

FORM NO. MGT-7

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



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

L27205MH2007PLC172598

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCT7182P

(ii) (a) Name of the company

TRIBHOVANDAS BHIMJI ZAVEFF

(b) Registered office address

241/43,
ZAVERI BAZAR,
MUMBAI
Maharashtra
400002

(c) *e-mail ID of the company

investors@tbzoriginal.com

(d) *Telephone number with STD code

02240465000

(e) Website

www.tbztheoriginal.com

(iii) Date of Incorporation

24/07/2007

(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 (BSE)	1
	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

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

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

Yes No

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	99.99

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	TRIBHOVANDAS BHIMJI ZAVEF	U36911MH1986PLC039643	Subsidiary	100

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	75,000,000	66,730,620	66,730,620	66,730,620
Total amount of equity shares (in Rupees)	750,000,000	667,306,200	667,306,200	667,306,200

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	75,000,000	66,730,620	66,730,620	66,730,620
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	750,000,000	667,306,200	667,306,200	667,306,200

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	225	66,730,395	66730620	667,306,200	667,306,200	

Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	225	66,730,395	66730620	667,306,200	667,306,200	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

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

ISIN of the equity shares of the company

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

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

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

Nil
 [Details being provided in a CD/Digital Media] Yes No Not Applicable

Separate sheet attached for details of transfers Yes No

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

Date of the previous annual general meeting		<input type="text"/>
Date of registration of transfer (Date Month Year)		<input type="text"/>
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/>

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

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

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

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

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

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

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

13,419,938,944

(ii) Net worth of the Company

5,336,833,959

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	46,759,775	70.07	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)	2,700,000	4.05	0	
10.	Others	0	0	0	
	Total	49,459,775	74.12	0	0

Total number of shareholders (promoters)

6

(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	13,565,176	20.33	0	
	(ii) Non-resident Indian (NRI)	1,341,101	2.01	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	330	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)	1,706,678	2.56	0	
10.	Others Clearing house/NBFC's Reg #	657,560	0.99	0	
	Total	17,270,845	25.89	0	0

Total number of shareholders (other than promoters)

34,082

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

34,088

**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	6	6
Members (other than promoters)	23,141	34,082
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	3	0	3	0	64.83	0
B. Non-Promoter	0	3	0	3	0	0.01
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0.01
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	3	3	3	3	64.83	0.01

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)
MR. SHRIKANT ZAVERI <input type="checkbox"/>	00263725	Managing Director	33,402,275	
MS. BINAISHA ZAVERI <input type="checkbox"/>	00263657	Whole-time director	5,285,000	
MS. RAASHI ZAVERI	00713688	Whole-time director	4,572,500	
MR. KAMLESH VIKAMS <input type="checkbox"/>	00059620	Director	0	
MR. AJAY MEHTA	00028405	Director	0	
MR. SANJAY ASHER	00008221	Director	6,300	
MR. SAURAV BANERJ <input type="checkbox"/>	ADHPB4136A	CFO	0	
MR. NIRAJ OZA	AAEPO6723E	Company Secretary	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)

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 meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEET <input type="checkbox"/>	30/09/2020	28,064	52	74.22

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/04/2020	6	6	100
2	24/06/2020	6	6	100
3	12/08/2020	6	6	100
4	17/08/2020	6	6	100
5	09/11/2020	6	6	100
6	08/02/2021	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

13

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	24/06/2020	3	3	100
2	Audit Committee	12/08/2020	3	3	100
3	Audit Committee	17/08/2020	3	3	100
4	Audit Committee	09/11/2020	3	3	100
5	Audit Committee	08/02/2021	3	3	100
6	Stakeholders Forum	24/06/2020	4	4	100
7	Stakeholders Forum	12/08/2020	4	4	100
8	Stakeholders Forum	09/11/2020	4	4	100
9	Stakeholders Forum	08/02/2021	4	4	100
10	Nomination and Remuneration Committee	24/06/2020	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	

1	MR. SHRIKANT	6	6	100	12	12	100	
2	MS. BINAISHA	6	6	100	7	7	100	
3	MS. RAASHI Z	6	6	100	7	7	100	
4	MR. KAMLESH	6	6	100	6	6	100	
5	MR. AJAY ME	6	6	100	13	13	100	
6	MR. SANJAY	6	6	100	1	1	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MR. SHRIKANT ZAVARE	CHAIRMAN ANI	16,800,000	6,000,000	0	0	22,800,000
2	MS. BINAISHA ZAVARE	WHOLE-TIME D	16,800,000	4,500,000	0	0	21,300,000
3	MS. RAASHI ZAVARE	WHOLE-TIME D	16,800,000	4,500,000	0	0	21,300,000
	Total		50,400,000	15,000,000	0	0	65,400,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MR. SAURAV BANERJEE	CHIEF FINANCIAL	7,685,173	0	0	0	7,685,173
2	MR. NIRAJ OZA	COMPANY SECRETARY	2,682,108	0	0	0	2,682,108
	Total		10,367,281	0	0	0	10,367,281

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MR. KAMLESH VIKRAMJI	INDEPENDENT	0	750,000	0	190,000	940,000
2	MR. AJAY MEHTA	INDEPENDENT	0	750,000	0	260,000	1,010,000
3	MR. SANJAY ASHTE	INDEPENDENT	0	750,000	0	140,000	890,000
	Total		0	2,250,000	0	590,000	2,840,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

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

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

Yes No

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

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

Name

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 Attachment(s), if any

List of attachments

TBZ_List_of_FII_310321.pdf
TBZ_Transfer Report.pdf
List_Committee_Meeting_20-21.pdf
MGT_8_TBZ_2020-21.pdf

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

C. COMMITTEE MEETINGS

Number of meetings held

13

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	24/Jun/20	3	3	100
2	Audit Committee	12/Aug/20	3	3	100
3	Audit Committee	17/Aug/20	3	3	100
4	Audit Committee	9/Nov/20	3	3	100
5	Audit Committee	8/Feb/21	3	3	100
6	Stakeholder Relationship Committee	24/Jun/20	4	4	100
7	Stakeholder Relationship Committee	12/Aug/20	4	4	100
8	Stakeholder Relationship Committee	9/Nov/20	4	4	100
9	Stakeholder Relationship Committee	8/Feb/21	4	4	100
10	Nomination and Remuneration Committee	24/Jun/20	3	3	100
11	Corporate Social Responsibility Committee	24/Jun/20	4	4	100
12	Corporate Social Responsibility Committee	8/Feb/21	4	4	100
13	Risk Management Committee	8/Feb/21	6	5	83.33

Separate Meeting of Independent Directors

1	Separate Meeting of Independent Directors	8/Feb/21	3	3	100
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tbz®

The original since 1864

TRIBHOVANDAS BHIMJI ZAVERI LTD.

CIN: L27205MH2007PLC172598

Regd. Office: 241/243, Zaveri Bazar, Mumbai - 400 002. Tel.: +91 22 3956 5001, 91 22 4046 5001

Corp. Office: 11th Floor, West Wing, Tulsiani Chambers, Free Press Journal Road, Nariman Point, Mumbai - 400 021.

Tel.: 022 30735000, 91 22 49255000 www.tbztheoriginal.com

TRIBHOVANDAS BHIMJI ZAVERI LIMITED					
Share Transfer For the Period From 01/04/2020 To 31/03/2021					
SLNO	TRFR NO	INWARD DATE	APPR DATE	DISP DATE	NO.OF DAYS
NIL	NIL	NIL	NIL	NIL	NIL
**** End Of Report ****					

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

TRIBHOVANDAS BHIMJI ZAVERI LIMITED
List of Shareholders as on 31/03/2021 ((FPC,NRI,NRN))

