

# 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

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

U01100MH2011PLC225123

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAQCS7491E

(ii) (a) Name of the company

WHITE ORGANIC RETAIL LIMITED

(b) Registered office address

312A, KAILAS PLAZA  
VALLABH BAUG LANE, GHATKOPAR (EAST)  
MUMBAI  
Mumbai City  
Maharashtra  
400077

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

info@whiteorganics.co.in

(d) \*Telephone number with STD code

02225011983

(e) Website

(iii) Date of Incorporation

19/12/2011

(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
	BSE Limited SME	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) \*Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM

28/09/2020

(b) Due date of AGM

30/09/2020

(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	G	Trade	G2	Retail Trading	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	WHITE ORGANIC AGRO LIMITE	L01100MH1990PLC055860	Holding	55.01

## 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	11,000,000	5,454,000	5,454,000	5,454,000
Total amount of equity shares (in Rupees)	110,000,000	54,540,000	54,540,000	54,540,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	11,000,000	5,454,000	5,454,000	5,454,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	110,000,000	54,540,000	54,540,000	54,540,000

**(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
<b>Equity shares</b>				
<b>At the beginning of the year</b>	3,000,000	30,000,000	30,000,000	

<b>Increase during the year</b>	2,454,000	24,540,000	24,540,000	130,062,000
i. Public Issues	2,454,000	24,540,000	24,540,000	130,062,000
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	5,454,000	54,540,000	54,540,000	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0

ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	0	0	0	

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

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

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

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			

Transferor's Name	<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

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) \*Indebtedness including debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			68,432,200
Deposit			0
<b>Total</b>			68,432,200

**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**

688,967,948

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

362,684,231

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	6	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,999,994	55.01	0	
10.	Others	0	0	0	
	<b>Total</b>	3,000,000	55.01	0	0

**Total number of shareholders (promoters)**

7

**(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	2,131,879	39.09	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)	222,456	4.08	0	
10.	Others HUF,NRI,Clearing Members	99,665	1.83	0	
	<b>Total</b>	2,454,000	45	0	0

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

130

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

137

**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	7	7
Members (other than promoters)	0	130
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>	1	1	1	1	0	0
<b>B. Non-Promoter</b>	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	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>1</b>	<b>3</b>	<b>1</b>	<b>3</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**

**(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)
DARSHAK MAHESH R	03121939	Managing Director	1	
PRASHANTT MAHESH	03138082	Director	1	
JIGNA VISHAL THAKK	07279163	Director	0	
PRITESH HASMUKHLA	08368392	Director	0	
RONAK VINOD DESAI	AOCPD8042B	CFO	1	
RUPAL VASANT NARV	AHTPN5722A	Company Secretar	0	

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

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)
Charmi Jobalia	CUNPS0679A	Company Secretar	10/10/2019	RESIGNATION
Ratika Batham	BLWPB2324N	Company Secretar	10/10/2019	APPOINTMENT
Ratika Batham	BLWPB2324N	Company Secretar	31/01/2020	RESIGNATION
Rupal Narvekar	AHTPN5722A	Company Secretar	31/01/2020	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	28/09/2019	137	16	87.02

### B. BOARD MEETINGS

\*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/04/2019	4	4	100
2	16/04/2019	4	4	100
3	07/05/2019	4	4	100
4	30/05/2019	4	4	100
5	05/09/2019	4	4	100
6	10/10/2019	4	4	100
7	11/11/2019	4	4	100
8	31/01/2020	4	4	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	Audit Committee	16/04/2019	3	3	100
2	Audit Committee	30/05/2019	3	3	100
3	Audit Committee	05/09/2019	3	3	100
4	Nomination & I	10/10/2019	3	3	100
5	Audit Committee	10/10/2019	3	3	100
6	Audit Committee	11/11/2019	3	3	100
7	Nomination & I	31/01/2020	3	3	100
8	Audit Committee	31/01/2020	3	3	100
9	Stakeholders F	31/01/2020	3	3	100
10	Stakeholders F	05/09/2019	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	28/09/2020
								(Y/N/NA)
1	DARSHAK MA	8	8	100	8	8	100	Yes
2	PRASHANTT	8	8	100	2	2	100	Yes
3	JIGNA VISHA	8	8	100	10	10	100	Yes
4	PRITESH HAS	8	8	100	10	10	100	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

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

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

Number of other directors whose remuneration details to be entered

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

#### 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

The Company has complied with applicable provisions of the Act except as mentioned in attached certificate MGT 8.

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

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

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

Yes  No

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

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

Name

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**I/We certify that:**

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

**Declaration**

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

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

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

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

**To be digitally signed by**

Director 

DIN of the director

**To be digitally signed by** 

- Company Secretary  
 Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

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

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

**List of attachments**

White Organic Retail Ltd\_MGT7\_SSH.pdf  
MGT-8\_WORL 2019-20 RM.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**

