

**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

U24233UP2010PLC040828

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AADCK9974B

(ii) (a) Name of the company

KANPUR FERTILIZERS & CHEMI

(b) Registered office address

Sector 128  
NOIDA  
Uttar Pradesh  
201304  
India

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

KFCL.INVESTOR@JALINDIA.CO

(d) \*Telephone number with STD code

01204609000

(e) Website

www.kfclkanpur.com

(iii) Date of Incorporation

31/05/2010

(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

(b) CIN of the Registrar and Transfer Agent

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208 ANARKALI COMPLEX  
JHANDEWALAN EXTENSION

(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 29/09/2021

(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	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	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	JAYPEE UTTAR BHARAT VIKAS	U24233UP2010PTC040827	Holding	58.25

## 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	825,000,000	343,457,225	343,457,225	343,457,225
Total amount of equity shares (in Rupees)	8,250,000,000	3,434,572,250	3,434,572,250	3,434,572,250

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares				
Number of equity shares	825,000,000	343,457,225	343,457,225	343,457,225
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	8,250,000,000	3,434,572,250	3,434,572,250	3,434,572,250

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	375,000,000	9,000,000	9,000,000	9,000,000
Total amount of preference shares (in rupees)	3,750,000,000	90,000,000	90,000,000	90,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	375,000,000	9,000,000	9,000,000	9,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	3,750,000,000	90,000,000	90,000,000	90,000,000

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	84,035	290,873,190	290957225	2,909,572.2	2,909,572.2	
Increase during the year	0	52,550,000	52550000	525,500,000	525,500,000	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	52,500,000	52500000	525,000,000	525,000,000	
viii. Conversion of Debentures	0	0	0	0	0	
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	50,000	50000	500,000	500,000	
Dematerialisation of shares						
Decrease during the year	50,000	0	50000	500,000	500,000	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	
iv. Others, specify	50,000	0	50000	500,000	500,000	
Dematerialisation of shares						
At the end of the year	34,035	343,423,190	343457225	3,434,572,250	3,434,572,250	
<b>Preference shares</b>						
At the beginning of the year	0	61,500,000	61500000	615,000,000	615,000,000	
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	
Nil						
Decrease during the year	0	52,500,000	52500000	525,000,000	525,000,000	0
i. Redemption of shares	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		52,500,000	52500000	525,000,000	525,000,000	
Conversion of Preference share to Equity						
At the end of the year	0	9,000,000	9000000	90,000,000	90,000,000	

ISIN of the equity shares of the company

INE698M01018

(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	<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"/>
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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

**(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
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**

18,946,538,061

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

7,795,221,857

**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	50,000	0.01	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0

6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	317,982,549	92.58	9,000,000	100
10.	Others	0	0	0	0
	<b>Total</b>	318,032,549	92.59	9,000,000	100

Total number of shareholders (promoters)

9

(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	105,631	0.03	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	5,733	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	25,312,276	7.37	0	0
10.	Others Trust	1,036	0	0	0



	<b>Total</b>	25,424,676	7.4	0	0
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Total number of shareholders (other than promoters) 629

Total number of shareholders (Promoters+Public/  
Other than promoters) 638

**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	9	9
Members (other than promoters)	625	629
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>	0	2	0	1	0	0
<b>B. Non-Promoter</b>	2	3	1	7	0	0
(i) Non-Independent	2	3	1	5	0	0
(ii) Independent	0	0	0	2	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>2</b>	<b>5</b>	<b>1</b>	<b>8</b>	<b>0</b>	<b>0</b>

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

12

**(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)
MANOJ GAUR	00008480	Director	8,000	
SHYAM DATT NAILWA	00008529	Director	0	
SUNITA JOSHI	00025720	Director	0	
ALOK GAUR	00112520	Whole-time director	0	
RADHA KRISHNA PAN	00190017	Director	0	
SATISH CHARAN KUM	00616104	Director	0	
KRISHNASWAMY VEN	02468551	Director	0	
AJIT KUMAR	07774104	Additional director	0	
ANIL MOHAN	08733802	Director	0	
SUDHIR RANA	ABXPR6612H	CFO	0	
SUMAN LATA	ABLPL2834P	Company Secretary	0	
ALOK GAUR	AAEPG2065M	CEO	0	

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

15

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)
ANIL MOHAN	08733802	Additional director	13/04/2020	Appointment
SATISH CHARAN KUM	00616104	Additional director	03/05/2020	Appointment
KRISHNASWAMY VEN	02468551	Additional director	03/05/2020	Appointment
ASHOK KUMAR JAIN	01731920	Whole-time director	13/06/2020	Resignation
ASHOK KUMAR JAIN	01731920	CEO	13/06/2020	Resignation
GAURAV JAIN	01102024	Director	28/05/2020	Change in designation
GAURAV JAIN	01102024	Director	16/06/2020	Resignation
SUNNY GAUR	00008293	Director	14/09/2020	Resignation
ANIL MOHAN	08733802	Director	26/09/2020	Change in designation
SATISH CHARAN KUM	00616104	Director	26/09/2020	Change in designation
KRISHNASWAMY VEN	02468551	Director	26/09/2020	Change in designation
ALOK GAUR	00112520	Additional director	29/01/2021	Appointment
ALOK GAUR	00112520	Whole-time director	01/02/2021	Change in designation
ALOK GAUR	AAEPG2065M	CEO	01/02/2021	Appointment
AJIT KUMAR	07774104	Additional director	29/01/2021	Appointment

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	26/09/2020	637	45	99.9

### 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	23/05/2020	10	9	90
2	27/07/2020	8	7	87.5
3	29/10/2020	7	7	100
4	29/01/2021	8	8	100

### 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	NOMINATION	11/04/2020	2	2	100
2	NOMINATION	01/05/2020	2	2	100
3	NOMINATION	23/05/2020	4	4	100
4	NOMINATION	29/01/2021	4	4	100
5	AUDIT COMM	23/05/2020	3	3	100
6	AUDIT COMM	27/07/2020	3	3	100
7	AUDIT COMM	29/10/2020	3	3	100
8	AUDIT COMM	29/01/2021	3	3	100
9	CSR COMMIT	23/05/2020	2	2	100
10	INDEPENDEN	09/03/2021	2	2	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	29/09/2021
								(Y/N/NA)
1	MANOJ GAUF	4	4	100	0	0	0	No
2	SHYAM DATT	4	4	100	4	4	100	Yes

