

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

U17297HR1998PLC034043

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCA1351Q

(ii) (a) Name of the company

AGGARSAIN SPINNERS LIMITEE

(b) Registered office address

2ND FLOOR, SCO 404
SECTOR 20
PANCHKULA
Panchkula
Haryana
134115

(c) *e-mail ID of the company

aggarsainspinners@gmail.com

(d) *Telephone number with STD code

01724644777

(e) Website

www.aggarsainspinners.com

(iii) Date of Incorporation

30/09/1998

(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	METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED	2,048

(b) CIN of the Registrar and Transfer Agent

U67120DL1993PTC052486

Pre-fill

Name of the Registrar and Transfer Agent

BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

99,MADANGIR, B/4, LOCAL SHOPPING CENTRE,
NEAR DADA HARSUKH DAS MANDIR

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

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

(a) If yes, date of AGM

23/09/2021

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G1	Wholesale Trading	100

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

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

0

Pre-fill All

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

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

(i) *SHARE CAPITAL**(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	4,500,000	3,503,400	3,503,400	3,503,400
Total amount of equity shares (in Rupees)	45,000,000	35,034,000	35,034,000	35,034,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	4,500,000	3,503,400	3,503,400	3,503,400
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	45,000,000	35,034,000	35,034,000	35,034,000

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	2,611,700	891,700	3503400	35,034,000	35,034,000	

Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify NIL				0	0	
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify NIL				0	0	
At the end of the year	2,611,700	891,700	3503400	35,034,000	35,034,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify NIL				0	0	
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
NIL						
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)

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		<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			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

155,694,473.56

(ii) Net worth of the Company

73,531,696.84

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	891,700	25.45	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 NIL	0	0	0	
	Total	891,700	25.45	0	0

Total number of shareholders (promoters)

3

(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	2,611,700	74.55	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 NIL	0	0	0	
	Total	2,611,700	74.55	0	0

Total number of shareholders (other than promoters)

202

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

205

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	5	5
Members (other than promoters)	202	202
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	1	3	1	17.82	0.27
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

(v) Others	0	0	0	0	0	0
Total	3	4	3	4	17.82	0.27

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)
SURESH KUMAR	00172847	Director	0	
ASHOK GOEL	00172854	Director	0	
JAGDISH RAI KANSAL	00172861	Director	0	
RAMESH KUMAR	01037508	Director	624,240	
SUNNY GARG	02000004	Managing Director	0	
SUNITA RANI	02061977	Director	9,500	
AJAY GARG	07613769	Director	0	
VINEY	BRJPV8836J	Company Secretar	0	

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
PINKY KUMARI	DBAPK6675P	Company Secretar	30/10/2020	CESSATION
VINEY	BRJPV8836J	Company Secretar	02/11/2020	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 MEETI	20/11/2020	205	9	27.56

B. BOARD MEETINGS

*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/05/2020	7	7	100
2	02/07/2020	7	7	100
3	31/08/2020	7	7	100
4	09/09/2020	7	7	100
5	22/09/2020	7	7	100
6	06/10/2020	7	7	100
7	26/10/2020	7	7	100
8	31/10/2020	7	7	100
9	02/11/2020	7	7	100
10	10/11/2020	7	7	100
11	25/01/2021	7	7	100
12	10/02/2021	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

12

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	20/05/2020	3	3	100
2	AUDIT COMM	14/09/2020	3	3	100
3	AUDIT COMM	02/11/2020	3	3	100
4	AUDIT COMM	25/01/2021	3	3	100
5	AUDIT COMM	29/03/2021	3	3	100
6	NOMINATION	17/10/2020	4	4	100
7	NOMINATION	02/11/2020	4	4	100
8	STAKEHOLDER	20/05/2020	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
9	STAKEHOLDER	14/09/2020	3	3	100
10	STAKEHOLDER	02/11/2020	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	23/09/2021
								(Y/N/NA)
1	SURESH KUMAR	12	12	100	7	7	100	Yes
2	ASHOK GOEL	12	12	100	7	7	100	Yes
3	JAGDISH RAJ	12	12	100	12	12	100	Yes
4	RAMESH KUMAR	12	12	100	0	0	0	Yes
5	SUNNY GARG	12	12	100	10	10	100	Yes
6	SUNITA RANI	12	12	100	2	2	100	Yes
7	AJAY GARG	12	12	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	SUNNY GARG	MANAGING DIRECTOR	4,050,000	0	0	0	4,050,000
2	AJAY GARG	WHOLETIME DIRECTOR	3,150,000	0	0	0	3,150,000
	Total		7,200,000	0	0	0	7,200,000

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	PINKY KUMARI	COMPANY SECRETARY	97,500	0	0	0	97,500

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	VINEY	COMPANY SEC	200,000	0	0	0	200,000
	Total		297,500	0	0	0	297,500

Number of other directors whose remuneration details to be entered

0

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

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

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

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

☒ Yes ☐ No

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

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

Name

ABHISHEK SHARMA & ASSOCIATES

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

19453

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. ..

05

dated

29/05/2021

(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

Sunny Garg
Digitally signed by Sunny Garg
Date: 2021.11.22 14:15:25 +05'30'

DIN of the director

02000004

To be digitally signed by

VINEY
Digitally signed by VINEY
Date: 2021.11.22 14:16:29 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

57146

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

Attach**Attach****Attach****Attach****List of attachments**

0509_SHH.pdf
Mgt- 8.pdf
POINT NO 12.pdf
0509_SHT.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