## Attachments

FOLIO NO	SECURITY HOLDER'S NAME	FATHER / HUSBAND NAME	JOINT HOLDER'S NAME	TYPE	SH/DB	AMTPERSH	SECHOLDERDT	ADDRESS	CITY	DISTRICT	STATE	COUNTRY	PIN
IN30011811025542	ANIL KUMAR GUPTA	B C GUPTA		1	2000	10		B 25 PARIJAT APPARTMENT WEST ENCLAVE PIT	DELHI	DELHI	INDIA	INDIA	110034
IN30021422833389	JAIKUMAR OMI ODHRANI	OMI BEGOMAL ODHRANI		1	2000	10		P O BOX 1797 P C 112 Oman	0	0	INDIA	INDIA	999999
IN30051318634637	PRASHANTH S HEGDE	SHIVARAM PARAMESHWAR		1	2000	10		NO 49 13TH CROSS MAHALAKSHMI LAYOUT BAN	BANGALORE	BANGALORE	INDIA	INDIA	560086
IN30051323590176	SHAREKHAN LIMITED			1	2000	10		LODHA I THINK TECHNO CAMPUS 10TH FLOOR B	MUMBAI	MUMBAI	INDIA	INDIA	400042
IN30096610899088	GLOBE CAPITAL MARKET			1	58000	10		609 ANSAL BHAWAN 16 K G MARG NEW DELHI	NEW DELHI	NEW DELHI	INDIA	INDIA	110001
IN30115121975719	N MUTHUKRISHNAN	NALLENDHAN		1	6000	10		16 62 JEEVAN BEEMA NAGAR ANNA NAGAR WEST	CHENNAI	CHENNAI	INDIA	INDIA	600101
IN30154955701317	ANKITA UTTAM BAGRI	UTTAM BHARAT BAGRI		1	2000	10		HDFC BANK LIMITED, CUSTODY OPERATION SEM	MUMBAI	MUMBAI	INDIA	INDIA	400083
IN30154956120425	WASIM JAVID DALAL	JAVID ABDULSATTAR DA		1	2000	10		HDFC BANK LIMITED, CUSTODY OPERATION SEM	MUMBAI	MUMBAI	INDIA	INDIA	400083
IN30154958413109	ALOK SINGH	ASHOK KUMAR SINGH		1	2000	10		FLANT NO-E FIRST FLOOR U-21 GREEN PARK E	NEW DELHI	NEW DELHI	INDIA	INDIA	110016
IN30160410447667	RAJESH R SHAH	RAMESHCHANDRA GANDAI		1	101544	10		604 NILIGIRI NILKANTH VIHAR SHAHID BHAGA	MUMBAI	MUMBAI	INDIA	INDIA	400077
IN30357510149472	VISHAL DINESHBHAI CH	DINESHBHAI CHAVDA		1	1	10		285,SHARDA NAGAR STREET NO-9TO12 RAJKO	RAJKOT	RAJKOT	INDIA	INDIA	360004
IN30412310052746	HEMANT BABULAL KHALA	BABULAL HARILAL KHAL		1	4000	10		811, MARVADI STREET, HAJAM STREET, AZAD	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380001
IN30412310063829	JIGNESH BALDEVBHAI S	BALDEVBHAI NARSIHBHA		1	8000	10		116/A/22 KALURAM LAXMANICHAND NI CHALI,D	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380001
IN30429512832024	JAYANTILAL HANSRAJ L	HANSRAJ SAGARMAL LOD		1	6000	10		102/104, SHIVAM CHAMBER S V ROAD GOREGAO	MUMBAI	MUMBAI	INDIA	INDIA	400062
IN30160410537220	MEENA R SHAH	VADILAL SHAH		1	16000	10		604 NILGIRI NILKANTH VIHAR SHAHID BHAGAT	MUMBAI	MUMBAI	INDIA	INDIA	400077
IN30160411817760	CHAITALI RAJESH SHAH	RAJESH SHAH		1	100000	10		FLAT 604 NILGIRI NEELKANTH VIHAR CHS SBK	MUMBAI	MUMBAI	INDIA	INDIA	400077
IN30160412222374	NIRMALBANG SECURITIE			1	6456	10		201, 2ND FLOOR, KHANDELWAL HOUSE PODDAR	MUMBAI	MUMBAI	INDIA	INDIA	400097
IN30226914053306	KULIN SHANTILAL VORA	SHANTILAL MAVJI VORA		1	168000	10		ROOM NO 8 HARNAM NIWAS GAMDEVI ROAD SANG	MUMBAI	MUMBAI	INDIA	INDIA	400086
IN30226914053380	SHANTILAL MAVJI VORA	MAVJI VORA		1	168000	10		SWAMI LILASHAH CHS BLDG NO 6 FLT II SHAN	MUMBAI	MUMBAI	INDIA	INDIA	400086
IN30226914506117	MANJI KARAMAN PATEL	KARAMAN HARI PATEL		1	280000	10		FLAT NO A 1702 PLOT NO 1 A B C SEC 46 A	THANE	THANE	INDIA	INDIA	400706
IN30226914550837	PATEL DHARMENDRA M	MANJI BHAI KARMAN PA		1	182000	10		A-1701/1702,SHREE JI HEIGHTS PLOT NO 1A/	THANE	THANE	INDIA	INDIA	400706
IN30246110800297	BEENABEN PUNAMCHAND	PUNAMCHAND KARSANBH		1	4000	10		6, RAMAPIR MANDIRVALO VAS, JUNA WADAJ BU	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380013
IN30306910015888	M.BOSE	S.MANICKA NADAR		1	2000	10		15c/7 NANDANGOPALAPURAM WEST . THOOTHUKU	TIRUNELVELI	TIRUNELVELI	INDIA	INDIA	628008
1100001100017383	MPSE SECURITIES LIMI			1	8000	10		2ND FLOOR PALIKA PLAZA PHASE -2 M T H CO	INDORE	INDORE	INDIA	INDIA	452001
1201800000142344	MEENABEN JAGDISHBHAI	JAGDISH R. SHETH		1	2000	10		JAY JINENDRA 11 SAURASTRA KALA KENDRA SO	RAJKOT	RAJKOT	INDIA	INDIA	360007
1201800000348595	USHABEN H MODI	HASAMUKHBHAI		1	2000	10		ARIHANT 4 BALMUKUND PLOT OPP PARIJAT	RAJKOT	RAJKOT	INDIA	INDIA	360007
1201800000348601	MEERA ALPESH MODI	ALPESH MODI		1	2000	10		ARIHANT 4 BALMUKUND PLOT OPP PARIJAT	RAJKOT	RAJKOT	INDIA	INDIA	360007
1201800000348616	ALPESH H MODI	HASMUKHRAI D MODI		1	2000	10		ARIHANT 4 BALMUKUND PLOT OPP PARIJAT	RAJKOT	RAJKOT	INDIA	INDIA	360007
1201800000348654	ALPESH H MODI (HUF)			1	2000	10		ARIHANT 4 BALMUKUND PLOT OPP PARIJAT AP	RAJKOT	RAJKOT	INDIA	INDIA	360007
1201800000352289	SIDDHI ALPESHBHAI MO	ALPESHBHAI		1	2000	10		ARIHANT 4 BALMUKUND SOCIETY OPP PARIJAT	RAJKOT	RAJKOT	INDIA	INDIA	360007
1201800000383119	KEVAL RAJESHBHAI SHE	RAJESHBHAI SHETH		1	1	10		402 YASHRAJ APPT OPP PANCHAYAT NAGAR BUS	RAJKOT	RAJKOT	INDIA	INDIA	360005
1201800000462281	MISRI ALPESH MODI	ALPESH H MODI		1	2000	10		ARIHANT 4 BALMUKUND PLOT OP PARIJAT TOWE	RAJKOT	RAJKOT	INDIA	INDIA	360007
1202570000237640	BHOLA MOTOR FINANCE			1	18000	10		FIRST FLOOR, PLOT NO.93, PASCHIM ENCLAVE	WEST DELHI	WEST DELHI	INDIA	INDIA	110087
1202570000274535	JAYESH GANPATLAL PAN	GANPATLAL DAHYAJI PA		1	8000	10		686/16, BAKAR ALI NI WADI, MIRZAPUR,	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380001
1202620000254258	HITESHBHAI MISTRI	VRAJALAL MISTRI		1	4000	10		B20/1 GAYATRINAGAR VATVA ROAD ISANPUR	AHMEDABAD	AHMEDABAD	INDIA	INDIA	382443
1202620000267402	RAMNATH SHARMA	M RAM SHARMA		1	8000	10		303 SILVER ARCADE FLAT NEAR ROYAL ORCHID	VADODARA	VADODARA	INDIA	INDIA	390020
1202620000280206	NITABEN BABULAL KHAL	BABULAL KHALAS		1	2000	10		811 MARWADI STREET HAJJAM GALLI AJAD GAL	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380001
1202620000287195	DAYABEN MARVADI	PARSOTTAMBHAI MARVAD		1	6000	10		SOMNATH NAGARDAS NI CHALI OPP.VIKRAMMILL	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380018
1202620000287220	B B COMMERCIAL LTD			1	14000	10		2/G BALLYGUNGE PLACE EAST 1ST FLOOR ROOM	KOLKATA	KOLKATA	INDIA	INDIA	700019
1202620000287332	VISHNU SHANTIBHAI PA	SHANTIBHAI MAFABHAI		1	8335	10		735/317 GOVINDLAL NI CHALI KABIR CHOWK S	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380005
1202620000288598	SAFAL CAPITAL (INDIA			1	1665	10		201, PALIKA PLAZA PHASE II M T H COMPOUN	INDORE	INDORE	INDIA	INDIA	452001
1202810000110352	WHITE ORGANIC AGRO L			1	2999994	10		312-A, KAILASH PLAZA, VALLABH BAUG LANE,	MUMBAI	MUMBAI	INDIA	INDIA	400075
1202990005096105	RAKESH KUMAR NAUKWAL	RAJENDER PRASAD		1	2000	10		1535 SECTOR B POCKET 1 VASANT KUNJ	SOUTH WEST DELH	SOUTH WEST DELHINDIA	INDIA	INDIA	110070
1203000001302625	LKP SECURITIES LIMIT			1	18000	10		1303 /1304 RAHEJA CENTRE, FREE PRESS MAR	MUMBAI	MUMBAI	INDIA	INDIA	400021