SLNO	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	HOLDING	% TO EQT	MINOR CODE
1	VUJAYKUMAR PATEL	Blackmore Road Fryerning, Ingatestone Essex, CM4 0PB United Kingdom	OTHERS	688901	1.03	NRI
2	VESPERA FUND LIMITED	4TH FLOOR 19 BANK STREET CYBERCITY EBENE	MAURITIUS	359706	0.54	FPC
3	BHIKHU CHHOTABHAI PATEL	293, Benfleet Road Benfleet Essex , SS71PR United Kingdom	OTHERS	206813	0.31	NRI
4	SHILPA KRISHNAN YOGESH MADHUKAR SANGLE	FLAT NO-221, KALPATARU HABITAT DR SS RAO ROAD PAREL MUMBAI	INDIA	49010	0.07	NRI
5	SANGEET MEHROTRA RUCHIRA MEHROTRA	26, CATTLEYA ST, VALLE VERDE 2, UGONG, PASIG CITY 1604, PHILIPPINES PASIG PHILIPPINES	OTHERS	40000	0.06	NRN
6	BHAVNA SHAH BHAVIN PRAFUL SHAH	145 CHAMBERLAYNE AVENUE WEMBLEY HA98ST MIDDLESEX UK	OTHERS	15650	0.02	NRI
7	BHARAT VOHRA	VRIARIE 1572 PALERMO CIUDAD DE BUENOS AIRES ARGENTINA	OTHERS	14500	0.02	NRN
8	ASHOK PRATAP SINGH	105/41 SECTOR 105 PRATAP NAGAR JAIPUR	INDIA	12700	0.02	NRN
9	PRAKASAM KARNA BOOPALAN	P.O.BOX 11885 ABU DHABI ABU DHABI	OTHERS	12410	0.02	NRI
10	MANSI GHANSHYAM SHAH	3 428 RAMZARUKHA S V ROAD ANDHERI W MUMBAI	INDIA	11245	0.02	NRI
11	KATHANARUTHOTTATHIL JOSEPH JOY	P O BOX 50070 DOHA QATAR	OTHERS	10500	0.02	NRI
12	NIHAS MOOSA PARAYADETH	NAWAZ MANZIL POST VALAKKULAM MALAPPURAM	INDIA	10500	0.02	NRI
13	ANTHONY DIAS	P O BOX 26861 KINGDOM OF BAHARAIN	OTHERS	10000	0.01	NRN
14	SAMIR SURESH CHIKHALIKAR	HOUSE NO 7 PLOT 108 ROAD 5137 BLOCK 551 JENABIAH BAHRAIN	OTHERS	8750	0.01	NRI
15	KARNA BOOPALAN PRAKASAM	71 DEVANGAM PILLAYAR KOVIL ST SHEVA PET SALEM TAMIL NADU	INDIA	8657	0.01	NRI
16	GOPAL RAMASUBBAN	PO BOX 50033 AUTOMATION SECTION TECH DEPT OP REFINERY DOHA DOHA QATAR	OTHERS	8272	0.01	NRI
17	SUNDEEP FERNANDES	FLAT-1804 630-DUBAI SILICON OASIS E AND W-S/METER PREMISE NUMBER 630008566 PREMISE TYPE RESIDENTIAL AL FLAT PO BOX 487931 DUBAI UAE	OTHERS	8000	0.01	NRI
18	SUBRAMANIAN BALAKRISHNAN	FLAT E 20/F BLK T6 THE BELCHERS 89 POK FU LAM RD POK FU LAM HK HONGKONG,HONGKONG	OTHERS	6500	0.01	NRN
19	GAURI AJAY GUPTA	P.O.BOX 45844 00100 NAIROBI KENYA	OTHERS	6000	0.01	NRI
20	SUMAN SARKAR	42904 SOUTH VIEW MANOR DR ASHBURN VA USA	OTHERS	6000	0.01	NRI
21	ANIS GOUS FAROOQUI ASMA TARIQAKHTAR FAROOQUI	9, DUNCAN PLACE, WOODSTREET CHELMSFORD CM29BJ CHELMSFORD U K	OTHERS	6000	0.01	NRI
22	KANNAN SWAMINATHAN	OLD NO 91 NEW NO 6 LUZ AVENUE MYLAPORE CHENNAI TAMILNADU INDIA	INDIA	6000	0.01	NRI

23	THANNERU KOTESWARA SANTHI KUMAR	PO BOX 50070 OPRATION DPR DOHA 50070 NA QATAR DOHA, QATAR	OTHERS	5950	0.01 NRI
24	ANIL PERMOD MALIK	A 58/3 SFS SAKET NEW DELHI	INDIA	5500	0.01 NRI
25	SHAILENDRA CHAURASIA	FLAT 345 SH ZAYED ROAD PREMISE NUMBER 345305159 PREMISE TYPE RESIDENTIAL FLAT U A E	OTHERS	5000	0.01 NRN
26	JATINDER KUMAR	D09 NHDC HENRIETTA VACOAS VACOAS MAURITIUS	OTHERS	4001	0.01 NRI
27	U SOMASUNDARAM	DOOR NO 10A 1 NEW NO 12 KALAPAKKADU ARANTANGI NEAR FIRE SERVICE STATION PUDDUKKOTTAI	INDIA	3602	0.01 NRI
28	DHARMESHKUMAR BHASKARBHAI VYAS	FLAT NO 806 SHARJAH MAIN CITY UNITED ARAB EMIRATES	OTHERS	3530	0.01 NRI
29	SHRIKANT RAO USHA RAO	PB NO 4115 U A E SHARJAH 4115	OTHERS	3500	0.01 NRI
30	SURESH TIRUMANI RAMANJANEYA	PO BOX 84142 ABU DHABI ABU DHABI	OTHERS	3475	0.01 NRI
31	ARIADKA RAHULRAI	161 TEVERSHAM DRIFT CAMBRIDGE CAMBRIDGE NOT APPLICABLE	OTHERS	3200	0.00 NRI
32	HEMANT HARIPRASAD DOSHI	DERA FALI AT-AND PO LUNAWADA PANCHMAHAL PANCHMAHAL	INDIA	3100	0.00 NRN
33	BINU SEBASTIAN	203 CASUARINA MARI GOLD PREMISES KAL YANI NAGAR WADGAON SHERI PUNE MAHARASHTRA	INDIA	3100	0.00 NRI
34	ROOPA MARCELLINE FERNANDES	SOJITZ CORPORATION P O BOX 6298 DUBAI UAE	OTHERS	3000	0.00 NRI
35	DILIP RAY	APT BLK 203B COMPASSVALE ROAD 06 45 SINGAPORE	OTHERS	3000	0.00 NRN
36	SIDHARTH DIWAN	HOUSE NO 142 FARIDABAD SECTOR 17 SECTOR 16 FARIDABAD HARYANA	INDIA	3000	0.00 NRN
37	PREMESH SHAW	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 2ND FLR ZONE I, CUSTODY SERVS,INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI	INDIA	2943	0.00 NRN
38	RENNY MATHEW	P O BOX 129188 ABUDHABI UAE OTHERS	OTHERS	2750	0.00 NRI
39	KARNA BOOPALAN PRAKASAM	71 DEVANGAM PILLAYAR KOVIL ST SHEVA PET SALEM TAMIL NADU	INDIA	2535	0.00 NRN
40	SHRIKANT RAO USHA RAO	PBNO 4115 SHARJAH UAE SHARJAH	OTHERS	2500	0.00 NRN
41	KUMAR HIROO MAHTANI	701 ASHIRVAD CHS 16TH CROSS ROAD KHAR WEST MUMBAI	INDIA	2500	0.00 NRN
42	FONSECA RAHUL MARK	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI BLDG N. 21 2ND FLR ZONE I CUSTODY SERVS INFINITY PARK GEN A.K.VAIDYA MARG MALAD E MUMBAI	INDIA	2400	0.00 NRI
43	PUNDI PRATHIMA	8 HENNESSEY MEWS DAGENHAM ESSEX DAGENHAM NOT APPLICABLE U	OTHERS	2253	0.00 NRI

44	DHARABEN PANDYA	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 2ND FLR ZONE I ,CUSTODY SERVS,INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI	INDIA	2246	0.00	NRI
45	ROHIT SALUJA	PO BOX 97 PC 117 AL WADI AL KABIR	OTHERS	2210	0.00	NRI
46	NARESH KUMAR	HELLER SHANGHAI CO LTD FACTORY NO 2 NO 385 LANE 2888 HUANING RD XINZHUANG INDL ZONE SHANGHAI CHINA	INDIA	2036	0.00	NRN
47	KATHANARUTHOTTATHIL JOSEPH JOY	PO BOX 50070 CONTRACTS DEPARTMENT QATAR PETROLEUM DOHA,QATAR	OTHERS	2000	0.00	NRN
48	PRATEEK SHARMA	FLAT 13 125 PARK ROAD UNITED KINGDOM NW87JS LONDON	OTHERS	2000	0.00	NRN
49	RASHMI AGARWAL	THE CANONATION TOWER 7 FLAT G FLOOR 32 19 CHEANG ROAD KOWLOON HONG KONG	OTHERS	2000	0.00	NRI
50	VIVEK KAPOOR	06292 MR VIVEK KAPOOR 135 CALDERSTONE RD BRAMPTON ON L6P 2M1 BRAMPTON ONTARIO CANADA	OTHERS	2000	0.00	NRI
51	PUNITA KUMAR SINHA	51 GATE HOUSE ROAD CHESTNUT HILL BOSTON MA USA	OTHERS	2000	0.00	NRN
52	VIKAS GUPTA	C 156 MADHUBAN NEWDELHI	INDIA	2000	0.00	NRI
53	BHUVA DINESH SHIVJI	G 15 SAMAJ COMPLEX NAIROBI WEST 9999 Kenya NAIROBI	OTHERS	2000	0.00	NRI
54	KUNAL KAMLESH PAREKH	54, MANI BHAVAN N S PATKAR MARG, OPP.DHARAM PALECE, GIRGAON CHOWPATY MUMBAI MAHARASHTRA	INDIA	2000	0.00	NRI
55	MOHAMED TARIQ JAVED	8 AND 9 DIAMOND APARTMENT MOUNT MARY ROAD BANDRA (W) MUMBAI	INDIA	2000	0.00	NRI
56	SATISH BHAGCHANDANI	P O BOX 8487 ARJAY TRADERS BUR DUBAI Dubai,DUBAI	OTHERS	2000	0.00	NRN
57	S BALAKUMAR SUNITA BALAKUMAR	C/O DULSCO PO BOX 6238 DUBAI, U A E	OTHERS	1935	0.00	NRI
58	POORAN EKESH KSHATRIYA	2 FORTHILL PLACE SHENLEY CHURCH END MILTON KEYNES MK6 6FS UNITED KINGDOM	OTHERS	1800	0.00	NRN
59	RIPIN MEHTA	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 2ND FLR ZONE I ,CUSTODY SERVS,INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI	INDIA	1792	0.00	NRN
60	AZEEZUR RAHMAN JAFFAR SADIQ	OLD NO 21/1B NEW NO 8 SINGARA GARDEN 1ST LANE OLD WASHERMEN PET CHENNAI TAMIL NADU	INDIA	1750	0.00	NRI
61	DHARMESH DINESHCHANDRA SHAH	114/C MITTAL COURT OPP VIDHNBHAVAN NARIMAN POINT MUMBAI	INDIA	1620	0.00	NRN
62	COIMBATORE SAMBASIVAM RAMACHANDRA PRABHU	BILDING-18 STREET-837 ZONE-74 PO BOX-24200 ALKHOR DOHA QATAR	OTHERS	1600	0.00	NRN
63	VARUN KUMAR GUPTA	9/303 SUDAMAPURI MAHESHPURA KASHIPUR UDHAM SINGH NAGAR KASHIPUR	INDIA	1600	0.00	NRI

