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: L17120GJ2010PLC062949 **Pre-fill**

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AAFCR0142Q

(ii) (a) Name of the company: R & B DENIMS LIMITED

(b) Registered office address

BLOCK NO. 467
SACHIN PALSANA ROAD, PALSANA
SURAT
Gujarat
394315
India

(c) *e-mail ID of the company: info@rnbdenims.com

(d) *Telephone number with STD code: 9601281648

(e) Website: http://www.rnbdenims.com

(iii) Date of Incorporation: 17/11/2010

(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	Bombay Stock Exchange	1

(b) CIN of the Registrar and Transfer Agent U99999MH1994PTC076534 **Pre-fill**

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

(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

(b) Due date of AGM 30/09/2021

(c) Whether any extension for AGM granted ◯ Yes ◯ No

(f) Specify the reasons for not holding the same

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	C2	Textile, leather and other apparel products	100

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

*No. of Companies for which information is to be given 1 **Pre-fill All**

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	RB Industries (Partnership Firm		Subsidiary	60

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	25,500,000	13,994,688	13,994,688	13,994,688
Total amount of equity shares (in Rupees)	255,000,000	139,946,880	139,946,880	139,946,880

Number of classes 1

Class of Shares EQUITY SHARES	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	25,500,000	13,994,688	13,994,688	13,994,688
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	255,000,000	139,946,880	139,946,880	139,946,880

(b) Preference share capital

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

Number of classes 0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	13,994,688	139,946,880	139,946,880	
Increase during the year	0	0	0	0
i. Pubic 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				
Decrease during the year	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				
At the end of the year	13,994,688	139,946,880	139,946,880	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	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				
Decrease during the year	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				
At the end of the year	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			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

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

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

(iv) *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			253,102,156
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			5,608,054
Deposit			0
Total			258,710,210

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures) 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover 1,741,527,667

(ii) Net worth of the Company 431,192,762

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	8,301,678	59.32	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)	2,025,000	14.47	0	
10.	Others	0	0	0	
	Total	10,326,678	73.79	0	0

Total number of shareholders (promoters) 19

(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	3,018,897	21.57	0	
	(ii) Non-resident Indian (NRI)	999	0.01	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)	67,507	0.48	0	
10.	Others NBFC registered with RBI, C	580,607	4.15	0	
	Total	3,668,010	26.21	0	0

Total number of shareholders (other than promoters) 156

Total number of shareholders (Promoters+Public/ Other than promoters) 175

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	19	19
Members (other than promoters)	146	156
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

A. **Promoter**	4	0	4	0	52.19	0
B. Non-Promoter	0	4	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	4	4	4	4	52.19	0

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)
AMIT DALMIA	00034642	Whole-time directo	1,799,171	
DEEPAK DALMIA	00050547	Whole-time directo	1,819,168	
ANKUR MANGILAL BO	01091164	Whole-time directo	1,632,918	
RAJKUMAR MANGILAL	01091166	Managing Director	2,052,921	
DHARMESH PRAFULC	00514582	Director	0	
GIRISHKUMAR PRAHL	06687242	Director	0	
MANAK LAL TIWARI	06687259	Director	0	
ANITA PANKAJ JAIN	08010993	Director	0	
PARKIN KHUSHMANBI	ABPPJ7179M	CFO	7,500	
JYOTI ARUN AGARWA	ABMPA6904G	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 0

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)

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

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

Number of meetings held 1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	26/09/2020	184	27	85.34

B. BOARD MEETINGS

*Number of meetings held 9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/06/2020	8	8	100
2	12/08/2020	8	8	100
3	26/10/2020	8	4	50
4	05/11/2020	8	8	100
5	30/11/2020	8	6	75
6	19/01/2021	8	5	62.5
7	09/02/2021	8	8	100
8	15/02/2021	8	5	62.5
9	13/03/2021	8	5	62.5

