	23
394	JAYANTILAL BKOTHARI	48
395	JAYANTILAL GOKALDAS THAKRAR	8
396	JAYANTILAL KACHARABHAI PATEL	32
397	Jayantkumar Radhakishen Raina	28
398	JAYENDRA J GHODA	18
399	JAYESH KHANTILAL DOSHI HUF	44
400	JAYESH SHANTILAL MEMAYA	15
401	JAYPAL KUMARPAL SHAH	120
402	JAYSHREE JAYANT DAVDA	2
403	JAYSHREE M AJMERA	1
404	JAYSHREE YOGENDRA DALWADI	10
405	JAYSHREE YOGENDRA DALWADI	10
406	JAYSHRIBEN G VORA	20
407	JEHANGIR ROHINTON BATIWALA	6

408	JIGAR PRAVINCHANDRA SHAH	100
409	JIGISH KIRTILAL SHAH	50
410	JIGNASABEN ATIREK SHAH	5
411	JIGNASHA SHAILESHBHAI MODY	30
412	JIGNESH HASMUKHBHAI KHOKHANI	16
413	JIGNESH HIRJI NANDU	30
414	JIGYASU TIWARI	4
415	JINAL MAULIK SHAH	36
416	JINESH DAFTARY	78
417	JINESH NAVNITLAL SHAH	90
418	JITENDRA KHANDUBHAI PATEL	100
419	JITENDRA KUMAR JAIN	20
420	JITENDRA LALBHAI SHAH	100
421	JITENDRA MULJIBHAI JOSHI	25
422	JITENDRAKUMAR K SHAH	20
423	JITENDRAKUMAR PRANJIVANDAS KANSARA	10
424	JOGINDER SINGH	20
425	JOSE SEBASTIAN CHITILAPPILLY	14
426	JOSEPH MATHEW OUTHUPPACHERIL	2
427	JOYCE ARANHA	21
428	JOYSON V KAKKASSERY	20
429	JUGAL ARPITKUMAR SHAH	1,000
430	JUTTU NAGGESWAR RAV	1
431	JYOTI SONI	35
432	JYOTI UDAYAN DESAI	262
433	JYOTSANA ASHOKKUMAR SHAH	25
434	K B BROACHWALA	20
435	K KANTA	50
436	K KHEMCHAND	50
437	K KHEMCHAND	8
438	K P LAKHANI	20
439	K R PARAMESWARAN IYER	1
440	K SUMANA G KUDVA	64
441	K V SUBEESH RAVINDRAN	9
442	KALA MURALIDHAR	12
443	KALINDI DEVI	10
444	KALPANA AMRISH SHAH	145
445	KALPANA D SHAH	39
446	KALPESH HIMATLAL SHAH	200
447	KALPESH J PATEL	2
448	KALPESH NAVNITLAL SHAH	20
449	KALVA RAMULU	40
450	KALYAN KUMAR JAGNANY	2
451	KAMAL ASSANDAS VAZIRANI	20
452	KAMAL KISHOR	20
453	KAMAL KUMAR	125
454	KAMAL MADANMOHAN SHAH	10
455	KAMAL MEHTA	110
456	KAMAL NARAYAN PARDHE	5
457	KAMAL NARAYAN SONI	10
458	KAMAL PRABHA C PAREKH	56
459	KAMALKISHORE BIYANI	100

460	KAMLESH HIMATLAL SHAH	2,289
461	KAMLESH KUMAR	1
462	KAMLESH T BASARANI	5
463	KAMNI TANEJA	50
464	KANAKALAKSHMI	10
465	KANCHAN PARIKH	95
466	KANIIYA LAL MANILAL SHAH	21
467	KANTABEN BHAILALBHAI PATEL	16
468	KANTILAL TRIVEDI	24
469	KARANKUMAR ASHWINKUMAR PARMAR	20
470	KARIM SHERALI HUDDA	480
471	KARISHMABEN A GHANCHI	25
472	KARKALA NARENDRA BHAT	48
473	KARTHIK JAYAKUMAR	3
474	KARTIK JAYANTBHAI SHAH	25
475	KASHYAP BIPINCHANDRA RAVAL	2
476	KATENNA GARI MABU BASHA	4
477	Kaushik Pratap Ashar	50
478	KAUSHIKA KADAKIA	5
479	KAVITA HARSHAD MODY	10
480	KAVITA KASHIB	40
481	KAVITABEN DIPAKKUMAR KOTHARI	10
482	KAVITHA ANILKUMAR	140
483	KAVITHA SURU	3
484	KEERTHIMEENA V	1
485	KESHAVLAL JIVABHAI PATEL	14
486	KETAN H DOSHI	140
487	KEYUR TARUNKUMAR MEHTA	50
488	KHUSHI GOYAL	13
489	KINJAL DINESHCHANDRA SHAH	591
490	KINNARI HITESH DOSHI	54
491	KIRAN DAHYALAL MOTIWALA	20
492	KIRAN NARENDRABHAI PATEL	9
493	KIRAN NAVINCHANDRA SANGHAVI	230
494	KIRAN SURANA	14
495	KIRITKUMAR RAMANBHAI PATEL	23
496	KIRITKUMAR RAMANBHAI PATEL	46
497	KIRITKUMAR RAMANBHAI PATEL	46
498	KIRTI SHAH	2
499	KISHAN KUMAR VARMA	200
500	KISHORCHANDRA J PANCHAL	2
501	KISHORE CHANGRANI	30
502	KISHORE JIVRAJ BHEDA	5
503	KISHORE VASANJI	5
504	KOKILA R DOSHI	5
505	KOMAL CHHAJER	529
506	KONCHADY NAGESH PAI	10
507	KOPPARAM RAJAGOPAL	12
508	KOSHA INVESTMENTS LTD	540
509	KOSHY MATHEW	5
510	KRIMESH DHIRAJ GALA	118
511	KRINAL ABHISEK SHAH	50