64	ROHITKUMAR KOTECHA CHETNA KOTECHA	BLK 1 STR 7 BLDG 800344 AHMADI KUWAIT	OTHERS	1508	0.00 NRI
65	JYOTSNA RAVINDRA MOONA RAVINDRA KUMAR MOONA	JC WISMA CENDANA TOWER C2 UNIT, F/103, CONDOMINIUM TAMAN KEMAYARDON KEBON KOSONG JAKARTA PUSAT INDONESIA	OTHERS	1500	0.00 NRI
66	CHITHAN KADHIRMANI CHANDRABOSE	FLAT 401 682 AL HEBI AH FOURTH P O BOX 54142 DUBAI UAE	OTHERS	1500	0.00 NRI
67	BHATT DEVALKUMAR	32 HARISIDDHAKRUPA CO OP H SOC LTD NR DK PATEL HALL OPP JAIN DERASAR NARANPURA CHARRASTA NARANPURA AHMEDABAD	INDIA	1500	0.00 NRN
68	JAYAMITRA BUTHI SUNA	DALDALIPARA KHETRAJPUR SAMBALPUR NEAR NANAKRAM HIGH SCHOOL SAMBALPUR	INDIA	1500	0.00 NRN
69	UPEN UMEDBHAI PATEL	202 I RAMNAGAR VANAND WALU FALIU VIA MOGAR ANAND	INDIA	1500	0.00 NRN
70	ARUN KUMAR SHUKLA	VILL PO SAMSI PS RATUA DIST MALDA MALDA WEST BENGAL	INDIA	1500	0.00 NRI
71	ROHITH VARGHESE GEORGE	23F, PASCO DR EAST WINDSOR CT USA OTHERS	INDIA	1450	0.00 NRI
72	V P KRISHNADAS SABITHA MENON	DIRECTOR AND CFO NISSAN MIDDLE EAST F2E JEBEL ALI U A E	OTHERS	1450	0.00 NRI
73	SUDHA DEVI WAGHNANI	FLAT NO 902, BUILDING NO 35 ROAD NO 1802 BLOCK NO 318, BLOCK NAME MANAMA ALHOORA MANAMA BAHRAIN MANAMA BAHRAIN	OTHERS	1300	0.00 NRN
74	ATUL GOLASH	267 SECTOR-2 SHAKTI NAGAR BHOPAL Madhya Pradesh	INDIA	1250	0.00 NRI
75	CHETTUVETTY AJAYKUMAR	VALSALYAM P O KAKKASSERY VIA CHITTATTUKKARA THRISSUR	INDIA	1120	0.00 NRI
76	PETRO A R NIXON	P.O BOX 732 ABUDHABI UAE	OTHERS	1100	0.00 NRI
77	SRIVAS GOPALAN .	P. B. NO.70 DOHA . QATAR	OTHERS	1100	0.00 NRI
78	VIVEK VINAYAK JOSHI	P O BOX 126554 ENGINEERING DEPT RAMBOLL OIL AND GAS ABU DHABI 126554 ABU DHABI	OTHERS	1010	0.00 NRI
79	GAUTAM KHANNA	HEXAWARE TECHNOLOGIES PO BOX 293808 DUBAI UAE	OTHERS	1000	0.00 NRI
80	MANOHAR LAL P MENGHANI	P O BOX 2504 SALMIYA 22026 KUWAIT	OTHERS	1000	0.00 NRI
81	BIMAL SURYAKANT PARIKH ARTI BIMAL PARIKH	F 4 SHALIMAR APARTMENT SAYAJIGUNJ VADODARA	INDIA	1000	0.00 NRI
82	NATARAJAN RAJESH	RAIL VIEW KAMARAJ NAGAR 8TH CROSS PARAMASIVAPURAM LALGUDI TAMILNADU	INDIA	1000	0.00 NRI
83	SUDHIR RAMAKANT GUPTA	STATE BANK OF INDIA N.R.I. BRANCH TULSIANI CHAMBERS, NARIMAN POINT MUMBAI.	INDIA	1000	0.00 NRI
84	IAN EVEREST MASCARENHAS	MN 6 ROOM NO.-25 KASHISH PARK OPP WOODLANDS HOTEL NEXT TO TIP TOP HOTEL THANE MAHARASHTRA	INDIA	1000	0.00 NRI
85	RAJGOPAL VITTAL	2972, CASTLE BRIDGE DR MISSISSAUGA, ON L5M 5T4 CANADA	OTHERS	1000	0.00 NRI

86	JANE SHIRLEY PRIYA STANISLAUS	POST BOX NO 732 ABU DHABI 732	OTHERS	1000	0.00	NRI
87	DEVANJALI LUTHRA RAJAN LUTHRA	179 A VIKAS NAGAR KANPUR UTTAR PRADESH INDIA	INDIA	1000	0.00	NRN
88	SNEH JAYESHKUMAR RAVAL	238 MOLLOY ST ,SASKATOON SASKATCHEWAN,CANADA	OTHERS	1000	0.00	NRI
89	SANDEEP	PONDOK INDAH GOLF APT PIGA SUITES 2155 LAVENDER JL METRO PONDOK INDAH BLK III BB JAKARTA JAKARTA INDONESIA	OTHERS	1000	0.00	NRI
90	SHOUVIK CHATTERJEE	29 B PINE TOWER 24 KLONGTOEY PRESIDENT PARK SUKUMVIT 10110 BANGKOK FS-THAILAND BANGKOK THAILAND PC10110	OTHERS	1000	0.00	NRN
91	PURVI KAPILBHAI GUPTA KAPIL OMPRAKASH GUPTA	VILLA 0791 591 JABAL ALI FIRST PREM ISE NO1591009862 PREMISE TYPE RESIDENTIAL VILLA 117043 DUBAI DUBAI UAE	OTHERS	1000	0.00	NRN
92	SATVINDER SINGH BHATIA	H. NO-165, BHARAT APARTMENT PLOT NO. -20 ROHINI, SECTOR-13 DELHI	INDIA	1000	0.00	NRI
93	RASHMI KUMARI	VILLA 9068 684 AL BARSHA SOUTHFIFTH PREMISE NO 684011956 PREMISE TYPE RES VILA,DUBAI DUBAI,UAE	OTHERS	1000	0.00	NRN
94	ANJU BALA SINGH	118 BHAGAVATI NAGAR RAVJI KA BAG KARTARPURA JAIPUR	INDIA	970	0.00	NRN
95	DILIP	PO BOX 51432 DUBAI UNITED ARAB EMIRATES DUBAI	OTHERS	950	0.00	NRI
96	SUMIT KUMAR	ACCOUNTS DEPT P O BOX 3649 ABU DHABI UAE	OTHERS	950	0.00	NRI
97	SENTHILNATHAN CHINNAYEGAPPAN	NO 02 235 BLOCK 978D BUANGKOK CRESCENT SINGAPORE	OTHERS	900	0.00	NRN
98	TEJ SINGH THAKUR	LAU NIWAS SANJAULI DISTT SHIMLA SANJAULI SHIMLA	INDIA	900	0.00	NRI
99	GUNJAN RIJHWANI	203 ROYAL GARDEN 20 3 NEW PALASIA INDORE MADHYA PRADESH INDIA	INDIA	900	0.00	NRN
100	SAJJADALI SALIM GULAMHUSEIN	FAROUK MAAMOUN TAMER AND COMPANY PO BOX 180 SHEIKH ABDUL WAHAB STREET AMARRIYAH DISTRICT JEDDAH 21411 JEDDAH	OTHERS	825	0.00	NRI
101	SEEMA MADHAVAN NAIR	SOUPARNIKA NEAR DR AMBEDKAR PARK PERUVARAM N PARAVUR, ERNAKULAM	INDIA	700	0.00	NRI
102	NARWANI VALMIK SHIVANDAS	P O BOX 11046 FLAT 102 AL KHALAFI BLDG DUBAI DUBAI, UAE	OTHERS	700	0.00	NRI
103	HARSHAD RAJANIKANT SHAH	1102 OSHO KABIR SECTOR 10 KHANDA COLONY NEW PANVEL NAVI MUMBAI PANVEL MAHARASHTRA	INDIA	700	0.00	NRI
104	POTLURI SRIKANTH	1902 3525 KARIYADR MISSISSAUGA ON L5BOC2 ,MISSISSAUGA ONTARIO,CANADA	OTHERS	700	0.00	NRN
105	HEMANT HARIPRASAD DOSHI .	PO BOX 3212 OP DOHA QATAR	OTHERS	650	0.00	NRI

