

# 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]



## Annual Return

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

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

L01111MP2017PLC044596

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAZCS5695K

(ii) (a) Name of the company

SHREEOSWAL SEEDS AND CHE

(b) Registered office address

"Oswal House", Opposite Balkavibairagi College  
Nasirabad Highway, Village Kanwati, Neemuch  
Neemuch  
Neemuch  
Madhya Pradesh  
458441

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

oswalgroups2002@gmail.com

(d) \*Telephone number with STD code

07423297511

(e) Website

www.oswalseeds.com

(iii) Date of Incorporation

01/12/2017

| (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  |
|--------|-------------------------------------------|-------|
| 1      | National Stock Exchange (Emerge Platform) | 1,024 |
|        |                                           |       |

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD  
SAKINAKA

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

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

(a) If yes, date of AGM

28/09/2020

(b) Due date of AGM

30/09/2020

(c) Whether any extension for AGM granted

☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

| S.No | Main Activity group code | Description of Main Activity group | Business Activity Code | Description of Business Activity | % of turnover of the company |
|------|--------------------------|------------------------------------|------------------------|----------------------------------|------------------------------|
| 1    | A                        | 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

1

Pre-fill All

| S.No | Name of the company      | CIN / FCRN            | Holding/ Subsidiary/Associate/ Joint Venture | % of shares held |
|------|--------------------------|-----------------------|----------------------------------------------|------------------|
| 1    | SHREEOSWAL PSYLLIUM EXPO | U01100MP2018PLC045146 | 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             | 18,000,000         | 15,245,000     | 15,245,000         | 15,245,000      |
| Total amount of equity shares (in Rupees) | 180,000,000        | 152,450,000    | 152,450,000        | 152,450,000     |

Number of classes

1

| Class of Shares                           | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|-------------------------------------------|--------------------|----------------|--------------------|-----------------|
| Equity Shares Having Voting Rights        |                    |                |                    |                 |
| Number of equity shares                   | 18,000,000         | 15,245,000     | 15,245,000         | 15,245,000      |
| Nominal value per share (in rupees)       | 10                 | 10             | 10                 | 10              |
| Total amount of equity shares (in rupees) | 180,000,000        | 152,450,000    | 152,450,000        | 152,450,000     |

**(b) Preference share capital**

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

Number of classes

0

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

**(c) Unclassified share capital**

| Particulars                         | Authorised Capital |
|-------------------------------------|--------------------|
| Total amount of unclassified shares | 0                  |

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

| Class of shares              | Number of shares | Total nominal amount | Total Paid-up amount | Total premium |
|------------------------------|------------------|----------------------|----------------------|---------------|
| <b>Equity shares</b>         |                  |                      |                      |               |
| At the beginning of the year | 15,245,000       | 152,450,000          | 152,450,000          |               |

|                                               |            |             |             |   |
|-----------------------------------------------|------------|-------------|-------------|---|
| <b>Increase during the year</b>               | 0          | 0           | 0           | 0 |
| i. Public Issues                              | 0          | 0           | 0           | 0 |
| ii. Rights issue                              | 0          | 0           | 0           | 0 |
| iii. Bonus issue                              | 0          | 0           | 0           | 0 |
| iv. Private Placement/ Preferential allotment | 0          | 0           | 0           | 0 |
| v. ESOPs                                      | 0          | 0           | 0           | 0 |
| vi. Sweat equity shares allotted              | 0          | 0           | 0           | 0 |
| vii. Conversion of Preference share           | 0          | 0           | 0           | 0 |
| viii. Conversion of Debentures                | 0          | 0           | 0           | 0 |
| ix. GDRs/ADRs                                 | 0          | 0           | 0           | 0 |
| x. Others, specify                            | 0          | 0           | 0           |   |
| NA                                            |            |             |             |   |
| <b>Decrease during the year</b>               | 0          | 0           | 0           | 0 |
| i. Buy-back of shares                         | 0          | 0           | 0           | 0 |
| ii. Shares forfeited                          | 0          | 0           | 0           | 0 |
| iii. Reduction of share capital               | 0          | 0           | 0           | 0 |
| iv. Others, specify                           |            |             |             |   |
|                                               |            |             |             |   |
| <b>At the end of the year</b>                 | 15,245,000 | 152,450,000 | 152,450,000 |   |
|                                               |            |             |             |   |
| <b>Preference shares</b>                      |            |             |             |   |
| <b>At the beginning of the year</b>           | 0          | 0           | 0           |   |
| <b>Increase during the year</b>               | 0          | 0           | 0           | 0 |
| i. Issues of shares                           | 0          | 0           | 0           | 0 |
| ii. Re-issue of forfeited shares              | 0          | 0           | 0           | 0 |
| iii. Others, specify                          |            |             |             |   |
|                                               |            |             |             |   |
| <b>Decrease during the year</b>               | 0          | 0           | 0           | 0 |
| i. Redemption of shares                       | 0          | 0           | 0           | 0 |

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

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

0

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

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

☒ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☐

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

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

|                                                                                                                                                    |                                                                                                                                                                                                                                                               |
|----------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date of the previous annual general meeting                                                                                                        | <div style="border: 1px solid black; height: 25px;"></div>                                                                                                                                                                                                    |
| Date of registration of transfer (Date Month Year) <div style="border: 1px solid black; display: inline-block; width: 350px; height: 25px;"></div> |                                                                                                                                                                                                                                                               |
| Type of transfer                                                                                                                                   | <div style="border: 1px solid black; display: inline-block; width: 100px; height: 30px; margin-right: 10px;"></div> 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock                                                                               |
| Number of Shares/ Debentures/ Units Transferred                                                                                                    | <div style="border: 1px solid black; display: inline-block; width: 150px; height: 30px; margin-right: 10px;"></div> Amount per Share/ Debenture/Unit (in Rs.) <div style="border: 1px solid black; display: inline-block; width: 150px; height: 30px;"></div> |
| Ledger Folio of Transferor                                                                                                                         | <div style="border: 1px solid black; width: 450px; height: 25px;"></div>                                                                                                                                                                                      |

|                            |                      |                      |                      |
|----------------------------|----------------------|----------------------|----------------------|
| 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/<br>Units Transferred                      | <input type="text"/> | Amount per Share/<br>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) \*Indebtedness including debentures (Outstanding as at the end of financial year)**

| Particulars                                                                                         | Number of units | Nominal value per unit | Total value    |
|-----------------------------------------------------------------------------------------------------|-----------------|------------------------|----------------|
| Non-convertible debentures                                                                          | 0               | 0                      | 0              |
| Partly convertible debentures                                                                       | 0               | 0                      | 0              |
| Fully convertible debentures                                                                        | 0               | 0                      | 0              |
| Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits   |                 |                        | 123,090,504.45 |
| Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits |                 |                        | 0              |
| Deposit                                                                                             |                 |                        | 0              |
| <b>Total</b>                                                                                        |                 |                        | 123,090,504.45 |

**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 |
|--------------------|----------------------|----------------------------|---------------------|----------------------------|---------------------|
|                    |                      |                            |                     |                            |                     |
|                    |                      |                            |                     |                            |                     |
| <b>Total</b>       |                      |                            |                     |                            |                     |

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

623,072,339.5

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

276,429,667.32

**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                              | 10,668,970       | 69.98      | 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<br>(not mentioned above) | 0                | 0          | 0                |            |
| 10. | Others                                  | 0                | 0          | 0                |            |
|     | <b>Total</b>                            | 10,668,970       | 69.98      | 0                | 0          |

**Total number of shareholders (promoters)**

5

**(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                              | 4,346,030        | 28.51      | 0                |            |
|        | (ii) Non-resident Indian (NRI)          | 12,000           | 0.08       | 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<br>(not mentioned above) | 168,000   | 1.1   | 0 |   |
| 10. | Others Foreign Portfolio Investor &     | 50,000    | 0.33  | 0 |   |
|     | <b>Total</b>                            | 4,576,030 | 30.02 | 0 | 0 |

