

FORM NO. MGT-7

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



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

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 ZAVEF

(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

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES 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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2022

(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						
<input type="text"/>						
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

18,438,395,161

(ii) Net worth of the Company

5,349,682,000

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	13,825,636	20.72	0	
	(ii) Non-resident Indian (NRI)	1,301,805	1.95	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)	977,645	1.47	0	
10.	Others Clearing house/NBFC's Reg +	1,165,759	1.75	0	
	Total	17,270,845	25.89	0	0

Total number of shareholders (other than promoters)

34,874

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

34,880

**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)	34,082	34,874
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	4	0	4	0	0.01
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	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	4	3	4	64.83	0.01

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

9

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MR. SHRIKANT ZAVEF	00263725	Managing Director	33,402,275	
MS. BINAISHA ZAVERI	00263657	Whole-time director	5,285,000	
MS. RAASHI ZAVERI	00713688	Whole-time director	4,572,500	
MR. KAMLESH VIKAMS	00059620	Director	0	
MR. AJAY MEHTA	00028405	Director	0	
MR. SANJAY ASHER	00008221	Director	6,300	
MRS. SUDHA NAVAND	02804965	Director	5	
MR. SAURAV BANERJ	ADHPB4136A	CFO	0	13/05/2022
MR. NIRAJ OZA	AAEPO6723E	Company Secretar	0	

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

0

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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	16/09/2021	34,417	45	74.22

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/05/2021	7	7	100
2	10/08/2021	7	7	100
3	14/10/2021	7	6	85.71
4	11/11/2021	7	6	85.71
5	03/02/2022	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

15

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	03/05/2021	3	3	100
2	Audit Committee	10/08/2021	3	3	100
3	Audit Committee	10/11/2021	3	3	100
4	Audit Committee	03/02/2022	3	3	100
5	Stakeholders Forum	03/05/2021	4	3	75
6	Stakeholders Forum	10/08/2021	4	4	100
7	Stakeholders Forum	11/11/2021	4	3	75
8	Stakeholders Forum	03/02/2022	4	4	100
9	Risk Management	10/08/2021	5	5	100
10	Risk Management	11/11/2021	5	4	80

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	5	5	100	14	14	100	
2	MS. BINAISHA	5	5	100	10	10	100	
3	MS. RAASHI Z	5	4	80	10	8	80	
4	MR. KAMLESH	5	5	100	5	5	100	
5	MR. AJAY ME	5	4	80	15	12	80	
6	MR. SANJAY	5	5	100	1	1	100	
7	MRS. SUDHA	5	5	100	0	0	0	

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	24,000,000	0	0	0	0
2	MS. BINAISHA ZAVARE	WHOLE-TIME D	24,000,000	0	0	0	0
3	MS. RAASHI ZAVARE	WHOLE-TIME D	24,000,000	0	0	0	0
	Total		72,000,000	0	0	0	0

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 OFFICER	11,836,295	0	0	0	0
2	MR. NIRAJ OZA	COMPANY SECRETARY	3,914,468	0	0	0	0
	Total		15,750,763	0	0	0	0

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MR. KAMLESH VIKRAMJI	INDEPENDENT DIRECTOR	0	750,000		160,000	0
2	MR. AJAY MEHTA	INDEPENDENT DIRECTOR	0	750,000		210,000	0
3	MR. SANJAY ASHTE	INDEPENDENT DIRECTOR	0	750,000		120,000	0
4	MRS. SUDHA NAVSAR	INDEPENDENT DIRECTOR	0	750,000		110,000	0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	3,000,000	0	600,000	0

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

PRAMOD S. SHAH AND ASSOCIATES

Whether associate or fellow

Associate Fellow

Certificate of practice number

3804

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

Attach
Attach
Attach
Attach

List of attachments

TBZ_List_FPC_NRI_NRN_310322.pdf
List_Committee_Meeting_21-22.pdf
Draft- MGT_8_TBZ_2021-22.pdf
TBZ_Transfer Report.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

C. COMMITTEE MEETINGS

Number of meetings held

15

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	3-May-21	3	3	100
2	Audit Committee	10-Aug-21	3	3	100
3	Audit Committee	10-Nov-21	3	3	100
4	Audit Committee	3-Feb-22	3	3	100
5	Stakeholder Relationship Committee	3-May-21	4	3	75
6	Stakeholder Relationship Committee	10-Aug-21	4	4	100
7	Stakeholder Relationship Committee	11-Nov-21	4	3	75
8	Stakeholder Relationship Committee	3-Feb-22	4	4	100
9	Nomination and Remuneration Committee	3-May-21	3	3	100
10	Corporate Social Responsibility Committee	3-May-21	4	3	75
11	Corporate Social Responsibility Committee	10-Aug-21	4	4	100
12	Corporate Social Responsibility Committee	11-Nov-21	4	3	75
13	Corporate Social Responsibility Committee	3-Feb-22	4	4	100
14	Risk Management Committee	10-Aug-21	5	5	100
15	Risk Management Committee	11-Nov-21	5	4	80

Separate Meeting of Independent Directors

1	Separate Meeting of Independent Directors	3-Feb-22	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 - 400021.

Tel.: 02230735000, 912249255000 www.tbztheoriginal.com

TRIBHOVANDAS BHIMJI ZAVERI LIMITED
AUDIT REPORT (TRF)

For the Period From 01/04/2021 To 31/03/2022

SLNO	TRFR NO	INWARD DATE	APPR DATE	DISP DATE	NO.OF DAYS
NIL	NIL	NIL	NIL	NIL	NIL

**** End Of Report ****



TRIBHOVANDAS BHIMJI ZAVERI LIMITED
List of Shareholders as on 31/03/2022 ((FPC,NRI,NRN))

SLNO	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	HOLDING	% TO EQT	MINOR CODE
1	VIJAYKUMAR PATEL	Blackmore Road Fryerning, Ingatstone Essex, CM4 0PB United Kingdom	OTHERS	688901	1.03	NRI
2	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	23 Church Street 16-01 Capital Square Singapore		407392	0.61	FPC
3	VESPERA FUND LIMITED	4TH FLOOR 19 BANK STREET CYBERCITY EBENE	MAURITIUS	359706	0.54	FPC
4	BHIKHU CHHOTABHAI PATEL	293, Benfleet Road Benfleet Essex , SS71PR United Kingdom	OTHERS	206813	0.31	NRI
5	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER T RUST	100 N Riverside MC 5003 3015 Chicago IL 60606		89411	0.13	FPC
6	SHILPA KRISHNAN YOGESH MADHUKAR SANGLE	FLAT NO-221, KALPATARU HABITAT DR SS RAO ROAD PAREL MUMBAI	INDIA	49010	0.07	NRI
7	SANGEET MEHROTRA RUCHIRA MEHROTRA	26, CATTLEYA ST, VALLE VERDE 2, UGONG, PASIG CITY 1604, PHILIPPINES PASIG PHILIPPINES	OTHERS	24000	0.04	NRN
8	SUMEET KUMAR GOENKA	22 ST MICHAELS ROAD SUNVILLE NO 02 05 SINGAPORE	OTHERS	22000	0.03	NRI
9	QUADRATURE CAPITAL VECTOR SP LIMITED	Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Caym		20779	0.03	FPC
10	BHAVNA SHAH BHAVIN PRAFUL SHAH	145 CHAMBERLAYNE AVENUE WEMBLEY HA98ST MIDDLESEX UK	OTHERS	15650	0.02	NRI
11	VINEET RATHI	FLAT NO 504A 317-9A STREE PO BOX 3822 ABU DHABI UAE	OTHERS	15000	0.02	NRI
12	BHARAT VOHRA	VRIARIE 1572 PALERMO CLUDAD DE BUENOS AIRES ARGENTINA	OTHERS	14500	0.02	NRN
13	SANDEEP RAVEENDRAN NAIR VIJAYAKUMARI	BLOCK 9 STREET 7 HOME 4 SALMIYA 99 KUWAIT	OTHERS	12354	0.02	NRI
14	KATHANARUTHOTTATHIL JOSEPH JOY	P O BOX 50070 DOHA QATAR	OTHERS	10000	0.01	NRI
15	SAMIR SURESH CHIKHALIKAR	HOUSE NO 7 PLOT 108 ROAD 5137 BLOCK 551 JENABIAH BAHRAIN	OTHERS	8750	0.01	NRI
16	GOPAL RAMASUBBAN	PO BOX 50033 AUTOMATION SECTION TECH DEPT QP REFINERY DOHA DOHA QATAR	OTHERS	8272	0.01	NRI
17	LLOYD ANDRE SALDANHA	2495 DUNDAS ST W APT 520 M6P 1X4 TORONTO CANADA	OTHERS	7695	0.01	NRN
18	MANSI GHANSHYAM SHAH	3 428 RAMZARUKHA S V ROAD ANDHERI W MUMBAI	INDIA	7245	0.01	NRI
19	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	NRI
20	KANNAN SWAMINATHAN	OLD NO 91 NEW NO 6 LUZ AVENUE MYLAPORE CHENNAI TAMILNADU INDIA	INDIA	6000	0.01	NRI
21	SUMAN SARKAR	42904 SOUTH VIEW MANOR DR ASHBURN VA USA	OTHERS	6000	0.01	NRI
22	THANNERU KOTESWARA SANTHI KUMAR	PO BOX 50070 OPRATION DPR DOHA 50070 NA QATAR DOHA, QATAR	OTHERS	5950	0.01	NRI
23	ANIL PERMOD MALIK	A 58/3 SFS SAKET NEW DELHI	INDIA	5500	0.01	NRI
24	SHAILENDRA CHAURASIA	FLAT 345 SH ZAYED ROAD PREMISE NUMBER 345305159 PREMISE TYPE RESIDENTIAL FLAT U A E	OTHERS	5000	0.01	NRN