512	KRIPESH CHANDRA GOPE	2
513	KRISHAN CHANDER GARG	35
514	KRISHNA KUMARI	10
515	KRISHNAGOPAL RATANLAL MAHESHWARI	59
516	KRISHNAKUMAR SHANTHI	10
517	KRISHNENDU DAS	1
518	KUMARASWAMY SULLIA	12
519	KUMARI GEETHA S	219
520	KUMARPAL D KHOKHANI	5
521	KUMARPAL MAFATLAL SHAH	10
522	KUNAL KALPESH JAVERI	25
523	L P ANTONY	30
524	LADHE MAHENDRA LAXMINARAYAN	17
525	LAHERCHAND SHAMJI LAKHANI	1
526	LAKSHMINARAYANAN R	1
527	LALASAHEB NIVRUTTI MANE	45
528	LALITA DEVI JATIA	1
529	LALITABEN NATVERLAL THAKKAR	13
530	LALITHA DEVI	350
531	LAXMI MAHENDRA JAVERI	10
532	Leena Milind Pathare	10
533	LEENA NIHALCHAND KOTAK	15
534	LILABEN AMBARAMBHAI GAMI	200
535	LIPI BHARATI	200
536	LIZA ABRAHAM KOVILAGATHU	142
537	M	10
538	M	4
539	M ADAIKKAMMAI	16
540	M K LAKHANI	250
541	M L KRISHNAVENI	16
542	M LAKSHMINARAYAN	16
543	M SANTHI	10
544	MADAN GOPAL GUPTA	10
545	MADAN KISANGOPAL RATHI	1
546	MADHAV GANESH KARNIK	14
547	MADHAVA BANJAN	16
548	MADHU JAIN	15
549	MADHU KISHORE RUNGTA	232
550	MADHU RAMESHCHANDRA MEHTA	128
551	MADHUBEN DHIRENBHAI JOSHI	1
552	MADHURI MAHENDRA BHUTA	32
553	MADHURI MAHENDRA BHUTA	32
554	MADHURI ULHAS CHIKANE	15
555	MAFATBEN KANAIYALAL SHAH	110
556	MAFATLAL SHANKARLAL SHAH	55
557	MAGANLAL JIVRAJ PUROHIT	100
558	MAHALAKSHMI	48
559	MAHAVEER KUMAR GADIYA	21
560	MAHAVIR SHANTILAL JAIN	100
561	MAHENDRA AGRAWAL	50
562	MAHENDRA GADIA	1
563	MAHENDRA GADIA	5

564	MAHENDRA GIRDHARILAL	6
565	MAHENDRA GIRDHARILAL	10
566	MAHENDRA HIRALAL VITHALANI	12
567	MAHENDRA HIRALAL VITHALANI	47
568	MAHENDRA J AJMERA	12
569	MAHENDRA KUMAR LALJI HARIA	100
570	MAHENDRA KUMAR MOOLCHAND HUF	75
571	MAHENDRA KUMAR SONI	1
572	MAHENDRA MOTILAL MEHTA	20
573	MAHENDRA R KATARIA	15
574	MAHENDRA VITHALDAS BHUTA	32
575	MAHENDRAKUMAR KASHIBHAI PATEL	7
576	MAHENDRAPRASAD BHATT	44
577	MAHESH KUMAR VAKKALAGADDA	25
578	MAHESH MOHANLAL RANA	1
579	MAHESHKUMAR H BISSA	67
580	MALA BHATIA	298
581	MALAY KUMAR PAUL	108
582	MALEKA HUSAIN	10
583	MALTESH SHANKARAGOUDA PATIL	10
584	MALVIKA DEEPEN K	18
585	MAMTA ANILKUMAR CHORDIA	9
586	MAMTA INANI	20
587	MAMTA MISHRA	8
588	MANAS RASTOGI	50
589	MANAV PUROHIT	10
590	MANDAR SHASHIKANT GHANEKAR	25
591	MANGESH RASIKLAL SHAH	21
592	MANGESHKUMAR NATVERLAL THAKKAR	13
593	MANI EKAMBARAM	1
594	MANISH AGGARWAL	10
595	MANISH KISHORBHAI KAPADIA	5
596	MANISH KRISHNAKANT SHAH	136
597	MANISH MEHTA	360
598	MANISH VERMA	22
599	MANISHABEN SANJAY PANDYA	25
600	MANJARI JALAN	800
601	MANJU DIDWANIA	2
602	MANJU MALPANI	10
603	MANJU RAKESH SHARMA	25
604	MANJU RAMESH CHAUDHRI	7
605	MANJULA NANDLAL SHAH	100
606	MANJULA VIJAYSINH VED	23
607	MANOJ KUMAR GOEL	10
608	MANOJ KUMAR MISHRA	14
609	MANOJ KUMAR SUKUMARAN	100
610	MANOJ MANDAVGANE	20
611	MANOJ R SODHANI	1
612	MANTRI NEHA VIKRANT	5
613	MANU SHARMA	1
614	MAYA BHAGWANDAS BHATIA	30
615	MAYUR JAMNADAS VORA	10

