

FORM NO. MGT-7

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

ritu.gupta@jalindia.co.in

(d) *Telephone number with STD code

01204609000

(e) Website

www.kfclkanpur.com

(iii) Date of Incorporation

31/05/2010

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

205-208ANARKALI COMPLEX
JHANDEWALAN EXTENSION

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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

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	56.76
2	JAYPEE FERTILIZERS & INDUST	U24233UP2010PLC040882	Holding	36.03
3	JAIPRAKASH ASSOCIATES LIM	L14106UP1995PLC019017	Holding	0

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	352,457,225	352,457,225	352,457,225
Total amount of equity shares (in Rupees)	8,250,000,000	3,524,572,250	3,524,572,250	3,524,572,250

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	352,457,225	352,457,225	352,457,225
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	8,250,000,000	3,524,572,250	3,524,572,250	3,524,572,250

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of preference shares	375,000,000	0	0	0
Total amount of preference shares (in rupees)	3,750,000,000	0	0	0

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
CONVERTIBLE PREFERENCE SHARES				
Number of preference shares	350,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	3,500,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
CUMULATIVE REDEEMABLE PREFERENCE SHARES				
Number of preference shares	25,000,000	0	0	0
Nominal value per share (in rupees)	10			
Total amount of preference shares (in rupees)	250,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	34,035	343,423,190	343457225	3,434,572,2	3,434,572,2	
Increase during the year	0	9,000,000	9000000	90,000,000	90,000,000	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	9,000,000	9000000	90,000,000	90,000,000	
viii. Conversion of Debentures	0	0	0	0	0	
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
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						
At the end of the year	34,035	352,423,190	352457225	3,524,572,2	3,524,572,2	
Preference shares						

At the beginning of the year	0	9,000,000	9000000	90,000,000	90,000,000	
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						
Decrease during the year	0	9,000,000	9000000	90,000,000	90,000,000	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						
Conversion of Preference shares into Equity shares	0	9,000,000	9000000	90,000,000	90,000,000	
At the end of the year	0	0	0	0	0	

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							
		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) *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					

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

(i) Turnover

31,984,058,916

(ii) Net worth of the Company

8,175,362,661

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	43,000	0.01	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)	326,989,549	92.77	0	
10.	Others	0	0	0	
	Total	327,032,549	92.78	0	0

Total number of shareholders (promoters)

8

(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	102,678	0.03	0	
	(ii) Non-resident Indian (NRI)	1,484	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	13,479	0	0	
4.	Banks	5,733	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)	25,300,266	7.18	0	
10.	Others Trust	1,036	0	0	
	Total	25,424,676	7.21	0	0

Total number of shareholders (other than promoters)

628

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

636

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	8
Members (other than promoters)	628	628
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	0	1	0	1	0	0
B. Non-Promoter	1	8	1	9	0	0
(i) Non-Independent	1	6	1	6	0	0
(ii) Independent	0	2	0	3	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	1	9	1	10	0	0

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

14

(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	
ALOK GAUR	00112520	Whole-time director	0	
SUNITA JOSHI	00025720	Director	0	
SHYAM DATT NAILWA	00008529	Director	0	
VINOD SHARMA	02072969	Additional director	0	
KRISHNASWAMY VEN	02468551	Director	0	
DEVINDER SINGH AHL	07687173	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
AJIT KUMAR	07774104	Director	0	
NARINDER KUMAR GF	08543115	Additional director	0	
ANIL MOHAN	08733802	Director	0	
SATISH CHARAN KUM	00616104	Director	0	02/05/2023
ALOK GAUR	AAEPG2065M	CEO	0	
RITU GUPTA	ALFPG9552M	Company Secretar	0	
SUDHIR RANA	ABXPR6612H	CFO	0	

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

5

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)
RADHA KRISHNA PAN	00190017	Director	01/08/2022	Cessation
NARINDER KUMAR GF	08543115	Additional director	24/09/2022	Appointment as Additional (Independ
VINOD SHARMA	02072969	Additional director	24/09/2022	Appointment as Additional Director
RITU GUPTA	ALFPG9552M	Company Secretar	27/05/2022	Appointment
SUDHIR RANA	ABXPR6612H	CFO	31/03/2023	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	23/09/2022	636	18	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	27/05/2022	10	10	100
2	09/08/2022	9	9	100
3	11/11/2022	11	11	100
4	11/02/2023	11	10	90.91

C. COMMITTEE MEETINGS

Number of meetings held

8

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	27/05/2022	3	3	100
2	Audit Committee	09/08/2022	2	2	100
3	Audit Committee	11/11/2022	4	4	100
4	Audit Committee	11/02/2023	4	4	100
5	Audit Committee	14/02/2023	4	3	75
6	Nomination and Remuneration Committee	27/05/2022	4	4	100
7	CSR Committee	27/05/2022	3	3	100
8	Development Committee	14/02/2023	3	2	66.67

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	07/06/2023
								(Y/N/NA)
1	MANOJ GAUR	4	4	100	0	0	0	No
2	ALOK GAUR	4	4	100	1	1	100	Yes
3	SUNITA JOSHI	4	3	75	1	1	100	Yes
4	SHYAM DATT	4	4	100	6	6	100	Yes

5	VINOD SHAR	2	2	100	0	0	0	Yes
6	KRISHNASW	4	4	100	7	6	85.71	Yes
7	DEVINDER SI	4	4	100	1	0	0	Yes
8	AJIT KUMAR	4	4	100	0	0	0	Yes
9	NARINDER KI	2	2	100	3	3	100	Yes
10	ANIL MOHAN	4	4	100	0	0	0	Yes
11	SATISH CHAR	4	4	100	6	6	100	Not Applicable

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Alok Gaur	JOINT MANAGI	10,936,511	0	0	0	10,936,511
	Total		10,936,511	0	0	0	10,936,511

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Alok Gaur	JOINT MANAGI	10,936,511	0	0	0	10,936,511
2	Sudhir Rana	CHIEF FINANCE	4,396,717	0	0	0	4,396,717
3	Ritu Gupta	COMPANY SEC	1,710,281				1,710,281
	Total		17,043,509	0	0	0	17,043,509

Number of other directors whose remuneration details to be entered

11

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MANOJ GAUR	DIRECTOR (CH	0	0	0	200,000	200,000
2	SHYAM DATT NAIL	DIRECTOR	0	0	0	350,000	350,000
3	SUNITA JOSHI	DIRECTOR	0	0	0	175,000	175,000
4	RADHA KRISHNA I	DIRECTOR (RE	0	0	0	100,000	100,000
5	SATISH CHARAN P	INDEPENDENT	0	0	0	375,000	375,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
6	KRISHNASWAMY	INDEPENDENT	0	0	0	375,000	375,000
7	ANIL MOHAN	DIRECTOR	0	0	0	200,000	200,000
8	AJIT KUMAR	DIRECTOR	0	0	0	2,700,000	2,700,000
9	DEVINDER SINGH	DIRECTOR	0	0	0	7,441,806	7,441,806
10	NARINDER KUMAR	INDEPENDENT	0	0	0	200,000	200,000
11	VINOD SHARMA	DIRECTOR (AP	0	0	0	100,000	100,000
	Total		0	0	0	12,216,806	12,216,806

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. ...