3	SUNITA JOSHI	4	4	100	1	1	100	Yes
4	ALOK GAUR	1	1	100	0	0	0	Yes
5	RADHA KRISHNA	4	4	100	8	8	100	Yes
6	SATISH CHARAN	4	4	100	7	7	100	Yes
7	KRISHNASWAMY	4	4	100	7	7	100	Yes
8	AJIT KUMAR	0	0	0	0	0	0	Yes
9	ANIL MOHAN	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	ASHOK KUMAR JAIN	WHOLE-TIME DIRECTOR	1,469,550	0	0	2,624,910	4,094,460
2	GAURAV JAIN	WHOLE-TIME DIRECTOR	1,232,548	0	0	1,782,115	3,014,663
3	ALOK GAUR	JT MANAGING	1,703,432	0	0	0	1,703,432
	Total		4,405,530	0	0	4,407,025	8,812,555

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	SUDHIR RANA	CFO	3,205,162	0	0	0	3,205,162
2	SUMAN LATA	COMPANY SECRETARY	2,231,223	0	0	0	2,231,223
	Total		5,436,385	0	0	0	5,436,385

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SATISH CHARAN KHANNA	Director	0	0	0	375,000	375,000
2	KRISHNASWAMY V	Director	0	0	0	375,000	375,000
3	SHYAM DATT NAIL	Director	0	0	0	300,000	300,000
4	MANOJ GAUR	Director	0	0	0	200,000	200,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
5	SUNITA JOSHI	Director	0	0	0	225,000	225,000
6	RADHA KRISHNA I	Director	0	0	0	400,000	400,000
7	ANIL MOHAN	Director	0	0	0	200,000	200,000
	Total		0	0	0	2,075,000	2,075,000

#### 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

Anjali Yadav

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

7257

**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. ... 16.1 dated 05/05/2018

(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

SHYAM  
DATT  
NAILWAL

DIN of the director

00008529

**To be digitally signed by**

Suman  
Lata  
Digitally signed by  
Suman Lata  
Date: 2021.10.29  
13:04:27 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

4394

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

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

**List of attachments**

List of Shareholders as on 31-03-2021.pdf
MGT-8 KFCL.pdf

<b>Remove attachment</b>
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<b>Modify</b>
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<b>Check Form</b>
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<b>Prescrutiny</b>
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<b>Submit</b>
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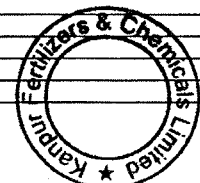
**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**



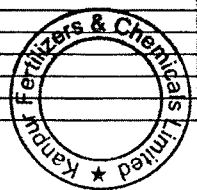
**KANPUR FERTILIZERS & CHEMICALS LIMITED**  
**LIST OF SHAREHOLDERS AS ON 31-03-2021**