106	PRASHANT BHAGWAN SURYAWANSHI	NATIONAL PETROLEUM CONSTRUCTION COMPR P O BOX 2058 ,ABU DHABI ABU DHABI,UAE	OTHERS	625	0.00	NRN
107	MOHAMMAD VASEEM AMIR SAHEB	BASEM INTERNATIONAL SHIPPING AND LOGISTICS COMPANY LTD PO BOX 16272 JEDDAH	OTHERS	600	0.00	NRI
108	GAGAN GOEL	PO BOX 92323 ABUDHABI ABUDHABI UAE	OTHERS	600	0.00	NRN
109	YOGESH DINESH BANGUR	101 SARASWATI SADAN BANGUR NAGAR NR BANGUR NAGAR POLICE GOREGAON WEST MUMBAI	INDIA	600	0.00	NRI
110	MURUGIAH PALANI	PO BOX 295020 KSA 11564 . .	OTHERS	600	0.00	NRI
111	FAIYAZ MOHAMMED ALI MITHANI	POST BOX NO 4063 DUBAI UAE	OTHERS	600	0.00	NRI
112	SHAMMI MALHOTRA	PO BOX 1362 DOHA QATAR	OTHERS	600	0.00	NRI
113	GAGAN GOEL	P O BOX 92323 ABUDHABI ABUDHABI UAE	OTHERS	588	0.00	NRI
114	SUBHASH CHANDER MITTAL	C2/17-C KESHAV PURAM LAWRENCE ROAD DELHI	INDIA	560	0.00	NRI
115	SAJID AHMAD KHAN	FLAT NO 1402 BLOCK NO 5 13TH FLOOR FRESCO NIRVANA COUNTRY SECTOR 50 GURGAON HARYANA	INDIA	554	0.00	NRI
116	JOMON GEORGE THOMAS .	PO BOX 22256 DOHA DOHA QATAR	OTHERS	550	0.00	NRN
117	SIMON EMMANUEL DSOUZA	P.O BOX-626 AL HAMRIYA POSTAL CODE 131 SULTANE OF OMAN MUSCAT OMAN SULTANATE OF	OTHERS	500	0.00	NRI
118	ASHUTOSH KHARE	PLOT NO 193 JAGAT SUDHA FRIENDS COLONY KATOL ROAD NAGPUR MAHARASHTRA,INDIA	INDIA	500	0.00	NRI
119	MANISH KUMAR KISHORE BHATIA HIRAL MANISH BHATIA	VILLA 2 317/29 AL MANKHOOL AREA PO BOX 208 DUBAI UAE	OTHERS	500	0.00	NRI
120	MILBY K MATHEN	C/O VINOD JOHN PO BOX 6301 SALMIA KUWAIT	OTHERS	500	0.00	NRI
121	KUNDAN	FLAT 12 BUILDING 407 ROAD 2011 MANAM A AL HOORA 0320 BLK CAPITAL GOVERNOR ATE 0320 . .	OTHERS	500	0.00	NRI
122	NARAYANAN NAMPOOTHIRI VAIKARA SREEDHARAN	12 104 614-RAS AL KHOR IND. THIRD PO BOX NO- 17556 DUBAI UAE	OTHERS	500	0.00	NRI
123	CHANGDEO BIRU SONAWANE	METCO P BOX 3577 RIYADH K S A 11481	OTHERS	500	0.00	NRI
124	SESHAN SUBRAMANIAM	FLAT NO 101 SATT BHAVAN CHS PLOT NO 31 SECTOR 14 KOPARKHAIRNE NAVI MUMBAI	INDIA	500	0.00	NRN
125	RAKESH KUMAR	MARAFIQ YANBU AL SINAYAH YANBU AL SINAYAH YANHU INDUSTRIAL CITY YANBU AL SINAIYAH K S A	OTHERS	500	0.00	NRI
126	THOPPIL CHANDY VARGHESE	RISK MANAGEMENT TEAM PO BOX 9758 KOC AHMADI AHMADI KUWAIT KUWAIT	OTHERS	500	0.00	NRI
127	RAMANATHAN PERIARUPPAN	APT BLK 46 BENDEMEER ROAD 14 1431 SINGAPORE	OTHERS	500	0.00	NRI

128	SANJAY KANTILAL KURMUDE	BLDG 647 FLAT NO 1706 SECTOR 11 PLOT C1 PO BOX 34637 ABU DHABI UAE	OTHERS	500	0.00	NRN
129	JOGINDER SINGH CHHABRA	38 PH 3/B 1 SAHIBZADA AJIT SINGH NAGAR MOHALI PUNJAB INDIA	INDIA	500	0.00	NRN
130	RADHIKA GADDE	P O BOX 33915 AL WADDIAL SAFA 6 VILLA 14 VILLA 14 ST ARABIAN RANCHES ,DUBAI DUBAI,UAE	OTHERS	500	0.00	NRN
131	DEEPAK	A 234 3RD FLOOR BUNKAR COLONY ASHOK VIHAR NORTH WEST ,DELHI DELHI,INDIA	INDIA	500	0.00	NRI
132	RAKESH MAHAPATRA	10 ACME ROAD IKEJA LAGOS NIGERIA ,LAGOS LAGOS,NIGERIA	OTHERS	500	0.00	NRN
133	NOEL FRANCIS DMELLO SILVIA KINNY	FLAT 211 SILVER SANDS 1 317/7 STREET BUR DUBAI DUBAI P O BOX 10214	OTHERS	498	0.00	NRI
134	GIRISHA BHARAT WADHVANA	BLDG 1-9 FLAT 414 365/AL GOZE IND 2ND 2558 DUBAI UAE MUMBAI MAHARASHTRA	INDIA	462	0.00	NRI
135	DHAVALKUMAR SURESHCHANDRA DAVE	28 AMBICA NIKETAN SOC OLD DIVA ROAD OPP OMPURI SOCIETY ANKLESHWAR GUJARAT	INDIA	450	0.00	NRI
136	AYAN NAYEK	FINANCE DEPT PO BOX 29220 SHARJAH SHARJAH	OTHERS	400	0.00	NRI
137	SURESH DEVENDRA PRABHU	P O BOX 720 P C 111 MUSCAT OMAN UAE	OTHERS	400	0.00	NRN
138	YOGESH PUROHIT	SALEM SAEED MOHAMMAD AL JABRI FLAT 107 241- AL NAHDA SECOND PREMISE NUMBER 241181666 DUBAI	OTHERS	400	0.00	NRI
139	DEEPALI MAGANTI	5 SILVER SPRING 35/2 PASHAN NR NCL PUNE	INDIA	400	0.00	NRN
140	LOKESH SINGHANIA	INSTITUTE MANAGEMENT TECHNOLOGY DUBAI INTERNATIONAL ACADEMIC CITY PO BOX 345006 DUBAI	INDIA	400	0.00	NRI
141	NISHA KOTHARI	88C HAZRA ROAD ROHINI APARTMENT FLAT NO 4A KOLKATA WEST BENGAL INDIA	INDIA	394	0.00	NRI
142	KESAVAN KANNAN	PO BOX 14614 DUBAI DUBAI UAE	OTHERS	380	0.00	NRN
143	KARNA BOOPALAN PRAKASAM	71 DEVANGAM PILLAYAR KOVIL ST SHEVA PET SALEM TAMIL NADU	INDIA	370	0.00	NRN
144	KARTHIK SRINIVASAN	PO BOX 7817 DUBAI DUBAI UAE	OTHERS	369	0.00	NRI
145	AMIT DAMJIBHAI SHAH	08 STURMAN HOUSE HERVINES COURT AMERSHAM, BUCKINGHAMSHIRE	OTHERS	350	0.00	NRI
146	GAURANG J DESAI	UNIT 4, 6 COTTONWOOD CRES MACQUARIE PARK NSW, AUSTRALIA	OTHERS	350	0.00	NRI
147	ASHESH KUMAR	TYKISTOKATU 5C 43 OULU, FINLAND OULU, FINLAND	OTHERS	350	0.00	NRI
148	SANKET JANAKRAY JOSHI	POST BOX 36 SULTAN QABOOS UNIVERSITY POSTAL CODE 123 MUSCAT OMAN MUSCAT,OMAN	OTHERS	346	0.00	NRI
149	SASIKUMAR VIJAYAKUMAR	31 ALRAZA FERNHILL F5 4TH MAIN ROAD KASTURIBA NAGAR ADYAR CHENNAI TAMIL NADU INDIA	INDIA	337	0.00	NRN