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FOLIO NO	SECURITY HOLDER'S NAME	FATHER / HUSBAND NAME	JOINT HOLDER'S NAME	TYPE	SH/DB	AMTPERSH	SECHOLDERDT	ADDRESS	CITY	DISTRICT	STATE	COUNTRY	PIN
1203000001326680	BHAVIKA PRAKASH RATH	PRAKASHKUMAR		1	10000	10		791-28 GREEN FILD NI CHALI GHEE KATA RD	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380001
1203000001326716	PADHIYAR HASMUKH P	P B PADHIYAR		1	16000	10		808/8 HAJAM GALI MIRJAPUR AHMEDABAD CITY	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380001
1203320016218241	SAMRATH CHOUDHARY	BABU LAL CHOUDHARY		1	2000	10		GRAM POST BARKHEDA DEV MAKAN N 152 TEHSI	MANDSAUR	MANDSAUR	INDIA	INDIA	458339
1203320016496823	MD Nasir	NURUDDIN SABIR		1	2000	10		444 COLLEGE ROAD SALMARI POST- SALMARI P	KATIHAR	KATIHAR	INDIA	INDIA	855113
1203360000066732	ASHOK PUNAMCHAND JAI	PUNAMCHAND JAIN		1	1	10		1101, MARATHON MAXIMA, NEAR NIRMAL LIFES	MUMBAI	MUMBAI	INDIA	INDIA	400080
1204420000000034	HANSABEN PRAMODRAY L	PRAMODRAY		1	52000	10		1407-D-WING , KRUSHAL TOWER , NEAR SHOPP	MUMBAI	MUMBAI	INDIA	INDIA	400089
1204420000000068	JIGNESH RAMNIKLAL SH	RAMNIKLAL		1	52000	10		1401 NEELKANTH TOWER CHS GARODIA NAGAR G	MUMBAI	MUMBAI	INDIA	INDIA	400077
1204420000000091	JIGNESH RAMNIKLAL SH	RAMNIKLAL		1	40000	10		1401 NEELKANTH TOWER CHS , GARODIA NAGAR	MUMBAI	MUMBAI	INDIA	INDIA	400077
1204470007439399	VORA ROCKY RASIKLAL	RASIKLAL MAUJI VORA	RASIKLAL MAVJI VORA	1	168000	10		HARNAM NIWAS SANGANI EST GARDEN LEAN GHA	MUMBAI	MUMBAI	INDIA	INDIA	400086
1204470007577896	BHOGILAL MAVJI VORA	MAVJI SWAROOPCHAND V		1	168000	10		606 AJITNATH BLDG NEELKANTH ENCLAVE LBS	MUMBAI	MUMBAI	INDIA	INDIA	400086
1204470007778853	KALPESH MANJI PATEL	MANJI KARMAN PATEL		1	230000	10		A-1701/1702, SHREEJI HEIGHT, PLOT-1A/B/C	THANE	THANE	INDIA	INDIA	400706
1204520000041010	PRASHANTT MAHESH RUP	MAHESH		1	1	10		1101 NEELKANTH TOWER GARODIA NAGAR GHATK	MUMBAI	MUMBAI	INDIA	INDIA	400077
1204520000041194	DARSHAK MAHESH RUPAN	MAHESH		1	1	10		1101, NEELKANTH TOWER 206 GARODIA NAGAR	MUMBAI	MUMBAI	INDIA	INDIA	400077
1204520000075365	RAJNIKANT CHABILDAS	CHABILDAS		1	134000	10		B/404,VIJAY KUNJ PT NO.142, VALLABH BAUG	MUMBAI	MUMBAI	INDIA	INDIA	400077
1204520000076899	NARENDRA CHABILDAS S	CHABILDAS		1	66000	10		D 107, KRUSHAL TOWER, 1ST FLR NEAR.SHOPP	MUMBAI	MUMBAI	INDIA	INDIA	400089
1204520000079199	SHREEJI TRANSPORT SE			1	46000	10		PLOT NO.107, SHREEJI KRUPA SECTOR 19/C,	NAVI MUMBAI	NAVI MUMBAI	INDIA	INDIA	400705
1205150000000073	RAJENDRA NAVALCHAND	NAVALCHAND SHAH		1	2000	10		D-10/207,PARSHWANATH BUILDING, S. P. NAG	MUMBAI	MUMBAI	INDIA	INDIA	400080
1205150000000092	RAJENDRA NAVALCHAND	NAVALCHAND SHAH		1	2000	10		D-10/207, PARSHWANATH APPT., S. P. NAGAR	MUMBAI	MUMBAI	INDIA	INDIA	400080
1205150000000109	VAISHALI RAJENDRA SH	RAJENDRA SHAH		1	2000	10		207/208, PARSHWANATH APPT., S. P. NAGAR,	MUMBAI	MUMBAI	INDIA	INDIA	400080
1205150000000278	VIKRAM NAVALCHAND SH	NAVALCHAND SHAH		1	2000	10		D-11, FLAT NO.105/106, MAHAVIR APT, S.P.	MUMBAI	MUMBAI	INDIA	INDIA	400080
1205150000000282	VIKRAM NAVALCHAND SH	NAVALCHAND SHAH		1	2000	10		D-11, FLAT NO.105/106, MAHAVIR APT, S.P.	MUMBAI	MUMBAI	INDIA	INDIA	400080