C. COMMITTEE MEETINGS

Number of meetings held 18

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 Committe	22/05/2020	4	4	100
2	Stakeholders'	01/06/2020	3	3	100
3	Audit Committe	30/06/2020	4	4	100
4	Stakeholders'	17/07/2020	3	3	100
5	Audit Committe	12/08/2020	4	4	100
6	Nomination & I	01/09/2020	4	4	100
7	Corporate Soc	05/10/2020	3	3	100
8	Stakeholders'	20/10/2020	3	3	100
9	Audit Committe	05/11/2020	4	4	100
10	Audit Committe	30/11/2020	4	4	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	AMIT DALMIA	9	9	100	6	6	100	
2	DEEPAK DAL	9	9	100	0	0	0	
3	ANKUR MANG	9	8	88.89	2	2	100	
4	RAJKUMAR M	9	9	100	9	9	100	
5	DHARMESH P	9	6	66.67	12	12	100	
6	GIRISHKUMA	9	6	66.67	5	5	100	
7	MANAK LAL T	9	5	55.56	16	16	100	
8	ANITA PANKA	9	5	55.56	16	16	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 | 4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AMIT DALMIA	Whole-time direc	750,000	0	0	0	750,000
2	DEEPAK DALMIA	Whole-time direc	750,000	0	0	0	750,000
3	ANKUR MANGILAL	Whole-time direc	750,000	0	0	0	750,000
4	RAJKUMAR MANG	Managing Direct	750,000	0	0	0	750,000
	Total		3,000,000	0	0	0	3,000,000

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	PARKIN KHUSHMA	CFO	752,115	0	0	0	752,115
2	JYOTI ARUN AGAF	Company Secre	300,000	0	0	0	300,000
	Total		1,052,115	0	0	0	1,052,115

Number of other directors whose remuneration details to be entered 4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DHARMESH PRAF	Director	0	0	0	21,000	21,000
2	GIRISHKUMAR PR	Director	0	0	0	21,000	21,000
3	MANAK LAL TIWAF	Director	0	0	0	17,500	17,500
4	ANITA PANKAJ JAI	Director	0	0	0	17,500	17,500
	Total		0	0	0	77,000	77,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

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

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

◯ Yes ◯ No

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

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

Name: JAINAM N SHAH & CO.

Whether associate or fellow: ◉ Associate ◯ Fellow

Certificate of practice number: 13108

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. .. 01 dated 08/06/2021 (DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled 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 00050547