12

dated

09/08/2022

(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

RITU
GUPTA

☒ Company Secretary

☐ Company secretary in practice

Membership number

20334

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**

List of Shareholders.pdf
Form MGT 8 KFCL_2022-23.pdf
Clarification.pdf

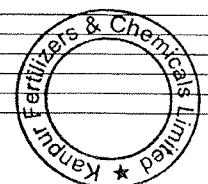
Remove attachment**Modify****Check Form****Prescrutiny****Submit**

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

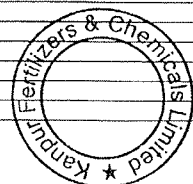
KANPUR FERTILIZERS & CHEMICALS LIMITED

List of Shareholders - 31.03.2023

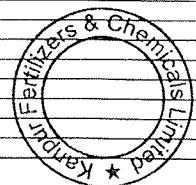
SLNO	AGENCY	ID	PAN	HOLDING	NAME	IT1 NAME	IT2 NAME
1	NSDL	IN30011811522379	AACCI3805B	20,00,07,000	JAYPEE UTTAR BHARAT VIKAS PVT LTD		
2	NSDL	IN30011811520658	AACCI3804A	12,69,82,549	JAYPEE FERTILIZERS AND INDUSTRIES LIMITED		
3	NSDL	IN30011811363042	AABCJ9515H	2,50,00,000	MAHABHADRA CONSTRUCTIONS LIMITED		
4	NSDL	IN30611420491559	AABCI1355C	1,50,000	ISG TRADERS LIMITED		
5	NSDL	IN30125028461366	AABCI1355C	41,720	ISG TRADERS LIMITED		
6	NSDL	IN30088814889792	AAACN1616J	35,903	NRC LIMITED		
7	NSDL	IN30125028572091	AAEC56996E	25,742	SEWARD INVESTMENTS PVT LTD		
8	PHY	L0000004		20,000	GOLCONDA INVESTMENTS LIMITED		
9	NSDL	IN30134820176093	AAACI0582H	13,479	LIFE INSURANCE CORPORATION OF INDIA		
10	NSDL	IN30011811805993	AAOPG1931A	8,000	MANOJ GAUR	JAYPEE UTTAR BHARAT VIKAS PRIVATE LIMITED	
11	NSDL	IN30011811804520	ADPP56864A	7,000	ASHOK SHUKLA	JAYPEE UTTAR BHARAT VIKAS PRIVATE LIMITED	
12	PHY	L0000686		7,000	ISG TRADERS LIMITED		
13	NSDL	IN30011811804511	AIGPS3437D	7,000	RAMESH CHAND SHARMA	JAYPEE UTTAR BHARAT VIKAS PRIVATE LIMITED	
14	NSDL	IN30011811804538	AAKPP4129K	7,000	SANJIV PURI	JAYPEE UTTAR BHARAT VIKAS PRIVATE LIMITED	
15	NSDL	IN30011811805985	AA5PJ5976A	7,000	SUREN JAIN	JAYPEE UTTAR BHARAT VIKAS PRIVATE LIMITED	
16	NSDL	IN30011811804499	AAOPG1932D	7,000	URVASHI GAUR	JAYPEE UTTAR BHARAT VIKAS PRIVATE LIMITED	
17	NSDL	IN30036020087818	AABPI4691H	6,750	HITESH RAMJI JAVERI	RADHABAI RAMJI JAVERI	HARSHA HITESH JAVERI
18	NSDL	IN30032710376530	AAEC54024R	4,551	SWARAN FINANCIAL PVT LTD		
19	PHY	B0001225		4,500	ANDHRA BANK		
20	NSDL	IN30014210378035	AECPG8809F	3,548	GOURI PRASAD GOENKA		
21	NSDL	IN30177412937632	BIQPS9676A	3,300	GOPAL DAS SONKIA		
22	CDSL	1201090016214688	ADNPR2880D	3,252	RADHESHYAM CHANDAK		
23	NSDL	IN30133017297051	AFLPA4274N	3,030	SANOBER SHAHRUKH ANKLESARIA	SHAHRUKH KFI ANKLESARIA	
24	NSDL	IN30036020087795	AAEPJ7739F	3,000	HARSHA HITESH JAVERI	HITESH RAMJI JAVERI	RADHABAI RAMJI JAVERI
25	CDSL	1201090016214844	AJHHR2487M	2,542	RADHESHYAM CHANDAK HUF		
26	CDSL	1205810000195148	AAEFV8110C	2,000	VRAJESH K SHAH	DEVENDRA RAMCHANDRA GHODNADIKAR	VRAJESH NAVNIBHAI SHAH
27	CDSL	1204370000331081	AELPT5944B	1,637	URMILABEN KANUBHAI THAKKER		
28	CDSL	1201370000268132	AXNPS0908B	1,504	DEVESH SONKIA		
29	NSDL	IN30021416605642	ADJPC9836E	1,480	RAHUL BRIJBALLABH CHANDAK		
30	NSDL	IN30055610299168	AACCM0348J	1,469	MANUSH DISTRIBUTORS LIMITED		
31	NSDL	IN30131370575361	AC1PJ8370M	1,305	SHARDA JHUNJHUNWALA		
32	NSDL	IN30177416545678	ARKPP9368B	1,303	PATEL MANIBHAI BHAGABHAI		
33	CDSL	1201090020383139	AABCR9437Q	1,050	RONAK FABRICS PVT. LTD		
34	NSDL	IN30115125602157	ABOPT6325Q	1,048	ADITYA TANDON	NEELAM TANDON	
35	CDSL	1201060001608138	AJMP50427Q	1,016	SNEHALATHA SINGHI		
36	NSDL	IN30371910859777	ABSPD1049F	1,014	NEVILLE JAL DARUWALLA		