1205150000000297	DHARMESH NAVALCHAND	NAVALCHAND SHAH		1	2000	10		D-11/105-106, MAHVIR APPT., S. P. NAGAR,	MUMBAI	MUMBAI	INDIA	INDIA	400080
1205150000000303	DHARMESH NAVALCHAND	NAVALCHAND SHAH		1	2000	10		D-11/105-106, MAHVIR APPT., S. P. NAGAR,	MUMBAI	MUMBAI	INDIA	INDIA	400080
1205150000000322	JIGNASHA VIKRAM SHAH	VIKRAM SHAH		1	2000	10		D-11, 603, MAHAVIR APT., S.P. NAGAR, MU	MUMBAI	MUMBAI	INDIA	INDIA	400080
1205150000000337	MAHESH NAVALCHAND SH	NAVALCHAND SHAH		1	2000	10		D-11,105/106, MAHAVIR APT., SARVODAYA NA	MUMBAI	MUMBAI	INDIA	INDIA	400080
1205150000000341	MAHESH NAVALCHAND SH	NAVALCHAND SHAH		1	2000	10		D-11, 105/106, MAHAVIR APT, SARVODAYA NA	MUMBAI	MUMBAI	INDIA	INDIA	400080
1205150000000356	SEJAL DHARMESH SHAH	DHARMESH N. SHAH		1	2000	10		D-11/105, MAHAVIR APPT., S. P. NAGAR, JA	MUMBAI	MUMBAI	INDIA	INDIA	400080
1205150000000360	SHEELA MAHESH SHAH	MAHESH SHAH		1	2000	10		D-11,105/106, MAHAVIR APT, SARVODAYA NAG	MUMBAI	MUMBAI	INDIA	INDIA	400080
1205150000002845	BHAVNA NARENDRA SHAH	NARENDRA SHAH		1	2000	10		OM SAI PRABHAT BLDG., 3RD FLOOR, DOMBIVA	THANE	THANE	INDIA	INDIA	421202
1205150000008302	RITA PRAVIN SHAH	PRAVIN SHAH		1	2000	10		A/7, 1ST FLR, MANUPRASAD BLDG, SHIV MAND	THANE	THANE	INDIA	INDIA	421201
1205150000011615	KETAN DEEPAK JETHWA	DEEPAK ARJUN JETHWA		1	2000	10		NR MANOJ K. OFFICE 7, RAMKUNJ BLDG, N.S.	MUMBAI	MUMBAI	INDIA	INDIA	400080
1205150000012486	NIRALI RAJESH SHAH	NARENDRA SHAH		1	2000	10		E/202, VIJAPUR SOCIETY, ASHOK NAGAR, NEA	MUMBAI	MUMBAI	INDIA	INDIA	400101
1205150000014084	BHANU MANILAL SATRA	MANILAL SATRA		1	2000	10		27, SHIV GANGA BLDG., 4TH FLOOR, S.B. RO	THANE	THANE	INDIA	INDIA	421202
1205150000014504	KAILASHBEN VINODBHAI	VINODBHAI THAKKAR		1	2000	10		1, SHANKAR COLONY, KALA JALAV, KALYAN (W	THANE	THANE	INDIA	INDIA	421301
1205150000017408	SAYALI SANJAY CHAVAN	SANJAY CHAVAN		1	2000	10		BLDG NO-2,SANGITA WADI, 2NDFLOOR,SHIV MA	THANE	THANE	INDIA	INDIA	421201
1205150000018492	RIKHAV SECURITIES LI			1	64000	10		35/36, MATRU CHHAYA, S. N. ROAD, MULUND	MUMBAI	MUMBAI	INDIA	INDIA	400080
1205150000021125	SHARAD MULCHAND MANI			1	2000	10		A/9, ROOP POOJA CHS, NAHUR ROAD, S.P.NAG	MUMBAI	MUMBAI	INDIA	INDIA	400080
1205150000021131	GIRISH MULCHAND MANI			1	2000	10		A/9, ROOP POOJA CHS, S.P.NAGAR, NAHUR RO	MUMBAI	MUMBAI	INDIA	INDIA	400080
1205150000021241	HITESH HIMATLAL LAKH	HIMATLAL LAKHANI		1	2000	10		D-11, 303/306, 3rd FLOOR, MAHAVIR APPTS,	MUMBAI	MUMBAI	INDIA	INDIA	400080
1205150000021260	BHARATI HITESH LAKHA	HITESH LAKHANI		1	2000	10		303/304, MAHAVIR MULUND CHS LTD, MAHAVIR	MUMBAI	MUMBAI	INDIA	INDIA	400080
1205150000021446	RANJAN HIMMATLAL LAK	HIMMATLAL LAKHANI		1	2000	10		303, MAHAVIR APT, S.P.NAGAR, MULUND (W)	MUMBAI	MUMBAI	INDIA	INDIA	400080
1205150000021621	DAKSHA SHARAD MANIYA	SHARAD MANIYAR		1	2000	10		A-9, ROOP POOJA, S.P.NAGAR, JAIN MANDIR	MUMBAI	MUMBAI	INDIA	INDIA	400080
1205150000021733	SHARAD MULCHAND MANI	MULCHAND MANIYAR		1	2000	10		A-9, ROOP POOJA, JAIN MANDIR ROAD, MULUN	MUMBAI	MUMBAI	INDIA	INDIA	400080
1205150000023574	HIMATLAL JETHALAL LA	JETHALAL LAKHANI		1	2000	10		303, MAHAVIR APT., S.P. NAGAR, NAHUR ROA	MUMBAI	MUMBAI	INDIA	INDIA	400080

