

# FORM NO. MGT-7

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



सत्यमेव जयते

# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company	<input type="text" value="L28910MP1973PLC001226"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AAACJ7699F"/>							
(ii) (a) Name of the company	<input type="text" value="JASH ENGINEERING LTD"/>							
(b) Registered office address	<input type="text" value="31,SECTOR-C, SANWER ROAD,&lt;br/&gt;INDUSTRIEL AREA&lt;br/&gt;INDORE&lt;br/&gt;Madhya Pradesh&lt;br/&gt;000000"/>							
(c) *e-mail ID of the company	<input type="text" value="csjash@jashindia.com"/>							
(d) *Telephone number with STD code	<input type="text" value="07316732700"/>							
(e) Website	<input type="text" value="www.jashindia.com"/>							
(iii) Date of Incorporation	<input type="text" value="29/09/1973"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>		Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> No						

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange-Main Board	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) \*Financial year From date 01/04/2020 (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

16/09/2021

(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	C	Manufacturing	C7	Metal and metal products	100

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

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

5

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SHIVPAD ENGINEERS PRIVATE	U33112MP1994PTC035611	Subsidiary	100
2	MAHR MASCHINENBAU GES.M		Subsidiary	100

3	ENGINEERING & MANUFACTUR		Subsidiary	100
4	JASH USA INC.		Subsidiary	100
5	RODNEY HUNT INC.		Subsidiary	100

#### 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	13,490,000	11,871,168	11,871,168	11,871,168
Total amount of equity shares (in Rupees)	134,900,000	118,711,680	118,711,680	118,711,680

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	13,490,000	11,871,168	11,871,168	11,871,168
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	134,900,000	118,711,680	118,711,680	118,711,680

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	510,000	0	0	0
Total amount of preference shares (in rupees)	5,100,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>Preference Share Capital</b>				
Number of preference shares	510,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	5,100,000	0	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	1,057,700	10,778,898	11836598	118,365,980	118,365,980	
<b>Increase during the year</b>	0	840,570	840570	8,405,700	8,405,700	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	34,570	34570	345,700	345,700	
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		806,000	806000	8,060,000	8,060,000	
Convert from Physical Form to Demat Form						
<b>Decrease during the year</b>	806,000	0	806000	8,060,000	8,060,000	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	806,000		806000	8,060,000	8,060,000	
Convert from Physical Form to Demat Form						
<b>At the end of the year</b>	251,700	11,619,468	11871168	118,711,680	118,711,680	
<b>Preference shares</b>						

<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

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

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

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

Date of the previous annual general meeting	<input style="width: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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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
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

2,167,104,000

**(ii) Net worth of the Company**

1,761,775,577

**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	5,558,194	46.82	0	
	(ii) Non-resident Indian (NRI)	224,657	1.89	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)	531,800	4.48	0	
10.	Others	0	0	0	
	<b>Total</b>	6,314,651	53.19	0	0

**Total number of shareholders (promoters)**

34

**(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	3,550,514	29.91	0	
	(ii) Non-resident Indian (NRI)	1,064,101	8.96	0	
	(iii) Foreign national (other than NRI)	41,500	0.35	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	237,453	2	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	237,869	2	0	
10.	Others ESOP, Clearing member, Fo	425,080	3.58	0	
	<b>Total</b>	5,556,517	46.8	0	0

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

2,420

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

2,454

**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	34	34
Members (other than promoters)	1,349	2,420
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	0	2	0	20.32	0
<b>B. Non-Promoter</b>	0	6	0	6	0	6.49
(i) Non-Independent	0	1	0	1	0	6.49
(ii) Independent	0	5	0	5	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
<b>Total</b>	<b>2</b>	<b>6</b>	<b>2</b>	<b>6</b>	<b>20.32</b>	<b>6.49</b>

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

### (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)
PRATIK PATEL	00780920	Managing Director	1,993,921	
SURESH PATEL	00012072	Director	418,383	
AXEL SCHUTTE	02591276	Director	770,000	
SUNIL KUMAR CHOKS	00155078	Director	0	
SUNITA KISHNANI	06924681	Director	0	
DURGALAL TULJARAM	07114081	Director	0	
BRIJ MOHAN MAHESH	00022080	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
VISHWAPATI TRIVEDI	00158435	Director	0	
DHARMENDRA JAIN	ABRPJ9788N	CFO	7,500	
TUSHAR KHARPADE	BIZPK7111G	Company Secretar	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)
SURESH PATEL	00012072	Additional director	29/09/2020	Change in designation

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/09/2020	1,484	53	52.32

**B. BOARD MEETINGS**

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/06/2020	8	6	75
2	28/08/2020	8	7	87.5
3	12/11/2020	8	7	87.5
4	11/02/2021	8	8	100

**C. COMMITTEE MEETINGS**

Number of meetings held

11

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	25/06/2020	4	3	75
2	AUDIT COMM	28/08/2020	4	4	100
3	AUDIT COMM	12/11/2020	4	3	75
4	AUDIT COMM	11/02/2021	4	4	100
5	NOMINATION	25/06/2020	3	3	100
6	NOMINATION	12/11/2020	3	3	100
7	NOMINATION	08/03/2021	3	3	100
8	STAKEHOLDER	25/06/2020	4	3	75
9	CORPORATE	25/06/2020	3	3	100
10	CORPORATE	08/03/2021	3	3	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	16/09/2021
								(Y/N/NA)
1	PRATIK PATE	4	4	100	5	5	100	Yes
2	SURESH PAT	4	4	100	3	3	100	Yes
3	AXEL SCHUT	4	2	50	0	0	0	Yes
4	SUNIL KUMAR	4	2	50	5	2	40	Yes
5	SUNITA KISH	4	4	100	4	4	100	Yes
6	DURGALAL T	4	4	100	10	10	100	Yes
7	BRIJ MOHAN	4	4	100	11	11	100	Yes
8	VISHWAPATI	4	4	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	PRATIK PATEL	Managing Director	5,957,137	1,298,323	0	0	7,255,460
2	SURESH KUMAR C	Executive Director	3,455,173	0	0	0	3,455,173
	Total		9,412,310	1,298,323	0	0	10,710,633

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	DHARMENDRA JAI	CFO	4,168,857	0	0	0	4,168,857
2	TUSHAR KHARPAI	COMPANY SEC	827,118	0	0	0	827,118
	Total		4,995,975	0	0	0	4,995,975

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DURGALAL TULJA	INDEPENDENT	0	0	0	100,000	100,000
2	BRIJ MOHAN MAH	INDEPENDENT	0	0	0	100,000	100,000
3	SUNITA KISHNANI	INDEPENDENT	0	0	0	100,000	100,000
4	SUNIL KUMAR CH	INDEPENDENT	0	0	0	50,000	50,000
5	VISHWAPATI TRIV	INDEPENDENT	0	0	0	100,000	100,000
	Total		0	0	0	450,000	450,000

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

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

B. If No, give reasons/observations

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

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

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

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(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

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

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

Yes  No

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

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

Name

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ..  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

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

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director 

DIN of the director

To be digitally signed by

Tushar Kharpade  
Digitally signed by  
Tushar Kharpade  
Date: 2021.10.26  
16:00:22 +05'30'

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

List of Shareholders.pdf List of Committee Meeting.pdf List of Share Transfer.pdf MGT-8.pdf
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**Remove attachment**

