FORM NO. MGT-7

Form language English Hindi

[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]



Annual Return

(other than OPCs and Small Companies)

Refer the	Instruction	kit for filin	g the form.	

* Corporate Identification Numb	er (CIN) of the company	L01112	TZ1943PLC000117	Pre-fill
Global Location Number (GLN) of the company			
Permanent Account Number (PAN) of the company	AAACN	11143N	
(a) Name of the company		NEELAMALAI AGRO INDUSTRIE		
(b) Registered office address		5/1 =		
COONOOR				
Tamil Nadu 643213 to die (c) *e-mail ID of the company		sernee	lamalai@avtplantations	
Del 2000 (2000 (2000)	TD code	secnee 042322	lamalai@avtplantations	
643213 (c) *e-mail ID of the company	TD code	042322		
(c) *e-mail ID of the company (d) *Telephone number with S	TD code	042322	eelamalaiagro.com	
(c) *e-mail ID of the company (d) *Telephone number with S' (e) Website	Category of the Compar	042322 www.n 21/04/	eelamalaiagro.com	Company

(a)	Details	of stock	exchanges	where	shares	are listed
-----	---------	----------	-----------	-------	--------	------------

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

(b) CIN	of the	Registrar	and	Transfer	Agent
---------	--------	-----------	-----	----------	-------

U67120TN1998PLC041613

Pre-fill

Name of the Registrar and Transfer Agent

CAMEO CORPORATE SERVICES LIMITED

Registered office address of the Registrar and Transfer Agents

"SUBRAMANIAN BUILDING" No.1 CLUB HOUSE ROAD

(vii) *Financial year From date 01/04/2020

(DD/MM/YYYY) To date

31/03/2021

No

(DD/MM/YYYY)

(viii) "Whether Annual general meeting (AGM) held

Yes

No.

(a) If yes, date of AGM

03/09/2021

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

ed O Yes

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code		Business Activity Code	Description of Business Activity	% of turnover of the company
1	А	Agriculture, forestry, fishing	A1	Production of crops and animals	100

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

*No. of Companies for which information is to be given 3 Pre-fit All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	AVT NATURAL PRODUCTS LIMI	L15142TN1986PLC012780	Associate	40
2	MIDLAND CORPORATE ADVISO	U74110TN2005PTC055807	Associate	32.89

3	AVT MCCORMICK INGREDIENT	U51225TN1993PTC026433	Associate	14.58
	Manual District Commence of the party of			Mariatal

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars:	Authorised capital	lssued capital	Subscribed capital	Paid up cap tal
Total number of equity shares	900,000	622,062	622,062	622,062
Total amount of equity shares (in Rupees)	9,000,000	6,220,620	6,220,620	6,220,620

Number of classes

Authorised Issued capital capital		Subscribed	Paid up capital
		capital	
900,000	622,062	622,062	622,062
10	10	10	10
9,000,000	6,220,620	6,220,620	6,220,620
	900,000 10	Authorised capital 900,000 622,062 10 10	Aluthorised capital Subscribed capital 900,000 622,062 622,062 10 10

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	350,000	0	0	0
Total amount of preference shares (in rupees)	3,500,000	0	0	0

Number of classes

1

Class of shares	Authorised	Issued	Subscribed	ENTITION OF SERVICE
5% Preference Shares of ₹10/- each	capital	capital	capital	Pald up capital
Number of preference shares	350,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	3,500,000	0	0	0

(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
Equity shares	Physical DEMAT Total		Total			
At the beginning of the year	523,585	103,765	627350	6,273,500	6,273,500	
Increase during the year	0	0	0	0	0	0
. Public Issues	0	0	0	0	0	0
i. Rights issue	0	0	0	0	0	0
ii. Bonus issue	0	0	0	0	0	0
v. 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
vil. 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						
Decrease during the year	1,934	3,354	5288	52,880	52,880	0
I. Buy-back of shares	1,934	3,354	5288	52,880	52,880	
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	521,651	100,411	622062	6,220,620	6,220,620	
Preference shares			E - LON			Tieses and
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

ecrease during the year		0	0		0	0	+	0	0	
Redemption of shares		5425		-	200		-	77.5	100	
nederipodii di silai es		0	0)	0		0	0	
Shares forfeited		0	0	1	0	0		0	0	
i. Reduction of share cap	ital	0	0	//	0	0		0	0	
. Others, specify										
t the end of the year		0	0		0	0		0		
N of the equity shares	of the company		V			ſ				
	V 3	32	62731			Į.	_			
Details of stock sp	lit/consolidation during the	year (for ea	ach class o	(shares)	10		0			
Class	of shares	(i)			(ii)			(iii)		
Before split /	Number of shares				Т					
Consolidation	Face value per share									
After split /	Number of shares									
WALLES CONTROLS	Face value per share									
Consolidation	Tace value per salare									
Consolidation	Tace value per same									
						E			- T- 4b	
iii) Details of sha	res/Debentures Transf	ers since	closure	date o	f last	finan	cial y	ear (o	r in the c	
iii) Details of sha	res/Debentures Transf	ers since	closure tion of th	date o e com	f last	finan	cial y	ear (o	r in the c	
iii) Details of sha of the first return	res/Debentures Transf	ncorpora	closure tion of th	date o e com Yes	f last pany	finan)* No	cial y		r in the ca	
iii) Details of shar of the first return Nil [Details being pro	res/Debentures Transf at any time since the in	ncorpora	closure tion of th	e com	pany)*	cial y			
(iii) Details of sharof the first return of th	res/Debentures Transf at any time since the in ovided in a CD/Digital Media	ncorpora] :rs	tion of th	Yes Yes	o ○	No No	0	Not A	pplicable	