25	CHITHAN KADHIRMANI CHANDRABOSE	FLAT 401 682 AL HEBI AH FOURTH P O BOX 54142 DUBAI UAE	OTHERS	4350	0.01	NRI
26	ARIADKA RAHULRAI	161 TEVERSHAM DRIFT CAMBRIDGE CAMBRIDGE NOT APPLICABLE	OTHERS	4000	0.01	NRI
27	SHRIKANT RAO USHA RAO	PB NO 4115 U A E SHARJAH 4115	OTHERS	3500	0.01	NRI
28	SURESH TIRUMANI RAMANJANEYA	PO BOX 84142 ABU DHABI ABU DHABI	OTHERS	3475	0.01	NRI
29	DHARMESH DINESHCHANDRA SHAH	114/C MITTAL COURT OPP VIDHNBHAVAN NARIMAN POINT MUMBAI	INDIA	3240	0.00	NRN
30	BINU SEBASTIAN	203 CASUARINA MARI GOLD PREMISES KAL YANI NAGAR WADGAON SHERI PUNE MAHARASHTRA	INDIA	3100	0.00	NRI
31	HEMANT HARIPRASAD DOSHI	DERA FALI AT-AND PO LUNAWADA PANCHMAHAL PANCHMAHAL	INDIA	3100	0.00	NRN
32	DILIP RAY	APT BLK 203B COMPASSVALE ROAD 06 45 SINGAPORE	OTHERS	3000	0.00	NRN
33	SIDHARTH DIWAN	HOUSE NO 142 FARIDABAD SECTOR 17 SECTOR 16 FARIDABAD HARYANA	INDIA	3000	0.00	NRN
34	DHEERAJ BHATIA	22 SIMEI STREET 1 #04-16 MELVILLE PARK SINGAPORE SINGAPORE	OTHERS	3000	0.00	NRI
35	RENNY MATHEW	P O BOX 129188 ABUDHABI UAE OTHERS	OTHERS	2750	0.00	NRI
36	ARUN KUMAR SHUKLA	VILL PO SAMSI PS RATUA DIST MALDA MALDA WEST BENGAL	INDIA	2500	0.00	NRI
37	SUDHIR RAMAKANT GUPTA	23/602 NRI COMPLEX PALM BEACH ROAD NERUL SECTOR 58 NAVI MUMBAI THANE	INDIA	2500	0.00	NRI
38	SHRIKANT RAO USHA RAO	PBNO 4115 SHARJAH UAE SHARJAH	OTHERS	2500	0.00	NRN
39	RAJESH PRABHU KHANDIGE	29 COMPASSVALE RD 03 36 ,SINGAPORE SINGAPORE,SINGAPORE	OTHERS	2429	0.00	NRI
40	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
41	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
42	APOORVA AKSHAYA SHAH	NO 12-11 DOVERPARK VIEW 32 DOVER RISE SINGAPORE 138686 SINGAPORE	OTHERS	2200	0.00	NRN
43	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
44	PRATEEK SHARMA	FLAT 13 125 PARK ROAD UNITED KINGDOM NW87JS LONDON	OTHERS	2000	0.00	NRN
45	VIKAS GUPTA	C 156 MADHUBAN NEWDELHI	INDIA	2000	0.00	NRI
46	VINODKUMAR KHEMRAJ BHARTI	PO BOX 1885 ABU DHABI ABU DHABI	OTHERS	2000	0.00	NRI

47	RASHMI AGARWAL	THE CANONATION TOWER 7 FLAT G FLOOR 32 19 CHEANG ROAD KOWLOON HONG KONG	OTHERS	2000	0.00	NRI
48	SATISH BHAGCHANDANI	P O BOX 8487 ARJAY TRADERS BUR DUBAI Dubai,DUBAI	OTHERS	2000	0.00	NRN
49	BHUVA DINESH SHIVJI	G 15 SAMAJ COMPLEX NAIROBI WEST 9999 Kenya NAIROBI	OTHERS	2000	0.00	NRI
50	ABDUL VAHED YUSUF MALEK GOSIYABANU ABDULVAHED MALEK	29 PULLEYS AVENUE ,LONDON ENGLAND,UNITED KINGDOM	OTHERS	2000	0.00	NRN
51	PUNITA KUMAR SINHA	51 GATE HOUSE ROAD CHESTNUT HILL BOSTON MA USA	OTHERS	2000	0.00	NRN
52	KUNAL KAMLESH PAREKH	54, MANI BHAVAN N S PATKAR MARG, OPP.DHARAM PALECE, GIRGAON CHOWPATTY MUMBAI MAHARASHTRA	INDIA	2000	0.00	NRI
53	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
54	RASHMI KUMARI	VILLA 9068 684 AL BARSHA SOUTHFIFTH PREMISE NO 684011956 PREMISE TYPE RES VILA,DUBAI DUBAI,UAE	OTHERS	1700	0.00	NRN
55	VARUN KUMAR GUPTA	9/303 SUDAMAPURI MAHESHPURA KASHIPUR UDHAM SINGH NAGAR KASHIPUR	INDIA	1600	0.00	NRI
56	COIMBATORE SAMBASIVAM RAMACHANDRA PRABHU	BILDING-18 STREET-837 ZONE-74 PO BOX-24200 ALKHOR DOHA QATAR	OTHERS	1600	0.00	NRN
57	RAKESH AGARWAL	SAEED SULTAN LOOTAHS BUILDING 118-16 STREET DM S NAIF SHOP 08 PO BOX 42395 DUBAI UAE	OTHERS	1500	0.00	NRN
58	THUMBARATHY RAMAN JAYACHANDRAN	C 4102 ALKHOR COMMUNITY AL DHAKIRA PIN CODE 22166 DOHA	OTHERS	1500	0.00	NRI
59	JYOTI AGARWAL	SHOP NO 9 AL SHARAFI BLDG AL KARAMA DUBAI DUBAI UAE	OTHERS	1500	0.00	NRN
60	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
61	VIVEK KAPOOR	06292 MR VIVEK KAPOOR 135 CALDERSTONE RD BRAMPTON ON L6P 2M1 BRAMPTON ONTARIO CANADA	OTHERS	1500	0.00	NRI
62	JAYAMITRA BUTHI SUNA	DALDALIPARA KHETRAJPUR SAMBALPUR NEAR NANAKRAM HIGH SCHOOL SAMBALPUR	INDIA	1500	0.00	NRN
63	UPEN UMEDBHAI PATEL	202 I RAMNAGAR VANAND WALU FALIJI VIA MOGAR ANAND	INDIA	1500	0.00	NRN
64	V P KRISHNADAS SABITHA MENON	DIRECTOR AND CFO NISSAN MIDDLE EAST F2E JEBEL ALI U A E	OTHERS	1450	0.00	NRI
65	ROHITH VARGHESE GEORGE	23F, PASCÓ DR EAST WINDSOR CT USA OTHERS	INDIA	1450	0.00	NRI
66	JANE SHIRLEY PRIYA STANISLAUS	POST BOX NO 732 ABU DHABI 732	OTHERS	1350	0.00	NRI