To be digitally signed by

◯ Company Secretary

◉ Company secretary in practice

Membership number 35397 Certificate of practice number 13108

Attachments

List of attachments

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

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

First Name	Middle Name	Last Name	Folio Number	DP ID-Client ID Account Number	Number of Shares held	Class of Shares
JAINAM	SHARE	CONSULTANTSPVTLTD		1100001000015280	5	Equity share
RAJIV	R	JAGDALEHUF		1201070000446150	5000	Equity share
MADAN	KISANGOPAL	RATHI		1201090000078670	1	Equity share
AMIT	PURSHOTTAMLAL	MENDHIRATTA		1201090000545410	50	Equity share
SUMITRABEN	VIJAYRAJ	JAIN		1201090003669500	10000	Equity share
PARKIN	KHUSHMANBHAI	JARIWALA		1201090003691310	7500	Equity share
AMITKUMAR	JAIN			1201090005663440	5000	Equity share
SURENDRA	DEVIPRASAD	TIBREWALA		1201090016312540	16600	Equity share
SANJAY	SURENDRA	TIBREWALA		1201090016315030	30000	Equity share
FINEOTEX	CHEMICAL	LIMITED		1201090017819910	32500	Equity share
MAYUR	S	SOLANKI		1201210000107640	801	Equity share
SONALI		JAIN		1201770000029550	20000	Equity share
GAURAV		JAIN		1201770000031620	210000	Equity share
ANITA		DHABRIA		1201770000062720	5000	Equity share
KUSUM	MAHENDRA	MEHTA		1201770000106240	5000	Equity share
JITENDRA	KUMAR	JAIN		1201770100000160	2500	Equity share
HEM	FINANCIAL	SERVICESLIMITED		1201770100000180	50000	Equity share
HEM	SECURITIES	LIMITED		1201770100000280	30000	Equity share
HEM	CHAND	JAIN		1201770100007550	52500	Equity share
ALOK		CHORDIA		1201770100102460	15000	Equity share
KALPANA		KARNAWAT		1201770100160200	7500	Equity share
HEM	SECURITIES	LIMITED		1201770100512620	500000	Equity share
MUDIT		MANGAL		1201770100582800	1500	Equity share
SANJAY	KUMAR	JAIN		1201770100643800	10000	Equity share
RISHI		KARNAWAT		1201770100803790	7435	Equity share
GAGAN		PAREEK		1201770100829330	5492	Equity share
DEEPA	AMITKUMAR	DALMIA		1201770100834950	6000	Equity share
DEEPAK	A	DALMIA		1201770100834960	1819168	Equity share
SHASHI	ANAND	DALMIA		1201770100835010	6000	Equity share
AMITKUMAR	ANANDBHAI	DALMIA		1201770100835020	1799171	Equity share
SUNAINA	DEEPAK	DALMIA		1201770100835340	6000	Equity share
ANKUR	MANGILAL	BORANA		1201770100835900	1632918	Equity share
DHWANI	ANKUR	BORANA		1201770100835920	153000	Equity share
LALITA	NARESHKUMAR	BORANA		1201770100835940	723000	Equity share
MANGILAL	AMBALAL	BORANA		1201770100835950	300000	Equity share
MANGILAL	AMBALAL	BORANAHUF		1201770100835960	225000	Equity share
NARESHKUMAR	AMBALAL	BORANA		1201770100835980	580000	Equity share
RAJKUMAR	MANGILAL	BORANA		1201770100835990	2052921	Equity share
RAJKUMAR	MANGILAL	BORANAHUF		1201770100836050	183000	Equity share
ANKUR	MANGILAL	BORANAHUF		1201770100836060	85500	Equity share
NARESHKUMAR	AMBALAL	BORANAHUF		1201770100836100	462500	Equity share
AMITKUMAR	ANAND	DALMIAHUF		1201770100836540	6000	Equity share
DEEPAK	A	DALMIAHUF		1201770100836560	6000	Equity share
MAYFAIR	VINIMAY	PRIVATELIMITED		1201770100836600	375000	Equity share
RAWATKHEDIA	PROCESSORS	PRIVATELTD		1201770100836610	150000	Equity share
MOHINI	DEVI	MANGILALBORANA		1201770100836680	10500	Equity share
SHARMILA	RAJKUMAR	BORANA		1201770100836690	10500	Equity share
G	RATHAN	KUMAR		1201770100890230	10000	Equity share
R		LALITHA		1201770100891200	10000	Equity share
PARIDHI		JAIN		1201770101020470	5000	Equity share
INDU		SAXENA		1201770101090580	10000	Equity share
RAWATKHEDIA	SILK	MILLLLP		1201770101222010	1500000	Equity share
SANJAYBHAI	NARSHIBHAI	KALKANI		1201800000056820	100	Equity share
SHASHIKANT	CHHAGANLAL	MISTRY		1202700000582230	5	Equity share
BIPIN	NAGINDAS	JOBANPUTRA		1202870000159490	1	Equity share
NARESHKUMAR	SEVANTILAL	SHAH		1202890000260830	2486	Equity share
AGARWAL		RAJEEV		1202890001291320	10000	Equity share
SIRISHA		KALLAKURI		1202890001610650	10000	Equity share
KAVITA	RAJEEV	AGARWAL		1202890001788880	300	Equity share
PRANAY	SURESH	KAPADIA		1202970000139990	1	Equity share
AMIT	KUMAR	MUNDRA		1203030000081180	5000	Equity share
MEENADEVI		RATHI		1203030000085810	5000	Equity share
CHANDANMAL	KALURAM	TALESARA		1203150000107950	47500	Equity share
TARIQ	ALI	KHAN		1203230004598600	1	Equity share
PUSHPADEVI	UMMEDMAL	BAID		1203320012727210	499	Equity share
MUNNI	LAL	DUGAR		1203320034255240	2150	Equity share
RAJIV		MAHESHWARI		1203350001406070	5	Equity share
HENISHA	YOGESHKUMAR	TIKADIYA		1203390000164370	1000	Equity share
JASHVANTBHAI	DALPATBHAI	LAD		1203390000204050	3000	Equity share
MAMTA	ALOK	BARDIA		1204150000230560	12500	Equity share
SUMIT	SURESH	AGRAWAL		1204150000502100	5000	Equity share
FULCHAND	LALCHAND	RATHOD		1204150000779880	15867	Equity share

