

# FORM NO. MGT-7

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



सत्यमेव जयते

# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

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

L51226MH1983PLC165499

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACW2748Q

(ii) (a) Name of the company

WINRO COMMERCIAL (INDIA) L

(b) Registered office address

209/210, Arcadia Building, 2nd Floor,  
Plot No. 195, Nariman Point,  
Mumbai  
Maharashtra  
400021

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

roc@gcvl.in

(d) \*Telephone number with STD code

02240198600

(e) Website

www.winrocommercial.com

(iii) Date of Incorporation

15/01/1983

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

U74999MH2018PTC307859

Pre-fill

Name of the Registrar and Transfer Agent

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) \*Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

Yes  No

(f) Specify the reasons for not holding the same

AGM will be held on 23rd September, 2021.

## 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	K	Financial and insurance Service	K8	Other financial activities	99.58

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

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

4

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	FOUR DIMENSIONS SECURITIES	U74999MH1985PLC034989	Associate	39.52
2	SINGULARITY HOLDINGS LIMITED	U65990MH1985PLC035046	Associate	40.47
3	BETTER TIME REALTORS PRIVATE LIMITED	U70102MH2007PTC171723	Associate	48.54
4	ARKAYA COMMERCIAL PVT LIMITED	U65999MH1994PTC295909	Associate	20.82

#### 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	5,000,000	1,252,536	1,252,536	1,252,536
Total amount of equity shares (in Rupees)	50,000,000	12,525,360	12,525,360	12,525,360

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	5,000,000	1,252,536	1,252,536	1,252,536
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000	12,525,360	12,525,360	12,525,360

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

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

Number of classes

0

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

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	441,606	810,930	1252536	12,525,360	12,525,360	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	441,606	810,930	1252536	12,525,360	12,525,360	
<b>Preference shares</b>						

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

ISIN of the equity shares of the company

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

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

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

Date of the previous annual general meeting	<input type="text" value="16/12/2020"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

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

**Details of debentures**

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

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

0

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

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

**(i) Turnover**

855,381,946

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

7,778,798,106

**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	59,230	4.73	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)	572,800	45.73	0	
10.	Others	0	0	0	
	<b>Total</b>	632,030	50.46	0	0

**Total number of shareholders (promoters)**

10

**(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	111,000	8.86	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)	509,506	40.68	0	
10.	Others	0	0	0	
	<b>Total</b>	620,506	49.54	0	0

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

171

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

181

**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	10	10
Members (other than promoters)	171	171
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	0	0	0	0	0
<b>B. Non-Promoter</b>	0	4	0	6	0	0
(i) Non-Independent	0	2	0	3	0	0
(ii) Independent	0	2	0	3	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>0</b>	<b>4</b>	<b>0</b>	<b>6</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

9

### (B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
HETAL KHALPADA	00055823	Director	0	
VAISHALI DHURI	03607657	Director	0	
SANDEEP KEJARIWAL	00053755	Director	0	
BABITA THAKAR	06934171	Director	0	
KETAN DESAI	07092422	Director	0	
VALLABH PRASAD BIY	00043358	Director	0	
MITHUN SONI	APKPS1855G	CEO	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RITESH ZAVERI	AAEPZ1315R	CFO	0	
URJA KARIA	CQYPK0110R	Company Secretar	0	

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

4

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)
SANDEEP KEJARIWAL	00053755	Additional director	01/10/2020	Appointment
SANDEEP KEJARIWAL	00053755	Director	16/12/2020	Change in Designation
VALLABH PRASAD BIY	00043358	Additional director	12/08/2020	Appointment
ALLABH PRASAD BIYA	00043358	Director	16/12/2020	Change in Designation

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	16/12/2020	181	10	51.84

**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	22/07/2020	4	4	100
2	09/09/2020	5	5	100
3	11/11/2020	6	6	100
4	11/02/2021	6	6	100