616	MAYUR JAMNADAS VORA	3
617	MAYURI DILIP ROKADE	2
618	MAYURIBEN HARIVADAN SHAH	50
619	MEENA AGARWAL	10
620	MEENA ANUP SHAH	204
621	MEENA DALMIA	35
622	MEENA DASHARDA	19
623	MEENA HEMENT NAYAK	25
624	MEENA SATISH JAIPURIA	11
625	MEENA SHANTILAL SHAH	120
626	MEET ROHIT PAREKH	25
627	MEHMUDABEN NAZIRBHAI BABI	100
628	MEHTA JIGISHABEN RAKESHKUMAR	10
629	MEHTA PIYUSH DHIRAJLAL	10
630	MEHTA VINOD	300
631	MEHUL S CHAUHAN	6
632	MEHUL VINODCHANDRA SANGHVI HUF	10
633	METHASSERY KRISHNAN KAMALA	1
634	MILAN DHIRUBHAI VARMORA	1
635	MITEN ASHOK ZAVERI	11
636	MITESH KANAIYALAL THAKKAR	25
637	MITESH KESHAVJI SHAH	15
638	MITHALAL HASTIMAL GANDHI	689
639	MODI ASHITA MUKESHKUMAR	2
640	MODI SANTKUMAR MAHAVIRPRASAD	200
641	MOHAMADKHIZAR MOHMADHANIF LUNAT	4
642	MOHAMED HANIF N MAHIDA	126
643	MOHAMED HANIF NOORBHAI MAHIDA	35
644	MOHAMMAD ASAD	1
645	MOHAMMED IRFAN	2
646	MOHAN DHANRAJMAL LALA	16
647	MOHAN RAHANDOMAL SADHWANI	4
648	MOHAN RAHANDOMAL SADHWANI	1
649	MOHD ASIF ARAB	1
650	MOHMEDATEEK MOHMEDHANIF MAHIDA	95
651	MOHMMEDHANIF NOORBHAI MAHIDA	195
652	MOLLY MATHEW	35
653	MONDIP DUTTA	5
654	MONICA SHARMA	128
655	MONIKA SARAOGI	1
656	MOTILAL OSWAL FINANCIAL SERVICES L	10
657	MRS FREEDA B ALOOR	50
658	MRS R SUBHA VISWANATHAN	41
659	MRUDULA SHANTILAL VAIDYA	13
660	MRUDULA SHANTILAL VAIDYA	8
661	MRUNAL MORESHWAR TATKE	40
662	MUDHOL SUSHEELA BAI	1
663	MUGDHA YOGESH KESKAR	3
664	Muhammad Ijlan	3
665	MUKESH DASHRATHLAL MODI	12
666	MUKESH MOHAN CHANDIRAMANI	1
667	MUKESH NAGINDAS BHAYANI	250



668	MUKESH RAJANIKANT SHAH	23
669	MUKESH TELI	37
670	MUKESHBHAI JAYANTILAL PATEL	14
671	MUKESHKUMAR C	51
672	MUKESHKUMAR DEVARAM PATEL	13
673	MULKY RAMAKRISHNA RAM	23
674	MULKY SURENDRA KUDVA	10
675	MUNIRABANU MOHMADKHIZAR LUNAT	1
676	MUNIRANNISA SAYED	20
677	MURARILAL JAYNARAYAN SHARMA HUF	25
678	MURAZBAN FIROZ PATEL	118
679	MUSTAQ AHMAD ABDULLATHIF	1
680	N BALACHANDAR	1
681	N GOPAL	484
682	N KRISHNAKUMAR	20
683	NAFISA ADAMALI BIJLIWALA	10
684	NAGESH RAMESHBHAI SHAH	15
685	NAGNATH SANGAPPA LATE	11
686	NALIN GOYAL	160
687	NAND KISHORE JAYANT	33
688	NAND KUMAR	488
689	NANDEESH KODIMALLAIAH	3
690	NANDKISHOR ASHOK PATIL	25
691	NARAYAN SHRINIWAS TIKLE	100
692	NAREDI INVESTMENT PVT LTD	2
693	NARENDER GUSAIN	1
694	NARENDRA CHUNILAL SHAH	20
695	NARENDRA JAGANNATH GANGAL	10
696	NARESH NATWARLAL PATEL	5
697	NARESH SHANTARAM HATANKAR	1
698	NATVARLAL DAHYALAL THAKKAR	13
699	NAVEEN BHANDARI	20
700	NAVEEN REDDY AVULA	70
701	NAVIN K SHAH	40
702	NAYANA NARENDRA PAREKH	520
703	NAYEEM LOKHANDWALA	24
704	NAZAMA BANU MOHAMAD HANIF MAHIDA	119
705	NEELA P SHETH	100
706	NEELAKANTH HADU DESAI	4
707	NEELAM AJMANI	4
708	NEELAM JAIN	220
709	NEELAM RAGNESH ZAVERI	10
710	NEELAMBEN RATILAL SHAH	6
711	NEEPA MEHUL SANGHVI	40
712	NEERAJ KHANNA	14
713	NEESHEL SHAH	108
714	NEETA HARSHAD MEHTA	118
715	NEVILLE H CLUBWALLA	40
716	NIDHI KELA	7
717	NIHAR RAJAN BHOWMICK	10
718	NIJALING SADASHIV DADDI	30
719	NIKHIL MANHARLAL SHAH	10

720	NIKHIL SURYAKANT GALA	18
721	NIKUNJ PRABHUDAS SHAH	50
722	NIKUNJ SOMANI	10
723	NILAM DEVI SETHIA	350
724	NILAM NAVINCHANDRA KAMDAR	200
725	NILESH KANTILAL BAVISHI	46
726	NILESH NAVINBHAI SHAH	40
727	NILESH ROSHANLAL JAIN	1
728	NIMESH SHANTILAL SHAH	3
729	NIMISHA P VASHI	20
730	NIRALI SAHAJ DAVE	1,100
731	NIRANJAN CHIMANLAL MEHTA	109
732	NIRANJANA JITENDRA SHAH	65
733	NIRAV LAHERCHAND DEDHIA	5
734	NIRAV SHAH	110
735	NIRMAL KUMAR M CHANDRIA	1
736	NIRMAL KUMAR MITHALAL	477
737	NIRVESHKUMAR SUMANLAL MEHTA	40
738	NISHA JAIN	51
739	NISHA KUMARI	125
740	NISHI GUPTA	20
741	NITABEN BHARATBHAI MER	56
742	NITIKA AGARWAL	10
743	NITIN C SHAH	10
744	NITIN DHIMOLE	66
745	NITIN KUMAR ARYA	10
746	NITIN S VAIDYA	23
747	NITIN SHANTILAL VAIDYA	8
748	NITIN VALLABHBHAI DHAMELIYA	1
749	NIYATI ANUJ GANDHI	50
750	NOEL MARVINE DSOUZA	175
751	ODIYOOR SATHISHA	2
752	OMKAR DEEPAK GAWANKAR	2
753	OMPRAKASH BANSILAL CHANDAK	83
754	OMPRAKASH BANSILAL CHANDAK HUF	1
755	OMPRAKASH KAKANI	50
756	P ANITHA HEMANTH	1
757	P ASHOK KUMAR	282
758	P B VISHWANATH	20
759	P DILIP SAKHLECHA	4
760	P KOKILA	20
761	P RAMACHANDRAN	77
762	P V SUBRAMANIAN	5
763	PADAM CHAND JAIN	4
764	PADAM CHAND JAIN	9
765	PADMA MAHESHKUMAR MAHESHWARI	83
766	PADMA SIVA SUBRAMANIAN	30
767	PALAKUNNATH NANGOLATH DEVADASAN	15
768	PALLAVI YOGESHBHAI VADHER	145
769	PANKAJ AJMERA	19
770	PANKAJ CHANDRAKANT SHAH	50
771	PANKAJ KEWALRAM MAKDE	1