67	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
68	DHARMESHKUMAR BHASKARBHAI VYAS	FLAT NO 806 SHARJAH MAIN CITY UNITED ARAB EMIRATES	OTHERS	1260	0.00	NRI
69	SANFORD MALCOLM BRAGANZA VINCENT ANTHONY BRAGANZA	6 BRIDGEPORT BLVD LEDUC ALBERTA CANADA CANADA CANADA	OTHERS	1200	0.00	NRN
70	CHETTUVETTY AJAYKUMAR	VALSALYAM P O KAKKASSERY VIA CHITTATTUKKARA THRISSUR	INDIA	1120	0.00	NRI
71	SRIVAS GOPALAN .	P. B. NO.70 DOHA . QATAR	OTHERS	1100	0.00	NRI
72	ANTHONY DIAS	P O BOX 26861 KINGDOM OF BAHARAIN	OTHERS	1000	0.00	NRN
73	DEVANJALI LUTHRA RAJAN LUTHRA	179 A VIKAS NAGAR KANPUR UTTAR PRADESH INDIA	INDIA	1000	0.00	NRN
74	VASUDEV AMONKER .	SALMIYA BL 10 ST 10 BLD 14 AP 10 KUWAIT KUWAIT OTHER KUWAIT	OTHERS	1000	0.00	NRN
75	RAJGOPAL VITTAL	2972, CASTLE BRIDGE DR MISSISSAUGA, ON L5M 5T4 CANADA	OTHERS	1000	0.00	NRI
76	ROHIT RAMAN DATE	PO BOX 38 SULTAN QABOOS UNIVERSITY PC 123 ,MUSCAT MUSCAT,OMAN	OTHERS	1000	0.00	NRI
77	SNEH JAYESHKUMAR RAVAL	238 MOLLOY ST ,SASKATOON SASKATCHEWAN,CANADA	OTHERS	1000	0.00	NRI
78	ADNAN AHMED	PO BOX 184900 DUBAI DUBAI	OTHERS	1000	0.00	NRN
79	AMIT GAGNEJA	50 GOLDEN GROVE DRIVE NARRE WARREN SOUTH VICTORIA 3805 AUSTRALIA	OTHERS	1000	0.00	NRN
80	SANJEEV KUMAR	AL TAWAF HARDWARE LLC DIERA PO BOX 40892 DUBAI DUBAI DUBAI	OTHERS	1000	0.00	NRI
81	PRANESH MADHU KANKANWADI	FLAT NO 604 BLDG NO 53 NRI COMPLEX PHASE-II SECTOR 54-56-58 NERUL NAVI MUMBAI MAHARASHTRA	INDIA	1000	0.00	NRN
82	SANDEEP	PONDOK INDAH GOLF APT PIGA SUITES 2155 LAVENDER JL METRO PONDOK INDAH BLK III BB JAKARTA JAKARTA INDONESIA	OTHERS	1000	0.00	NRI
83	SHOUVIK CHATTERJEE	29 B PINE TOWER 24 KLONGTOEY PRESIDENT PARK SUKUMVIT 10110 BANGKOK FS-THAILAND BANGKOK THAILAND PC10110	OTHERS	1000	0.00	NRN
84	RAJUL JOHRI SAPNA NIGAM	B 17 03 SUASANA SENTRAL CONDOMINIUM 2 JALAN STESEN SENTRAL 5 KUALA LUMPUR MALAYSIA	OTHERS	1000	0.00	NRN
85	NATARAJAN RAJESH	RAIL VIEW KAMARAJ NAGAR 8TH CROSS PARAMASIVAPURAM LALGUDI TAMILNADU	INDIA	1000	0.00	NRI
86	PANKAJ CHUGH	23 J ALEGRE ST BF HOMES SUBD PHASE PHASE 99 PHILIPPINES	OTHERS	1000	0.00	NRI
87	GAUTAM KHANNA	HEXAWARE TECHNOLOGIES PO BOX 293808 DUBAI UAE	OTHERS	1000	0.00	NRI
88	BIMAL SURYAKANT PARIKH ARTI BIMAL PARIKH	F 4 SHALIMAR APARTMENT SAYAJIGUNJ VADODARA	INDIA	1000	0.00	NRI
89	SATVINDER SINGH BHATIA	H. NO-165, BHARAT APARTMENT PLOT NO. -20 ROHINI, SECTOR-13 DELHI	INDIA	1000	0.00	NRI

90	HEMANT KUMAR PALAI	QR NO G 15 3 ABCIL COLONY POST RENUKOT SONBHADRA SONBHADRA UTTAR PRADESH INDIA	INDIA	1000	0.00	NRI
91	SUMIT KUMAR	ACCOUNTS DEPT P O BOX 3649 ABU DHABI UAE	OTHERS	950	0.00	NRI
92	AMIT VINOD SHETH	16 WORDSWORTH COURT EAST WINSOR NJ 08520 4683 ,WINDSOR NEW JERSEY,USA	OTHERS	950	0.00	NRN
93	GAGAN GOEL	P O BOX 92323 ABUDHABI ABUDHABI UAE	OTHERS	901	0.00	NRI
94	PETRO A R NIXON	P.O BOX 732 ABUDHABI UAE	OTHERS	900	0.00	NRI
95	GUNJAN RIJHWANI	203 ROYAL GARDEN 20 3 NEW PALASIA INDORE MADHYA PRADESH INDIA	INDIA	900	0.00	NRN
96	U SOMASUNDARAM	DOOR NO 10A 1 NEW NO 12 KALAPAKKADU ARANTANGI NEAR FIRE SERVICE STATION PUDDUKKOTTAI	INDIA	900	0.00	NRI
97	ALIN DEV	6 RAY AVE BROCKTON MA 2301 OTHERS UNITED STATES	OTHERS	875	0.00	NRI
98	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
99	SANJAY HARILAL CHAVDA	23274 SE 34TH PL SAMMAMISH WA 98075	OTHERS	810	0.00	NRI
100	RAKESH MAHAPATRA	10 ACME ROAD IKEJA LAGOS NIGERIA ,LAGOS LAGOS,NIGERIA	OTHERS	800	0.00	NRN
101	JUNAID KAMALUDDIN SHAIKH	ROOM 2 VILLA 35 KHALIFA CITY A ABU DHABI 99 UNITED ARAB	OTHERS	800	0.00	NRN
102	MUKHTAR AHMED DAWOOD SHAIKH	C O OMAN FOODSTUFF FACTORY LLC P O BOX 88 P C 124 RUSAYL IND ESTATE MADAYN MUSCAT SULTANATE OF OMAN	OTHERS	765	0.00	NRI
103	HARSHAD RAJANIKANT SHAH	1102 OSHO KABIR SECTOR 10 KHANDA COLONY NEW PANVEL NAVI MUMBAI PANVEL MAHARASHTRA	INDIA	760	0.00	NRI
104	NIPUNKUMAR RANCHHODBHAI PATEL	CEMARA HIJAU -1 NO 71 MEADOW GREEN LIPPO CIKARANG BEKASI DKI JAKARTA	OTHERS	701	0.00	NRI
105	SEEMA MADHAVAN NAIR	SOUPARNIKA NEAR DR AMBEDKAR PARK PERUVARAM N PARAVUR, ERNAKULAM	INDIA	700	0.00	NRI
106	SARAVANAN PALANISAMY	IT DEPT PO BOX 111787 ABU DHABI	OTHERS	663	0.00	NRI
107	DANNY FREDERICK MENDONCA	301 AC NIELSEN AMER REEM PLAZA BUHEIRA CORNICHE NBAD BLDG 22525 SHARJAH, SHARJAH,U.A.E	OTHERS	655	0.00	NRI
108	HEMANT HARIPRASAD DOSHI .	PO BOX 3212 QP DOHA QATAR	OTHERS	650	0.00	NRI
109	CHANGDEO BIRU SONAWANE	METCO P BOX 3577 RIYADH K S A 11481	OTHERS	600	0.00	NRI
110	MOHAMMAD VASEEM AMIR SAHEB	BASEM INTERNATIONAL SHIPPING AND LOGISTICS COMPANY LTD PO BOX 16272 JEDDAH	OTHERS	600	0.00	NRI
111	NARWANI VALMIK SHIVANDAS	P O BOX 11046 FLAT 102 AL KHALAFI BLDG DUBAI DUBAI, UAE	OTHERS	570	0.00	NRI