37	NSDL	IN30133021589794	AEAPS3986H	1,006	DINSHAW P SANJANA	MAHRUKH D SANJANA	ZARESTIN R UNWALLA
38	PHY	B0002751		1,000	BANK OF BARODA		
39	CDSL	1202890000923262	ACZPC9846M	1,000	VINOD KUMAR CHANDAK		
40	NSDL	IN30115123521914	ACVPI1189L	962	GAURAV TEJ		
41	NSDL	IN30078110017817	AAACA4941P	924	ALL GROW FINANCE AND INVESTMENT PVT. LTD.		
42	NSDL	IN30023916250543	AAAPY7808G	924	GOKUL YEEPU		
43	NSDL	IN30133021295343	ANHP3491J	907	SHOBHANA CHAITANYA SWAMI	CHAITANYASWAMI T TYAGTI	
44	NSDL	IN30115126037050	ACXPT9607K	857	VIDHIT TANDON	NEELAM TANDON	VIVEK TANDON
45	NSDL	IN30210510420743	AABCG7898J	824	GINNI FINANCE PVT. LTD.		
46	CDSL	1201370000267557	BIQPS9676A	700	GOPAL DAS SONKIA		
47	NSDL	IN30112715853031	ADHPK0999A	700	PRITI RAJESH KATHRA	RAJESH PRAGJI KATHRA	
48	CDSL	1203330000498746	AJJPMP9416C	700	SAMIR ARVINDBHAI MEHTA		
49	NSDL	IN30131320577405	AACCA5568N	675	ANUSHIKHA INVESTMENTS PVT LTD		
50	NSDL	IN30032710591127	AGWVP79123H	675	SHREYA JHUNJHUNWALA		
51	NSDL	IN30371910912949	AADPO3603N	633	MANOJ DONGARCHAND OSWAL		
52	CDSL	1201090016205164	AAACT3668H	610	TRANSWORLD SECURITIES LTD		
53	NSDL	IN30148516052417	ANHP56015P	600	KAMLESH DINUBHAI SHAH		
54	CDSL	1204490000048676	AACCS0346N	590	SHRIAM FINANCIAL PRIVATE LIMITED		
55	CDSL	1204860000013975	AAVPU6414B	579	RAYOMAND JIMMY UNWALLA	ZARESTIN RAYOMAND UNWALLA	
56	NSDL	IN30137210203262	AEKPB3106Q	578	MAHENDRA KUMAR BACHHAWAT		
57	NSDL	IN30163741867787	AEXPC1543H	560	NAND KISHORE CHANDAK		
58	CDSL	1202170000028944	ACKPS7604J	550	YOGINI BIPIN SONIYA		
59	NSDL	IN30032710590974	AABHD5792B	530	DEEPAK JHUNJHUNWALA(HUF)		
60	NSDL	IN30160410030608	AABPI4219C	529	MANISH INNANI	CHANCHAL INNANI	
61	PHY			520			
62	NSDL	IN30023913484684	ACIPS2309G	519	KATYAYANI SHARMA		
63	NSDL	IN30429510047046	AABPN1355N	500	GANESAN NARASIMHAN	JAYSHREE NARASIMHAN	
64	PHY	G0002661		500	GOURI PRASAD GOENKA		
65	NSDL	IN30267936948333	ABEPS3618M	500	MUKESH MOHAN SHIVDASANI		
66	CDSL	1203330000408701	AAOHR1873C	500	RAHUL RAJENDRAKUMAR JAIN		
67	NSDL	IN30125028088802	AABTS6771R	500	SARVODAYA BENEFIT TRUST		
68	CDSL	1204380000011384	AAWPL1512C	494	NIRMAL KUMAR LOHIA		
69	NSDL	IN30249610053724	AABCM6854F	492	MEHUL INTERNATIONAL LIMITED		
70	NSDL	IN30051311948236	AAHPT4035N	481	ABHAY TANDON		
71	NSDL	IN30032710561803	AJZPJ2467Q	465	SHIKHA JHUNJHUNWALA		
72	NSDL	IN30371910913435	AACPO6451D	454	RASHMITA MANOJ OSWAL		
73	NSDL	IN30302851453259	AAEC50759B	451	STAR PAPER MILLS LIMITED		
74	NSDL	IN30097410812226	AFZPB6627G	450	MANISHABEN S. BHANDARI		
75	NSDL	IN30210510717679	AACCG3075G	440	GOKUL VANIYA PRIVATE LIMITED		
76	NSDL	IN30133018885244	AEAPS3987G	437	NOSHIR M SHETHINA	SHAHRUKH K ANKLESARIA	
77	NSDL	IN30034311734644	AEPS3701C	434	PUNAMCHAND CHUNILAL SHAH		
78	NSDL	IN30014210462220	AAAADJ585E	431	DEVANAMAN TRUST		
79	NSDL	IN30002011664642	AABCB3341D	429	BHATKAWA TEA INDUSTRIES LIMITED		
80	NSDL	IN30055610364845	AA5CS1926Q	420	SPRINT MERCANTILES PVT. LTD.		
81	NSDL	IN30429526559422	BIHPS580G	414	GAURAV SHARMA		
82	CDSL	1208160056949391	BOPPS8481Q	414	VISHAL NITINKUMAR SHAH		
83	PHY	L0000071		410	CONTEMPORARY INDUSTRIES & LEASING LTD		
84	NSDL	IN30115121889966	AAACZ2547A	400	3A CAPITAL SERVICES LIMITED		
85	NSDL	IN30281411363440	BGLPP1083N	400	Nileshwari Mayankbhai Patel	Mayankbhai Madhukarbhai Patel	
86	NSDL	IN30051310653574	BFLPS1835J	400	SHEELA SHAH		
87	NSDL	IN30210510237925	AEVPM3981J	399	RAKESH KUMAR MODI		