**EQUITY**

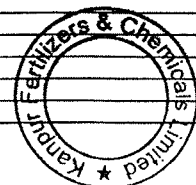
SINO	AGENCY	ID	HOLDING	NAME	IT1 NAME	IT2 NAME
1	NSDL	IN30011811522379	200,000,000	JAYPEE UTTAR BHARAT VIKAS PVT LTD		
2	NSDL	IN30011811520658	117,982,549	JAYPEE FERTILIZERS AND INDUSTRIES LIMITED		
3	NSDL	IN30011811363042	25,000,000	MAHABHADRA CONSTRUCTIONS LIMITED		
4	NSDL	IN30611420491559	150,000	ISG TRADERS LIMITED		
5	NSDL	IN30125028461366	41,720	ISG TRADERS LIMITED		
6	NSDL	IN30088814889792	35,903	NRC LIMITED		
7	NSDL	IN30125028572091	25,742	SEWAND INVESTMENTS PVT LTD		
8	PHY	L0000004	20,000	GOLCONDA INVESTMENTS LIMITED		
9	NSDL	IN30081210000012	13,479	LIFE INSURANCE CORPORATION OF INDIA		
10	NSDL	IN30011810463206	8,000	MANOJ GAUR		
11	NSDL	IN30011810214109	7,000	HARISH K VAID		
12	NSDL	IN30011811320730	7,000	SHYAM DATT NAILWAL		
13	NSDL	IN30021432307413	7,000	RAJ SUNDER KUCHHAL		
14	NSDL	IN30267930740635	7,000	SUREN JAIN		
15	NSDL	IN30429513937857	7,000	SAMEER GAUR		
16	CDSL	1203330001078351	7,000	MANMOHAN SIBBAL		
17	PHY	L0000686	7,000	ISG TRADERS LIMITED		
18	NSDL	IN30036020087818	6,750	HITESH RAMJI JAVERI	RADHABAI RAMJI JAVERI	HARSHA HITESH JAVERI
19	NSDL	IN30032710376590	4,551	SWARAN FINANCIAL PVT LTD		
20	PHY	B0001225	4,500	ANDHRA BANK		
21	NSDL	IN30014210378035	3,548	GOURI PRASAD GOENKA		
22	NSDL	IN30177412937632	3,300	GOPAL DAS SONKIA		
23	CDSL	1201090016214688	3,252	RADHESHYAM CHANDAK .		
24	NSDL	IN30133017297051	3,030	SANOBER SHAHRUKH ANKLESARIA	SHAHRUKH KEKI ANKLESARIA	
25	NSDL	IN30036020087795	3,000	HARSHA HITESH JAVERI	HITESH RAMJI JAVERI	RADHABAI RAMJI JAVERI
26	CDSL	1201090016214844	2,542	RADHESHYAM CHANDAK HUF .		
27	CDSL	1205810000195148	2,000	VRAJESH K SHAH	DEVENDRA RAMCHANDRA GHODNADIKAR	VRAJESH NAVNITBHAI SHAH
28	CDSL	1204370000331081	1,637	URMILABEN KANUBHAI THAKKER		
29	CDSL	1201370000268132	1,504	DEVESH SONKIA		
30	NSDL	IN30021416605642	1,480	RAHUL BRIJBALLABH CHANDAK		
31	NSDL	IN30055610365590	1,469	ALOK GUPTA	SEEMA AGARWAL	
32	NSDL	IN30131320575361	1,305	SHARDA JHUNJHUNWALA		
33	NSDL	IN30177416545678	1,303	PATEL MANIBHAI BHAGABHAI		
34	NSDL	IN30108022116259	1,050	RONAK FABRICS PVT LTD		
35	NSDL	IN30115125602157	1,048	ADITYA TANDON	NEELAM TANDON	
36	CDSL	1201060001608138	1,016	SNEHALATHA SINGHI		
37	NSDL	IN30371910859777	1,014	NEVILLE JAL DARUWALLA		
38	NSDL	IN30133021589794	1,006	DINSHAW P SANJANA	MAHRUKH D SANJANA	ZARESTIN R UNWALLA
39	CDSL	1202890000923262	1,000	VINOD KUMAR CHANDAK		
40	PHY	B0002751	1,000	BANK OF BARODA		
41	NSDL	IN30115123521914	962	GAURAV TEJ		
42	NSDL	IN30023916250543	924	GOKUL YEPU		
43	NSDL	IN30078110017817	924	ALL GROW FINANCE AND INVESTMENT PVT. LTD.		
44	NSDL	IN30133021295343	907	SHOBHNA JAYANTILAL PATEL	CHAITANYASWAMI T TYAGYI	
45	NSDL	IN30115126037090	857	VIDHIT TANDON	NEELAM TANDON	VIVEK TANDON
46	NSDL	IN30210510420743	824	GINNI FINANCE PVT. LTD.		
47	NSDL	IN30112715853031	700	PRITI RAJESH KATIRA	RAJESH PRAGJI KATIRA	
48	CDSL	1201370000267557	700	GOPAL DAS SONKIA		
49	CDSL	1203330000498746	700	SAMIR ARVINDBHAI MEHTA		
50	NSDL	IN30032710591127	675	SHREYA JHUNJHUNWALA		
51	NSDL	IN30131320577405	675	ANUSHIKHA INVESTMENTS PVT LTD		
52	NSDL	IN30371910912949	633	MANOJ DONGARCHAND OSWAL		
53	CDSL	1201090016205164	610	TRANSWORLD SECURITIES LTD		
54	NSDL	IN30148510052417	600	KAMLESH DINUBHAI SHAH		
55	CDSL	1204490000048676	590	SHRIAM FINANCIAL PRIVATE LIMITED		
56	CDSL	1204860000013975	579	RAYOMAND JIMMY UNWALLA	ZARESTIN RAYOMAND UNWALLA	
57	NSDL	IN30137210203262	578	MAHENDRA KUMAR BACHHAWAT		
58	NSDL	IN30163741867787	560	NAND KISHORE CHANDAK		
59	CDSL	1202170000028944	550	YOGINI BIPIN SONETA		
60	NSDL	IN30032710590974	530	DEEPAK JHUNJHUNWALA(HUF)		
61	NSDL	IN30160410030608	529	MANISH INNANI	CHANCHAL INNANI	
62	NSDL	IN30125028088802	500	SARVODAYA BENEFIT TRUST		
63	NSDL	IN30267936948333	500	MUKESH MOHAN SHIVDASANI		
64	NSDL	IN30429510047046	500	GANESAN NARASIMHAN	JAYSHREE NARASIMHAN	
65	CDSL	1203330000408701	500	RAHUL RAJENDRAKUMAR JAIN		
66	PHY	G0002661	500	GOURI PRASAD GOENKA		
67	CDSL	1204380000011384	494	NIRMAL KUMAR LOHIA .		
68	NSDL	IN30249610053724	492	MEHUL INTERNATIONAL LIMITED		
69	NSDL	IN30051311948236	481	ABHAY TANDON		
70	NSDL	IN30032710561803	465	SHIKHA JHUNJHUNWALA		
71	NSDL	IN30371910913435	454	RASHMITA MANOJ OSWAL		
72	NSDL	IN30302851453259	451	STAR PAPER MILLS LIMITED		
73	NSDL	IN30097410812226	450	MANISHABEN S. BHANDARI		
74	NSDL	IN30210510717679	440	GOKUL VANIYA PRIVATE LIMITED		
75	NSDL	IN30133018885244	437	NOSHIR M SHETHNA	SHAHRUKH K ANKLESARIA	
76	NSDL	IN30034311638505	434	PUNAMCHAND CHUNILAL SHAH	BANKIMCHANDRA PUNAMCHAND SHAH	
77	NSDL	IN30014210462220	431	DEVANAMAN TRUST		
78	NSDL	IN30002011664642	429	BHATKAWA TEA INDUSTRIES LIMITED		