112	SUBHASH CHANDER MITTAL	C2/17-C KESHAV PURAM LAWRENCE ROAD DELHI	INDIA	560	0.00	NRI
113	JOMON GEORGE THOMAS .	PO BOX 22256 DOHA DOHA QATAR	OTHERS	550	0.00	NRN
114	PRADEEP ADYAR SHETTY KUMAR	NMC SPECIALTY HOSPITAL LLC PO BOX 84142 AL AIN ABU DHABI UAE	OTHERS	529	0.00	NRI
115	DAKSHESH DOLATRAI PATEL	40 VD TOWNSHIP DAHEJ BY PASS ROAD OPP. SARYU APPT BHARUCH	INDIA	525	0.00	NRI
116	PARTHASARATHI PRAMANIK	APARTMENT 404 19 OXFORD ROAD KINGSTON-5 NILL Jamaica	OTHERS	525	0.00	NRN
117	VIKAS KUMAR CHALKA	132 A PAWAN PUTRA -D COLOBY SIRSI ROAD PANCHAYAWALA WARD NO 11 JAIPUR RAJASTHAN	OTHERS	510	0.00	NRI
118	MANISHABEN ATULKUMAR BHAKTA	11544 IMPERIAL HWY APT 05, NORWALK CA 90650 NORWALK CA UNITED STATES	OTHERS	510	0.00	NRN
119	BIPIN KUMAR	HESTON KUWAIT TRADING CO PO BOX 25472 ,SAFAT SAFAT,KUWAIT	OTHERS	500	0.00	NRI
120	DEEPAK	A 234 3RD FLOOR BUNKAR COLONY ASHOK VIHAR NORTH WEST ,DELHI DELHI,INDIA	INDIA	500	0.00	NRI
121	ANUP NELLIPPILY	MOHD OMAR MOHD AL JABRI FLAT 809 231/AL NAHDA FIRST E AND W SUB METER PO BOX 478801 PREMISE NUMBER 231047185 DUBAI	OTHERS	500	0.00	NRI
122	S BALAKUMAR SUNITA BALAKUMAR	C/O DULSCO PO BOX 6238 DUBAI, U A E	OTHERS	500	0.00	NRI
123	PONNI PALANIAPPAN PONNAMMAL	C/O PALANIAPPAN R KANNAN (TSX / 210), PO BOX 665 GASCO TOWERS ABU DHABI, UAE	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	RAMANATHAN PERIARUPPAN	APT BLK 46 BENDEMEER ROAD 14 1431 SINGAPORE	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	POONAM HIRO LALWANI	C/O HIRO LALWANI EMIRATES BANK EMBD PO BANK DUBAI U A E	OTHERS	500	0.00	NRI
128	INDER SINGH	486 665 WADI AL SAFA 7 PREMISE NUMBER 6650370 74 PREMISE TYPE RESIDENTIAL HOUSE DUBAI UNITED ARAB EMIRAT	OTHERS	500	0.00	NRI
129	MOHAMED TARIQ JAVED	8 AND 9 DIAMOND APARTMENT MOUNT MARY ROAD BANDRA (W) MUMBAI	INDIA	500	0.00	NRI
130	MANISH KUMAR KISHORE BHATIA HIRAL MANISH BHATIA	VILLA 2 317/29 AL MANKHOOL AREA PO BOX 208 DUBAI UAE	OTHERS	500	0.00	NRI
131	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
132	USMA AKHTAR	F 508 SHARJAH MAIN CITY SHARJAH OTHERS	OTHERS	450	0.00	NRI
133	SENTHILNATHAN CHINNAYEGAPPAN	NO 02 235 BLOCK 978D BUANGKOK CRESCENT SINGAPORE	OTHERS	450	0.00	NRN

134	JAIDEEP RAJENDRA KUMBHARE	BLOCK 310B UNIT 18 21 ANCHORVALE ROAD SENGKANG ,SINGAPORE SINGAPORE,SINGAPORE	OTHERS	441	0.00	NRI
135	AMIT DAMJIBHAI SHAH	08 STURMAN HOUSE HERVINES COURT AMERSHAM, BUCKINGHAMSHIRE	OTHERS	435	0.00	NRI
136	AVINASH SHRIPATRAO KAWARE	18 SPRUCEDALE GARDENS WALLINGTON ,SUTTON SURREY,UNITED KINGDOM	OTHERS	400	0.00	NRN
137	VISHAL ANEJA	PO BOX 939 ABU DHABI UAE ABU DHABI ABU DHABI	OTHERS	400	0.00	NRI
138	NARESH TULJARAM RUPANI	PO BOX 7292 DUBAI UAE	OTHERS	400	0.00	NRI
139	NAVEEN JAIN	FLAT 3203 393 AL THANYAH FIFTH PO BOX 48800 DUBAI UAE	OTHERS	400	0.00	NRN
140	LOKESH SINGHANIA	INSTITUTE MANAGEMENT TECHNOLOGY DUBAI INTERNATIONAL ACADEMIC CITY PO BOX 345006 DUBAI	INDIA	400	0.00	NRI
141	RAJU G SULE	RAMSIS ENGINEERING WLL P B NO 28967 EAST RIFFA BAHRAIN	OTHERS	400	0.00	NRI
142	SURESH DEVENDRA PRABHU	P O BOX 720 P C 111 MUSCAT OMAN UAE	OTHERS	400	0.00	NRN
143	FAIYAZ MOHAMMED ALI MITHANI	POST BOX NO 4063 DUBAI UAE	OTHERS	400	0.00	NRI
144	CHANDAN KOURANI	ABU DHABI P O BOX 939 ABU DHABI UAE DUBAI UAE	OTHERS	400	0.00	NRI
145	DEEPALI MAGANTI	5 SILVER SPRING 35/2 PASHAN NR NCL PUNE	INDIA	400	0.00	NRN
146	YOGESH PUROHIT	SALEM SAEED MOHAMMAD AL JABRI FLAT 107 241- AL NAHDA SECOND PREMISE NUMBER 241181666 DUBAI	OTHERS	400	0.00	NRI
147	NISHA KOTHARI	88C HAZRA ROAD ROHINI APARTMENT FLAT NO 4A KOLKATA WEST BENGAL INDIA	INDIA	394	0.00	NRI
148	KESAVAN KANNAN	PO BOX 14614 DUBAI DUBAI UAE	OTHERS	380	0.00	NRN
149	KARTHIK SRINIVASAN	PO BOX 7817 DUBAI DUBAI UAE	OTHERS	369	0.00	NRI
150	RAJAN SINGH	PO BOX 16961 DUBAI UAE	OTHERS	350	0.00	NRN
151	GAURANG J DESAI	UNIT 4, 6 COTTONWOOD CRES MACQUARIE PARK NSW, AUSTRALIA	OTHERS	350	0.00	NRI
152	ASHESH KUMAR	TYKISTOKATU 5C 43 OULU, FINLAND OULU, FINLAND	OTHERS	350	0.00	NRI
153	BHAVIN PRAVIN KUMAR DESAI	FLAT NO 12 6TH FLR BLDG 16 HATIN TAI STREET ABU HALIFA1 PO BOX 7856 FAHAHEEL KUWAIT	OTHERS	350	0.00	NRI
154	SANKET JANAKRAY JOSHI	POST BOX 36 SULTAN QABOOS UNIVERSITY POSTAL CODE 123 MUSCAT OMAN MUSCAT,OMAN	OTHERS	346	0.00	NRI
155	SASIKUMAR VIJAYAKUMAR	31 ALRAZA FERNHILL F5 4TH MAIN ROAD KASTURIBA NAGAR ADYAR CHENNAI TAMIL NADU INDIA	INDIA	337	0.00	NRN
156	ATUL GOLASH	267 SECTOR-2 SHAKTI NAGAR BHOPAL Madhya Pradesh	INDIA	330	0.00	NRI
157	DHIRAJ BAID	PO BOX 9394 ABU DHABI UAE ABU DHABI, UAE	OTHERS	325	0.00	NRI
158	KRISHNAN EASWARAN IYER SHAKARIPURAM	241 316 ALNAHDA 2ND P.O.BOX 7785 U.A.E. DUBAI	OTHERS	324	0.00	NRN