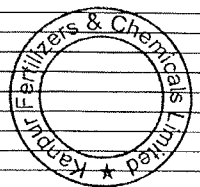
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90	CDSL	1206290000276712	AAIPR3019P	362	ASHA AJIT RAMBHIA	
91	CDSL	1202970000207421	AUIP53652P	361	HEMAL NIRAV SHAH	
92	CDSL	1202870000019266	ATSP53969R	353	KETAN RASIKLAL SHAH	
93	NSDL	IN30292710097232	AABCN5627N	352	Nagreeka Capital And Infrastructure Limited	
94	NSDL	IN30311611150480	BNWPS0186H	350	ANITIMA SRIVASTAVA	
95	NSDL	IN30147710068355	AAACB0764B	350	BONANZA PORTFOLIO LTD	
96	NSDL	IN30051321397000	ADCPA6157D	340	ANCHAL AGRAWAL	
97	NSDL	IN30021418133333	AHFPCC315N	340	REWAT B CHANDAK	
98	CDSL	1203450000249999	AABCR2786C	332	RIDHIMA HOLDING PRIVATE LIMITED	
99	NSDL	IN30051315094376	ADPPM2E04E	330	ALOK MISRA	
100	CDSL	1201090002946338	ADLPGB409P	330	BHARAT KUMAR GHUWALEWALA	
101	CDSL	1204380000011399	ABAPL2434N	330	SARITA LOHIA	
102	NSDL	IN30198310582162	AIVPM3581F	324	RINA PRANAV MAHADEVIA	PRANAV KISHORCHANDRA MAHADEVIA
103	NSDL	IN30095810154413	ADOPD0192P	320	MANJU DEVI DATARI	
104	NSDL	IN30021416259760	AHJPJ0222D	311	KALPANA ANANT JOSHI	
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109	CDSL	1201910101367567	AFOPV0125Q	302	RUSHIKESH JAYPRAKASH VYAS	
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115	CDSL	1205620000018580	AAAH90727M	280	LAKHUBHAI B PATEL (HUF)	
116	NSDL	IN30282210394133	ABETA9473A	279	AJAY GUPTA	
117	NSDL	IN30012610023758	ADVP65976H	274	RATANLAL GAGGAR	
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119	CDSL	1201160000012013	ABKPP6465B	270	RAVINDRA MOHANLAL PARMAR	
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122	NSDL	IN30039420056447	AABCK5190K	253	KARVY STOCK BROKING LIMITED	
123	NSDL	IN30137210203279	AGRPB7777J	252	MANJU BACHHAWAT	
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127	CDSL	1202970000217628	BELPS6105J	249	DIPALIBEN ANUPBHAI SHAH	
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130	NSDL	IN30125028017751	AABCD1224F	247	DHANLAXMI TEXTILES LIMITED	
131	NSDL	IN30051315133562	ARCPM6303K	245	BANDANA MISRA	
132	NSDL	IN30160410047978	AAAH9303P	245	HARISH INANNI HUF	
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136	NSDL	IN30148510614122	ADFPD7600M	233	VARSHA JITENDRA DELIWALA	JITENDRA RASIKLAL DELIWALA
137	CDSL	1201130000061904	AFLPAS695K	231	RAMESH CHANDRA AGRAWAL	SHARAD AGRAWAL
138	NSDL	IN30210510138648	AICPM3062P	230	ANIRUDH MOHTA	
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142	NSDL	IN30051316382598	ASEPM0002E	225	DEVAVRATA MISRA	
143	CDSL	1201290000041608	ADOPS0538C	223	DHIREN BHAVANIDAS SANGHVI	MONA DHIREN SANGHVI
144	NSDL	IN30137210203414	AAFDH9577G	220	DEEPAK BACHHAWAT H.U.F.	
145	NSDL	IN30267930853003	ACIPL4071D	220	ROHAN LALL	
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148	NSDL	IN30210510917717	AAACN8705D	219	NARAYAN TRADECOM PRIVATE LIMITED	
149	CDSL	1203330000500790	ABGPK4242H	217	MINAL DIPAKKUMAR KAPADIA	DIPAKKUMAR SURESHCHANDRA KAPADIA
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152	CDSL	1204720010587829	AODPK2255E	210	SANGEETA KAPOOR	DEEP KUMAR KAPOOR
153	CDSL	1201090034808564	AJBPS5650G	208	PREM CHAND SHAW	
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155	CDSL	1201770100492584	BQQPS8371J	203	CHANDER SINGH	
156	CDSL	1202970000206620	AAIHA2075D	202	ANUP V SHAH HUF	
157	NSDL	1201090000579192	ABSPS1611C	201	SURESH SANCHETTEE	
158	NSDL	IN30160411925048	AABPM4723E	200	ATUL SHIRISH MERCHANT	SULOCHANA SHIRISH MERCHANT
159	NSDL	IN30148510338408	ADOPV1096J	200	BHARATKUMAR UPADHYAY	
160	CDSL	1202000000232228	AAAHB0438H	200	BHAVESH MAGANLAL PAREKH (HUF)	
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165	CDSL	1203160000107167	ACVPJ7539A	200	LALIT MANYA JAIN	
166	CDSL	1201090012879361	AKLPS6477N	200	MATADIN SONTIALIA .	
167	CDSL	1204150000180700	AFJPP3409E	200	MILANBHAI SURESHBHAI PARIKH .	
168	NSDL	IN30074910285161	AAJPG9508L	200	MINALI GOYAL	
169	NSDL	IN30112716043275	ABUPI7525L	200	MR. GAURAV NALINKUMAR JARIWALA	SMT. NAYNABEN NALINKUMAR JARIWALA
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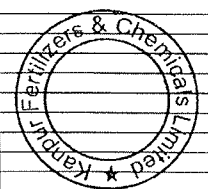
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184	CDSL	1201210700016446	ANVPB1055A	195	NISHA BANSAL	
