FORM NO. MGT-7

Refer the instruction kit for filing the form.

Marg, NCPA, Nariman P oint NA

(c) *e-mail ID of the company

(d) *Telephone number with STD code

Mumbai Maharashtra 400021

(e) Website

1._ _1:__

Form language

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



Annual Return

(other than OPCs and Small Companies)

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cs.afpl@abans.co.in

www.abansfinance.com

02268170100

I. REGISTRATION AND OTHER DETAILS	
(i) * Corporate Identification Number (CIN) of the company	U51219MH1995PTC231627
Global Location Number (GLN) of the company	
* Permanent Account Number (PAN) of the company	AADCS7186D
(ii) (a) Name of the company	ABANS FINANCE PRIVATE LIM
(b) Registered office address	
36,37,Floor-3,Plot-227, Nariman Bhavan, Vinayak Kumar Shah	

(iii)	Date of Incorporation			/01/19	995	
(iv)	Type of the Company	Category of the Company			Sub-category of the	Company
	Private Company	Company limited by shares			Indian Non-Gov	vernment company
(v) Wh	ether company is having share ca	pital	Yes) No	
(vi) *W	hether shares listed on recognized	d Stock Exchange(s)	O Yes	•) No	

(vii) *Fina	ancial year Fro	om date 01/04/	2022	(DD/MM/YYY	Y) To date	31/03/202	3	(DD/M	M/YYYY)
(viii) *Wh	nether Annual	general meeting	g (AGM) held	•	Yes 🔘	No			
(a)	If yes, date of	AGM [29/09/2023						
(b) l	Due date of A	GM [30/09/2023						
` ,	•	extension for AG	•		○ Yes	No			
II. PRIN	NCIPAL BU	SINESS ACT	TIVITIES OF TH	IE COMPA	MY				
*1	Number of bus	iness activities	1						
S.No	Main Activity group code	Description of I	Main Activity group	Business Activity Code	Description	of Business	Activity		% of turnove of the company
1	К	Financial and	insurance Service	K8	Oth	ner financial	activities		100
(INC	LUDING JO	INT VENTU	G, SUBSIDIAR RES) ation is to be given		7	COMPAN	IIES		
(INC	LUDING JC Companies for	INT VENTU	RES)	n 2	Pre-f	Fill All		% of sh	ares held
(INC	Companies for Name of t	which informa	RES)	n 2	Pre-flolding/ Subsider Joint V	fill All			ares held
(INC	Companies for Name of t Abans Hole	which informathe company	CIN / FCR	n 2	Pre-folding/ Subsider Joint V	diary/Assoc enture		9.	
(INC S.No	Name of t Abans Hole Corporate Ave	which information which information which information which information which information which is the company dings Limited	CIN / FCR	n 2	Pre-folding/ Subsider Joint V	diary/Assoc /enture ding idiary	iate/	9:	3.97
S.No	Name of t Abans Hole Corporate Ave	which information which information which information which information which information which is the company dings Limited enue Services Linited AL, DEBENT	CIN / FCR	n 2	Pre-folding/ Subsider Joint V	diary/Assoc /enture ding idiary	iate/	9:	3.97
(INC S.No 1 2 V. SHA	Name of t Abans Hole Corporate Ave	which information which information which information which information which information which is the company dings Limited enue Services Limited AL, DEBENT	CIN / FCR	n 2	Pre-folding/ Subsider Joint V	diary/Assoc /enture ding idiary	iate/	9:	3.97
(INC S.No 1 2 V. SHA	Name of t Abans Hole Corporate Ave ARE CAPITA	which information which information which information which information where company dings Limited enue Services Limited AL, DEBENT	CIN / FCR	n 2	Pre-fillolding/ Subsider Joint Volume Subsider S	diary/Assoc /enture ding idiary	iate/	9. 1	3.97
(INC S.No 1 2 V. SHA (a) Equir	Name of to Abans Hold Corporate Ave ARE CAPITA RE CAPITA ty share capita	which information which information which information which information where company dings Limited enue Services Linear Landarian decision with the company dings Limited enue Services Linear Landarian decision with the company dings Limited enue Services Linear Landarian decision	CIN / FCR U74900MH2009PL URES AND OT	n 2 RN H -C231660 THER SEC	Pre-fillolding/ Subsider Joint Volume Subsider S	diary/Assoc/enture ding idiary F THE CC	DMPAN	9. Y capital	3.97
(INC S.No S.No 1 2 V. SHA (a) Equir	Name of t Abans Hole Corporate Ave ARE CAPITA Ty share capita Particula Imber of equity nount of equity	which information which information which information which information where company dings Limited the services Line Laboration with the company dings Limited the company di	CIN / FCR U74900MH2009PL URES AND OT	n 2 RN H C231660 THER SEC Issued capital	Pre-I	diary/Assoc/enture ding idiary F THE CC	DMPANY	9. Y capital	3.97
(INC No. of Company o	Name of t Abans Hole Corporate Ave ARE CAPITA Ty share capita Particula Imber of equity nount of equity	which information which information which information which information where company dings Limited the services Line Laboration with the company dings Limited the company di	CIN / FCR U74900MH2009PL URES AND OT Authorised capital 163,500,000	n 2 RN H -C231660 THER SEC Issued capital 34,472,729	Pre-I	diary/Assoc/enture ding idiary F THE CC	Paid up	9. Y capital	3.97

Authorised capital

EQUITY

Paid up capital

Subscribed capital

Number of equity shares	163,500,000	34,472,729	34,472,729	34,472,729
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,635,000,000	344,727,290	344,727,290	344,727,290

(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
-------------------	---

	A	ICabilai	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	Nu	ımber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	2,070,926	23,206,400	25277326	252,773,26(±	252,773,26 ±	
Increase during the year	0	9,195,403	9195403	91,954,030	91,954,030	708,046,031
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	9,195,403	9195403	91,954,030	91,954,030 +	708,046,031
v. ESOPs	0	0	0	0	0	

vi. Sweat equity shares allotted 0	
viii. Conversion of Debentures 0 0 0 0 0 0 ix. GDRs/ADRs 0 0 0 0 0 0 0	
0 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	
i. Buy-back of shares 0 0 0 0 0 0	
ii. Shares forfeited 0 0 0 0 0	
iii. Reduction of share capital 0 0 0 0 0	
iv. Others, specify	
At the end of the year 2,070,926 32,401,803 34472729 344,727,29(344,727,29)	
Preference shares	
At the beginning of the year	
0	
Increase during the year 0 0 0 0 0 1 Issues of shares	
No. No.	
0	
Increase during the year	

ISIN of the equity shares of the company

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

0

Before split /	Number of shares							
Consolidation	Face value per share							
After split /	Number of shares							
Consolidation	Face value per share							
			I			I		
	es/Debentures Trans t any time since the i					ıncial y	ear (or in the	case
⊠ Nil	-	-						
	vided in a CD/Digital Media	a]	\circ	Yes	O No	0	Not Applicable	
Separate sheet att	ached for details of transf	ers	\circ	Yes	O No			
Note: In case list of trans Media may be shown.	sfer exceeds 10, option for	r submission a	as a separa	te sheet	attachmer	it or subn	nission in a CD/E	igital
Date of the previous	s annual general meetinզ	g						
Date of registration	of transfer (Date Month	Year)						
Type of transfe	er	1 - Equity,	2- Prefere	nce Sh	ares,3 - D	ebenture	es, 4 - Stock	
Number of Shares/ Units Transferred	Debentures/		Amount Debentu					
Ledger Folio of Trar	nsferor							
Transferor's Name								
	Surname		middle	name			first name	
Ledger Folio of Trar	nsferee	-						

(i)

(ii)

(iii)

Class of shares

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					Debentures, 4 - Stock	
Number of Shares/ D Units Transferred	Debentures/			Amount per Share/ Debenture/Unit (in Rs.)		
Ledger Folio of Trans	sferor					
Transferor's Name						
	Surna	me		middle name	first name	
Ledger Folio of Trans	sferee					
Transferee's Name						
	Surna	me		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	4,426	100000, 1000000	761,200,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			761,200,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	_	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	424,900,000	505,500,000	169,200,000	761,200,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0		
up Value of Unit	Total Paid up Value	

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

240,964,131

(ii) Net worth of the Company

3,033,552,801

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ity	Prefere	ence
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	9,408	0.03	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)	32,392,395	93.97	0	
10.	Others	0	0	0	
	Total	32,401,803	94	0	0

Total number of shareholders (promoters)

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equ	ity	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	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)	2,070,926	6.01	0	
10.	Others	0	0	0	

	Total	2,070,926	6.01	0	0
Total number of shareholders (other than promoters)					
	aber of shareholders (Promoters+Public n promoters)	c/ 4			

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	3	3
Members (other than promoters)	1	1
Debenture holders	170	231

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	3	1	3	0	0	
(i) Non-Independent	1	1	1	1	0	0	
(ii) Independent	0	2	0	2	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	4	1	4	0	0	