Type of transfer		1 - Equi	ty, 2- Preference Shares,3 - D	ebentures, 4 - Stock
Number of Shares/ Del Units Transferred	bentures/		Amount per Share/ Debenture/Unit (in Rs.)	
edger Folio of Transfe	eror			
Fransferor's Name				
	Surname		middle name	first name
Ledger Folio of Transfe	eree			
Transferee's Name				
	Surname		middle name	first name
Type of transfer		1 - Equ	ity, 2- Preference Shares,3 - D	ebentures, 4 - Stock
Number of Shares/ De	bentures/	1 - Equ	Amount per Share/ Debenture/Unit (in Rs.)	Pebentures, 4 - Stock
Number of Shares/ De Units Transferred		1 - Equ	Amount per Share/	Pebentures, 4 - Stock
Number of Shares/ De Units Transferred Ledger Folio of Transfe		1 - Equ	Amount per Share/	Pebentures, 4 - Stock
Number of Shares/ De Units Transferred Ledger Folio of Transfe			Amount per Share/	Pebentures, 4 - Stock
Number of Shares/ De Units Transferred Ledger Folio of Transfe Transferor's Name	eror		Amount per Share/ Debenture/Unit (in Rs.)	
Type of transfer Number of Shares/ De Units Transferred Ledger Folio of Transferrer's Name Ledger Folio of Transferrer's Name	eror		Amount per Share/ Debenture/Unit (in Rs.)	

(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
Total			0

Details of debentures

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

ì	W)	Securities	other than	shares	and	debentures	ì
А	37	Securities	Curer man	3110103	CHILL	dependence.	a

1.1					
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)	 	

294,502,000

(ii) Net worth of the Company

493,581,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	414,618	66.65	0		
1	(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	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)	8,526	1.37	0	
10.	Others	0	0	0	
	Total	423,144	68.02	0	0

Total number of shareholders (promoters)

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

S. No.	Category	Equit	у	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	146,938	23.62	0		
	(ii) Non-resident Indian (NRI)	50	0.01	0		
	(iii) Foreign national (other than NRI)	200	0.03	0		
2,	Government					
	(i) Central Government	0	0	0		
	(ii) State Government	0	0	0		
196	(iii) Government companies	0	0	0		
3.	Insurance companies	0	0	0		

4.	Banks	4,250	0.68	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,	8ody corporate (not mentioned above)	7,586	1.22	0	
10.	Others HUF, IEPF, TRUST	39,894	6.41	0	
	Total	198,918	31.97	0	0

Total	number	of.	shareholders	(other	thon	promoters)
rotat	number	OI	snarenoiuers.	former	man	promoters

792

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

VIL *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	2	2
Members (other than promoters)	856	792
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	The second second second second	directors at the g of the year	Children and Children and Children	rectors at the end he year		f shares held by it the end of year
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	1	1	1	0	66.65
B. Non-Promoter	0	2	0	4	0	0
(i) Non-Independent	0	0	0	1	0	.0
(ii) Independent	0	2	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0

i) Banks & FIs	0	0	0	0	0	0
ii) Investing institutions	0	0	0	0	0	0
iii) Government	0	0	0	0	0	0
iv) Small share holders	0	0	0	0	0	0
v) Others	0	0	0	0	0	0
Fotal	1	3	1	5	0	66.65

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date | 8

8

(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)
AJIT THOMAS	00018691	Director	414,618	
SHANTHI THOMAS	00567935	Whole-time directo	0	
APPARANDA DEVAIAH	00576068	Director	0	
FRANK SOLOMON MO	01633183	Director	0	
SWAMINATHAN GANE	08588380	Director	0	
KAVITHA VIJAY	01047261	Director	0	
LAKSHMI NARASIMHA	AIMPL3504G	Company Secretar	0	
DEEPAK GOPALAKRIS	AISPP9055G	CFO	0	

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

2

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)
SWAMINATHAN GANE	08588380	Director	30/06/2020	Appointment
KAVITHA VIJAY	01047261	Director	30/06/2020	Appointment

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

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

Nu	mt	38	ro	ť	m	à	at	in	n	8	h	e	Ы
		~~			115.4	*	-	***	ю	•	*	700	~

Type of meeting	Date of meeting	Total Number of Members entitled to	At	lendance
		attend meeting	Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	25/09/2020	854	23	70.89

B. BOARD MEETINGS

*Number of meetings held 5

S. No.	Date of meeting	Total Number of directors associated as on the date		Attendance
	- 12/15/20/10/10/10/10/10/10/10/10/10/10/10/10/10	of meeting	Number of directors attended	% of attendance
1	30/07/2020	6	6	100
2	02/09/2020	6	6	100
3	12/11/2020	6	6	100
4	21/01/2021	6	6	100
5	12/02/2021	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

17

S. No.	Type of meeting	agtion of the		Attendance			
	Date of meeting	on the date of the meeting	Number of members attended	% of attendance			
1	Audit Committe	30/07/2020	3	3	100		
2	Audit Committe	02/09/2020	3	3	100		
3	Audit Committe	12/11/2020	4	4	100		
4	Audit Committe	12/02/2021	4	4	100		
5	Nomination an	30/07/2020	3	3	100		
6	Nomination an	21/01/2021	3	3	100		
7	Buy Back Com	22/01/2021	3	3	100		
8	Buy Back Com	28/01/2021	3	3	100		
9	Buy Back Com	13/02/2021	3	3	100		
10	Buy Back Com	17/03/2021	3	3	100		