AGGARSAIN SPINNERS LMTIED
2ND FLOOR, SCO 404,
SECTOR-20,
PANCHKULA-134116

U17297HR1998PLC034043
LAST AGM DATE:- 20/11/2020
CURRENT AGM DATE:- 23/09/2021
LIST OF SHARE HOLDERS AS ON : 31/03/2021

VII. A DETAILS OF MEMBERS, DEBENTURE HOLDERS AND OTHER SECURITIES HOLDER

SERIAL NO. (A)	Ledger Folio No. (B)	Name of Shareholder, Debenture Holder, Other Security Holders (C)	Father's/Mother's / Spouse's Name (D)	Joint Holder's Full Name (E)	Type of Share (F)	Number of se (G)	Amount per s (H)	Date of becon (I)	Address (J)	Town / City (K)	District (L)	State (M)	Country (N)	Pin Code (O)
1	0001049	VIVEK KUMAR	LAL BRIJ		1	28900	10.00	30/05/2016	108 SUKHDEV NAGAR PANIPAT HARYANA 132103	PANIPAT	PANIPAT	HARYANA	INDIA	132103
2	0001050	GAGAN KANSAL	KANSAL PAL PREM		1	1300	10.00		108 SUKHDEV NAGAR PANIPAT HARYANA 132103	PANIPAT	PANIPAT	HARYANA	INDIA	132103
3	0001063	PRITAM SINGH	SINGH GURBAKSH		1	100	10.00		27 GOLE MARKET, MODEL TOWN PANIPAT HARYANA 132103	PANIPAT	PANIPAT	HARYANA	INDIA	132103
4	0001228	HARSHAD R THAKKAR	RAMCHANDRA		1	300	10.00		1 GAYATRI VERAIMATAS LANE, PLACE ROAD BARODA GUJRAT 390001	VADODARA	VADODARA	GUJARAT	INDIA	390001
5	0001229	NARAYAN CH MOHAPATRA RAY	MOHAPATRA RAU S S		1	500	10.00		OR NO TVR 330, UNIT 6 BHUBANESWAR ORISSA 751001	KHORDA	KHORDA	ORISSA	INDIA	751001
6	0001395	RAVI KUMAR SRINIVASAN	SRINIVASAN B C		1	500	10.00		NO 7 UP STAIRS, IST CROSS STREET CUSTOM COL. (MADRAS) MADRAS 600090	CHENNAI	CHENNAI	TAMIL NADU	INDIA	600090
7	0001447	NIRMAL VERMA	KUMAR YTINDER		1	100	10.00		568 MODEL TOWN PANIPAT HARYANA 132103	PANIPAT	PANIPAT	HARYANA	INDIA	132103
8	0001448	YATINDER NATH VERMA	DUTTA NARAIN		1	100	10.00		568 MODEL TOWN PANIPAT HARYANA 132103	PANIPAT	PANIPAT	HARYANA	INDIA	132103
9	0001458	ANOOP GARG	LAL SUDARSHAN		1	100	10.00		SWARUP CHAND SATPAUL, HANDAYA BAZAR BARNALA PUNJAB 148101	SANGRUR	SANGRUR	PUNJAB	INDIA	148101
10	0001459	JIWAN KUMAR	LAL SOHAN		1	100	10.00		H NO B-IV/038, GEETA BHAWAN PARBHAT CINEMA(BARNALA) PUNJAB 148101	SANGRUR	SANGRUR	PUNJAB	INDIA	148101
11	0001460	SAT PAUL	CHAND SARUP		1	100	10.00		SARUP CHAND SAT PAUL, HANDAYA BAZAR BARNALA PUNJAB 148101	SANGRUR	SANGRUR	PUNJAB	INDIA	148101
12	0001788	ANSHU AGARWAL	AGARWAL K V		1	100	10.00		C/O SRI VIPIN KUMAR AGARWAL FPS DEALER NANITAL U.P. 244715	NAINITAL	NAINITAL	UTTARAKHAN		
13	0002013	AMAR KANT JHA	JHA LAL MUNNA		1	100	10.00		H-90, PHASE-I ASHOK VIHAR DELHI 110052	NEW DELHI	DELHI	DELHI	INDIA	110052
14	0002055	BHARAT BHUSHAN BINDLE	BINDEL LAL TIRLOCHAN		1	600	10.00		149 SUKHDEV NAGAR PANIPAT HARYANA 132103	PANIPAT	PANIPAT	HARYANA	INDIA	132103
15	0002068	VIMLA JAIN	JAIN CHARAN KALI		1	300	10.00		10/38 KATRA MADARI KHAN AGRA U.P. 282003	AGRA		UTTAR PRAD	INDIA	282003
16	0002073	VINAY JAIN	JAIN K R		1	100	10.00		R B ASSOCIATES, BEECH KA MOHALLA ALWAR RAJASTHAN 301001	ALWAR	ALWAR	RAJASTHAN	INDIA	301001
17	0002146	ASHISH BAJAJ	BAJAJ KUMAR RAMESH		1	600	10.00		C/O RAMESH KUMAR BAJAJ, 216 M. GANDHI ROAD CALCUTTA W.BENGAL 700007	KOLKATA	BANKURA	WEST BENGAL	INDIA	700007
18	0002147	KAMAL KISHORE BAJAJ	BAJAJ GOPAL SRI		1	600	10.00		216 MAHATMA GANDHI ROAD CALCUTTA W.BENGAL 700007	KOLKATA	BANKURA	WEST BENGAL	INDIA	700007
19	0002149	MAYUR BAJAJ	BAJAJ PRASAD JAGDISH		1	100	10.00		C/O JAGDISH PRASAD BAJAJ, 216 M. GANDHI ROAD CALCUTTA W.BENGAL 700007	KOLKATA	BANKURA	WEST BENGAL	INDIA	700007
20	0002151	LAXMI DEVI BAJAJ	BAJAJ GOPAL SRI		1	100	10.00		C/O RAMESH KUMAR BAJAJ, 216 M. GANDHI ROAD CALCUTTA W.BENGAL 700007	KOLKATA	BANKURA	WEST BENGAL	INDIA	700007