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)		
ABHISHEK PRADEEPK	01445730	Director	1,568			
MAHESH KUMAR CHE	09499122	Director	0			
SHIVSHANKAR SINGH	07787861	Director	0			
KALPESH KIRTIKUMAI	08731696	Director	0			
ASHIMA CHHATWAL	09157529	Director	0			
MAHESH KUMAR CHE	ADDPC5793J	CEO	0			
NIRBHAY FANCY VAS:	AEDPV6922K	CFO	0			
HARSH KETAN SHAH	DZZPS2249A	Company Secretar	0			
) Particulars of change in director(s) and Key managerial personnel during the year						

Name	beginning / during	ichange in designation/	Nature of change (Appointment/ Change in designation/ 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

Type of meeting	Date of meeting	Total Number of Members entitled to	Attend	ance
			Number of members attended	% of total shareholding
EXTRAORDINARY GENER	14/07/2022	4	4	100
ANNUAL GENERAL MEETI	30/09/2022	4	4	100
EXTRAORDINARY GENER	06/02/2023	4	4	100
EXTRAORDINARY GENER	23/03/2023	4	4	100

B. BOARD MEETINGS

*Number of meetings held 10)
-----------------------------	---

S. No.	Date of meeting	Total Number of directors associated as on the date		Attendance
		of meeting	Number of directors attended	% of attendance
1	29/04/2022	4	4	100
2	17/05/2022	4	4	100
3	11/08/2022	4	4	100
4	14/10/2022	4	4	100
5	07/11/2022	4	4	100
6	13/01/2023	4	4	100
7	23/01/2023	4	4	100
8	08/02/2023	4	4	100
9	14/02/2023	4	4	100
10	21/03/2023	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held 20

S. No.	Type of meeting		Total Number of Members as		Attendance
	meeting	Date of meeting	on the date of the meeting	Number of members attended	% of attendance
1	Audit Committe	17/05/2022	3	3	100
2	Audit Committe	11/08/2022	3	3	100
3	Audit Committe	02/09/2022	3	3	100
4	Audit Committe	14/10/2022	3	3	100
5	Audit Committe	07/11/2022	3	3	100
6	Audit Committe	13/01/2023	3	3	100
7	Audit Committe	14/02/2023	3	3	100
8	Nomination &	17/05/2022	3	3	100
9	Nomination &	13/01/2023	3	3	100
10	Risk Managem		3	3	100

D. *ATTENDANCE OF DIRECTORS

			Board M	eetings	}			Committee Meeti	ngs	Whether attended AGM
S. No.	Name of the director	Number of Meetings which director was	Number Meetings		% of		Number of Meetings whi director was	ch Number of Meetings	% of	held on
		entitled to attend	attended		attendance)	entitled to attend	attended	attendance	29/09/2023
		attoria					atteria			(Y/N/NA)
1	ABHISHEK PF	10	10)	100		17	17	100	Yes
2	MAHESH KUN	10	10)	100		8	8	100	Yes
3	SHIVSHANKA	10	10)	100		0	0	0	Yes
4	KALPESH KIF	10	10)	100		13	13	100	Yes
5	ASHIMA CHH	10	10)	100		12	12	100	Yes
S. No.	of Managing Dire	ctor, Whole-time			r Manager v		e remuneration	Stock Option/ Sweat equity	Others	Total Amount
1										0
	Total									
lumber o	of CEO, CFO and	d Company secre	etary who	se rem	uneration d	etails	to be entered		3	
S. No.	Name	Design	nation	Gros	ss Salary	C	ommission	Stock Option/ Sweat equity	Others	Total Amount
1	MAHESH KUI	MAR (CE	<u></u> O	5,4	71,712		0	0	0	5,471,712
2	NIRBHAY FA	_	. 0	7,1	33,316		0	0	0	7,133,316
3	HARSH KETA	N SH Compan	y secret	1,0	18,128		0	0	0	1,018,128
	Total			13,6	623,156		0	0	0	13,623,156
lumber o	of other directors	whose remunera	ation deta	ils to b	e entered				2	
S. No.	Name	Design	nation	Gros	ss Salary	С	ommission	Stock Option/ Sweat equity	Others	Total Amount

KALPESH KIRTIKU

ASHIMA CHHATW/

Director

Director

110,000

110,000

220,000

0

0

0

0

0

0

0

0

0

1

2

Total

110,000

110,000

220,000

			NCES AND DISCLOSU		
provisions of the	mpany nas made d e Companies Act, 2	compliances and disci 2013 during the year	osures in respect of app	Olicable Yes	O No
B. If No, give reas	ons/observations				
KII. PENALTY AND P	UNISHMENT - DE	ETAILS THEREOF			
A) DETAILS OF PEN	ALTIES / PUNISH	MENT IMPOSED ON	COMPANY/DIRECTOR	RS /OFFICERS 📈	Nil
Name of the company/ directors/ officers	Name of the cour concerned Authority	t/ 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 CC	MPOUNDING OF	OFFENCES 1	Nil		
Name of the company/ directors/ officers	Name of the cour concerned Authority	t/ Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)
XIII. Whether comp	lete list of shareh	olders, debenture h	olders has been enclo	sed as an attachme	nt
Ye	es O No				
XIV. COMPLIANCE	OF SUB-SECTIO	N (2) OF SECTION 92	2, IN CASE OF LISTED	COMPANIES	
			are capital of Ten Crore ertifying the annual retur		rnover of Fifty Crore rupees or
Name	На	ardik Hasmuk Darji			
Whether associat	e or fellow	Associa	ate Fellow		

21073

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.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I am Authorised by the Board of Directors of the company vide resolution no. .. 11 dated 28/04/2023

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

Note: Attention is also drawn to the punishment for fraud, punishment	ne provisions of S t for false stateme	ection 447, section ent and punishmer	n 448 and 449 of th at for false evidenc	ne Companies se respectively	Act, 2013 which provide for
To be digitally signed by					
Director					
DIN of the director	09499122				
To be digitally signed by					
Company Secretary					
Company secretary in practice					
Membership number 47700		Certificate of pract	ice number	210	073
Attachments				Li	ist of attachments
1. List of share holders, de	benture holders		Attach		
2. Approval letter for exten	sion of AGM;		Attach		
3. Copy of MGT-8;			Attach		
4. Optional Attachement(s), if any		Attach		
		_		F	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



Details of Shareholders as on March 31, 2023

Name of the Company : Abans Finance Private Limited

Class of Shares : Equity Shares

Face Value (in ₹) : 10/-

No. of Shares : 3,44,72,729 Paid up Capital (in ₹) : 34,47,27,290/-Authorised Capital (in ₹) : 1,63,50,00,000/-

Sr. No.	Name of Shareholder	No. of Shares	%
1.	Abans Holdings Limited (Formerly known as	32392395	93.97%
	Abans Holdings Private Limited)		
2.	Abhishek Bansal	1568	0.00%
3.	Shriyam Bansal	7840	0.02%
4.	Teesta Retail Pvt. Ltd.	2070926	6.01%
	Total	34472729	100.00%