159	PADMA JAGAT PANJWANI	FREE ZONE SHARJAH POBOX 51538 SHARJAH SHARJAH U A E	OTHERS	314	0.00	NRN
160	FALGUNI NITUL BHATT	FLAT NO 95 BLDG 2894 ROAD 4652 BLOCK 346 MANAMA OTHER	OTHERS	312	0.00	NRI
161	NAVEEN KUMAR DIGANI	AL NASR SPORTS CLUBBUILDING 319/10 ZABIL EAST STREET DM NO 31 FLAT 302 PO BOX 54176 DUBAI UAE	OTHERS	300	0.00	NRI
162	SAURABH MAHAJAN	PO BOX 686 DUBAI DUBAI	OTHERS	300	0.00	NRI
163	ANKEET SANGHAI	DAS HOLDING PO BOX 161 ABU DHABI ABU DHABI	OTHERS	300	0.00	NRI
164	JOGINDER SINGH CHHABRA	38 PH 3/B 1 SAHIBZADA AJIT SINGH NAGAR MOHALI PUNJAB INDIA	INDIA	300	0.00	NRN
165	MOHAMMED FASEEUDDIN	KSB PUMPS ARABIA LTD P O BOX 56368 RIYADH 11554 SAUDI ARABIA	OTHERS	300	0.00	NRI
166	SREENIVASA GANESH KUMAR AMARA	H NO 1-1-780/A/6 GANDHI NAGAR HYDERABAD ANDHRA PRADESH	INDIA	300	0.00	NRN
167	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
168	MAHENDRA CHHABILDAS SHAH	1401 BIANCA AZAD ROAD NR BMC OFFICE GUNDAWALI VILLAGE ANDHERI EAST MUMBAI MAHARASHTRA	INDIA	300	0.00	NRI
169	RAKESH KUMAR	MARAFIQ YANBU AL SINAYAH YANBU AL SINAYAH YANHU INDUSTRIAL CITY YANBU AL SINAIYAH K S A	OTHERS	300	0.00	NRI
170	RAMESH KUMAR KINGER	P O BOX 20218 BAHRAIN	OTHERS	300	0.00	NRI
171	POTLURI SRIKANTH	1902 3525 KARIYADR MISSISSAUGA ON L5B0C2 ,MISSISSAUGA ONTARIO,CANADA	OTHERS	300	0.00	NRN
172	AMIT VINOD SHETH	6 PIERCE RD EAST WINDSOR NJ 08520 2400 EAST WINDSOR 99 UNITED ST	OTHERS	300	0.00	NRN
173	DEVENDRA GUPTA	AGPS P O BOX 32255 ABUDHABI UAE UNITED ARAB EMIRATES	OTHERS	285	0.00	NRN
174	TULASI PRASAD METTA	POST BOX 24387 SAFAT 13104 KUWAIT	OTHERS	275	0.00	NRI
175	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
176	MITALBEN AMITBHAI PATEL	LR 209 3613 SOUTH B NAIROBI SOUTH B NAIROBI KENYA ,NAIROBI NAIROBI,KENYA	OTHERS	270	0.00	NRI
177	SACHIN PURUSHOTTAM GHOLAP	31 VIDNYAK ARTEK APTS MADHUSUDAN KALELKAR MARG BANDRA EAST, NEAR UCO BANK MUMBAI	INDIA	270	0.00	NRN
178	TUJO CHERUVATTAKATTU SUNNY	CHERUVATTAKATTU PAZHAVANGADI PO PATHANAMTHITTA KERALA	INDIA	250	0.00	NRN
179	ANSON PANJIKKARAN PATHROSE	PANJIKKARAN HOUSE THATTAMPADY KARUMALOOR PO ERNAKULAM KERALA	INDIA	250	0.00	NRI
180	BHUPENDRA KUMAR SAUBHAGYALAL SONI	P.O BOX NO.65458 MANAMA BAHRAIN OTHERS	OTHERS	250	0.00	NRI

181	SACHIN PRABHAKAR SAWANT	2813 TRIMURTI SADAN AMBE NAGAR URAN KARANJA ROAD AT TAL URAN DIST RAIGAD RAIGARH(MH) MAHARASHTRA	INDIA	250	0.00	NRI
182	SRINIVAS RAO SEELAM	FLAT 17 BUILDING 105 A STREET 16 BLOCK 4 MANGAF KUWAIT	OTHERS	250	0.00	NRI
183	MILIN TRIKAMDAS SAMPAT	GITA GRAHA 4 PICKET ROAD 4TH FLOOR RM NO 97 MUMBAI	INDIA	250	0.00	NRI
184	ANIL KUMAR P VIJAYAN	DIWAN AL EMARA PO BOX 22235 DOHA QATAR DOHA	OTHERS	250	0.00	NRI
185	PRASHANT C K	H B 129 PANAMPILLY NAGAR ERNAKULAM KERALA	INDIA	245	0.00	NRN
186	GAGAN GOEL	PO BOX 92323 ABUDHABI ABUDHABI UAE	OTHERS	215	0.00	NRN
187	NEERAJ G AGRAWAL	2/A MANISAGARNAGAR SOC G I D C ROAD MANJALPUR VADODARA	INDIA	211	0.00	NRN
188	ANIMESH GHOSH	BLOCK 376 CLEMENTI AVENUE 4 UNIT NO 11 104 SINGAPORE	OTHERS	210	0.00	NRI
189	HEMANT KUMAR RAWAT	SAIF ZONE TRU MARKETING FZE PO BOX 4146 SHARJAH UNITED ARAB EMIR	OTHERS	205	0.00	NRN
190	SUHAS SURESH INAMDAR	P O BOX 23073 DUBAI U A E	OTHERS	200	0.00	NRI
191	SURESH KUMAR	1 SIN MING AVENUE 06 05 FLAME TREE PARK SINGAPORE SINGAPORE	OTHERS	200	0.00	NRI
192	JAISON GEORGE	BIDA BIN AMAR ST TAWAM HOSPITAL PO BOX 15258 UNITED ARAB EMIRATES 99 U	OTHERS	200	0.00	NRN
193	RANJIT MICHAEL CHELLAPPA	PO BOX 686 FLAT 609 245 MUHAISANAH FOURTH DUBAI UAE 686	OTHERS	200	0.00	NRI
194	DEEPA NARASIMHAN	FLAT-318 W-SUBMETER 317-10B ST ALMANKHOOL PREMISE NUMBER- 317098080 RESIDENTIAL FLAT DUBAI	OTHERS	200	0.00	NRN
195	SANKAR BABU KARANAM	FLAT D 1003 232 AL QUSAIS FIRST PO BOX 67 DUBAI UAE	OTHERS	200	0.00	NRN
196	SUBHASHCHANDRA BHAGUBHAI PATEL	41 CENTRAL AVENUE HOUNSLOW TW3 2QR TW3 2QR	INDIA	200	0.00	NRI
197	ROSHNI GOKHALE	FLAT 324 OASIS RES A BLOCK MANKHOOL POST BOX 51686 DUBAI UAE	OTHERS	200	0.00	NRI
198	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
199	RAINA MOHNOT	AREA SALMIYA BLOCK 10 STREET 1 BUILDING 16 FLAT NO 10 FLOOR 3 SALMIYA SALMIYA KUWAIT	OTHERS	200	0.00	NRN
200	DEVDEEP DAHIYA	190 SIMEI STREET 4 05-34 DOUBLE BAY RESIDENCES SIMEI SINGAPORE	OTHERS	200	0.00	NRI
201	VINODH RAMAN	MOORE STEPHENS P O BOX 933 RUWI MUSCAT OMAN PIN CODE 112	OTHERS	200	0.00	NRI
202	VARIKOTI JAGADEESHWAR REDDY	31 / C 07 28 ANCHORALE LANE ANCHORALE LANE ,SINGAPORE SINGAPORE,SINGAPORE	OTHERS	200	0.00	NRI
203	AMIT KUMAR SARANGI	505 1 5 9 KOMATSUGAWA EDOGAWA KU TOKYO JAPAN	OTHERS	200	0.00	NRN