**C. COMMITTEE MEETINGS**

Number of meetings held

25

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	22/07/2020	3	3	100
2	AUDIT COMM	09/09/2020	3	3	100
3	AUDIT COMM	11/11/2020	3	3	100
4	AUDIT COMM	11/02/2021	3	3	100
5	STAKEHOLDER	22/06/2020	3	3	100
6	STAKEHOLDER	07/09/2020	3	3	100
7	STAKEHOLDER	09/11/2020	3	3	100
8	STAKEHOLDER	09/02/2021	3	3	100
9	NOMINATION	22/06/2020	3	3	100
10	NOMINATION	07/09/2020	3	3	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	HETAL KHALI	4	4	100	18	18	100	
2	VAISHALI DH	4	4	100	18	18	100	
3	SANDEEP KE	2	2	100	0	0	0	
4	BABITA THAK	4	4	100	11	11	100	
5	KETAN DESA	4	4	100	23	23	100	
6	VALLABH PR.	3	3	100	1	1	100	

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL** Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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	Mithun Soni	CEO	8,084,286	0	0	85,998	8,170,284
2	Ritesh Zaveri	CFO	772,736	0	0	160,359	933,095
3	Urja Karia	COMPANY SEC	828,456	0	0	88,342	916,798
	Total		9,685,478	0	0	334,699	10,020,177

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Babita Thakar	Independent Dir	9,500	0	0	0	9,500
2	Ketan Desai	Independent Dir	15,500	0	0	0	15,500
3	Vallabh Prasad Biya	Independent Dir	2,000	0	0	0	2,000
	Total		27,000	0	0	0	27,000

#### 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

Nishant Jawasa

Whether associate or fellow

Associate  Fellow

Certificate of practice number

6993

**I/We certify that:**

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

**Declaration**

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

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

- 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.
- All the required attachments have been completely and legibly attached to this form.

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

**To be digitally signed by**

Director

DIN of the director

00055823

**To be digitally signed by**

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

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

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

**List of attachments**

Shareholders-MGT_7.pdf Form No MGT-8 Winro.pdf Committee Meeting Details.pdf WCCID.pdf WCTRANS.pdf
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**Remove attachment**

**Modify**

**Check Form**

**Prescrutiny**

**Submit**

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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**

# Nishant Jawaśa & Associates

## Company Secretaries

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A/103, New Ankur CHS Ltd, 32 Bhardawadi Lane, Off J.P. Road, Andheri (W)  
Mumbai-400058 Tel: 022-26771289, 26781209, Email: [njawasa@yahoo.co.in](mailto:njawasa@yahoo.co.in)

### 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 **Winro Commercial (India) Limited** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31<sup>st</sup> March, 2021. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year:
1. The Company has complied with provisions of the Act & Rules made there under in respect of its status under the Act;
  2. The Company has complied with provisions of the Act & Rules made there under in respect of Maintenance of registers/records & making entries therein within the time prescribed therefor;
  3. The Company has complied with provisions of the Act & Rules made there under in respect of filing of forms and returns, with the Registrar of Companies, Central Government or other authorities within/beyond the prescribed time;
  4. The Company has complied with provisions of the Act & Rules made there under in respect of 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;
  5. The Company has complied with provisions of the Act & Rules made there under in respect of Closure of Register of Members / Security holders, as the case may be.
  6. The Company has not provided any Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
  7. The Company has complied with provisions of the Act & Rules made there under in respect of Contracts/arrangements with related parties as specified in section 188 of the Act;
  8. There were no instances of Issue or allotment 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 occurred. However, the Company has complied with provisions of the Act & Rules made there under in respect of transfer or transmission of securities;