185	NSDL	IN30051318672975	CINPS8714G	193	VIJAY SAMARATHMAL SANGHVI	
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187	NSDL	IN30137210203391	AAGHM44730B	191	MAHENDRA KUMAR BACHHAWAT H.U.F.	
188	NSDL	IN30032710405726	AAACY1185F	189	YORK FINANCIAL SERVICES PVT. LTD.	
189	NSDL	IN30371910981482	AAFP03912N	188	PRIVALATA DONGARCHAND OSWAL	
190	NSDL	IN30051316964792	AANH50600P	186	SATYENDRA NATH	
191	NSDL	IN30072410035681	AAAPG7553Q	185	R D GOEL	
192	NSDL	IN30039411629725	AABCG0419P	183	GINVANI MERCHANTS (P) LTD	
193	NSDL	IN30078110151206	AGYPG1134D	181	RAJESH KUMAR GUPTA	
194	CDSL	1208160089809571	AGDPM3062H	181	RAMACHANDRAIAH MANGALAPURI	
195	CDSL	1201090003369332	ACUPM5572F	178	SAROSH NANUBHAI MAHDAWALA	
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197	CDSL	1202350000083228	AJUP14527G	173	KISHORKUMAR KANTILAL TAILOR	
198	CDSL	1204840000012614	AAZPM6972A	171	PRANAV KISHORCHANDRA MAHADEVIA	
199	CDSL	1204060000016435	AAIPD3595J	170	VARSHABEN BHUPATBHAI DESAI	BHUPATBHAI DADUBHAI DESAI
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212	CDSL	1203210000169603	AATPH0692N	150	JOHN NAGAPPA HANCHIRMANI	RUBY JOHN HANCHIRMANI
213	NSDL	IN30302861866756	AAMPK6274C	150	PARAG SURESH KAMAT	
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223	NSDL	IN30613412331343	AAACN1797L	148	NATIONAL STOCK EXCHANGE OF INDIA LIMITED ACCOUNT GUINNESS SECURITIES LIMITED	
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225	NSDL	IN30125028897735	AABCN5627N	141	NAGREEKA CAPITAL AND INFRASTRUCTURE LTD	
226	NSDL	IN30034310455564	AZAPS0063J	140	BIJAL BANKIM SHAH	BANKIM PUNARCHAND SHAH
227	NSDL	IN30132110722527	ABSPM6906C	140	ISMALBHAI DADABHAI MEMON	
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231	CDSL	1204450000010582	BFDPS7017E	135	DAMYANTI GOVIND SOLANKI	
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233	NSDL	IN30021411686831	AGNPP2715Q	135	SHEOMOCHAN SINGH PARIHAR	
234	CDSL	1306130000010591	AEBPB2976D	134	PRIVA BHATIA	PREM BHATIA
235	NSDL	IN30932710459007	AAEHS3911P	134	SANJAY JHUNJHUNWALA(HUF)	
236	CDSL	1302340000276620	AVXPS7392B	132	CHETAN VIRCHAND GOSAR	
237	CDSL	1201130000321665	AQBPS9983K	130	BHAVIKKUMAR BHARATBHAI SHAH	
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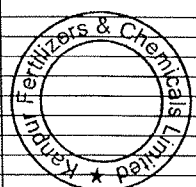
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343	CDSL	1201910101819988	ACAPV6960G	100	INDUBEN JAYPRAKASH VYAS	
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345	NSDL	IN30132110722539	ACHPM8048H	100	JAVED ISMAILBHAI MEMON	
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356	CDSL	12071000000000087	AAACL2767L	100	LATIN MANHARLAL SECURITIES PVT. LTD.	
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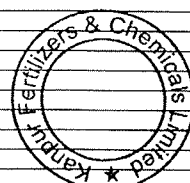
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378	NSDL	IN30210510008358	AABCR2691C	100	RKB SERVICES PRIVATE LIMITED		
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453	NSDL	IN30282210217997	BTHPS0419N	10	PRITPAL SINGH		
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462	CDSL	12022900000143911	BBXP53855G	10	UDHAM SINGH	
463	NSDL	IN30236510184152	BIYPJ7344A	10	VARUN JAIN	
464	NSDL	IN30078110121174	AIIPK3584H	10	VINOD KUMAR	
465	NSDL	IN30223610229840	AAPPG2413A	10	VINOD KUMAR GUPTA	
466	NSDL	IN30078110130162	BAVPD6071L	9	NIRUPAMA DAS	SANTANU DAS
467	CDSL	1203320000026359	AAACM6094R	8	ANGEL BROKING LIMITED	
468	NSDL	IN30236510521537	ADDPG9871B	8	ANIL GUPTA	
469	NSDL	IN30282210222953	AMAPR9592E	8	ANU ROHATGI	
470	CDSL	1204150000281739	AVJPS2562D	8	DIPKABEN MAFATLAL SANGHAVI	
471	CDSL	1203320000386031	AAZPS7093N	8	KAMLESH PRAVINCHANDRA SHAH	
472	NSDL	IN302902427212897	AJSPB6352F	8	MUKESH BAJAJ	
473	NSDL	IN30114310777384	AADPR4909C	8	RAGHUNATHACHARI RAMAKRISHNAN	
474	NSDL	IN30114310384527	AGGPJ1870P	8	RAJIV JINDAL	
475	CDSL	1204150000216656	ALZPC3101E	7	HARSH PARESH CHASMAWALA	
476	CDSL	1204150000277023	AI2PP8330M	7	MAHESHKUMAR GANGARAMDAS PATEL	
477	NSDL	IN30020610394868	AKZPG8852F	6	PADAM KUMAR GOEL	
478	CDSL	1204150000268059	CPOPS3206M	6	RONAK KISHORKUMAR SHAH	KISHOR CHHOTALAL SHAH
479	NSDL	IN30078110024950	AKEPD7797E	6	SHEFALI DUTTA	PARESH NATH DUTTA
480	NSDL	IN30133021396023	AJZPG0728M	6	UMA GUPTA	