D. *ATTENDANCE OF DIRECTORS

			Board Meetings			Committee Meetings		
S. No.	Name of the director	Number of Meetings which director was	Number of Meetings	% of	Number of Meetings which director was	Number of Meetings	% of attendance	held on
		entitled to attend	attended	attendance	entitled to attend	attended	atternoance	03/09/2021
		dite.						(Y/N/NA)
1	AJIT THOMAS	5	5	100	17	17	100	Yes
2	SHANTHI THO	5	5	100	0	0	0	Yes
3	APPARANDA	5	5	100	13	6	46.15	Yes
4	FRANK SOLO	6	5	100	17	17	100	Yes
5	SWAMINATH	5	5	100	4	4	100	Yes
6	KAVITHA VIJA	5	5	100	2	2	100	Yes

X. "REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1.	SHANTHI THOMAS	Whole Time Dire	2,616,000	0	0	412,000	3,028,000
	Total		2,616,000	0	0	412,000	3,028,000

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	DEEPAK GOPALAN	CFO	3,092,000	0	0	133,000	3,225,000
2	LAKSHMI NARASIN	Company Secre	1,270,000	0	0	53,000	1,323,000
	Total		4,362,000	0	0	186,000	4,548,000

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1.	APPARANDA DEV/	Director	0	0	0	81,000	81,000
2	FRANK SOLOMON	Director	0	0	0	101,000	101,000
3	KAVITHA VIJAY	Director	0	0	0	65,000	65,000

	me	Designation	Gross Sa	lary	Commission	Stock Option/ Sweat equity	Others	Total Amount
4 AJIT TH	IOMAS	Director	0		0	0	96,000	96,000
5 SWAMINA	ATHAN G/	Director	0		0	0	70,000	70,000
Total			0		0	0	413,000	413,000
 Whether the co provisions of th If No, give reas 	e Companies	Act, 2013 d	nces and disclor uring the year	sures in re	espect of app	licable Yes	O No	
DETAILS OF PEN				COMPAN	Y/DIRECTOR	s /OFFICERS 🖂	Nil	
ame of the ompany/ directors/ flicers	Name of the concerned Authority		te of Order	section u	the Act and inder which d / punished	Details of penalty/ punishment	Details of appeal including present	
B) DETAILS OF CO	OMPOUNDING	3 OF OFFE	NCES N	il				
lame of the ompany/ directors/	Name of the concerned Authority		ate of Order	section	f the Act and under which committed	Particulars of offence	Amount of com Rupees)	npounding (in
(III. Whether comp	es No omit the details OF SUB-SEC	s separately CTION (2) C	through the met OF SECTION 92 ving paid up sha	thod spec	of Ten Crore	COMPANIES rupees or more or t		ore rupees or

Certificate of practice number

I/We certify that:

To be digitally signed by

(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 compiled 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. ...

020/2021-2022

dated

30/06/2021

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

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

Note: Attention is also drawn to the 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.

AJIT STATE Director DIN of the director 00018691 To be digitally signed by Company Secretary Ocompany secretary in practice Certificate of practice number Membership number 35541 Attachments List of attachments 1. List of share holders, debenture holders Neelamalai MGT-8 2021.pdf Attach NAIcid.pdf 2. Approval letter for extension of AGM; Attach NAIcontrol.pdf NAIEleData.pdf 3. Copy of MGT-8: Attach NAIshr.pdf List of Committee Details.pdf 4. Optional Attachement(s), if any Attach Remove attachment Prescruding Check Form Modify

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

E-mail: vsureshpcs@gmail.com

No.28, 1st Floor, Ganapathy Colony, IIIrd Street, Teynampet, Chennai - 600 018.

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of NEELAMALAI AGRO INDUSTRIES LIMITED (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March 2021. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
- 1. Its status under the Act;
- 2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5. closure of Register of Members / Security holders, as the case may be.
- 6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; Not Applicable

7. contracts/arrangements with related parties as specified in section 188 of the Act;

8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/

securities and issue of security certificates in all instances;

9. keeping 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 -Not applicable

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. signing of audited financial statement as per the provisions of section 134 of the Act and

report of directors is as per sub - sections (3), (4) and (5) thereof;

12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/

disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13. appointment/ reappointment/ filling up casual vacancies-of auditors as per the provisions of section 139 of the Act; Not Applicable - The Audit firm has been appointed for a period of 5

years from the conclusion of 74th Annual General Meeting to 79th Annual General Meeting of the

company.

14. approvals required to be taken from the Central Government, Tribunal, Regional Director,

Registrar, Court or such other authorities under the various provisions of the Act; - Not

applicable

15. acceptance/ renewal/ repayment of deposits; -Not applicable

16. borrowings from its directors, members, public financial institutions, banks and others and

creation/ modification/ satisfaction of charges in that respect, wherever applicable.

17. loans and 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. alteration of the provisions of the Memorandum and/ or Articles of Association of the

Company. -Not applicable

Place: Chennai

Date: 06.10.2021

C.P. No. 6032

V Suresh Practising Company Secretary

C.P.NO: 6032 UDIN: F002969C001104278 Layout for the Annexure - III Share/Debentures Held for Filing Annual Return