**Modify**

**Check Form**

**Prescrutiny**

**Submit**

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

## Jash Engineering Limited

### ALPHABETIC NAME WISE INDEX OF SHAREHOLDERS AS ON 31/03/2021

Folio No	No Of Shares	Name / Joint Name	Category	Pincode
1208250003171069	1	Speisa Capital Ltd	Clearing Members	400604
1N30290241477082	55	A D Sivakumar	Public	600054
1601430105370310	50	A Gomathi	Public	600128
1208160001395706	10	A Kalpana	Public	524314
120139000983902	1200	A Periyakaruppan	Public	630502
1N30154931101479	31621	A V Dharmakrishnan	Public	600018
1N30057210001881	1000	A Venkatachalam	Hindu Undivided Family	600028
1208160001834900	38	Aakash Ashok Bhal Patel	Public	394210
1N30317320219867	200	Aakash Yogendralal Shah	Public	400097
1N30021417181042	9834	Aalap Anilbhai Shah Krinali A Shah	Public	380007
1208870013637961	25	Aarav Shaaran Khilnani	Public	411006
12081600063291581	15	Aarav Shaaran Khilnani	Public	411006
1N30154962011692	6000	Aarushi Tulsian	Public	452010
1206720000027249	50	Aashka Nirav Sutarla	Public	395089
1N30051384318286	100	Aashik Kumar Agrawal	Public	842002
1N30246110788147	500	Aaspal Hemantbhai Shah Huf	Hindu Undivided Family	380007
1N30146910129734	100	Aayush Ashok Sheth	Public	380008
1N30199110680042	1000	Abha Sunil Kabra Sunil Munimanohar Kabra	Public	390020
1N30198310659288	2400	Abhay Sharma	Public	457012
1201090008445161	900	Abhay Singi Huf	Hindu Undivided Family	452009
1208160001936662	1	Abhay Suryakant Kulkarni	Public	421301
1N30302881125124	5	Abhijeet Suryakant Khot	Public	412308
1203320012670448	100	Abhijit Avinash Deshpande	Public	411038
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'1208360000426701	107	Ananthakrishnan Kanagamurugaprasad	Public	641001
'IN30429516947530	90	Ananthan R	Public	600094
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'1206300000074525	1000	Ananya Chakraborty	Public	400052
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'1208160001527151	351	Anil Jose	Public	683106
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'IN30216410505301	180	Anil Popatlal Nagde Kiran Anil Nagde	Public	400101
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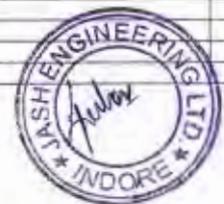
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'IN30216410526662	810	Hemlata Pravin Vora	Public	400077
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'1207000000000350	1000	Himanshu Ranjeetkumar Jogatar	Public	400010
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'1201700000377476	200	Hitesh Hanidas Popat (Huf)	Hindu Undivided Family	360002
'1208160062777359	5	Hitesh Mandore	Public	390008
'1208160057684701	1	Hitesh Rajwade	Public	453441
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'1202970000299351	50	Hriday Bharat Jain	Public	400019
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'IN30429511852076	6026	Johnny Kirpalani	Public	400005
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'N30216410458421	810	Jyoti Deepak Maru	Public	400016
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'N30216410482699	6101	Kantilal Chanabhai Gosar	Hindu Undivided Family	400031
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'N30317320020293	2900	Kavi Vijay Motwani	Public	492011
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'N30133040050514	800	Kaviraj Securities Private Limited	Public	400097
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'1201130000157316	549	Keshavlal Mahadevbhai Kagathara	Public	385001
'1201090009531292	15	Ketali Dnyaneshwar Katkar	Public	400604
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'IN30216410446515	108	Ketan Shamji Dharod Shilpa Ketan Dharod	Public	421201
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'1208180008466258	87	Kevin Modi	Public	700040
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'IN30317320124386	250	Keyur Vinod Gandhi Huf	Hindu Undivided Family	400097
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'1208160007458610	5	Khushi Singh	Public	700067
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'1204510000008569	50	Kirit Mahasukhlal Shah Ramila Kiritkumar Shah	Public	400006
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'1304140000442117	279	Kishor Jayantil Mehta	Hindu Undivided Family	400077
'1201600000000647	900	Kishor Ravilal Shah	Public	400077
'1201090015581765	30	Kishor Vilas Malawade	Public	416202
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'IN30051322683406	10	Kishore Amarnath Vahi Girish Amarnath Vahi	Public	400020
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'1202810000062630	650	Komal Sachin Dedhia	Public	400075
'1204890000061157	20	Kopparam Rajagopal	Public	560067
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'IN30216410499325	180	Kushal Haria	Public	400027
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'1208160020729374	5	Lakshman Kumar Javvadi	Public	533201
'1203140000112430	750	Lakshmi Devi	Public	560034
'IN30302883095854	1	Lalan Kumar	Public	852139
'1203760000721123	180	Lalita	Public	110076
'IN30045010525500	500	Lalitkumar V Mehta Geeta L Mehta	Public	400077
'1203320001624601	500	Lalji K Gajra Huf	Hindu Undivided Family	400086
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'IN30063610099280	100	Laxmanbhai Mohanbhai Kundale	Public	388120
'1203140000111291	600	Laxmi Basandani	Public	302004
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'1202970000299364	50	Laxmiben Jayantilal Jain	Public	400019
'IN30216410406517	1200	Laxmichand Bhavanji Gala	Public	400050
'IN30216410505754	45	Laxmichand Devraj Gala	Public	400081
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'1203320009293045	105	Leelavasanthi Sharma	Public	575003
'1208870024799561	8	Leema Maria Lobo	Public	575008
'N30216410514941	45	Libin Paul	Public	400089
'N30075711049992	80	Lilawati Rajbali Singh Rajbali Yadunath Singh	Public	380008
'N30216410599008	150	Lipika Goyal	Public	452001
'N30292710100225	1000	Lokesh Bharwarlal Bharadia	Public	380013
'1208160020997111	3	Lokeshkumar Mukeshbhai Chaudhary	Public	385410
'1204920001175072	30	M A Lakshmanan	Public	600032
'N30429526472184	50	M Divya Mohana Krishnan	Public	363642
'N30267931672200	500	M S Ramani	Public	400089
'N30102220601006	5750	M Sharanya	Public	500032
'1201090000078671	1	Madan Kisangopal Rathi	Public	444303
'1204340000086564	1670	Madduri Mahesh Huf .	Hindu Undivided Family	500032
'1208160012049384	499	Madhavakrishnan Arumugam	Public	639004
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'1201090000157219	1000	Madhavi Vishwas Deshpande Vishwas Vinayak Deshpande	Public	400014
'1204510000002284	30	Madhu Nainan	Public	400016
'1208160009905527	20	Madhu Priya Prabhavathy	Public	695020
'N30047640718459	150	Madhuben Bhimsinh Barot Mehul Bhimsinh Barot	Public	400004
'1201070000147884	200	Madhur Kabra	Public	124507
'1203320022008781	12	Madhuri Ganpat Jori	Public	411030
'N30112715364501	2400	Madhuri Sundararajan D Sundararajan	Public	400028
'1302340000080175	1200	Madhuri Sundararajan	Public	400028
'N30226913782776	2400	Mahadev Ramchand Manghnani	Non Resident Indians	111111
'1208160011192900	1	Mahadeva Bluff Puneeth	Public	560050
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'1201700000335695	400	Mahendra Haridas Popat	Public	361001
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'N30302854675647	1200	Mahesh Ramasubramanian	Public	400089
'1201910103321900	2	Mahesh .	Public	110006
'N30236510342447	1200	Mahesh Gupta	Public	110018
'1208180009868011	2	Mahesh Karsandas Bhanushali	Public	400084
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'1205420001494601	10	Mahesh Ramchandra Salunke	Public	410206
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'N30317320030158	1800	Mainak Mahendra Mashruwala	Public	400097
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'N30317320027571	18000	Man Mohan Sadhna Mohan	Public	400097
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'1208160030336642	9	Manan Mayur Mehta	Public	390007
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'N30317320129865	5050	Manavta Holdings Ltd	Other Bodies Corporate	400097
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'1208160030587818	20	Mandar Pramod Dingankar	Public	411041
'N30317320164619	4450	Mandar Purushottam Vaidya	Public	400097
'N30290241055747	550	Mandeep Singh Duggal	Public	452001
'1202990006271271	223	Mangala Ramesh Rane	Public	421005
'1601430103111699	300	Mangesh Kolekar	Public	420068
'N30216410473430	486	Mangu Bai Jain	Public	452005
'N30097410256955	1200	Maniar Kishor Krishnalal	Public	361008
'1208160021608240	4	Manikanta Thirumayya Ragalgouda	Public	583119
'1202870000176651	12000	Manilal Bhanji Chhadva (Huf) .	Hindu Undivided Family	400067
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'1208160012294543	30	Manish Kumar Ghusinga	Public	301414
'N30317320163851	375	Manish Navnitlal Vora	Public	400097
'N30302851574668	323	Manish Vijay Madhani	Public	400101
'1301240004593354	300	Manisha Jain	Public	452009
'12010900003874096	214	Manisha M Patel	Public	388120
'1208160009770828	5010	Manisha Mehadia	Public	440001
'1201700000283814	400	Manishaben Kamleshbhai Patal	Public	382350
'120200000297841	100	Manjiri Pradip Karande	Public	416001
'N30176610044513	250	Manjit Kaur	Public	110014
'N30216410494967	108	Manjula Harish Vora Manish Harish Vora	Public	400089
'N30021419855373	40	Manjula Jayesh Shah Bhavik Jayesh Shah	Public	421201
'N30216410470868	315	Manjula Jethalal Gala Jethalal Deviji Gala	Public	400601