For Abans Finance Private Limited

Mahesh Kumar Cheruveedu Director & CEO DIN: 09499122

A SUMATHI	Sr No	Name of the Debenture Holder	Number of Debentures	Total Value of Debentures (In ₹)
2 ABANS BROKING SERVICES PRIVATE LIMITED 6 5,00,000.00 3 ABANS INVESTMENT TRUST 2075 20,75,000.00 4 ABANS INVESTMENT TRUST - ABANS STRUCTURED 5 50,00,000.00 5 ABANS SECURITIES PRIVATE LIMITED 433 9,30,00,000.00 6 ABDUL MAJERD JAWARA ALI 3 3 3,00,000.00 7 ABHUERT DINKARRAG INGAWALE 10 10,00,000.00 8 ABRUERT DINKARRAG INGAWALE 10 10,00,000.00 9 ACHIN KHANNA 1 10,00,000.00 10 AMAR SINGH KWATRA 1 10,00,000.00 11 ANAND SHRIKANT AVABHRAT 1 10,00,000.00 12 ANIER TAVINCHANDRA SHAH 3 3,30,000.00 13 ANII NAIR 7 15,00,000.00 14 ANIE SINGH 1 10,00,000.00 15 ANIELDI RAVI 8 8,00,000.00 16 ANIELDI RAVI 8 8,00,000.00 17 ANIELDI RAVI 8 8,00,000.00 18 ANAND MADHUKAR CHAVAN 1 10,00,000.00 19 ANURAG DAGA 4 40,00,000.00 19 ANURAG DAGA 4 40,00,000.00 10 ANIELDI RAVI ALI 5 5,00,000.00 20 ARGHAYA PALIT 5 5,00,000.00 21 ARUNA AMRITLA KATARIYA 5 5,00,000.00 22 ARUNA R 1 10,00,000.00 23 ARUNA KUMAR PANDA 6 6,00,000.00 24 ARUNA AMRITLA KATARIYA 5 5,00,000.00 25 ASHIAR RAO 1 10,00,000.00 26 ARGHAYA PALIT 5 5,00,000.00 27 ASHIAR RAO 5 5,00,000.00 28 ARUNA KUMAR PANDA 6 6,00,000.00 29 ARUNA KUMAR PANDA 6 6,00,000.00 30 AVENAS RAUNA RAWARA 1 10,00,000.00 31 AYESIA MEMITA 5 5,00,000.00 32 ARUNA KUMAR PANDA 6 6,00,000.00 33 ARUNA KUMAR PANDA 6 6,00,000.00 34 ARUNA KUMAR PANDA 7 7 7 7 7 7 7 7 7	1			
A BANS INVESTMENT TRUST—BANS STRUCTURED S 50,00,000.00	2		6	6,00,000.00
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8 ABANS SECURITIES PRIVATE LIMITED. 453 9,30,00,000,00 7 ABHUEFT DINKARRAG INGAWALE 10 10,00,000,00 8 ABHUET DINKARRAG INGAWALE 1 10,00,000,00 9 ACHIN KHANNA 1 10,00,000,00 9 ACHIN KHANNA 1 10,00,000,00 10 AMAR SINGH KWATRA 1 10,00,000,00 11 ANAND SIRIKANT AVABHRAT 1 10,00,000,00 12 ANIKET KAYUNCHANDRA SHAH 3 3,00,000,00 13 ANIL NAR 7 16,00,000,00 14 ANIL SINGH 1 10,00,000,00 15 ANIR LANGER 7 16,00,000,00 16 ANTEL AGOISH ANGONKAR 1 1 10,00,000,00 17 ANKUR SINGH 25 25,50,000,00 25 25,50,000,00 18 ANNAND MOHUKAR CHAVAN 1 10,00,000,00 4 40,00,000,00 19 ANGHAYA PALIT 5 5,50,000,00 5 5,000,000,00 20 ARCHARA PANDA 6 6,000,000,00 6 6,000,000,00 21 ARVINA BARAGARA KHARARANYAL 5 5,000,000,00 9,000,0	4	ABANS INVESTMENT TRUST-ABANS STRUCTURED	5	50,00,000.00
6 ABDLL MAJED JAWAHIAR ALI. 7 ABHURT DINKARRAD INGAWALE 10 10,00,000.00 8 ABHURT JAYANIRAO DESHPANDE 1 1 10,00,000.00 10 AMAR SINGH KWATRA 1 1 10,00,000.00 11 ANAND SHRIKANI AVABHRAT 1 1 10,00,000.00 11 ANAND SHRIKANI AVABHRAT 1 1 10,00,000.00 12 ANIKET NAVINCHANDRA SHAH 3 3 3,00,000.00 13 ANIL NAR 7 7 16,00,000.00 14 ANIL SINGH 7 7 16,00,000.00 15 ANIRUTH RAVI 14 ANIL SINGH 1 1 10,00,000.00 16 ANIRUTH RAVI 15 8 8 8,00,000.00 16 ANIRUTH RAVI 16 ANIRUTH RAVI 17 ANIRUTH RAVI 18 8 8 8,00,000.00 18 ANIRUTH RAVI 19 ANIRUTH RAVI 19 ANIRUTH RAVI 10 10,00,000.00 19 ANIRUTH RAVI 25 2,00,000.00 10 ANIRUTH RAVI 25 3 25,00,000.00 20 ARGHAYA PALIT 25 5 5,00,000.00 20 ARGHAYA PALIT 26 5 5,00,000.00 21 ARINA AMRITIAL KATARIYA 27 5 5,00,000.00 28 ARGHAYA PALIT 29 ARINA AMRITIAL KATARIYA 3 5 5,00,000.00 20 ARGHAYA PALIT 4 5 5,00,000.00 20 ARGHAYA PALIT 5 5 5,00,000.00 20 ARGHAYA PALIT 5 5 5,00,000.00 21 ARINA KUMAR PANDA 6 6 6,00,000.00 22 ARINA RUMA RAVI 23 ARINA KUMAR PANDA 6 6 6,00,000.00 24 ARINDAITI TIVER BAPAT 5 0 5,00,000.00 26 ASHOK NARAHARI KHARANGATE 1 1 10,00,000.00 27 ASHOK VENKITISWARAN 1 1 10,00,000.00 28 ATULI JAIN 5 5 5,00,000.00 29 AVANI NARENDRA JAIN 10 10,00,000.00 20 AYANI NARENDRA JAIN 10 10,00,000.00 21 ARIGHAYA HARINA 1 1 1 10,00,000.00 21 ARIGHAYA HARINA 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		NOTES FUND-1		
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9 ACIIIN KHANNA 1 1 10,00,000.00 1 1 1 ANARD SINGH KWATEA 1 1 10,00,000.00 1 1 1 ANARD SINGH KWATEA 1 1 10,00,000.00 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	7	ABHIJEET DINKARRAO INGAWALE	10	10,00,000.00
10	8	ABHIJIT JAYANTRAO DESHPANDE	1	10,00,000.00
11 NANAD SHRIKANT AVABHRAT 1 10,00,000 12 ANIKE NAVINCHANDRA SHAH 3 3,00,000 13 ANIL NAIR 7 16,00,000 14 ANIL SINCH 1 10,000 16 ANIL SINCH 1 1 10,000 16 ANIL SINCH 1 1 10,000 16 ANIL SINCH 1 1 10,000 16 ANITA JAGDISH AJGAONKAR 1 1 10,000 16 ANITA JAGDISH AJGAONKAR 1 1 10,000 17 ANKUR SINCH 25 25,000 20 ANITA JAGDISH AJGAONKAR 1 1 10,000 18 ANNAND MADHUKAR CHAVAN 1 1 10,000 18 ANNAND MADHUKAR CHAVAN 1 1 10,000 19 ANURAG DAGA 4 4 40,000 90 20 ARGHAYA PALIT 5 5 5,000 90 22 ARUNA AMBITLAL KATARIYA 5 5 5,000 90 22 ARUNA KUMAR PANDA 6 6 60,000 90 24 ARUNDHATI VIVEK BAPAT 50 5,000 90 90 90 90 90 90 90			1	, ,
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SELA BHUPENDARA PATEL 25 25,00,000.00	33	BALAMURALIKRISHNA A	10	10,00,000.00
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, ,	60	IYER MEENA KOTHANDARAMA	11	20,00,000.00
62 JAYANT P RAMAIYA 30 30,00,000.00	61			
	62	JAYANT P RAMAIYA	30	30,00,000.00

