

# 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

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

L15142RJ1987PLC004232

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACV6864A

(ii) (a) Name of the company

VIJAY SOLVEX LIMITED

(b) Registered office address

BHAGWATI SADAN,  
SWAMI DAYANANDMARG, STATION ROAD,  
ALWAR  
Rajasthan  
301001

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

cs\_lodha@dataoils.com

(d) \*Telephone number with STD code

1442332358

(e) Website

www.vijaysolvex.com

(iii) Date of Incorporation

29/12/1987

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

(v) Whether company is having share capital

Yes  No

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

Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

U74899DL1995PTC071324

Pre-fill

Name of the Registrar and Transfer Agent

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) \*Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2020

(c) Whether any extension for AGM granted

Yes  No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

R52776846

Pre-fill

(e) Extended due date of AGM after grant of extension

30/12/2020

(f) Specify the reasons for not holding the same

DUE TO COVID-19 PANDEMIC

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

4

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C1	Food, beverages and tobacco products	78.45
2	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	0.73
3	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	0.08

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
4	G	Trade	G1	Wholesale Trading	20.74

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

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

**Pre-fill All**

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	DHRUVA ENCLAVE PRIVATE LIM	U45201RJ2006PTC023236	Associate	23.26
2	GAURAV ENCLAVE PRIVATE LIM	U45201RJ2006PTC023235	Associate	37.78
3	INDO CAPS PRIVATE LIMITED	U24232RJ1979PTC001933	Associate	29.41
4	RAGHUVAR (INDIA) LTD	U99999RJ1983PLC054855	Associate	40.16
5	VIJAY AGRO MILLS PVT LTD	U15142RJ1986PTC003676	Associate	45.78
6	VIJAY INTERNATIONAL PRIVAT	U18101RJ1993PTC007186	Associate	41.82

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

#### (i) \*SHARE CAPITAL

##### (a) Equity share capital

Total number of equity shares	5,000,000	3,202,563	3,202,563	3,201,263
Total amount of equity shares (in Rupees)	50,000,000	32,025,630	32,025,630	32,012,630

Number of classes

Number of equity shares	5,000,000	3,202,563	3,202,563	3,201,263
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000	32,025,630	32,025,630	32,012,630

##### (b) Preference share 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

Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(c) Unclassified share capital**

Total amount of unclassified shares	0
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**(d) Break-up of paid-up share capital**

Class of shares	Number of shares	Amount in Rupees	Amount in US Dollars	Amount in Euro
<b>Equity shares</b>				
<b>At the beginning of the year</b>	3,201,263	32,012,630	32,012,630	
<b>Increase during the year</b>	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				

<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	3,201,263	32,012,630	32,012,630	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	0	0	0	

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

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

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

Date of the previous annual general meeting		<input style="width: 100%;" type="text"/>	
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 50%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 50%;" type="text"/>
Ledger Folio of Transferor		<input style="width: 100%;" type="text"/>	
Transferor's Name	<input style="width: 50%;" type="text"/>	<input style="width: 50%;" type="text"/>	<input style="width: 50%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 100%;" type="text"/>	
Transferee's Name	<input style="width: 50%;" type="text"/>	<input style="width: 50%;" type="text"/>	<input style="width: 50%;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 50%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 50%;" type="text"/>

Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

**(iv) \*Indebtedness including debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			845,504,901
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
<b>Total</b>			<b>845,504,901</b>

**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)**

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

14,325,466,127

(ii) Net worth of the Company

1,467,436,004

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,250,512	39.06	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)	924,638	28.88	0	



10.	Others	0	0	0	
	<b>Total</b>	2,175,150	67.94	0	0

**Total number of shareholders (promoters)**

22

**(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	655,432	20.47	0	
	(ii) Non-resident Indian (NRI)	83	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)	370,395	11.57	0	
10.	Others HUF & Clearing Members	203	0.01	0	
	<b>Total</b>	1,026,113	32.05	0	0

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

348

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

370

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
**(Details, Promoters, Members (other than promoters), Debenture holders)**

Promoters	22	22
Members (other than promoters)	316	348
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>	2	1	2	1	15.02	2.38
<b>B. Non-Promoter</b>	0	3	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	2	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	2	4	2	3	15.02	2.38

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)
Vijay Data	00286492	Managing Director	284,981	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Daya Kishan Data	01504570	Whole-time director	195,876	
Gayatri Data	06960488	Director	76,168	
Giriraj Goyal	03040941	Director	0	
Ram Babu Jhalani	01614184	Director	0	
Shanker Kukreja	ANPPK7677P	CFO	0	
Jay Prakash Lodha	AAOPL7753M	Company Secretary	0	

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

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Ramesh Chand Gupta	01557586	Director	27/02/2020	Cessation

**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	30/09/2019	358	21	50.56

**B. BOARD MEETINGS**

\*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2019	6	6	100
2	14/06/2019	6	6	100
3	13/08/2019	6	5	83.33
4	27/08/2019	6	6	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	07/09/2019	6	6	100
6	21/09/2019	6	6	100
7	14/11/2019	6	6	100
8	10/01/2020	6	6	100
9	14/02/2020	6	6	100
10	19/03/2020	5	4	80