150	RAMESH KUMAR KINGER	P O BOX 20218 BAHRAIN	OTHERS	300	0.00 NRI
151	KAMLESH KUMAR SINGH	11 BEDOK RESERVOIR VIEW 10 02 AQUARIUS BY THE PARK SINGAPORE SINGAPORE SINGAPORE SINGAPORE	OTHERS	300	0.00 NRN
152	ASHISH ROHILLA	P O BOX 939 ABUDHABI ABUDHABI	OTHERS	300	0.00 NRI
153	AARTI SAMIR SATHE	36 85/2 SUMMERDALE ROAD SANDIEGO 92126 CALIFORNIA UNITED STATES SAN DIEGO CALIFORNIA USA	OTHERS	300	0.00 NRN
154	SAURABH MAHAJAN	PO BOX 686 DUBAI DUBAI	OTHERS	300	0.00 NRI
155	SREENIVASA GANESH KUMAR AMARA	H NO 1-1-780/A/6 GANDHI NAGAR HYDERABAD ANDHRA PRADESH	INDIA	300	0.00 NRN
156	VIMAL KUMAR JAIN ANUJA JAIN	S/O BENI PRASAD JAIN RATANGANJ NEAR JAIN TEMPLE P O BIJAWAR DIST CHHATARPUR BIJAWAR	INDIA	300	0.00 NRI
157	TEJASKUMAR JITENDRABHAI PATEL	A-303 VIMALNATH COMPLEX HIGH TENSION ROAD SUBHANPURA VADODARA	INDIA	300	0.00 NRN
158	REYAZ HUSSAIN	S/O MOHAMMED HUSSAIN 9-A ASHYANA NAVRATAN COMPLEX BEDLA ROAD GIRWA SHASTRI CIRCLE UDAIPUR RAJASTHAN	INDIA	300	0.00 NRI
159	MOHAMMAD RAZEE AHMAD	MOHAMMAD RAZEE AHMAD P O BOX 92 BAGAA SAUDI ARABIA	OTHERS	295	0.00 NRI
160	RAJUL JOHRI SAPNA NIGAM	B 17 03 SUASANA SENTRAL CONDOMINIUM 2 JALAN STESEN SENTRAL 5 KUALA LUMPUR MALAYSIA	OTHERS	295	0.00 NRN
161	PREM PRAKASH GUPTA USHA GUPTA	BUILDING NO 41 ZONE-22 BIN MAHMOOD P O BOX 206142 STREET 930 DOHA QATAR	INDIA	275	0.00 NRN
162	SACHIN PURUSHOTTAM GHOLAP	31 VIDNYAK ARTEK APTS MADHUSUDAN KALELKAR MARG BANDRA EAST, NEAR UCO BANK MUMBAI	INDIA	270	0.00 NRN
163	PRADEEP ADYAR SHETTY KUMAR	NMC SPECIALTY HOSPITAL LLC PO BOX 84142 AL AIN ABU DHABI UAE	OTHERS	266	0.00 NRI
164	SANDIP KISHOREKANT KAMDAR	NAVKAAR APARTMENTS AMIN MARG, 3RD FLOOR, PANCHAVATI SOCIETY RAJKOT	INDIA	264	0.00 NRI
165	MILIN TRIKAMDAS SAMPAT	GITA GRAHA 4 PICKET ROAD 4TH FLOOR RM NO 97 MUMBAI	INDIA	250	0.00 NRI
166	RAJEEV ARORA	C/O MR RK JAIN L 3/22 GROUND FLOOR DLF CITY PHASE II GURGAON HARYANA	INDIA	250	0.00 NRN
167	JAYESHKUMAR HIMMATBHAI SOLANKI	SECTOR 18 BUILDING NO 11/H RELIANCE GREENS MOTIKHAVDI . JAMNAGAR GUJARAT	INDIA	250	0.00 NRI
168	BHUPENDRA KUMAR SAUBHAGYALAL SONI	P.O BOX NO.65458 MANAMA BAHRAIN OTHERS	OTHERS	250	0.00 NRI
169	SACHIN PRABHAKAR SAWANT	2813 TRIMURTI SADAN AMBE NAGAR URAN KARANJA ROAD AT TAL URAN DIST RAIGAD RAIGARH(MH) MAHARASHTRA	INDIA	250	0.00 NRI

170	ERAMANGALATH AHMEDKUTTY MOHAMED HAFIS	ENGINEERING OFFICE MAINTENANCE DEPT POST BOX NO 50033 Q P REFINERY MESAIEED QATAR	OTHERS	250	0.00 NRI
171	PRASHANT C K	H B 129 PANAMPILLY NAGAR ERNAKULAM KERALA	INDIA	245	0.00 NRN
172	JASPREET SINGH BHATIA	24 LORNAS FIELD HAMPTON HARGATE PETERBOROUGH CAMBRIDGESHIRE UNITED KINGDOM	OTHERS	244	0.00 NRN
173	PADMA JAGAT PANJWANI	FREE ZONE SHARJAH POBOX 51538 SHARJAH SHARJAH U A E	OTHERS	224	0.00 NRN
174	HEMANT KUMAR RAWAT	SAIF ZONE TRU MARKETING FZE PO BOX 4146 SHARJAH UNITED ARAB EMIR	OTHERS	205	0.00 NRN
175	NIPUNKUMAR RANHHODBHAI PATEL	CEMARA HIJAU -1 NO 71 MEADOW GREEN LIPPO CIKARANG BEKASI DKI JAKARTA	OTHERS	201	0.00 NRI
176	POONAM HIRO LALWANI	C/O HIRO LALWANI EMIRATES BANK EMBD PO BANK DUBAI U A E	OTHERS	200	0.00 NRI
177	RANJIT MICHAEL CHELLAPPA	PO BOX 686 FLAT 609 245 MUHAISANAH FOURTH DUBAI UAE 686	OTHERS	200	0.00 NRI
178	DEEPA NARASIMHAN	FLAT-318 W-SUBMETER 317-10B ST ALMANKHOOOL PREMISE NUMBER- 317098080 RESIDENTIAL FLAT DUBAI	OTHERS	200	0.00 NRN
179	SHANMUKHA NARAYANA POOJARY	SAFWAN PETROLEUM TECHNOLOGIES COMPANY PO BOX 9231 AHMADI AHMADI, KUWAIT	OTHERS	200	0.00 NRI
180	PRIYANKAR PANIGRAHI	PO BOX 27272 1ST FLOOR SHARJAH DENT AL HOSPITAL SHARJAH	OTHERS	200	0.00 NRI
181	ASHLY JOHNY	PALLIKUNNATH HOUSE VATANAPPALLY P O TRICHUR TRICHUR	INDIA	200	0.00 NRI
182	SURESH KUMAR	1 SIN MING AVENUE 06 05 FLAME TREE PARK SINGAPORE SINGAPORE	OTHERS	200	0.00 NRI
183	ROSHNI GOKHALE	FLAT 324 OASIS RES A BLOCK MANKHOOOL POST BOX 51686 DUBAI UAE	OTHERS	200	0.00 NRI
184	SUBHASHCHANDRA BHAGUBHAI PATEL	41 CENTRAL AVENUE HOUNSLOW TW3 2QR TW3 2QR	INDIA	200	0.00 NRI
185	VINODH RAMAN	MOORE STEPHENS P O BOX 933 RUWI MUSCAT OMAN PIN CODE 112	OTHERS	200	0.00 NRI
186	AMIT KUMAR SARANGI	505 1 5 9 KOMATSUGAWA EDOGAWA KU TOKYO JAPAN	OTHERS	200	0.00 NRN
187	ALKA LATH	908/ 64 SV CITY TOWER 4 FLOOR 10 ROOM 1008 RAMA 3 ROAD CHONG NONSİYAN NAWA BANGKOK BANGKOK THAILAND	OTHERS	200	0.00 NRI
188	KARAN PRAVIN RAGOOWANSI	PO BOX NO 2668 C/O PRAVIN RAGOOWANSI DUBAI UAE	OTHERS	200	0.00 NRI
189	DEVDEEP DAHIYA	190 SIMEI STREET 4 05-34 DOUBLE BAY RESIDENCES SIMEI SINGAPORE	OTHERS	200	0.00 NRI