21	0002156	SAMEER NARAD	NARAD NIRMAL		1	100	10.00		MANIK MANI SANGEETA, 9 PADMAVATI COLONY INDORE M.P. 452001	INDORE	INDORE	MADHYA PRA	INDIA	452001
22	0002252	GAYATRI DEVI AGARWAL	AGARWAL KUMAR VINOD		1	100	10.00		C/O SANJAY KUMAR & COMPANY SADAR BAZAR LADNUN RAJASTHAN 341305	NAGAUUR	NAGAUUR	RAJASTHAN	INDIA	341305
23	0002299	NEETA SINGHAL	SINGHAL VIVEK		1	100	10.00		5 NARU PATH, NARAIN SINGH ROAD JAIPUR RAJASTHAN 302004	JAIPUR	JAIPUR	RAJASTHAN	INDIA	302004
24	0002305	MAHABIR PARSHAD	LAL MUSSADI		1	100	10.00		C/O RAMJI DASS TIRTH RAM OLD GRAIN MARK. MOGA PUNJAB 142001	MOGA	MOGA	PUNJAB	INDIA	142001
25	0002360	SUMAN JAIN	KUMAR VINOD		1	400	10.00		RAGHUBIR SARAN KESHO RAM KAISER GANJ MEERUT U.P. 250002	MEERUT	MEERUT	UTTAR PRAD	INDIA	250002
26	0002395	KAUSHAL SINGHAL	SINGHAL LAL MADAN		1	100	10.00		H. NO. 48 WARD NO. 24 NEW BASTI TANKI ROAD SHAMLI U.P. 247776	MUZAFFARNAGAR	MUZAFFARNAGAR	UTTAR PRAD	INDIA	247776
27	0002440	RAM MIHAN	MOHAN PREM		1	100	10.00	15/07/1996	S-14, MAHAVIR NAGAR, TONK ROAD JAIPUR RAJASTHAN 302015	JAIPUR	JAIPUR	RAJASTHAN	INDIA	302015
28	0002441	DEEPA GARG	GARG KLMAR ARVIND		1	100	10.00	15/07/1996	C/O BHLMA INVES , BARA BAZAR SHAMLI U.P. 247776	MUZAFFARNAGAR	MUZAFFARNAGAR	UTTAR PRAD	INDIA	247776
29	0002443	A S ANEJA	ANEJA S M		1	100	10.00	05/09/1996	A 1/142, PASCHIM VIHAR NEW DELHI NEW DELHI 110063	NEW DELHI	DELHI	DELHI	INDIA	110063
30	0002445	VIJAY KUMAR GUPTA	GUPTA CHAND KHEM		1	100	10.00	20/09/1996	F-115, ASHOK VIHAR, PHASE-I DELHI DELHI 110052	NEW DELHI	DELHI	DELHI	INDIA	110052
31	0002446	MALPAN GOLCHHA	GOLCHHA CHAND DEEP		1	100	10.00	20/09/1996	2/49, NEHRL NAGAR DELHI DELHI 110065	NEW DELHI	DELHI	DELHI	INDIA	110065
32	0002447	SAROJ GOLCHHA	GLOCHHA LAL CHLNNI		1	100	10.00	20/09/1996	2/49, NEHRL NAGAR DELHI DELHI 110065	NEW DELHI	DELHI	DELHI	INDIA	110065
33	0002448	CHUNNI LAL GOLCHHA	GOLCHHA CHAND DEEP		1	100	10.00	20/09/1996	2/49, NEHRU NAGAR DELHI DELHI 110065	NEW DELHI	DELHI	DELHI	INDIA	110065
34	0002450	SADHANA RANI	CHAND SATISH		1	100	10.00	22/10/1996	C/O MOHAN LAL OM PRAKASHI, DHIMAN PLRA SHAMLI L.P. 247776	MUZAFFARNAGAR	MUZAFFARNAGAR	UTTAR PRAD	INDIA	247776
35	0002451	NAVEEN KUMAR GOYAL	PRAKASH SATYA		1	100	10.00	22/11/1996	C/O CREDIT SER. LTD. , 51/2, BARA BAZAR SHAMLI U.P. 247776	MUZAFFARNAGAR	MUZAFFARNAGAR	UTTAR PRAD	INDIA	247776
36	0002452	NARESH KUMAR GLPTA	GLPTA RAM CHHAJL		1	100	10.00	22/11/1996	4 , BALDEV DASS STREET, IIND FLOOR CALCUTTA W. BENGAL 700007	KOLKATA	BANKURA	WEST BENGAL	INDIA	700007
37	0002456	NAMEESH MIGLANI	MIGLANI N S		1	10100	10.00	12/02/1997	DG-IIND/119-B, VIKAS PURI DELHI DELHI 110018	NEW DELHI	DELHI	DELHI	INDIA	110018
38	0002560	SHASHI KALAN	SURYA NATH YADAV		1	11400	10.00	30/05/2015	444, GALI NO.-3, KHADI ASHRAM, PANIPAT					
39	0002561	MANTU KUMAR	VIJAY SHAH		1	11400	10.00	30/05/2015	MANJWARI, P.S SIMRI BUXAR, BIHAR					
40	0002562	MITHLESH YADAV	KALU YADAV		1	13200	10.00	30/05/2015	MALKANA PATTI, SAMANA PATIALA					
41	0002563	KARAMBIR	RAMDIYA		1	22600	10.00	30/05/2015	VILL. JHATTIPUR, PANIPAT					
42	0002564	ROHIT	RAJINDER		1	32500	10.00	30/05/2015	VILL. JHATTIPUR, PANIPAT					
43	0002565	SANDEEP KUMAR	MAHABIR		1	9600	10.00	30/05/2015	H.NO.1008, WARD NO. 1 SEWAH, PANIPAT					
44	0002566	AMIT	RAMKARAN SHARMA		1	13200	10.00	30/05/2015	H.NO. 165, BHADAUR, MADLOUDA, PANIPAT					
45	0002567	PURSHOTAM CHAND	SALIGRAM		1	10700	10.00	30/05/2015	786, BURAIL, CHANDIGARH					
46	0002568	PANKAJ AGARWAL	SHASHI MOHAN AGARWAL		1	9500	10.00	30/05/2015	619/2, JAINMOHALLA, PANIPAT					
47	0002569	AMIN	BASHRU DIN ANSARI		1	10800	10.00	30/05/2015	BHARKUNDIA, ROHTASH BIHAR					