I. Registration Details (Filename : cid.txt)

Field Type Length Format/Value

 Stat Code
 Num
 2

 Registration no
 Num
 6

 Date of AGM
 Date
 10
 DD/MM/YYYY

 Date of Last AGM
 Date
 10
 DD/MM/YYYY

V. Shares Held By Share Holders (Filename : shr.txt)

~~~~~~~~~~~	~~~~~~~~	~				
Field	Type	Length	Format/Value			
Folio	Char	8				
Name	Char	50	Sur Middle First Name			
F-H-Name	Char	40	Sur Middle First Name			
Address1	Char	40				
Address2	Char	40				
Address3	Char	40				
Address4	Char	40				
City	Char	40				
State	Char	40				
Country	Char	40				
Pincode	Num	6				
Type of Shr/Deb	Num	1	1 - Equity			
No of Shrs/Deb	Num	10				
Amt Per Shr/Deb	Num	6	Shrs * 10(faceValue)			
No of Records :	531					
Total Shares :	86123					
Total Amount :	861230					

Layout for the Annexure - IV Share Transfereed for Filing Annual Return

VI. Transaction From 01-Apr-2020 To 31-Mar-2021 (Filename: sht.txt)

(Filename : Sn	~~~~	.~~~~~~	~
Field	Type	Length	Format/Value
Date of Trfr	Date	8	(DD/MM/YYYY)
Type of Shr/Deb	Num	1	1 - Equity
No of Shrs/Deb	Num	6	
Amt Per Shr/Deb	Num	6	Shrs * 10(faceValue)
Folio-Trfror	Char	8	
Trfror-Name	Char	50	Sur Middle First Name
Folio-Trfree	Char	8	
Trfree-Name	Char	50	Sur Middle First Name
No of Records :		29	
Total Shares :		8364	
Total Amount :		83640	

Layout for Electronic Data : (Filename : eledata.txt )

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Field	Type	Length	Format/Value			
Dpid/Clid	Char	16				
Name	Char	50	Sur	Middle	First	Name
F-H-Name	Char	50	Sur	Middle	First	Name
Address1	Char	40				
Address2	Char	40				
Address3	Char	40				
Address4	Char	40				
State	Char	40				
Country	Char	40				
Pincode	Num	6				
Type of Shr/Deb	Num	1	1 -	Equity		
No of Shrs/Deb	Num	10				
Amt Per Shr/Deb	Num	6	Shr	s * 10(faceVa	lue)

No of Records : 263 Total Shares : 535939 Total Amount : 5359390

0900011703/09/202125/09/2020

120102000002085 JAMMHEETA VIERT ENKINEER
12010200001205 ENERGAM SOGAB DAVER
12010200001205 SAMILTIA UTBIA LAIR RATH.
12010200001212870A488 TRANSALLAIR RATH.
12010200001212870A488 TRANSALLAIR RATH.
12010200012550 SAMILTIA UTBIA LAIR RATH.
1201020012550 SAMILTIA UTBIA LAIR RATH.
120102001252 SAMILTIA UTBIA LAIR RATH.
1201020001252 SAMILTIA UTBIA RATH.
1201020001252 SAMILTIA UTBIA RATH.
1201020001252 SAMILTIA UTBIA LAIR RATH.
1201020001252 SAMILTIA UTBIA LAIR RATH.
1201020001252 SAMILTIA UTBIA LAIR.
1201020001252 SAMILTIA UTBIA.
1201020001252 SAMILTI UTBIA.
1201020001252 SAMI 1201020000024851ANAHEETA VISPI ENGINEER

E/21 FLR-2ND FLOT-E19/24
C/O. ROMINN H. DAVER
C/O. RUSI PESTONJI KHARAS UTTAM BHARAT BAGRI Shankarlal SORAR DAVER Shaneriai RAMA SKANY VASANJI SHAH RAM CHARAN AGARNAL VALLABHADAS GORDHANDAS SHAH R. VETRISELVAN N. VETRIBELMAN

AMACIANIDAN

FAILARH CHAND

FAILARH CHAND

ASTRIBEPAN ASAMAZINAN

ASHRITLAR V SIMON

ASHRITLAR V SIMON

ASHRITLAR V SIMON

ASHRITLAR V SIMON

AND CHAND

ASHRITLAR V SIMON

ASHRITLAR CHAND

ASHRI NAVINCHANDRA K PATKA PRATAP SINGH AGGARNAL VENUGOPAL VENKAT SINGH EADAN MAL HADERSHAMALI SUEEA RAO NARASINSIA MURTHY RADERSHE SANARRANNA E/O DR. GEORGE J. O. FINTO ADOLFHOUS COELHO ADOLFHOUS COELHO DEVICTIMAD . JAXINSHA G UDESHI FRAVIN CRUNILLA AJMERA 203JAIPUR TOKER 1252/2 SUPRAEHAT FLR 125/2 SUPRABBAT TER
NO 1 HOUSENIAM STRACHT
FLY NO 15 PLOT NO140 ASHA ELDG
G 1 CRSA DE COELHO
17-0-1443-0
ALREST HANSION
21/10 CHINNASAN STREET
A/25 UDERNI HOUSE
20 SIVANT 45/A BAJAJ PD

B ELOCK CUSSON BAVG SES RD.
MALBAR MANBION
DALAL STREET
REVISARMI BAVG LANE.NG.O4 NR
NEAR PESIT K K MOAD
BANGUSTRAND HANGA
SWANDAR LANE
MEN GOLONY
CHOSE STREET GTH MAIN ROAD MOMEAI MOMEAI ELECTRIC HOUSE COLABA 37 GARDEN ROAD 3T CAREEN SOAD