190	RAHUL AHUJA	FLAT NO 701 ANDLUS PLAZA 4 P O BOX 34937 DUBAI 34937 DUBAI UAE	OTHERS	200	0.00	NRI
191	MANISH KUMAR SINHA	PUSHPANJALI SADAN CLUB ROAD NEAR SHIV TEMPLE (DR. SATISH CHANDRA) AURANGABAD,MAHARASHTRA	INDIA	200	0.00	NRI
192	GOPAL KUMAR KHANDELWAL	M/S EQUATE PETROCHEMICALS COMP PE UNIT P O BOX 9717 AHMADI 61008 KUWAIT	OTHERS	200	0.00	NRI
193	VASYARAJU LAL KRISHNA RAJU	MOHAMMAD AREF NOORUDDIN BLDG MED 44 FLAT 201 500 JEBEL ALI E AND W SUDMETER P O BOX 7817,DUBAI DUBAI,U.A.E	OTHERS	200	0.00	NRN
194	RAINA MOHNOT	AREA SALMIYA BLOCK 10 STREET 1 BUILDING 16 FLAT NO 10 FLOOR 3 SALMIYA SALMIYA KUWAIT	OTHERS	200	0.00	NRN
195	RADHIKA SINGH	9 OLINDA STREET GLEN WAVERLEY ,MELBOURNE VICTORIA,AUSTRALIA	OTHERS	200	0.00	NRN
196	VARIKOTI JAGADEESHWAR REDDY	31 / C 07 28 ANCHORALE LANE ANCHORALE LANE ,SINGAPORE SINGAPORE,SINGAPORE	OTHERS	200	0.00	NRI
197	RAKESH SETH MILAN KAPUR SETH	FIRST GULF BANK PO BOX 6316 ABU DHABI UAE	OTHERS	190	0.00	NRI
198	MOHAMMED SAMIUDDIN AHMED	POST BOX NO 64165 RIYADH CENTRAL K S A PC 11536 RIYADH	OTHERS	180	0.00	NRI
199	RAKESH RANJAN	H NO F 171/1 2ND FLOOR CHATTARPUR EXTENSION ,DELHI DELHI,INDIA	INDIA	175	0.00	NRN
200	RAJESH GANAPATI BANDIKATTE	PO BOX 70187 ABU DHABI	OTHERS	161	0.00	NRI
201	SOBHA KUMAR PADJARE KOLLAIRAL	FLAT-1208 FIRST SECURITY GROUP 16TH LEVEL WORLD TRADE CENTRE, SHK ZAYAD ROAD SHK ZAYAD U A E	OTHERS	157	0.00	NRI
202	VIPUL DHIREN KOTECHA	P O BOX 1665 AL - AZAIBA POST CODE 130 SULTANATE OF OMAN	OTHERS	150	0.00	NRI
203	SAJU MANI .	KANDATHIL KOCHU PUTHEN VEEDU ADOOR P O ADOOR PATHANAMTHITTA KERALA	INDIA	150	0.00	NRI
204	YOGESH MANCHAND SINGHVI	MF 017 318 AL KARAMA DUBAI REAL ESTA TE CORPORATION PO BOX 72055 DUBAI	OTHERS	150	0.00	NRI
205	KOMAL HARISH PANJABI	I-110 NARAINA VIHAR DELHI	INDIA	150	0.00	NRI
206	SUNITA JAIN ADISH KUMAR JAIN	2 CRIPLEY ROAD ,FARNBOROUGH HAMPSHIRE,UNITED KINGDOM	OTHERS	150	0.00	NRN
207	OM PRAKASH	FLAT/VILLA 33 BLDG 248 ROAD 1804 BLOCK 318 MANAMA ALHOORA GOV 0 MANAMA MANAMA ALHOORA BAHRAIN	OTHERS	150	0.00	NRI
208	JAI PRAKASH MISHRA	UNIT D 2F 501 503 CANTON ROAD YAU MA MA TEL KOWLOON ,KOWLOON KOWLOON,HONG KONG	OTHERS	150	0.00	NRI
209	NIMIT KUMAR KAMDAR DURGESH NANDINI KAMDAR	AUGUSTA STR 21 HEIDELBERG GERMANY	OTHERS	125	0.00	NRN
210	RYDON L PEREIRA	MARYS TERRACE 45 OLD POLICE STATION ROAD VILE PARLE WEST MUMBAI	INDIA	120	0.00	NRI

211	SHARANKUMAR B YELSANGI BONSY S YELSANGI	116 ADELPHIA DR CHESTERFIELD NEW JERSEY 08515 UNITED STATES	OTHERS	118	0.00	NRI
212	DANNY FREDERICK MENDONCA	301 AC NIELSEN AMER REEM PLAZA BUHEIRA CORNICHE NBAD BLDG 22525 SHARJAH, SHARJAH,U.A.E	OTHERS	115	0.00	NRI
213	NAND KISHORE BISWAS	P.O BOX 1436 P CODE 112 RUWI SULTANATE OF OMAN	OTHERS	115	0.00	NRI
214	NEERAJ G AGRAWAL	2/A MANISAGARNAGAR SOC G I D C ROAD MANJALPUR VADODARA	INDIA	111	0.00	NRN
215	TANVI MADHUSUDAN REDKAR	4408 TRUXEL RD APT 64 SACRAMENTO CA 95834 ,SACRAMENTO CALIFORNIA,USA	OTHERS	110	0.00	NRI
216	SHAFQUAT HUSSAIN	APT 215 592 MILL CREEK LN SANTA CLARA 95054 SANTA CLARA CALIFORNIA USA	OTHERS	101	0.00	NRN
217	SRI KRISHNA RAO	PP EQUATE PETRO CHEMICALS PO BOX 9717 SHUAIBA IND AREA AHMADI PC 61008 KUWAIT	OTHERS	100	0.00	NRI
218	VIJAYKUMAR CHIDAMBAR KULKARNI	FLAT NO 13 BUILDING NO 283 ROAD 808 BLOCK 308 GUDAIBIYA GUDAIBIYA BAHRAIN	OTHERS	100	0.00	NRI
219	SHREEDHAR BHAT	KSS KAZSTROY SERVICES 28 V TIMIRYAZEV STREET ALMATY ALMATY ALMATY PROVINCE KAZAKHSTAN	OTHERS	100	0.00	NRN
220	SREERAM PUTHAN VEETIL	P O BOX 917 RAS AL KHAIMAH UAE UAE	OTHERS	100	0.00	NRI
221	KATTAMPALLY CHACKO CHACKO	KATTAMPALLY HOUSE VIZHIKITHODE P O KOTTAYAM KERALA	INDIA	100	0.00	NRI
222	KAJAL V SHAH VINOD A CONTRACTOR	DOSTI FLORENTINE FLAT NO 903 9 TH FLOOR A WING DOSTI ACRES COMPLE ANTOP HILL WADALA E MUMBAI MAHARASHTRA	INDIA	100	0.00	NRN
223	VENKATA ADITYA ERANKI	H NO 77/2 RT VIJAYANAGAR COLONY HYDERABAD	INDIA	100	0.00	NRN
224	ABHA AGARWAL	RECKITT BENCKISER PO BOX 61344 DUBAI UAE	OTHERS	100	0.00	NRI
225	DINESH PRATAP SINGH	65 2 03 2A COROMANDEL PARK CORMANDEL INTERNATIONAL LTD PILAKAVANI PALEM MALKA PURAM VISAKHAPATNAM ANDHRA PRAD	INDIA	100	0.00	NRI
226	RAJESH SHAH	10-D RATIRAJ APARTMENT BHATAR UNION PARK GALI NEAR SOMESHWAR SOCIETY SURAT GUJARAT	INDIA	100	0.00	NRN
227	JITENDRA KHIYANI	60 SINDHI COLONY OPP MEDICAL COLLEGE JODHPUR JODHPUR RAJASTHAN	INDIA	100	0.00	NRI
228	PINAKINBHAI CHHAGANBHAI PATEL	PO BOX 11764 ABU DHABI UAE	OTHERS	100	0.00	NRI
229	KARAN KISHNANI	BLOCK NO 311 JARIPATKA NAGPUR MAHARASHTRA	INDIA	100	0.00	NRI
230	PRAYAG ARUN GANOJE	NEAR SIDDHIVINAYAK MANDIR JYOTI NAGAR JATHARPETH AKOLA MAHARASHTRA INDIA	INDIA	100	0.00	NRN
231	ZAINUL ABIDEEN SHAIK DAWOOD	PO BOX 100001 DOHA DOHA QATAR	OTHERS	100	0.00	NRI