'120672000027411	250	Manjulaben Kanani	Public	395009
'1208670000127101	2	Manmohan Singh Nayal	Public	263002
'1202570000251642	100	Mannithodi Khadeeja .	Public	676517
'IN30216410520018	162	Manohar Manikrao Kalburgi	Public	560086
'IN30196310789529	1200	Manohar Satwani	Public	452001
'IN30296249847485	30	Manohar Sharad Deshpande	Public	440015
'IN30371910998615	125	Manoharan Shanmugam Chitra Manoharan	Public	600050
'IN30267936832287	1	Manoj A Rana	Public	388620
'1208160033378073	50	Manoj Dawrani	Public	474001
'IN30139020658029	1	Manoj J Bagadia	Public	400077
'IN30021415047315	350	Manoj K M	Public	686611
'1201090011357432	338	Manoj Lunia .	Public	452001
'IN30061010336210	25	Manoj Maganlal Dornadia	Public	700025
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'1208160012189076	14	Manoj Sahani	Public	400703
'IN30021425145645	50	Manoj Shyamsunder Agrawal	Public	440010
'IN30009511445562	25000	Manohool Exports Ltd	Other Bodies Corporate	700019
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'1208160015667456	25	Mansi Parag Maniar	Public	360002
'IN30097412677569	50	Manwadi Shares And Finance Ltd	Clearing Members	360005
'301240004039749	700	Mathew Robert	Public	673573
'1201090007112887	50	Maullin Rajeshbhai Shah .	Public	380013
'IN30302850443850	150	Maya Jayesh Kothari	Public	400077
'1206160062012923	40	Mayank Moudgil	Public	110034
'IN30216410484776	405	Mayur K Shah Huf	Hindu Undivided Family	400081
'IN30216410538938	63	Mayur Ramdas Admane	Public	400606
'IN30154957247498	100	Mayuri Mehta Sunil Kumar Mehta	Public	400007
'120321000108077	6050	Mbsv Realtors Pvt Ltd .	Other Bodies Corporate	400049
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'1204720000592167	100	Meduri Ushadevi	Public	500091
'1203320001268487	1200	Meena Kapoor . Sujaya Kapoor .	Public	226024
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'IN30059710208114	1074	Meena S Shah Suryakant Matulal Shah	Public	400049
'IN30021416448792	100	Meenaakshi Annaamalai Subramaniam S	Public	600126
'IN30021417205230	1200	Meenakshi	Public	110065
'IN30216410408711	1200	Meenal Shah	Public	452001
'IN30021425694850	200	Meera Agarwal	Public	700026
'1203090015088451	3000	Meera Devi Shroff	Public	400063
'IN30216410536254	81	Meeta Mehul Gala	Public	400092
'1208160014467668	27	Megha Dilip Patel	Public	400058
'IN30317320033818	900	Meghna Satyan Gandhi Satyan Aashwin Gandhi	Public	400097
'IN30317320140565	375	Meher Savika Chhatwal	Public	400097
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'IN30177415081266	3200	Mehul Anil Parikh Bharati Anil Parikh	Public	400069
'1203320005742391	100	Mehul Devraj Jain	Public	400601
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'1202200000090383	1000	Mehul Ramesh Mehta	Public	400066
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'1208160035821756	700	Mercelina Robby Colaco	Public	401202
'IN30317320072890	2225	Michael Jude Fernandes	Non Resident (Non Repatriable)	400097
'1201090000408411	466	Milan Raishi Bid Jagruti Milan Bid	Public	400025
'IN30051312012785	1200	Milind Suryakant Vakharia Ami Milind Vakharia	Public	400067
'IN30164510240196	1200	Minsaben Dilipkumar Shah	Public	380007
'IN30317320249123	750	Minakshi Balsubramaniam	Public	400097
'IN30216410342698	243	Minal Amit Gala	Public	400019
'1208180027460189	5	Minel Gandhi	Public	452018
'1208160033815382	4	Minu Devassy	Public	680014
'1201130000695698	200	Mira Mehta	Public	700020
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'1208160066115473	170	Misha Mukesh Kothari	Public	400002
'IN3031610206872	1200	Mita Dedhia Hiten Dedhia	Public	400092
'1203000001384500	235	Mital Ramesh Savla	Public	400055
'1208160000183617	150	Mitalben Krupalkumar Rajgor	Public	380058
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'IN30154816298901	50000	Miten Mehta	Public	400011
'IN30051311218082	500	Mitesh Bhupendra Vora Kalpesh Kumar Vora	Public	400078
'1201130000800755	300	Mitesh Bhupendra Vora Huf	Hindu Undivided Family	400078
'1201130000345416	400	Mitesh Vora Kalpesh Bhupendra Vora	Public	400078
'1208160023891789	20	Mitika Umesh Gharat	Public	401501
'1203150000156558	500	Mitin B Shah (Huf)	Hindu Undivided Family	400057
'IN30154932146427	500	Mitul Narendra Mehta	Public	400093
'IN30133040048152	100	Modi Vimalaben Ghanashyam Modi Ghanashyam Madhavlal Modi Jasmin	Public	382481
'12081600956157418	5	Mohammed Shafique Rahimuddin Ansari	Public	400070
'1208160012197701	50	Mohammedansari	Public	676503
'1208160056076417	37	Mohammedbrahim Gulamjilani Hebiya	Public	400102
'1208250001699411	40	Mohd Irfan	Public	110059
'1208870017205817	1	Mohd Saddam Hussain	Public	733210
'1203210000081651	9750	Mohideen Abdul Kadar Sheik Dawood .	Non Resident (Non Repatriable)	400001
'IN30317320156137	500	Mohini Anil Kirtane	Public	400097
'1201320002717719	179	Mohini Kishor Malusare	Public	400706
'1203320024591545	1	Mohit Tandon	Public	452014
'1208160007377170	308	Moksh Sailesh Jain	Public	500016
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'IN30305210789002	20	Monarch Network Capital Limited	Clearing Members	400063
'1204510000010031	115	Moneshi Sahil Shah Sahil Ketan Shah	Public	400052
'1204510000000031	165	Moneshi Sahil Shah Dhiren Sheventilal Shah	Public	800052