204 ALKA LATH	908/ 64 SV CITY TOWER 4 FLOOR 10 ROOM 1008 RAMA 3 ROAD CHONG NONSIYAN NAWA BANGKOK BANGKOK THAILAND	OTHERS	200	0.00	NRI
205 MARIAM R GHADIALI	M 21 6TH FLR KRISHNAKEVAL TOWNSHIP KONDHWA PUNE MAHARASHTRA INDIA	INDIA	200	0.00	NRN
206 RAKESH SETH MILAN KAPUR SETH	FIRST GULF BANK PO BOX 6316 ABU DHABI UAE	OTHERS	190	0.00	NRI
207 RAKESH RANJAN	H NO F 171/1 2ND FLOOR CHATTARPUR EXTENSION ,DELHI DELHI,INDIA	INDIA	175	0.00	NRN
208 RAJESH GANAPATI BANDIKATTE	PO BOX 70187 ABU DHABI	OTHERS	161	0.00	NRI
209 RANGASWAMY RAJAPPA	APT BLK 220 CHOA CHU KANG CENTRAL NO 11 268 SINGAPORE	INDIA	156	0.00	NRI
210 ANIL KUMAR BURLA	35 MAYFIELD STREET, HULL, HU3 1NS HULL U K	OTHERS	156	0.00	NRI
211 MERAJ AHMED KHAN	3713 AS SAHRAWI UNIT 106 RIYADH AL MALAZ DIST ,RIYADH RIYADH,SAUDI ARABIA	OTHERS	150	0.00	NRI
212 SAJU MANI .	KANDATHIL KOCHU PUTHEN VEEDU ADOOR P O ADOOR PATHANAMTHITTA KERALA	INDIA	150	0.00	NRI
213 SUNITA JAIN ADISH KUMAR JAIN	2 CRIPLEY ROAD ,FARNBOROUGH HAMPSHIRE,UNITED KINGDOM	OTHERS	150	0.00	NRN
214 KOMAL HARISH PANJABI	I-110 NARAINA VIHAR DELHI	INDIA	150	0.00	NRI
215 OM PRAKASH	FLAT/VILLA 33 BLDG 248 ROAD 1804 BLOCK 318 MANAMA ALHOORA GOV O MANAMA MANAMA ALHOORA BAHRAIN	OTHERS	150	0.00	NRI
216 SURAJ RAVINDRA BEKAL	AWWAL FIBER GLASS PO BOX 24418 ASKAR MANAMA ASKAR BAHRAIN	OTHERS	150	0.00	NRI
217 SATISH SUNDER SHETTY	A 104 TEAKWOOD HSG COMPLEX NR VASANT GARDEN MULUND W MUMBAI	INDIA	145	0.00	NRI
218 VIPUL DHIREN KOTECHA	P O BOX 1665 AL - AZAIBA POST CODE 130 SULTANATE OF OMAN	OTHERS	130	0.00	NRI
219 NIMIT KUMAR KAMDAR DURGESH NANDINI KAMDAR	AUGUSTA STR 21 HEIDELBERG GERMANY	OTHERS	125	0.00	NRN
220 RYDON L PEREIRA	MARYS TERRACE 45 OLD POLICE STATION ROAD VILE PARLE WEST MUMBAI	INDIA	120	0.00	NRI
221 SHARANKUMAR B YELSANGI BONSY S YELSANGI	116 ADELPHIA DR CHESTERFIELD NEW JERSEY 08515 UNITED STATES	OTHERS	118	0.00	NRI
222 NAND KISHORE BISWAS	2208 AMWAJ 4 22 JUMEIRAH BEACH RES JBR DUBAI DUBAI	OTHERS	115	0.00	NRI
223 TANVI MADHUSUDAN REDKAR	4408 TRUXEL RD APT 64 SACRAMENTO CA 95834 ,SACRAMENTO CALIFORNIA,USA	OTHERS	110	0.00	NRI
224 SNEHA ANAND DESAI	9 SANSKAR NAGAR SOCIETY NR HOMIO PETHIC COLLEGE BHATAR ROAD SURAT GUJARAT	INDIA	110	0.00	NRI
225 SHAFQUAT HUSSAIN	APT 215 592 MILL CREEK LN SANTA CLARA 95054 SANTA CLARA CALIFORNIA USA	OTHERS	101	0.00	NRN
226 PRAYAG ARUN GANOJE	NEAR SIDDHIVINAYAK MANDIR JYOTI NAGAR JATHARPETH AKOLA MAHARASHTRA INDIA	INDIA	100	0.00	NRN

227	RUPEE SUMIT KISHORE	1203 AL MANARA TOWER AL MUHATTA AL QASIMAIA ,SHARJAH_SHA SHARJAH,UAE	OTHERS	100	0.00	NRI
228	KARAN KISHNANI	BLOCK NO 311 JARIPATKA NAGPUR MAHARASHTRA	INDIA	100	0.00	NRI
229	KAMAL RATNANI	POBOX 2515 ABU DHABI	OTHERS	100	0.00	NRN
230	KATHANARUTHOTTATHIL JOSEPH JOY	PO BOX 50070 CONTRACTS DEPARTMENT QATAR PETROLEUM DOHA,QATAR	OTHERS	100	0.00	NRN
231	NANDITHA DAS	273 A NATURAL LOFT NO 40 104 BISHAN STREET 24 SINGAPORE	INDIA	100	0.00	NRI
232	JITENDRA KHIYANI	60 SINDHI COLONY OPP MEDICAL COLLEGE JODHPUR JODHPUR RAJASTHAN	INDIA	100	0.00	NRI
233	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
234	PINAKINBHAI CHHAGANBHAI PATEL	PO BOX 11764 ABU DHABI UAE	OTHERS	100	0.00	NRI
235	TED LEE SEBASTIAN	APT BLK 270 BISHAN STREET 24 02-204 SINGAPORE SINGAPORE	OTHERS	100	0.00	NRN
236	MALKANI SURESH BHOJRAJ	P O BOX 54054 DUBAI UAE UAE	OTHERS	100	0.00	NRI
237	MAYURIBEN HARIVADAN SHAH	356 BARN SWALLOW LN NILL Usa	OTHERS	100	0.00	NRI
238	NIKIL DEVDAS DUTT	5 MCCLINTOCK CT ,IRVINE CALIFORNIA,USA	OTHERS	100	0.00	NRN
239	RAJESH SHAH	10-D RATIRAJ APARTMENT BHATAR UNION PARK GALI NEAR SOMESHWAR SOCIETY SURAT GUJARAT	INDIA	100	0.00	NRN
240	KATTAMPALLY CHACKO CHACKO	KATTAMPALLY HOUSE VIZHIKITHODE P O KOTTAYAM KERALA	INDIA	100	0.00	NRI
241	PIDUGURALLA SOUJANYA	13A AMES AVENUE CARNEGIE AUSTRALIA MELBOURNE 3163	OTHERS	100	0.00	NRI
242	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
243	KRISHNADAS .	FLAT NO 13 FLOOR NO 3 STREET 12 BLOCK 04 JALEEB AL SHOUWAIKH Kuwait KUWAIT	OTHERS	100	0.00	NRI
244	SHANMUKHA NARAYANA POOJARY	SAFWAN PETROLEUM TECHNOLOGIES COMPANY PO BOX 9231 AHMADI AHMADI, KUWAIT	OTHERS	100	0.00	NRI
245	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
246	RAWAT DEVENDRA	F 111 TARAPORE GARDEN ANDHERI WEST MUMBAI, MAHARASHTRA	INDIA	100	0.00	NRN
247	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
248	BALDEV RAJ KHURANA	P.O. BOX - 3915, SALMIYA SALMIYA OTHERS KUWAIT	OTHERS	100	0.00	NRI
249	BALDEV RAJ KHURANA	P.O. BOX-3915, SALMIYA SALMIYA OTHERS KUWAIT	OTHERS	100	0.00	NRN