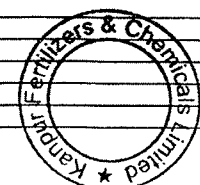
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81	CDSL	1208160056949391	414	VISHAL NITINKUMAR SHAH	
82	PHY	L0000071	410	CONTEMPORARY INDUSTRIES & LEASING LTD	
83	NSDL	IN30051310653574	400	SHEELA SHAH	
84	NSDL	IN30321210006352	400	PEEKAY HOLDINGS PVT LTD	
85	NSDL	IN30281411363440	400	Nileshwari Mayankbhai Patel	Mayankbhai Madhukarbhai Patel
86	NSDL	IN30210510237925	399	RAKESH KUMAR MODI	
87	CDSL	1201090016214751	392	ARTI DEVI CHANDAK .	
88	NSDL	IN30023913484684	379	KATYAYANI SHARMA	
89	CDSL	1202970000157958	370	PARVEZ NARIMAN PATEL	SHERNAZ PARVEZ PATEL
90	CDSL	1203150000189024	362	ASHA AJIT RAMBHIA	
91	CDSL	1202970000207421	361	HETAL NIRAV SHAH	
92	CDSL	1202870000019266	353	KETAN RASIKLAL SHAH	
93	NSDL	IN30292710097232	352	Nagreena Capital And Infrastructure Limited	
94	NSDL	IN30147710068355	350	BONANZA PORTFOLIO LTD	
95	NSDL	IN30311611150480	350	ANTIMA SRIVASTAVA	
96	NSDL	IN30021418133333	340	REWAT B CHANDAK	
97	NSDL	IN30051321397000	340	ANCHAL AGRAWAL	
98	CDSL	1203450000249999	332	RIDHIMA HOLDING PRIVATE LIMITED	
99	NSDL	IN30051315094376	330	ALOK MISRA	
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101	CDSL	1201090002946338	330	BHARAT KUMAR GHUWALEWALA	
102	NSDL	IN30198310582162	324	RINA PRANAV MAHADEVIA	PRANAV KISHORCHANDRA MAHADEVIA
103	NSDL	IN30095810154413	320	MANJU DEVI DAFTARI	
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108	NSDL	IN30078110058809	307	VENTURE HOLDINGS PVT. LTD	
109	CDSL	1201910101367567	302	RUSHIKESH JAYPRAKASH VYAS	
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115	CDSL	1205780000010692	280	BHOMIYA VYAPAAR PVT. LTD	
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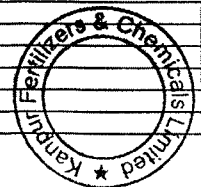
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187	NSDL	IN30137210203391	191	MAHENDRA KUMAR BACHHAWAT H.U.F.	
188	NSDL	IN30154954870199	191	ASHIMA KAUSHAL	
189	NSDL	IN30032710405726	189	YORK FINANCIAL SERVICES PVT. LTD.	
190	NSDL	IN30371910981482	188	PRIYALATA DONGARCHAND OSWAL	
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192	NSDL	IN30072410035681	185	R D GOEL	
193	NSDL	IN30039411629725	183	GINVANI MERCHANTS (P) LTD	
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211	NSDL	IN30135620492588	150	PARAG SURESH KAMAT	
212	NSDL	IN30137210203158	150	SARLA BAID	
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217	NSDL	IN30296010026854	150	VIJAY KUMAR SHARMA	
218	CDSL	1204720011492126	150	S B STITCHER PVT LTD	
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220	CDSL	1202000000215001	150	CHANDRAKALA SURESHCHAND MUNOT	
221	CDSL	1203210000169603	150	JOHN NAGAPPA HANCHINMANI	RUBY JOHN HANCHINMANI
222	CDSL	1203300000025849	150	ATUL DHUDALAL SHAH	BHAVNA ATUL SHAH
223	CDSL	1302340000470863	149	HARI PRASAD PAMIDIMUKKALA	
224	NSDL	IN30611412331343	148	NATIONAL STOCK EXCHANGE OF INDIA LIMITED ACCOUNT GURNESS SECURITIES LIMITED	
225	CDSL	1205620000018411	144	CHETANA LAKHUBHAI PATEL	
226	NSDL	IN30125028897735	141	NAGREEKA CAPITAL AND INFRASTRUCTURE LTD	
227	NSDL	IN30023915085076	140	RAJIV SHARMA	
228	NSDL	IN30034310459564	140	BIJAL BANKIM SHAH	BANKIM PUNAMCHAND SHAH
229	NSDL	IN30132110722522	140	ISMAILBHAI DADABHAI MEMON	
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238	CDSL	1302340000276620	132	CHETAN VIRCHAND GOSAR	
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241	NSDL	IN30246110337604	130	HARSHIDA NARESHBHAI SODAGAR	
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244	CDSL	1306130000059213	130	SATISH KUMAR BANSAL	
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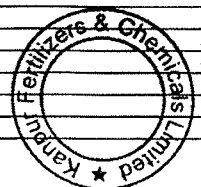
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251	NSDL	IN30021416968380	125	ASHOKKUMAR JANAKILAL SOMANI		
252	NSDL	IN30047640145652	125	PADRONE MARKETING PRIVATE LIMITED		
253	NSDL	IN30133019552084	125	SHAHRUKH KEKI ANKLESARIA		
254	NSDL	IN30180310034701	125	ANAND RATHI SHARE AND STOCK BROKERS LIMITED		
255	NSDL	IN30509910026798	125	MAHENDRA PARMANAND P	VIRAL MAHENDRA P	
256	CDSL	1201170000146720	125	FIRUZA NARI MARFATIA		
257	CDSL	1203330000307561	125	MANJULABEN KANTILAL OSWAL		
258	CDSL	1203330000590636	125	NAYANABEN MUKESHCHANDERA KAPADIA	MUKESHCHANDERA AMBELAL KAPADIA	
259	CDSL	1204380000001251	124	CONQUEST COMMERCIAL CO. PVT. LTD.		
260	CDSL	1203320000096727	124	HARSHADKUMAR PRABHUDAS TANNA		
261	NSDL	IN30034310048178	123	GIRISHBHAI C. BHAWSAR		
262	CDSL	1208740000000491	123	GAURAV CHHABRA		
263	CDSL	1202300000435401	123	MOTILAL SOMABHAI PATEL		
264	CDSL	1304140000479690	121	ACHANDY RAPPAL DEVASSY		
265	NSDL	IN30012610880261	120	KANHAIYA LAL BOTHRA		
266	NSDL	IN30018311185836	120	ARUN KUMAR GANJOO		
267	NSDL	IN30094010232958	120	INDUS PORTFOLIO PVT. LTD		
268	NSDL	IN30112716043267	120	MR. HIMANSHU NALINKUMAR JARIWALA	SMT. NAYNABEN NALINKUMAR JARIWALA	
269	NSDL	IN30318110088110	120	SRINATH SECURITIES PVT. LTD.		
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271	NSDL	IN30290241749715	120	LAXMAIAH SREEHARI DACHA		
272	NSDL	IN30429521400869	120	SAMRAT AGARWAL		
273	CDSL	1203230002316642	120	SANTOSH GOSWAMI		
274	NSDL	IN30063610036800	117	MUKUNDBHAI FULABHAI PATEL		
275	NSDL	IN30148510337683	117	HIMANI VIJAYKUMAR PATEL		
276	NSDL	IN30214810065557	116	LEELA JAIN	MAHENDRA KUMAR JAIN	
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281	CDSL	1208860000015948	113	SUMAN MURARKA		
282	CDSL	1203330000937621	112	ASHOK GALADA J		
283	NSDL	IN30051314410454	111	MAHIPAL REDDY NARAHARI		
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296	CDSL	1203210000090926	107	NANJII POPAT GALA		
297	CDSL	1203840000827633	107	MANISH RAMNIKLAL MAKWANA		
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301	NSDL	IN30169610106457	105	RAGHAVA.V.NAYAK.K		
302	NSDL	IN30302853880625	105	SAROSH KERSY TATA		
303	CDSL	1201320000026905	105	MEENAKSHI SHRIDHAR SHETTY	SHAILESH SHRIDHAR SHETTY	SUKESH SHRIDHAR SHETTY
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306	NSDL	IN30295120134646	104	SOFT TOUCH COMMERCIAL PRIVATE LIMITED		
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318	NSDL	IN30009511351380	100	Anirban Dutta		
319	NSDL	IN30012610153960	100	T V SASIDHARAN	SHREELA SASIDHARAN	
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321	NSDL	IN30018310260783	100	KALI RUSTOMJI BORDIWALA	FARZANA KALI BORDIWALA	
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323	NSDL	IN30021420967591	100	EAST INDIA FLOUR MILLS PRIVATE LIMITED		
324	NSDL	IN30021423210330	100	RAJANIKANTH GAURINATH DAFADE	ASHA RAJNIKANT DAFADE	
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330	NSDL	IN30047610031172	100	THRITY B WADIA	BURZIN J WADIA	