'IN30317320175695	450	Monica Bhisey	Public	400097
'IN30154957321585	66	Monika Sunil Kumar	Public	210034
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'1203500001856771	1200	Neha Rathi	Public	312001
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'IN30021412499190	29404	Neha Subhash Idnany	Public	400052
'IN30216410529955	18	Neha Tomar	Public	453331
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1208160002698418	110	Nikunj Mandowara	Public	452009
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IN30311611444161	85	Nimesh L Gajra Lalji Kalyanji Gajra	Public	406086
IN30155720006284	1200	Nimish Gupta Ritu Gupta	Public	326016
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1201090007000395	50	Nita Yogeshkumar Shah	Public	390007
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IN30290243144676	60	P Sumathy Kutty Amma	Public	691505
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'1203600006019721	61	Parveen Mohammad	Public	505209
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'IN30292710360171	200	Pauravi Bhavin Shah Bhavin Kirit Shah	Public	411040
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'1208160013359690	9	Pawan Kumar Gupta	Public	180004
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'IN30429513999792	5000	Prabhat Dhondi Khandalekar	Public	400080
'IN30114311277020	22	Prabdeep Singh	Public	344002



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1201090017291896	200	Prachi Vinod Palekar	Public	401107
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11130267934500783	125	Pradip Kumar Singh	Public	560093
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11130115112723882	6	Prakash Vaswani Jaya Vaswani	Public	400080
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1203320002537803	10	Pratima Rajesh Doshi	Public	370465
11130216410439850	108	Praveen Kulkarni	Public	400098
11130302853223556	50	Praveen Kumar Choudhary	Public	201082
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'1208160069436368	200	Rahul Kothari	Public	327021
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'N30154960043192	200	Rajesh Chimanlal Timaniya	Public	400055
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IN30051385691272	159	Ratnaprabha Sudhakar Sawant	Public	400053
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IN30051311966394	75	Ritesh Rameshbhai Mistry	Public	400068
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IN30317320199442	1000	Ronak Sureka	Public	400097
IN30415810113439	1750	Ronesh Puri	Public	110049
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'IN30317320046855	2200	Saloni Bijal Shah	Non Resident (Non Repatriable)	400097
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'IN30290242243927	150	Sandeep Ahuja	Public	390010
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'1209320012721443	7	Santosh Kumar Bethala	Public	500015
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'1207040000025572	100	Sarika Khandelwal	Public	244001
'1201090005642911	200	Sarita Agarwal	Public	400002
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'1201090002712138	4	Sarode Shantaram	Public	518301
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'1203150000119089	15	Saroj Pankaj Thakkar Pankaj Morarji Thakkar	Public	400052
'1203500001643524	158	Sarvesh Chandrakant Patel	Public	380013
'IN30317320023371	7200	Sashi Tulsian	Public	400097
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'IN30302886092939	9	Sathish Kumar S	Public	642129
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'1204370000107831	500	Satish Maheshwari Huf	Hindu Undivided Family	452009
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'1208160003484171	75	Satya Prakash Mittal	Public	226001
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'IN30317320171976	575	Saurabh M Sinha	Public	400097
'1201130000080807	100	Saurabh Maheshbhai Patel	Public	388470
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'1208180006322216	10	Saurabh Pandharinath Navale	Public	410511
'1208160000700864	1	Saurabh Saurabh Jain	Public	313003
'IN30051323581309	750	Saurabhkumar M Gupta Shishirkumar M Gupta	Public	388121
'1208160003283291	1200	Savitri Raveendra Hegde	Public	400615
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'1208160000993065	400	Seela Ravathi	Public	535002
'IN30317320214531	800	Seema Ashish Gupta	Public	400097
'IN30051315393323	2	Seema Bhatia	Public	121001
'1203520010617042	200	Seema Gupte	Public	460449
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'IN30074911089322	100	Seema Parmar	Public	452001
'1204720013697361	200	Segunagesetty Umamahesh	Public	518002
'IN30216410459176	108	Sejal Ashish Sanghavi Ashish Rasiklal Sanghavi	Public	400028
'IN30317320043694	550	Sejal Chetan Sheth	Public	400097
'IN30216410425615	180	Sejal Kantilal Mota	Public	400104
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'1208160008841743	1	Senthilkumar Subashini	Public	637408
'1208160010219341	42	Sethuraj Chandrasekaran	Public	626126
'IN30034310837947	100	Shah Hardik Kaushikbhai	Hindu Undivided Family	380006
'IN30164510297478	1200	Shah Archit Dilipkumar	Public	380007
'IN30317320039438	4700	Shah Dhaval Ajitkumar Sejal Dhaval Shah	Public	400097
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'35	3000	Shakuntala R. Patel	Public	388320
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'IN30317320175390	3750	Shalini Aditya Dongre	Non Resident (Non Repatriable)	400087
'IN30317320239076	1875	Shalini Nopany	Public	400097
'IN30021433732010	100	Shalmali Harshewardhan Bhavs	Public	411038
'IN30509910068769	1200	Shalu Anup Maheshwari	Public	400052
'IN30148510732574	400	Shalvi Bhatt	Public	380015
'1201090001813432	20	Shamal Narayan Jadhav	Public	400014
'IN30317320034722	26500	Shameek Bhargava	Non Resident (Non Repatriable)	400087
'42	1000	Shankar Patel	Public	388320
'1208160013693587	2	Shant Dev Shukla	Public	110041
'IN30063610081782	800	Shantaben Chunibhai Patel Chunibhai Shankarbhai Patel	Public	388001
'IN30216410430684	3510	Shantiben Manilal Faria	Public	400053
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'IN30133019386272	1000	Shantilal Velloj Shah	Public	400077
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'IN30317320041408	1350	Sharan Shrivastava	Public	400097
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'IN30051323589560	72	Sharekhan Limited	Clearing Members	400042
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'IN30216410421253	315	Shanque Husain Sayed	Non Resident Indians	400072
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'IN30317320019563	5250	Sharon Kavi Motwani	Public	400097
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'1203230001218109	4	Shashank Goyal	Public	201010
'IN30133021434656	1	Shashi	Public	302018
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'IN30317320028425	5100	Shashi Ashok Dongre	Public	400097
'IN30216410501913	405	Shashi Mohanlal Nahta	Public	400034
'1202350000344630	1200	Shashibala Bharatbhushan Gupta	Public	400026
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'IN30216410449321	45	Sheetal Nirav Salot	Public	400004
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'1205150000006529	175	Shefali Sameer Arora	Public	400078
'1208160036169329	150	Shesha Anantrao Joshi	Public	560098
'1205430000048081	1000	Shetalben Anilkumar Patel	Public	380060
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'1203000001390400	50	Shikha Chandrashekhar Singh	Public	401107
'1201070000001466	1350	Shilpa Dhiren Vakharia Kisan Ratilal Choksey	Public	403049
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'IN30216410513043	108	Shivani Sanjay Jain	Public	400034
'IN30051323063067	50	Shivani Talwar	Public	110015
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'1203320045749780	1	Shreya Shrikant Nandavadekar	Public	416504
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'120880001837103	3	Shubham Bhatler	Public	711106
'1208160056769066	5	Shubhangi Dattatray Chavan	Public	412308
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'1201220000099505	594	Shvetal Shatrughna Vakil , Pallavi Shvetal Vakil .	Public	400005
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'IN30154932962805	800	Shyam Thota	Non Resident (Non Repatriable)	CM 14FF
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'1208160008101068	335	Siddharth Rawat	Public	492008