62	IAVANTA NATIL CHOWDIHIDV	1	10.00.000.00
63	JAYANTA NATH CHOWDHURY JAYASHREE SOOD	10	10,00,000.00
65	JAYASHRIBEN PRAVINCHANDRA VARIYA	10	10,00,000.00
66	K A RAGHAVENDRA	1	10,00,000.00
67		1	10,00,000.00
68	KANDARP RAJESHBHAI SHUKLA	2	2,00,000.00
	KAPIL BUDHRAJA	2	
69	KARAN PURUSHOTTAM HEDA (HUF)	1	10,00,000.00
70	KAVERI ANNAMALAI .	1	10,00,000.00
71	KAVITA B PADAKI	1	10,00,000.00
72	KETAN GULZARI LAL SHARMA	1	10,00,000.00
73	KIRAN CHATURVEDI	1	10,00,000.00
74	KIRAN HARILAL SANGHAVI	5	5,00,000.00
75	KIRAN RAVINDRA NAIK	1	10,00,000.00
76	KISHOR GOPINATH KORDE	20	20,00,000.00
77	KISHORE G. KORDE (HUF)	2	2,00,000.00
78	KISHORIBEN RAMESHCHANDRA KAPADIA	4	40,00,000.00
79	KOKILA BABULAL SHAH	5	5,00,000.00
80	KRISHNA VENI VARUPULA	10	10,00,000.00
81	KRITIKA VINAYAK MOGHE	1	10,00,000.00
82	KSHAMA ANAGODUMATH	1	10,00,000.00
83	KUNIGAL NARAYAN ASHOK	1	10,00,000.00
84	KUNJI THAPATHAM CHANDRASEKHARAN	11	20,00,000.00
85	KUNTAL TANEJA	20	20,00,000.00
86	KUSHAL DINDUKURTHY	10	10,00,000.00
87	LATA KAUSHIK	12	30,00,000.00
88	LAXMIKANT GANGAL .	3	3,00,000.00
89	LEO PRABHU	1	1,00,000.00
90	LOLAKRISHNAIAH V	1	10,00,000.00
91	M KARTHIKEYAN .	1	10,00,000.00
92	MADALASA RAO .	1	10,00,000.00
93	MADHAV BARKUR RAVIDRANATH RAO	1	10,00,000.00
94	MADHUMALATI DATTA DAMLE	10	10,00,000.00
95	MAHENDRA JOLAPARA	17	1,70,00,000.00
96	MAKKENA SREENIVASA RAO	1	10,00,000.00
97	MALISHKA STANLEY MENDONSA	20	20,00,000.00
98	MANDAYAM CHAKRAVARTI RADHAKRISHNAN	20 2	20,00,000.00
99	MANISH KATARIYA	3	30,00,000.00
100		10	
	MANSUKH LAXMICHAND SHAH MARIAPPAN PRIYA .	10	10,00,000.00
101			
102	MARKANDEY SINGH	1	10,00,000.00
103	MAYUR GURURAJ YENAGUDDE	12	30,00,000.00
	MEENAKSHI KHANNA .	1	10,00,000.00
	MEENU PARTI	1	10,00,000.00
106		5	5,00,000.00
107	MILIND GIRISH KOPPIKAR	25	25,00,000.00
108		11	20,00,000.00
	MILIND VAMAN KARKHANIS	1	10,00,000.00
110	MINESH SHRIKRISHNA DAVE	10	10,00,000.00
			10,00,000.00
111	MINI CHANDRASEKHARAN	1	
	MINI CHANDRASEKHARAN MIRA LUCY DIAS	1	10,00,000.00
111	MINI CHANDRASEKHARAN MIRA LUCY DIAS	1 5	
111 112 113	MINI CHANDRASEKHARAN MIRA LUCY DIAS	1	10,00,000.00
111 112 113 114	MINI CHANDRASEKHARAN MIRA LUCY DIAS MRS REETUBALA	1 5	10,00,000.00 5,00,000.00 10,00,000.00
111 112 113 114 115	MINI CHANDRASEKHARAN MIRA LUCY DIAS MRS REETUBALA MUKUNDA RAMAMURTHY	1 5 10	10,00,000.00 5,00,000.00
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111 112 113 114 115 116 117 118	MINI CHANDRASEKHARAN MIRA LUCY DIAS MRS REETUBALA MUKUNDA RAMAMURTHY NAGANAND GOPAL KAILAJE NAGARAJ RASHMI NAGARAJA L NAGESH BABU POTLURU NARIMAN BOMANSHAW ELAVIA	1 5 10 10 10 1 1 5	10,00,000.00 5,00,000.00 10,00,000.00 10,00,000.00 10,00,000.00 10,00,000.00 5,00,000.00
111 112 113 114 115 116 117 118	MINI CHANDRASEKHARAN MIRA LUCY DIAS MRS REETUBALA MUKUNDA RAMAMURTHY NAGANAND GOPAL KAILAJE NAGARAJ RASHMI NAGARAJA L NAGESH BABU POTLURU NARIMAN BOMANSHAW ELAVIA	1 5 10 10 10 1 1 5 2	10,00,000.00 5,00,000.00 10,00,000.00 10,00,000.00 10,00,000.00 10,00,000.00 5,00,000.00 20,00,000.00 10,00,000.00
111 112 113 114 115 116 117 118 119 120 121	MINI CHANDRASEKHARAN MIRA LUCY DIAS MRS REETUBALA MUKUNDA RAMAMURTHY NAGANAND GOPAL KAILAJE NAGARAJ RASHMI NAGARAJA L NAGESH BABU POTLURU NARIMAN BOMANSHAW ELAVIA NAYANKUMAR JASWANTLAL SHAH NEENA PANDA	1 5 10 10 10 1 1 1 5 2 1 18	10,00,000.00 5,00,000.00 10,00,000.00 10,00,000.00 10,00,000.00 10,00,000.00 5,00,000.00 20,00,000.00 10,00,000.00 63,00,000.00
111 112 113 114 115 116 117 118 119 120 121	MINI CHANDRASEKHARAN MIRA LUCY DIAS MRS REETUBALA MUKUNDA RAMAMURTHY NAGANAND GOPAL KAILAJE NAGARAJ RASHMI NAGARAJA L NAGESH BABU POTLURU NARIMAN BOMANSHAW ELAVIA NAYANKUMAR JASWANTLAL SHAH NEENA PANDA NIKHIL DILIP KARKHANIS	1 5 10 10 10 1 1 5 2 1 18 8	10,00,000.00 5,00,000.00 10,00,000.00 10,00,000.00 10,00,000.00 10,00,000.00 5,00,000.00 20,00,000.00 10,00,000.00 63,00,000.00 8,00,000.00
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111 112 113 114 115 116 117 118 119 120 121 122 123 124	MINI CHANDRASEKHARAN MIRA LUCY DIAS MRS REETUBALA MUKUNDA RAMAMURTHY NAGANAND GOPAL KAILAJE NAGARAJ RASHMI NAGARAJA L NAGESH BABU POTLURU NARIMAN BOMANSHAW ELAVIA NAYANKUMAR JASWANTLAL SHAH NEENA PANDA NIKHIL DILIP KARKHANIS NIKHIL PANALAL VAIDYA NOMAN SALEH NAGARWALA	1 5 10 10 10 1 1 5 2 1 18 8 3	10,00,000.00 5,00,000.00 10,00,000.00 10,00,000.00 10,00,000.00 10,00,000.00 5,00,000.00 20,00,000.00 10,00,000.00 63,00,000.00 8,00,000.00