331	NSDL	IN30051310396653	100	GAURAV M THAKKAR	
332	NSDL	IN30051318822784	100	RAJINIKANT RAMBHAI PATEL	
333	NSDL	IN30055610357485	100	BAWA FLOAT GLASS LIMITED	
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335	NSDL	IN30088814515139	100	PREM SHANKAR SHARMA	
336	NSDL	IN30097410513675	100	PATEL LEELABEN SURESH	
337	NSDL	IN30074910913016	100	VINA MAHESH BADANI	
338	NSDL	IN30078110000012	100	UMESH MEHTA	MRS.PIYUSHA MEHTA
339	NSDL	IN30078110041819	100	VIBHA KHANNA	
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344	NSDL	IN30127630652067	100	PATEL PINJALBEN M	
345	NSDL	IN30131322141689	100	PADMAJA K	
346	NSDL	IN30132110722539	100	JAVED ISMAILBHAI MEMON	
347	NSDL	IN30133019044073	100	HARVESH JUNEJA	
348	NSDL	IN30133020006059	100	SUSHMA SHARMA	
349	NSDL	IN30148510732517	100	BHARATKUMAR GOKALBHAI PATEL	
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351	NSDL	IN30154914228358	100	BIHARILAL C MANDHANA	
352	NSDL	IN30154914229205	100	PURUSHOTTAM C MANDHANA	
353	NSDL	IN30154919483793	100	ABHAY BHASIN	
354	NSDL	IN30164510008806	100	MEENAXI RAJESH SHAH	
355	NSDL	IN30164510280489	100	MANSI DEEPAK SHETH	NEETA DEEPAK SHETH
356	NSDL	IN30164510359583	100	KANCHI DEEPAK SHETH	NEETA DEEPAK SHETH
357	NSDL	IN30177419038394	100	ZENOBI NOSHIR SANJANA	
358	NSDL	IN30177419705328	100	SANGEETA RATHI	
359	NSDL	IN30210510008358	100	RKB SERVICES PRIVATE LIMITED	
360	NSDL	IN30214810589143	100	G KANCHAN BAI	
361	NSDL	IN30220110340218	100	VASANTKUMAR B SUHAGIA	
362	NSDL	IN30220110340235	100	VASANTKUMAR BAVCHANDBHAI SUHAGIA	LATABEN VASANTKUMAR SUHAGIA
363	NSDL	IN30267931725433	100	KIRAN VIPIN SHAH	VIPIN AMRUTLAL SHAH
364	NSDL	IN30282210183785	100	RAJEEV SINGHAL	
365	NSDL	IN30290240546149	100	SUSHILA POKHARNA	
366	NSDL	IN30311610003524	100	MANSUKHLAL LALLUBHAI SHAH	
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370	CDSL	1204450000000084	100	ITI SECURITIES BROKING LIMITED - CLIENT ACCOUNT	
371	CDSL	1206010000000255	100	CHITRAKOOT PROJECTS LIMITED	
372	CDSL	1207100000000087	100	LATIN MANHARLAL SECURITIES PVT. LTD.	
373	CDSL	1208160001145861	100	KAMLESH MERCANTILE CREDIT PVT LTD	
374	CDSL	1301240001015987	100	PRIYA SARAF	
375	CDSL	1301240002693590	100	NIRAV MEHTA	
376	CDSL	1304140002391623	100	MANJULA BEN GORDHAN BHAI DUNGARANI	
377	CDSL	1601010000111461	100	MANOJ VALAMIJBHAI SANGHVI	
378	CDSL	1201210000048347	100	USHA VIMAL PODDAR	
379	CDSL	1201210000058714	100	AJAY KUMAR AGARWAL	
380	CDSL	1201320000652272	100	VIJAY KUMAR AGARWAL	
381	CDSL	1201370000269860	100	ANUP KUMAR JALAN	
382	CDSL	1201910101102532	100	KIRTIKA SAXENA	
383	CDSL	1201910101819988	100	INDUBEN JAYPRAKASH VYAS	
384	CDSL	1201980000063158	100	KISHORBHAI VALLABHBHAI RADADIA	
385	CDSL	1202350000002272	100	BHARAT C SANGHVI (HUF) .	
386	CDSL	1202920000118015	100	ASRAR AHMED	
387	CDSL	1202990005459949	100	GAURAV AGARWAL	
388	CDSL	1203160000020001	100	ADITYA MANYA JAIN	
389	CDSL	1203300000052955	100	HARISHKOMAR CHAMPALAL (HUF)	
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392	CDSL	1204150000039606	100	NEETA VIJAYKUMAR MEHTA .	VIJAYKUMAR SHANTILAL MEHTA .
393	CDSL	1203600000970968	98	BHANWAR LAL BASWAL	
394	NSDL	IN30198310242952	97	PARESH BABUBHAI PATEL	
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397	NSDL	IN30051311933572	58	NEETI TANDON	
398	CDSL	1203320008397936	52	MANOJ MANSUKHLAL SOLANKI	
399	NSDL	IN30097411132325	50	ALIHUSEN HATIMBHAI GONDALWALA	
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401	CDSL	1204150000269301	50	PRAMODKUMAR LALCHAND JAIN (HUF)	
402	CDSL	1203330000307272	50	HEMA JITENDRA OSWAL	
403	NSDL	IN30097410822670	45	DIPAK CHANDULAL LOLIYANA	
404	NSDL	IN30051311415712	40	RAJ KUMAR GROVER	
405	NSDL	IN30236511263748	40	SHRI PARASRAM HOLDINGS PRIVATE LIMITED	
406	CDSL	1204150000538081	37	SUREKHA ANILKUMAR SANGHVI	ANIL VASANTLAL SANGHVI
407	NSDL	IN30097411654644	36	PARAS CHUNILAL KARIYA	
408	CDSL	1203330000806220	33	RAMANAIAH GUPTA R V	
409	NSDL	IN30078110064516	30	SANDIP SARKAR	
410	NSDL	IN30302884067288	30	KUSUM GARG	
411	NSDL	IN30078110108954	25	RABI GHOSH	
412	CDSL	1202290000403759	25	DEO NARAYAN MISHRA	
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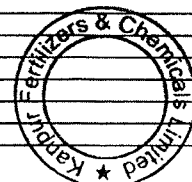