AGARWAL	RAJEEV	HUF		1204150000888670	5000	Equity share
CHAMPAKLAL	NANABHAI	BODIWALA		1204150001082970	5	Equity share
RAJEEV	SITARAM	AGARWAL		1204150001110330	10000	Equity share
BHAVNABEN	NAVINCHANDRA	BODIWALA		1204150001111900	5	Equity share
RANJANA	HEMANT	AGARWAL		1204150001112020	20000	Equity share
HEMANT	KUMAR	AGRAWAL		1204150001112030	10000	Equity share
NEHAL	BHARATBHAI	SHAH		1204210000018870	160	Equity share
NAVINCHANDRA	CHAMPAKLAL	BODIWALA		1204310000011250	5	Equity share
ROBIN	NAVINCHANDRA	BODIWALA		1204310000113270	1	Equity share
YAGNESH	NAVINCHANDRA	BODIWALA		1204310000113300	5	Equity share
VASANTLAL	RATILAL	GILITWALA		1204310000194790	5	Equity share
SANJAYKUMAR	SATYANARAYAN	TODI		1204310000215190	942	Equity share
DHARMESH	P	VAKIL		1204780000180110	10	Equity share
PREM	KUMAR	AGRAWAL		1206330000006760	5000	Equity share
SUMIT		SINGHAL		1206650000013410	106652	Equity share
SHUBHANKAR		SINGHAL		1206650000014390	167994	Equity share
AFFLUENCE	GEMS	PRIVATELIMITED		1207090000002200	35000	Equity share
GAURAV	JAIN	HUF		1208020000005280	10000	Equity share
SIDDHARTH	BOTHRA	HUF		1208020000009310	2500	Equity share
SARAVANAN		C		1208160000513360	1	Equity share
MAHESH		KABRA		1208160001515070	5000	Equity share
BINESH		KUTTAN		1208160004878850	1	Equity share
ROHIT		YADAV		1208160004901520	3	Equity share
APEKSHA	ANILKUMAR	GUPTA		1208160008415410	100	Equity share
UMESH		GONDHALI		1208160008791230	1	Equity share
AJAY		KUMAR		1208160009642420	3	Equity share
ANILBHAI	DALPATRAM	BUDHBHATTI		1208160010194340	5	Equity share
AMITAV		DAS		1208160011424780	100	Equity share
DHARMENDRA		DAYAL		1208160012993310	1	Equity share
APPALARAJU		BADE		1208160013381440	10	Equity share
NAGARAJA		SIDDHARTHA		1208160013494720	2	Equity share
SHYAMAL	KUMAR	MONDAL		1208160016567430	1	Equity share
SHAWN	WILSON	SOARES		1208160019096260	5	Equity share
CHITHAMBARAR		ANGAMUTHURAJ		1208160020953660	1	Equity share
DHAIRYA	BHARAT	TULSIANI		1208160026487050	2	Equity share
SUBBAIYAN		SHANMUGATHEVAR		1208160031059140	2	Equity share
AIMWARE	INDIA	PRIVATE		1208160065417540	7	Equity share
PREET	RAMESH	JAIN		1208180010836300	9	Equity share
VENKANNA	BABU	PAMPANA		1208180015994640	5	Equity share
SACHIN	KUMAR	ROY		1208250000484200	1	Equity share
ANIRUDDHA	BABAN	JADHAV		1208870001381940	2	Equity share
HITENDRABHAI	VINODBHAI	GANVIT		1208870007905120	2	Equity share
SHIVA		GHOSH		1208880001528820	14	Equity share
A		GAYATHRI		1301240003055390	200	Equity share
CHERIAN		MATHAI		1301240004254420	5000	Equity share
RAHUL		KUMAR		1301240004651180	5	Equity share
MAHENDRA	RAJMAL	GADIA		1301540000093280	10	Equity share
HIMANSHU	A	TRIVEDI		1301670000688190	1	Equity share
KRUPALI	BALUBHAI	PATEL		1301870000482490	80	Equity share
DEVENDRA		KUMAR		1304140009108650	100	Equity share
RAMESH	CHANDRA	RASTOGI		1601430103013440	30	Equity share
INDRA	KUMAR	BAGRI		IN30009511415372	35	Equity share
SAIBAL	KUMAR	DUTT		IN30011810927172	1	Equity share
K	B	PRAKASH		IN30018311416025	1	Equity share
ICICI	SECURITIES	LIMITED		IN30018313632245	100	Equity share
ODIYOOR		SATHISHA		IN30021414433895	1	Equity share
LAXMIDHAR		SAHOO		IN30021433671788	2	Equity share
OOMMEN	K	OOMMEN		IN30023912876027	999	Equity share
RUPABH		SETHI		IN30036011070070	3	Equity share
MAHENDRA		MEHTA		IN30045010847606	5000	Equity share
SANJAY		KUMAR		IN30047610099397	1	Equity share
S	C	MISTRY		IN30051313896569	8	Equity share
KANTA	PRAVIN	BORANA		IN30051319870441	10000	Equity share
DEVDA	POOJA	MAHAVEER		IN30051322356549	5000	Equity share
PRATIK	B	UPADHYAY		IN30051323092444	1	Equity share
SHAREKHAN		LIMITED		IN30051323589560	2	Equity share
VIKAS	VIJAYKUMAR	GOYAL		IN30065210171146	5000	Equity share
GHANSHYAM	S	MODI		IN30082911284009	10000	Equity share
OMKAR	DEEPAK	GAWANKAR		IN30082911717312	16	Equity share
GLOBE	CAPITAL	MARKETLTD		IN30096610000004	500	Equity share
YASHWANT		KOTECHA		IN30096610144375	10000	Equity share
VINOD	KUMAR	GARG		IN30096610695733	1000	Equity share
SURENDRA	KUMAR	JAIN		IN30112716915423	500	Equity share
SHYAM	SUNDER	GAUTAM		IN30115122672477	100	Equity share
SANJAY	KUMAR	GAUTAM		IN30115122744352	300	Equity share
PRAKRITI	RANJAN	SARKAR		IN30125010228833	15	Equity share