772	PARESH H SINGARA	285
773	PARESH HASMUKHLAL SHAH	15
774	PARESH HIMATLAL SINGARA	4
775	PARESH JAYNTILAL PATWA	15
776	PARESHBHAI MANEKLAL TAILOR	1
777	PARIKH DAXABEN HARISHKUMAR	82
778	PARIKH NARENDRAKUMAR JESHWANTLAL	15
779	PARIMAL SACHINDRA SHAH	500
780	PARMANAND	10
781	PARSHVA KETAN KAPADIA	175
782	PARTH HARSHADKUMAR PATEL	30
783	PARTH OMPRAKASH CHANDAK	12
784	PARTHASARATHY KANNAN	24
785	PARVATI DEVI	44
786	PATEL DHARMIK P	37
787	PATEL INDUBEN CHIMANBHAI	300
788	PATEL JAGRUTI CHINTAN	28
789	PATEL JASHUBHAI KANTIBHAI	5
790	PATEL MIPA NILESH	20
791	PATEL MRUGALI SAUMINBHAI	260
792	PATEL SUREKHA BIPIN	315
793	PATEL VISHNUBHAI	15
794	PATRICK ALBERT PINTO	20
795	PAWAN BHATNAGAR	95
796	PAWAN DUA	4
797	PAWAN KUMAR JAGDISHPRASAD GOENKA	21
798	PAWAN KUMAR JAIN	118
799	PAWAN KUMAR RUNGTA	6
800	PAWANKUMAR SINGH	1
801	PAYALBEN AMRISH PATEL	100
802	PHADKE CHANDRAKANT DIGAMBAR	15
803	PHOENIX SHARE STOCKBROKERS PVT LTD	1
804	PIYUSH DHIRAJLAL KAKKAD	25
805	PIYUSH SINGLA	266
806	PIYUSHKANT MOTILAL SHAH	6
807	POLSON TIE UP PRIVATE	681
808	POOJA BHADRIK MEHTA	3
809	POOJA KUMAR	2
810	POOJA THANMAI KAKUMANU	5
811	POOJA VINAY PANJABI	140
812	POONAM JAIN	48
813	POONAM P JAIN	350
814	Porkodi Mahendran	24
815	PRABHAKAR KHASYP M	23
816	PRABHJYOT KAUR	120
817	PRABHUDARSHAN SINGH	2
818	PRABHUDAS NATHALAL PRAJAPATI	50
819	PRADEEP NATVERLAL THAKKAR	200
820	PRADIP RADHAKISHAN JAIPURIA	152
821	PRADIP SHANKAR AHER	20
822	PRADNYA HARSHAD BELSARE	10
823	PRAFUL KANTILAL RACHH	5

824	PRAFUL MADHUKAR KAMBLE	41
825	PRAFUL RATILAL DESAI	2
826	PRAGATI SANJAY MORE	4
827	PRAKASH CHAND	500
828	PRAKASH CHAND SURANA	23
829	PRAKASH DIGAMBAR RAIKAR	1
830	PRAKASH JAMNADAS DADLANI	150
831	Prakash Narsu Chavan	8
832	PRAKASH VIRUMAL JESANI	20
833	PRAKASHBEN K RAHEVAR	225
834	PRAMILA BANSAL	25
835	PRAMOD KUMAR E	180
836	PRAMODKUMAR BAJRANGLAL HARLALKA	13
837	PRAMODKUMAR HARLALKA HUF	15
838	PRANAY SURESH KAPADIA	1
839	PRANLAL PREMJI BHADRECHA	142
840	PRASAD E PRABHU	30
841	PRASANTA KUMAR SAHA	2
842	PRASHANT BIPINCHANDRA ANAJWALA	4
843	PRASHANT SURESHCHANDRA SHAH HUF	16
844	PRASHANT V SHETTY	50
845	PRASHANTH KAMATH U	40
846	PRATHMESH UTTAMCHAND SHAH	50
847	PRATIBHA DESAI	50
848	PRATIBHA KUMARPAL SHAH	15
849	PRATIK NARENDRASINH RATHOD	100
850	PRATIK TUKARAM SANAP	1
851	PRATIMA VASANTLAL GAJJAR	1
852	PRAVED MITHAILAL DUBEY	1
853	PRAVIN JETHMAL JAIN	45
854	PRAVIN MITHALAL GANDHI	10
855	PRECIELLA S ALMEIDA	19
856	PREM KISHORE GUPTA	50
857	PREMLATA C ASWAR	140
858	PRERNA VIKRAM KARACHIWALA	1
859	PRERNABEN KALPESHBHAI SHAH	4
860	PRITI KHANDELWAL	1
861	PRIYA SINGH AGGARWAL	3,000
862	PRIYANK KHANNA	1
863	PRIYANKA KUMARI	2
864	PRIYANKA SARASWAT	17
865	PRUTHUL SHASHIKANT PATEL	200
866	PUJA GHILDYAL	55
867	PUKHRAJ DHARAMCHAND SHAH	10
868	PUNEET ANAND	20
869	PURNIMA GAURANG KANSARA	10
870	PURSHOTTAM RAMJILAL SHARMA	10
871	PURVI ASHISH SHAH	36
872	PURVI KAMLESHBHAI SHINGALA	116
873	PURVI MANISH PATEL	143
874	PURVIKABEN HITESHBHAI MONPARA	10
875	Pushpa Mulchand Savla	15