48	0002570	GAURI AGARWAL	PANKAJ AGARWAL		1	7800	10.00	30/05/2015	619/2, JAINMOHALLA, PANIPAT					
49	0002571	SANJEEV KUMAR	JOGINDER NATH		1	11100	10.00	30/05/2015	302, GGH 104 B, SECTOR 20, PANCHKULA					
50	0002572	ANIL PASWAN	RAMBALI PASWAN		1	10100	10.00	30/05/2015	GRAM MAHUGAIN, GAYA, PATLUKA BIHAR					
51	0002573	BIMLESH	SANSAR CHAND		1	9500	10.00	30/05/2015	VILL. JHATTIPUR, PANIPAT					
52	0002574	RAJINDERKUMAR	PALA RAM		1	6000	10.00	30/05/2015	2 , MALOYA COLONY, CHANDIGARH					
53	0002575	UMESH KUMAR	RAMPAL		1	17900	10.00	30/05/2015	SAVAPUR NEVADA, DOLTPUR, BARELI U.P.					
54	0002576	FUCHHO SHARMA	CHARITER SHARMA		1	10200	10.00	31/07/2015	107, SECTOR 20(PART - 2) PANCHKULA					
55	0002577	MANORAJAN KUMAR	DHARIKSHAN SINGH		1	9600	10.00	31/07/2015	VICTORIA HEIGHTS, PIR MUSHALLA, SAS NAGAR, MOHALI					
56	0002578	LAL BIHARI MANDAL	MUNI LAL MANDAL		1	11200	10.00	31/07/2015	WARD NO. 9, BAGHUA BARUWAR, MADHUBANI, BIHAR					
57	0002579	RAJINDER	SHRI NATH		1	9000	10.00	31/07/2015	UMARI POST UNDAWA, RAI BARELI U.P.					
58	0002580	BALRAJ	RAMKISHAN		1	17400	10.00	31/07/2015	H.NO. 57, GAGLAN PANA ATTA PANIPAT					
59	0002581	ASHEESH TIWARI	RAMCHANDER		1	13800	10.00	31/07/2015	H.NO. 237, NIDURA, MATUKAPATI, JAISINGH PUR SULTAN PUR U.P.					
60	0002582	NAVIN KUMAR	RAM KUMAR		1	11700	10.00	31/07/2015	H. NO. 1096, GALI NO. 3,RAJ NAGAR, PANIPAT					
61	0002583	MUKESH KUMAR MANDAL	SURYA NARAYAN MANDAL		1	11100	10.00	31/07/2015	WARD NO. 9, BAGHUA BARUWAR, MADHUBANI, BIHAR					
62	0002584	MUNNI MUNDA	RAMU MUNDA		1	11700	10.00	31/07/2015	THENIA LINE, KATHALGURI, TEA GARDEN, WEST BENGAL					
63	0002585	SUSHMA	SURINDER		1	12600	10.00	31/07/2015	799, JHATTIPUR, PANIPAT, HARYANA					
64	0002586	SHAMBHU KR JAISWAL	NARESH KR JAISWAL		1	11300	10.00	31/10/2015	H NO 1798, IST FLOOR, DHANAS, CHANDIGARH					
65	0002587	S S MISHRA	PARASNATH MISHRA		1	13100	10.00	31/10/2015	577, SECTOR 19, PANCHKULA					
66	0002588	BHAVESH KUMAR	MAM CHAND		1	11100	10.00	31/10/2015	181, A BLOCK, HMT COLONY, PINJORE					
67	0002589	REEMA DHAND	SANJEEV DHAND		1	9700	10.00	31/10/2015	302, GGH 104 B, SECTOR 20, PANCHKULA					
68	0002590	SUDIPTA KR SAMAL	KARUNAKAR SAMAL		1	9600	10.00	31/10/2015	340, PART 2, SECTOR 20, PANCHKULA					
69	0002591	GUNJAN	MR AMIT WATTS		1	8300	10.00	31/10/2015	71, TEKU COLONY, DERABASSI, (PB)					
70	0002592	MUKESH SINGH	VIJAY SINGH		1	10500	10.00	31/10/2015	GULJAR PUR, BHOJPUR BIHAR					
71	0002593	BISHWARBHAR RAMAN	JAMUN PARSAD		1	9600	10.00	31/10/2015	MOURKAHI, SHIMA SAMSTIPUR BIHAR					
72	0002594	PARMOD KUMAR	LAXMAN RAM		1	11400	10.00	31/10/2015	WARD NO. 9 BAIDEKORI, KUMHAILA KORI BHOJPUR BIHAR					
73	0002595	CHAMAN LAL	HARI CHAND		1	11100	10.00	31/10/2015	112, DASHMESH ENCLAVE, DHAKOLI, ZIRAKPUR					
74	0002596	MEENA DEVI	CHAMAN LAL		1	12600	10.00	24/11/2015	112, DASHMESH ENCLAVE, DHAKOLI, ZIRAKPUR					
75	0002597	JITAN	HARINDER SAHANI		1	9600	10.00	24/11/2015	WARD NO. 13, GARAHYA, MADHUN BIHAR					
76	0002598	KAPTAN SINGH	CHHOTE LAL		1	10800	10.00	24/11/2015	MIRJAPUR BEHTA BUJURG, KANPUR U.P.					
77	0002599	DILKHUSH KUMAR	BECHAN MEHARA		1	9800	10.00	24/11/2015	WARD - 5 GOSAI TOLA, SARAUNI KALAN, MADHEPURA, BIHAR					
78	0002600	ABDUL	SIRAJUL HAQUE		1	15100	10.00	24/11/2015	NARGUN, UTTARDINAJPUR, WEST BENGAL					
79	0002601	PREM PAL	OM PARKASH		1	7500	10.00	24/11/2015	SHAYAM SUNDER NAGAR, NARY WAL BARELI U.P.					
80	0002602	RAJEEV KHUNGER	SATISH CHANDER KHUNGER		1	11000	10.00	24/11/2015	5-B, PINE HOMES, DHAKOLI, ZIRAKPUR					