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

211

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

216

**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                         | 5                            | 5                      |
| Members<br>(other than promoters) | 267                          | 211                    |
| Debenture holders                 | 0                            | 0                      |

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

| Category | Number of directors at the<br>beginning of the year |               | Number of directors at the end<br>of the year |               | Percentage of shares held by<br>directors as at the end of year |               |
|----------|-----------------------------------------------------|---------------|-----------------------------------------------|---------------|-----------------------------------------------------------------|---------------|
|          | Executive                                           | Non-executive | Executive                                     | Non-executive | Executive                                                       | Non-executive |
|          |                                                     |               |                                               |               |                                                                 |               |

|                                          |   |   |   |   |       |      |
|------------------------------------------|---|---|---|---|-------|------|
| <b>A. Promoter</b>                       | 2 | 2 | 2 | 2 | 69.98 | 0    |
| <b>B. Non-Promoter</b>                   | 0 | 2 | 0 | 2 | 0     | 0.02 |
| (i) Non-Independent                      | 0 | 0 | 0 | 0 | 0     | 0    |
| (ii) Independent                         | 0 | 2 | 0 | 2 | 0     | 0.02 |
| <b>C. Nominee Directors representing</b> | 0 | 0 | 0 | 0 | 0     | 0    |
| (i) Banks & FIs                          | 0 | 0 | 0 | 0 | 0     | 0    |
| (ii) Investing institutions              | 0 | 0 | 0 | 0 | 0     | 0    |
| (iii) Government                         | 0 | 0 | 0 | 0 | 0     | 0    |
| (iv) Small share holders                 | 0 | 0 | 0 | 0 | 0     | 0    |
| (v) Others                               | 0 | 0 | 0 | 0 | 0     | 0    |
| <b>Total</b>                             | 2 | 4 | 2 | 4 | 69.98 | 0.02 |

**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) |
|---------------------|------------|---------------------|--------------------------------|--------------------------------------------------------------|
| SANJAY KUMAR BAIG   | 07921083   | Managing Director   | 5,334,470                      |                                                              |
| ANIL KUMAR NAHATA   | 07921005   | Whole-time director | 5,334,470                      |                                                              |
| KIRAN DEVI BEGANI   | 07921018   | Director            | 10                             |                                                              |
| PADMA NAHTA         | 07921042   | Director            | 10                             |                                                              |
| GOPAL LAL AGARWAL   | 08042715   | Director            | 4,000                          |                                                              |
| SUNIL KUMAR AGARWAL | 08046616   | Director            | 0                              |                                                              |
| DILIP PATIDAR       | AWBPP1987G | Company Secretary   | 0                              |                                                              |
| ASHOK DHAKAR        | AUYPD5111B | CFO                 | 4,000                          |                                                              |
| ANIL KUMAR NAHATA   | ADEPN1211F | CEO                 | 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) |
|-----------------|------------|----------------------------------------------------------|-------------------------------------------------------|------------------------------------------------------------------|
| ANJALI BAMBORIA | DNYPB6222H | Company Secretary                                        | 20/06/2019                                            | Cessation                                                        |
| DILIP PATIDAR   | AWBPP1987G | Company Secretary                                        | 07/08/2019                                            | Appointment                                                      |

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

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

Number of meetings held

1

| Type of meeting        | Date of meeting | Total Number of Members entitled to attend meeting | Attendance                 |                         |
|------------------------|-----------------|----------------------------------------------------|----------------------------|-------------------------|
|                        |                 |                                                    | Number of members attended | % of total shareholding |
| Annual General Meeting | 14/09/2019      | 268                                                | 14                         | 70.46                   |

### B. BOARD MEETINGS

\*Number of meetings held

6

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance                   |                 |
|--------|-----------------|----------------------------------------------------------------|------------------------------|-----------------|
|        |                 |                                                                | Number of directors attended | % of attendance |
| 1      | 29/05/2019      | 6                                                              | 6                            | 100             |
| 2      | 20/06/2019      | 6                                                              | 6                            | 100             |
| 3      | 07/08/2019      | 6                                                              | 6                            | 100             |
| 4      | 12/11/2019      | 6                                                              | 6                            | 100             |
| 5      | 20/01/2020      | 6                                                              | 6                            | 100             |
| 6      | 02/03/2020      | 6                                                              | 6                            | 100             |

### C. COMMITTEE MEETINGS

Number of meetings held

6

| 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 COMM      | 29/05/2019      | 3                                                     | 3                          | 100             |

| 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 |
| 2      | AUDIT COMM      | 12/11/2019      | 3                                                     | 3                          | 100             |
| 3      | NOMINATION      | 20/06/2019      | 3                                                     | 3                          | 100             |
| 4      | NOMINATION      | 07/08/2019      | 3                                                     | 3                          | 100             |
| 5      | STAKEHOLDER     | 29/05/2019      | 3                                                     | 3                          | 100             |
| 6      | STAKEHOLDER     | 12/11/2019      | 3                                                     | 3                          | 100             |

#### D. \*ATTENDANCE OF DIRECTORS

| S. No. | Name of the director | Board Meetings                                           |                             |                 | Committee Meetings                                       |                             |                 | Whether attended AGM held on |
|--------|----------------------|----------------------------------------------------------|-----------------------------|-----------------|----------------------------------------------------------|-----------------------------|-----------------|------------------------------|
|        |                      | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | 28/09/2020                   |
|        |                      |                                                          |                             |                 |                                                          |                             |                 | (Y/N/NA)                     |
| 1      | SANJAY KUMAR         | 6                                                        | 6                           | 100             | 0                                                        | 0                           | 0               | Yes                          |
| 2      | ANIL KUMAR           | 6                                                        | 6                           | 100             | 0                                                        | 0                           | 0               | Yes                          |
| 3      | KIRAN DEVI           | 6                                                        | 6                           | 100             | 0                                                        | 0                           | 0               | Yes                          |
| 4      | PADMA NAHT           | 6                                                        | 6                           | 100             | 6                                                        | 6                           | 100             | Yes                          |
| 5      | GOPAL LAL A          | 6                                                        | 6                           | 100             | 6                                                        | 6                           | 100             | Yes                          |
| 6      | SUNIL KUMAR          | 6                                                        | 6                           | 100             | 6                                                        | 6                           | 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      | SANJAY KUMAR B | Managing Director | 4,600,000    | 0          | 0                         | 380,000 | 4,980,000    |
|        | Total          |                   | 4,600,000    | 0          | 0                         | 380,000 | 4,980,000    |

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

4

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

| S. No. | Name            | Designation | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others  | Total<br>Amount |
|--------|-----------------|-------------|--------------|------------|-------------------------------|---------|-----------------|
| 1      | ANIL KUMAR NAH  | CEO & WTD   | 4,600,000    | 0          | 0                             | 260,000 | 4,860,000       |
| 2      | DILIP PATIDAR   | COMPANY SEC | 182,467      | 0          | 0                             | 0       | 182,467         |
| 3      | ASHOK DHAKAR    | CFO         | 300,000      | 0          | 0                             | 0       | 300,000         |
| 4      | ANJALI BAMBORIA | COMPANY SEC | 75,000       | 0          | 0                             | 0       | 75,000          |
|        | Total           |             | 5,157,467    | 0          | 0                             | 260,000 | 5,417,467       |

Number of other directors whose remuneration details to be entered

4

| S. No. | Name            | Designation     | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others  | Total<br>Amount |
|--------|-----------------|-----------------|--------------|------------|-------------------------------|---------|-----------------|
| 1      | KIRAN DEVI BEGA | Director        | 0            | 0          | 0                             | 25,000  | 25,000          |
| 2      | PADMA NAHTA     | Director        | 0            | 0          | 0                             | 25,000  | 25,000          |
| 3      | GOPAL LAL AGAR  | Independent Dir | 0            | 0          | 0                             | 25,000  | 25,000          |
| 4      | SUNIL KUMAR AG  | Independent Dir | 0            | 0          | 0                             | 25,000  | 25,000          |
|        | Total           |                 | 0            | 0          | 0                             | 100,000 | 100,000         |