#### C. COMMITTEE MEETINGS

Number of meetings held

20

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	30/05/2019	3	3	100
2	Audit Committee	13/08/2019	3	3	100
3	Audit Committee	27/08/2019	3	3	100
4	Audit Committee	14/11/2019	3	3	100
5	Audit Committee	14/02/2020	3	3	100
6	Nomination and Remuneration	26/08/2019	3	3	100
7	Nomination and Remuneration	13/11/2019	3	3	100
8	Nomination and Remuneration	13/02/2020	3	3	100
9	Stakeholders Forum	11/05/2019	3	3	100
10	Stakeholders Forum	24/08/2019	3	3	100

#### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	

1	Vijay Data	10	10	100	0	0	0	
2	Daya Kishan [	10	8	80	0	0	0	
3	Gayatri Data	10	10	100	1	1	100	
4	Giriraj Goyal	10	10	100	20	20	100	
5	Ram Babu Jha	10	10	100	20	20	100	

**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	Vijay Data	Managing Director	13,312,500	0	0	1,278,000	14,590,500
2	Daya Kishan Data	Whole Time Director	13,312,500	0	0	1,278,000	14,590,500
	Total		26,625,000	0	0	2,556,000	29,181,000

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	Shanker Kukreja	CFO	3,281,192	0	0	21,600	3,302,792
2	Jay Prakash Lodha	Company Secretary	1,720,719	0	0	21,600	1,742,319
	Total		5,001,911	0	0	43,200	5,045,111

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)
Vijay Solvex Limite	Regional Director,	01/04/2019	Section 135 read wit	Non disclosure of r	50,000
Vijay Data	Regional Director,	01/04/2019	Section 135 read wit	Non disclosure of r	50,000
Vijay Data	Regional Director,	01/01/2020	Section 129 read wit	Misclassification of	110,000
Daya Kishan Data	Regional Director,	01/04/2019	Section 135 read wit	Non disclosure of r	50,000
Daya Kishan Data	Regional Director,	01/01/2020	Section 129 read wit	Misclassification of	110,000
Shanker Kukreja	Regional Director,	01/04/2019	Section 135 read wit	Non disclosure of r	50,000
Shanker Kukreja	Regional Director,	01/01/2020	Section 129 read wit	Misclassification of	110,000
Jay Prakash Lodha	Regional Director,	01/04/2019	Section 135 read wit	Non disclosure of r	50,000
Jay Prakash Lodha	Regional Director,	01/01/2020	Section 129 read wit	Misclassification of	110,000

**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

Arun Jain

Whether associate or fellow

 Associate  Fellow

Certificate of practice number

13932

**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

VIJAY  
DATA

DIN of the director

**To be digitally signed by**

JAY  
PRAKASH  
LODHA

- 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 Attachment(s), if any

**List of attachments**

<b>Attach</b>	VSL List of Shareholders.pdf
<b>Attach</b>	ROC Approval for extension of AGM.pdf
<b>Attach</b>	Form MGT-8.pdf
<b>Attach</b>	Details of Committee Meetings.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**





**VIJAY SOLVEX LIMITED**  
**LIST OF SHAREHOLDERS AS ON 31.03.2020**

First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	Number of Shares	Class of Shares
CHAMELI		DEVI	3		68320	Equity Share
BABULAL	ASKATRAOFBABULAL	HUF	4		126900	Equity Share
PYARE	LALGANGADEEN	HUF	7		31020	Equity Share
MOHINI		DEVI	11		79628	Equity Share
VIJAY		DATA	16		12505	Equity Share
BABU	LAL	DATA	17		76478	Equity Share
SATYA	PRAKASH	GUPTA	19		10500	Equity Share
DEEPAK		DATA	49		48300	Equity Share
AJAY	KUMAR	DATA	50		33950	Equity Share
VIDHI		DATA	51		42300	Equity Share
NIDHI		DATA	59		7050	Equity Share
VINOD	KUMARN	PANCHAL	72		100	Equity Share
VAISHALI		PATEL	73		100	Equity Share
SEEMA		GUPTA	80		100	Equity Share
KIRAN		GUPTA	81		100	Equity Share
SHANTI	NARAIYAN	GOYAL	93		100	Equity Share
BABU	LAL	GUPTA	94		300	Equity Share
RAMESH		CHAND	120		100	Equity Share
SURESH		CHAND	124		100	Equity Share
NARENDRA		KUMAR	169		100	Equity Share
KEDAR	NATH	GUPTA	173		100	Equity Share
M		SSAURABHAGROTECHLTD	175		1200	Equity Share
KRISHAN	CHANDRA	GARG	187		100	Equity Share
RAMESH	CHAND	GUPTA	213		600	Equity Share
RAM	PRAKASH	MAHAWAR	214		600	Equity Share
PHOOL	WATI	DEVI	253		1200	Equity Share
RAJENDRA	KUMAR	GUPTA	254		1200	Equity Share
SATYA	PRAKASH	GUPTA	255		1200	Equity Share
POORAN	CHAND	GUPTA	258		1200	Equity Share
RAVINDRA	KUMAR	GUPTA	260		1200	Equity Share
SAROJ	DEVI	JAIN	281		100	Equity Share
CHANDER	MOHAN	GUPTA	284		100	Equity Share
MUKESH		GOEL	285		100	Equity Share
RAJU		GOEL	286		100	Equity Share
PUSHPA		DEVI	288		100	Equity Share
SARITA		SURANA	290		100	Equity Share
PRAKASH	KUMAR	JAIN	293		100	Equity Share
KIRAN		JAIN	346		100	Equity Share
PRADEEP		BHANDARI	376		100	Equity Share
MAHENDRA	KUMAR	AGARWAL	385		100	Equity Share
PINKY		JOY	427		100	Equity Share
LEENA		JOY	428		100	Equity Share
ANANDI	DEVI	SHARMA	582		100	Equity Share
REKHA		DATTA	722		600	Equity Share
NAVNEET		KHANDELWAL	759		100	Equity Share
RAM	JILAL	KHANDELWAL	760		100	Equity Share
PADAM		GUPTA	1003		100	Equity Share
DHANESH	KUMAR	GUPTA	1049		100	Equity Share
VIPUL		KUMAR	1050		100	Equity Share
SURAJ		PRAKASH	1053		100	Equity Share
ASHOK		KUMAR	1059		900	Equity Share