FORT THYRADAM OFF COLLEGE FOAD

HOSANGEHALLI ESK III STAGE

HASS

LACKNOR

HOSANGEHALLI ESK III STAGE

HOSANGEHALLI ESK

HONDIVLI-HEST

GOMATHETURAN MELAHADAI

HONNAVAR I

HONNAVAR I BANGALORE MUMBAI PEMBAI MADURAI BEANAR KARAIKUDI NAVSARI MUMEAI ERODE UNCHENNAI BEANAR SOUTH 9TH ST SOUTH 9TH SI DIST - VALSAD
A - NAVSARI DIST - VALSAD
OFF ANIS EARN
SANDIVALI (MEST)
NAMASALAI ATHANI
SANFATH SALAI VALEHAV APARTHENTS VEPERY VEPERY GOODOT VEPERY CHERNAI CHEM 1131 PET GERM 3
1131 PET GERM CIPCO NASIK BORIVALI (HEST) PLOT SI TO SI GOREGAON NEST IST PHASE EASHI HANHAMANIS SILVALAY FLAT I G HARG DR B.A. ROAD MATUNGA PORT HASIK HUMBAI MIMEAI JOCHPUR HADIAD MAHAI MAHAI MAHAI MAHAI TARDEO SIR P M ROAD; FORT NEW DETHI NEAR SHAKARPUR CHENNAI CHENNAI

CHENNAI
JAIPUR
ASHOOMGAR
VINAYAKAKUTEERA 3 STAGE
SCHOOL GARDIA NGR GHATKOPAR E
FALNIR
ST HARYS SCHOOL FALNIR
FALNIR
CHENNAL

R. N. GANCHI MARG GHATKOPAR-E

EANGALORE HAMBAI HANGALORE HANGALORE HANGALORE

MUMBAI

MAHARASHTRA MAHARASHTRA MAHARASHTRA MAHARASHTRA MAHARASHTRA WITTAR PEADESH MAHARASHTRA AIDMI TAMILNADU TAMIL NADU KARNATAKA KARNATAKA
RAJASTHAN
TAMIL NADU
GUJARAT
MPHARASHTRA
TANIL NADU
TANIL NADU
KARNATAKA
MHARASHTRA
MAHARASHTRA
MAHARASHTRA
RAJ
RAJASTHAN
RAJASTHAN AIDNI
AIDNI RAJASTHAN RAJASTHAN GUJARAT MAHARASHTRA MAHARASHTRA MAHARASTRA DELHI TAHIL NADU TAHIL NADU RAJASTHAN AIGHI
AIGHI KARNATAKA KARNATAKA MAHARASHTRA KARNATAKA KARNATAKA. KARNATAKA TAMIL NADU

1202300000650937VIVEK MADY	K
1202300000888038ADITYA DEEPAK BAJAJ	D
1202300000885084KARAN DEEPAK BAJAJ	D
1202350000329139MUKUL MADHUSUDAN RANADE .	и
12024700000758345AVITA D GUPTA	D
1202550000107671VAISHALI HIREN SHAH	H
1202620000232124MASTER MONEY INTERMEDIARIES FRIVATE LIMITED	
1202870000000365PRASHANT RAMASHAMY ATYANGAR	R
1202870000002881PARESH NARENDRAKUMAR MAJITHIA	N
1202870000007248PINAKIN JAMNADAS SAMPAT	J
12028 00000010151VAIDHEHI PRAKASH AIYANGAR	P
12028700000952098HILA SHRIPAL SHAH	
12028 T0000160564SHREE SHETH SECURITIES AND SERVICES FRIVATE	LIMITE
1202870000265296INDIRABEN MAHENDRABHAI GANDHI	м
1202950000142358RAJU NARENDRA SUKHADIA	N
1202890000142362VIMAL NARENDRA SUKHADIA	N
1202890000746820NUTAN HITENDRA MEHTA	м
1202890001129211KUSUM DINESH JAIN	
1202890001412059RATHI ASHISHKUMAR GOWARDHANDAS	G
1202890001415862NASIR KHAN RUBINA BANO	н
1203040000009291DNARMESH R. SHAR HUF	
1203070000015615NAMITA SHAN	9
1203070000017139ALKA SHAH	
1203070000185840MUKESH TELI	K
1203070000246964SANGEETA BAI JAIN	A
1203070000332540TARA BAI	21
1203150000128401VAISHALI EHADRESHKUMAR DALAL	
1203150000135930CHETNA DEEPAK POLADIA	D
1203150000136140DEEPAK MANILAL POLADIA	м
1203230001289844USHA PADAMCHAND TALERA	L
1203230001777590VIVEK NARAYAN	8
1203230002056710MANISHA JAIN	R
1203320000591970MOHAMMED HASHIM YACOOFALI	H
1203320003728901JAGDISHEHAI GOPALDAS PARMAR	G
1203320006200626EHARAT MANILAL UPADHYAY	М
1203320006483575NARGIPH DARAYAR ENGINEER	
1203320006485641ASHOKKUMAR KANTILAL PATEL	
120332000668885NEESHA JAYESH BHATT	
1203320007344584YOGESHKUMAR KANTILAL JOSHI	
1203320011029742ZENAB AIYUB YACOOBALI	м
1203320033099610Pandya Ashutosh Ashwinkumar	P
12033330000061251Meera Mahadev Espat	м

GISHNASKANY SUBAL	
G BATAJ	
DEEDAK	
SADHUSUDAN ANANT RANADE	
DILEEP KUMAR GUPTA	
IIREN	
NAMASKANY SRINIVAS AIYANGAR	
MARENDRAKUMAR MAJITHIA	
TAMNADAS	
PRAKASH	
SHRIPAL	
MANEKIAL MANSUKHIAL TALATI	
MARENDRA L. SUKHADIA	
ARENDRA LALLUEHAI SUKHADIA	
CHANLAL KODARLAL MEHTA	
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BUSSAIN KHAN SHARIF KHAN	
UNIL	
SUDHIB	
CARUEHAI TELI	
INVENDER JAIN	
SALIRAM	
SHADRESHKUMAR	
DEEPAK	
MANILAL	
ALCHAND HIRACHAND SINGHVI	