SERIAL NO. (A)	Ledger Folio No. (B)	Name of Shareholder, Debenture Holder, Other Security Holders (C)	Father's/Mother's / Spouse's Name (D)	Joint Holder's Full Name (E)	Type of Share (F)	Number of se (G)	Amount per s (H)	Date of becon (I)	Address (J)	Town / City (K)	District (L)	State (M)	Country (N)	Pin Code (O)
81	0002603	NIKHIL KUMAR SHA	LAKSHMI SHA		1	10600	10.00	30/01/2016	WARD - 3 NARENDER PUR, NARAHIA MADHUBANI BIHAR					
82	0002604	MANI WADHWA	RAJEEV KHUNGER		1	14700	10.00	30/01/2016	5-B, PINE HOMES, DHAKOLI, ZIRAKPUR					
83	0002605	RAJESH PANCHAL	JAGDISH		1	10600	10.00	30/01/2016	G.T.ROAD TEHA GANAUR SONIPAT					
84	0002606	ASHOK PAL	KESHV PAL		1	13500	10.00	30/01/2016	BUDWALAYAN, MADHUBANI, KAIMUR BIHAR					
85	0002607	VIKAS NAGPAL	VED PRAKASH NAGPAL		1	11400	10.00	30/01/2016	5850, MODERN COLONY, MANIMAGRA, CHANDIGARH					
86	0002608	RAJIV KUMAR	VIJYPAL		1	10200	10.00	30/01/2016	SATWAI KOLASAGAR, DHAMPUR BIJNOR U.P.					
87	0002609	GOLU SAHANI	HARINDER SAHANI		1	11600	10.00	30/01/2016	WARD NO. 13, GARAHYA, MADHUN BIHAR					
88	0002610	BABITA RANI	KARAM SINGH		1	13000	10.00	30/01/2016	VPO PABNAWA, DISTT KAITHAL HARYANA					
89	0002611	RAJESH KHUSHWAHA	BHAGIRATTI KHUSHWAHA		1	19300	10.00	30/01/2016	2247 SECTOR 21, PANCHKULA					
90	0002612	NABBU	GHASITA		1	9500	10.00	30/01/2016	251 IQBAR NAGAR, 2ND SAIDABAD JOYA AMROHA, U.P.					
91	0002613	JEETENDRA SINGH	BIDYA SINGH		1	13700	10.00	30/01/2016	VILLAGE MADHOPUR, PO MOGLANIA, EAST CHIMPARAN, BIHAR					
92	0002614	SITU SINGH	VIRPAL		1	10700	10.00	16/03/2016	GRAM GAGHATAN, POST SAKRA, HARDOI-U.P					
93	0002615	FURKAN ALI	GOHAR ALI		1	12000	10.00	16/03/2016	MOHALLA IOBAL NAGAR-2, WARD-5, JOYA, AMROHA- U.P					
94	0002616	ARVIND MANDAL	FULESHWAR MANDAL		1	12900	10.00	16/03/2016	WARD NO-7, SUDAI, RATAULI, MADHUBANI, BIHAR					
95	0002617	SUNILE MAHTO	SHYAM BIHARI MAHTO		1	15000	10.00	16/03/2016	NANDAN, DUMRAON, BUXAR, BIHAR					
96	0002618	SARTAJ	ALI SHER		1	10600	10.00	16/03/2016	HAZRAT NAGAR GARHI, SAMBHAL, U.P					
97	0002619	RAMKUMAR MANDA	MANILAL MANDAL		1	10500	10.00	16/03/2016	WARD-11, DUDHALLA, KUKUR DOURA MADHUBANI, BIHAR					
98	0002620	MEHAR SINGH	NANHEN SINGH		1	14500	10.00	25/03/2016	82, SATWAI BIJNAUR, U.P					
99	0002621	PANKAJ MANDAL	RAM KISUN MANDAL		1	10000	10.00	25/03/2016	WARD NO.-2, P/O PHOOL PARAS, GORGAMA, MADHUBANI BIHAR					
100	0002622	PANKAJ SINGH	BHAGAT SINGH		1	10500	10.00	25/03/2016	BAIDEKORI, KUMHAILA, BHOJPUR, BIHAR					
101	0002623	AMIT KUMAR	SHIVSHANKAR PRASAD		1	11000	10.00	25/03/2016	KOCHAS ROHTAS, BIHAR					
102	0002624	NIRMALA	YOGESHWAR RAI		1	9000	10.00	25/03/2016	WARD-06, SANPATHA, MADUBANI- BIHAR					
103	0002625	SONU CHAURASIA	GANESH CHAURASIA		1	11500	10.00	25/03/2016	57, NATWAR KALAN, ROHTAS, BIHAR					
104	0002626	RIZBAN	GOHAR ALI		1	11000	10.00	25/03/2016	MOHALLA IOBAL NAGAR-2, WARD-5, JOYA, AMROHA- U.P					
105	0002627	SANTOSH SHAH	BIKHARI SHAH		1	10500	10.00	25/03/2016	WARD NO. -6, NIMEJ BUXAR, BIHAR					
106	0002628	NOSHAD ALI	AMEER HUSSAIN		1	12000	10.00	25/03/2016	SIRSA KHUMAR, AMROHA-U.P					
107	0002629	ZABIR	MOHAMAD ALI		1	12000	10.00	25/03/2016	WARD-01, MOHALLA CHAUDHRIA, AMROHA-U.P					
108	0002630	JOGINDER KUMAR MANDAL	RAMNATH MANDAL		1	11000	10.00	25/03/2016	BAJUBAND, MADHUBANI, BIHAR					
109	0002631	DEEPAK KUMAR	RAKESH SINGH		1	11500	10.00	25/03/2016	BAIDEKORI, KUMHAILA, BHOJPUR, BIHAR					
110	0002632	SHYAM BIHARI MANDAL	MUNI LAL MANDAL		1	12000	10.00	25/03/2016	WARD NO. 9, BAGHUA BARUWAR, MADHUBANI, BIHAR					
111	0002633	SHAMBHU RAWANI	VRJ RAWANI		1	11000	10.00	25/03/2016	BALI GAON, BHOJPUR , BIHAR					
112	0002634	HARIOM SINGH	MAHINDER SINGH		1	10500	10.00	25/03/2016	CHHAULET, MAURADABAD, U.P					
113	0002635	KATESHI KEHAR	LAALAN KEHAR		1	11500	10.00	25/03/2016	BANKAT, BHOJPUR , BIHAR					
114	0002636	SANTOSH MAN	MANESHAR MANDAL		1	12500	10.00	25/03/2016	CHATRAPATI, NARAHIA, MADHUBANI, BIHAR					
115	0002637	AMIT KUMAR	JAWAHAR THAKUR		1	4500	10.00	25/03/2016	BAJRANGWALI NAGAR, NAUAGARHI, MUNGER BIHAR					
116	0002638	BHUPINDER SINGH	DARSHAN SINGH		1	13200	10.00	25/03/2016	93, NEAR SHANI DEV MANDIR, SAMANA, PATIALA, PUNJAB					
117	0002639	RAJEEV KUMAR MANDAL	RAMDEV MANDAL		1	10300	10.00	25/03/2016	SUDAI NAVATOLI, RATAULI, BIHAR					
118	0002640	PAPPU KUMAR	RAGHUVIR YADAV		1	12500	10.00	25/03/2016	GRAM MUNSHI CHAK, DOBHI- GAYA, BIHAR					
119	0002641	MUNNA KUMAR	SHIV JI SHAH		1	12500	10.00	25/03/2016	CHAKRAM DAS, VASHALI BIHAR					
120	0002642	NIRMAL CHAUDHARI	SHRI BHAGWAN CHAUDHARI		1	13500	10.00	25/03/2016	VILL CHAMELI, DERA BUXAR-BIHAR					
121	0002643	GOHAR ALI	AMEER HUSSAIN		1	8800	10.00	25/03/2016	WARD NO. 5, IOBAL NAGAR, JOYA, AMROHA-U.P					
122	0002644	RAJU KUMAR	DHANIK LAL MANDAL		1	11300	10.00	25/03/2016	WARD-8, MANGAN PATTI, NARAHIA, MADHUBANI, BIHAR					
123	0002645	KUNAL AGGARWAL	AGGARWAL		1	94400	10.00	30/05/2016	STREET NO. 10 PREM BASTI SANGRUR					