VIJAY		GUPTA	1077		300	Equity Share
A	K	NAYAK	1082		600	Equity Share
VIBHA		MITTAL	1087		1000	Equity Share
ANURADHA		SALUJA	1196		100	Equity Share
DALIP		KUMAR	1202		100	Equity Share
NEELAM			1203		100	Equity Share
SUMAN		LATA	1204		100	Equity Share
SURENDRA	KUMAR	GUPTA	1247		300	Equity Share
SATYA	PRAKASH	GUPTA	1300		1200	Equity Share
BABU	LALDEEPAK	KUMAR	1302		1200	Equity Share
BABU	LALMOHINI	DEVI	1303		1200	Equity Share
NIDHI		DATA	1305		1200	Equity Share
JAY	COMPLEXPVT	LTD	1306		1200	Equity Share
DATA	SECURITIES	LTD	1335		1200	Equity Share
BABU	LALAJAYKUMARHU	F	1337		1200	Equity Share
SATYA	PRAKASHSHAKUNTLADEVI HU	F	1338		1200	Equity Share
SHAKUNTALA		GUPTA	1351		1200	Equity Share
GARIMA		GUPTA	1449		200	Equity Share
POORAN		GUPTA	1505		1200	Equity Share
PREM	KUMAR	DATTA	1518		700	Equity Share
ANUPAMA		KHANDELWAL	1544		200	Equity Share
NIRMALA	DEVI	JAIN	1557		300	Equity Share
SETU		AGARWAL	1651		100	Equity Share
SURAJ	HOLDINGS	LTD	1689		700	Equity Share
DROPTI		VIJAY	1737		1200	Equity Share
BABU	LALVIJAYHU	F	1741		1200	Equity Share
ANIL	KUMAR	JAIN	1795		1200	Equity Share
SAROJ	M	RASMIA	1800		100	Equity Share
HEENA	S	SHAH	1803		100	Equity Share
MOHD	YUSUFABDULGAFFAR	KAS	1813		100	Equity Share
ROOPCHAND	MOOLCHAND	JAIN	1830		100	Equity Share
CHANDRAKANT	M	ZAVERI	1833		100	Equity Share
PRATAP		DASIGA	1850		100	Equity Share
ANIL	KUMAR	AGARWAL	1879		100	Equity Share
P		RAJESH	1915		100	Equity Share
RAVINDRA		KUMAR	1917		100	Equity Share
PURUSOTAM		KUMAR	1918		100	Equity Share
MANJU		DEVI	1919		100	Equity Share
BABITA		GUPTA	1920		100	Equity Share
CHAMPALAL		DAGA	2092		1200	Equity Share
VANITA		DAGA	2096		1200	Equity Share
PURNIMA		DAGA	2098		800	Equity Share
NAND	LAL	CHOUDHARY	2147		1100	Equity Share
NILAM		SINGH	2157		100	Equity Share
SAURABH	ARGOTECH	LTD	2168		15000	Equity Share
SATYA	NARAIN	KHANDELWAL	2197		200	Equity Share
SHRI	CHAND	GUPTA	2198		100	Equity Share
GHANSHYAM	DASS	GUPTA	2199		100	Equity Share
POONAM		BANSAL	2206		600	Equity Share
AJAY	KUMAR	JAIN	2217		700	Equity Share
GIRISH		GUPTA	2218		800	Equity Share
JITENDER		MANN	2219		100	Equity Share
AMAR	SINGH	MINA	2222		3	Equity Share
ANUP	CHAND	THOLIA	2223		3	Equity Share