SINAY NARAYAN	
UAVINDRA KUMAR JAIN	
HASHIM M YACOOBALI	
OPALDAS	
MANILAL	

MAHAMDOD ISMAIL SALEH PANDYA ASHWINKUMAR MOHANLAL Mahadev Nilkanth Eapat

866 F H ROAD
A 701 GAK GODREJ KGODSMAN ESTATE TOWER-3 GAK-A701 GODREJ KGODSMAN
759/44 DECCAN GYMKHANA COLONY
1204-BFANTASIARAHEJA GARDENS C-310SHYAHKAMAL
202 SILVER ARCADE B-WING
A/2NDESH APARTMENTS D / 804 PANCHSHEEL HEIGHTS
CHAPSEY BLDG 5TH FLOOR
A/2 NIMESH APTS 45 SONEJI HOUSE
FLAT NO 32 3RD FLOOR
A/13 ANUPAM SOCIETY PART :2
10 / 1600 PRAEHA VILLA 10 / 1600 PRAEHA VILLA
803 RIVERA TOKER
6- 501 RAHUL DREAM CHS LTD 102 VIJAYGADH APPARTMENT
ZP RGAD OPP FATEMA APARTMENT
FLAT NO. 6 AIR VIEW APARTMENT NO:4-6-464
NO: 4-6-464
1628/13
0-2-014/2 C/O SAGREMALM.NO:22-6-61
4/EHAKTIVEDANT SOCIETY
RMS1 STH FLR E WING SILVER APT E-31 SILVER APT STH FLR E WING
2 SIDDHI APPARTMENT
H NO 405 JEMSCORT A J-001 PLOT NO C/G H-3 ADITYA
3/142 VARIYAGLI STREET
B/H MANGAL EAG-1 C/G MEESHA JAYESH EHATT
JERBAI COTTAGE PARTI COLONY
100 JIVAN VARSHA APPTS NEAR
BLOCK NO 5 1/B TEXTILE SOCIETY
3/167 E SAIYED MANZIL MEAR
A 103 KRISH GOLD RESIDENCY
**

KTLPAUK	CHENNAI
HEBBAL	BENGALURU
ESTATE HEEEAL KEMPAPURA	EENGALURU
PARVATI DARSHAN APT OPP DECCAN	GYMKHANA
TEEN HAATH NAKA	OPP. TIP TOP PLAZA THANE (W)
AGARNAL MARKET	VILEPARLE (E)
NEAR SAMRAJYA BUNGLOWS	AKOTA ROAD MUNJMAHUDA
B.V.P.ROAD	BORIVALI (W)
MAHAVIR NAGAR GPP AXIS EANK	KANDIVLI WEST
72/78 SHAMALDAS GANDHI MARG	MINIEAI
S V P ROAD	BORIVALI (WEST)
STH RGAD	KHAR WEST
DATTA APTS 15TH ROAD	KHAR WEST
NR. VIVEKANAND FLATS	JODHPUR GAM ROAD SATELITE
NEAR JAIN HIGH SCHOOL	GOPIPURA
NEAR JAIN HIGH SCHOOL	CHALLA GALI GOPI PURA
ADAJAN	SURAT
NR MOTHER MARY HIGH SCHOOL	RAHUL PARK BHYANDER (EAST)
MANGILAL PLOT CAMP	AMRAVATI
RIZNI COLONY CAMP	AMRAVATI
NEHRU ROAD VAKOLA ERIDGE	SANTACRUI (EAST)
ESAMIA EASAR	
ESAMIYA BAZAR	HOTEL HARICWAR
IST FLOOR	KAILASH MARKET
BANJARA HILLS	ROAD NO:11
BULZAR HOUZKALIKAHAN ROAD	BELOW UTI BANKBALACA COMPLEX
HONEY PARK	NEW RANDER ROAD
SHANKAR GHANEKAR MARG E/H	SIDDHIVINAYAK MANDIR DADAR W
3 G MARG E/H SIDDHIVINAYAK	MANDIR DADAR (WEST)
JAIN COLONY SHAHIBAUG	AHMEDABAD
FAIZABAD ROAD	LUCKNOW
MEGA CITY VAIBHAY KHAND	INDIRAPURAM
RANDER	SURAT
NR GURUDHARA	JANNAGAR RAMEAUG LANE 3 KALYAN W
FLAT NO 5 1 MEGHNA CH3	NEAR VED MANDIR
14 KANKARIA ROAD KASHI VISMANATH MANDIR	NEAR VED MANDIR MANI NAGAR -E
FIRST FLOOR MEGHNA	CHS RAN RAUG LANE NO 2 KALAYA
FIRST FLOOR MEGHNA WEAR PURNIMA FATEH GUNJ	OPP APOLO CLINIC BARODA
MEAR PURNIMA FATEH GUNJ BANKOF BARODA	SONI FALIYA RANDER
ME MATRO VILLAGE SOC	NEAR INDIA COLONY NIKOL
	Paud Boad
ladhav Eaug	Paud Road

PUNE THANE HUMBAI VADODARA HUMBAI MUMBAI

MUMBAI MUMBAI MUMBAI AIMEDABAD SURAT SURAT

MUMBAI AMRAVATI

MIDMEAI HYDERABAD HYDERABAD SECUNDERABAD HYDERABAD HYDERABAD SURAT MIDMEAI MIDMEAI

GHAZIABAD

THANE
ADDECABAD
THREDABAD
THRES
VADDOARA
SURAT
ADDECABAD
Pune

MILNADU	INDIA
AENATAKA	INDIA
ARNATAKA	INDIA
AHARASHTRA	INDIA
AHARASHTRA	INDIA
AHARASHTRA.	INDIA
JARAT	INDIA
AHARASHTRA.	INDIA
HARASHTRA.	INDIA
HARASHTRA.	INDIA
AHARASHTRA	INDIA
HARASHTRA	INDIA
AHARASHTRA.	INDIA
JARAT	INDIA
LIARAT	INDIA
JARAT	INDIA
JARAT	INDIA
HARASHTRA	INDIA
HARASHTRA	INDIA
AHARASHTRA	INDIA
AHARASHTRA	INDIA
ELANGANA	INDIA
SLANGANA.	INDIA
JJARAT	INDIA
AHARASHTRA	INDIA
HARASHTRA	INDIA
JJARAT	INDIA
TTAR PRADESH	INDIA
TTAR PRADESH	INDIA
DJARAT	INDIA
MARAT	INDIA
AHARASHTRA	INDIA
LIARAT	INDIA
JARAT	INDIA
HARASHTRA	INDIA
JARAT	INDIA
JARAT	INDIA
MARAT	INDIA
sharashtra	India
anarasntra	India

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12073700000851971011 BAJ KANNE
120735000018781VEERA VIRED DARDANT
12073500005789570AUTER BAUFERDARDANT