124	0002646	NISHA MITTAL	MITTAL		1	38100	10.00	30/05/2016	762, RAJA SAHEB, JAGADHARI					
125	0002647	SMT LALITA DEVI	DEVI		1	76300	10.00	30/05/2016	STREET NO. 10 PREM BASTI SANGRUR					
126	0002648	AMIT GARG	GARG		1	36800	10.00	30/05/2016	STREET NO.10, PREM BASTI SANGRUR					
127	0002649	PREM SAGAR GARG	GARG		1	46000	10.00	30/05/2016	STREET NO.10, PREM BASTI SANGRUR					
128	0002650	KAMLA DEVI	DEVI		1	41200	10.00	30/05/2016	STREET NO.10, PREM BASTI SANGRUR					
129	0002651	PANKAJ GARG	GARG		1	61900	10.00	30/05/2016	LOVELY VAREITY STORE, NEAR BUS STAND RAMPURA					
130	0002652	PRATIBHA GARG	GARG		1	65400	10.00	30/05/2016	LOVELY VAREITY STORE, NEAR BUS STAND RAMPURA					
131	0002653	SUSHIL KHURANA	KHURANA		1	32700	10.00	30/05/2016	16-A, LOYAL ROAD BEHIND PATRIKA PRESS ALLAHABAD					
132	0002654	DHEERAJ KHURANA	KHURANA		1	34500	10.00	30/05/2016	16-A, LOYAL ROAD BEHIND PATRIKA PRESS ALLAHABAD					
133	0002655	DARPAN KHURANA	KHURANA		1	23200	10.00	30/05/2016	16-A, LOYAL ROAD BEHIND PATRIKA PRESS ALLAHABAD					
134	0002656	VINOD GARG	GARG		1	15200	10.00	30/05/2016	NEAR GEETA MANDIR ROAD, PANIPAT					
135	0002657	SUSHILA GARG	GARG		1	13800	10.00	30/05/2016	NEAR GEETA MANDIR ROAD, PANIPAT					
136	0002658	ASHISH GARG	GARG		1	10600	10.00	30/05/2016	NEAR GEETA MANDIR ROAD, PANIPAT					
137	0002659	SUCHITRA KUMAR MITALL	MITALL		1	26500	10.00	30/05/2016	762, RAJA SAHEB, JAGADHARI					
138	0002660	DEEPAK MITALL	MITALL		1	73200	10.00	30/05/2016	762, RAJA SAHEB, JAGADHARI					
139	0002661	HIMANI MITALL	MITALL		1	30200	10.00	30/05/2016	762, RAJA SAHEB, JAGADHARI					
140	0002662	RAKESH GOEL	GOEL		1	81900	10.00	30/05/2016	GURGAON					
141	0002663	SAROJ GOEL	GOEL		1	88700	10.00	30/05/2016	GURGAON					
142	0002664	VIKAS GARG	GARG		1	75600	10.00	30/05/2016	PANIPAT					
143	0002665	MONIKA GARG	GARG		1	37300	10.00	30/05/2016	PANIPAT					
144	0002666	BHAVYA GARG	GARG		1	28800	10.00	30/05/2016	108, SUKHDEV NAGAR, PANIPAT					
145	0002667	OM BANSAL	BANSAL		1	52900	10.00	30/05/2016	CHANDIGARH					
146	0002668	PRABAL BANSAL	BANSAL		1	23500	10.00	30/05/2016	CHANDIGARH					
147	0002669	MOHIT BANSAL	BANSAL		1	53000	10.00	30/05/2016	CHANDIGARH					
148	0002670	SONAM BANSAL	BANSAL		1	40200	10.00	30/05/2016	CHANDIGARH					
149	0002671	MEGHRAJ GOYAL	GOYAL		1	36400	10.00	30/05/2016	LUDHIANA					
150	0002672	SAROJ GOYAL	GOYAL		1	36300	10.00	30/05/2016	LUDHIANA					
151	0002673	ANIL GOYAL	GOYAL		1	36200	10.00	30/05/2016	LUDHIANA					
152	0002674	KANCHAN KHURANA	KHURANA		1	73900	10.00	30/05/2016	16-A, LOYAL ROAD BEHIND PATRIKA PRESS ALLAHABAD					
153	0002675	RITIKA GARG	GARG		1	13700	10.00	30/05/2016	NEAR GEETA MANDIR ROAD, PANIPAT					
154	0002676	MANOJ GARG	GARG		1	60000	10.00	30/07/2016	HOUSE NO-10, SECTOR-17, PANCHKULA					
155	0002677	ADITYA GARG	GARG		1	35500	10.00	30/07/2016	HOUSE NO-10, SECTOR-17, PANCHKULA					
156	0002678	PARVI GARG	GARG		1	35300	10.00	30/07/2016	HOUSE NO-10, SECTOR-17, PANCHKULA					
157	0002679	SHIVIKA GARG	GARG		1	35200	10.00	30/07/2016	HOUSE NO-10, SECTOR-17, PANCHKULA					
158	0002680	NEERAJ AGGARWAL	AGGARWAL		1	100	10.00	30/07/2016	URBAN ESTATE-2, HISSAR					
159	0002681	SMITA AGGARWAL	AGGARWAL		1	100	10.00	30/07/2016	URBAN ESTATE-2, HISSAR					
160	0002682	SHASHI MOHAN AGGARWAL	AGGARWAL		1	100	10.00	30/07/2016	URBAN ESTATE-2, HISSAR					
161	0002683	MAYA AGGARWAL	AGGARWAL		1	100	10.00	30/07/2016	URBAN ESTATE-2, HISSAR					
162	0002684	BHAGAT SINGH SINGHAL	SINGHAL		1	100	10.00	30/07/2016	BALDEVGANJ CHORAHA, KOSI KALAN					
163	0002685	MEENU SINGHAL	SINGHAL		1	100	10.00	30/07/2016	BALDEVGANJ CHORAHA, KOSI KALAN					
164	0002686	PRAMOD AGGARWAL	AGGARWAL		1	100	10.00	30/07/2016	FLAT, NICHOLAS TOWER, GREATER NOIDA					
165	0002687	PRIYA AGGARWAL	AGGARWAL		1	100	10.00	30/07/2016	FLAT, NICHOLAS TOWER, GREATER NOIDA					
166	0002688	KISHORILAL AGGARWAL	AGGARWAL		1	100	10.00	30/07/2016	SINGHAL GENERAL STORE, NEAR HINDULA PETROL PUMP, RENUKOOT UP					
167	0002689	PUSHPA AGGARWAL	AGGARWAL		1	100	10.00	30/07/2016	SINGHAL GENERAL STORE, NEAR HINDULA PETROL PUMP, RENUKOOT UP					
168	0002690	PARVEEN SINGHAL	SINGHAL		1	100	10.00	31/10/2016	SINGHAL GENERAL STORE, NEAR HINDULA PETROL PUMP, RENUKOOT UP					
169	0002691	BINDU SINGHAL	SINGHAL		1	100	10.00	31/10/2016	SINGHAL GENERAL STORE, NEAR HINDULA PETROL PUMP, RENUKOOT UP					
170	0002692	PARDEEP SINGHAL	SINGHAL		1	100	10.00	31/10/2016	SINGHAL GENERAL STORE, NEAR HINDULA PETROL PUMP, RENUKOOT UP					
171	0002693	PREETI SINGHAL	SINGHAL		1	100	10.00	31/10/2016	SINGHAL GENERAL STORE, NEAR HINDULA PETROL PUMP, RENUKOOT UP					
172	0002694	VANDANA DUTTA	DUTTA		1	100	10.00	31/10/2016	A-1003, VICTORIA HIGHTS, ZIRAKPUR					
173	0002695	RANJANA SHARMA	SHARMA		1	100	10.00	31/10/2016	5N/39, NIT FARIDABAD					
174	0002696	MUKESH SHARMA	SHARMA		1	100	10.00	31/10/2016	5N/39, NIT FARIDABAD					
175	0002697	SANDEEP SHARMA	SHARMA		1	100	10.00	31/10/2016	5N/39, NIT FARIDABAD					