BHOURILAL		TIKKIWALA	2224	3	Equity Share
BHOURILAL		PRABHUNARAYAN	2225	1	Equity Share
BHAGCHAND	T	GALADA	2226	3	Equity Share
BADRI	NARAYAN	KHUTENTA	2227	4	Equity Share
BHOURILAL		AGARWAL	2229	2	Equity Share
CHUNNILAL		JAIPURIA	2230	38	Equity Share
DWARKA		DAS	2231	3	Equity Share
DAULAT	MAL	BHANDARI	2232	4	Equity Share
GULAB	CHAND	CHABRA	2233	1	Equity Share
GYARSILAL		SURAJNARAIN	2234	3	Equity Share
GOKUL	CHAND	RARA	2235	2	Equity Share
GOPICHAND		PATNI	2236	1	Equity Share
GHASILAL		DALWALA	2237	2	Equity Share
GOPILAL		GUPTA	2238	3	Equity Share
GAPPULAL		GORDHANDASS	2239	1	Equity Share
GOKULDAS		KOTAWALA	2240	3	Equity Share
GAPPULAL		DAMODARLAL	2241	3	Equity Share
GULAB	CHAND	HAWELIWALA	2242	3	Equity Share
HANUMAN	SHAI	JOHARI	2243	3	Equity Share
HARI		SINHA	2244	11	Equity Share
HAZARIMAL		BOTHRA	2245	2	Equity Share
HANUMAN	DAS	AGARWAL	2246	3	Equity Share
INDRA	KUMAR	JAIN	2247	15	Equity Share
JETHAMAL		CHOWDHARI	2248	1	Equity Share
JAGANNATH		GIRDHARILAL	2249	2	Equity Share
KESRIMAL		RATHI	2250	1	Equity Share
KHUSHAL	CHANDT	GALADA	2251	6	Equity Share
KISTORMAL		SHARMA	2252	3	Equity Share
KESRI	SINGH	BHANDARI	2253	3	Equity Share
KANTA	PRASAD	MATHUR	2254	3	Equity Share
KALYANMAL		BARADIYA	2255	1	Equity Share
LALTA	PRASAD	MISHRA	2256	15	Equity Share
MADANMOHAN			2258	10	Equity Share
MANOHAR	LAL	RARA	2259	1	Equity Share
MAHENDRA	KUMAR	KALA	2260	3	Equity Share
MAHENDRA	KUMAR	BAGDA	2261	1	Equity Share
MOHD		SIDDIQUE	2262	3	Equity Share
MOOL	SINGH	MINA	2263	3	Equity Share
MINALAL		TEDKA	2264	3	Equity Share
MANGILAL		CONTRACTOR	2265	3	Equity Share
MADHOPRATAP		KHUTENTA	2266	3	Equity Share
MADAN	LAL	NEKWALA	2267	1	Equity Share
MAHADEV	LAL	SUKLECHA	2268	1	Equity Share
MOHAN	LAL	NAWALKHA	2269	3	Equity Share
MADANMOHAN	M	SHAH	2270	1	Equity Share
NEMICHAND		CHEDRI	2271	2	Equity Share
NANULAL		THOLIA	2272	2	Equity Share
NARBADA		DEVI	2273	3	Equity Share
NARSINGHADAS		LOHIA	2274	1	Equity Share
PADAM	CHAND	NAWLAKHA	2275	3	Equity Share
PRAGNARAIN		GUPTA	2276	7	Equity Share
PREMCHAND		BHANDARI	2277	3	Equity Share
PRAHLAD	KISHAN	TIKKIWALA	2278	1	Equity Share
RADHAMOHAN		HARIMOHAN	2279	3	Equity Share
RATAN	CHAND	NAWLAKHA	2280	2	Equity Share