127 PAGOLU NAGAMANI DEVI 6 15,00,000.0 128 PAGOLU SESHACHALA PURUSHOTTAMARAO 1 10,00,000.0 129 PALLAVI KIRAN SHAH 10 10,00,000.0 131 PARAG BINDPENDRA PATEL 34 52,00,000.0 131 PARAG BINDPENDRA PATEL 44 80,00,000.0 132 PARAM INVESTOPEDIA PRIVATE LIMITED 2 2,00,000.0 132 PARIMAL MANSUKHLAL SHETHIA 1 10,00,000.0 133 PARIMAL MANSUKHLAL SHETHIA 1 10,00,000.0 134 PARTH KISHOR KORDE 10 10,00,000.0 135 PARILI THAKURIA 1 10,00,000.0 136 PARUL INKHILI VAIDYA 3 3 3,00,000.0 136 PARUL INKHILI VAIDYA 3 3 3,00,000.0 138 PARUL PARAG BHUPENDRA (HUF) 33 42,00,000.0 138 PYUSH PATODIA 2 2 20,00,000.0 149 PRAKASH DAMODAR 1 10,00,000.0 140 PRAKASH DAMODAR 1 10,00,000.0 141 PRASAD VENKATESHI SHETYE 1 10,00,000.0 142 PRASHAM N SHAH 4 4 4,00,000.0 144 PRASHAM N SHAH 4 4 4,00,000.0 144 PRASHAM SHAH 4 4 4,00,000.0 145 PRASHAM SHAH 4 4 4,00,000.0 146 PRASHAM SHAH 4 4 4,00,000.0 147 PRASHAM SHARM 1 10,00,000.0 148 PRASHAM SHARM 1 10,00,000.0 149 PRASHAM SHARM 1 10,00,000.0 140 PRASHAM SHARM 1 10,00,000.0 141 PRASHAM SHARM 1 10,00,000.0 142 PRASHAM SHARM 1 10,00,000.0 143 PRASHAM SHARM 1 10,00,000.0 144 PRASHAM SHARM 1 10,00,000.0 145 PRAVIN MAYABHAI BAROCHIA 10 10,00,000.0 146 PRAVIN MAYABHAI BAROCHIA 10 10,00,000.0 147 RADHIKA NAIR 1 10,00,000.0 148 RAGIU KOTIKE 1 10,00,000.0 149 RAHIKU KOMANI 1 10,00,000.0 150 RAHIKU KOMANI 1 10,00,000.0 151 RAHIKU KOMANI 1 10,00,000.0 152 RAJESH HASMUKHBHAI PATEL 1 10,00,000.0 153 RAJESH KUMAR GILDA 5 5,00,000.0 154 RAJESH KUMAR GILDA 5 5,00,000.0 155 RAJESH KUMAR GILDA 5 5,00,000.0 156 RAHIKU KOMANI 1 10,00,000.0 157 RAHIKU KOMANI 1 10,00,000.0 158 RAHIKU KOMANI 1 10,00,000.0 159 RAKSHI KANAKRA ATILLA KAPADIA 4 4,00,000.0 156 RAH
129 PALLAVI KIRAN SIAH
131 PARAG B PATEL
131 PARSAG BHUPENDRA PATEL 44 \$0,00,000 132 PARMI NIVESTOPEDIA PRIVATE LIMITED 2 2,00,000 133 PARIMAL MANSUKHLAL SHETHIA 1 10,00,000 134 PARTH KISHOR KORDE 10 10,00,000 135 PARUL THAKURIA 1 10,00,000 136 PARUL NIKHIL VAIDYA 3 3,00,000 137 PATEL PARAG BHUPENDRA (HUF) 33 42,00,000 138 PIYUSH PATODIA 2 20,00,000 139 PRABODH BHASKAR DARVEKAR 1 10,00,000 140 PRAKASH DAMODAR 1 10,00,000 141 PRASAD VENKATESH SHETYE 1 10,00,000 142 PRASHAM N SHAH 4 4,00,000 143 PRASHAM N SHAH 4 4,00,000 144 PRASHANT SHARMA 1 10,00,000 145 PRAVIN DNYANOBA SHIRKE 1 10,00,000 146 PRAVIN DNYANOBA SHIRKE 1 10,00,000 147 RADHIKA NAIR 1 10,00,000 148 RAGRU KOTRIKE 1 10,00,000 149 RASHAN SHAMB 1 10,00,000 150 RAIDMAN SHAH 1 10,00,000 161 PRASHAM SHAMB 1 10,00,000 171 RAJAN KHANA 1 10,00,000 182 RAGRU KOTRIKE 1 10,00,000 183 RAJESH HASMUKHBHAI PATEL 1 10,00,000 194 RAGRU KOTRIKE 1 10,00,000 195 RAIDMAN KHANA 12 30,00,000 196 RAGRU KOTRIKE 1 10,00,000 197 RAJIN KHANA 12 30,00,000 198 RAGRU KOTRIKE 1 10,00,000 199 RAHLE GUTTAL 10 10,00,000 151 RAJAN KHANNA 12 30,00,000 152 RAJESH HASMUKHBHAI PATEL 1 10,00,000 153 RAJESH HASMUKHBHAI PATEL 1 10,00,000 154 RAFSH KUMAR GUIDA 5 5,00,000 155 RAJESH HASMUKHBHAI PATEL 1 10,00,000 156 RASHSH KUMAR GUIDA 5 5,00,000 157 RAJIV SURI 1 1,00,000 158 RASHSH HASHAM 1 1,00,000 169 RASHSH KUMAR GUIDA 4 40,00,000 160 RASHSH KUMAR SHAH 1 10,00,000 170 RAMESH KONANKI 1 10,00,000 180 RAGRESH ASHAN 1 1 10,00,000 180 RAGRESH ASHAN 1 1 10,00,000 181 RAJUR SURI 1 1 10,00,000 181 RAGRU SURIN SHAH 1 10,00,000 181 RAGRU SURIN SHAH 1 10,00,000 181 RAGRU SURIN SHAH
132 PARAM INVESTOPEDIA PRIVATE LIMITED 2 2,00,000. 133 PARMAL MANSIKIRILAL SHETHIA
133 PARIMAL MANSUKHLAL SHETHIA
JARTH KISHOR KORDE
JARTH KISHOR KORDE
135 ARULI, THAKURIA
136 PARUL NIKHIL VAIDYA 3 3,00,000.0 137 PATEL PARAG BHUPENDRA (HUF) 3 3 42,00,000.0 138 PIYUSH PATODIA 2 2 20,00,000.0 140 PRAKASH DAMODAR 1 10,00,000.0 141 PRASAD VENKATESH SHETYE 1 10,00,000.0 142 PRASHAM N SHAH 4 4,00,000.0 143 PRASHANT SHAMBA NAIK 2 20,00,000.0 144 PRASHANT SHAMBA NAIK 2 20,00,000.0 145 PRAVIN DAYANDAS SHIKE 1 10,00,000.0 146 PRAVIN MAYABHAI BAROCHIA 1 10,00,000.0 147 RADHIKA NAIR 1 10,00,000.0 148 RAGHU KOTRIKE 10 10,00,000.0 149 RASHON SHAMBA 1 10,00,000.0 149 RASHON SHAMBA 1 10,00,000.0 150 RAJOMOND FALI PONCHA 10 10,00,000.0 151 RAJAN KHANNA 12 30,00,000.0 152 RAJESH HASMUKHBHAI PATEL 1 10,00,000.0 153 RAJESH KUMAR GILDA 5 5,00,000.0 154 RAJESH LAXMANRAO TATE 4 13,00,000.0 155 RAJESH LAXMANRAO TATE 4 13,00,000.0 156 RAJIV DUBEY 1 10,00,000.0 157 RAJIV SURI 1 1,00,000.0 158 RAJU GEETHA 10 10,00,000.0 160 RASESH GUTTAL 6 15,00,000.0 161 RAMESH KONANKI 20 20,00,000.0 162 RAMESH KONANKI 20 20,00,000.0 164 REKHA ANAND 1 10,00,000.0 165 RAJIV DUBEY 1 10,00,000.0 160 RAMESH KONANKI 20 20,00,000.0 161 RAMESH KONANKI 20 20,00,000.0 162 RAMESH KONANKI 20 20,00,000.0 163 RAMESH KONANKI 20 20,00,000.0 164 REKHA ANAND 1 10,00,000.0 165 RAINSH KONANKI 20 20,00,000.0 166 RENU KUMARI 10 10,00,000.0 170 RUBY S LALKAKA 5 5 5,00,000.0 171 RUMA JAIN 1 10,00,000.0 172 RUPIN S SHAH 10 10,00,000.0 173 RUFALAKSHMI 10 10,00,000.0 174 SANGEETAD BLIP PATIL 5 50,00,000.0 175 SANYEG RAVINCHANDRA SHAH 3 3,00,000.0 176 SVIJAYALAKSHMI 5 50,00,000.0 177 SANYEG RAVINCHANDRA SHAH 3 50,00,000.0 178 SANGEETAD BLIP PATIL 5 50,00,000.0 176 SVIJAYALAKSHMI 5 50,00,000.0 177
137 PATEL PARAG BHUPENDRA (HUF) 33 42,00,000.0 138 PIYUSH PATODIA 2 2,00,000.0 139 PRABODH BHASKAR DARVEKAR 1 10,00,000.0 140 PRAKASH DAMODAR 1 10,00,000.0 141 PRASASH DAMODAR 1 10,00,000.0 142 PRASASH DAMODAR 1 10,00,000.0 142 PRASASH DAMODAR 1 10,00,000.0 143 PRASHAM N SHAH 4 4,00,000.0 144 PRASHAM N SHAH 4 4,00,000.0 143 PRASHAM SHAH 1 10,00,000.0 144 PRASHAM SHAH 1 10,00,000.0 145 PRAVIN DNYANOBA SHIRKE 1 10,00,000.0 146 PRAVIN DNYANOBA SHIRKE 1 10,00,000.0 147 RAPHIKA NAIR 1 10,00,000.0 148 RAGHU KOTRIKE 10 10,00,000.0 149 RAHUL GUTTAL 10 10,00,000.0 149 RAHUL GUTTAL 10 10,00,000.0 150 RAIOMOND FALI PONCHA 10 10,00,000.0 151 RAIAN KHANNA 12 30,00,000.0 152 RAISH SHAMUKHBHAI PATEL 1 10,00,000.0 153 RAISH KHANNA 12 30,00,000.0 153 RAISH KHANNA 12 30,00,000.0 154 RAISH KLAMMARAO TATE 4 13,00,000.0 157 RAISH KUMAR GILDA 5 5,00,000.0 158 RAJISH KUMAR GILDA 5 5,00,000.0 157 RAIIV DUBEY 1 10,00,000.0 158 RAJISH KUMAR GILDA 5 5,00,000.0 159 RAISH KUMAR GILDA 5 5,00,000.0 159 RAISH KUMAR GILDA 5 5,00,000.0 159 RAISH KUMAR GILDA 5 5,00,000.0 150 RAISH KUMAR GILDA 5 5,00,000.0 151 RAIJU GETHA 10 10,00,000.0 152 RAIJU GETHA 10 10,00,000.0 153 RAISH KUMAR 11 10,00,000.0 151 RAIJU GETHA 11 10,00,000.0 152 RAIJU GETHA 11 10,00,000.0 152 RAIJU GETHA 11 10,00,000.0 152 RAIJU GETHA 1
138 PYUSH PATODIA 2 2.00,0,000. 139 PRABODH BHASKAR DARVEKAR 1 1.00,000.0 141 PRAKASH DAMODAR 1 1.00,000.0 141 PRASAD VENKATESH SHETYE 1 1.00,000.0 142 PRASAM N SHAH 4 4.00,000.0 143 PRASHAM SHAHH 4 4.00,000.0 144 PRASHAM SHAHH 1 1.00,000.0 145 PRASHAM SHAMBA NAIK 2 2.00,000.0 146 PRAVIN BARMA 1 1.00,000.0 147 PRADHIKA NAIR 1 1.00,000.0 148 PRAVIN MAYABHAI BAROCHIA 10 10,00,000.0 149 RADHIKA NAIR 1 1.00,000.0 149 RADHIKA NAIR 1 1.00,000.0 149 RAHUL GUTTAL 10 1.00,000.0 150 RAIOMOND FALI PONCHA 10 10.00,000.0 151 RAJAN KHANNA 12 3.00,000.0 152 RAJESH HASMUKHBHAI PATEL 1 1.00,000.0 153 RAJESH HASMUKHBHAI PATEL 1 1.00,000.0 154 RAJESH LAXMANRA O TATE 4 3.30,000.0 155 RAJESH LAXMANRA O TATE 4 3.30,000.0 156 RAJIV DUBEY 1 1.00,000.0 157 RAJIV SURI 1 1.00,000.0 158 RAJESH TATE HUF 3 3 3.00,000.0 159 RAKESH GUTTAL 6 5.50,000.0 150 RAKESH GUTTAL 6 5.50,000.0 151 RAJESH KAMARRA O TATE 4 4 4 4 151 151 151 151 151 152 153 154 154 154 154 153 RAJESH KAMARRA O TATE 4 1 1 154 RAJESH TATE HUF 3 3 3.00,000.0 156 RAJIV DUBEY 1 1 1.00,000.0 157 RAJIV SURI 1 1.00,000.0 158 RABESH GUTTAL 6 5.50,000.0 159 RAKESH GUTTAL 6 5.50,000.0 160 RAKSHA RAJESH TATE 4 4 4 4 4 4 160 RAKSHA RAJESH TATE 4 4 4 4 4 160 RAKSHA RAJESH TATE 4 4 4 4 4 4 161 RAMESH CHANDRA RATILAL KAPADIA 1 1 1 1 161 RAMESH CHANDRA RATILAL KAPADIA 1 1 1 1 162 RAMESH CHANDRA RATILAL KAPADIA 1 1 1 1 163 RAMESH CHANDRA RATILAL KAPADIA 1 1 1 1 164 RAMESH CHANDRA RATILAL KAPADIA 1 1 1 1 178 SAWIS SARAN 5 5 5 5 5 5 179 170 170 170 170 170 170 170 170 170 170 170
139 PRABODH BHASKAR DARVEKAR 1 1.00,000.0 140 PRAKASH DAMODAR 1 1.00,000.0 141 PRASAD VENKATESH SHETYE 1 1.00,000.0 142 PRASHANN SHAH 4 4.00,000.0 143 PRASHANT SHAMBA NAIK 2 2.00,000.0 144 PRASHANT SHAMBA NAIK 1 1.00,000.0 145 PRAVIN DNYANOBA SHIRKE 1 1.00,000.0 146 PRAVIN MAYVABHAI BAROCHIA 10 10.00,000.0 147 RADHIKA NAIR 1 1.00,000.0 148 RAGHU KOTRIKE 10 10.00,000.0 149 RAHUL GUTTAL 10 10.00,000.0 150 RAIOMOND FALI PONCHA 10 10.00,000.0 151 RAJAN KHANNA 12 30.00,000.0 152 RAJESH HASMUKHBHAI PATEL 1 1.00,000.0 153 RAJESH LAYMARRAO TATE 4 13.00,000.0 154 RAJESH LAYMARRAO TATE 4 13.00,000.0 155 RAJIV SURI 1 1.00,000.0 156 RAJIV DUBEY 1 1.00,000.0 157 RAJIV SURI 1 1.00,000.0 158 RAJU GEETHA 10 10.00,000.0 159 RAKESH GUTTAL 6 1.00,000.0 160 RAKSHA RAJESH TATE 4 1.00,000.0 161 RAMESH KONANKI 20 2.00,000.0 162 RAMESH GUTTAL 6 5.00,000.0 163 RAMESH CHANDRA RATILAL KAPADIA 4 4.00,000.0 164 REKHA ANAND 1 1.00,000.0 165 REKHA SHENOY 30 30.00,000.0 166 RENU KUMARI 1 1.00,000.0 167 RICHARD MOURICE DSA 1 1.00,000.0 168 RITESH SAKENA 5 5.00,000.0 169 RUBY S LALKAKA 5 5.00,000.0 170 RUGMANY VENKATESWARAN 11 2.00,000.0 171 RUMA JAIN 1 1.00,000.0 172 RUPIN S SHAH 10 10.00,000.0 173 RUTYI PARAG PATEL 15 5.00,000.0 174 S G SHSHIMLA 1 1.00,000.0 175 SAMUSH ONLORD SHAH 10 10.00,000.0 176 S VIJAYALAKSHMI 10 10.00,000.0 177 SAMUSER ANDICAL 11 10.00,000.0 178 SAMUSERTA BURIN 15 5.00,000.0 179 SAMUSERTA BURIN 15 5.00,000.0 171 SAMUSERTA BURIN 15 5.00,000.0 177 SAMUSERTA BURIN 15 5.00,000.0 178 SAMUSERTA BURIN 15 5.00,000.0 179 SAMUSERTA BURIN 15 5.00,000.0 171 SAMUSERTA BURIN 15 5.00,0
141 PRAKASH DAMODAR
141 PRASAD VENKATESH SHETYE
142 PRASHAMN SHAH
143 PRASHANT SHAMBA NAIK
144 PRASHANT SHARMA
145 PRAVIN DNYANOBA SHIRKE
146 PRAVIN MAIYABHAI BAROCHIA 1
147 RADHIKA NAIR
148 RAGHU KOTRIKE
149 RAHUL GUTTAL
150
151 RAJAN KHANNA
152 RAJESH HASMUKHBHAI PATEL
153 RAJESH KUMAR GILDA
154 RAJESH LAXMANRAO TATE