First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	Number of Shares held	Class of Shares
ASHOK PODDAR				120209000001881	44850	Equity share
ASHWIN KUMAR KOTHARI SMALLER HUF				1203730000001198	10000	Equity share
SAM JAG DEEP INVESTMENTS PRIVATE LIMITED				1203730000002892	1450	Equity share
KANDOI SECURITIES PVT LTD				1203730000004262	15000	Equity share
MEERAJ MULTIWEB INDUSTRIES LTD				IN30021425002875	36000	Equity share
ASHWIN KUMAR KOTHARI				IN30115121344106	10000	Equity share
SINGULARITY HOLDINGS LIMITED				IN30115122424345	110150	Equity share
KAMAL VISARIA				IN30115122602850	61000	Equity share
ASHWIN PANNALAL KOTHARI				IN30115126906201	250	Equity share
FOUR DIMENSIONS SECURITIES INDIA LTD				IN30154915637825	325050	Equity share
SARASWATI COMMERCIAL INDIA LTD				IN30154915835415	100150	Equity share
ROHIT KOTHARI				IN30154917455433	14280	Equity share
ASHWIN KUMAR KOTHARI				IN30154917542875	6200	Equity share
ASHWIN KUMAR KOTHARI				IN30154917542883	18500	Equity share
SARESHWAR TRADING AND FINANCE PRIVATE LIMITED				IN30154931449804	36000	Equity share
NIRMAL BANG EQUITIES PRIVATE LIMITED				IN30160410021028	22050	Equity share
AMITAVA BANERJEE			WCA0000105		300	Equity share
AKHAY KUMAR DAS			WCA0000164		50	Equity share
ALOK KUMAR DAS			WCA0000165		200	Equity share
ANITA DESAI			WCA0000172		50	Equity share
ASHOK KUMAR JAIN			WCA0000224		50	Equity share
ANIL KUMAR RAY			WCA0000402		100	Equity share
ARUN SARAF			WCA0000415		100	Equity share
A PADMANABHAN NAIR			WCA0000538		200	Equity share
ANJANA PROJECTS LTD			WCA0000609		1500	Equity share
ANJANA PROJECTS LTD			WCA0000616		5000	Equity share
ARUN KUMAR MODI			WCA0000626		5	Equity share
ANJANA PROJECTS LTD			WCA0000629		5000	Equity share
ARENA TEXTILES INDUSTRIES LTD			WCA0000634		1500	Equity share
ANJANA PROJECTS LTD			WCA0000647		1000	Equity share
ARUN KUMAR MODI			WCA0000651		5	Equity share
ANJANA PROJECTS LTD			WCA0000653		7490	Equity share
ARENA TEXTILES INDUSTRIES LTD			WCA0000665		5000	Equity share
ANJANA PROJECTS LTD			WCA0000678		1000	Equity share
ADARSH COMMERCIAL P LTD			WCA0000685		4000	Equity share
ARMOUR VANUJA PVT LTD			WCA0000689		2500	Equity share
ADARSH COMMERCIAL P LTD			WCA0000701		4750	Equity share
ARMOUR VANUJA PVT LTD			WCA0000708		4000	Equity share
BISWADEV ROY CHOUDHARY			WCB0000001		10	Equity share
BISHWAMBAR LAL SARAWAGI			WCB0000007		10	Equity share
BAHUBALI LEASING LTD			WCB0000597		2500	Equity share
BIHARIJI COMMERCIALS LTD			WCB0000598		2500	Equity share
BHASKER CHEMICAL INDS LTD			WCB0000605		6500	Equity share
BACCATE SECURITIES ANDMARKETING PVT LTD			WCB0000606		2500	Equity share
BIHARIJI COMMERCIALS LTD			WCB0000619		7500	Equity share
BACCATE SECURITIES ANDMARKETING PVT LTD			WCB0000620		5000	Equity share
BHASKER CHEMICAL INDUSTRIES L			WCB0000623		2500	Equity share
BACCATE SECURITIES ANDMARKETING PVT LTD			WCB0000631		2500	Equity share
BHASKER CHEMICAL INDS LTD			WCB0000636		2000	Equity share
BAHUBALI LEASING LTD			WCB0000638		5000	Equity share
BIHARIJI COMMERCIALS LTD			WCB0000643		5000	Equity share
BACCATE SECURITIES ANDMARKETING PVT LTD			WCB0000644		5000	Equity share
BAHUBALI LEASING LTD			WCB0000650		2500	Equity share
BACCATE SECURITIES ANDMARKETING PVT LTD			WCB0000654		2500	Equity share
BAHUBALI LEASING LTD			WCB0000659		2000	Equity share
BIHARIJI COMMERCIALS LTD			WCB0000668		5000	Equity share
BACCATE SECURITIES ANDMARKETING PVT LTD			WCB0000672		6000	Equity share
BHASKER CHEMICAL INDUSTRIES L			WCB0000674		6000	Equity share
BAHUBALI LEASING LTD			WCB0000676		1500	Equity share
BLOOM DEALERS PVT LTD			WCB0000682		4000	Equity share
B P PROPERTIES PVT LTD			WCB0000686		6750	Equity share
BANWARILAL SHARMA			WCB0000696		5	Equity share
B P PROPERTIES PVT LTD			WCB0000702		5000	Equity share
C R VASUDEVAN NAMBIAR			WCC0000539		250	Equity share
CHITRAKOOT PROJECTS LTD			WCC0000596		8500	Equity share
CHITRAKOOT PROJECTS LTD			WCC0000607		3990	Equity share
CHITRAKOOT PROJECTS LTD			WCC0000621		6500	Equity share
CHITRAKOOT PROJECTS LTD			WCC0000632		4990	Equity share
CHITRAKOOT PROJECTS LTD			WCC0000645		7500	Equity share
CHITRAKOOT PROJECTS LTD			WCC0000658		5000	Equity share
CHITRAKOOT PROJECTS LTD			WCC0000670		9500	Equity share
DHAN RAJ KEDIA			WCD0000287		100	Equity share
DEEPAK KUMAR MANNA			WCD0000330		100	Equity share
DILIP KUMAR SHARMA			WCD0000451		100	Equity share
DAYARAM DUMREWALA			WCD0000652		5	Equity share
DELUXE COMMOTRADE P LTD			WCD0000688		4750	Equity share
DAULAT MERCHANDISE PVT LTD			WCD0000694		4250	Equity share
DINESH KUMAR AGARWAL			WCD0000698		5	Equity share
DELUXE COMMOTRADE P LTD			WCD0000703		4000	Equity share
GANESH CHATTERJEE			WCG0000144		50	Equity share