876	PUSHPA PRAVEEN DALAL	10
877	PUSHPA T KOTHARI	160
878	PUSHPABEN KANAIIYALAL SHAH	21
879	PUTTA JYOTHI	5
880	R	10
881	R	10
882	R JAYANTHILAL	1,300
883	R K JHA	500
884	R MADHUBALA	10
885	R RAVI	1
886	RADHA KRISHAN SAPRU	181
887	RADHAKISHAN S DAMANI	200
888	RADHIKA M KAMATH	128
889	RAGHUVIRSINGH DAYALSINGH BHATIA	100
890	Ragunathan R	5
891	RAHUL KUSHWAHA	1
892	RAHUL RUNGTA	20
893	RAICHAND SETHIA	1,874
894	RAJ BALA	26
895	RAJ GUPTA	10
896	RAJ KUMARI MEHTA	50
897	RAJ RATAN BINANI	20
898	RAJ SREE J GOLECHA	25
899	RAJEEV KUMAR JAYANT	17
900	RAJENDRA DALPATLAL CHODHRY	41
901	RAJENDRA MAFATLAL HEKKAD	25
902	RAJENDRAKUMAR GORDHANDAS PATEL	30
903	RAJESH ARJUN DHARIRA	10
904	RAJESH BABULAL SHAH	4
905	RAJESH CHAMPAKLAL JODHANI	120
906	RAJESH D SHAH	240
907	RAJESH KEWALRAM CHAINANI	2
908	RAJESH L CHANDRA	2
909	RAJESH R PANDEY	20
910	RAJESH RAHEJA	20
911	RAJESH SITARAM KAKAR	16
912	RAJINDER KUMAR JINDAL HUF	50
913	RAJINDER KUMAR SONI	16
914	RAJIV MAHESHWARI	5
915	RAJIV R JAGDALE HUF	73
916	RAJIV RAMAN SAHA	200
917	RAJIV RAMRAO JAGDALE	8
918	RAJNIKANT BALDEVBHAI PATEL	5
919	RAJNIKANT LALBHAI SHAH	18
920	RAKESH CHAUHAN	20
921	RAKESH JAYAGOPI	16
922	RAKESH MAHABIRPRASAD KYAL	393
923	RAKESH NATVERLAL THAKKAR	13
924	RAKHEE SANATKUMAR THAKKAR	9
925	RAKSHA V PRABHU	16
926	RAM GURURAO KULKARNI	50
927	RAMA KRISHNA YALAMANCHALI	10

928	RAMA MISHRA	6
929	RAMA RAJIV JAGDALE	115
930	RAMACHANDRA CHHANALAL SOLANKI	28
931	RAMACHANDRAPURAPU RAMU	7
932	RAMADEVI VELDI	1,055
933	RAMAGOPAL REDDY MALIREDDY	110
934	RAMAKANT GUPTA	1
935	RAMBHAI BHUPATBHAI BARAIYA	50
936	RAMCHANDRA SITARAM JUVEKAR	200
937	RAMESH CHANDER	50
938	RAMESH DAMODAR RIJIYA	23
939	RAMESH GUPTA	4
940	RAMESH KUMAR	170
941	RAMESH MYSORE	11
942	RAMESH N	10
943	RAMESH R P	21
944	RAMESH ROSHAN BORANA	1
945	RAMESH TUKARAM THAVARE	100
946	RAMESHA E	20
947	RAMESHBHAI ISHWARBHAI LAKUM	20
948	RAMJIVAN JALEBICHORE	22
949	RAMJIVAN JALEBICHORE	66
950	RAMKUMAR P	33
951	RASHI FINCORP LTD	54,144
952	RASHID QAIYUM	7
953	RASHMITA ROHIT RAIYANI	30
954	RATAN MANSHARAM CHANDNANI	50
955	RATHI BIMAL VALLBHDAS	20
956	RATNA LALCHAND KINGER	25
957	RAVIKANT MITTAL	160
958	RAVINDRA BHIKHALAL BUSA	119
959	RAVINDRABHAI MAFATLAL SHAH	41
960	RAZAAHMED MUHAMMADHANIF BERA	24
961	REENA RAJANIKANT SHAH	133
962	REKHA BHARAT SHAHNAND	50
963	REKHA GOPAKUMAR	10
964	REKHABEN SHITALKUMAR SONI	5
965	REKHANEM RATILAL SHAH	6
966	RENU RAMSAROOP BHAMBRI	32
967	REVATI RAVINDRA KULKARNI	1
968	RIA P SINGARA	10
969	RIDDHI VILESH DALAL	500
970	RINKITA SHAH	5
971	RINKU	1
972	RISHABH JATIN SHETH	100
973	RISHIKESH SHARMA	10
974	RITESH CHANDRA SHARMA	40
975	RITESH DHARMANA POOJARI	96
976	RITU	100
977	RITU GUPTA	47
978	RITU SANDEEPKUMAR CHORDIA	9
979	ROHIDAS FAKIRA PATIL	130

980	ROHINI SUDEV PENDSE	1
981	ROHINTON FRAMROZE BATIWALA	10
982	ROHIT JARIWALLA	119
983	ROSE MARY M F	1
984	ROSHANALI HASANALI NAMAVATI	44
985	RUCHITA HIMANSHU KIKANI	10
986	RUKAIYABEN A UMATIYA	200
987	RUKMANI VENKATESH	15
988	RUKMINI YADAVENDRA DEVADIGA	10
989	RUPALBEN DIPAKKUMAR ROJASARA	5
990	RUPCHAND YESHAWANT CHAUDHARI	30
991	RUPESH R RAJYAGURU	5
992	RUSTOM N JEEJEEBHOY	663
993	S FRANK ANTHONY	7
994	S PREMLATHA	100
995	S THIRUNAVUKKARASU	81
996	SABARI MUTHUMATHI G	5
997	SACHCHDE DEEPAKKUMAR MOHANLAL	98
998	SACHHIDANAND BHAJI BAGWE	14
999	SACHIN SHARAD PAWAR	101
1000	SACHIN TIBREWALA	50
1001	SADASIVAN NAIR T G	21
1002	SADHASIVAM RAVICHANDRAN	20
1003	SAGARIKA INFRASTRUCTURE PRIVATE LI	5
1004	SAGARIKA INFRASTRUCTURE PRIVATE LI	820
1005	SAI TEJA VALLAMKONDA	3
1006	SAIBAL KUMAR DUTT	1
1007	SAILESH HIRALAL DOSHI	338
1008	SAJJANRAJ GEMAWAT	110
1009	SAKARBEN MANILAL PATEL	41
1010	SALMAN ALI BHAM	20
1011	SAMBHU BISWAS	40
1012	SAMIR JYOTINDRA JOSHI	106
1013	SAMIRBHAI GULAMBHAI MAHIDA	10
1014	SAMIRKUMAR P RANA	1
1015	SANDEEP S CHORDIA	5
1016	SANDEEP SISODIA	1
1017	SANDEEP SISODIA	2
1018	SANDIRI YADAGIRI	2
1019	SANDYA N JOISHY	26
1020	SANGITABEN ANILBHAI SHAH	10
1021	SANGITABEN HITESHBHAI PRAJAPATI	50
1022	SANJAY DAGA	10
1023	SANJAY GUPTA	8
1024	SANJAY GUPTA	1
1025	SANJAY KUMAR	1
1026	SANJAY KUMAR	24
1027	SANJAYKUMAR H PATEL	40
1028	SANJIV KUMAR HUF	100
1029	SANKARARAJ BALA CHANDAR	5
1030	SANTABEN B KATARIA	95
1031	SANTHI VETRI SELVAN	140