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FOLIO NO	SECURITY HOLDER'S NAME	FATHER / HUSBAND NAME	JOINT HOLDER'S NAME	TYPE	SH/DB	AMTPERSH	SECHOLDERDT	ADDRESS	CITY	DISTRICT	STATE	COUNTRY	PIN
1205150000031870	DEEPALI DEVANG SHAH	NARENDRA SHAH		1	2000	10		206, DIMPLE APARTMENTS, S.N. PATIL LANE,	MUMBAI	MUMBAI	INDIA	INDIA	400058
1205150000049983	BHARTI MUKESH SANGHA	MUKESH SANGHAVI		1	2000	10		302, SHIV SADAN, DR.R.P.ROAD,NR. SANGHAV	MUMBAI	MUMBAI	INDIA	INDIA	400080
1205150000052878	MUKESH JAYANTILAL SA	JAYANTILAL SANGHAVI		1	2000	10		302, SHIV SADAN, DR.R.P.ROAD, NEAR SANGH	MUMBAI	MUMBAI	INDIA	INDIA	400080
1205150000058447	ROHIT SAROJ DHARNIDH	SAROJ		1	2000	10		505, SNEHA APT, S.N. ROAD, TAMBE NAGAR,	MUMBAI	MUMBAI	INDIA	INDIA	400080
1205150000059311	KALPANA HARESH DHULL	HARESH DHULLA		1	2000	10		108, DATTA NIWAS, GAVTHAN RD, NEAR HOLI	MUMBAI	MUMBAI	INDIA	INDIA	400064
1205150000066743	RIDDHI CHIRAG LODAYA	PRADEEP BHAVANJI LAL		1	2000	10		A/1, ANANT SIDDHI, L.B.S. MARG, JAIN MAN	MUMBAI	MUMBAI	INDIA	INDIA	400078
1205150000074256	KRISHA DHARMESH SHAH	DHARMESH SHAH		1	2000	10		105-106, MAHAVIR APARTMENTS, SARVODAYA N	MUMBAI	MUMBAI	INDIA	INDIA	400080
1205150000074294	MONIL RAJENDRA SHAH	RAJENDRA N SHAH		1	2000	10		207-208, PARSWANATH APT, SARVODAYA NAHUR	MUMBAI	MUMBAI	INDIA	INDIA	400080
1205150000074387	DARSHAN VIKRAM SHAH	VIKRAM NAVALCHAND SH		1	2000	10		D-11, FLAT NO.105/106, MAHAVIR APTS, S.P	MUMBAI	MUMBAI	INDIA	INDIA	400080
1205150000075570	AAYUSHI RAJENDRA SHA	RAJENDRA N SHAH		1	2000	10		D-10/207, PARSHWANATH NAGAR, NAHUR RD.,	MUMBAI	MUMBAI	INDIA	INDIA	400080
1205150000076405	SAROJ DIPAKBHAI JETH	DIPAKBHAI		1	2000	10		ROOM NO 7 , RAMKUNJ BULDG, SUBHASH ROAD,	MUMBAI	MUMBAI	INDIA	INDIA	400080
1205150000076439	PUNAM KETAN JETHVA	KETAN D JETHVA		1	2000	10		7, RAMKUNJ BLDG, SUBHASH ROAD, MULUND (W	MUMBAI	MUMBAI	INDIA	INDIA	400080
1205150000076462	HARSHIL MAHESH SHAH	MAHESH		1	2000	10		D-11,105/106, MAHAVIR APT., SARVODAYA NA	MUMBAI	MUMBAI	INDIA	INDIA	400080
1205150000076477	HARSH MAHESH SHAH	MAHESH SHAH		1	2000	10		D-11,105/106, MAHAVIR APT., SARVODAYA NA	MUMBAI	MUMBAI	INDIA	INDIA	400080
1205150000088345	PREMRAJ KAPOORCHAND	KAPOORCHAND SHARMA		1	2000	10		ROOM NO-43, JANADHAN MHATRE BLDG. KOPAR	THANE	THANE	INDIA	INDIA	421202
1205150000088351	PRITI PREMRAJ SHARMA	PREMRAJ KAPOORCHAND		1	2000	10		R NO 43, JANARDAN MHATRE BLDG KOPAR ROAD	THANE	THANE	INDIA	INDIA	421201
1205150000094298	HASTI SHARAD MANIYAR	SHARAD MULCHAND MANI		1	2000	10		KANCHANA DERASAR PASE, SARVODAY SOCIETY,	BHAVNAGAR	BHAVNAGAR	INDIA	INDIA	364270
1205150000094304	NAITY SHARAD MANIYAR	SHARAD MULCHAND MANI		1	2000	10		A-9, ROOP POOJA, JAIN MANDIR ROAD, MULUN	MUMBAI	MUMBAI	INDIA	INDIA	400080
1205150000109233	AYUSHI SHARADBHAI MA	SHARADBHAI MANIYAR		1	2000	10		KACHANA DERASAR PASE, SARVODAY SOCIETY,	BHAVNAGAR	BHAVNAGAR	INDIA	INDIA	364270
1205150000129178	NAVALCHAND VIRCHAND			1	2000	10		207/208, PARSHWANATH APT., SARVODAYA NAG	MUMBAI	MUMBAI	INDIA	INDIA	400080
1205150000132860	KIRAN HARSHAD SHAH	HARSHAD HATICHAND SH		1	2000	10		A/22, MANOHAR BHAGAT BLDG., 4TH FLR,AYRE	THANE	THANE	INDIA	INDIA	421201