RAMSAHAI		SHARMA	2281		1	Equity Share
RADHA	BALLABH	SONS	2282		5	Equity Share
RAJMAL		JUNIWAL	2283		3	Equity Share
RAM	KUMARGOPALDAS	GURWALA	2284		2	Equity Share
RAM	KISHOR	PORWAL	2285		1	Equity Share
RAMJI	DAS	SHARMA	2286		3	Equity Share
RAM	CHANDRA	BOHARA	2287		3	Equity Share
SAVITRI		KESHOTE	2288		1	Equity Share
SITARAM	MADAN	GOPAL	2289		10	Equity Share
SARDARMAL		NAWALAKHA	2290		2	Equity Share
SURAJMAL		NAWALKHA	2291		3	Equity Share
SAGAR	CHAND	SONI	2292		1	Equity Share
SHIVSARANDAS		RASTOGI	2293		3	Equity Share
SURAJ	MAL	RATHI	2294		1	Equity Share
THAKUR	FATEH	SINGH	2296		2	Equity Share
VIJAYLAL		BHORILAL	2297		1	Equity Share
VISHNU	LAXMAN	SATHE	2298		1	Equity Share
LP		MATHUR	2299		26	Equity Share
SHAKAMBHARI	TRADERS	LIMITED	2300		615	Equity Share
RAMK	MORARKASONS	PLTD	2301		923	Equity Share
RAGHU	VIKRAM	GOEL	2302		76	Equity Share
MANPRAKASH	TALKKIES	PLTD	2303		38	Equity Share
JAMNADAS	SARABHAIKUSUM	JAMA	2306		3	Equity Share
SUNDER	LAL	THOLIA	2318		1	Equity Share
BL	DATAPOPYARELAL	NIRANJANLAL	3282		1153	Equity Share
ANUJA		MHATRE	3285		100	Equity Share
DEEPAK	VEGPROP	LTD	3286		10000	Equity Share
K	LDASSOCIATESP	LTD	3290		1200	Equity Share
VIGYAN	VED	GUPTA	3295		500	Equity Share
RAGHU	VIKRAM	GOEL	3297		229	Equity Share
JOGENDRA		SINGH	3357		5200	Equity Share
KEDAR	PRASAD	VIJAY	3358		16800	Equity Share
LALIT	KUMAR	GARG	3359		11000	Equity Share
UMA	SHANKAR	SHARMA	3360		12300	Equity Share
NARESH	CHAND	GUPTA	3361		6200	Equity Share
KAMAL	M	MORARKA	3362		982	Equity Share
RAGHUVAR	INDIA	LTD	3363		6000	Equity Share
PALAK		KANDOI	3369		300	Equity Share
UTSAV	UTTAM	BAGRI		1201040000049256	100	Equity Share
THYAGARAJAN		GURUMURTHY		1201060003234011	940	Equity Share
KISGA	LEASINGANDFINANCE	PRIVATE		1201060003708640	1101	Equity Share
RAMA	RAJIV	JAGDALE		1201070000446131	155	Equity Share
RAJIV	RJAGDALE	HUF		1201070000446159	150	Equity Share
RAJEEV		BAJAJ		1201090004622093	100	Equity Share
SURBHI	GUPTA			1201090008652544	84600	Equity Share
SAMIRKUMAR	JAYANTBHAI	PATEL		1201130000185669	77	Equity Share
SMITA	MITALESH	AGRAWAL		1201130000755084	1	Equity Share
MANGILAL		PARAKH		1201180000016795	35	Equity Share
SUBHASHBHAI	CHUNIBHAI	PATEL		1201260000036440	200	Equity Share
SAUMINKUMAR	CHIMANBHAI	PATEL		1201260000227839	1	Equity Share
RADHIKA		RASTOGI		1201320001730512	7438	Equity Share
SAURABH		DATA		1201770100778319	105750	Equity Share
GANGADEEN	VIJAYKUMAR	HUF		1201770100808978	95880	Equity Share
BHAGWATI	AGROPRODUCTS	LIMITED		1201770100922816	142790	Equity Share
VIJAY	AGROMILLSPRIVATE	LIMITED		1201770100924642	249120	Equity Share

DEEPAK	VEGPROPRIVATE	LIMITED		1201770100924657	28200	Equity Share
INDO	CAPSPRIVATE	LIMITED		1201770100925671	71700	Equity Share
DAYA	KISHAN	DATA		1201770100947457	195876	Equity Share
RAGHUVAR	INDIA	LIMITED		1201770101009002	98728	Equity Share
GAYATRI		DATA		1201770101109854	76168	Equity Share
VIJAY		DATA		1201770101110002	272476	Equity Share
NIRMALA		DEVI		1201770101110644	58538	Equity Share
NIRANJAN	LAL	DATA		1201770101110868	87599	Equity Share
VIJAY	DATAHUF			1201770101192914	57600	Equity Share
DAYA	KISHANDATAHUF			1201770101220535	28200	Equity Share
NIRANJAN	LALDATAHUF			1201770101220763	128100	Equity Share
RICHA		TYAGI		1201910104022303	1	Equity Share
BHARAT	KUMAR	NAHATA		1201910300532655	702	Equity Share
NEMANNA	BHUPAL	DADAPE		1202000000009718	50	Equity Share
AKASH		BAJAJ		1202290000000809	83	Equity Share
N	SURESH	BABU		1202300001114988	1000	Equity Share
RAJENDRA		BANSAL		1202920000000851	500	Equity Share
PALAK		BANSAL		1202920000000882	300	Equity Share
KIRAN		BANSAL		12029200000082361	600	Equity Share
RAJNI		BANSAL		1202920000140216	200	Equity Share
SUMAN	LATA	KALA		1202920000158031	80	Equity Share
SUTAPA		DASGUPTA		1203000000891173	10	Equity Share
DIPAN		DASGUPTA		1203000001107919	10	Equity Share
SHUBHANGI		GOEL		1203230002056934	1	Equity Share
B	SRIDEVI			1203280000414511	1	Equity Share
SAROJBEN	BAPINCHANDRA	DAXINI		1203320008059209	2	Equity Share
VIJAY	LALCHANDRA	VISHWAKARMA		1203320015703764	1	Equity Share
RAJIV		MAHESHWARI		1203350001406079	1	Equity Share
SHRIPAL	SINGH	MOHNOT		1204180000111065	8	Equity Share
RAJESH	KUMARSHAWHUF			1204320000037921	1	Equity Share
MOHMMEDHANIF	NOORBHAI	MAHIDA		1204400000007728	10	Equity Share
SIMABANU	MAHAMADHANIF	MAHIDA		1204400000041121	100	Equity Share
DINESH		GUPTA		1204470002087708	25	Equity Share
SANJAY		KUMAR		1204720005272664	12	Equity Share
RAVINDRA		GHUMARE		1204720015619608	20	Equity Share
RUKAIYABEN	A	UMATIYA		1204780000052818	200	Equity Share
RAKSHA		JHAWAR		1205220000012314	5	Equity Share
SAROJ	MAHAVEER	MEGHAWAT		1205790000000011	1	Equity Share
NEELAM		AGARWAL		1206160000021759	20	Equity Share
POONAM		SINGH		1206420005043087	45	Equity Share
MOHIT		BANSAL		1208160000061161	15	Equity Share
WILLIAM	PETER	SEQUEIRA		1208160000074578	35	Equity Share
SHALINI	SHALINI			1208160000182915	110	Equity Share
JITENDRA	BALDEVBHAI	PATEL		1208160002637582	5	Equity Share
BHAVNEESH		RUSTAGI		1208160003087222	1	Equity Share
BALASAHEB	KHANDU	KHEMNAR		1208160006007680	1	Equity Share
BHASKARARAO		KOTU		1208160008070178	30	Equity Share
NISHANT	MOHANRAO	KULKARNI		1208160008254926	14	Equity Share
AVINASH	GANGARAM	SHINDE		1208160011213189	65	Equity Share
SHANKAR	SHAMRAO	KATKAR		1208160011301045	3	Equity Share
GULSHAN				1208160018905759	2	Equity Share
ATIYA		BADAR		1208160019527576	100	Equity Share
DEEPANSHU				1208160019541618	3	Equity Share
RAVINDER		AKULA		1208160019897440	100	Equity Share
ARPAN		CHATTOPADHYAY		1208160023435231	1	Equity Share