481	CDSL	1204150000309812	AMUPD6343H	6	USHA BALARAM DUBEY	
482	NSDL	IN30177414231835	AFXPA6368K	5	ADHIYA VIMAL KUMAR V	
483	NSDL	IN30097411724827	AQCPK0086E	5	AHMADBHAI M KADIVAR	
484	NSDL	IN30011810879815	AABHA1476M	5	AJAY JINDAL	
485	NSDL	IN30114310754310	AHXPG6622L	5	AMIT GUPTA	
486	CDSL	1204150000055736	AJNPG68852H	5	BAKUL HIMMATBHAI GOHIL	
487	CDSL	1204150000004607	AHRPP8550A	5	BHAGVATIBEN JAYANTILAL PATEL PATEL	
488	CDSL	1204150000425033	AJZPV8305R	5	BHARATBHAI H VASOYA	
489	CDSL	1204150001301901	AAVPG6126H	5	BHARATKUMAR CHAMANLAL BAVISHI	KOKILA BHARATKUMAR BAVISHI
490	CDSL	1201090015394538	ARZPGJ35B	5	CHETANBHAI M PATEL	
491	NSDL	IN30114310805123	ABRPD4219L	5	DEVI DAYAL	
492	CDSL	1201910104810052	ADGPC3346J	5	DHARMENDRA VASANTILAL CHAMPANERI	
493	NSDL	IN30114310906737	AQIPK4493R	5	HAROLD P KUMAR	
494	NSDL	IN30114310091502	AQJPK3025A	5	HARMINDER KAUR	
495	NSDL	IN30282210134560	AHEPJ4372R	5	ISHA JAIN	
496	NSDL	IN30114310748589	AMUPJ6070F	5	ISHA JASWAL	
497	NSDL	IN30236510526256	AJZPJ9277D	5	ITIKA JAIN	
498	NSDL	IN30011810025876	AAZPJ1767G	5	J.C. JIHA	SAROJ JIHA
499	NSDL	IN30051320626439	AEPFA8882D	5	JAGDISH J AMLANI	
500	CDSL	1204150001301916	AAVPG6125E	5	KOKILA BHARATKUMAR BAVISHI	BHARATKUMAR CHAMANLAL BAVISHI
501	NSDL	IN3011431073962	ABMPS0495G	5	LABH SINGH	
502	CDSL	1202290000234089	AMRPG6814B	5	LALIT KUMAR	
503	NSDL	IN30305210560850	AIKPP6571E	5	MAMTA MAHESH RATHI	
504	CDSL	1301990000383480	ADGPK8776Q	5	MAYURBHAI RAMNIKLAL KARIA	
505	NSDL	IN30114310265070	AFIP56449G	5	N K SUD	
506	CDSL	1204150000219452	CINPS3090K	5	NAMAN ANIL SANGHVI	ANIL VASANTILAL SANGHVI
507	CDSL	1204150000189036	AIJPK7089G	5	NILAM BEN NARENDRA KOTHARI	
508	CDSL	1207020000666610	AGBPP8212G	5	PANCHMATIA ASHOKKUMAR MOHANLAL	
509	NSDL	IN30018312620106	ALCPP2049R	5	PRADEEP PARLEK	
510	NSDL	IN30282210276617	AA5PG4055B	5	RAJENDRA PRAKASH GUPTA	
511	NSDL	IN30236510308892	AAMPB8575SP	5	RAKESH KUMAR BANSAL	
512	CDSL	1201060000611523	AGCPJ9817C	5	RAMESH KUMAR PUKHRAJ JAIN	
513	NSDL	IN30097410797602	AAHP78202E	5	RASHI BEN MAGANBHAI ZALAVADIA	
514	NSDL	IN30078110093793	ATKPP3404C	5	RINA PARAMANICK	
515	CDSL	1301990000304080	BMRPS3915C	5	SADHU HARIPRASAD VISHNUPRASAD	
516	NSDL	IN30078110110637	BGCP50906Q	5	SHAI HITESH BABULAL	
517	NSDL	IN30236510744182	AKGPG0741C	5	SONU GOYAL	
518	CDSL	1202060001269516	AAJPK9826H	5	UMESH KATARIA	
519	CDSL	1204150000207873	ACMPS6309Q	5	USHA RAMESHCHANDRA SHAH	RAMESHCHANDRA JAYANTILAL SHAH
520	CDSL	1203320001586201	AOPIS8946C	4	AMITA MANOJ SOLANKI	
521	CDSL	1202060000754188	AGFPD4658L	4	ASHISH KUMAR DHAWAN	
522	NSDL	IN30198310287502	AJKPS9613G	4	ASHOK SOHANLAL SHAH	
523	NSDL	IN30078110151644	AAACE2497E	4	ESCORTS SECURITIES LIMITED	
524	NSDL	IN30114310199130	ARFPS1287D	4	HANS RAI SHARMA	
525	NSDL	IN30114310167885	AISPG4837H	4	INDU GARG	
526	NSDL	IN30051311324574	ADIPJ8862A	4	MADHUBA PRADIPBHAI ZALA	
527	NSDL	IN30236511056657	AMHPB7172K	4	MEENU BALA	
528	CDSL	1301540000230847	AAJPO4706C	4	RAJENDRA JAMNADAS OZA	CHARULATA RAJENDRA OZA
529	NSDL	IN30051313663148	AAEC55096H	4	SHAREKHAN LIMITED	
530	NSDL	IN30078110094835	AAACE2497E	4	SHREEYAM SECURITIES LIMITED	
531	NSDL	IN30236510001857	ACZPA3181D	4	VIPAN KUMAR AGGARWAL	
532	CDSL	1203320001833003	AKOPD1949F	3	AKASH CHANDRAKANT DHULESIYA	
533	NSDL	IN30051319780768	ARFPK1851K	3	ALI ASAD KHAN	
534	CDSL	1202290000134721	APTSP6300R	3	ARUN KUMAR	
535	NSDL	IN30133040193581	AHRPP8550A	3	BHAGAVATIBEN J PATEL	
536	NSDL	IN30078110084342	AEPNG6605P	3	BISWAJIT NATH	
537	NSDL	IN30429512177535	ANZPP9161F	3	DIPANKAR PAKREY	
538	NSDL	IN30114310007055	ABRPS5214N	3	GIAN CHAND SINGLA	
539	CDSL	1204150001202581	AABCJ3918N	3	JAINAM BROKING LIMITED	
540	CDSL	1204150001293543	AABCJ3918N	3	JAINAM SHARE CONSULTANTS PRIVATE LIMITED	
541	NSDL	IN30097411467148	AOXPP1351E	3	JAYESH RAJNIKANT PANCHAMIA	
542	CDSL	1202870000084144	ANRPP2323H	3	JIGISHA BIREN PADSHAH	
543	CDSL	1204150000273812	AJPS0755P	3	MAHESHKUMAR RAJKARANBHAI SHAH	
544	CDSL	1204150000067583	BKPK56433C	3	MANISHABEN KALPESHBHAI SHAH	
545	CDSL	1306130000020726	AORPM8561R	3	MANOJ KUMAR MISRA	
546	NSDL	IN30114311197812	AABCM1406A	3	MASTER CAPITAL SERVICES LTD.	
547	NSDL	IN30198310183127	AFDPA2624Q	3	NARAYAN PRASAD AGARWAL	