250 RAJESH KUMAR	PO BOX 263102 DUBAI, U.A.E	OTHERS	100	0.00 NRI
251 SRI KRISHNA RAO	PP EQUATE PETRO CHEMICALS PO BOX 9717 SHUAIBA IND AREA AHMADI PC 61008 KUWAIT	OTHERS	100	0.00 NRI
252 VENKATA ADITYA ERANKI	H NO 77/2 RT VIJAYANAGAR COLONY HYDERABAD	INDIA	100	0.00 NRN
253 TARAMATI DASLANIYA	7 ROBERT TREAT DR B MILFORD PC 06460 NEW HAVEN CONNECTICUT USA	OTHERS	100	0.00 NRN
254 ZAINUL ABIDEEN SHAICK DAWOOD	PO BOX 100001 DOHA DOHA QATAR	OTHERS	100	0.00 NRI
255 MOHAMMED ARIF MEHTAR RUKAIYA M MEHTAR	PO BOX 113761 ABU DHABI ABU DHABI X U A E	OTHERS	100	0.00 NRI
256 VINCENT JAMES DSOUZA LOLEETA ANNETTE DSOUZA	ALGHANIM INDUSTRIES P.O. BOX 223 SAFAT 13003 SAFAT KUWAIT KUWAIT	OTHERS	100	0.00 NRI
257 DINESH PRATAP SINGH	65 2 03 2A COROMANDEL PARK CORMANDEL INTERNATIONAL LTD PILAKAVANI PALEM MALKA PURAM VISAKHAPATNAM ANDHRA PRAD	INDIA	100	0.00 NRI
258 SHREEDHAR BHAT	KSS KAZSTROY SERVICES 28 V TIMIRYAZEV STREET ALMATY ALMATY ALMATY PROVINCE KAZAKHSTAN	OTHERS	100	0.00 NRN
259 NICKY PARESHBHAI SHAH	JOMA GHULOOM MOHDS BUILDING 113 AL DAGHAYA OFFICE 105 U A E P O BOX 171522 UAE , DUBAI	OTHERS	91	0.00 NRI
260 PARDASANI MANOHAR GOPALDAS	PO BOX 432 DUBAI DUBAI	OTHERS	90	0.00 NRI
261 KANIKA SHUKLA	9 SERANGOON AVE 2 NO 03 28 SINGAPORE 556134 ,SINGAPORE ,SINGAPORE	OTHERS	80	0.00 NRI
262 ZAKIR HUSSAIN KHAN	9-4-131/61/B AKBRBAH TOLICHOWKI HYDERABAD	INDIA	80	0.00 NRI
263 SUNIL SHARMA	PO BOX 241746 DUBAI DUBAI	OTHERS	75	0.00 NRN
264 SANJAY KUMAR SINGH	PO BOX 500542 DUBAI DUBAI	OTHERS	73	0.00 NRI
265 YANNICK COLACO	202 AL MUTAWI AL NAHDA 2 PO BOX 789 DUBAI UAE	OTHERS	69	0.00 NRN
266 PRAVEENA KUMAR S H	DECOVAR ORIENT PO BOX 37992 RIFFA BAHARAIN	OTHERS	62	0.00 NRI
267 JIGNESH ASHOK MEHTA	WEEDRING 9 SEEHEIM-JUGENHEIM 99 GERM	OTHERS	60	0.00 NRI
268 YUNUS JAMAL	C/O SOHAIL AHMAD H NO 33 LINE NO 4 B BLOCK DHATKIDIH JAMSHEDPUR	INDIA	60	0.00 NRI
269 KISHORE ISSARDAS LAKHWANI	A 13 TILLI BAI APTS NEAR BACHANI NAGAR MALAD (E) MUMBAI	INDIA	55	0.00 NRI
270 RAJEEV PANICKAR	MOHAMED HASSAN BABA HASSAN POST BOX 61243 FLAT NO 307 DUBAI UAE	OTHERS	54	0.00 NRI
271 RAMANPREET SINGH KATARIA	95 COTTER DALE HULL NORTH HUMBERSIDE HU7 4AB NORTH HUMBERSIDE, BEVERLEY	OTHERS	52	0.00 NRI
272 HILARY JOSEPH TELLIS	POST BOX NO 5731 MANAMA BAHRAIN	OTHERS	50	0.00 NRI
273 SIVARAMAN NAIR P C	P B NO 94 MANAMA BAHRAIN BAHRAIN	OTHERS	50	0.00 NRN

274 VIKAS KUMAR MALHOTRA	SAFCO INTL GENERAL TRADING LLC P O BOX 112690 DUBAI UAE	OTHERS	50	0.00 NRI
275 MANISH GUPTA	2957 SAGANASHKEE LN PC 60564 NAPERVILLE NAPERVILLE ILLINOIS USA	OTHERS	50	0.00 NRN
276 MANJULA GURUPRASAD RAO	SOHAR ALUMINIUM PO BOX 80 SOHAR, SULTANATE OF OMAN	OTHERS	50	0.00 NRN
277 KESHAVAN SUNIL P	HOT PACKAGING LLC DUBAI U A E OTHERS	OTHERS	50	0.00 NRI
278 SATPAL SINGH PARWANA	C/O KIA MOTORS P O BOX 2754 DOHA QATAR PIN CODE 2754	OTHERS	50	0.00 NRI
279 DHAVALKUMAR SURESHCHANDRA DAVE	28 AMBICA NIKETAN SOC OLD DIVA ROAD OPP OMPURI SOCIETY ANKLESHWAR GUJARAT	INDIA	50	0.00 NRI
280 JASNEET SINGH DHINGRA	U5/376 BOWEN TCE NEW FARM QLD4005 NEW FARM BRISBANE AUSTRALIA	OTHERS	50	0.00 NRN
281 VIJAY RAGHAV VEDULA	FLAT NO 2 PLOT NO 50 SECTOR 9A BULBUL CHS VASHI NAVI MUMBAI, MAHARASHTRA	INDIA	50	0.00 NRI
282 GIRISH DEVIDASRAO KULKARNI	FLAT NO E 1 203 GHODBANDAR ROAD HYDE PARK RESIDENCY THANE MAHARASHTRA INDIA	INDIA	50	0.00 NRN
283 NIYAS VALIYAPARAMBATH	P O 147878 ABUD HABI ABU DHABI ,ABU DHABI ABU DHABI,UAE	OTHERS	50	0.00 NRI
284 SAURABH SHREEKANT ABHYANKAR	HALSOVAGEN 28 1302 25435 HELSINGBORG SWEDEN	OTHERS	50	0.00 NRN
285 VIRENDRA SINGH ADHIKARI	AL ATTAR BLDG 27604 DUBAI UAE	OTHERS	45	0.00 NRN
286 SURAJ ARORA	ICICI BANK LTD 36TH FLOOR MENARA MAXIS CENTRE WILAYAB PERSEKUTUAN KUALA LUMPUR KUALA LUMPUR KUALA LUMPUR MALAYSIA	OTHERS	40	0.00 NRN
287 DEVANG HARISHCHANDRA PATHAK	P O BOX 19 SOHAR OMAN P C 311	OTHERS	35	0.00 NRI
288 KRISTLE KAVITA NAZARETH	P O BOX 95 SAFAT KUWAIT KUWAIT	OTHERS	35	0.00 NRI
289 SUDHIR SHYAM MENGHANI	137 ROOP RAM NAGAR NEAR MANI BAGH MAIN ROAD INDORE	INDIA	35	0.00 NRN
290 HARIHAR ISHWARBHAI PATEL NIRANJANA HARIHAR PATEL	B-504 SUNRISE HEIGHTS SUNPHARMA ROAD NEAR SOUTH WEST MALL VADODARA GUJARAT	INDIA	35	0.00 NRI
291 RAMAMURTHI AMARNATH	35 ANNAI ILLAM CHOKKAMMAL NAGAR SENNEERKUPPAM POONAMALLEE CHENNAI TAMIL NADU	INDIA	32	0.00 NRN
292 MUSADDIQUE IBRAHIM PARKAR	STRABAG OMAN LLC PO BOX 444 PC100 MUSCAT SULTANATE OF OMAN	OTHERS	31	0.00 NRI
293 SAYED EJAZ KABIR	SANGRAM BIRBHUM WB BIRBHUM INDIA	INDIA	30	0.00 NRI
294 PRITEE PRAGYAN BHUYAN	16643 NE 39TH WAY APT N2043 REDMOND REDMOND WASHINGTON USA 98052 9307	OTHERS	30	0.00 NRN
295 SHAJU.P.S .	TC 49/458/1, SHAJU MANZIL PAYATTUVILAKOM KALIPPANKULAM TRIVANDRUM KERALA	INDIA	30	0.00 NRN