SAROJ	BALA	AGARWAL		IN30154917981378	15000	Equity share
VISHAL	K	AWASTHI		IN30154918323455	999	Equity share
TRUPTI	TUKARAM	PAWAR		IN30154932440135	11155	Equity share
MURALIKUMAR	UDUMALAI	SREEKANTAN		IN30154937773431	1	Equity share
VIKASH	UMMEDMAL	JAIN		IN30154939058961	25000	Equity share
RAJIV		GAUTAM		IN30154951333683	100	Equity share
SAURAV		GUPTA		IN30154961471965	10000	Equity share
MOHANLAL	BHANWARLAL	JAIN		IN30198310632699	10	Equity share
SHAKUNTLA	MOHANLAL	JAIN		IN30198310633270	8880	Equity share
SHAILENDRA		KASLIWAL		IN30198310664405	1	Equity share
BHAWANI		SINGH		IN30220111671919	2500	Equity share
SUMIT		SINGHAL		IN30223610804693	45672	Equity share
KANAK	MAL	MEHTA		IN30226911639030	500	Equity share
J	K	MADAN		IN30231610034829	10000	Equity share
RAKESH	MANGILAL	RANKA		IN30246110218265	5000	Equity share
RAJENDRA	KUMAR	KOTECHA		IN30267930635608	10000	Equity share
CHANDA		KOTHARI		IN30267933997633	3650	Equity share
KUNWARJI		SAXENA		IN30281410500926	10000	Equity share
UTTAM	ARUN	SULTANIA		IN30281412289071	5000	Equity share
ALPANA	S	DANGI		IN30292710160645	60000	Equity share
DIVYA		AGRAWAL		IN30302853632018	30	Equity share
DHANDAPANI		P		IN30302881275724	10	Equity share
HITESH	C	TALESARA		IN30307710203022	32850	Equity share
MITESHKUMAR	FATEHLAL	SOLANKI		IN30307710577877	8770	Equity share
ASHOK	KUMAR	GUPTA		IN30311611392839	10000	Equity share
ARCHANA		GUPTA		IN30311611411813	10000	Equity share
VIKAS	UMMEDMAL	JAIN	29		10	Equity share

DETAILS OF COMMITTEE MEETINGS HELD DURING THE F.Y. 2020-21

Sr. No.	Date of Meeting	Class of Meeting	Board Strength	No. of Directors Present
1	22/05/2020	Audit Committee	4	4
2	01/06/2020	Stakeholders' Relationship Committee	3	3
3	30/06/2020	Audit Committee	4	4
4	17/07/2020	Stakeholders' Relationship Committee	3	3
5	12/08/2020	Audit Committee	4	4
6	01/09/2020	Nomination & Remuneration Committee	4	4
7	05/10/2020	Corporate Social Responsibility Committee	3	3
8	20/10/2020	Stakeholders' Relationship Committee	3	3
9	05/11/2020	Audit Committee	4	4
10	30/11/2020	Audit Committee	4	4
11	28/12/2020	Nomination & Remuneration Committee	4	4
12	02/01/2021	Audit Committee	4	4
13	09/02/2021	Audit Committee	4	4
14	14/02/2021	Audit Committee	4	4
15	25/02/2021	Corporate Social Responsibility Committee	3	3
16	01/03/2021	Nomination & Remuneration Committee	4	4
17	12/03/2021	Audit Committee	4	4
18	21/03/2021	Stakeholders' Relationship Committee	3	3