548	NSDL	IN3004501046695	BHMP58989J	3	NIRMALA SHARMA	CHANDER PAL SHARMA	
549	NSDL	IN3011431222786	AXWPS9386N	3	PAWAN SINGHAL	DEVI DAYAL	
550	CDSL	1204150000208091	ACFP2721G	3	PINAKINI KIRIT PIPERMITWALA	KIRIT BABUBHAI PIPERMITWALA	
551	NSDL	IN3005131487748	AVPPK1251R	3	SARVESH KAROLIA		
552	NSDL	IN30115173729101	BKPS4085K	3	SHAH DEEPAK SHANKARIAI		
553	CDSL	1204150000000228	AJJP56542C	3	SUMTILAL FOJALAL SHAH	NIMISHA JITENDRAKANTI KANTI	JITENDRA BACHULAL KANTI
554	CDSL	1203320001095617	ACHPL7147A	3	SURENDER SINGH		
555	NSDL	IN30236510037482	ADHPR7517H	3	SUSHIL KUMAR SINGH	SNEH SINGH	
556	CDSL	1304140003348741	AWSPK5380K	3	VINOD KUMAR		
557	NSDL	IN30032710274198	AFQPK4997R	3	VISHWANATH KASERA		
558	CDSL	1203320008284187	ALLPA8679H	2	AMIN MAYANKKUMAR NATUBHAI		
559	CDSL	1203320000687762	APUPP1990H	2	AMRUTBEN SHAMJIBHAI PATEL		
560	CDSL	1203320007719863	AAACA7011Q	2	ANGEL FINCAP PRIVATE LIMITED		
561	CDSL	1202790000024898	BHIPS4438I	2	BALWINDER SINGH		
562	CDSL	1204150000265691	AAEH60551R	2	BHAVESH KANTILAL DEVANI (HUF)		
563	NSDL	IN30087910963883	ADPPD4831Q	2	DOSHI PARAG NARESHCHANDRA	DOSHI MEGHANA PARAG	
564	CDSL	1204150000028064	AATPT0637R	2	HARENDRA POPATLAL THAKKAR		
565	CDSL	1202060001266990	AAOPG7203K	2	HARPREET SINGH GURDATTIA		
566	NSDL	IN30051312976570	AAPPAS175R	2	HOLARAM VARIYALDAS AHUJA		
567	CDSL	1203320009818781	ANAPK2489A	2	HOSHEN JALAL KHORAJIYA		
568	CDSL	1204150000377077	AMTFS4512Q	2	JITENDRA S SHAH	PARUL J SHAH	
569	CDSL	1204150000080315	AAHHK4939F	2	KALPESHBHAI RAJKARANBHAI SHAH (HUF)		
570	NSDL	IN30078110087192	BJLPS4803A	2	KISHORI SHUKLA	RAMENDRA KUMAR SHUKLA	
571	CDSL	1204150000265520	CFEPS7056H	2	LEENA JIGNESH SHAH		
572	NSDL	IN30133017349211	AIXPG9284B	2	MEENAKSHI GUPTA		
573	NSDL	IN30051311227306	ADGPA3012P	2	MUDASSIR AHMAD		
574	NSDL	IN30234910079137	AQPPK8549R	2	NAZIR AHMED KATHU		
575	CDSL	1204150000172991	BFZPS2495L	2	NIMISHA J KANTI	ASHISH NANALAL SHAH	
576	CDSL	1201090001177807	ACKPV4085C	2	PRAGNABEN KIRITBHAI VORA		
577	NSDL	IN30282710023442	AFSPG1592F	2	RAHUL KUMAR GUPTA		
578	NSDL	IN30114310518772	AJLPG4889N	2	RAJENDRA KUMAR GUPTA	GEETA DEVI	
579	NSDL	IN30282710259967	BUSPS3808P	2	RAVI SHANKAR SHUKLA		
580	NSDL	IN30114310412342	ACCPH244R	2	SANJAY JINDAL		
581	CDSL	1203350000107834	AEQPS1899K	2	SARMISTHA DINESH SHAH		
582	CDSL	1204150000050664	ABIPSA351D	2	SHILPA PANKAJ SHAH	PANKAJ RATHALAL SHAH	
583	NSDL	IN30282210243520	BWJPS8851F	2	SHIV LATA SABBARWAL		
584	CDSL	1204150000054580	AFSPK368G	2	SONABEN ATULKUMAR SHAH	ATULKUMAR AMRUTLAL SHAH	
585	CDSL	1203320000672422	BDLPS6837P	2	VIMALBHAI GOPALBHAI SHAH		
586	CDSL	1208160035842582	APDPB1568S	2	VIRENDRA JAYANTIRAO BAGADE		
587	NSDL	IN30198311257103	AAACA6832G	2	ARIHANT CAPITAL MARKETS LTD		
588	NSDL	IN30114312074666	AGHPG4864D	1	ASHA GUPTA		
589	CDSL	1204150000300292	AGSPS1858A	1	ASHOKBHAI RATILAL SHAH	NIRMANJANA ASHOKKUMAR SHAH	
590	NSDL	IN30236510323726	AHLPCS760F	1	BALBIR CHAND		
591	CDSL	1201090011351692	ABSPJ1836E	1	BHAGWAN DASS JINDAL		
592	NSDL	IN30051315527954	APBPK1677D	1	BHARAT V KENNY		
593	CDSL	1204150000325511	AFSPMS170K	1	CHANDNA ALPESHBHAI MANGUKIYA		
594	CDSL	1203320001129041	AJLPB3576A	1	CHANDRIKA ASHOKBHAI BHATTI		
595	NSDL	IN30114310864697	BEPPS2205P	1	DEVESH SHRIVASTAVA		
596	CDSL	12041500003057111	ADHPV5372L	1	GHANSHYAMBHAI PANNALALI RAMAWAT		
597	CDSL	1201090032520206	BTBPS3981D	1	HARSHABEN ARVINDBHAI SOLANKI		
598	CDSL	1203320002376444	ABKPC0217G	1	HASHMUKH GATULAL CHHAIBAR		
599	CDSL	13017600000686532	AGRPO1825F	1	JAGDISH CHANDRA DAGA		
600	CDSL	1204150000326226	ABEPP7515Q	1	JERAMBHAI BHURABHAI MANGUKIYA		
601	CDSL	1204150000327941	AAACHM6434I	1	JERAMBHAI BHURABHAI MANGUKIYA (HUF)		
602	CDSL	1204150000186035	ADUPJ7474Q	1	JIGNESHKUMAR DINESHCHANDRA JARIWALA		
603	CDSL	1204150000364133	ABPPS7994M	1	KAMLESH HIRACHAND SHAH		
604	NSDL	IN30305210037400	AFRPK2446N	1	KANTILAL LAXMANDAS KAPADIA		
605	CDSL	1203600001058688	ATKPD6487D	1	KHILAN BIPINBHAI DAVDA		
606	CDSL	1204150000326211	ABEPP7708F	1	LAXMIBEN JERAMBHAI MANGUKIYA		
607	CDSL	1204150000331861	AGYPM0770H	1	MAHESH JERAMBHAI MANGUKIYA		
608	CDSL	1203320002658776	AUTPP2923J	1	MANUBHAI SHANABHAI PARMAR		
609	CDSL	1204150000325387	AGIPM5813H	1	MITESHBHAI JERAMBHAI MANGUKIYA		
610	CDSL	1204150000330435	AJLHM1741H	1	MITESHBHAI JERAMBHAI MANGUKIYA (HUF)		
611	NSDL	IN30078110119879	ASJPK5960E	1	MURSHIDA KHAN		
612	NSDL	IN30305210260473	AADHR5957E	1	NARENDRA SHANTILAL RATHOD		
613	NSDL	IN30236510188574	ABHPH2201C	1	NAVEEN HANDA		
614	NSDL	IN30154931156992	AKZPK8902A	1	NEELAM KOCHHAR		
615	NSDL	IN30282210270357	AHXPA6683R	1	NIDHI AGGARWAL		
616	CDSL	1204150000282878	BFMPS5380F	1	PRADIPKUMAR VELCHAND SHAH		
617	NSDL	IN30078110107103	AKZPK7130J	1	RAJ KUMAR MISHRA		
618	NSDL	IN30114310618763	AYEPS6891F	1	RAJENDRA PAL SINGH		
619	NSDL	IN30198311383507	AAOPL1212D	1	RAKESH KUMAR LAHOTI		
620	NSDL	IN30051311335413	BGGPS5993D	1	RAKSHA RAJESHKUMAR SHAH	RAJESHBHAI SHAH	
621	NSDL	IN30236510005897	AADPB7470Q	1	RAM KRISHAN BANSAL	SHAKUNTALA BANSAL	
622	CDSL	1203320008035137	AQXPK2499N	1	RAMESH GOPALDAS KHEMANI		
623	NSDL	IN30236510841218	AXRPD2099N	1	RASHMI		
624	NSDL	IN30051321340304	AMYPA3359E	1	REKHA AGARWAL		
625	NSDL	IN30236510919934	AIDPA0338C	1	RENU AGGARWAL	PRAVEEN KUMAR AGGARWAL	
626	NSDL	IN30114310883632	AJJP68874H	1	SATISH KUMAR GUPTA		
627	NSDL	IN30051382525221	AITPA3238M	1	STUTI AGARWAL		
628	CDSL	1203320002746136	BDKPS6273H	1	SUDHIR KUMAR SHARMA		
629	NSDL	IN30155710645685	AEOPV2633J	1	SUNEETI VERMA		
630	NSDL	IN30236510789795	ASOPG5897K	1	TARUN GUPTA		
631	CDSL	1202290000071313	ACVPB9525C	1	URMIL BATISH		
632	CDSL	1203320008007329	BDMPPM8768H	1	VAISHALI JATIN BAGADIA		
633	CDSL	1204150000325372	AMTPM2757K	1	VANITA MITESH MANGUKIYA		
634	NSDL	IN30305210634347	AFGPD5528P	1	VIJAY VADILAL DOSHI		
635	NSDL	IN30051322188469	AEQPV5682R	1	VIJAY POPATLAL VORA	KALPANA VIJAY VORA	
636	NSDL	IN30198310765081	AEWPT6176I	1	VIMLA DEVI TIWARI		