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

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

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

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

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

☒ Yes ☐ No

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

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

Name

LAXMI NARAYAN JOSHI

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

4216

**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. ..

16

dated

30/07/2020

(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:

- 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.
- 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

07921083

**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

List of Shareholders.pdf  
MGT-8.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**

## SHREEOSWAL SEEDS AND CHEMICALS LIMITED

CIN-L01111MP2017PLC044596

Registered office: Oswal House", Opposite Balkavibairagi College Nasirabad Highway, Village Kanwati, Neemuch MP 458441

Phone- +917423-297511, Web: [www.oswalseed.com](http://www.oswalseed.com), E- Mail [oswalgroups2002@gmail.com](mailto:oswalgroups2002@gmail.com)

| SN | SN Folio NO/ D-mat | NAME                            | Address                                                                                                                 | HOLDING |
|----|--------------------|---------------------------------|-------------------------------------------------------------------------------------------------------------------------|---------|
| 1  | 'IN30097412677911  | MARWADI SHARES AND FINANCE LTD. | 'MARWADI FINANCIAL PLAZA,'NANA MAVA MAIN ROAD,'NR. 150 FEET RING ROAD,'RAJKOT360001                                     | 12000   |
| 2  | 'IN30115122416126  | SUNIL SHANTILAL OSWAL           | '1730 AGRA ROAD'DHULE MS''DHULE424001                                                                                   | 4000    |
| 3  | '1301760000078551  | SHANTI LAL ORDIA                | '196 1ST FLOOR'BAPU BAJAR'UDAIPUR'UDAIPUR313001                                                                         | 4000    |
| 4  | '1204310000197151  | R WADIWALA SECURITIES           | '9/2003 - 4, LIMDA CHOWK,'OPP ZAPATA SHOW ROOM,'MAIN ROAD,'SURAT395003                                                  | 2000    |
| 5  | '1201860000002931  | ANIL MANMAL MANDAWAT (HUF)      | '902 PAVAPURI PADMAVATI NAGAR'150TH ROAD NEAR MAXUS MALL'BHAYANDER WEST'MUMBAI401101                                    | 4000    |
| 6  | 'IN30154955961903  | NAYAN MULCHAND GOSALIA          | 'HDFC BANK LIMITED, CUSTODY OPERATION'SEMPIRE PLAZA TWR-1, 4TH FLOOR, CHA'NDAN NAGARLBS MARG,VIKHROLI WEST'MUMBAI400083 | 4000    |
| 7  | 'IN30082911084573  | PREM KUMAR MODI                 | 'PLOT NO 7, ASHOK NAGAR SOCIETY ,'N S ROAD NO 11,'JUHU SCHEME'MUMBAI400049                                              | 4000    |
| 8  | 'IN30098210812581  | VISHNUBHAI MANGALDAS PATEL      | 'C-403,ISHWARCHARAN PARK'BAPUKRUPA PARK'NR.NANDIGRAM SOC.,NAVA VADAJ'AHMEDABAD380013                                    | 4000    |
| 9  | 'IN30047640271067  | MANOJ I DAK                     | 'GREEN LAWN SOCIETY'ROW HOUSE NO 2'MULJI NAGAR BORIVALI WEST'MUMBAI MAHARASHTRA400092                                   | 4000    |
| 10 | '1201860000464591  | ANIL M MANDAWAT                 | '902 PAVAPURI PADMAVATI NAGAR'150FT ROAD NEAR MAXUS MALL'BHAYANDER WEST'THANE401101                                     | 4000    |
| 11 | 'IN30082911283844  | PREMKUMAR S. MODI               | '701, PREMSAGAR, PLOT NO.57,'SWASTIK SOC.,'RD. NO.3, JVPD SCHEME,'MUMBAI400056                                          | 4000    |
| 12 | 'IN30246110000059  | HETALKUMAR SHAH                 | '152/B KAMDHENU COMPLEX'OPP SAHAJANAND COLLEGE'AMBAWADI'AHMEDABAD380015                                                 | 352000  |
| 13 | 'IN30082911375727  | VINIT S. MODI                   | '402 PREMSAGAR PLOT NO 57'SWASTIK CHS CROSS ROAD NO 3'VILEPARLE W'MUMBAI400056                                          | 4000    |
| 14 | 'IN30051314622822  | BHAGVANBHAI A PATEL             | 'KUNGERANO MADH'PATAN''GUJARAT384265                                                                                    | 4000    |
| 15 | 'IN30082911081052  | SHYAM SUNDER MODI               | 'PLOT NO 7, ASHOK NAGAR SOC,'N. S. RD NO. 11,'JUHU SCHEME,'MUMBAI400049                                                 | 4000    |

|    |                   |                                       |                                                                                                                         |        |
|----|-------------------|---------------------------------------|-------------------------------------------------------------------------------------------------------------------------|--------|
| 16 | 'IN30082911283031 | SHILPA S. MODI                        | '601 PREMSAGAR PLOT NO 57'SWASTIK CHS CROSS ROAD NO 3'VILEPARLE WEST'MUMBAI400056                                       | 4000   |
| 17 | '1208200000000040 | ASNANI STOCK BROKER PRIVATE LIMITED   | 'C 8&9, ANKIT PLAZA,'NEAR JAINANI HOSPITAL,'"CHITTORGARH312001                                                          | 168000 |
| 18 | 'IN30198310571103 | MUKESHKUMAR JAGDISHCHANDRA BANGUR HUF | 'B-30, HARBHOLANATH SOCIETY,'ODHAV,'"AHMEDABAD (GUJ.)382415                                                             | 4000   |
| 19 | '1202850000036689 | MAHESH AGARWAL-HUF                    | '3,SETELITE ROW HOUSE,'NEAR SARASWATI VIDYALAYA,'HONEY PARK ROAD,'SURAT395009                                           | 4000   |
| 20 | 'IN30082911653986 | ANAND P MODI                          | 'PLOT NO 7 MODI SADAN'N S ROAD NO 11'JUHU SCHEME'JUHU MUMBAI400049                                                      | 4000   |
| 21 | 'IN30098210799804 | BRIJESH AMRUTBHAI PATEL               | 'A-2/302,ANMOL TOWER'NR.TELEPHONE EXCHANGE'NARANPURA'AHMEDABAD380013                                                    | 4000   |
| 22 | '1204720004252344 | NADAMUNI RAGHAVAN RAMESH              | '12 YAMUNA BLOCK GOODWILL'APTS CHANDRA LAYOUT'"BENGALURU560040                                                          | 4000   |
| 23 | '1206380000357074 | GUL SURESHKUMAR THAWANI               | 'D-504 ,SANSKAAR APPARTMENT'S.G HIGHWAY OPP KARNAVATI CLUB'B/H SHALBY HOSPITAL SATELLITE'AHMEDABAD380015                | 4000   |
| 24 | 'IN30198310025206 | GOPAL LAL AGARWAL                     | 'H.NO. 22,'SCHEME NO. 30,'OPP. SANJIVANI COLONY,'NEEMUCH (M.P.)458441                                                   | 4000   |
| 25 | '1208200000006076 | PARMESHWAR OJHA                       | 'S/O GIRDHARI LAL OJHA'24/6 KUMBHA NAGAR'"CHITTORGARH312001                                                             | 192000 |
| 26 | 'IN30134820044159 | AIDOS INDIA FUND LTD                  | 'ICICI BANK LTD'SMS DEPT 1ST FLOOR EMPIRE COMPLEX'414 S B MARG LOWER PAREL'MUMBAI400013                                 | 36000  |
| 27 | 'IN30154956120425 | WASIM JAVID DALAL                     | 'HDFC BANK LIMITED, CUSTODY OPERATION'SEMPIRE PLAZA TWR-1, 4TH FLOOR, CHA'NDAN NAGARLBS MARG,VIKHROLI WEST'MUMBAI400083 | 4000   |
| 28 | 'IN30154935011915 | NARINDER SINGH BAINS                  | 'FLAT NO-1002 PLOT NO 6 AND 67'SECTOR 2 A'KOPAR KHAIRNE'NAVI MUMBAI400701                                               | 4000   |
| 29 | 'IN30154956535293 | VIBHA AGARWAL                         | 'HDFC BANK LIMITED, CUSTODY OPERATION'SEMPIRE PLAZA TWR-1, 4TH FLOOR, CHA'NDAN NAGARLBS MARG,VIKHROLI WEST'MUMBAI400083 | 4000   |
| 30 | 'IN30082911030981 | MAHANSARIA SANTOSH RADHESHYAM         | 'PREMSAGAR PLOT NO 57'SWASTIK CHS CROSS ROAD NO 3'VILEPARLE W'MUMBAI400056                                              | 4000   |
| 31 | 'IN30154956535332 | SABITA AGARWAL                        | 'HDFC BANK LIMITED, CUSTODY OPERATION'SEMPIRE PLAZA TWR-1, 4TH FLOOR, CHA'NDAN NAGARLBS MARG,VIKHROLI WEST'MUMBAI400083 | 4000   |
| 32 | '1201860000473788 | SURESH HANSRAJ BHANUSHALI HUF .       | 'R NO 704 BLDG NO 6 BALAJI'GARDEN PLOT NO 17 SECTOR 11'KOPAR KHAIRNE'NAVIMUMBAI400709                                   | 4000   |
| 33 | 'IN30115120520159 | RASHIMI JAIN                          | '33 BANK COLONY'"RATLAM457001                                                                                           | 4000   |
| 34 | 'IN30236511086822 | NARENDER MULCHANDANI                  | 'FLAT NO. G-3 RAGHURAJ RAJ ENCLAVE'P.N G-17 KRISHNA MARG C-SCHEME'JAIPUR'RAJASTHAN302030                                | 16000  |

