

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

L29290MH1972PLC015772

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACM7246H

(ii) (a) Name of the company

MANUGRAPH INDIA LIMITED

(b) Registered office address

2nd Floor, Sidhwa House, N.A. Sawant Marg,
Colaba,
Mumbai
Mumbai City
Maharashtra
400005

(c) *e-mail ID of the company

mihir.mehta@manugraph.com

(d) *Telephone number with STD code

02235121180

(e) Website

(iii) Date of Incorporation

25/04/1972

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
	BSE Limited	1
	The National Stock Exchange of India Limited	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, Vikh
roli (West), NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 09/08/2024

(b) Due date of AGM 30/09/2024

(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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	94.93

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

*No. of Companies for which information is to be given 0

Pre-fill All

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

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

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	105,045,000	30,415,061	30,415,061	30,415,061
Total amount of equity shares (in Rupees)	210,090,000	60,830,122	60,830,122	60,830,122

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	105,045,000	30,415,061	30,415,061	30,415,061
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	210,090,000	60,830,122	60,830,122	60,830,122

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	360,100	0	0	0
Total amount of preference shares (in rupees)	36,010,000	0	0	0

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference				
Number of preference shares	10,100	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	1,010,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Redeemable Preference				
Number of preference shares	350,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	35,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	2,000,000

(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			
Equity shares						
At the beginning of the year	360,526	30,054,535	30415061	60,830,122	60,830,122	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
0						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
0						
At the end of the year	360,526	30,054,535	30415061	60,830,122	60,830,122	
Preference shares						

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

ISIN of the equity shares of the company

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

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

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

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

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

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

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

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

Details of debentures

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

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

657,582,220.72

(ii) Net worth of the Company

797,108,366.15

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	11,537,561	37.93	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)	6,002,517	19.74	0	
10.	Others 0	0	0	0	
	Total	17,540,078	57.67	0	0

Total number of shareholders (promoters)

11

(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	9,843,285	32.36	0	
	(ii) Non-resident Indian (NRI)	385,016	1.27	0	
	(iii) Foreign national (other than NRI)	3,620	0.01	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	233,706	0.77	0	
4.	Banks	450	0	0	
5.	Financial institutions	336,553	1.11	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	250	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,217,777	4	0	
10.	Others Others	854,326	2.81	0	
	Total	12,874,983	42.33	0	0

Total number of shareholders (other than promoters)

12,362

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

12,373

**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	11	11
Members (other than promoters)	10,739	12,362
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	2	0	2	0	0	0
B. Non-Promoter	1	4	1	4	0.01	0
(i) Non-Independent	1	0	1	0	0.01	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	3	4	3	4	0.01	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 9

(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)
Sanjay S Shah	00248592	Managing Director	0	
Pradeep S Shah	00248692	Managing Director	0	
Basheera J Indorewala	07294515	Director	0	
Madhavi Kilachand	00296504	Director	0	
K N Padmanbhan	10040838	Director	0	
Nimish Vakil	00368177	Director	0	
Shailesh B Shirguppi	08770042	Whole-time director	500	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mihir V Mehta	AMUPM1047P	Company Secretar	50	
Mihir V Mehta	AMUPM1047P	CFO	50	

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
K N Padmanbhan	10040838	Additional director	25/05/2023	Change in Designation
Nimish Vakil	00368177	Additional director	25/05/2023	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	27/09/2023	11,245	41	47.45

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	25/05/2023	7	6	85.71
2	10/08/2023	7	6	85.71
3	09/11/2023	7	6	85.71
4	12/02/2024	7	6	85.71