155 RAJESH TATE HUF 3 3 3,00,000.0 156 RAJIV DUBEY 1 10,00,000.0 157 RAJIV SURI 1 1 1,00,000.0 158 RAJU GEETHA 10 10,00,000.0 159 RAKESH GUTTAL 6 15,00,000.0 160 RAKSHA RAJESH TATE 4 13,00,000.0 161 RAMESH KONANKI 20 20,00,000.0 162 RAMESHCHANDRA RATILAL KAPADIA 4 40,00,000.0 163 RAMESHCHANDRA RATILAL KAPADIA 4 40,00,000.0 164 REKHA ANAND 1 10,00,000.0 165 REKHA SHENOY 30 30,00,000.0 166 RENU KUMARI 10 10,00,000.0 167 RICHARD MOURICE DSA 1 10,00,000.0 168 RITESH SAXENA 5 5,00,000.0 169 RUBY S LALKAKA 51 60,00,000.0 170 RUGMANY VENKATESWARAN 11 20,00,000.0 171 RUMA JAIN 1 10,00,000.0 172 RUPIN S SHAH 10 10,00,000.0 173 RUTVI PARAG PATEL 15 24,00,000.0 174 S G SHARMILA 1 10,00,000.0 175 S KRISHNA KUMAR 11 20,00,000.0 176 S VIJAYALAKSHMI 15 60,000,000.0 177 SAMVEG NAVINCHANDRA SHAH 3 3,00,000.0 178 SANGEETA DILIP PATIL 5 50,00,000.0 179 SANGEETA DILIP PATIL 5 50,00,000.0 179 SANGEETA DILIP PATIL 5 50,00,000.0 179 SANGEETA DILIP PATIL 5 50,00,000.0 170 SANGEETA DILIP PATIL 5 50,00,000.0 170 SANGEETA DILIP PATIL 5 50,00,000.0 171 SANGEETA DILIP PATIL
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157 RAJIV SURI 1 1,00,000.0 158 RAJU GEETHA 10 10,00,000.0 159 RAKESH GUTTAL 6 15,00,000.0 160 RAKSHA RAJESH TATE 4 13,00,000.0 161 RAMESH KONANKI 20 20,00,000.0 162 RAMESHCHANDRA RATILAL KAPADIA 4 40,00,000.0 163 RAMESHCHANDRA RATILAL KAPADIA HUF 2 20,00,000.0 164 REKHA ANAND 1 10,00,000.0 165 REKHA SHENOY 30 30,00,000.0 166 RENU KUMARI 10 10,00,000.0 167 RICHARD MOURICE DSA 1 10,00,000.0 168 RITESH SAXENA 5 5,00,000.0 169 RUBY S LALKAKA 51 60,00,000.0 170 RUGMANY VENKATESWARAN 11 10,00,000.0 171 RUPIN S SHAH 10 10,00,000.0 172 RUPIN S SHAH 10 10,00,000.0 173 RUTYI PARAG PATEL 15
157 RAJIV SURI 1 1,00,000.0 158 RAJU GEETHA 10 10,00,000.0 159 RAKESH GUTTAL 6 15,00,000.0 160 RAKSHA RAJESH TATE 4 13,00,000.0 161 RAMESH KONANKI 20 20,00,000.0 162 RAMESHCHANDRA RATILAL KAPADIA 4 40,00,000.0 163 RAMESHCHANDRA RATILAL KAPADIA HUF 2 20,00,000.0 164 REKHA ANAND 1 10,00,000.0 165 REKHA SHENOY 30 30,00,000.0 166 RENU KUMARI 10 10,00,000.0 167 RICHARD MOURICE DSA 1 10,00,000.0 168 RITESH SAXENA 5 5,00,000.0 169 RUBY S LALKAKA 51 60,00,000.0 170 RUGMANY VENKATESWARAN 11 10,00,000.0 171 RUPIN S SHAH 10 10,00,000.0 172 RUPIN S SHAH 10 10,00,000.0 173 RUTYI PARAG PATEL 15
158 RAJU GEETHA 10 10,00,000.0 159 RAKESH GUTTAL 6 15,00,000.0 160 RAKSHA RAJESH TATE 4 13,00,000.0 161 RAMESH KONANKI 20 20,00,000.0 162 RAMESHCHANDRA RATILAL KAPADIA 4 40,00,000.0 163 RAMESHCHANDRA RATILAL KAPADIA HUF 2 20,00,000.0 164 REKHA ANAND 1 10,00,000.0 165 REKHA SHENOY 30 30,00,000.0 166 RENU KUMARI 10 10,00,000.0 167 RICHARD MOURICE DSA 1 10,00,000.0 168 RITESH SAXENA 5 5,00,000.0 169 RUBY S LALKAKA 51 60,00,000.0 170 RUGMANY VENKATESWARAN 11 20,00,000.0 171 RUMA JAIN 1 10,00,000.0 172 RUPIN S SHAH 10 10,00,000.0 173 RUTVI PARAG PATEL 15 24,00,000.0 174 S G SHARMILA 1
159 RAKESH GUTTAL 6 15,00,000.0 160 RAKSHA RAJESH TATE 4 13,00,000.0 161 RAMESH KONANKI 20 20,00,000.0 162 RAMESHCHANDRA RATILAL KAPADIA 4 40,00,000.0 163 RAMESHCHANDRA RATILAL KAPADIA HUF 2 20,00,000.0 164 REKHA ANAND 1 10,00,000.0 165 REKHA SHENOY 30 30,00,000.0 166 RENU KUMARI 10 10,00,000.0 167 RICHARD MOURICE DSA 1 10,00,000.0 168 RITESH SAXENA 5 5,00,000.0 169 RUBY S LALKAKA 51 60,00,000.0 170 RUGMANY VENKATESWARAN 11 20,00,000.0 171 RUMA JAIN 1 10,00,000.0 172 RUPIN S SHAH 10 10,00,000.0 173 RUTVI PARAG PATEL 15 24,00,000.0 174 S G SHARMILA 1 10,00,000.0 175 S KRISHNA KUMAR 11 20,00,000.0 176 S VIJAYALAKSHMI 15 6
160 RAKSHA RAJESH TATE 4 13,00,000.0 161 RAMESH KONANKI 20 20,00,000.0 162 RAMESHCHANDRA RATILAL KAPADIA 4 40,00,000.0 163 RAMESHCHANDRA RATILAL KAPADIA HUF 2 20,00,000.0 164 REKHA ANAND 1 10,00,000.0 165 REKHA SHENOY 30 30,00,000.0 166 RENU KUMARI 10 10,00,000.0 167 RICHARD MOURICE DSA 1 10,00,000.0 168 RITESH SAXENA 5 5,00,000.0 169 RUBY S LALKAKA 51 60,00,000.0 170 RUGMANY VENKATESWARAN 11 20,00,000.0 171 RUMA JAIN 1 10,00,000.0 172 RUPIN S SHAH 10 10,00,000.0 173 RUTVI PARAG PATEL 15 24,00,000.0 174 S G SHARMILA 1 10,00,000.0 175 S KRISHNA KUMAR 11 20,00,000.0 176 S VIJAYALAKSHMI 3 3,00,000.0 178 SANVEG NAVINCHANDRA SHAH 3
161 RAMESH KONANKI 20 20,00,000.0 162 RAMESHCHANDRA RATILAL KAPADIA 4 40,00,000.0 163 RAMESHCHANDRA RATILAL KAPADIA HUF 2 20,00,000.0 164 REKHA ANAND 1 10,00,000.0 165 REKHA SHENOY 30 30,00,000.0 166 RENU KUMARI 10 10,00,000.0 167 RICHARD MOURICE DSA 1 10,00,000.0 168 RITESH SAXENA 5 5,00,000.0 169 RUBY S LALKAKA 51 60,00,000.0 170 RUGMANY VENKATESWARAN 11 20,00,000.0 171 RUMA JAIN 1 10,00,000.0 172 RUPIN S SHAH 10 10,00,000.0 173 RUTVI PARAG PATEL 15 24,00,000.0 174 S G SHARMILA 1 10,00,000.0 175 S KRISHNA KUMAR 11 20,00,000.0 176 S VIJAYALAKSHMI 15 60,00,000.0 177 SAMVEG NAVINCHANDRA SHAH 3 3,00,000.0 178 SANGEETA DILIP PATIL 5
162 RAMESHCHANDRA RATILAL KAPADIA 4 4,0,0,000.0 163 RAMESHCHANDRA RATILAL KAPADIA HUF 2 20,00,000.0 164 REKHA ANAND 1 10,00,000.0 165 REKHA SHENOY 30 30,00,000.0 166 RENU KUMARI 10 10,00,000.0 167 RICHARD MOURICE DSA 1 10,00,000.0 168 RITESH SAXENA 5 5,00,000.0 169 RUBY S LALKAKA 51 60,00,000.0 170 RUGMANY VENKATESWARAN 11 20,00,000.0 171 RUMA JAIN 1 10,00,000.0 172 RUPIN S SHAH 10 10,00,000.0 173 RUTVI PARAG PATEL 15 24,00,000.0 174 S G SHARMILA 1 10,00,000.0 175 S KRISHNA KUMAR 11 20,00,000.0 176 S VIJAYALAKSHMI 15 60,00,000.0 177 SAMVEG NAVINCHANDRA SHAH 3 3,00,000.0 178 SANGEETA DILIP PATIL 5 50,00,000.0
163 RAMESHCHANDRA RATILAL KAPADIA HUF 2 20,00,000.0 164 REKHA ANAND 1 10,00,000.0 165 REKHA SHENOY 30 30,00,000.0 166 RENU KUMARI 10 10,00,000.0 167 RICHARD MOURICE DSA 1 10,00,000.0 168 RITESH SAXENA 5 5,00,000.0 169 RUBY S LALKAKA 51 60,00,000.0 170 RUGMANY VENKATESWARAN 11 20,00,000.0 171 RUMA JAIN 1 10,00,000.0 172 RUPIN S SHAH 10 10,00,000.0 173 RUTVI PARAG PATEL 15 24,00,000.0 174 S G SHARMILA 1 10,00,000.0 175 S KRISHNA KUMAR 11 20,00,000.0 176 S VIJAYALAKSHMI 15 60,00,000.0 177 SAMVEG NAVINCHANDRA SHAH 3 3,00,000.0 178 SANGEETA DILIP PATIL 5 50,00,000.0
164 REKHA ANAND 1 10,00,000.0 165 REKHA SHENOY 30 30,00,000.0 166 RENU KUMARI 10 10,00,000.0 167 RICHARD MOURICE DSA 1 10,00,000.0 168 RITESH SAXENA 5 5,00,000.0 169 RUBY S LALKAKA 51 60,00,000.0 170 RUGMANY VENKATESWARAN 11 20,00,000.0 171 RUMA JAIN 1 10,00,000.0 172 RUPIN S SHAH 10 10,00,000.0 173 RUTVI PARAG PATEL 15 24,00,000.0 174 S G SHARMILA 1 10,00,000.0 175 S KRISHNA KUMAR 11 20,00,000.0 176 S VIJAYALAKSHMI 15 60,00,000.0 177 SAMVEG NAVINCHANDRA SHAH 3 3,00,000.0 178 SANGEETA DILIP PATIL 5 50,00,000.0
165 REKHA SHENOY 30 30,00,000.0 166 RENU KUMARI 10 10,00,000.0 167 RICHARD MOURICE DSA 1 10,00,000.0 168 RITESH SAXENA 5 5,00,000.0 169 RUBY S LALKAKA 51 60,00,000.0 170 RUGMANY VENKATESWARAN 11 20,00,000.0 171 RUMA JAIN 1 10,00,000.0 172 RUPIN S SHAH 10 10,00,000.0 173 RUTVI PARAG PATEL 15 24,00,000.0 174 S G SHARMILA 1 10,00,000.0 175 S KRISHNA KUMAR 11 20,00,000.0 176 S VIJAYALAKSHMI 15 60,00,000.0 177 SAMVEG NAVINCHANDRA SHAH 3 3,00,000.0 178 SANGEETA DILIP PATIL 5 50,00,000.0
166 RENU KUMARI 10 10,00,000.0 167 RICHARD MOURICE DSA 1 10,00,000.0 168 RITESH SAXENA 5 5,00,000.0 169 RUBY S LALKAKA 51 60,00,000.0 170 RUGMANY VENKATESWARAN 11 20,00,000.0 171 RUMA JAIN 1 10,00,000.0 172 RUPIN S SHAH 10 10,00,000.0 173 RUTVI PARAG PATEL 15 24,00,000.0 174 S G SHARMILA 1 10,00,000.0 175 S KRISHNA KUMAR 11 20,00,000.0 176 S VIJAYALAKSHMI 15 60,00,000.0 177 SAMVEG NAVINCHANDRA SHAH 3 3,00,000.0 178 SANGEETA DILIP PATIL 5 50,00,000.0
167 RICHARD MOURICE DSA 1 10,00,000.0 168 RITESH SAXENA 5 5,00,000.0 169 RUBY S LALKAKA 51 60,00,000.0 170 RUGMANY VENKATESWARAN 11 20,00,000.0 171 RUMA JAIN 1 10,00,000.0 172 RUPIN S SHAH 10 10,00,000.0 173 RUTVI PARAG PATEL 15 24,00,000.0 174 S G SHARMILA 1 10,00,000.0 175 S KRISHNA KUMAR 11 20,00,000.0 176 S VIJAYALAKSHMI 15 60,00,000.0 177 SAMVEG NAVINCHANDRA SHAH 3 3,00,000.0 178 SANGEETA DILIP PATIL 5 50,00,000.0
168 RITESH SAXENA 5 5,00,000.0 169 RUBY S LALKAKA 51 60,00,000.0 170 RUGMANY VENKATESWARAN 11 20,00,000.0 171 RUMA JAIN 1 10,00,000.0 172 RUPIN S SHAH 10 10,00,000.0 173 RUTVI PARAG PATEL 15 24,00,000.0 174 S G SHARMILA 1 10,00,000.0 175 S KRISHNA KUMAR 11 20,00,000.0 176 S VIJAYALAKSHMI 15 60,00,000.0 177 SAMVEG NAVINCHANDRA SHAH 3 3,00,000.0 178 SANGEETA DILIP PATIL 5 50,00,000.0
169 RUBY S LALKAKA 51 60,00,000.0 170 RUGMANY VENKATESWARAN 11 20,00,000.0 171 RUMA JAIN 1 10,00,000.0 172 RUPIN S SHAH 10 10,00,000.0 173 RUTVI PARAG PATEL 15 24,00,000.0 174 S G SHARMILA 1 10,00,000.0 175 S KRISHNA KUMAR 11 20,00,000.0 176 S VIJAYALAKSHMI 15 60,00,000.0 177 SAMVEG NAVINCHANDRA SHAH 3 3,00,000.0 178 SANGEETA DILIP PATIL 5 50,00,000.0
170 RUGMANY VENKATESWARAN 11 20,00,000.0 171 RUMA JAIN 1 10,00,000.0 172 RUPIN S SHAH 10 10,00,000.0 173 RUTVI PARAG PATEL 15 24,00,000.0 174 S G SHARMILA 1 10,00,000.0 175 S KRISHNA KUMAR 11 20,00,000.0 176 S VIJAYALAKSHMI 15 60,00,000.0 177 SAMVEG NAVINCHANDRA SHAH 3 3,00,000.0 178 SANGEETA DILIP PATIL 5 50,00,000.0
171 RUMA JAIN 1 10,00,000.0 172 RUPIN S SHAH 10 10,00,000.0 173 RUTVI PARAG PATEL 15 24,00,000.0 174 S G SHARMILA 1 10,00,000.0 175 S KRISHNA KUMAR 11 20,00,000.0 176 S VIJAYALAKSHMI 15 60,00,000.0 177 SAMVEG NAVINCHANDRA SHAH 3 3,00,000.0 178 SANGEETA DILIP PATIL 5 50,00,000.0
172 RUPIN S SHAH 10 10,00,000.0 173 RUTVI PARAG PATEL 15 24,00,000.0 174 S G SHARMILA 1 10,00,000.0 175 S KRISHNA KUMAR 11 20,00,000.0 176 S VIJAYALAKSHMI 15 60,00,000.0 177 SAMVEG NAVINCHANDRA SHAH 3 3,00,000.0 178 SANGEETA DILIP PATIL 5 50,00,000.0
173 RUTVI PARAG PATEL 15 24,00,000.0 174 S G SHARMILA 1 10,00,000.0 175 S KRISHNA KUMAR 11 20,00,000.0 176 S VIJAYALAKSHMI 15 60,00,000.0 177 SAMVEG NAVINCHANDRA SHAH 3 3,00,000.0 178 SANGEETA DILIP PATIL 5 50,00,000.0
174 S G SHARMILA 1 10,00,000.0 175 S KRISHNA KUMAR 11 20,00,000.0 176 S VIJAYALAKSHMI 15 60,00,000.0 177 SAMVEG NAVINCHANDRA SHAH 3 3,00,000.0 178 SANGEETA DILIP PATIL 5 50,00,000.0
175 S KRISHNA KUMAR 11 20,00,000.0 176 S VIJAYALAKSHMI . 15 60,00,000.0 177 SAMVEG NAVINCHANDRA SHAH 3 3,00,000.0 178 SANGEETA DILIP PATIL 5 50,00,000.0
176 S VIJAYALAKSHMI . 15 60,00,000.0 177 SAMVEG NAVINCHANDRA SHAH 3 3,00,000.0 178 SANGEETA DILIP PATIL 5 50,00,000.0
177 SAMVEG NAVINCHANDRA SHAH 3 3,00,000.0 178 SANGEETA DILIP PATIL 5 50,00,000.0
178 SANGEETA DILIP PATIL 5 50,00,000.0
170 CANILAY CUIDTA
179 SANJAY GUPTA 1 10,00,000.0 100 CANJAY KUNAAR
180 SANJAY KUMAR 4 40,00,000.0
181 SANJIV VASUDEVA 25 25,00,000.0
182 SANTRA GUPTA 1 10,00,000.0
183 SARUP CHOWDHARY 2 20,00,000.0
184 SARVESH SUNIL CHAVAN 10 10,00,000.0
185 SAURABH SHANKAR 10 10,00,000.0
106 100 100 000 000 000 000 000 000 000
186 SENGOTTUVELU SENTHILNATHAN 100 1,00,00,000.0
187 SHAH KAUSHAL SUMATIBHAI 5 50,00,000.0
187 SHAH KAUSHAL SUMATIBHAI 5 50,00,000.0 188 SHANTHALA SHANKARANNA 1 10,00,000.0
187 SHAH KAUSHAL SUMATIBHAI 5 50,00,000.0