1205150000138195	PRADIP MULJI SHAH	MULJI MANSHI SHAH		1	2000	10		16, MANAS VIHAR CHS., NEAR MANAS MANDIR,	THANE	THANE	INDIA	INDIA	421601
1205150000138216	MEENA PRADIP SHAH	MANEKJI SHAMJI LODAY		1	2000	10		16 MANAS MANDIR BUNGLOW, SAWARALI ROAD,	THANE	THANE	INDIA	INDIA	421601
1205150000143448	VISHAL SAINATH RAUT	SAINATH RAUT		1	2000	10		A/302, SURYADARSHAN CHS, HIGHWAY SERVICE	THANE	THANE	INDIA	INDIA	400604
1205150000143526	MINAL P SHAH	PARESH VASANT SHAH		1	2000	10		2,MEHUL BUNGALOW,PLOT NO.16, SECTOR NO.3	THANE	THANE	INDIA	INDIA	400604
1205150000145012	JINEN TILAKCHAND LAL	TILAKCHAND K LALKA		1	2000	10		B-13, 4TH FLR, NAV MATRU PITRU KRUPA CHS	THANE	THANE	INDIA	INDIA	421202
1205150000145027	MALYABEN TILAKCHAND	TILAKCHAND K LALKA		1	2000	10		B-13, 4TH FLR, NAV MATRU PITRU KRUPA, G.	THANE	THANE	INDIA	INDIA	421202
1205150000147991	PALLAVI KAMLAKAR UDY	KAMLAKAR UDYOG		1	2000	10		8, SUMITRA NIWAS,KISAN NAGAR-3 NR.THANE	THANE	THANE	INDIA	INDIA	400604
1205150000148009	HITEN DHIRAJLAL PITR	DHIRAJLAL PITRODA		1	2000	10		F-601, YASH ANAND CHS, VISHNU NAGAR, SAM	THANE	THANE	INDIA	INDIA	400602
1205150000150774	SAIRAJ KAMALAKAR UDY	KAMALAKAR UDYOG		1	2000	10		ROOM NO.8, SUMITRA NIWAS, NR.DHANWANTRI	THANE	THANE	INDIA	INDIA	400604
1205150000151725	BHARTI RAMESH SEJPAL	RAMESH SEJPAL		1	2000	10		ROOM NO.20, GANESH NIWAS, NEAR SINDIKENT	MUMBAI	MUMBAI	INDIA	INDIA	400080
1205150000154804	MUKESH JAYANTILAL SA			1	2000	10		A-9, ROOP POOJA, S.P.NAGAR, JAIN MANDIR	MUMBAI	MUMBAI	INDIA	INDIA	400080
1205150000166651	PRAFULLA RAJNIKANT S	RAJNIKANT SONETA		1	2000	10		13/1, DEEPAK NIWAS, PADWAL NGR WAGLE ES	THANE	THANE	INDIA	INDIA	400604
1205150000174179	NISHABEN JAYESH PARM	VINUBHAI SANCHALA		1	2000	10		ROOM NO. 205, SAIRAM VATIKA, KHADAK PADA	THANE	THANE	INDIA	INDIA	421301
1205150000183065	NAVIN SAHEBRAO SHIND	SAHEBRAO SHINDE		1	2000	10		NARAYAN NAGAR, BHIMWADI, DR. R.P. ROAD,	MUMBAI	MUMBAI	INDIA	INDIA	400080
1205150000189884	UMESH SHAMJI GALA HU			1	2000	10		B/706, NAVNIT NAGAR, DESLE PADA, LODHA H	THANE	THANE	INDIA	INDIA	421204
1205150000191718	UJWALA HITESH TANNA	RAMDAS KISAN MUSALE		1	2000	10		BLOCK NO.14-B, SUDAM MHATRE BLDG, 2ND FL	THANE	THANE	INDIA	INDIA	421202
1205150000192365	SAROJ DHARNIDHARKA	GOKULCHAND DHARNIDHA		1	2000	10		505, SNEHA APARTMENT, TAMBE NAGAR, S.N R	MUMBAI	MUMBAI	INDIA	INDIA	400080
1205150000192751	TARIKA RAHUL RAJGARH	SAROJ DHARNIDHARKA		1	2000	10		41, MANAV MANDIR, A.G KHAN RD, NEAR JARI	MUMBAI	MUMBAI	INDIA	INDIA	400018
1205150000193905	MEERA DHARNIDHARKA	SAROJ DHARNIDHARKA		1	2000	10		505, SNEHA APARTMENT, TAMBE NAGAR, MULUN	MUMBAI	MUMBAI	INDIA	INDIA	400080
1205150000194985	CHANDRAKANT JEEVANLA			1	2000	10		103, FEMINA APT., 1ST FLOOR, TILAK RD, O	THANE	THANE	INDIA	INDIA	421201
1205150000195011	ABHISHEK KAUSHIK HUF			1	2000	10		IRIS, C-1202, UNNATHI GARDENS, POKHRAN R	THANE	THANE	INDIA	INDIA	400606
1205150000195241	SAROJ GOKULCHAND DHA			1	2000	10		505 SNEHA APARTMENT, TAMBE NAGAR, S N RO	MUMBAI	MUMBAI	INDIA	INDIA	400080
1205150000198770	RANGEE MANJULA B	PATAJI VANAJI CHAUHA		1	6000	10		810/4, HAJIM GALI, MARVADI STREET, AZAD	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380001