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IN30267937278862	100	Siddharth Vijay Rane	Public	400610
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IN30317320028142	2300	Simrata Kaur Oberoi	Public	400097
IN30154959324486	7335	Singaraj Sailesh	Public	600018
IN30154959345255	150	Sinjini Das Kushagra Gautam	Public	110017
IN30302881709281	197	Sita Sharma	Public	305901
IN30302864660189	1200	Sitaram Tulsian	Public	400067
IN30051386380391	10	Sivaji Prasanna	Public	641001
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IN30302875372953	138	Smit Kumar Desai	Public	452001
IN80216410497300	360	Smit Nirev Salot	Public	400004
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IN30021418040565	7200	Smita Kankaria	Public	400078
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IN30173202229988	650	Smita Sandeep Saraf	Non Resident (Non-Repatriation)	400097
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IN30051322333949	50	Sneha Dilip Mistry	Public	400068
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IN30290247042358	10	Sohail Ahmed Ansari	Public	249403
IN30302862708976	94	Solanki Bhavita Chetan	Public	380008
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1201090005434140	40	Srikanth S.	Public	580056
1201090007909970	78	Srinivas Yenduri	Public	520003
1208160017237346	25	Srinivas Rathna	Public	560022
IN30028911282017	1	Srinivas N.	Public	560079
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1208160009737771	3	Subhash Chander	Public	141113
IN30021426081476	20600	Subhash K Idnany Huf	Hindu Undivided Family	400052
IN30021414383949	2400	Subhendu Mitra	Non Resident Indians	999999
IN30177417743946	3000	Subramaniam Sridhar	Public	560037
IN30177415379703	5	Subramanya Ravindra Bhat Parampalli Subramanya	Public	560050
1204720007214642	1200	Suchita Bhandari	Public	452003
1208160000400988	10	Sudeep K P	Public	560085
1201090001639626	700	Sudha Sanjay Jain	Public	400709
IN30021425872893	50	Sudhakar Mallabadi	Public	585102
1201090005874857	400	Sudhakar Seena Hegde	Public	400052
1208880001390672	1	Sudhanshu Gupta	Public	458001
IN30154962934467	500	Sudhir Gajanan Bapat	Public	400057
1208160025519141	110	Sudhir Krishnarao Aher	Public	414001
1208160000308038	250	Sujata Pradip Dhote	Public	411014
IN30429571779039	1000	Sujata Pradip Dhote	Public	411014
IN30317320193862	100	Sujata Sadr	Public	400097
1201130000907333	400	Suketu L Vyas	Public	400080
IN30018311972242	160	Sukhsir Singh	Public	400053
1203460000199090	1200	Sukumar Doss	Public	452001
1204470007777558	150	Sulochana Devi Bajaj	Public	700104
1204510000009807	204	Sulsa Kamlesh Shah Kamlesh Rammiklal Shah	Public	400012
IN30051384494769	10	Sumalya Abdulaziz Patel	Public	390020
IN30021420869313	100	Suman Barasia	Public	700001
1206140000147149	500	Suman Ranasaria	Public	700071
1203230002937018	10	Suman Sarkar	Public	713303
1204720010607348	33	Suman Vidyadhar Tandel	Public	416606
1203460000482782	14905	Sumangala Pawar Indrajit Singh Pawar	Public	400706
IN30317320043231	30800	Sumedha Saraogi	Public	400097
1208160015166175	50	Sumedha Sudhir Hinge	Public	422006
1202000000435727	1500	Sumit Balraj Rajesh Kumar Kamal Chand Baid	Public	400076
120816007809856	24	Sumit Sharma	Public	110088
IN30317320027776	5000	Sumita Balasubramanian	Public	400097
IN30364710036642	2000	Sumitra Vijay Kothkar	Public	411038
IN30317320023769	8700	Sumitra Tulsian	Public	400097
1204720000474271	100	Sundara Narasimhan K	Public	560076



'IN30179910084502	129065	Sundaram Alternative Opportunities Fund - Nano Cap Series II	Alternate Investment Funds - III	600014
'1206300000053946	2000	Sundeep Rajpal Chhabra	Public	400050
'IN30317320262428	800	Sunhaila Duggal	Public	400097
'IN30216410545729	45	Sunil Khimji Vora Chandan Sunil Vora	Public	400012
'1202300001134563	300	Sunil Kumar Singal	Public	700007
'1208160034929877	163	Sunil Lalta Maurya	Public	400078
'1601010000307653	100	Sunil Manoharlal Surana	Public	411046
'78	2500	Sunil Patel	Public	0
'1201090000448031	50	Sunil Ramniklal Kateshiya	Public	400077
'1203330000746830	200	Sunil S Chaudhari Hemang S Chaudhari	Public	400081
'IN30317320150358	16900	Sunil Verkey John George	Non Resident Indians	400097
'IN30317320219971	49000	Sunita Aggarwal	Non Resident Indians	400097
'1205090000073176	100	Sunita Choudhary	Public	452001
'IN30047640449460	1000	Sunita Phumshra	Public	700001
'1208160063793387	16	Sunita Ramashankar Yadav	Public	411028
'IN30429550144784	26400	Sunita Subodh Shinkar Subodh Damodar Shinkar	Public	400013
'IN30290244830609	70	Sunny Y Vohra	Public	400074
'1201130000230231	880	Supriya Patel	Public	388001
'1208160028583400	50	Suprotim Somi	Public	700038
'IN30302869516390	100	Surabhi Sharma	Public	410210
'1201090009532545	50	Surabhi Shilish Sawant	Public	400025
'IN30137210156829	2000	Suraj Mal Borer (H.U.F.)	Hindu Undivided Family	700001
'1208160000095161	2400	Surajverma Nadimpalli	Public	500072
'1208160001184825	1175	Suranjan Sarkar	Public	560048
'1203680000135979	500	Surbhi Chopra	Public	452005
'1204510000000291	125	Surekha Hareesh Shah Chaitali Hareesh Shah	Public	400020
'1206290000049618	1200	Surendra Kanzhedi	Public	500034
'1202960000002133	1000	Surendra Kumar Jalan	Public	400053
'IN30292710272000	80	Surendra Kumar Mishra	Public	121004
'1201080000187050	498	Surendra Phoolchand Chopra	Public	400031
'1208700004099306	140	Suresh Chandra Sahoo	Public	452039
'12081800002071008	115	Suresh Kailesh	Public	638012
'IN30317320029305	9700	Suresh Kumar	Public	400097
'IN30210510527787	1000	Suresh Kumar	Public	263139
'IN30308510001398	275	Suresh M Patel	Hindu Undivided Family	380028
'1301240004190085	418383	Suresh Patel	Promoters	452001
'1100001100015105	200	Suresh Rathi Securities Pvt. Ltd	Clearing Members	400059
'IN30154961859486	1	Sureshbhai Dhirubhai Gundarniya	Public	380024
'IN30267932891918	100	Sureshkumar Ramakrishnan	Public	600095
'IN30429513233289	1200	Surojit Saha	Public	400097
'1204470003204826	102	Surye Prakash Mali	Public	462043
'IN30292710256510	9927	Suryakant Matulal Shah	Public	400049
'83	5000	Suryakant Patel	Public	0
'1208160004461815	51	Sushesh Rajikwar	Public	452002
'1100001000014255	178	Sushil Financial Service Pvt Limited	Clearing Members	400001
'1206900000017051	1400	Sushil Kumar Jain	Public	302020
'1204720011983764	2400	Sushil Satwani	Public	452001
'IN30429510271509	1200	Sushila Khimji Gada	Public	400077
'12081600011674951	5	Sushila Mishra	Public	389350
'1202970000223583	25	Sushiladevi Labdiraj Jain Vikramkumar Labdiraj Jain	Public	400092
'IN30290242946379	11686	Sushma Jain	Public	134003
'IN30317320029372	2550	Sushma Chhatwal	Public	400097
'IN30216410458350	243	Sushma V Murthy Gautam Bhatt	Public	560076
'1208160002701611	50	Susovan Mahapatra	Public	751020
'IN30302887435563	2968	Suvrat Jain	Public	134003
'1201750000130141	4	Suyash Prakash Patwa Kevita Suyash Patwa	Public	400022
'1208180024643531	10	Swapnil Shantimath Futane	Public	413501
'IN30051323060487	50	Swasthi Talwar	Public	110015
'IN30302865755403	39330	Swati Desai	Promoters	452001
'IN30216410410100	300	Swati Shah	Public	452001
'IN30302869929321	600	Swati Soni Torika	Public	380015
'IN30429524000281	40	Sweta Bhatner	Public	711301
'1201330001694628	300	Swinderkaur Rekhi Ranbir Singh Rekhi	Public	400037
'IN300239161243244	101	Syamjith Vadethottungal Sivanandan	Non Resident Indians	
'IN30047642444832	30	T V Revi Kumar	Public	560092
'IN30154961022521	40	Taheer S Lakdawala	Public	363641
'1208160056148200	20	Tanay Madhur Somani	Public	400049
'IN30143680706410	40	Tanmoy Samanta	Public	721211
'1208160004852897	100	Tanuj Lalit Bhojwani	Public	400093
'IN30317320024831	3750	Tanuja Vijay Pusalkar	Public	400097
'IN30216410481384	112	Taruni Ramesh Nagda	Public	400080
'IN30154916631791	400	Tapan Chanderson Rai	Public	400709
'1301420000057692	1200	Tarachand Morarjee Ghela Ranjan Tarachand Ghala	Public	400028
'1208160015927694	2	Tarali Nath	Public	781033
'85	82450	Tarang Amin	Public	0
'1203460000471413	41500	Tarang Pramod Amin	Foreign Nationals	94610
'IN30317320062358	500	Tarini Nailesh Gandhi Sonal Nailesh Gandhi	Public	400097
'IN30290240883658	7700	Tarun Deep Kohli	Public	411027
'IN30198310852802	2000	Tarun Goyal Huf	Hindu Undivided Family	452001
'IN30281411944063	1200	Tarun Manmohan Gupta	Public	400006
'1208180008728820	89	Tarun Takkar	Public	110043
'1202950000322357	600	Tasneem Khambaty . Abbas Mansoor Khambaty	Public	400011
'IN30198310659212	100	Teena Bhan	Public	474001
'IN30429519616665	49500	Tejal Jaydeep Desai Jaydeep Sunil Desai	Promoters	387001
'IN30216410421190	225	Tejas Narschi Vora	Public	400028
'IN30280241211230	150	Tejas Shantilal Faldu Hatal Tejas Faldu	Public	560098
'IN30115122305687	1200	Thangavallu Mohan	Public	600078
'IN30023910630338	110	Tharani P E	Public	673638