GAUTAM GHOSH	WCG0000203	50	Equity share
GANESH KUMAR JAIN	WCG0000231	100	Equity share
GANESH MAL JAIN	WCG0000232	100	Equity share
GEMCO ENGINEERING INDS LTD	WCG0000611	1500	Equity share
GEMCO ENGINEERING INDS LTD	WCG0000624	1000	Equity share
GRAVITY SALES AGENCY PVT LTD	WCG0000690	4000	Equity share
GUARDIAN TRADERS PVT LTD	WCG0000691	4000	Equity share
GAGAN DISTRIBUTORS PVT LTD	WCG0000693	4250	Equity share
GUARDIAN TRADERS PVT LTD	WCG0000704	4000	Equity share
GRAVITY SALES AGENCY PVT LTD	WCG0000705	4500	Equity share
GAGAN DISTRIBUTORS PVT LTD	WCG0000706	4500	Equity share
GAJENDRA MERCHANTILES PVT LTD	WCG0000710	4250	Equity share
JAGDISH S MALANI	WCJ0000005	10	Equity share
JAGDISH AGARWAL	WCJ0000049	50	Equity share
JUGAL KISHORE DUGAR	WCJ0000185	50	Equity share
JAGDISH JALAN	WCJ0000263	100	Equity share
JAGDISH JALAN	WCJ0000264	50	Equity share
JANKI TEXTILES INDUSTRIES LTD	WCJ0000613	2000	Equity share
JANKI TEXTILES INDUSTRIES LTD	WCJ0000628	2500	Equity share
JANKI TEXTILES INDUSTRIES LTD	WCJ0000646	3000	Equity share
JANKI TEXTILES INDUSTRIES LTD	WCJ0000661	1500	Equity share
JANKI TEXTILES INDUSTRIES LTD	WCJ0000675	2000	Equity share
KAMAL KUMAR AGARWAL	WCK0000052	100	Equity share
KISHORE LAL SHARMA	WCK0000455	50	Equity share
KADAMBINI UDYOG LTD	WCK0000594	10000	Equity share
KADAMBINI UDYOG LTD	WCK0000604	12000	Equity share
KRISHNA KUMAR PARSURAMKA	WCK0000614	5	Equity share
KADAMBINI UDYOG LTD	WCK0000617	7490	Equity share
KADAMBINI UDYOG LTD	WCK0000630	10000	Equity share
KRISHNA KUMAR PARSURAMKA	WCK0000639	5	Equity share
KADAMBINI UDYOG LTD	WCK0000642	7490	Equity share
KADAMBINI UDYOG LTD	WCK0000655	5000	Equity share
KADAMBINI UDYOG LTD	WCK0000673	12500	Equity share
KARMAKAR MERCHANTS PVT LTD	WCK0000677	7500	Equity share
LUV KUSH PROJECTS LTD	WCL0000618	5000	Equity share
LUV KUSH PROJECTS LTD	WCL0000657	5000	Equity share
LUV KUSH PROJECTS LTD	WCL0000667	4990	Equity share
MONALI DAS	WCM0000168	100	Equity share
MANA DUTTA	WCM0000194	50	Equity share
MANOJ GUPTA	WCM0000214	100	Equity share
MAHESH MODI	WCM0000339	100	Equity share
MADAN NAHATA	WCM0000362	100	Equity share
MAHESH PODDAR	WCM0000388	50	Equity share
MANGI LAL SETHIA	WCM0000438	400	Equity share
MAMTA TANDAN	WCM0000507	50	Equity share
MUKESH KUMAR GOYAL	WCM0000602	5	Equity share
NARPAT BOTHRA	WCN0000137	100	Equity share
NIPEN KUNDU	WCN0000308	50	Equity share
NARENDRA KUMAR SETHIA	WCN0000440	50	Equity share
NOVEL SUPPLIERS PVT LTD	WCN0000692	3251	Equity share
NOVEL SUPPLIERS PVT LTD	WCN0000707	4250	Equity share
OM PRAKASH KHAITAN	WCO0000004	10	Equity share
PRAKASH CHAND NAHATA	WCP0000006	10	Equity share
P M SHIVASANKARAN NAMBISAN	WCP0000537	200	Equity share
PANCHMUKHI PROPERTIES LTD	WCP0000599	2000	Equity share
PANCHMUKHI PROPERTIES LTD	WCP0000608	5000	Equity share
PRACHI CHEMICAL INDUSTRIES LT	WCP0000610	2500	Equity share
PANCHMUKHI PROPERTIES LTD	WCP0000622	2500	Equity share
PRACHI CHEMICAL INDUSTRIES LTD	WCP0000633	4000	Equity share
PANCHMUKHI PROPERTIES LTD	WCP0000635	2500	Equity share
PANCHMUKHI PROPERTIES LTD	WCP0000648	3500	Equity share
PRACHI CHEMICAL INDUSTRIES LTD	WCP0000656	5000	Equity share
PANCHMUKHI PROPERTIES LTD	WCP0000660	5000	Equity share
PRACHI CHEMICAL INDUSTRIES LT	WCP0000669	6500	Equity share
PANCHMUKHI PROPERTIES LTD	WCP0000671	5000	Equity share
RAJKUMAR AGARWAL	WCR0000056	100	Equity share
RAMESH AGARWAL	WCR0000060	100	Equity share
RAJ KUMAR BAID	WCR0000099	50	Equity share
RAMLAL BARJATYA	WCR0000107	50	Equity share
RAM RATAN KOCHAR	WCR0000296	50	Equity share
RAJA MAHAL	WCR0000318	50	Equity share
RAJNIGANDHA PROPERTIES LTD	WCR0000595	10000	Equity share
RAKESH KUMAR CHOUDHARY	WCR0000601	5	Equity share
RAJNIGANDHA PROPERTIES LTD	WCR0000603	5000	Equity share
RAJESH JAIN	WCR0000627	5	Equity share
RAJNIGANDHA PROPERTIES LTD	WCR0000641	7500	Equity share
RAKESH KUMAR CHOUDHARY	WCR0000663	5	Equity share
RAM RATAN PODDAR	WCR0000664	5	Equity share
RAJNIGANDHA PROPERTIES LTD	WCR0000666	5000	Equity share
RISHIROOP MANAGEMENT PVT LTD	WCR0000681	4000	Equity share
RAJ CAPITAL FINANCE PVT LTD	WCR0000687	5000	Equity share
RAJ KUMAR SHARMA	WCR0000695	5	Equity share
RAMAKANT AGARWAL	WCR0000697	5	Equity share