White Organic Retail Ltd  
Details of Members, Debenture Holders and Other Securities Holder

FOLIO NO	SECURITY HOLDER'S NAME	FATHER / HUSBAND NAME	JOINT HOLDER'S NAME	TYPE	SH/DB	AMTPERSH	SECHOLDERDT	ADDRESS	CITY	DISTRICT	STATE	COUNTRY	PIN
1206950000023409	PARIKH RAJNIKANT BAB	BABULAL CHIMANLAL PA		1	2000	10		KISHOR PARK RIJMENT ROAD ADINATH SOCEITY	BANASKANTHA	BANASKANTHA	INDIA	INDIA	385535
1207550000025783	PREMILABEN MAHESHKUM	JAYANTILAL VENILAL P		1	2000	10		879, MARWADI STREET AZAD GALI HAJAM GALI	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380001
1208130000013050	SHITALBEN BADAMILAL	ATMARAM LAXMANBHAI D		1	2000	10		809/4, MIRZAPUR AZAD GHALI, KALUPUR,	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380001
1208130000013561	BADAMILAL BANSHILAL	BANSHILAL HIRALAL GA		1	2000	10		809-A, HAJAM GALI, AZAD MARG MIRAZAPUR	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380001
1208160007112716	RONAK VINOD DESAI			1	1	10		R NO3 MADHUKUNJ CHAWL SANKARSAGAR BUILDI	MUMBAI	MUMBAI	INDIA	INDIA	400086
1208340000022758	MONEYLICIOUS SECURIT			1	14000	10		Office No 102, B 1st Floor VTM-2 Mehra I	MUMBAI	MUMBAI	INDIA	INDIA	400072
<b>TOTAL</b>						5454000							