AZAD	KUMAR	CHOPRA		1208160024651483	1	Equity Share
VINAY	DAS	AAUTIPAMULA		1208160025986506	4	Equity Share
RAVI	RANJAN	SINGH		1208160026675180	12	Equity Share
ARVIND		KUMAR		1208160029292114	1	Equity Share
PRATHAMESH	DILIP	NIMBALKAR		1208180005840323	5	Equity Share
ABHISHEK	KUMAR	RAY		1208180006293017	6	Equity Share
KAMLESH	GOVARDHANLAL	KUMAWAT		1208250000645957	49	Equity Share
ANJALI		KUMARI		1208250002800648	96	Equity Share
KRISHAN	KANT	GUPTA		1208490000008551	100	Equity Share
VINOD	KUMAR	GUPTA		1208490000008606	100	Equity Share
SHRI	NIWAS	GUPTA		1208490000008678	100	Equity Share
NAROTTAM	SHRIRAM	SHAH		1301540000102259	849	Equity Share
KALPESH	NAVNILAL	SHAH		1301670000265200	10	Equity Share
DEVDUTTA	BHASKAR	GANGAWANWALE		1305850000118180	20	Equity Share
SHERIAR	DADY	DARUWALLA		IN30001110478918	375	Equity Share
TEJ	RAM	GUPTA		IN30007910430594	16	Equity Share
Indra	Kumar	Bagri		IN30009511415372	3	Equity Share
BHARAT	BHUSHAN	GUPTA		IN30011810066905	200	Equity Share
SANJIV		GUPTA		IN30011810692395	100	Equity Share
SAIBAL	KUMAR	DUTT		IN30011810927172	1	Equity Share
PRADEEP		KUMAR		IN30011811008525	1350	Equity Share
VISHWA		DEEPAK		IN30011811247990	5	Equity Share
MEHRAJ	RAJABALI	MERCHANT		IN30018310235540	200	Equity Share
ICICI	SECURITIES	LIMITED		IN30018313632245	2	Equity Share
TANU		GUPTA		IN30020610975256	150	Equity Share
ODIYOOR		SATHISHA		IN30021414433895	1	Equity Share
KESHAV		GARG		IN30021415646980	1	Equity Share
UTTAMKUMAR	RAMENDRA	DEY		IN30021419164086	500	Equity Share
VIKAS		KASHYAP		IN30021422818445	1	Equity Share
IQBAL	HASSAN	KOTAWADEKAR		IN30021423338066	27	Equity Share
BHAWANI	PRASAD	YADAV		IN30021431960396	1	Equity Share
RAJESH		JOSEPH		IN30023910569050	517	Equity Share
MAATHEN	CHERRIJI	PADACHIRA		IN30023914224208	54	Equity Share
RAJAN		R		IN30023915424575	48	Equity Share
MAKWANA	BHARAT	SAKARABHAI		IN30034310772399	15	Equity Share
RICHA		TYAGI		IN30039419066334	5	Equity Share
UMESHA	RAO	B		IN30044110184562	1	Equity Share
HIMMAT	SINGH	BABEL		IN30045010906327	50	Equity Share
SUSHMA		GUPTA		IN30045014441909	22	Equity Share
SANJAY		KUMAR		IN30047610099397	3	Equity Share
HARSHAD		PATEL		IN30051310286199	185	Equity Share
MITHUN		SARKAR		IN30051311763595	3	Equity Share
JAYESH	JAMNADAS	BRAHMBHATT		IN30051312453823	2	Equity Share
D		PADMANABAN		IN30051315272125	3	Equity Share
MAYUR	JAMNADAS	VORA		IN30075711386920	10	Equity Share
SHAH	TRUPTI	SANJAY		IN30082910194677	166	Equity Share
KAUSHIKA		KADAKIA		IN30088813051361	18	Equity Share
SUDEEP		BOOCHRA		IN30088814254309	16	Equity Share
SANJANA		TAPARIA		IN30088814288868	150	Equity Share
PRADEEP	KUMAR	JAIN		IN30096610005196	200	Equity Share
NEELA	RAJESH	SHAH		IN30098210881617	100	Equity Share
REKHA		DOOGAR		IN30105510213118	200	Equity Share
M	K	DOOGAR		IN30105510213126	200	Equity Share
MAHENDRA		GADIA		IN30109810802571	1	Equity Share
BANWARI	LAL	GUPTA		IN30112716755536	1400	Equity Share