|    |                   |                                 |                                                                                                                                        |       |
|----|-------------------|---------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|-------|
| 35 | 'IN30051382092565 | PRAKASH TARACHAND AGRAWAL       | 'C/O PRAKASH TARACHAND AGRAWAL LALABH'ADUR SHASTRI MARG BANKAT SADAN JAVAL'SHEGAON R SHEGAON NEAR WATER TANK'BULDANA MAHARASHTRA444203 | 4000  |
| 36 | 'IN30115120517902 | MUKESH JAIN                     | '33 BANK COLONY'"RATLAM457001                                                                                                          | 4000  |
| 37 | 'IN30115120517873 | REKHA JAIN                      | 'AMBER BUILDING'13 / 2, MAHATMA GANDHI MARG"INDORE, M P452001                                                                          | 4000  |
| 38 | '1202620000289684 | RAKESHKUMAR BABULAL PUROHIT     | '57.JALTARANG SOCIETY'D-CABIN'SABARMATI'AHMEDABAD380019                                                                                | 2000  |
| 39 | '1208200000002637 | RAKESHKUMAR BABULAL PUROHIT     | '57 JALTARANG SOC .'D- CABIN SABARMATI'RAILWAY COLONY'AHMEDABAD380019                                                                  | 46000 |
| 40 | 'IN30021422571478 | JAYANTILAL SHANKARLAL CHAUDHARY | '34, ROYAL VAIBHAV HOMES NEAR BALAJI'KUTIR ADALAJ"GANDHINAGAR GUJARAT382421                                                            | 4000  |
| 41 | '1201060500205106 | KAMLESH KUMAR LADDHA            | H.NO.-393-RAGHUNATH JI KE'MANDIR KE PASS,VILL-PHULIYAN-'KALAN, TEH.-SHAHPURA'BHILWARA311001                                            | 4000  |
| 42 | 'IN30154956535308 | PRITI AGARWAL                   | 'HDFC BANK LIMITED, CUSTODY OPERATION'SEMPIRE PLAZA TWR-1, 4TH FLOOR, CHA'NDAN NAGARLBS MARG,VIKHROLI WEST'MUMBAI400083                | 4000  |
| 43 | '1208200000002151 | AGRAWAL MAHESHKUMAR MANGERAM    | '62-A JALDHARA SOCIETY OPP.'NAMARATA SOC VATVA ROAD'ISANPUR'AHMEDABAD382443                                                            | 48000 |
| 44 | 'IN30383310102134 | NARENDRA BABU JAIN              | 'ALANPUT CIRCLE'SAWAI MADHOPUR"322021                                                                                                  | 4000  |
| 45 | 'IN30115122238013 | ASHOK KUMAR                     | 'F 145 KANKARBAG COLONY'P C COLONY TOWN VILL PATNA'ANCHAL PATNA SADAR'PATNA800020                                                      | 4000  |
| 46 | '1201800000178801 | DAKSHA MANSUKHLAL MEHTA         | 'FLAT NO-101 PANCH RATNA PALAC'3/11 JAGNATH PLOT'B/H GYMKHANA'RAJKOT360001                                                             | 4000  |
| 47 | '1203320008028398 | RASIKBHAI SOMABHAI PATEL        | '77 SHAKUNTAL BANGLOS VIJAPUR'BHAVSOR DIST MEHSANA'TAL VIJAPUR'VIJAPUR382870                                                           | 4000  |
| 48 | '1201910103931298 | RAJESH KUMAR JAIN               | 'BALAR HOUSE 49 KANCHIPURAM'GANDHI NAGAR"BHILWARA311001                                                                                | 32000 |
| 49 | 'IN30021416859931 | SUJANMAL NAHTA                  | '29 VIKAS NAGAR SCHEM 14/1'"NEEMUCH MADHYA PRADESH458441                                                                               | 4000  |
| 50 | 'IN30302851276934 | VENUGOPALAN D K                 | '30 / 301'MANTRI RESIDENCY'BANNERGHATTA ROAD'BANGALORE560076                                                                           | 4000  |
| 51 | 'IN30311610052469 | SADHANA HIREN DAND              | '154 / A KALPATARU HABITAT'DR S S RAO ROAD'PAREL'MUMBAI400012                                                                          | 4000  |
| 52 | 'IN30154956431796 | KRISHNAN SUBRAMONIAN ACHARI     | 'S/O KRISHNAN ACHARI SECTOR 21'C J 97 KAPIL VIHAR NIT" FARIDABAD HARYANA121001                                                         | 4000  |
| 53 | '1208160007976529 | SANTOSHBHAI DUGGAD              | '7 D KARTIK APTS DHABUWALA'GALI NAVSARI BAZAR'SAGRAMPURA'SURAT395002                                                                   | 88000 |
| 54 | '1206290000088402 | BAJRANG AGARWAL                 | '16 2 139 1'AKBAR BAGH FLAT NO 301'BHASKARA VIHARA MALAKPET'HYDERABAD500036                                                            | 8000  |