C. COMMITTEE MEETINGS

Number of meetings held

10

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	25/05/2023	3	2	66.67
2	Audit Committee	10/08/2023	3	2	66.67
3	Audit Committee	09/11/2023	3	2	66.67
4	Audit Committee	12/02/2024	3	2	66.67
5	Stakeholders Forum	25/05/2023	3	2	66.67
6	Stakeholders Forum	10/08/2023	3	2	66.67
7	Stakeholders Forum	09/11/2023	3	2	66.67
8	Stakeholders Forum	12/02/2024	3	2	66.67
9	Nomination and Remuneration Committee	10/08/2023	3	2	66.67
10	Independent Director	25/05/2023	4	3	75

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	09/08/2024
								(Y/N/NA)
1	Sanjay S Shal	4	4	100	4	4	100	Yes
2	Pradeep S Sh	4	4	100	0	0	0	Yes
3	Basheera J In	4	2	50	10	4	40	Yes
4	Madhavi Kilac	4	4	100	0	0	0	Yes
5	K N Padmanb	4	4	100	10	9	90	Yes
6	Nimish Vakil	4	2	50	6	3	50	Yes
7	Shailesh B Sh	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sanjay S. Shah	Chairman & Man +	11,778,477	0	0	0	11,778,477
2	Pradeep S. Shah	Vice Chairman & +	11,808,563	0	0	0	11,808,563
3	Shailesh B. Shirgup +	Whole Time Dire +	1,802,023.61	0	0	0	1,802,023.61
	Total		25,389,063.61	0	0	0	25,389,063.61

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mihir V Mehta	CS & CFO	2,906,021	0	0	0	2,906,021
	Total		2,906,021	0	0	0	2,906,021

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	Basheera J Indorew +	Independent Dir +	0	0	0	69,000	69,000
2	Madhavi Kilachand	Independent Dir +	0	0	0	70,000	70,000
3	K N Padmanabhan	Independent Dir +	0	0	0	139,000	139,000
4	Nimish Vakil	Independent Dir +	0	0	0	70,000	70,000
	Total		0	0	0	348,000	348,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

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

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

Yes No

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

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

Name

Whether associate or fellow Associate Fellow

Certificate of practice number

I/We certify that:

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

Declaration

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

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

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

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

To be digitally signed by

Director

DIN of the director

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

Attach

Attach

Attach

Attach

List of attachments

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

Manugraph India Limited								
Sr No	Shareholder's Name	Shareholding at the beginning of the year -			Shareholding at the end of the year - 2024			% change in shareholding during the year
		No. of Shares Held	% of total Shares of the Company	%of Shares Pledged /encumbered to total Shares	No. of Shares Held	% of total Shares of the Company	%of Shares Pledged /encumbered to total Shares	
1	Multigraph Machinery Co Pvt. Ltd	6002517	19.74%	0.00%	6002517	19.74%	0.00%	0.00%
2	Pradeep Sanat Shah HUF	4156701	13.67%	0.00%	4156701	13.67%	0.00%	0.00%
3	Sanjay Sanat Shah HUF	3764441	12.38%	0.00%	3764441	12.38%	0.00%	0.00%
4	Sudha S Shah	1491570	4.90%	0.00%	28690	0.09%	0.00%	-4.81%
5	Sanat Manilal Shah	1225800	4.03%	0.00%	1225800	4.03%	0.00%	0.00%
6	Ameeta Shah	350125	1.15%	0.00%	1086565	3.57%	0.00%	2.42%
7	Aditya Sanjay Shah	278855	0.92%	0.00%	278855	0.92%	0.00%	0.00%
8	Arrmaan Ralhan	161704	0.53%	0.00%	161704	0.53%	0.00%	0.00%
9	Rupali P Shah	87840	0.29%	0.00%	819280	2.69%	0.00%	2.40%
10	Kushal Sanjay Shah	14175	0.05%	0.00%	14175	0.05%	0.00%	0.00%
11	Rashee Pradeep Shah	1350	0.00%	0.00%	1350	0.00%	0.00%	0.00%
	Total	17535078	57.65%	0.00%	17540078	57.67%	0.00%	0.02%