1032	SANTHOSH KUMAR S P	60
1033	SANTHOSHKUMAR S P	130
1034	SANTI KUMAR MONDAL	1
1035	SANTI KUMAR MONDAL	1
1036	SANTI RANJAN DEBNATH	1
1037	SANTKUMAR MAHAVIRPRASAD MODI	100
1038	SANTOSH KAMLESH PRABHU	14
1039	SANTOSH OTMAL JAIN	27
1040	SANVI DINESH PARTE	1
1041	SANYAM JAIN	1
1042	SAPNA PARESH PATWA	286
1043	Sarabjot Singh Chahal	19
1044	SARAVANA PUSHPARAJ VANKAYALA	12
1045	SARITA ASHOKKUMAR JAIN	60
1046	SARITA ROHILLA	18
1047	SAROJDEVI PODDAR	50
1048	SASHIKANT PATEL	73
1049	SATHISHA O	3
1050	SATISH BANSILAL CHORDIA	23
1051	SATISH CHANDRA KANKANI	25
1052	SATISH KANTILAL SHETH	45
1053	SATISH RADHAKISAN JAIPURIA	1,475
1054	SATISH YESHWANT NAIK	129
1055	SATYA NARAYAN PRASAD	1
1056	SAUBHAGYA IMPEX PVT LTD	1,03,051
1057	SAURABH LOHIA	60
1058	SAVITA JAYANTILAL VORA	10
1059	SAVITRIDEVI RADHAKISHAN JAIPURIA	127
1060	SAYAN MAITY	5
1061	SEEMA RAJNIKANT SHAH	5
1062	SEJAL AMIT SANGHAVI	50
1063	SHABBIR Y SHAIWALLA	13
1064	SHAH ANAGHA HITENDRA	9
1065	SHAH CHARMI MANAN	100
1066	SHAH HIMATLAL SANKALCHAND HUF	50
1067	SHAH KAMINI HEMANTKUMAR	400
1068	SHAH KIRANKUMAR CHANDULAL	10
1069	SHAH KOMAL TARAKBHAI	20
1070	SHAIKH EJAZ RAHMATULLAH	1
1071	SHAILENDRA AMBACHARAN CHAURASIA	14
1072	SHAILENDRA KUMAR JAIN	1
1073	SHAILESH DOSHI	150
1074	SHAILESH KANTILAL KAMDAR	400
1075	SHAILESH KANTILAL KAMDAR	620
1076	SHAILESH TUKARAM PATEL	2
1077	SHAKUNTALA JANARDAN PANDYA	14
1078	SHAKUNTALADEVI BABULAL BAJAJ	8
1079	SHAKUNTHALA D N	44
1080	SHALINI SHARMA	10
1081	SHAMA PARVEEN	10
1082	SHAMASUNDAR L ASRANI	136
1083	SHANTHI VETRISELVAN	1



1084	SHANTILAL JOITARAM PATEL	20
1085	SHANTILAL P DHOKA	30
1086	SHARAD DHANSUKHLAL KHADEPAU	175
1087	SHARMA JAYKISHAN NANDKISHOR	100
1088	SHARMILA	10
1089	SHASHI MALIK	14
1090	SHASHIKANT GAJENDRARAI SHETH	20
1091	SHASHIKANT N CHAMANKAR	4
1092	SHASHIKANT NARAYAN CHAMANKAR	1
1093	SHAWN WILSON SOARES	2
1094	SHEETAL AMAR SHAH	2
1095	SHEKHAR SARODE	1
1096	SHIJU KUMAR CHERIYAVEETIL KOZHUKK	1
1097	SHILBHADRA CHHAGANBHAI PATEL	50
1098	SHIRISH C DHURU	9
1099	SHIVANGI SUDHIRKUMAR CHATURVEDI	7
1100	SHIVKUMAR HARIKISHAN BISSA	2
1101	SHIVKUMAR HARIKISHAN BISSA	62
1102	SHOBHA AGARWAL	71
1103	SHOBHA SURESH SHENOY	1
1104	SHOBHANA VINOD BROKER	6
1105	SHREE ALAMELLU MANGAI	10
1106	SHREYANS D	10
1107	SHREYASH ANIL PARIKH	100
1108	SHRI AMBIKA TRADING CO PVT LTD	91,555
1109	SHRIKANT VADIRAJ KALAMDANI	10
1110	SHRIPATHI O	2
1111	SHRUTI JATIA	1,000
1112	SHUBHANGI GOEL	2
1113	SHYAM KRISHNA BASAK	410
1114	SIKKIM JANSEWA PRATISTHAN PVT LTD	2,000
1115	SINDHU YOGESH JOSHI	150
1116	SMIT AJAYBHAI DESAI	40
1117	SMITA P MANKAD	10
1118	SMITA SANJAY GOKHALE	10
1119	SNEHAL SUBHASH ABAD	10
1120	SNEHALATA VIJAY KULKARNI	282
1121	SOHAG NANAVATI	100
1122	SOHAG V NANAVATI	850
1123	SOHAGBHAI VINAYCHANDRA NANAVATI	100
1124	SONABEN RUPESH MASHRU	20
1125	SONAL K PATEL	10
1126	SONAL KANJIBHAI PATEL	12
1127	SOPHIA NINGSHENG	20
1128	SOURABH RATHI	20
1129	SOUTRIK MAZUMDAR	7
1130	STANISLAUS E ARANHA	18
1131	STEPHEN ALFRED PAIS	7
1132	STOCK HOLDING CORPN OF INDIA LTD	100
1133	STOCK HOLDING CORPN OF INDINA LTD	460
1134	SUBHASH C MARAWADI	200
1135	SUBODH KUMAR JAIN	5