12073500005789570AUTER BAUFERDARDANT
120735000018790EFRAR BAUFERDARDANT
120735000018790EFRAR FARBANTUY TERDERER
1207350000018790EFRAR FARBANTUY TERDERER
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MIVAE KASVA
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MARATINI TIROPERA
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CA. 11 MALE PEWER BOAD
X 10 TOR CHALLALINE
45 HUNTHOOM ARE
71 TOR CHALLALINE
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71 TOR CHALLALINE
45 HUNTHOOM ARE
71 TOR CHALLALINE
46 HUNTHOOM ARE
71 TOR CHALLAN
71 TOR CHA

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EAGUIATI RAJARHAT GOPALPUR M NAHAR AHRIT SHAKTI CHANDIVALI VIJAYNAGAR GPP JANATHA BAZAAR UPPER PALAC DESH BANDRU NAGAR SAKINARA S O NARANDURA ORCHARD BANGALORE NORTH NEN BOMEN PALLY BUS DEPOT MULUND WEST PALDI SANTACEUZ - MEST NORTH 24 PARGANAS MINERAI ANNEDAEAD SADASHIVNAGAR EANGALORE HYDERABAD MUMBAI AMMEDABAD PALDI SANTACRUZ - WEST VILE PARLE (WEST) MINIBAT MINEAI VILE PARLE (MEST)
SANTCRUZ (M)
DIST GIRGOBNATH JUNAGACH
PARTY PLOT HEN SANSKARNAGAR
BORIVALI WEST BEHIND VIJAY
PARDI PARKI
EANI PARK MINEAI PRABHAS PATAN HUMBA.I PARDI JAIPUR MADURAI MUMBAI SIVAGANGA COIMBATORE POLICE STATION PYCHONIE KARAINUDI TK EDRYARPALAYAM AGEA CHENNAI CONDOR SANTACRUZ MEST COFIPURA PATIA EDMRAY MARKET MUMBAI SURAT SURAT VADODARA SURAT COGNOOR EHAVNAGAR SECUNDERABAD CHENNAI HUMBAI PATIA BOMBAY MARKET PATIA BOMBAY M GORNA MAHIDHARPURA NILGIRIS BR. GURUKUL HASMATHPET CHENNAI HULUND (NEST) NEM DELHI VIVEK VIHAR PHASE II EAST DELHI VIJAYANADA BENGALURU JEEVAN VIHAR BLDG 3 SANSAD RD GANDHINAGAR SCHOOL SRIDEVI NGR GANAPATHY NEW DELHI COIMEATORE SUMERPUR NR ISHMAR EHUVANNAVRANGPURA 34 RAMAN STREET T.NAGAR AHMEDASAD CHENNAI

MEST BENGAL
MONAD SHITTAN
MONAD SHITTAN
ANDREA PRODESH
MONAD SHITTAN
ANDREA PRODESH
MONAD SHITTAN
MO

ALDAY ALDAY

ANNOMALS TE EN
Y KOMMAFFAN
P RE PRAMMETEN
P RAMMETEN
P REMEMBERS
R SUBERNAMMETA
R RAMMETEN
P REMEMBERS
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R RAMMETEN
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HAMMARIAL JAVER RAMIT PRACTI JAVER RAMIT PRACTI JAVER RAMIT PRACTI RAMITA PARENH MAGNATA PARENH MAGNATA PARENH MAGNATA PREMI GIAMDRA DHAMKA RILANG RUMUNDA DHAMKA MINDO RUMUNDA DHAMKA MINDO RUMUNDA DHAMKA MAGNATA RILANG RUMUNDA DHAMKA RILANG RUMUNDA RUMUNDA RUMUNDA RILANG RUMUNDA RILANG RUMUNDA RILANG RUMUNDA RILANG RUMUNDA R

ALL M. 21 MEY MO 8

COM- SILUTORANDATE METH
1-2 AUMA MAGAR EXTM
4-4 AUGA PER PARAM
13 Y ELOCK

SULLAMARA

SULLAMARA
13 Y ELOCK

SULLAMARA

SULLAMARA
15 A V H EALAKRISHMAN STREET
86 M S NOAD
A C S RESIDENCY
H, MO, 20-1-26
C/G H SULLAMARA
C/G H SULLAMARA
21 20 A C S RESIDENCY
H, MO, 20-1-26
C/G H SULLAMARA
21 20 A C S RESIDENCY
H, MO, 20-1-26
C/G H SULLAMARA
21 20 A C S RESIDENCY
H, MO, 20-1-26
C/G H SULLAMARA
22 20 A C S RESIDENCY
H, MO, 20-1-26
C/C MANUAL
23 E TYPE LII
24 E TYPE LII
25 E TYPE LII
26 E TYPE LII
26 E TYPE LII
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29 E TYPE LII
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20 E

EAGMATHMA STREET
THIRDWAGAR
E/H MONICIPAL TRAVELLERS
MIGHT OF TO TUBBLE
OTH HAIN LIST ELOCK
MEAR THANKARPOONGAR
VARANCHICOR
THE HAIN LIST ELOCK
MEAR THANKARPOONGAR
TANKARPOONGAR
LITH CHOSS MEST
OF THE HAIN LIST ELOCK
THE HAIN LIST ELOCK
THANKARPOONGAR
LITH CHOSS MEST
OF THANKARPOONGAR
TO THANKARPOONGAR
TO THANKARPOONGAR
SA MEST
SA M

T NAGAR

T NAGAR

AMMADAL

AMM

NARAYAN PETH ERANCH

CHEMNI SAPATANDI SAPATANDI

TAMIL NADU TAMIL NADU KERALA TAMIL NADU KARNATAKA KERALA KERALA TAMIL NADU INDIA