**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 COMPANY SECRETARY IN PRACTICE**

I have examined the registers, records and books and papers of **White Organic Retail Limited** (the Company) formerly known as White Organic Retail Private Limited, (**CIN - U01100MH2011PLC225123**) 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 2020**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to us by the Company, its officers and agents, I certify that:

- A. The Annual Return states the fact as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year;
- 1) The Company has complied with the provisions of the Act and the rules framed thereunder in respect of its status under the Act;
  - 2) The Company has complied with the provisions of the Act and the rules framed thereunder with respect to maintenance of registers/records & making entries therein within the time prescribed therefor;
  - 3) The Company has generally complied with the provisions of the Act and the rules framed thereunder with respect to filing of forms and returns with the Registrar of Companies within / beyond the prescribed time;
  - 4) The Company has complied with the provision of the Act and the rules framed thereunder with respect to calling, convening and holding meetings of the Board of Directors, and General Meetings of the Members of the Company on dates as stated in the Annual Return. Further in respect of the aforesaid Board Meetings proper notices were given; the proceedings (including circular resolutions) have been properly recorded in the Minute Book and the respective registers maintained for the same have been signed;
  - 5) The Company was not required to close its Register of Members;
  - 6) The Company has not made any advances / loans to its directors and / or persons or firms or companies referred in section 185 of the Act;
  - 7) The transactions entered by the Company with related parties is carried out at arm's length and are in ordinary course of business and do not fall within the purview of Section 188 of the Act and the rules framed thereunder;
  - 8) The Company has issued and allotted 24,54,000 Equity Shares of face value of INR.10/- each for cash at a price of INR. 63/- per Equity Share (Issue Price) through Initial Public Offer / Issue in compliance with applicable provisions of the Act. Apart from this there were no

transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ reduction of share capital/ conversion of shares/ securities during the year under review.

- 9) The Company was not required to keep in abeyance the rights to dividend, rights shares and bonus shares as there was no pending registration of transfer of shares;
- 10) The Company or its Board of Directors has not declared any dividend neither was required to pay the same. Further, during the year under review, there were no unpaid / unclaimed dividend / other amounts to be transferred to Investor Education and Protection Fund in accordance with section 125 of the Act.
- 11) The Company has complied with the provisions of Section 134 of the Act and the rules framed thereunder with respect to signing of audited financial statement for the F.Y. 2018-19 and report of directors for F.Y. 2018-19 as per sub-sections (3), (4) and (5) thereof.
- 12) The Company has complied with the provisions of the Act and the rules framed thereunder with respect to appointment, re-appointment, constitution, disclosures of the Directors. No remuneration was paid to either of the Directors and KMPs.
- 13) The Company has complied with the provisions of Section 139 of the Act and the rules framed thereunder;
- 14) The Company has obtained relevant approvals from the Central Government, Registrar of Companies, Regional Director, and such other authorities as were required in compliance with applicable provisions of the Act and was not required to obtain such approvals of any court or such other authorities under the various provisions of the Act;
- 15) The Company has not accepted / renewed / repaid any deposits;
- 16) The Company has borrowed certain funds from its Directors and holding Company (Inter-  
corporate) in Compliance with the provisions of the Act; apart from this, the Company has not borrowed any funds from public financial institutions, banks and others. Further the Company has not created, modified or satisfied charges created during the year under review.
- 17) The Company has not granted any loans, made any investments, or given any guarantees as provided under Section 186 of the Companies Act, 2013;
- 18) The Company was not required to alter the Memorandum of Association and Articles of Association of the Company during the period under review.

**Date** : 30/12/2020  
**Place** : Mumbai

**Signature**  
**Name of the Company Secretary in** : Rachana Maru  
**Practice**

**ACS** : 41825  
**CP No.** : 16210  
**UDIN** : A041825B001766680

Rachana  
Jayantilal Maru  
Digitally signed by  
Rachana Jayantilal Maru  
Date: 2020.12.30 19:54:37  
+05'30'