|    |                   |                                 |                                                                                                                         |         |
|----|-------------------|---------------------------------|-------------------------------------------------------------------------------------------------------------------------|---------|
| 55 | 'IN30047641729096 | RAMESHBHAI MADHAVLAL PATEL      | 'C- 56'IFFCO TOWNSHIP, KALOL HIGHWAY'KASTURI NAGAR'GANDHINAGAR, GUJARAT382423                                           | 4000    |
| 56 | '1208380000006421 | SANJAY KUMAR BAIGANI            | 'MAKAN NUMBER 475'14/02 VIKAS NAGAR'NEEMUCH'NEEMUCH458441                                                               | 5334470 |
| 57 | '1208380000006468 | ANIL KUMAR BAIGANI              | '25 BALAJI GANESH MARKET'STATION ROAD'NEEMUCH'NEEMUCH458441                                                             | 10      |
| 58 | 'IN30302850012419 | LALIT PRAKASH SHARDA            | 'H NO 368 W NO 1'NEAR NOVELTY CINEM'NIMBAHERA'CHITORGARH312601                                                          | 20000   |
| 59 | 'IN30154956938670 | KAPIL TEJRAM TRIVEDI            | '52 MAXWELL GARDENS'ORPINGTON BR69QU''ORPINGTON UNITED KINGDOMBR69QU                                                    | 4000    |
| 60 | 'IN30051313879882 | JITENDRA NARANDAS MANDALIA      | '89 1074 UDAY APARTMENT'BH NARANPURA EXCH'132 FOOT RING ROAD AHMEDABAD'AHMEDABAD GUJARAT INDIA380063                    | 4000    |
| 61 | '1201910102060720 | KAILASHBEN JAYANTILAL PRAJAPATI | '125 ARATI TENAMENT'ARBUDADEVI VI-1 ARBUDADEVI'VI-2 JAGATPARK GHATALODIA'AHMEDABAD380061                                | 4000    |
| 62 | '1201090007983901 | SHEETAL SHANTILAL JAIN .        | '1103, RISHAB TOWER, SENAPATI'BAPAT MARG OPP INDIABULLS FIN.'CENTRE ELPHINSTONE MUMBAI'MUMBAI400025                     | 4000    |
| 63 | 'IN30115120572704 | AASHISH JAIN                    | '33 BANK COLONY'''RATLAM457001                                                                                          | 4000    |
| 64 | '1208160001644875 | NEERAJA YOGENDRA PAL            | 'NO 205 BLOCK A KEERTHI SIGNATU'WHITEFIELD RD OPP PRESTIGE'SHANTINIKETAN GATE NO 1 RAMAGO'BENGALURU560066               | 4000    |
| 65 | '1206380000357089 | KAJAL GUL THAWANI               | 'D-504 ,SANSKAAR APPARTMENT'S.G HIGHWAY OPP KARNAVATI CLUB'B/H SHALBY HOSPITAL SATELLITE'AHMEDABAD380015                | 4000    |
| 66 | '1201910103947671 | ARCHANA NARANG                  | 'D E - 121,'TAGORE GARDEN,'NEW DELHI110027                                                                              | 4000    |
| 67 | '1208380000006394 | RAJESH NAHATA                   | '794'VIKAS NAGAR 14/02'NEEMUCH'NEEMUCH458441                                                                            | 10      |
| 68 | '1208380000006415 | ANIL KUMAR NAHATA               | '94/02 STATION ROAD'JAWAHAR MARG'NEEMUCH'NEEMUCH458441                                                                  | 5334470 |
| 69 | '1208380000006449 | KAMLESH NAHTA                   | 'MAKAN NO 29 14/1'VIKAS NAGAR'NEEMUCH'NEEMUCH458441                                                                     | 10      |
| 70 | '1208380000006434 | PADMA NAHTA                     | '94/02'MANDI PRANGAN'NEEMUCH'NEEMUCH458441                                                                              | 10      |
| 71 | '1202300001196426 | JYOTI NYATI                     | 'LAKHARI GHATI JUNA BAJAR'CHITTAURGARH CHITTAURGARH'.'CHITTAURGARH312001                                                | 4000    |
| 72 | '1202570000142755 | SHYAM SUNDER KALIYA             | 'A-7, ADARSH COLONY'NIMBAHERA'.'DISTT: CHITTORGARH312601                                                                | 4000    |
| 73 | 'IN30154955701317 | ANKITA UTTAM BAGRI              | 'HDFC BANK LIMITED, CUSTODY OPERATION'SEMPIRE PLAZA TWR-1, 4TH FLOOR, CHA'NDAN NAGARLBS MARG,VIKHROLI WEST'MUMBAI400083 | 4000    |
| 74 | '1206290000088396 | ABHISHEK AGARWAL                | 'FLAT NO 301 BHASKARA VIHAR'H NO 16 2 139 9 1'AKBER BAGH MALA K PET'HYDERABAD500036                                     | 4000    |
| 75 | '1203150000081136 | HANUMANTHRAI SANGHI             | '8-2-686/7'ROAD NO 12'BANJARA HILLS'HYDERABAD500034                                                                     | 28000   |
| 76 | 'IN30154933089183 | HITESH GARG                     | 'WARD NO 37 NAKODA NAGAR RAMTEKRI'''MANDSAUR458001                                                                      | 8000    |
| 77 | '1204720007484311 | GAUTAM BANERJEE                 | '6A2 RIDGE TOWER HILAND PARK'1925 CHAK GARIA''KOLKATA700094                                                             | 4000    |

|    |                   |                               |                                                                                                                                           |        |
|----|-------------------|-------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|--------|
| 78 | '1208200000005112 | MAMTARANI MAHESHKUMAR AGRAWAL | 'A-62 JALDHAR SOCIETY'OPP. NAMARTA SOCIETY VATVA'VATVA'AHMEDABAD382440                                                                    | 8000   |
| 79 | 'IN30051323336526 | RAJEEV CHADHA                 | 'HOUSE NO I 35 LAJPAT NAGAR 3'LAJPAT NAGAR LAJPAT NAGAR'S O DEFENCE COLONY SOUTH DELHI'DELHI DELHI110024                                  | 4000   |
| 80 | 'IN30051312414712 | NIKHIL KOTHARI J              | '12 ELAKANDAPPA STREET'WALLTAX ROAD'CHENNAI'TAMILNADU600003                                                                               | 4000   |
| 81 | 'IN30154953566191 | SURJEETPAL SINGH BAGGA        | 'A1/104 TOWER 6 PURVANCHAL HEIGHTS'ZETA 1 GREATER NOIDA RAMPUR JAGIR'GAUTAM BUDDHA NAGAR'GAUTAM BUDDHA NAGAR201306                        | 4000   |
| 82 | '1203330000310551 | JAGDISHCHANDRA DEVILAL BANGUR | 'B 30 HAR BHOLANATH PARK'NATIONAL HIGHWAY ROAD'ODHAV'AHMEDABAD382415                                                                      | 4000   |
| 83 | 'IN30429528499091 | RAM LAL CHOUDHARY             | '57 CHOTI SADRI ROAD GEETANJALI'COLONY NIMBAHERA'NIMBAHERA'CHITTORGARH RAJASTHAN312601                                                    | 4000   |
| 84 | 'IN30199111158324 | PREMILABEN FULABHAI PATEL     | 'JUNAKARVA'AT PO LUNAWADA'DIST PANCHMAHAL'PANCHMAHAL389230                                                                                | 4000   |
| 85 | '1203320013158254 | CHAITRALI RAMESH NAVGIRE      | 'C O SANDEEP KADAM C 601 KAKADE'CITY NEAR WARJE TREATMENT'KARVENAGAR'PUNE411052                                                           | 4000   |
| 86 | '1204840000318471 | GAYATRIBEN AMIT PAREKH        | 'PLOT NO 532 WARD 9-B'TRIKAMSAHEB SOCIETY'BHARATNAGAR GANDHIDHAM KUTCH'GANDHIDHAM370201                                                   | 4000   |
| 87 | '1204720014512473 | SOMESWARA RAO BADIGA          | '5 7 1 194 HARI HARA PURAM NEAR'DILSUKH NAGAR PUBLIC SCHOOL'VANASTHALIPURAM L B NAGAR'RANGAREDDY500070                                    | 4000   |
| 88 | 'IN30154950621502 | DEEPMALA CHANDWANI            | 'W/O BHAGWANDAS CHANDWANI'MAKAN N-11 WARD N-6'DASHRTH NAGAR MANDSAUR'MANDSAUR MANDSAUR458001                                              | 36000  |
| 89 | 'IN30226910237350 | TARUN CHADHA                  | 'I 35,'LAJPAT NAGAR 3,'NEW DELHI110024                                                                                                    | 4000   |
| 90 | '1208200000002749 | KAMAL ASNANI                  | 'CH -9 HOUSING BOARD'KUMBHA NAGAR'CHITTORGARH'CHITTORGARH312001                                                                           | 80000  |
| 91 | '1204150000043283 | RAMESH BHERMAL TATED .        | '504,DHANNA APARTMENT,'SUMUL DAIRY'ROAD,'SURAT395004                                                                                      | 4000   |
| 92 | '1208160006282391 | RAINY DAFRIA                  | '48 TIT ROAD'''RATLAM457001                                                                                                               | 12000  |
| 93 | '1201910100094086 | NIRMAL KUMAR KHAZANCHI        | '18 BADAL TEXTILE MARKET'PUR ROAD'BHILWARA'BHILWARA311001                                                                                 | 40000  |
| 94 | '1201910103089361 | ASHISH KUMAR AGRAWAL          | 'WARD NO 16 FATEHNAGAR'FATEHNAGAR UDAIPUR MAVLI''UDAIPUR313205                                                                            | 4000   |
| 95 | '1208200000000148 | ASHISH KUMAR AGRAWAL          | 'S/O. SHYAM LAL AGARWAL,'WARD NO-16, FATEHNAGAR''FATEHNAGAR313205                                                                         | 104000 |
| 96 | '1208160001194622 | YOGENDRA KUMAR PAL            | 'A 205 KEERTHI SINGNATURE'WHITEFIELD MN RD OPP PRESTIGE'SHANTINIKETAN MAHADEVAPURA'BENGALURU560048                                        | 4000   |
| 97 | 'IN30018311066913 | LAKSHMI KAMALA CHINTA         | 'FLAT NO 303 K R RESIDENCY PLOT NO 49'50 51 ROAD NO 2 SHILPA AVENUE COLONY'NR SRILA PARK PRIDE HYDERNAGAR'HYDERABAD TELANGANA INDIA500049 | 4000   |
| 98 | '1204720011459654 | ALKA SHANTIPRASAD JAISWAL     | 'C1/204'GANGA BHAGYODAY'MANIKBAUG, SINHGAD ROAD'PUNE411051                                                                                | 4000   |