191	SHARDUL SUSHIL	1	10,00,000.00
192	SHARMISHTHA HAROKANTA DAS	1	10,00,000.00
193		1	10,00,000.00
194	SHEFALI TYAGI	10	10,00,000.00
195	SHIBANI SHANKER	10	10,00,000.00
196	SHILPA NANDKUMAR GAJANE	10	10,00,000.00
197	SHILPA PARIMAL SHETHIA	1	10,00,000.00
198	SHIRAZ CYRUS LALKAKA	52	70,00,000.00
199	SHRIKANT S AVABHRAT	3	30,00,000.00
200		1	10,00,000.00
201	SMITA GAIKWAD	2	20,00,000.00
202		4	13,00,000.00
203	SRINIVASALU POORNACHANDRA RAO	1	10,00,000.00
204		2	2,00,000.00
205		2	20,00,000.00
	SUBHASH CHANDER CHAWLA	50	5,00,00,000.00
207	SUDHIR KUMAR SINHA	1	10,00,000.00
208	SUHASINI MANOJ JADE	3	3,00,000.00
	SUNIL KUMAR SHARMA	1	10,00,000.00
210	SYAMALI CHOWDHURY	10	10,00,000.00
211	T A SREENATH	10	10,00,000.00
212		10	10,00,000.00
213	TEJAL CHETAN DESAI	1	10,00,000.00
214	THARA M.	1	10,00,000.00
215	TIPSONS FINANCIAL SERVICES PVT LTD	20	2,00,00,000.00
216	TRISHNA KISHOR KORDE	8	8,00,000.00
217		11	20,00,000.00
218	UDAY UPENDRA PATEL	5	50,00,000.00
219	UDITA PARAG PATEL	29	29,00,000.00
220	V K LATHA	1	10,00,000.00
221	VANAJAKSHI T S	5	5,00,000.00
222	VANDANA VERMA	10	10,00,000.00
223	VIJAYALAKSHMI RAMESH	1	10,00,000.00
224	VINAY KUMAR MARWAH .	10	10,00,000.00
225	VINOD KUMAAR RAMAKRISHNAN	2	2,00,000.00
226	VINOD KUMAR NAIR	10	10,00,000.00
227	VISHAKHABEN LALITBHAI SHAH	3	3,00,000.00
228	VISHAMBER MEHROTRA	30	30,00,000.00
229	VISWANATH RAJ P	1	10,00,000.00
230	VRAJ SYSTEMS PRIVATE LIMITED	3	30,00,000.00
231	YOGESH VIJAY PAYSHETTY	1	10,00,000.00
	TOTAL	4426	76,12,00,000