'IN3017320201682	325	Thergaonkar Prasad Vijay	Public	400097
'IN30302881725213	301	Thesia Vipulaben	Public	360021
'IN30317320074408	1125	Tilak Kapil Chitale	Public	400097
'1203460000470633	500	Tom Andrews	Public	452007
'1206800000005343	90	Tranco Enterprises Private Limited	Other Bodies Corporate	831001
'IN30415810078256	79	Transera Advisor Lip	Other Bodies Corporate	400049
'1203760000655006	50	Tresa Mathew	Public	682028
'IN3021481119528	1050	Trinit B Patel	Public	560094
'1205380000013091	135	Trinity Tradecom Private Limited	Other Bodies Corporate	700013
'1203330000123932	3600	Trupti Samir Shah Samir Babubhai Shah	Public	400077
'1208160001458831	30	Tushar Patil	Public	411052
'IN30214810995028	20	U Mahalinga Bhat	Public	574243
'1201200000038707	1000	Uday K. Shah (Huf)	Hindu Undivided Family	400022
'IN30292710242852	6000	Ulhas Laxman Sawant	Public	400069
'1203320015861828	500	Uma Mahesh Bale	Public	411007
'1203070000905998	75	Umamaheswara Rao Veeravalli	Public	500050
'IN30097412262055	4966	Umang Mahendra Shah Hiral Paras Shah	Public	400069
'1208100006917256	10	Umesh Danduji Thakre	Public	482026
'IN30021411845225	250	Umesh Ramachandra Bhat	Public	411036
'1208160013111451	330	Umesh Vijay Lonkar	Public	411030
'1204470007778190	20	Unnatiben Girishbhai Patel	Public	388001
'IN30352210025108	10000	Upinder Zutshi	Public	580066
'IN30148610638434	1000	Upkaran Singh Chawla Joginder Singh Chawla	Public	400050
'IN30154955759921	1000	Upkaran Singh Chawla (Huf)	Hindu Undivided Family	400050
'1201290000040957	300	Urmila Chandrakant Mehta Rakesh Chandrakant Mehta	Public	400067
'1201060800113926	800	Urmila Dang	Public	452003
'IN30210510774280	50	Urmila Rungta	Public	700064
'IN30034310097725	100	Urmish Himatlal Rathod	Public	380013
'IN30216410359978	63	Urvi Hiren Gala	Public	400019
'1206420000948641	625	Urvi Kaushal Mehta Kaushal Bharat Mehta	Public	400078
'1201090012351440	100	Usha H Kachhia	Public	401101
'IN30216410520317	63	Usha Vajandar Vinay Y Vajandar	Public	560076
'1204470006146145	20	Usharani Palla	Public	534002
'1208160000496344	56800	Ushareddy Ushareddy Polamreddi	Public	500032
'IN30009512116572	500	Ushma Rahul Khetan	Public	400019
'IN30154957425594	362	Utkarsh Kohli	Public	226001
'1208160012122713	40	Utpal Dutta	Public	490020
'1203460000470667	58000	Utpal Patel	Foreign Promoters	452001
'1202890001266994	164	Uttam Bhattacharjee	Public	826001
'1203150000339480	100	Uttam Hariba Borge	Public	401107
'IN30216410509983	135	Uttamchand Mithalal Jain Mamta U Jain	Public	400093
'1203320009688556	200	Utkarsh Manish Sogani	Public	400066
'1208160004327006	281	Uzair Fahmi	Public	500084
'1208420001352721	1200	V N Trivedi Manish Trivedi	Public	452001
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'IN30015910105052	300	Vaibnav R Kacholia	Public	400058
'1201060100109712	205	Vaibhav Vijay Saraf	Public	440009
'IN30317320033826	900	Vaibhavi Hiren Gandhi Hiren Ashwin Gandhi	Public	400097
'IN30317320150288	4400	Vaidyanathan Chandrashekhar	Non Resident Indians	400097
'1203000000896696	50	Vajesh Mukund Dande	Public	444403
'IN30160411219418	40	Vaishakha Sameer Gupta	Public	400101
'1203300000135573	2000	Vaishakhi Tusharbhai Shah	Public	382481
'IN30317320078313	3300	Vaishali Nirav Parikh	Public	400097
'1201330000844908	50	Vaishali Paraskumar Shah	Public	395001
'120332003338959	100	Vaishali Rahul Dagaonkar	Public	411033
'1203320012128103	200	Vaishali Rahul Gajra	Public	400086
'1208160015884621	10	Valancio Joaquim Dosouza	Public	401202
'IN30292710141723	650	Valluripalli Sreedhar	Public	508252
'IN30021411361832	1200	Vamash Bupendra Chovatia	Public	400052
'1208160027059709	200	Vamshinath Settipally	Public	503001
'1203320032155988	497	Vandana Kishor Shethiya	Public	390073
'46	2500	Vandana Pandya	Public	364001
'1203760000971177	42	Vandana Sharma	Public	110043
'IN30154931299067	500	Vani Vanama	Public	500036
'IN30317320095172	8300	Vankadari Nagesh Krishnamurthy Bharathi Nagesh Vankadari	Public	400097
'IN30114912020076	100	Vanraj Bharat Choksi	Public	390024
'1203230004941781	50	Varinder Singh	Public	152026
'1202200000098568	200	Varjivandas Chimerlal Shah Usha Varjivandas Shah	Public	400034
'1205420000406776	5	Varsha Agrawal	Public	301001
'IN30198311366194	14201	Varsha Vikram Desai	Public	452093
'IN30220111747568	765	Varshaben Girishbhai Shah Girishbhai Rasiklal Shah	Public	387002
'IN30317320249406	1000	Varun Ameet Poojara	Public	400097
'IN30154962092239	30	Varun Malav Shah	Public	380006
'1203600001838041	190	Varun Patel	Public	452003
'IN30154962767773	11	Varun Viswanath Billa Viswanath Subbarao Billa	Public	400088
'IN30216410509991	180	Vasant Laxmichand Gogri	Public	400011
'1201090016225801	1200	Vasantha S	Public	600005
'IN30051384760377	40	Veerakumar Chochupatia	Public	534216
'1204340000086321	50	Veeraraghavareddy Madduri	Public	500082
'IN30115124537039	50	Venkatachalam R	Public	600004
'1208160001427680	30	Venkatesh Kulkarni	Public	411036
'IN30216410523024	180	Venkatesh Nagesh Koteswar	Public	560102
'IN30302864858920	3000	Venugopal Manghat	Public	400088
'1203330000917265	1200	Vibha Sham Mukhi	Public	400080
'1206890000001487	100	Vicky Omprakash Agarwal	Public	401101
'1201090009600729	25	Vidhyabharathi S	Public	638459
'1208160004137312	1200	Vidya Deshpande	Public	600018
'1208160039347934	6	Vidyesh Vithal Khanolkar	Public	400016
'1208160055108533	70	Vigneshwaran Sreeramakrishnan	Public	400094