SERIAL NO. (A)	Ledger Folio No. (B)	Name of Shareholder, Debenture Holder, Other Security Holders (C)	Father's/Mother's / Spouse's Name (D)	Joint Holder's Full Name (E)	Type of Share (F)	Number of se (G)	Amount per s (H)	Date of becon (I)	Address (J)	Town / City (K)	District (L)	State (M)	Country (N)	Pin Code (O)
176	0002698	RAJENDRA SHARMA	SHARMA		1	100	10.00	31/10/2016	92-B, NIT FARIDABAD					
177	0002699	MISHA SHARMA	SHARMA		1	100	10.00	31/10/2016	92-B, NIT FARIDABAD					
178	0002700	AMIT SHARMA	SHARMA		1	100	10.00	31/10/2016	14/I-3, MOTI NAGAR, AMBIWALE, DEHRADOON					
179	0002701	MAYANK SHARMA	SHARMA		1	100	10.00	31/10/2016	W2-445, RISHI NGAR, SHEKHARBASTI, RANI BAGH, NEW DELHI					
180	0002702	LOVNISH AGNIHOTRI	AGNIHOTRI		1	100	10.00	31/10/2016	GALI NO.2, KISHORENGAR, LUDHIANA					
181	0002703	SACHIN SHARMA	SHARMA		1	100	10.00	31/10/2016	14/I-3, MOTI NAGAR, AMBIWALE, DEHRADOON					
182	0002704	SEEMA GOEL	GOEL		1	100	10.00	31/10/2016	100, AURBINDO, SARNI, KOLKATA-6					
183	0002705	ANMOL GOEL	GOEL		1	100	10.00	31/10/2016	100, AURBINDO, SARNI, KOLKATA-6					
184	0002706	VISHESH GOEL	GOEL		1	100	10.00	31/10/2016	100, AURBINDO, SARNI, KOLKATA-6					
185	0002707	KHISHPREET GOYAL	GOYAL		1	100	10.00	31/10/2016	BONIA STREET NABHA					
186	0002708	RENU GOYAL	GOYAL		1	100	10.00	31/10/2016	BONIA STREET NABHA					
187	0002709	SHIVAM GOYAL	GOYAL		1	100	10.00	31/10/2016	BONIA STREET NABHA					
188	0002710	SHREYA GOYAL	GOYAL		1	100	10.00	31/10/2016	BONIA STREET NABHA					
189	0002711	VISHNU PAL	PAL		1	100	10.00	31/10/2016	HOUSE NO-99, GOVINDPUR, RAE BARELI, UP					
190	0002712	PAWAN HANDA	HANDA		1	100	10.00	31/10/2016	759, HUDA PART-2, PANIPAT					
191	0002713	REENA HANDA	HANDA		1	100	10.00	31/10/2016	759, HUDA PART-2, PANIPAT					
192	0002714	PARVEEN SALUJA	SALUJA		1	100	10.00	31/10/2016	75, NEW BHAGAT NAGAR, PANIPAT					
193	0002715	MAMTA SALUJA	SALUJA		1	100	10.00	31/10/2016	75, NEW BHAGAT NAGAR, PANIPAT					
194	0002716	CHANDYA VASHISHTH	VASHISHTH		1	100	10.00	31/10/2016	661/3, INSAR BAZZAR, PANIPAT					
195	0002717	GAURAV VASHISHTH	VASHISHTH		1	100	10.00	02/01/2017	661/3, INSAR BAZZAR, PANIPAT					
196	0002718	SURINDR KR RISHI	RISHI		1	100	10.00	02/01/2017	118/2/2 VILLAGE KALAH, BADLI					
197	0002719	PERSNATH RISHI	RISHI		1	100	10.00	02/01/2017	118/2/2 VILLAGE KALAH, BADLI					
198	0002720	LATIKA RISHI	RISHI		1	100	10.00	02/01/2017	118/2/2 VILLAGE KALAH, BADLI					
199	0002721	PARDEEP KUMAR	KUMAR		1	100	10.00	02/01/2017	SECTOR-19, PANCHKULA					
200	0002722	RAMPAL			1	100	10.00	02/01/2017	SECTOR-41, CHANDIGARH					
201	0002723	RAJ KUMAR GOYAL;	GOYAL;		1	100	10.00	02/01/2017	H NO-3132, SECTOR-38, CHANDIGARH					
202	0002724	ANU GOYAL	GOYAL		1	100	10.00	02/01/2017	H NO-3132, SECTOR-38, CHANDIGARH					
203	1301440002367427	RAMESH KUMAR	BANARSI DASS		1	624240	10.00		H.NO 43 SECTOR 7 . PANCHKULA HARYANA 134109	PANCHKULA	PANCHKULA	HARYANA	INDIA	134109
204	1301440002367976	RAJINDER GARG	BANARSI DASS		1	257960	10.00		H NO 257 A A BLOCK NEAR VESNU DEVI MANDIR RAJ GURU NAGAR BAREWAL AWANA PUNJAB 141012	LUDHIANA	LUDHIANA	PUNJAB	INDIA	141012
205	1301440002368849	sunita garg	ramsaroop goel		1	9500	10.00		h no 257 a block near lodhi club raj guru nagar BAREWAL AWANA PUNJAB 141012	LUDHIANA	LUDHIANA	PUNJAB	INDIA	141012
TOTAL--->>>						3503400								