232	ASHISH KHANDELWAL	6400 OHIO DR APT 2223 PLANO PLANO 75024-2658 TEXAS USA	OTHERS	100	0.00	NRN
233	VINCENT JAMES DSOUZA LOLEETA ANNETTE DSOUZA	ALGHANIM INDUSTRIES P.O. BOX 223 SAFAT 13003 SAFAT KUWAIT KUWAIT	OTHERS	100	0.00	NRI
234	TED LEE SEBASTIAN	APT BLK 270 BISHAN STREET 24 02- 204 SINGAPORE SINGAPORE	OTHERS	100	0.00	NRN
235	SURENDRA RAMA SHETTY	MOHD AHMED MOHD AL HUMAIRI BLDG FLAT 106 SECTOR 1 14 6TH STREET P.O.BOX 6222 ABU DHABI, UAE	OTHERS	100	0.00	NRN
236	BHAVESHKUMAR KHAKHKHAR	EMIRATES COATS LLC P.O BOX NO. 1038 213 BRASHY BUILD SHEIKH ZAIYED ROAD AL QUAZ DUBAI, UAE	OTHERS	100	0.00	NRI
237	VIKAS BHATNAGAR	B 60 BHAGIRATH MARG SHYAM NAGAR JAIPUR	INDIA	100	0.00	NRI
238	BALAJI RAMASWAMI	P O BOX 263399 JEBEL ALI POST OFFICE VILLA NO 13 AL MUNTAZA COMPLEX JEBEL ALI VILLAGE DUBAI UAE	OTHERS	100	0.00	NRI
239	MOHAMMED ARIF MEHTAR RUKAIYA M MEHTAR	PO BOX 113761 ABU DHABI ABU DHABI X U A E	OTHERS	100	0.00	NRI
240	BALDEV RAJ KHURANA	P.O. BOX-3915, SALMIYA SALMIYA OTHERS KUWAIT	OTHERS	100	0.00	NRN
241	RAWAT DEVENDRA	F 111 TARAPORE GARDEN ANDHERI WEST MUMBAI, MAHARASHTRA	INDIA	100	0.00	NRN
242	JOY CHENATHU PARAMBIL POULOSE	BALAJI SHIPPING LINES FZCO FLAT 302 598 DUBAI INVESTMENT PARK 1 P O BOX 261036 DUBAI,DUBAI	OTHERS	100	0.00	NRI
243	NIKIL DEVDAS DUTT	5 MCCLINTOCK CT ,IRVINE CALIFORNIA,USA	OTHERS	100	0.00	NRN
244	PIDUGURALLA SOUJANYA	13A AMES AVENUE CARNEGIE AUSTRALIA MELBOURNE 3163	OTHERS	100	0.00	NRI
245	RAJESH KUMAR	PO BOX 263102 DUBAI, U.A.E	OTHERS	100	0.00	NRI
246	NILESH SHRIKRISHNA KULKARNI	PROJECT DEPT PO BOX 45877 ABU DHABI UNITED ARAB EMIRATES ,ABU DHABI ABU DHABI,UAE	OTHERS	100	0.00	NRN
247	ROHIT SAGARBHAI BHAILALBHAI	P O BOX 150 SHARJAH UAE	OTHERS	91	0.00	NRI
248	KANIKA SHUKLA	9 SERANGOON AVE 2 NO 03 28 SINGAPORE 556134 ,SINGAPORE ,SINGAPORE	OTHERS	80	0.00	NRI
249	YANNICK COLACO	202 AL MUTAWI AL NAHDA 2 PO BOX 789 DUBAI UAE	OTHERS	69	0.00	NRN
250	RAYMOND ALPHONSUS RODRIGUES	POST NO 28 MUTTRAH MUSCAT SALTANATE OF OMAN MUSCAT 114	OTHERS	60	0.00	NRI
251	YUNUS JAMAL	C/O SOHAIL AHMAD H NO 33 LINE NO 4 B BLOCK DHATKIDIH JAMSHEDPUR	INDIA	60	0.00	NRI
252	PRAVEENA KUMAR S H	DECOVAR ORIENT PO BOX 37992 RIFFA BAHARAIN	OTHERS	60	0.00	NRI
253	KRISHNA KUMAR SREEDHARAN PILLAI	SEVEN UP BOTTLING PLCI MOBI JOHNSON AVE OREGUN IKEJA LAGOS LAGOS NIGERIA	OTHERS	60	0.00	NRI

254	ANIMESH MRIDHA	PO BOX 831 DUBAI DUBAI	OTHERS	51	0.00 NRI
255	PUNIT HIRO LALWANI	P O BOX 2923 DUBAI UAE	OTHERS	50	0.00 NRI
256	RAJESH RAIKWAR	APT 204 CITY CENTRAL AL HENRY STREET LIMERICK LIMERICK IRELAND	OTHERS	50	0.00 NRI
257	SIVARAMAN NAIR P C	P B NO 94 MANAMA BAHRAIN BAHRAIN	OTHERS	50	0.00 NRN
258	SATISH SUNDER SHETTY	A 104 TEAKWOOD CO OP HSG SOC NR VASANT GARDEN MULUND WEST MUMBAI MAHARASHTRA INDIA	INDIA	50	0.00 NRN
259	JASNEET SINGH DHINGRA	U5/376 BOWEN TCE NEW FARM QLD4005 NEW FARM BRISBANE AUSTRALIA	OTHERS	50	0.00 NRN
260	KESHAVAN SUNIL P	HOT PACKAGING LLC DUBAI U A E OTHERS	OTHERS	50	0.00 NRI
261	MANJULA GURUPRASAD RAO	SOHAR ALUMINIUM PO BOX 80 SOHAR, SULTANATE OF OMAN	OTHERS	50	0.00 NRN
262	HILARY JOSEPH TELLIS	POST BOX NO 5731 MANAMA BAHRAIN	OTHERS	50	0.00 NRI
263	SATPAL SINGH PARWANA	C/O KIA MOTORS P O BOX 2754 DOHA QATAR PIN CODE 2754	OTHERS	50	0.00 NRI
264	VIJAY RAGHAV VEDULA	FLAT NO 2 PLOT NO 50 SECTOR 9A BULBUL CHS VASHI NAVI MUMBAI, MAHARASHTRA	INDIA	50	0.00 NRI
265	GIRISH DEVIDASRAO KULKARNI	FLAT NO E 1 203 GHODBANDAR ROAD HYDE PARK RESIDENCY THANE MAHARASHTRA INDIA	INDIA	50	0.00 NRN
266	SAURABH SHREEKANT ABHYANKAR	HALSOVAGEN 28 1302 25435 HELSINGBORG SWEDEN	OTHERS	50	0.00 NRN
267	NANDAKUMARAN MOORKATH-DR.	MOORKATH HOUSE P O VALLACHIRA TRICHUR KERALA	INDIA	50	0.00 NRN
268	SANJAY KUMAR SINGH	PO BOX 500542 DUBAI DUBAI	OTHERS	50	0.00 NRI
269	VIRENDRA SINGH ADHIKARI	AL ATTAR BLDG 27604 DUBAI UAE	OTHERS	45	0.00 NRN
270	SATISH SUNDER SHETTY	A 104 TEAKWOOD HSG COMPLEX NR VASANT GARDEN MULUND W MUMBAI	INDIA	45	0.00 NRI
271	HEMANT KUMAR PALAI	QR NO G 15 3 ABCIL COLONY POST RENUKOT SONBHADRA SONBHADRA UTTAR PRADESH INDIA	INDIA	43	0.00 NRI
272	SURAJ ARORA	ICICI BANK LTD 36TH FLOOR MENARA MAXIS CENTRE WILAYAB PERSEKUTUAN KUALA LUMPUR KUALA LUMPUR MALAYSIA	OTHERS	40	0.00 NRN
273	KRYSTLE KAVITA NAZARETH	P O BOX 95 SAFAT KUWAIT KUWAIT	OTHERS	35	0.00 NRI
274	HARIHAR ISHWARBHAI PATEL NIRANJANA HARIHAR PATEL	B-504 SUNRISE HEIGHTS SUNPHARMA ROAD NEAR SOUTH WEST MALL VADODARA GUJARAT	INDIA	35	0.00 NRI
275	SUDHIR SHYAM MENGHANI	137 ROOP RAM NAGAR NEAR MANI BAGH MAIN ROAD INDORE	INDIA	35	0.00 NRN
276	DEVANG HARISHCHANDRA PATHAK	P O BOX 19 SOHAR OMAN	OTHERS	35	0.00 NRI