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

C. COMMITTEE MEETINGS

S. No.	Type of	Date of	Total Number	Attendance	
	meeting	meeting	of members as on the date of the meeting	Number of Members attended	% of attendance
11	Risk Management Committee	11/08/2022	3	3	100
12	Risk Management Committee	14/10/2022	3	3	100
13	Risk Management Committee	13/01/2023	3	3	100
14	Asset Liability Management Committee	17/05/2022	4	4	100
15	Asset Liability Management Committee	11/08/2022	4	4	100
16	Asset Liability Management Committee	14/10/2022	4	4	100
17	Asset Liability Management Committee	13/01/2023	4	4	100
18	IT Strategy Committee	17/05/2022	3	3	100
19	IT Strategy Committee	11/08/2022	3	3	100
20	IT Strategy Committee	14/02/2023	3	3	100

For Abans Finance Private Limited

Mahesh Kumar Cheruveedu Director & CEO DIN: 09499122



Clarification with respect to Form No. MGT-7 for FY 2023

We wish to clarify the following information with respect to Form No. MGT-7:-

IV. (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)

Debentures Transfers:

Abans Finance Private Limited has issued non-convertible debentures (NCDs) and are listed on Bombay Stock Exchange. Since, listed NCDs are freely tradeable in the secondary market, the transfer details of debentures are not available.

For Abans Finance Private Limited

Mahesh Kumar Cheruveedu Director & CEO DIN: 09499122