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| 99  | '1201910103931061 | SUSHILA DEVI JAIN          | 'BALAR HOUSE 49 KANCHIPURAM'GANDHI NAGAR''BHILWARA311001                                                                | 40000  |
| 100 | '1208160004558955 | ATUL DAFRIA                | 'F NO 81 BLDG NO 3 F KALPATARU'AURA LBS MARG OPP R CITY'MALL<br>GHATKOPAR'MUMBAI400086                                  | 4000   |
| 101 | '1208380000006381 | KIRAN DEVI BEGANI          | 'MAKAN NUMBER 475'14/02 VIKAS NAGAR'WARD NO 29'NEEMUCH458441                                                            | 10     |
| 102 | '1202540000012709 | VIJAY AGGARWAL             | '2334 ST. NO. 2'ARJAN NAGAR'GILL ROAD RADHA SWAMI ROAD'LUDHIANA141003                                                   | 4000   |
| 103 | 'IN30154956484232 | NIKHIL AMRUTLAL PATEL      | 'A-403 SUNFLOWER HEIGHTS'KUDASAN'OPP RAYSAN PETROL PUMP'GANDHINAGAR<br>GUJARAT382421                                    | 4000   |
| 104 | '1206380000357093 | TANIYA GIRISHKUMAR THAWANI | 'D-504 ,SANSKAAR APPARTMENT'S.G HIGHWAY OPP,KARNAVATI CLUB'SHALBY HOSPITAL<br>SATELLITE'AHMEDABAD380015                 | 4000   |
| 105 | '1206380000357101 | SHWETA GIRISHKUMAR THAWANI | 'D-504 ,SANSKAAR APPARTMENT'S.G HIGHWAY OPP KARNAVATI CLUB'B/H SHALBY<br>HOSPITAL SATELLITE'AHMEDABAD380015             | 4000   |
| 106 | '1206380000357114 | BONNY GUL THAWANI          | 'D-504 ,SANSKAAR APPARTMENT'S.G HIGHWAY OPP KARNAVATI CLUB'B/H SHALBY<br>HOSPITAL SATELLITE'AHMEDABAD380015             | 4000   |
| 107 | '1301240004610790 | RANJANA GARG               | 'WARD NO 37 NAKODA NAGAR'RAMTEKRI MANDSAUR MANDSAUR'MANDSAUR NEAR SHIV<br>MANDIR'MANDSAUR458001                         | 124000 |
| 108 | 'IN30114311469013 | RAJENDER PARSAD            | 'VPO SATROD KHURD'HISAR''HARYANA125001                                                                                  | 4000   |
| 109 | '1201090008002058 | BIJAL S JAIN .             | '206 B WING SUMER TOWER 108'SETH MOTISHA LANE OPP'TELEPHONE EXCHANGE<br>MAZGAON'MUMBAI400010                            | 4000   |
| 110 | '1208200000003742 | SIMADEVI AGIWAL            | 'A-11 MAHAVIRKUTIR SOCIETY'OPP BOMBAY GARAGE'SHAHIBAUG'AHMEDABAD380004                                                  | 8000   |
| 111 | '1208200000003892 | DIPAK D RAJPUROHIT         | 'E-401 ABJIBAPA LAKE VIEW'OPP KRUSHANPARK BUNGLOWS'NIRANT CHAR RASTA<br>VASTRAL'AHMEDABAD382418                         | 4000   |
| 112 | '1203350002380076 | SUNITA BEGANI              | 'H NO 297 14/2'VIKAS NAGAR'NEEMUCH'NEEMUCH458441                                                                        | 16000  |
| 113 | 'IN30267933318117 | LATA GOYAL                 | '102 NAKODA APARTMENTS'194 JAORA COMPOUND''INDORE452001                                                                 | 4000   |
| 114 | '1202570000266053 | PRAKASHRAJ GALBAJI PUROHIT | '1889/4/1 RAM BHUVAN NO KHANCHO'B/H RANCHHODJI MANDIR,'DOLATKHANA<br>SARANGPUR'AHMEDABAD380001                          | 8000   |
| 115 | 'IN30051381224304 | KIRAN RAMESHCHAND DHANUKA  | 'C/O RAMESHCHAND DHANUKA BHAIKAO CHOW'K NEAR OM GUEST HOUSE SHEGAON<br>NEAR P'ARSHURAM BHAVAN'BULDANA MAHARASHTRA444203 | 4000   |
| 116 | '1203150000081058 | PRITHA SANGHI              | '8-2-686/D/6/7'ROAD NO 12'BANJARA HILLS'HYDERABAD500034                                                                 | 40000  |
| 117 | '1203150000081476 | BHAVNA SANGHI              | '8-2-686/DR/7'ROAD NO 12'BANJARA HILLS'HYDERABAD500034                                                                  | 60000  |
| 118 | '1208200000005361 | RAHUL NANDKUMAR GHODKE     | 'NARAYAN KALBHOR CHAL'HOUSE NO 1317 KALBHOR NAGAR'CHINCHWAD'PUNE411019                                                  | 8000   |