Manugraph India Limited ISIN : INE867A01022

MGT-9 III. Change in Promoters Shareholding

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2023		Transactions during the year		Cumulative Shareholding at the end of the year - 2024	
		No. of Shares Held	% of total shares of the Company	Date of Transaction	No. of Shares	No. of Shares Held	% of total shares of the Company
1	Multigraph Machinery Co Pvt Ltd	6002517	19.7353			6002517	19.7353
	At the end of the Year					6002517	19.7353
2	Pradeep Sanat Shah HUF	4156701	13.6666			4156701	13.6666
	At the end of the Year					4156701	13.6666
3	Sanjay Sanat Shah .	3764441	12.3769			3764441	12.3769
	At the end of the Year					3764441	12.3769
4	Sanat Manilal Shah	1225800	4.0302			1225800	4.0302
	Transfer			19 May 2023	1462880	2688680	8.8400
	Transfer			15 Dec 2023	(1462880)	1225800	4.0302
	At the end of the Year					1225800	4.0302
5	Ameeta Sanjay Shah	355125	1.1676			355125	1.1676
	Transfer			15 Dec 2023	731440	1086565	3.5725
	At the end of the Year					1086565	3.5725
6	Rupalli Pradeep Shah	87840	0.2888			87840	0.2888
	Transfer			15 Dec 2023	731440	819280	2.6937
	At the end of the Year					819280	2.6937
7	Aditya Sanjay Shah	278855	0.9168			278855	0.9168
	At the end of the Year					278855	0.9168
8	Arrmaan Ralhan	161704	0.5317			161704	0.5317
	At the end of the Year					161704	0.5317
9	Sudha Sanat Shah	1491570	4.9041			1491570	4.9041
	Transfer			19 May 2023	(1462880)	28690	0.0943
	At the end of the Year					28690	0.0943
10	Kushal Sanjay Shah	14175	0.0466			14175	0.0466
	At the end of the Year					14175	0.0466
11	Rashee Pradeep Shah	1350	0.0044			1350	0.0044
	At the end of the Year					1350	0.0044

Manugraph India Limited ISIN : INE867A01022

MGT-9 IV. Shareholding Pattern of Top Ten Shareholders

Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2023		Transactions during the year		Cumulative Shareholding at the end of the year - 2024	
		No. of Shares held	% of Total shares of the Company	Date of Transaction	No. of Shares	No. of Shares held	% of Total shares of the Company
1	Ameeta Sanjay Shah	355125	1.1676			355125	1.1676
	Transfer			15 Dec 2023	731440	1086565	3.5725
	At the end of the year					1786815	5.8748
2	Minal Bharat Patel	665650	2.1886			665650	2.1886
	Transfer			29 Sep 2023	1220	666870	2.1926
	Transfer			02 Feb 2024	(41219)	625651	2.0570
	At the end of the year					625651	2.0570
3	East India Securities Ltd	352566	1.1592			352566	1.1592
	Transfer			15 Sep 2023	191625	544191	1.7892
	At the end of the year					544191	1.7892
4	Bharat Kunverji Kenia	0	0.0000			0	0.0000
	Transfer			01 Sep 2023	43237	43237	0.1422
	Transfer			08 Sep 2023	36105	79342	0.2609
	Transfer			15 Sep 2023	20658	100000	0.3288
	Transfer			29 Sep 2023	50000	150000	0.4932
	Transfer			15 Dec 2023	62722	212722	0.6994
	Transfer			22 Dec 2023	137278	350000	1.1507
	Transfer			02 Feb 2024	(100000)	250000	0.8220
	Transfer			01 Mar 2024	228528	478528	1.5733
	At the end of the year					478528	1.5733
5	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs	386886	1.2720			386886	1.2720
	Transfer			20 Oct 2023	66922	453808	1.4921
	At the end of the year					453808	1.4921
6	Valley Distributors LLP	384665	1.2647			384665	1.2647
	At the end of the year					384665	1.2647
7	Finquest Financial Solutions Pvt. Ltd.	336553	1.1065			336553	1.1065
	At the end of the year					336553	1.1065
8	Life Insurance Corporation Of India	233706	0.7684			233706	0.7684