296 JUBIN K THOMAS	PO BOX 686 EMIRATES AIRLINES DUBAI UNITED ARAB EMIRATES	OTHERS	30	0.00 NRI
297 MUJAHID NADEEM SHAIKH	PO BOX 23298 SHARJAH UAE	OTHERS	29	0.00 NRI
298 KISHOR KUMAR KATLA	25 GOGH ROAD AYLESBURY ZIP CODE ,AYLESBURY BUCKINGHAMSHIRE,UNITED KINGDOM	OTHERS	26	0.00 NRN
299 RAJEEVAN PUZHUKKUNIYIL	FLAT/ VILLA 31 BUILDING 411 ROAD 915 ROAD NAME R 915/915 BLOCK 309 MANAMA ALSALMANIYA OTHERS	OTHERS	25	0.00 NRI
300 MOHAMMAD BELAL	P BOX 1188 JUBAIL SAUDIARABIA	OTHERS	23	0.00 NRI
301 DEEP RANJAN DAS	36 SWEETWOOD CIRCLE BRAMPTON ONTARIO CANADA L7A2X7	OTHERS	20	0.00 NRI
302 VIKAS TONGE	42549 00100 NAIROBI AL MURINGA COURT KIRLCHWA ROAD NAIROBI KENYA	OTHERS	20	0.00 NRN
303 PRAJEESH K P	PO BOX 136 ABU DHABI ABU DHABI UAE	OTHERS	20	0.00 NRN
304 AMIT MADHUKAR SAHASRABUDHE	10414 CLARY DR TX 75218 DALLAS TEXAS USA	OTHERS	20	0.00 NRI
305 NAVEEN NANDAKUMAR	RAVAGO MIDDLE INDUSTRIAL CITY 2 CROSS ROAD 3084315 HUBAIR 31961 DAMMAM DAMMAM SAUDI ARABIA	OTHERS	15	0.00 NRN
306 NAVEEN KUMAR GUPTA	101 EXPRESS APARTMENT PLOT NO 17 SECTOR-4 VAISHALI GHAZIABAD	INDIA	15	0.00 NRI
307 MUKUND GOPAL GOKHALE	FL NO 1001 TWIN TOWERS S NO 164 AND 165 AUNDH LEITE GRN PUNE PUNE	INDIA	10	0.00 NRI
308 NANDAKUMARAN MOORKATH-DR.	MOORKATH HOUSE P O VALLACHIRA TRICHUR KERALA	INDIA	10	0.00 NRN
309 ROHIT SALUJA	PO BOX 97 PC 117 AL WADI AL KABIR . .	OTHERS	10	0.00 NRI
310 NAGENDRA MANI TRIPATHI	102 PASIR RIS ST 12 09-41 SINGAPORE SINGAPORE	OTHERS	10	0.00 NRI
311 SHYNI DILEEP	P B NO 114135 DEIRA DUBAI OTHERS	OTHERS	10	0.00 NRI
312 SIRAJ T M.	PO BOX 30503 WEST BAY DOHA QATAR QATAR	OTHERS	10	0.00 NRN
313 VISHWAS GOVIND SHINDE	144 CRAIGTON ROAD ABERDEEN AB15 7UE	OTHERS	10	0.00 NRN
314 MOHAMMED SAMIUDDIN AHMED	POST BOX NO 64165 RIYADH CENTRAL K S A PC 11536 RIYADH	OTHERS	10	0.00 NRI
315 SANTHOSH UDAYASANKAR	PATHUPPALLIL HOUSE RIVER VIEW ROAD THODUPUZHA PO IDUKKI IDUKKI KERALA	INDIA	10	0.00 NRN
316 RAJESH DHUPER	NO 602 KOSUGIMACHI 1 526 23 NAKAHARA KU KAWASAKI SHI KANAGAWA KEN JAPAN 2110063	OTHERS	8	0.00 NRN
317 SAMBIT SAMAL	34335 BODKIN TER FREMONT CA 94555 FREMONT CALIFORNIA USA	OTHERS	7	0.00 NRN
318 AZIZ ABDUL KATTAPUNI ABDULLA	POST BOX 939 ADCB NAJADA FLOOR NO 2 ABU DHABI UAE	OTHERS	5	0.00 NRI
319 ARUN KUMAR BERA	P O BOX 50033 QATAR PETROLEUM REFINERY OPERATIONS DEPT MESAIEED	OTHERS	5	0.00 NRI

320 ABHIRAM CHAKRABORTY	BUSSARDSTR 6 UNTERHACHING BAYERN BAYERN	OTHERS	3	0.00 NRI
321 TABARAK AHMAD ABDUL BARI PATEL	NEW AL JEDAANI HOSPITAL GULIL PO BOX 7500 JEDDAH SAUDI ARABIA	OTHERS	3	0.00 NRN
322 JAISHANKAR KANNAN	P O BOX 8388 DOHA DOHA	OTHERS	1	0.00 NRI
323 JAMSHAIID AALAM	P O BOX 19593 SECURITY FORSES POLYCLINIC MINISTRY OF INTERIOR TAHLIA STREET JEDDAH SAUDI ARABIA	OTHERS	1	0.00 NRI
324 ROHIT RAMESHWAR KUMBHAR	80 CENTRAL HOUSE 4 LAMPTON ROAD HOUNSLOW GREAT BRITAIN HOUNSLOW TW3 1AR MIDDLESEX UNITED KINGDOM	OTHERS	1	0.00 NRN
325 VIJEESH KUMAR JAYATHILAKAN	DECOR EST SALAHUDEEN ROAD DUBAI DUBAI	OTHERS	1	0.00 NRI
326 PANKAJ TRIPATHI	PO BOX NO 114 JAZAN JIZAN PROVINCE SAUDI ARABIA	OTHERS	1	0.00 NRI
327 JOSEPH ALEXANDER	P O BOX 5589 DUBAI U.A.E OTHERS	OTHERS	1	0.00 NRI
328 SRIKANTH R ACHARYA	ELECTRICITY HOLDING CO SAOG P.O.BOX 850,PC 116 MUSCAT	OTHERS	1	0.00 NRI
329 ARUN JOY	KAIPPULLY PARAMBAN HOUSE KOTHANATHU LANE EAST PORT P O THRISSUR Kerala	INDIA	1	0.00 NRN
330 JATINDER KUMAR	D09 NHDC HENRIETTA VACOAS VACOAS MAURITIUS	OTHERS	1	0.00 NRI
331 KUMAR HIROO MAHTANI	701 ASHIRVAD CHS 16TH CROSS ROAD KHAR WEST MUMBAI	INDIA	1	0.00 NRN
332 IMTEYAZ AHMAD KHAN	141 MOHALLA BADARQA SADAR AZAMGARH UTTAR PRADESH,INDIA	INDIA	1	0.00 NRN
333 LINOJ CHACKO	RASHID AHMAD AL MATHROOSHI TRADING EST AL MASRAF TOWER DUBAI UAE	OTHERS	1	0.00 NRI
TOTAL:			2179093	3.27

Pramod S. Shah & Associates

Practising Company Secretaries

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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, 2022. 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 there for;
 - 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 except in case of Form MR-1 was filed beyond prescribed time with additional fees under the Companies Act, 2013.
 - 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. declaration/payment of dividend; transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act.
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 borrowed from its directors, members, however borrowings have been made from the bank. Company has not created any charge but modified and satisfied the charge during the period under review in accordance with the provision of the Companies Act, 2013;
17. has not given any loans, or given guarantees or providing of securities to other bodies corporate or persons but company has made investment in 7% Non-

Cumulative Optionally Convertible Preference Shares (OCPS) on Rights Basis of TBZ (Bombay) Limited is a Wholly Owned Subsidiary of the TBZ Limited complied with 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)**

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

**Place: Mumbai
Date:**