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| 119 | '1203460000461196 | YESHA KIRAN JAIN .         | '502 RADHYSHYAM APARTMENT'DATTA PADA ROAD OPP GOKUL'SHOPPING CENTER BORIVALI WEST'MUMBAI400092   | 4000   |
| 120 | '1208380000006400 | PARESH S DUGAD             | '7/D KARTIK APARTMENT'DABHUWALA STREET'NAVSARI BAZAR SURAT CITY'SURAT395002                      | 10     |
| 121 | '1201910103454625 | MONIKA RANKA               | '53 RAJPUT BOARDING COMPOUND'"RATLAM457001                                                       | 4000   |
| 122 | '1204150000712295 | BHAVANLAL S MODH           | 'R/403 RAJHANS APPLEMENT'NEAR SAI TIRTH'PALANPUR ROAD'SURAT395009                                | 4000   |
| 123 | '1208200000004201 | LAXMAN KUMAR PUROHIT       | 'B-39 MRUDUL PARK SOCIETY'BEHIND MONY HOTEL NAROL'ISANPUR ROAD'AHMEDABAD380002                   | 4000   |
| 124 | '1208200000001798 | VIJAY BARGAL               | 'SURVEY NO 120 HOUSE NO 120'BAR GAL NIWAS 2ND FLOOR BHAGWA'CHOWK SANTOSH NAGAR KATRAJ'PUNE411046 | 20000  |
| 125 | 'IN30034310659395 | SHAH VINODCHANDRA          | '2/18, KRISHNANAGAR,'SAIJPUR BOGHA,'NARODA ROAD,'AHMEDABAD.382346                                | 4000   |
| 126 | '1206380000295020 | FALGUNI ALPESHBHAI GANDHI  | 'A-5 VRAJ APPT'OPP NANDINI FLAT'GULBAI TEKRA'AHMEDABAD380006                                     | 4000   |
| 127 | 'IN30302880187525 | PIYUSH SHARDA              | 'SHARDA BHAWAN NOVELTY CINEMA KE'PASS CHITTORGARH'NIMBAHERA'RAJASTHAN INDIA312601                | 20000  |
| 128 | 'IN30051381218394 | NEHA ANKIT AGRAWAL         | 'NEAR BANKAT SADAN'SHEGAON'NEAR PRAGAT STHAL'BULDHANA MAHARASHTRA444203                          | 4000   |
| 129 | '1203150000081161 | SANJAY KUMAR SANGHI        | '8-2-686/D/6/7'ROAD NO 12'BANJARA HILLS'HYDERABAD500034                                          | 24000  |
| 130 | '1202620000202699 | SARITADEVI SHYAMBABU GUPTA | '73 AVNISH SOCIETY'OPP PAVITRAKUNJ CTM'AMRAIWADI'AHMEDABAD380026                                 | 4000   |
| 131 | 'IN30115128618955 | HEER TULSIDAS DASWANI      | '6 INDUS COURT A ROAD'CHURCHGATE'OPP JAI HIND COLLEGE'MUMBAI400020                               | 4000   |
| 132 | 'IN30115127705868 | MAHESH KUMAR KHETAN        | 'BISHNUPUR BEGUSARAI'NEAR PRADEEP MEDICAL'BEGUSARAI851129                                        | 4000   |
| 133 | 'IN30115120912321 | AMRISH RAJNIKANT PANDIT    | 'TOWER C FLATS 102'RATNAPURI APPT'OPP BARANPURA PETROL PUMP'VADODARA GUJARAT390004               | 8000   |
| 134 | '1208160004457376 | AMRUTA RAJENDRA CHANDALIYA | '48 T I T ROAD RATLAM'"RATLAM457001                                                              | 4000   |
| 135 | 'IN30082911876259 | RISHI R MAHANSARIA         | '5 PREMSAGAR BUILDING'SWASTIK SOCIETY RD NO 3'JUHU SCHEME VILE PARLE W'MUMBAI400056              | 4000   |
| 136 | '1204220000134872 | PURAV BHARATBHAI PATEL     | '8, MITRA MANDAL SOCIETY,'OPP. PARITOSH BUILDING,'USMANPURA,'AHMEDABAD380013                     | 48000  |
| 137 | 'IN30302855026487 | DIMPLE PATEL               | '11 VINAYAK PARK'OPP ASHIRWAD HOSPITAL'COLLEGE ROAD DAHEGAM'GANDHINAGAR382305                    | 4000   |
| 138 | '1204470008670162 | HIMANSHU AGARWAL           | 'S/O SHYAM LAL AGARWAL'PURANA BAZAR WARD NO 16'FATEHNAGAR UDAIPUR'UDAIPUR313205                  | 408000 |
| 139 | '1203350002472959 | SARLA POKHARNA             | '16,ARVIND NAGAR'SUNDERWAS'.'UDAIPUR313004                                                       | 4000   |
| 140 | '1304140001224741 | RAKSHA B PARMAR            | 'RAMKRISHNA'173 NARYN NAGAR''RAJKOT360002                                                        | 4000   |

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| 141 | '1208200000000152  | MILAN MEHTA                    | 'FLAT NO. 702, BUILDING H-2'POONAM SAGAR COMPLEX, SHANTI'NAGAR, MIRA ROAD EAST, THANE'THANE401107 | 484000 |
| 142 | '1203320019919501  | MAHESH M PRAJAPATI             | 'C/226 BHAVANA TENAMENT'VASNA BARRAGE ROAD''AHMEDABAD380007                                       | 4000   |
| 143 | '1206690000220265  | MANDAR JAGDISH SHARMA          | 'B1/202 LANDMARK GARDENS'EAST AVENUE KALYANI NAGAR'YERWADA'PUNE411006                             | 4000   |
| 144 | '1202570000265750  | CHETNADEVI PRAKASHRAJ PUROHIT  | '26 JALTARNG SOCIETY'D CABIN SABARMATI,'RAILWAY COLONY'AHMEDABAD380019                            | 16000  |
| 145 | 'IN30177413406063  | KIRTI MEHTA                    | 'R/O 61'MEHTA JI KI KHIDKI'NEAR MALDAS STREET'UDAIPUR313001                                       | 16000  |
| 146 | '12082000000005108 | GIRISHBHAI SHANTILAL VARIA     | '216 SHIV SHAKTINAGAR'NEAR J.K. PARK'CHANDLODIA DASKOI'AHMEDABAD382481                            | 268000 |
| 147 | '1208160007967201  | PRIYANKA DUGAD                 | '7-D KARTHIK APT'DHABUVALANI GALI NAVASARI BAJA'SAGRAMPURA PUTLI'SURAT395002                      | 56000  |
| 148 | 'IN30074910480680  | KANIKE PADMAVATHI              | 'PLOT NO 219, OPP B N REDDY,'CHAITANYANAGAR, SAGAR ROAD,'KHARMANGHAT,'HYDERABAD.500079            | 4000   |
| 149 | '1304140004142266  | ABHISHEK MISHRA                | '5/78'VIRAM KHAND'GOMTI NAGAR'LUCKNOW226010                                                       | 4000   |
| 150 | '12082000000005131 | RESHMA J GHODKE                | 'NARAYAN KALBHOR CHAWL'KALBHOR NAGAR'CHINCHWAD'PUNE411019                                         | 12000  |
| 151 | 'IN30082911911654  | STUTI KESHAV MODI              | '601 PREMSAGAR PLOT NO 57'SWASTIK CO OP HOUSING SOCIETY'J V P D SCHEME'MUMBAI400056               | 4000   |
| 152 | 'IN30021417687916  | SHWETHA R BHATT                | 'LIG 53 SECTOR 2 K K NAGAR RANNAPARK'GHATLODIA''AHMEDABAD GUJARAT380061                           | 4000   |
| 153 | '1204150000312819  | SANGITA L MEHTA                | '806, SHALIBHADRA APPT,'ARIHANT PARK,'SUMUL DAIRY ROAD,'SURAT395004                               | 4000   |
| 154 | '1204720003420692  | AMANE ARUN RAMCHANDRA          | 'PLOT NO 37 CHAVAN COLONY'TAPOVAN HADCO NEAR KALAMBA'ROAD'KOLHAPUR416007                          | 4000   |
| 155 | 'IN30021423443550  | NAVEEN KUMAR JAIN              | 'S/O MOHAN LAL JAIN ARNODA.'CHITTORGARH''CHITTAURGARH RAJASTHAN312620                             | 108000 |
| 156 | 'IN30429528387361  | NAVEEN KUMAR JAIN              | 'ARNODA'''CHITTORGARH RAJASTHAN312620                                                             | 32000  |
| 157 | '1208240000039431  | MAHENDRA NAINMALBHAI PRAJAPATI | '44 RAJMANDIR SOCIETY'DAHYABHAI NI VADI'PARASNAGAR ISANPUR'AHMEDABAD382443                        | 4000   |
| 158 | '1203350002464078  | MAYANK LASOD                   | '26 SIDDHI VINAYAK'RALWAY STATION ROAD'.'NEEMUCH458441                                            | 4000   |
| 159 | '1202570000143011  | RAJNEESH KALIYA                | 'A-7, ADARSH COLONY'.'.NIMBAHERA312601                                                            | 4000   |
| 160 | '1204000000247013  | SWAPNIL AVINASH JAIN           | 'A/115, RADHEKUNJ CO.OP.SOCIETY'B/H.SHAHIBAUG POST OFFICE,'SHAHIBAUG,'AHMEDABAD380004             | 4000   |
| 161 | '1203350002403951  | ASHOK DHAKAR                   | '101 WARD NO 01'RAWAN RUNDI'MAGRA'NEEMUCH458441                                                   | 4000   |