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		No. of Shares held	% of Total shares of the Company	Date of Transaction	No. of Shares	No. of Shares held	% of Total shares of the Company
	At the end of the year					233706	0.7684
9	Raviraj Developers Ltd	1365601	4.4899			1365601	4.4899
	Transfer			02 Jun 2023	(25000)	1340601	4.4077
	Transfer			23 Jun 2023	(2659)	1337942	4.3989
	Transfer			30 Jun 2023	(8288)	1329654	4.3717
	Transfer			14 Jul 2023	(7789)	1321865	4.3461
	Transfer			21 Jul 2023	(200)	1321665	4.3454
	Transfer			11 Aug 2023	(497)	1321168	4.3438
	Transfer			01 Sep 2023	(298584)	1022584	3.3621
	Transfer			08 Sep 2023	(107815)	914769	3.0076
	Transfer			08 Dec 2023	(67500)	847269	2.7857
	Transfer			22 Dec 2023	(14540)	832729	2.7379
	Transfer			12 Jan 2024	(14509)	818220	2.6902
	Transfer			19 Jan 2024	(1500)	816720	2.6852
	Transfer			26 Jan 2024	(33952)	782768	2.5736
	Transfer			02 Feb 2024	(177304)	605464	1.9907
	Transfer			09 Feb 2024	(273793)	331671	1.0905
	Transfer			23 Feb 2024	30966	362637	1.1923
	Transfer			01 Mar 2024	(171348)	191289	0.6289
	Transfer			08 Mar 2024	(2584)	188705	0.6204
	Transfer			15 Mar 2024	(28896)	159809	0.5254
	At the end of the year					159809	0.5254
10	Laxmichand Kunverji Kenia	0	0.0000			0	0.0000
	Transfer			06 Oct 2023	13960	13960	0.0459
	Transfer			13 Oct 2023	100000	113960	0.3747
	Transfer			20 Oct 2023	826	114786	0.3774
	Transfer			27 Oct 2023	10214	125000	0.4110
	At the end of the year					125000	0.4110

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Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2023		Transactions during the year		Cumulative Shareholding at the end of the year - 2024	
		No. of Shares held	% of Total shares of the Company	Date of Transaction	No. of Shares	No. of Shares held	% of Total shares of the Company
11	New Millenium Technology Management Private Limited	397908	1.3083			397908	1.3083
	Transfer			08 Sep 2023	(36000)	361908	1.1899
	Transfer			02 Feb 2024	(15000)	346908	1.1406
	Transfer			09 Feb 2024	(25459)	321449	1.0569
	Transfer			16 Feb 2024	(70696)	250753	0.8244
	Transfer			23 Feb 2024	(30677)	220076	0.7236
	Transfer			01 Mar 2024	(100000)	120076	0.3948
	At the end of the year					120076	0.3948
12	Dhruva Shumsher Rana	301031	0.9897			301031	0.9897
	Transfer			20 Oct 2023	(1000)	300031	0.9865
	Transfer			08 Dec 2023	(18628)	281403	0.9252
	Transfer			15 Dec 2023	(4000)	277403	0.9121
	Transfer			22 Dec 2023	(3700)	273703	0.8999
	Transfer			05 Jan 2024	(24595)	249108	0.8190
	Transfer			12 Jan 2024	(68158)	180950	0.5949
	Transfer			19 Jan 2024	(21000)	159950	0.5259
	Transfer			26 Jan 2024	(47786)	112164	0.3688
	Transfer			02 Feb 2024	(25000)	87164	0.2866
	Transfer			23 Feb 2024	(23668)	63496	0.2088
	Transfer			15 Mar 2024	(9181)	54315	0.1786
	At the end of the year					54315	0.1786