RISHIROOP MANAGEMENT PVT LTD	WCR0000700	4250	Equity share
SARAL KUMAR DUTTA	WCS0000002	10	Equity share
SUBODH NARAYAN JHA	WCS0000003	10	Equity share
SANJAY AGARWAL	WCS0000063	100	Equity share
SANTOSH AGARWAL	WCS0000064	200	Equity share
SUSHIL KUMAR AGARWAL	WCS0000070	100	Equity share
SHYAMAL DAS	WCS0000169	50	Equity share
SAPAN GANGULY	WCS0000198	100	Equity share
SURENDRA KUMAR JAIN	WCS0000250	50	Equity share
SHYAM RATAN AGARWAL	WCS0000615	5	Equity share
SHYAM RATAN AGARWAL	WCS0000640	5	Equity share
SPECTRUM MERCHANTS PVT LTD	WCS0000683	3750	Equity share
SHIVALIK CONSULTANCY SERVICE P	WCS0000684	3500	Equity share
SHIVALIK CONSULTANCY SERVICE P	WCS0000699	3750	Equity share
SPECTRUM MERCHANTS PVT LTD	WCS0000711	3750	Equity share
TAPAS MUKHERJEE	WCT0000347	50	Equity share
TAPAN KUMAR RAY	WCT0000405	300	Equity share
VARSHA SALES PROMOTION PVT LTD	WCV0000680	3000	Equity share
VARSHA SALES PROMOTION P LTD	WCV0000709	5515	Equity share