INDIA KARNATAKA TAMIL NADU ANDHRA PRADESH GUJARAT INDIA INDIA INDIA DELHI ANDHRA PRADESH INDIA MAHARASHTRA MAHARASHTRA RAJASTHAN MAHARASHTRA KERALA TAMIL NADU KAINATAKA KERALA KAINATAKA MAHARASHTRA GUJARAT INDIA
INDIA GUJARAT
MAHARASHTRA
KERAIA
MAHARASHTRA
MAHARASHTRA
MAHARASHTRA
MAHARASHTRA
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MAHARASHTRA
DELHI INDIA UTTAR PRADESH MAHARASHTRA WEST BENGAL INDIA. MAHARASHTRA TAMIL NADU TAMIL NADU MAHARASHTRA INDIA INDIA India

1501400000515018WW. EMANUAL SWA
15014400051518W MCHIERPETLA LAUTEMANA
15014400051518W MCHIERPETLA LAUTEMANA
15014400051518W MCHIERPETLA LAUTEMANA
15014000051525WA CHIERPETLA LAUTEMANA
15014000015256HATARIN BENDERBAN BANGCA
15014000015255HA A. A. BANGMALA!
15014000015259HA A. A. BANGMALA!
15014000015365WA A. A. BANGMALA!
15014000015365WA A. BANGMALA!
15014000015465WA A. BANGMALA!
15014000015465WA A. BANGMALA!
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GR. FLOOS BARYT SLDG. OWRLE RC (N)
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S/O MR VITHALBHAI

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MUHEAT BANGALORE MUMBAI CHENNAI CHENNAI GURGAGN AJMER MADURAI

PAJASTHAN

22072020100010000001000000022ABDUL MAJID 22072020100010000001000000068DORABJI F MINIWALLA 03092020100020000001000001991ALAGAPPAN V 03092020100020000001000002508LAJJA REKHI 19102020100010000001000002791PRAMOD BEHARI BHATNAGAR 27102020100015000001000000036KURIEN P G 27102020100250000001000000044NAWAB SIR LIAQUAT HYAT KHAN 27102020100010000001000000143MANGALBHAI MANORBHAI PATEL 27102020100200000001000000146RAMACHANDRA IYER P N 27102020100010000001000000180VIDYA PRAKASH AROORMAL BHATIA 27102020100010000001000000213CRECENCIO VITO COELHO 27102020100005000001000000323FRENY JEHANGIR KHARAS 27102020100010000001000000358ARUNACHALAM CHETTIAR AR RM 27102020100050000001000000391KESHAVA MURTHY M L 27102020100010000001000000876ARUNACHALAM AM P 27102020100050000001000000916MADAN MOHAN KHANNA 27102020100005000001000000944NERGIZ NOSHIR MEHTA 27102020100005000001000000945NERGIZ NOSHIR MEHTA 27102020100020000001000001276VINODRAI ISHWARDAS MEHTA 27102020100005000001000002359MANNE RAVICHANDRA 13112020100030000001000002933PRATAP PURUSHOTTAM THACKAR 26122020100010000001000000333PARPATI PARSHOTAMDAS 26122020100004000001000000361SAAM NOSHIR NANABHAI 26122020100010000001000000557RAMAN K H 26122020100002400001000000863SARMA C V V 26122020100010000001000001006NAGABUSHANAM UN 26122020100005000001000001346JANARDHAN KANTHAPPA KARKERA 0502202110002000001000001197PERIAKARUPPAN ALAGAPPA CHETTIAR 05022021100020000001000002907ALAGAPPAN P V AL KL

00003210CUSTODIAN OF ENEMY PROPERTY FOR INDIA 00003210CUSTODIAN OF ENEMY PROPERTY FOR INDIA 00003212UMA AL 00003211SUNIL REKHI 00003213MATHLESH BHATNAGAR 00003214IEPF AUTHORITY - 2017 (12-13) 00003215MOHANLAL PURUSHOTTAM THACKER 00003216IEPF AUTHORITY - 2017 (12-13) 00003217AL PERIAKARUPPAN 00003218KL VAIRAVAN

NEELAMALAI AGRO INDUSTRIES LIMITED

(Registered Office: Katary Estate, Katary P.O., Coonoor, Nilgiris District - 643 213, TamilNadu) 60, Rukmani Lakshmipathi Salai, Egmore, Chennai - 600 008

Tel: 044 28583463 Fax: 044 28593997

CIN: L01117TZ1943PLC000117

E-Mail: neelamalai@avtplantations.co.in Website: www.neelamalaiagro.com

Share Transfer/Stakeholder Relationship Committee

Sl No.	Date of Meeting	Total Number of Members as on the date of the meeting	Number of members attended	% of attendance
11	22-07-2020	3	2	66.66
12	03-09-2020	3	2	66.66
13	19-10-2020	3	2	66.66
14	27-10-2020	3	2	66.66
15	13-11-2020	3	2	66.66
16	26-12-2020	3	2	66.66
17	05-02-2021	3	2	66.66

FOR NEELAMALAI AGRO INDUSTRIES LIMITED

Company Secretary