Anjali Yadav & Associates
COMPANY SECRETARIES

Registered Address

B-6/32, Sector-15, Rohini, New Delhi-110085

Website: www.csanjali.com

Fixed Line: 011-47067659

E Mail: Anjaliyadav.associates@gmail.com
Anjaliyadavpcs@gmail.com

Form No. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **Kanpur Fertilizers & Chemicals 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 31st March, 2023. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company and its officers, we 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 and 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 limit prescribed under the Act.

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 e-forms and returns with the Registrar of Companies/appropriate authorities within the prescribed time limit and those forms, if any, which are beyond the prescribed time have been filed with applicable additional fees.

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, Nomination and Remuneration Committee, CSR Committee and Development Committee and of members of the Company within the prescribed time, in compliance with the applicable provisions of the Act as stated in the Annual Return in respect of which adequate and proper notices were given including shorter notice on some occasions in compliance with the provisions of the Act 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.

Resolutions were passed by Circulation on 23rd September, 2022 (NRC) and 24th September, 2022(Board). No resolutions were passed 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 17th September, 2022 to 23rd September, 2022 (both days inclusive) during the period under review.

- 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 during the period under review.

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

As per information and explanation given to us, the company has entered into transactions with related parties and disclosures in respect of transactions with related parties have been provided in the note no. 39 of the Notes forming part of the financial statements for the year ended 31st March, 2023.

- 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 or allotment or transfer (in physical mode) or transmission (in physical mode) or buy back of securities/ redemption of preference shares or debentures/ reduction of share capital/ securities and issue of security certificates.

During the period under review, the paid-up equity share capital of the Company has been increased consequent to conversion of 90,00,000 (Ninety Lakhs) 11% Compulsorily Convertible Preference Shares (CCPS) of Rs. 10/- each into 90,00,000 (Ninety Lakhs) Equity Shares of Rs. 10/- each, as per the terms of issue, on 27th May, 2022.

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

As per the information and explanation given to us, the company has not kept 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 as there was no dividend declared, no right issue or bonus issue.

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

As per the information and explanation given to us, the company has not declared /paid any dividend and no amount of unpaid/ unclaimed dividend/other amount was required to be transferred to the Investor Education and Protection Fund in accordance with the provisions 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 Board's Report have been duly signed as per the requirements of Section 134 of the Act.

Further, the Board's Report contains all the details required under sub-clauses (3), (4) and (5) 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. Further, the changes in the composition of directors that took place during the period under review were carried out in compliance with the provisions of the Act. Further

remuneration was paid to Directors and Key Managerial Personnel as per the provisions of the Act. Proper disclosures have been received from them.

Further no filling up of casual vacancies took place during the period under review.

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

M/s Sharma Vats & Associates, Chartered Accountants (FRN 031486N) were appointed as Statutory Auditors of the Company by the shareholders in the 11th Annual General Meeting held on 29th September, 2021 to hold office for a period of 5 years till the conclusion of the 16th Annual General Meeting to be held in the year 2026.

Further no re-appointment or filling up casual vacancies of Statutory Auditors had occurred during the period under review.

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 and explanation given to us, no approval was required to be taken from Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act, during the year under review.

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 period under review under the provisions of Section 73 to 76 of the Act.

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

As per information and explanation given to us, the Company has not borrowed any fresh amount from its directors, members, public financial institutions, banks and others during the year under review.

Further, the Company has filed the necessary forms with the Registrar of Companies relating to modification and satisfaction of charges, 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 under review.

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

The Company has not altered the provisions of Memorandum of Association and/ or Articles of Association during the year under review.

For Anjali Yadav & Associates
Company Secretaries

ANJALI YADAV Digitally signed by ANJALI
YADAV
Date: 2023.07.27 16:36:50
+05'30'

Anjali Yadav
Proprietor
FCS No.: 6628
C P No.:7257
UDIN: F006628E000689695
PR Unique Code: S2006DE715800
PR Certificate No.: 629/2019

Place: New Delhi
Date: 27th July, 2023

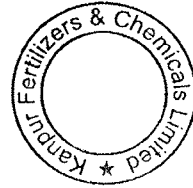
KANPUR FERTILIZERS & CHEMICALS LIMITED

Explanation/Clarification for Point No. III

Kanpur Fertilizers & Chemicals Limited (KFCL) ("the Company") is a Subsidiary of Jaypee Uttar Bharat Vikas Private Limited ("JUBVPL").

JUBVPL is a wholly owned Subsidiary Company of Jaypee Fertilizers & Industries Limited (JFIL) and JFIL is a wholly owned Subsidiary Company of Jaiprakash Associates Limited ("JAL"). The Company, being a Subsidiary of JUBVPL, is therefore a step down Subsidiary of JFIL and JAL.

Also, JFIL together with JUBVPL is holding 92.79% voting power in the Company and accordingly, the Company is also a Subsidiary Company of JFIL, as per the provisions of Section 2(87)(ii) of the Companies Act, 2013.



Regd. & Sector-128, Noida-201 304, Uttar Pradesh (India)
Corp. Office : Ph.: +91 (120) 4609000, 2470800 Fax: +91 (120) 4609464, 4609496
Factory : "CEE KAY ESTATE", Udyog Vihar, Panki Industrial Area,
Kanpur-208022 (U.P.) Ph.: +91 (0512) 6712231, 6712226
Website : www.jalindia.com CIN : U24233UP2010PLC040828
E-mail : kfcl.investor@jalindia.co.in