277	MUSADDIQUE IBRAHIM PARKAR	STRABAG OMAN LLC PO BOX 444 PC100 MUSCAT SULTANATE OF OMAN	OTHERS	31	0.00	NRI
278	SHAJU.P.S .	TC 49/458/1, SHAJU MANZIL PAYATTUVILAKOM KALIPPANKULAM TRIVANDRUM KERALA	INDIA	30	0.00	NRN
279	SAYED EJAZ KABIR	SANGRAM BIRBHUM WB BIRBHUM	INDIA	30	0.00	NRI
280	JUBIN K THOMAS	PO BOX 686 EMIRATES AIRLINES DUBAI UNITED ARAB EMIRATES	OTHERS	30	0.00	NRI
281	PRITEE PRAGYAN BHUYAN	16643 NE 39TH WAY APT N2043 REDMOND WASHINGTON USA 98052 9307	OTHERS	30	0.00	NRN
282	RADHA KRISHNAN KONCHATH KONCHATH HEMLATHA RADHA KRISHNAN	PO BOX 21344 BAHRAIN	OTHERS	25	0.00	NRI
283	RAJEEVAN PUZHUKKUNIYIL	FLAT/ VILLA 31 BUILDING 411 ROAD 915 ROAD NAME R 915/915 BLOCK 309 MANAMA ALSALMANIYA OTHERS	OTHERS	25	0.00	NRI
284	MOHAMMAD BELAL	P BOX 1188 JUBAIL SAUDIARABIA	OTHERS	23	0.00	NRI
285	DEEP RANJAN DAS	36 SWEETWOOD CIRCLE BRAMPTON ONTARIO CANADA L7A2X7	OTHERS	20	0.00	NRI
286	FALGUNI NITUL BHATT	FLAT NO 95 BLDG 2894 ROAD 4652 BLOCK 346 MANAMA OTHER	OTHERS	20	0.00	NRI
287	SHAJU V M	VELLARA HOUSE PAVARATTY P O PAVARATTY P O THRISSUR	INDIA	20	0.00	NRI
288	VIKAS TONGE	42549 00100 NAIROBI AL MURINGA COURT KIRLCHWA ROAD NAIROBI KENYA	OTHERS	20	0.00	NRN
289	MUKUND GOPAL GOKHALE	FL NO 1001 TWIN TOWERS S NO 164 AND 165 AUNDH LEITE GRN PUNE PUNE	INDIA	20	0.00	NRI
290	NAVEEN KUMAR GUPTA	101 EXPRESS APARTMENT PLOT NO 17 SECTOR-4 VAISHALI GHAZIABAD	INDIA	15	0.00	NRI
291	MALKANI SURESH BHOJRAJ	P O BOX 54054 DUBAI UAE UAE	OTHERS	10	0.00	NRI
292	VISHWAS GOVIND SHINDE	144 CRAIGTON ROAD ABERDEEN AB15 7UE	OTHERS	10	0.00	NRN
293	SHYNI DILEEP	P B NO 114135 DEIRA DUBAI OTHERS	OTHERS	10	0.00	NRI
294	SIRAJ T M.	PO BOX 30503 WEST BAY DOHA QATAR QATAR	OTHERS	10	0.00	NRN
295	JAIPAL PANESAR	F 14 N.D.S.E PART 2 NEW DELHI	INDIA	10	0.00	NRI
296	SUKHDATAR SINGH	J 16 NOFRA COLABA NR NEVY NAGAR MUMBAI MAHARASHTRA	INDIA	10	0.00	NRI
297	MUJAHID NADEEM SHAIKH	PO BOX 23298 SHARJAH UAE	OTHERS	7	0.00	NRI
298	SAMBIT SAMAL	34335 BODKIN TER FREMONT CA 94555 FREMONT CALIFORNIA USA	OTHERS	7	0.00	NRN
299	AZIZ ABDUL KATTAPUNI ABDULLA	POST BOX 939 ADCB NAJADA FLOOR NO 2 ABU DHABI UAE	OTHERS	5	0.00	NRI
300	NOOR MOHAMMAD SHAIKH	PO BOX NO 112412 13M MIDDLE EAST F 2 LLC ABU DHABI ABU DHABI	OTHERS	5	0.00	NRI

301	ARUN KUMAR BERA	P O BOX 50033 QATAR PETROLEUM REFINERY OPERATIONS DEPT MESAIEED	OTHERS	5	0.00	NRI
302	TABARAK AHMAD ABDUL BARI PATEL	NEW AL JEDAANI HOSPITAL GULIL PO BOX 7500 JEDDAH SAUDI ARABIA	OTHERS	3	0.00	NRN
303	NEERAJ PANDEY	SAADIYAT RO TANA PO BOX 48578 SAADIYAT ABU DHABI UAE	OTHERS	2	0.00	NRI
304	SRIKANTH R ACHARYA	ELECTRICITY HOLDING CO SAOG P.O.BOX 850,PC 116 MUSCAT	OTHERS	1	0.00	NRI
305	VUEESH KUMAR JAYATHILAKAN	DECOR EST SALAHUDEEN ROAD DUBAI DUBAI	OTHERS	1	0.00	NRI
306	PANKAJ TRIPATHI	PO BOX NO 114 JAZAN JIZAN PROVINCE SAUDI ARABIA	OTHERS	1	0.00	NRI
307	JOSEPH ALEXANDER	P O BOX 5589 DUBAI U.A.E OTHERS	OTHERS	1	0.00	NRI
308	ARUN JOY	KAIPPULLY PARAMBAN HOUSE KOTHANATHU LANE EAST PORT P O THRISSUR Kerala	INDIA	1	0.00	NRN
309	IMTEYAZ AHMAD KHAN	141 MOHALLA BADARQA SADAR AZAMGARH UTTAR PRADESH,INDIA	INDIA	1	0.00	NRN
310	ALOK KUMAR SINGH	9 OLINDA STREET GLEN WAVERLY ,MELBOURNE VICTORIA,AUSTRALIA	OTHERS	1	0.00	NRN
311	JAISHANKAR KANNAN	P O BOX 8388 DOHA DOHA	OTHERS	1	0.00	NRI
312	JAMSHAI D AALAM	P O BOX 19593 SECURITY FORSES POLYCLINIC MINISTRY OF INTERIOR TAHLIA STREET JEDDAH SAUDI ARABIA	OTHERS	1	0.00	NRI
313	ROHIT RAMESHWAR KUMBHAR	80 CENTRAL HOUSE 4 LAMPTON ROAD HOUNSLOW GREAT BRITAIN HOUNSLOW TW3 1AR MIDDLESEX UNITED KINGDOM	OTHERS	1	0.00	NRN
TOTAL:				1700807	2.55	

Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.
Tel. : 91-22-2271 7700 / 91-22-2270 1040 • Email : saurabhshah@psaprofessionals.com • Website : cpsa.co.in

FORM NO. MGT-8

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

CERTIFICATE BY COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **M/s. TRIBHOVANDAS BHIMJI ZAVERI LIMITED** (hereinafter referred to as "the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on 31st March, 2021. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A.** the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B.** during the aforesaid financial year, the Company:
 - 1.** has complied with provisions of the Act & Rules made there under in respect of its status under the Act & Rules made there under;
 - 2.** has complied with provisions of the Act & Rules made there under in respect of maintenance of registers/records & making entries therein within the time prescribed therefor;
 - 3.** has complied with provisions of the Act & Rules made there under in respect of filing of forms and returns as stated in the Annual Return, with the Registrar of Companies within the prescribed time;
 - 4.** has complied with provisions of the Act & Rules made there under in respect of calling/ convening/ holding meetings of Board of Directors, Committee Meetings and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including circular resolution, have been properly recorded in the Minute Book/ Registers maintained for the purpose and the same have been signed;
 - 5.** has complied with provisions of the Act & Rules made there under in respect of closure of its Register of Members during the year under review;
 - 6.** has not provided any advances/loans to its Directors and/or persons or firms or companies referred in Section 185 of the Act;
 - 7.** has complied with provisions of the Act & Rules made there under in respect of contracts/arrangements with related parties as specified in section 188 of the Act;
 - 8.** has neither issued nor allotted nor bought back any of the securities, neither altered nor carried out any reduction of share capital/ converted shares/ securities and has not issued any security certificates in any instances;
 - 9.** has not kept in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;

10. has declared Dividend of INR 2.50/- per equity share for the financial year 2020-21 and transferred sum of Rs. 27,425/- as an unpaid/unclaimed dividend to Investor Education and Protection Fund as per Section 125 of the Act. A total of 212 equity shares have been transferred to Investor Education and Protection Fund during financial year 2020-21.
11. has complied with provisions of the Act & Rules made there under in respect of signing of Audited Financial Statement as per the provisions of section 134 of the Act and report of Director is as per subsections (3), (4) and (5) thereof;
12. has complied with provisions of the Act & Rules made there under in respect of constitution/ appointment/ re-appointments/ retirement/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.
13. has complied with provisions of the Act & Rules made there under in respect of appointment/ re-appointment of auditors as per the provisions of section 139 of the Act;
14. was not required to take approvals from Reserve Bank of India (RBI), Central Government, Tribunal, Registrar, Court or such other authorities under the various provisions of the Act;
15. has not accepted/ renewed/ repaid deposits during the period under review, within the meaning of Section 73 and 74 of the Companies Act, 2013 read together with the Companies (Acceptance of Deposits) Rules, 2014;
16. has not made borrowings from its directors, members, banks and others and has not created/ modified/ satisfied any charge during the period under review;
17. has complied with provisions of the Act & Rules made there under in respect of loans investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. has not altered the provisions of the Memorandum and Articles of Association during the period under review.

**For Pramod S. Shah & Associates
(Practising Company Secretaries)**

**Place: Mumbai
Date:**

**Pramod S. Shah – Managing Partner
Membership No.: FCS 334
C.O.P. No. 3804
UDIN:**