AGGARSAIN SPINNERS LIMTIED
2ND FLOOR, SCO 404,
SECTOR-20,
PANCHKULA-134116

U17297HR1998PLC034043

LAST AGM DATE:- 20/11/2020

CURRENT AGM DATE:- 23/09/2021

SHARE TRANSFER DETAILS - FROM 01/04/2020 TO 31/03/2021

VIII. Details of shares transfers since the close of last financial year [or in the case of the first return at any time since the incorporation of the Company.]

Date of closure of previous financial year	Date of Registration of Transfer of Shares	Type of Security	Number of Shares	Nominal Value (each in Rs.)	Ledger Folio of Transferor	Transferors Name	Transferors Joint Name 1	Transferors Joint Name 2	Ledger Folio of Transferee	Transferees Name	Transferees Joint Name 1	Transferees Joint Name 2
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*** NIL TRANSFER ***

ABHISHEK SHARMA & ASSOCIATES

PRACTISING COMPANY SECRETARY

OFFICE ADDRESS: SCO 10, G.T. ROAD, NEAR OLD TEHSIL, PANIPAT- 132103

PHONE (M)- 82952-21901, EMAIL- csabhisheksharma01@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/We have examined the registers, records and books and papers of **AGGARSAIN SPINNERS LIMITED** (the Company) having **CIN U17297HR1998PLC034043** and registered office at **2ND FLOOR, SCO 404 SECTOR 20 PANCHKULA, Haryana-134116** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under and the rules made there subject to limitation of physical interactions and verification of records while taking review after completion of financial year and the rules made there under for the financial year ended on 31/03/2021. In my/ our opinion and to the best of my information and according to the examinations carried out by me/us and explanations furnished to me/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 based on the information provided by the Company, its officers and agents, Company has complied with provisions of the Act & Rules made there under in respect thereof.
The details of the compliances are as follows:

S.NO.	PARTICULARS	OBSERVATIONS /COMMENTS
1.	Status	Being a public company, it complied with all the provisions related to its maintenance of status as "Public Limited Company". Also company is "Active" for the purpose of filing of annual records with all the appropriate authority. Further 3503400 Equity Shares of the Company has been listed on Metropolitan Stock Exchange of India Limited ("MSEI") w.e.f February 01, 2021.
2.	Maintenance of registers/records & making entries there in within the time prescribed therefor	Company maintained all the register & records as prescribed by the applicable laws & rule there under.
3.	Filing of forms and returns as stated in the annual return	Company filed all required forms with the Registrar of Companies, Regional Director, and Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time.
4.	Convening/holding meetings of Board of Directors or its committees.	In our opinion, as per information collected from record maintained or data collected from officers of company meetings of the members of the company on due dates as stated in the annual return were duly held and proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed. The dates as stated in the annual

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		<p>return for meeting of members as well as directors and meeting of members of committees are as follows:</p> <p><u>Annual General Meeting of Members of the Company:</u> 1. 20/11/2020</p> <p><u>Meetings of Board of Directors:</u> 1. 29/05/2020 2. 02/07/2020 3. 31/08/2020 4. 09/09/2020 5. 22/09/2020 6. 06/10/2020 7. 26/10/2020 8. 31/10/2020 9. 02/11/2020 10. 10/11/2020 11. 25/01/2021 12. 10/02/2021</p> <p><u>Meetings of Audit Committee:</u> 1. 20/05/2020 2. 14/09/2020 3. 02/11/2020 4. 25/01/2021 5. 29/03/2021</p> <p><u>Meeting of Nomination & Remuneration Committee:</u> 1. 17/10/2020 2. 02/11/2020</p> <p><u>Meeting of Stakeholder and relationship Committee:</u> 1. 20/05/2020 2. 14/09/2020 3. 02/11/2020 4. 20/01/2020 5. 29/03/2021</p>
5.	Closure of Register of Members/Securityholders	Company has not closed its register of member during the year
6.	Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act	As per the information provided by the officers & management, company has not provided loans to directors and/or persons or firms or companies.
7.	Contracts/arrangements with related parties as specified in section 188 of the Act	Company has not entered into any transaction as specified under Section 188 of the Companies Act, 2013 with related party(ies). Therefore no comment is offered for the same.
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.	Company has not issued/allotted/bought back its securities during the year under review. Therefore, no comment is offered for the same.
9.	Rights to dividend, rights shares and bonus shares pending registration of transfer of shares	Company has not declared dividend or issued right/bonus shares during the year under review. Therefore, no comment is offered for the same.

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10.	Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund	Company has not declared dividend during the year under review nor there any pending balance to be transferred to Investor Education and Protection Fund. Therefore, no comment is offered for the same.
11.	Signing of audited financial statement as per the provisions of section 134 as per the provisions thereof	The audited financial statements and the report of Board of directors were duly signed by the directors as per provisions of Section 134 and sub-sections (3),(4) and (5) of the Act.
12.	Constitution/ appointment /re-appointments /retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them	Company complied with all the provisions related to 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	M/s Navdeep Mittal & Associates (FRN. 019229N), Chartered Accountants, has been appointed for block of five years i.e from 2017-18 to 2021-22.
14.	Approvals required to be taken under the provisions of the Act	No approvals were required to be taken from any authority during the year under review.
15.	Acceptance /renewal /repayment of deposits	Company did not accept any deposit during the year under review.
16.	Borrowings from its directors, members, public financial institutions, banks and others	Company has made borrowings from public financial institutions, banks and others and further the provisions related to creation/modification and satisfaction of Charges related to the securities hypothecated against the borrowings were duly complied with.
17.	Loans and investments or guarantees given or providing of securities to other bodies corporate	As per the information provided by the officers, Company has not made investment/or grant Loans and investments or guarantees given or providing of securities to other bodies corporate or persons during the year.
18.	Alteration of the Memorandum and/ or Articles of Association of the Company	The main object in the Memorandum of the company was altered during the year in compliance with the act in the annual general meeting held on 20/11/2020 and article of Association of the Company has not been altered during the year under review.



Place: Panipat
Date: 17-11-2021
UDIN: A052653C001459212

CS ABHISHEK SHARMA
C.P No: 19453
M. No.: 52653

Disclaimer:

1. Maintenance of secretarial record is the responsibility of the management of the company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.

POINT NO. IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

C. COMMITTEE MEETING

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
11.	STAKEHOLDER RELATIONSHIP COMMITTEE	20/01/2021	3	3	100
12.	STAKEHOLDER RELATIONSHIP COMMITTEE	29/03/2021	3	3	100