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417	CDSL	1204980000250066	20	MOHINDER SINGH POPLI .	
418	CDSL	1201260000179338	20	SHABBIR ROSHAN GHADIALLY .	
419	CDSL	1203330000290633	20	SUBHASHCHANDRA MANCHHALAL	
420	CDSL	1204150000216865	19	PANKAJ MOTILAL PRAJAPATI .	
421	CDSL	1208160039115507	19	MITABEN NITINKUMAR SHAH	
422	CDSL	1203320002661660	19	SACHIN KANTIBHAI CHAUHAN	
423	NSDL	IN30097411700940	18	VACHHANI HIREN PARSHOTAMBHAI	
424	NSDL	IN30236510620895	18	NIRMALA DAVI AGARWAL	
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426	NSDL	IN30114311886067	16	MASTER CAPITAL SERVICES LTD	
427	NSDL	IN30198310329015	16	BABUBHAI FULABHAI PATEL	
428	NSDL	IN30078110119548	15	CHHANDASREE BARMAN	
429	CDSL	1201060000902821	15	KIRPA CHAND BENGANI	OM PRAKASH BENGANI
430	CDSL	1203320005519480	15	DARSHANA DINESHBHAI PATEL	
431	NSDL	IN30282210057146	14	UMMEDMAL BAID	
432	CDSL	1203320004561048	14	ANIL S ROHERA HUF	
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434	CDSL	1202290000440926	13	PRINA MENDIRATTA	
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437	NSDL	IN30051311323987	11	PRADIPSINH DEVISINH ZALA	
438	NSDL	IN30051310537594	10	SHIRAZ P MEHTA	PERCY K MEHTA
439	NSDL	IN30051311980774	10	MEERA TANDON	
440	NSDL	IN30051314775757	10	KHANT NIKETA MAYANK	
441	NSDL	IN30088813620664	10	ANITA DEVI	
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443	NSDL	IN30078110121174	10	VINOD KUMAR	
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445	NSDL	IN30223610229840	10	VINOD KUMAR GUPTA	
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453	CDSL	1204150000341504	10	ANILKUMAR SHANTILAL JAIN	
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455	CDSL	1204150000811406	10	HARDIK VIKRAMBHAI VADECHA (HUF)	
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469	NSDL	IN30236510521537	8	ANIL GUPTA	
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473	CDSL	1203320000026359	8	ANGEL BROKING LIMITED	
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475	CDSL	1204150000216656	7	HARSH PARESH CHASMAWALA .	
476	CDSL	1204150000277023	7	MAHESHKUMAR GANGARAMDAS PATEL	
477	NSDL	IN30020610394868	6	PADAM KUMAR GOEL	
478	NSDL	IN30078110024950	6	SHEFALI DUTTA	PARESH NATH DUTTA
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482	NSDL	IN30097411724827	5	AHMADBHAI M KADIVAR	
483	NSDL	IN30011810025876	5	J.C. JHINA	SAROJ JHINA
484	NSDL	IN30011810879815	5	AJAY JINDAL	
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486	NSDL	IN30051320626439	5	JAGDISH J AMLANI	
487	NSDL	IN30097410292602	5	RASILABEN MAGANBHAI ZALAVADIA	
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493	NSDL	IN30114310748589	5	ISHA JASWAL	
494	NSDL	IN30114310805123	5	DEVI DAYAL	
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496	NSDL	IN30114312073962	5	LABH SINGH	
497	NSDL	IN30177414231835	5	ADHIYA VIMALKUMAR V	
498	NSDL	IN30236510308892	5	RAKESH KUMAR BANSAL	





499	NSDL	IN30236510626256	5	ITIKA JAIN		
500	NSDL	IN30236510744182	5	SONU GOYAL		
501	NSDL	IN30282210134560	5	ISHA JAIN		
502	NSDL	IN30282210276617	5	RAJENDRA PRAKASH GUPTA		
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508	CDSL	1204150000425033	5	BHARATBHAI H VASOYA		
509	CDSL	1204150001301901	5	BHARATKUMAR CHAMANLAL BAVISHI	KOKILA BHARATKUMAR BAVISHI	
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521	NSDL	IN30078110004835	4	ESCORTS SECURITIES LTD.		
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523	NSDL	IN30114310167885	4	INDU GARG		
524	NSDL	IN30114310199130	4	HANS RAJ SHARMA		
525	NSDL	IN30198310287502	4	ASHOK SOHANLAL SHAH		
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528	CDSL	1301540000230847	4	RAJENDRA JAMNADAS OZA	CHARULATA RAJENDRA OZA	
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533	NSDL	IN30032710274198	3	VISHWANATH KASERA		
534	NSDL	IN30045010446695	3	NIRMALA SHARMA	CHANDER PAL SHARMA	
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538	NSDL	IN30114310007055	3	GIAN CHAND SINGLA		
539	NSDL	IN30114311197812	3	MASTER CAPITAL SERVICES LTD.		
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546	CDSL	1204150000208691	3	PINAKINI KIRIT PIPERMITWALA .	KIRIT BABUBHAI PIPERMITWALA .	
547	CDSL	1204150000273812	3	MAHESHKUMAR RAJKARANBHAI SHAH		
548	CDSL	1204150001202581	3	JAINAM SHARE CONSULTANTS PVT LTD		
549	CDSL	1204150001293543	3	JAINAM SHARE CONSULTANTS PRIVATE LIMITED		
550	CDSL	1304140003348741	3	VINOD KUMAR		
551	CDSL	1306130000020726	3	MANOJ KUMAR MISRA		
552	CDSL	1202290000134721	3	ARUN KUMAR		
553	CDSL	1202870000084144	3	JIGISHA BIREN PADSHAH		
554	CDSL	1203320001095617	3	SURENDER SINGH		
555	CDSL	1203320003183303	3	AKASH CHANDRAKANT DHULESIYA		
556	CDSL	1204150000000228	3	SUMTILAL FOJALAL SHAH	NIMISHA JITENDRAKANTI KANTI	JITENDRA BACHULAL KANTI
557	CDSL	1204150000002979	3	RIPAL VISHAL PATEL PATEL		
558	NSDL	IN30082910963883	2	DOSHI PARAG NARESHCHANDRA	DOSHI MEGHANA PARAG	
559	NSDL	IN30051311322306	2	MUDASSIR AHMAD		
560	NSDL	IN30051312976570	2	HOLARAM VARIYALDAS AHUJA		
561	NSDL	IN30078110087192	2	KISHORI SHUKLA	RAMENDRA KUMAR SHUKLA	
562	NSDL	IN30114310412342	2	SANJAY JINDAL		
563	NSDL	IN30114310618772	2	RAJENDRA KUMAR GUPTA	GEETA DEVI	
564	NSDL	IN30133017349211	2	MEENAKSHI GUPTA		
565	NSDL	IN30234910079137	2	NAZIR AHMED KATHU		
566	NSDL	IN30282210026324	2	MAHABIR PRASAD GUPTA		
567	NSDL	IN30282210243520	2	SHIV LATA SABBARWAL		
568	NSDL	IN30282210259967	2	RAVI SHANKAR SHUKLA		
569	CDSL	1204150000080315	2	KALPESHBHAI RAJKARANBHAI SHAH (HUF) .		
570	CDSL	1204150000172991	2	NIMISHA J KANTI .	ASHISH NANALAL SHAH .	
571	CDSL	1204150000265520	2	LEENA JIGNESH SHAH		
572	CDSL	1204150000265691	2	BHAVESH KANTILAL DEVANI (HUF)		
573	CDSL	1204150000377077	2	JITENDRA S SHAH	PARUL J SHAH	
574	CDSL	1201090001177807	2	PRAGNABEN KIRTIBHAI VORA		
575	CDSL	1208160035842582	2	VIRENDRA JAYANTRAO BAGADE		
576	CDSL	1202060001266990	2	HARPREET SINGH GURDATT		
577	CDSL	1202290000024898	2	BALWINDER SINGH		
578	CDSL	1203320000672422	2	VIMALBHAI GOPALBHAI SHAH		
579	CDSL	1203320000687762	2	AMRUTBEN SHAMJIBHAI PATEL		
580	CDSL	1203320007719863	2	ANGEL FINCAP PRIVATE LIMITED		
581	CDSL	120332000818781	2	HOSHEN JALAL KHORAJIYA		
582	CDSL	1203320008284187	2	AMIN MAYANKKUMAR NATUBHAI		