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1208160039458979	6	Vijay Bansilal Nerkar	Public	431005
1208160063628041	50	Vijay Bhaskar Shetty	Public	400602
1203320004305789	50	Vijay Dalpatram Jogi	Public	360004
IN30216410364308	50	Vijay Jaykrishna Shukla Divya Vijay Shukla Jayesh Jaykrishna Shukla	Public	400022
1208160000304656	2700	Vijay Kumar Pasupulati	Public	500084
IN30216410489211	270	Vijay Maganlal Goshar Jayshree Vijay Goshar	Public	400013
IN30177412706881	100	Vijay Narayandasji Sarde	Public	442301
IN30216410528306	180	Vijay Patidar	Public	453331
1203230001360245	300	Vijay Sarde	Public	400097
1208250012758059	30	Vijaya Belavanaki	Public	560064
IN30051310676512	5000	Vijaya Raghavan G	Public	641015
IN30317320233712	41800	Vijayalakshmi Narayanan Nair Thacheril	Public	400097
IN30216410495523	18	Vijaykumar Kanji Shah	Public	400009
IN30216410329795	1750	Vijesh Chandrakant Shah	Public	400033
IN30115126760815	100	Vikram Bhatia	Non Resident Indians	999999
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1203230001623524	1000	Vikram Nanda	Public	110003
IN30317320074393	4000	Vikram Suresh Nerurkar	Public	400097
1203320009511027	250	Vikramkumar Lalchand Jain	Public	585101
IN30356710004056	150	Vikrum Muldian	Public	110022
1201090007908388	62	Vimal R Shah	Public	395007
IN30302852237292	50	Vimal Thakorlal Adeshra Madhuri Vimal Adeshra	Public	400068
IN30133021580182	200	Vimala Tondapu	Public	518123
IN30216410405460	1900	Vimla Kheraj Gada Kheraj Asaria Gada	Public	400022
1201770101222416	200	Vinay Daga	Public	302004
1208160010941711	2	Vinay Kumar Singh	Public	208011
IN30302857224947	75	Vinay Ochhevali Parikh Gnaneshwari Vinay Parikh	Public	380015
1204470008749954	200	Vinay Patel Huf	Hindu Undivided Family	382481
IN30154958515229	25	Vinay Prakash Vaswani	Public	400080
1208160006576671	100	Vinayak Narayan Hegde	Public	560085
1208160032003226	26	Vineeta Chaturvedi	Public	110005
1203340000006883	250	Vinesh Jain	Public	110009
1201090005339055	1200	Vinesh Khandelwal	Public	302021
120716000087058	1000	Vini Jain	Public	452001
IN30216410599483	100	Vinit Dinesh Gada Huf	Hindu Undivided Family	400601
IN30216410443813	3200	Vinit Kantilal Shah	Public	400071
IN30143680155377	56	Vinita Dhawan	Public	530017
IN30169742103936	25	Vinnytom C.V	Non Resident (Non Repatriable)	680509
IN30135620557538	6417	Vinod Bai Jain	Public	452001
1203320010767699	100	Vinod Bhiku Shuwad	Public	400004
1201090017302457	17	Vinod Divakar Palekar	Public	401107
1203070000435561	1200	Vinod Jain	Public	560080
1201260000030041	6775	Vinod Janardan Deshpande	Public	400601
1203320029413273	200	Vinod Keshav Satpute	Public	400004
1208180000403077	100	Vinod Kumar Jain Poonam Jain	Public	110076
1208160060319006	125	Vipra Narayanbhai Mistry	Public	380013
IN30302862503577	52	Vipul Bhagwandas Shah Bhavika Vipul Shah	Non Resident Indians	24369
IN30216410433607	315	Vipul K Gela	Public	400033
IN30311613177526	1200	Vipul Sumanlal Kapadia Huf	Hindu Undivided Family	380007
IN30317320108790	2400	Viraj Dhawan	Non Resident Indians	400097
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1206420000204717	100	Viraj Shrikant Sadekar Pallavi Viraj Sadekar Tanvi Viraj Sadekar	Public	400077
1208160065415996	10	Viral N Jesalpara	Public	380007
IN30123310150524	250	Viralben Rupinkumar Parikh	Public	382715
1201130000473375	300	Viral Kumar Bhupendrabhai Patel	Public	388001
1208160055342832	1	Virendra Sagar Pal	Public	222137
1208670000204277	10	Virendra Shivaji Pethad	Public	400088
1201090012405525	300	Vishal Anantrao Saldane	Public	414001
1206420000085293	75	Vishal D Modi	Public	384315
1208160000576421	50	Vishal Gulab Jedhev	Public	415124
1203600003265571	15	Vishal Jayendra Sanghvi	Public	370421
IN30199110805294	75	Vishal Mahendrabhai Vitthiani	Public	390005
1201860000493038	50	Vishal Rameshchandra Sheth Parvi Vishal Sheth	Public	400007
IN30246110720248	500	Vishal Sanatbhai Silhar	Public	380009
IN30365510208686	50	Vishav Preet Singh	Public	147301
1203710000035041	200	Vishal Kedia Shilpa Vishal Kedia	Public	400054
1208180012930261	102	Vishnukant Rajaram Kombade	Public	413512
1208160000144803	657	Vishnu Prasad D	Public	641004
1208160014725592	53	Vishu U Kumer	Public	574243
IN30290241146485	1100	Vishwanatha Avabratna	Non Resident Indians	999999
1201090005457276	454	Vishwas Vinayak Deshpande Madhavi Vishwas Deshpande	Public	400014
1201090010674067	500	Vistap Sam Mehta	Public	411014
IN30422010000203	30	Visual Securities Private Limited	Other Bodies Corporate	700001
1203760000489173	200	Viswanathan Jayaraman Gowri Jayaraman	Public	600090
IN30099510720254	1000	Vithaldas N Bhatia	Hindu Undivided Family	400077
IN30429516877365	1200	Vivek Adhav	Public	400028
1208160001658016	1100	Vivek Alagappan Palaniappa	Public	400019
IN30317320042208	35000	Vivek Sarangi	Public	400097
1203600002892477	100	Vivek Shyamsunder Dhanuka	Public	400104
1204140007225748	150	Vivek Vasant Marathe	Public	411029
1208160025239949	30	Vives Verma	Public	211006
IN30082911177187	3600	Vora Chaitali Nikhil	Public	400019
IN30317320017002	1500	Vrajesh Mulraj Hirjee	Public	400097
IN30317320023777	425	Vrinda Tulsiyan	Public	400097
1208160005146603	800	Vritika Milan West	Public	380081