# TSR Darashaw Consultants Private Limited

## *Annual Returns CIDann Report*

Company Series : WC

ISIN : INE837E01019

Capital : 1252536

CSRCOD	STACOD	REGNUM	LSTAGMDAT	AGMDAT
WC	11	035046	16-12-20	16-12-21

# TSR Darashaw Consultants Private Limited

## Annual Returns Transaction Report

Company Series : WC

ISIN : INE837E01019

Capital : 1252536

Start Date : 01-APR-2020

To Date : 31-MAR-2021

Type Of Security : 1

Date Of Closure Of Previous Financial : 31-MAR-2020

Date of Closure	Date of Regn. Of Transfer of Shares	Type	Shares	Face Value	Seller Folio	Seller Name	Buyer Folio	Buyer Name
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No of Securities Transacted :

No of Transfers :000000000

**DETAILS OF COMMITTEE MEETINGS AS REQUIRED IN POINT NO. IX C OF MGT-7**

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	as %age of total members
1	AUDIT COMMITTEE MEETING	22.07.2020	3	3	100
2	AUDIT COMMITTEE MEETING	09.09.2020	3	3	100
3	AUDIT COMMITTEE MEETING	11.11.2020	3	3	100
4	AUDIT COMMITTEE MEETING	11.02.2021	3	3	100
5	STAKEHOLDERS RELATIONSHIP COMMITTEE MEETING	22.06.2020	3	3	100
6	STAKEHOLDERS RELATIONSHIP COMMITTEE MEETING	07.09.2020	3	3	100
7	STAKEHOLDERS RELATIONSHIP COMMITTEE MEETING	09.11.2020	3	3	100
8	STAKEHOLDERS RELATIONSHIP COMMITTEE MEETING	09.02.2021	3	3	100
9	NOMINATION AND REMUNERATION COMMITTEE MEETING	22.06.2020	3	3	100
10	NOMINATION AND REMUNERATION COMMITTEE MEETING	07.09.2020	3	3	100
11	NOMINATION AND REMUNERATION COMMITTEE MEETING	09.11.2020	3	3	100
12	NOMINATION AND REMUNERATION COMMITTEE MEETING	09.02.2021	3	3	100
13	RISK MANAGEMENT COMMITTEE MEETING	22.06.2020	3	3	100
14	RISK MANAGEMENT COMMITTEE MEETING	07.09.2020	3	3	100
15	RISK MANAGEMENT COMMITTEE MEETING	09.11.2020	3	3	100
16	RISK MANAGEMENT COMMITTEE MEETING	09.02.2021	3	3	100
17	ASSET LIABILITY MANAGEMENT COMMITTEE MEETING	22.06.2020	4	4	100
18	ASSET LIABILITY MANAGEMENT COMMITTEE MEETING	07.09.2020	4	4	100
19	ASSET LIABILITY MANAGEMENT COMMITTEE MEETING	09.11.2020	4	4	100
20	ASSET LIABILITY MANAGEMENT COMMITTEE MEETING	09.02.2021	4	4	100
21	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE MEETING	22.06.2020	3	3	100
22	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE MEETING	09.02.2021	3	3	100
23	IT STRATEGY COMMITTEE MEETING	22.06.2020	3	3	100
24	IT STRATEGY COMMITTEE MEETING	09.11.2020	3	3	100
25	INDEPENDENT DIRECTOR MEETING	31.03.2021	3	3	100