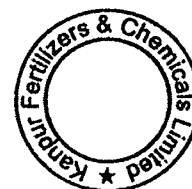


583	CDSL	1203350000107834	2	SARMISTHA DINESH SHAH		
584	CDSL	1204150000004807	2	BHAGVATIBEN JAYANTILAL PATEL PATEL		
585	CDSL	1204150000028064	2	HARENDRA POPATLAL THAKKAR .		
586	CDSL	1204150000050664	2	SHILPA PANKAJ SHAH .	PANKAJ NATHALAL SHAH .	
587	CDSL	1204150000054580	2	SONALBEN ATULKUMAR SHAH .	ATULKUMAR AMRUTLAL SHAH .	
588	NSDL	IN30051311335413	1	RAKSHA RAJESHKUMAR SHAH	RAJESHBHAI SHAH	
589	NSDL	IN30051311755763	1	JYOTI SWARUP SAXENA		
590	NSDL	IN30051315527954	1	BHARAT V KENNY		
591	NSDL	IN30051316557080	1	HARSHABEN A SOLANKI		
592	NSDL	IN30051321340304	1	REKHA AGARWAL		
593	NSDL	IN30051322188469	1	VIJAY POPATLAL VORA	KALPANA VIJAY VORA	
594	NSDL	IN30078110008113	1	NEELAM KOCHHAR	RAVI CHANDER KOCHHAR	
595	NSDL	IN30078110107103	1	RAJ KUMAR MISHRA		
596	NSDL	IN30078110119879	1	MURSHIDA KHAN		
597	NSDL	IN30114310593376	1	RAM BABU GUPTA		
598	NSDL	IN30114310618763	1	RAJENDRA PAL SINGH		
599	NSDL	IN30114310864697	1	DEVESH SHRIVASTAVA		
600	NSDL	IN30114310883632	1	SATISH KUMAR GUPTA		
601	NSDL	IN30155710645685	1	SUNEETI VERMA		
602	NSDL	IN30198310765081	1	VIMLA DEVI TIWARI		
603	NSDL	IN30198311257103	1	ARIHANT CAPITAL MARKETS LTD		
604	NSDL	IN30236510005897	1	RAM KRISHAN BANSAL	SHAKUNTLA BANSAL	
605	NSDL	IN30236510188574	1	NAVEEN HANDA		
606	NSDL	IN30236510323726	1	BALBIR CHAND		
607	NSDL	IN30236510789795	1	TARUN GUPTA		
608	NSDL	IN30236510841218	1	RASHMI		
609	NSDL	IN30236510919934	1	RENU AGGARWAL	PRAVEEN KUMAR AGGARWAL	
610	NSDL	IN30282210270357	1	NIDHI AGGARWAL		
611	NSDL	IN30305210037400	1	KANTILAL LAXMANDAS KAPADIA		
612	NSDL	IN30305210260473	1	NARENDRA SHANTILAL RATHOD		
613	NSDL	IN30305210634347	1	VIJAY VADILAL DOSHI		
614	CDSL	1204150000186035	1	JIGNESHKUMAR DINESHCHANDRA JARIWALA .		
615	CDSL	1204150000282878	1	PRADIPKUMAR VELCHAND SHAH		
616	CDSL	1204150000300292	1	ASHOKBHAI RATILAL SHAH	NIRANJANA ASHOKKUMAR SHAH	
617	CDSL	1204150000325372	1	VANITA MITESH MANGUKIYA		
618	CDSL	1204150000325387	1	MITESHBHAI JERAMBHAI MANGUKIYA		
619	CDSL	1204150000325511	1	CHANDNA ALPESHBHAI MANGUKIYA		
620	CDSL	1204150000326211	1	LAXMIBEN JERAMBHAI MANGUKIYA		
621	CDSL	1204150000326226	1	JERAMBHAI BHURABHAI MANGUKIYA		
622	CDSL	1204150000327941	1	JERAMBHAI BHURABHAI MANGUKIYA (HUF)		
623	CDSL	1204150000330435	1	MITESHBHAI JERAMBHAI MANGUKIYA (HUF)		
624	CDSL	1204150000331861	1	MAHESH JERAMBHAI MANGUKIYA		
625	CDSL	1204150000364133	1	KAMLESH HIRACHAND SHAH		
626	CDSL	1204150000375111	1	GHANSHYAMBHAI PANNALALJI RAMAWAT		
627	CDSL	1201090011351692	1	BHAGWAN DASS JINDAL .		
628	CDSL	1301760000686532	1	JAGDISH CHANDRA DAGA		
629	CDSL	1202290000071313	1	URMIL BATISH		
630	CDSL	1202620000071318	1	RAKESH KUMAR LAHOTI		
631	CDSL	1203320001129041	1	CHANDRIKA ASHOKBHAI BHATT		
632	CDSL	1203320002376444	1	HASHMUKH GATULAL CHHATBAR		
633	CDSL	1203320002658776	1	MANUBHAI SHANABHAI PARMAR		
634	CDSL	1203320002746136	1	SUDHIR KUMAR SHARMA		
635	CDSL	1203320008007329	1	VAISHALI JATIN BAGADIA		
636	CDSL	1203320008035137	1	RAMESH GOPALDAS KHEMANI		
637	CDSL	1203600001058688	1	KHILAN BIPINBHAI DAVDA		
638	CDSL	1202990000037037	520	DEVESH SONKIA		