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'IN30134820150229	610	Xtr Markets Up	Other Bodies Corporate	400051
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'1203600003672097	30	Yadav Sarathi Viswanathan	Public	641001
'IN30146910123413	50	Yash Ashok Parikh	Public	380008
'IN30304410076777	6000	Yash Jain	Public	380015
'1208180022365368	150	Yash Kumar Chotia	Public	332001
'1203600001041813	160	Yash Viraj Shah	Public	380013
'IN30415810156517	1	Yashvardhan Kamlesh Shah	Public	400056
'1208160001087390	600	Yatendra Sharma	Public	130006
'1201320001712201	315	Yogansh Jeswani	Public	226018
'IN30317320027555	2250	Yogesh Bhura	Non Resident (Non Repatriable)	400097
'1204330000125386	27	Yogesh Gupta	Public	452001
'1204330000115384	25	Yogesh Gupta Huf	Hindu Undivided Family	452001
'1202160000077168	300	Yogesh Haribhai Tilva	Public	400103
'1208180027818528	2	Yogesh Narainrabhai Jethani	Public	392001
'1203320036993271	1	Yogesh Pawar	Public	400043
'1208160024536926	1	Yogesh Santosh Patil	Public	424101
'IN30034310101952	4	Yogeshchandra Manohar Neve Nilima Yogeshchandra Neve	Public	380013
'IN30115123265866	50	Yogeshkumar Babulal Shah	Public	390015
'1204510000000308	275	Yogeshwar Laxman Rege Roops Yogeshwar Rege	Public	400092
'IN30102220726328	65000	Zaki Abbas Nasser	Public	500034
'IN30102210109561	105000	Zaki Abbas Nasser	Public	500004
'IN30216410510713	63	Zankhana Ashish Somanya Ashish Mulsen Somanya	Public	400080
'IN30290240380264	30	Zeenat Azhar Khan	Public	421501
'1100001100019678	1837	Zerodha Broking	Clearing Members	560078
'IN30047641844024	1298	Zubeda Kazani Farid Kazani	Public	400054
<b>Total</b>	<b>1187118</b>			

For Jash Engineering Ltd

*Ashok*  
Company Secretary

**List of Transfer of Equity Shares in Promoter and Promoter Group  
as on 31/03/2021**

S. No.	Acquirer	Seller	No. of Shares	Date of Transfer	Mode of Transfer	Acquisition Price (in Rs. Each)
1.	Pratik Patel	Laxminandan Amin HUF	35,500	December 28, 2020	Off Market	Rs. 210/-
2.		Laxminandan Amin	37,356	December 29, 2020	Off Market	Rs. 200/-
3.	Suresh Patel	Laxminandan Amin	69,577	December 28, 2020	Gift Transfer	NIL
4.		Laxminandan Amin HUF	12,000	December 28, 2020	Off Market	Rs. 210/-
5.	Pravin Patel	Laxminandan Amin	55,291	December 28, 2020	Gift Transfer	NIL
6.	Utpal Patel	Laxminandan Amin HUF	24,000	December 28, 2020	Off Market	Rs. 210/-
7.	Swati Desai	Laxminandan Amin HUF	19,000	December 29, 2020	Off Market	Rs. 210/-
8.	Girish Patel	Laxminandan Amin	18,418	December 28, 2020	Gift Transfer	NIL
9.	Patamin Investment Private Limited	Rasesh Amin	1,28,800	December 29, 2020	Off Market	Rs. 200/-
10.	Rohit Arvindbhai Patel	Laxminandan Amin HUF	4,500	December 28, 2020	Off Market	Rs. 210/-
11.	Rahul U Patel	Laxminandan Amin HUF	12,000	December 28, 2020	Off Market	Rs. 210/-
12.	Shreedevi R Patel	Laxminandan Amin	59	December 28, 2020	Gift Transfer	NIL
13.	Tejal Jaydeep Desai	Laxminandan Amin HUF	12,000	December 31, 2020	Off Market	Rs. 210/-
14.	On Market	Avani Patel	5700	March 24, 2021	On Market Sale	Rs. 300/-
15.	On Market	Avani Patel	25000	March 26, 2021	On Market Sale	Rs. 291.50/-
		Total	459201			

For JASH Engineering Limited

  
  
Tushar Kharpade  
Company Secretary



# ANKIT JOSHI



PRACTISING COMPANY SECRETARY

CORPORATE CONSULTANT

CONNECT+91-9713783143

[Mailto: ankitjoshi0811@gmail.com](mailto:ankitjoshi0811@gmail.com)

FORM NO.MGT-8

[PURSUANT TO SECTION 92(2) OF THE COMPANIES ACT, 2013 AND RULE 11(2) OF COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014]

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I have examined the registers, records and books and papers of **Jash Engineering Limited** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31<sup>st</sup> March, 2021. 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 therefore;
  3. Filing of forms and returns and reports as stated in the annual return, with the Registrar of Companies, ~~Regional Director, Central Government, the Tribunal, Court~~ or other authorities or stock exchange within/beyond the prescribed time;
  4. Calling/convening/holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings proper notices were given and the proceedings ~~including the circular resolutions and resolutions passed by postal ballot, if any,~~ have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;



15/5, Snehlataganj, Indore (M.P) -452001

5. Closure of Register of Members/Security holders **-has done time to time in accordance with applicable act and regulation;**
6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act - **No Such Transaction;**
7. Contracts/arrangements with related parties as specified in section 188 of the Act;
8. Issue or allotment or transfer and 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. **(wherever applicable)**
9. Keeping in abeyance the rights to dividend, ~~rights share and bonus shares pending registration of transfer of shares~~ in compliance with the provisions of the Act -
10. Declaration/payment of dividend; transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof;
12. Constitution/appointment/re-appointments/~~retirement/filling up~~ casual vacancies/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.
13. Appointment/re-appointment/~~filling up casual vacancies~~ of auditors as per the provisions of section 139 of the act;
14. Approvals required to be taken from the central government, tribunal, regional director, registrar, court or such other authorities under the various provisions of the act;
15. Acceptance/renewal/repayment of deposits - **No such transaction;**
16. Borrowings from ~~directors, members~~, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect wherever applicable;



17. Loans and investments or guarantees given or ~~providing~~ of securities to other bodies corporate or persons falling under the provisions of section 186 of the act;
18. Alteration of the provisions of the Memorandum and/or Articles of Association of the Company in accordance with the applicable provisions. ***No such transaction***

Place : Indore  
Date : 26/10/2021



CS Ankit Joshi  
CP. No. 18660  
M. No. 50124  
PR. No: 1453/2021  
UDIN:A050124C001280408

### List of Committee Meetings:

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	25/06/2020	4	3	75
2	Audit Committee	28/08/2020	4	4	100
3	Audit Committee	12/11/2020	4	3	75
4	Audit Committee	11/02/2021	4	4	100
5	Nomination and Remuneration Committee	25/06/2020	3	3	100
6	Nomination and Remuneration Committee	12/11/2020	3	3	100
7	Nomination and Remuneration Committee	08/03/2021	3	3	100
8	Stakeholders Relationship Committee	25/06/2020	4	3	75
9	Corporate Social Responsibility Committee	25/06/2020	3	3	100
10	Corporate Social Responsibility Committee	11/02/2021	3	3	100
11	Corporate Social Responsibility Committee	08/03/2021	3	3	100