1136	SUBODH TYAGI HUF	10
1137	SUBRAMANYA RAVINDRA	2
1138	SUDHA PATEL	20
1139	SUDHABEN ARVINDBHAI PATEL	101
1140	SUDHAKAR MALLABADI	25
1141	SUDHAKUMARI SHATISH DAVE	10
1142	SUDHAMA SHETTY	9
1143	SUDHIR KUMAR	2
1144	SUDHIRKUMAR DHARMANNA POOJARY	310
1145	SUDIPTA DAS	1
1146	SUHAS SAMUDRA	4
1147	SUHASH ANIL SHETH	45
1148	SUJATA JAGANNATH NATU	140
1149	Suman Deepak Kumar Choudhary	1
1150	SUMANTA GANGULI	1
1151	Sumer Mal Mehta	5
1152	SUMERCHAND BAGMAR	100
1153	SUMIT PASSARI	110
1154	SUMIT PATEL	90
1155	SUNDEEP SINGH	14
1156	SUNDEEP SINGH SONS HUF	34
1157	SUNIL	1
1158	SUNIL E PRABHU	54
1159	SUNIL HIMATLAL MEHTA	10
1160	SUNIL MODI	1
1161	SUNIL RAMDAS NAYAK	49
1162	SUNIL SHAHAJI FERE	5
1163	SUNIL SHANTILAL PATEL	97
1164	SUNIL WILFRED GOURIA	110
1165	SUNITA PRADIP JAIPURIA	46
1166	SUNKU SANTHI SWAROOP	1
1167	SURAPANENISREE RAMAKOTESWARA RAO	23
1168	SUREFIN FINANCIAL CONSULTANTS PVT	1
1169	SUREKHA BHARAT SHAH	16
1170	SUREKHA BIPIN PATEL	65
1171	SURENDRA KUMAR LUNAWAT	125
1172	SURESH ANANT KHANOLKAR	1
1173	SURESH GANDALAL SHAH	4
1174	SURESH J SINGHVI	110
1175	SURESH LAXMAN PINGALE HUF	10
1176	SURESH RANCHODBHAI PATEL	3
1177	SURYAKANT K DOSHI	65
1178	SURYAPRAKASH FATEHBAHADUR SINGH	1
1179	SUSHILABAI	85
1180	SUSHILKUMAR BHOORAMAL JHUNJHUNUWAL	5
1181	SUSHILKUMAR BHOORAMAL JHUNJHUNUWAL	1
1182	SUSHMA NAGAPOOJARY	9
1183	SUVASH CHANDRA BASANT LAL VERMA	10
1184	SWATI ARVIND BHIDAY	16
1185	SWATI KAMALAKAR MAHAJAN	1,110
1186	SYLVESTER D ALMEIDA	7
1187	T MINI	10

1188	TANMAY SINGH CHOUHAN	5
1189	TAPAN KUMAR DEY	800
1190	TARABEN R CHAUHAN	25
1191	TARAKESWARA RAO ATTADA	34
1192	TARANG GIRISHBHAI PATEL	20
1193	TATA VENKATESWARLU	10
1194	TEJAS AJIT DESHPANDE	4
1195	THANANJAYAN B	10
1196	THELAKKAT JAYARAJAN	6
1197	TIRUMALA PENUGONDA KALYANI	4
1198	TOQEER HUSSAIN GUMANI	15
1199	TOSH PRATIMA KOHLI	10
1200	TRISHUL ASSOCIATES PVT LTD	1
1201	TURABHIYA SAYED	48
1202	TUSHAR PATEL	5
1203	UDAYAN GOVINDBHAI DESAI	239
1204	UJWALA A MANJARAMKAR	20
1205	ULHAS CHINTAMANI KAVI	50
1206	UMA M SALIMATH	10
1207	UMESH NARAYANDAS AHUJA	6
1208	UMESHA RAO B	8
1209	UPENDRA G DEGLURKAR	50
1210	UPENDRA T SHAH	4
1211	URMILA NAHAR	400
1212	URMILABEN PATEL	380
1213	USHA DEVI JATIA	1
1214	USHA TOTLA	80
1215	USHABEN JETHALAL MEHTA	40
1216	V A VAITHIYANATHAN	25
1217	V NAGA LAKSHMI	25
1218	V PALANI	2
1219	V PANDURANGA RAO	25
1220	V V SATYAVATHI	15
1221	VAGHASIYA MANISHBHAI P	2
1222	VAIBHAV KANTILAL DODIA	1
1223	VAISHALI BHADRESHKUMAR DALAL	363
1224	VALENTINE SANTIAGO FERNANDO	1
1225	VALSALA PREMACHANDRAN	25
1226	VAMSI KRISHNA G	34
1227	VANDEEP TRADELINKS PRIVATE LIMITED	1
1228	VANITA MAHAVEER JAIN	12
1229	VARADARAJAN ANUSUYA	1
1230	VARSHA MANISH KYAL	120
1231	VARSHA NIKUNJ SHAH	70
1232	VARSHA PARESH GANDHI	50
1233	VASANT BHATT	10
1234	VASANTHI RAJAGOPAL	10
1235	VASANTI M KATARIA	5
1236	VASANTLAL MOHANLAL SHAH	25
1237	VASHI MEENAKSHI PRADYUMNARAI	40
1238	VASUDEV METHWANI	50
1239	VATHSALA K	50