343,457,225

## CONVERTIBLE PREFERENCE SHARES

1 NSDL PCJ - 01 9000000 JAYPEE FERTILIZERS & INDUSTRIES LIMITED





**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 **Kanpur Fertilizers & Chemicals Limited [Formerly known as Kanpur Fertilizers & Cement 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, I hereby 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;**

The Company has adhered to the provisions of the applicable laws to maintain active status as a Public Limited Company (with CIN: U24233UP2010PLC040828) under the Act.

**2. Maintenance of registers/records & making entries therein within the time prescribed therefore;**

The Company has maintained the required registers/records in compliance with the relevant provisions of the Act and made entries therein within the time prescribed thereof;

**3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;**

The Company has filed the requisite forms and returns with the Registrar of Companies/appropriate authorities within the prescribed time and those which are beyond the prescribed time have been duly filed under the Companies Fresh Start Scheme, 2020 or with additional fees as prescribed under the Act.

Further, as per the information and explanation given to us the Company was not required to file any forms and returns with the Regional Director, Central Government, the Tribunal, Court or any other authority during the year.

- 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;**

The Company had called, convened and held the meetings of the Board of Directors, its Committees namely Audit Committee, Committee of Directors, Nomination and Remuneration Committee, and CSR Committee and of members meeting within the prescribed time, in compliance with the various circulars issued by the Ministry of Corporate Affairs in view of difficulties being faced by the companies due to COVID-19 pandemic as stated in the Form MGT-7 in respect of which adequate and proper notices were given and the proceedings thereof have been properly recorded in the Minutes Book(s) and Registers have been maintained for the purpose and the same have been duly signed.

No resolutions were passed by Circulation or by Postal Ballot.

- 5. Closure of Register of Members / Security holders, as the case may be.**

The Company has closed its Register of Members and Share Transfer Books from 19<sup>th</sup> September, 2020 to 26<sup>th</sup> September, 2020 (both days inclusive).

- 6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;**

The Company has not given any advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act.

- 7. Contracts/arrangements with related parties as specified in section 188 of the Act;**

All the related party transactions have been entered in accordance thereof and were in the ordinary course of business and at arm's length.

Further, disclosure of transactions with related parties for which omnibus approval was granted has been disclosed in notes to the Financial Statements.

**8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;**

There was no issue nor allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances during the Financial Year 2020-21.

However, 5, 25, 00,000 11% Compulsorily Convertible Preference shares ("CCPS") were converted into Equity shares on 23<sup>rd</sup> May, 2020.

**9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;**

The Company has not kept in abeyance the rights to dividend, rights shares and bonus shares, pending registration of transfer of shares of Shareholders of the Company during the Financial Year 2020-21.

**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;**

The Company has not declared /paid any dividend during the Financial Year 2020-21 and no amount of unpaid/ unclaimed dividend/other amount was required to be transferred 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;**

The Audited Financial Statements and the Boards' Report for the Financial Year 2020-21 have been duly signed as per the requirements of Section 134 of the Act.

Further the Boards' Report for the Financial Year 2020-21 contains all the details required under sub section (3) of Section 134 of the Act.

**12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;**

The Board of Directors of the Company is duly constituted in compliance with the provisions of the Act. The appointment/ re-appointment of KMP and remuneration paid to them, if any are in compliance with the provisions of Companies Act, 2013.

During the year under review, the changes occurred on the Board of Directors of the Company were made in accordance with the provisions of the Companies Act, 2013.

Further no filling up of casual vacancies took place during the Financial Year 2020-21.

**13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act**

M/s Ravi Rajan & Co. LLP., Chartered Accountants, New Delhi (Firm Registration No. 009073N), were appointed as per the provisions of section 139 of the Companies Act, 2013 and Rules made thereunder, as Statutory Auditors at the 6th Annual General Meeting of the Company for a period of five consecutive years. Their tenure is upto the date of ensuing Annual General Meeting. As recommended by the Audit Committee and the Board, the matter relating to the appointment of M/s Sharma Vats & Associates, Chartered Accountants (Firm Regn. No. 031486N) as Statutory Auditors of the Company for a period of (five) 5 year i.e. till the conclusion of the 16<sup>th</sup> AGM to be held in the year 2026 was placed before the shareholders in the 11<sup>th</sup> AGM for their approval and the same was approved by them with requisite majority.

Further no re-appointment or filling up casual vacancies of auditors has occurred.

**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;**

As per the information & explanation provided to us by the management of the Company, no approval was 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;**

As per the information and explanation given to us, the Company has not accepted or renewed or repaid any deposit during the financial year 2020-21 under the provisions of Section 73 to 76 of the Companies Act, 2013.

**16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;**

The Company has not borrowed any money from its directors, members, public and others during the Financial Year 2020-21. However, the details of long term borrowings availed from banks/financial institutions during the Financial Year 2020-21 have been stated in respective notes of the Financial Statements.

Further, the Company has filed all the necessary forms with the Registrar of Companies relating to creation/modification/satisfaction of charges etc. wherever required

**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;**

As per the information & explanation provided to us by the management of the Company, no loans were given or investments made or guarantees given and securities provided to other bodies corporate or persons falling under the provisions of section 186 of the Act during the year.

**18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;**

The Company has not altered the Memorandum and Articles of Association during the financial year 2020-21.

**For Anjali Yadav & Associates  
Company Secretaries**

**anjali  
yadav**

Digitally signed by  
anjali yadav  
Date: 2021.10.26  
14:05:07 +05'30'

**Place: New Delhi  
Date: October 26, 2021  
UDIN: F006628C001286346**

**Anjali Yadav  
Proprietor  
Memb. No. F6628  
COP No. 7257  
P/R No. 629/2019**