PAWAN		KUMAR		IN30114311253740	10	Equity Share
KHODIDAS	RANCHHODLAL	MAKWANA		IN30114311698817	2	Equity Share
PRAKRITI	RANJAN	SARKAR		IN30125010228833	2	Equity Share
PRAMOD	KUMAR	GUPTA		IN30125028765865	100	Equity Share
VARSHA	RAJNIKANT	SANGHVI		IN30127630424220	1	Equity Share
NIRAV	RAJABABU	GANDHI		IN30131322344019	5	Equity Share
MANJU		MUNDRA		IN30133017625058	100	Equity Share
GAURAV	ENCLAVEPRIVATE	LIMITED		IN30133020669326	159600	Equity Share
AJAY	KUMAR	JAIN		IN30133020742530	11200	Equity Share
RAM	PRAKASH	GUPTA		IN30133020742581	10000	Equity Share
RAVI	TRADECOMPRIVATE	LTD		IN30133022229500	148416	Equity Share
INERFACE	ITSERVICESPRIVATE	LIMITED		IN30133022239371	47125	Equity Share
SHITAL	BUILDHOMEPRIVATE	LIMITED		IN30133022382734	148408	Equity Share
DINESH		GUPTA		IN30133040008858	15000	Equity Share
PATEL	INDUBEN	CHIMANBHAI		IN30148510327502	803	Equity Share
ADESH		TRIVEDI		IN30154952991319	15	Equity Share
DEEPAK		MATHRANI		IN30154956596924	6	Equity Share
RAMESH	KUMAR	GUPTA		IN30154959118706	1200	Equity Share
JOFY		ANTONY		IN30163742147806	1	Equity Share
ASHOK	KUMAR	JASORIA		IN30167010150213	17800	Equity Share
SUNIL	KUMAR	BATRA		IN30176610115729	45	Equity Share
ARUN	KUMAR	CHOUBEY		IN30177410899802	272	Equity Share
BINITA		CHOUBEY		IN30177415799094	24	Equity Share
THYAGARAJAN		GURUMURTHY		IN30177416230176	20	Equity Share
RAMA	RAJIV	JAGDALE		IN30177419287980	99	Equity Share
INDRAJEET		RAJAK		IN30177419592419	44	Equity Share
VIKAS		GUPTA		IN30198310493783	5	Equity Share
SURESHKUMAR	S	JANI		IN30198310610200	14	Equity Share
RANI		TAGRA		IN30198310850510	100	Equity Share
SHUSHILA	JAYANTILAL	DAVE		IN30199111020689	150	Equity Share
RAJ	VIJAYBHAI	DAVE		IN30199111296500	150	Equity Share
JHAVERI	SECURITIES	LTD		IN30199111384727	969	Equity Share
ANIL		KUMAR		IN30226912139466	92	Equity Share
MATA	DEEN	GUPTA		IN30254010010844	6500	Equity Share
ABDUL	BASITH	FAROOQUI		IN30267930138655	1	Equity Share
MAHENDRA	KUMAR	MAHAWAR		IN30267930384329	2	Equity Share
JAYA		MAJUMDER		IN30267938862246	1	Equity Share
ASHA		AGRAWAL		IN30270020046052	100	Equity Share
EMPEROR	INFRATECHPRIVATE	LIMITED		IN30282210016556	3500	Equity Share
SUNIL		KARNANI		IN30282210059380	200	Equity Share
DHIRENDRA	KUMAR	BINDAL		IN30282210134168	50	Equity Share
AJAY		MAHESHWARI		IN30282210399277	75	Equity Share
S		MANJUNATHA		IN30290241796385	40	Equity Share
NAVEEN	KUMAR	SHARMA		IN30290243659518	36	Equity Share
SNEHIL		NATH		IN30290248114677	18	Equity Share
MEENU		GUPTA		IN30294310000062	3	Equity Share
SEEMA	VIVEK	RAWAT		IN30302852794879	30	Equity Share
MINALBEN	KAMLESHBHAI	PATEL		IN30304410042650	100	Equity Share
UDIT		AGGARWAL		IN30310810089648	100	Equity Share
VENKATARAMANI		K		IN30311610583699	5	Equity Share
KARAN	SUNDEEP	KARNA		IN30311611464997	10	Equity Share
RUSHI	ANANDAN	KARICHALIL		IN30429526146565	4	Equity Share
VIJAY	INTERNATIONAL	LIMITED		IN30611420033459	157300	Equity Share
KAMAKOTI	G	SUBRAMANIAN		IN30611490046452	100	Equity Share



सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies  
G/6-7, Second Floor Residency Area, Jaipur, Rajasthan, India, 302001

DATED : 2020-09-03

IN THE MATTER OF M/S VIJAY SOLVEX LIMITED CIN L15142RJ1987PLC004232

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2020 and the Annual general meeting of the company is due to be held on 30-09-2020 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN R52776846 on 02-09-2020 requesting for an extension of time for the purpose of holding AGM on the following grounds

For the reason stated the request for extension of time for AGM is considered subject to further compliance of the section 92 and 137 of the Act read with section 96 of the CA 2013

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 03 months 00 days is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 03 months 00 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

Uttam Sitaram Patole

Registrar of Companies

RoC - Jaipur

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Mailing Address as per record available in Registrar of Companies office:

VIJAY SOLVEX LIMITED  
BHAGWATI SADAN,, SWAMI DAYANANDMARG, STATION ROAD,,  
ALWAR, Rajasthan, India, 301001



Note: This letter is to be generated only when the application is approved by RoC office





## **Arun Jain & Associates**

(Practicing Company Secretary)  
Kashi Ram Circle, Near Tempo Stand,  
Road No. 2, Alwar-301001, Rajasthan  
Contact No. 9530158235  
Email: [arunjaincs@gmail.com](mailto:arunjaincs@gmail.com)

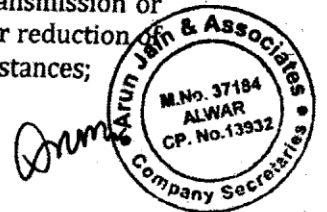
### **FORM NO. MGT-8**

[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 **Arun Jain, Company Secretary in Practice**, have examined the registers, records and books and papers of **M/s Vijay Solvex 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 **31<sup>st</sup> March, 2020**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
  1. Its status under the Act;
  2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
  3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
  4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings 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. During the year, Company has not made any issue or allotment or transfer or transmission or buyback of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities and issue security certificates in all instances;

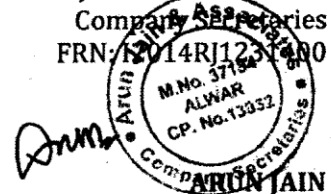


9. There were no transactions necessitating the company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. The Company has not declared any dividend to its members, hence the question of declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend to the Investor Education and Protection Fund in accordance with section 125 of the Act does not arise;  
  
Further, the Company has not transfer any other amount 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. The Board of Directors of the Company is duly constituted and all appointment/ re-appointments/ retirement/ disclosures of the Directors and key managerial personnel and remuneration paid to Directors and key managerial personnel have been complied;
13. ~~Appointment / Re-appointment / Ratification / filling up casual vacancies of auditors as per the provisions of section 139 the Act;~~
14. No approval is taken by the company from Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. The company has not invited/accepted any deposits from public;
16. The Company has not made any borrowings from its directors, members, public financial institutions. However, company has renewed its working capital limits and satisfied earlier charges and in that respect charge has been modified and satisfied by the company;
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. The Company has not made any alteration of the provisions of the Memorandum and/ or Articles of Association of the Company.

Place: Alwar  
Date: 19.10.2020

**For ARUN JAIN & ASSOCIATES**

Company Secretaries  
FRN: 12014RJ123740



**ARUN JAIN**  
Proprietor  
M. No: A37184, CP: 13932  
UDIN: A037184B000989597

**CONTINUATION OF POINT IX(C) COMMITTEE MEETINGS OF THE FORM MGT-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
11.	Stakeholders Relationship Committee Meeting	11.11.2019	3	3	100
12.	Stakeholders Relationship Committee Meeting	12.02.2020	3	3	100
13.	Corporate Social Responsibility Committee Meeting	11.05.2019	3	3	100
14.	Corporate Social Responsibility Committee Meeting	24.08.2019	3	3	100
15.	Corporate Social Responsibility Committee Meeting	13.11.2019	3	3	100
16.	Corporate Social Responsibility Committee Meeting	13.02.2020	3	3	100
17.	Corporate Social Responsibility Committee Meeting	20.03.2020	3	3	100
18.	Risk Management Committee Meeting	26.08.2019	3	3	100
19.	Risk Management Committee Meeting	11.11.2019	3	3	100
20.	Risk Management Committee Meeting	12.02.2020	3	3	100