1240	VEENABEN G PRAJAPATI	95
1241	VEEPA VINOD DADLANI	5
1242	VENKATASUBRAMANIAN R	25
1243	VENKATESH SANDEEP	1
1244	VETRISELVAN R	1
1245	VIBHA VIRESH VYAS	10
1246	VIDYA NAPOLEON MODY	20
1247	VIDYADEVI MURARILAL SHARMA	61
1248	VIJAY BHARGAVA	2
1249	VIJAY SURYAKANT AHYA	10
1250	VIJAYA SATISH CHORDIA	38
1251	VIJAYA SURESH KHANOLKAR	4
1252	VIJAYA VELLAYAN	90
1253	VIKAS JAIRATH	25
1254	VIKAS MAPARA	560
1255	VIKRANT JAIN	325
1256	VIKRANT KUMAR JAIN	5
1257	VIKRANTBHAI INDRAVADANBHAI SONI	50
1258	VILAS MAHADEO VARTAK	1
1259	VIMAL KUMAR DIDWANIA	47
1260	VIMAL RAGHUNATH GHANEKAR	16
1261	VIMAL SHANKARRAO AHER	100
1262	VINAY R SOMANI	1
1263	VINAY R SOMANI	1
1264	VINAY RUNGTA	1
1265	VINEET RAJESH SHARMA	55
1266	VINOD KHANA	24
1267	VINOD KUMAR	54
1268	VINOD KUMAR TEJPAL LATH	10
1269	VINOD THATAI	50
1270	VINODRAI JAYANTILAL GANDHI HUF	23
1271	VIPUL NAVINCHANDRA KHANDOR	100
1272	VIPUL RASIKLAL SANGHAVI	263
1273	VIPUL V THAKKAR HUF	150
1274	VIPULKUMAR KANTIBHAI PATEL	100
1275	VIRABHAI CHAKURBHAI KATARIA	30
1276	VIRAL KARIA	336
1277	VIREN RANJITKUMAR RATHOD	27
1278	VIRENDRA RAVINDRALAL SHAH	5
1279	VIRENDRA RAVRANI	16
1280	VISHAL MAFATBHAI SHAH	10
1281	VISHAL VAIKUNTH TRIVEDI	15
1282	VISHNU DUTT	40
1283	VISHNU KUMAR GHIYA	50
1284	VISHWA DEEPAK	25
1285	VISHWA VIJAY	19
1286	VITHAL SHRIRAM BAKRE	333
1287	VITHOBA GOPAL SHETTI	260
1288	VITHOBA GOPAL SHETTI	60
1289	VITHOBA GOPAL SHETTI	2
1290	VITTAL K AMIN	14
1291	VIVEK AGGARWAL	1

1292	VULLI NAGA LAKSHMI	79
1293	YAJNA PRAKASH	468
1294	YASH KIRITKUMAR MEHTA	22
1295	YASH UMESHKUMAR DUDHWALA	50
1296	YASHISH	17
1297	YENEPURI MAHESH	16
1298	YOGENDRA KUMAR GOYAL	1
1299	YOGESH BHATIA	158
1300	YOGESH MADANLAL SONAGRA	20
1301	YOGESHBHAI LAXMIDAS BHATIA	219
1302	YOGITA YASHAVANT SHUKLA	9
1303	ZAHUR ISMAIL MANIAR	17
1304	ZANKHANA ASHISH MEHTA	10
1305	ZEBUNISA SARWAR GOAD	38
1306	ZITA FLAVIA SFERNANDES	118
	Total	6,79,474

**For Hardcastle and Waud Manufacturing Company Limited**

SMITA  
SHAILESH  
ACHREKAR

**Smita Achrekar**

**Company Secretary and Compliance Officer**

**Date: 21-11-2023**

**SHAILESH KACHALIA**  
**Company Secretaries**  
**Om Sri Co-Op. Hsg. Society, A Wing, Flat No. 7, First floor, Nr. Shanti Ashram,**  
**Off Link Road, Borivali (West), Mumbai 400 103, Cell. 9892534153**  
**Email: [shaileshmay@gmail.com](mailto:shaileshmay@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 **HARDCASTLE AND WAUD MANUFACTURING COMPANY LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the Rules made thereunder for the financial year ended on March 31, 2023. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made thereunder in respect of the following in the event of it being applicable:
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;
  4. Calling / convening / holding meetings of Board of Directors and its committees 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 the 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;
  6. Advances / loans to its directors and / or persons or firms or companies referred in section 185 of the Act;
  7. Contracts / arrangements with related parties as specified in section 188 of the Act;
  8. Issue or allotment or transfer or transmission or buy back of securities / redemption of preference shares or debentures / alteration or reduction of share

capital / conversion of shares/ securities and issue of security certificates in all instances;

9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. Declaration / payment of dividend, transfer of unpaid / unclaimed dividend /other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. Constitution / appointment / re-appointments / retirement / filling up casual vacancies / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. Appointment / reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. Acceptance / renewal / repayment of deposits;
16. Borrowings from its directors, members, public financial institutions, banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable;
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; and
18. Alteration of the provisions of the Memorandum and / or Articles of Association of the Company.

**Shailesh A. Kachalia**  
**FCS No. 1391**  
**C P No. 3888**  
**PR. 628/2019**  
**UDIN: F001391E002040296**

Digitally signed  
by SHAILESH  
AMICHAND  
KACHALIA  
Date: 2023.11.20  
17:27:29 +05'30'

**Place: Mumbai**

**Date: 20.11.2023**

Date: 21st August, 2023

To,

Hardcastle & Waud Mfg. Co. Ltd. (Company)

**Sub:** Transfer of Physical Shares in the Company

Dear Sir,

Pursuant to applicable provisions of law, please note that there were no transfers of the Company's shares in physical mode during the year 2022 - 2023.

For **Link Intime India Private Limited**

  
Authorised Signatory



**HARDCASTLE AND WAUD MANUFACTURING COMPANY LIMITED**

**UDIN Number: F001391E002177752**

**FORM-MGT-7 MARCH 2023**