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| 162 | '1301240004555664 | RADHESHYAM GARG            | 'WARD NO 37 NAKODA NAGAR'RAMTEKRI MANDSAUR MANDSAUR'MANDSAUR NEAR GOVT HOSPITAL'MANDSAUR458001           | 4000 |
| 163 | '1204310000167986 | SANDHYA KEIN SHAH          | '2/1036 A-B-1ST FLR FLAT NO 102'SHREE LAXMI APARTMENT,NEAR'CBI, BHAIIDAS MEHTA SHERI,'SURAT395002        | 4000 |
| 164 | 'IN30114311457287 | SAVITA SHARMA              | 'HOUSE NO 510 A'SECTOR 7 B'CHANDIGARH'CHANDIGARH160019                                                   | 4000 |
| 165 | 'IN30082911656413 | PRIYANKA ANAND MODI        | 'PLOT NO.7, ASHOK NAGAR SOC., 'ROAD NO.11, JUHU SEHEME, 'VILE PARLE W, 'MUMBAI.400049                    | 4000 |
| 166 | '1208200000005211 | LALIT JAVAHARLAL PUROHIT   | 'BLOCK HOUSE NO 301, PARISKAR-2'NEAR KHOKHRA CIRCLE KHOKHRA'MANINAGAR'AHMEDABAD380008                    | 4000 |
| 167 | '1208200000005389 | ARUN KISANRAO KALE         | 'BHAIRAVNATH CHOWK KASHTI'KASHTI'AHMADNAGAR'AHMADNAGAR414701                                             | 8000 |
| 168 | 'IN30223680010587 | ARUN KISANRAO KALE         | '193 BHAIRAVNATH CHOUCK KASHTI'VILLAGE KASHTI TALUKAI SHRIGONDA'DIST. AHMEDNAGAR'KASHTI414701            | 4000 |
| 169 | '1304080000069279 | SUSMITA PARIA              | '3/41C'SRINAGAR PALLY,BENACHITY'DURGAPUR,BARDDHAMAN'WEST BENGAL713213                                    | 4000 |
| 170 | 'IN30047642973930 | MAHENDRA SINGH             | 'E/68 GALI NO 3'NEAR DEV HOSPITAL'RAJ NAGAR II PALAM'NEW DELHI110045                                     | 4000 |
| 171 | '1208160006288452 | VIJAY ARJANBHAI KHUNT      | 'A 67 BHAGAVATI KRUPA'SOCIETY NR'LAXMAN NAGAR PUNA GAM'SURAT395007                                       | 4000 |
| 172 | 'IN30205010125089 | ANKIT MITTAL               | 'MITTAL HARDWARE STORE'SATROD KHURD''HISAR (HARYANA)125044                                               | 4000 |
| 173 | 'IN30051382042118 | ANKUSH RAMESHCHAND DHANUKA | 'NEAR OM GUEST HOUSE BHAIKAV CHOUK'SHEGAON BULDANA'NEAR BRAHMAN HITESHI MANDAL'BULDANA MAHARASHTRA444203 | 4000 |
| 174 | '1208240000011802 | VIJAY NENAMAL PRAJAPATI    | 'C 44 RAJMANDIR SOC VATVA'ROAD ISANPUR''AHMEDABAD382443                                                  | 4000 |
| 175 | '1204310000179928 | KEIN BIPINBHAI SHAH        | 'H.N.2/1036-A-B 1 FLR FLAT-102,'SHREE LAXMI APT,NR CBI,BHAIIDAS'MEHTA SHERI,SAGRAMPURA,'SURAT395002      | 6000 |
| 176 | '1208200000002734 | BHARAT KABRA               | 'KABRA GALI'SADAR BAZAR'GHOSUNDA'CHITTORGARH312201                                                       | 4000 |
| 177 | '1204550000555038 | MAHESH MADHUKAR KOLEKAR    | 'TARODA BK NANDED MUNJUSHA BUIL'CHAITANYA NAGAR B AND'C COLONY NANDED TARODA BK.'NANDED431605            | 4000 |
| 178 | '1208200000005414 | RANI VIJAY BARGAL          | 'SURVEY NO -120 HOUSE NO 431'BARGAL NIWAS 2ND FLOOR SANTOSH'NAGAR BHAGWA CHOWK'PUNE411046                | 8000 |
| 179 | '1201130000545266 | SHAH RUPESH SURYAKANT      | 'G/1 ANANDJI KALYANJI BLOCK'JAMALPUR'AHMEDABAD'AHMEDABAD380022                                           | 4000 |
| 180 | '1208200000004993 | DEEPAK MULCHAND SABNANI    | '132/B SINDHI COLONY'SARDARNAGAR'AHMEDABAD'AHMEDABAD382475                                               | 4000 |
| 181 | '1208200000000129 | RITESH SHARMA              | 'R/O NEAR HOSPITAL'MOHAN NAGAR''HINDAUN CITY322230                                                       | 4000 |
| 182 | '1201090009221528 | RAVI BHAWNANI .            | 'F 12'AASHIRWAAD SUNDA VIHAR'MANDSAUR'MANDSAUR458002                                                     | 4000 |
| 183 | 'IN30154950502632 | MEGHA SIROHIYA             | '38-39 BAS BADANPURA WARD NO 73'GHANSHYAM CLNY B/H MANGALAM SCHOOL''JAIPUR302002                         | 4000 |

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| 184 | '1204310000179913 | BIPIN VIMALBHAI SHAH           | 'H.N.2/1036,A-B 1 FLR FLAT 102,'SHREE LAXMI APT, NR CBI'BHAIDAS MEHTA SHERI,SAGRAMPURA'SURAT395002      | 4000   |
| 185 | '1208160007977273 | DIVYESH SANTOSH DUGGAD         | '7/D KARTIK APPTS NAVASRI'BAZAR SAGRAMPURA PUTLI''SURAT395002                                           | 132000 |
| 186 | '1204310000179909 | REKHA BIPINBHAI SHAH           | 'H.N-2/1036 A-B, 1ST FLOOR FLAT'102, SHREE LAXMI APT,BHAIDAS'MEHTA SHERI,NR CBI,SAGRAMPURA,'SURAT395002 | 4000   |
| 187 | '1207020001375489 | URVI HARDIKKUMAR SHAH          | '2 GUNATIT PARK'BH KRUSHNA HALL'SARDAR GUNJ ROAD ANAND'ANAND388001                                      | 4000   |
| 188 | '1201090001829474 | MILI SHAH                      | '50 KATJU NAGAR'''RATLAM457001                                                                          | 4000   |
| 189 | '1206720000048383 | DEEP PRAKASH CHOTAI            | 'BHAVANI KRUPA,'BEHIND ASHAPURA TEMPLE,'PRAHLAD PLOT STREET NO-2,'KOTDA SANGANI, RAJKOT360001           | 4000   |
| 190 | '1208200000005087 | SONU ARGAL                     | 'A-9 JAGDAMBA APARTMENT'OPP MEMNAGAR'AHMEDABAD'AHMEDABAD380052                                          | 104000 |
| 191 | '1201090009203399 | NAV KAR KOTHARI .              | '27 NAI ABADI'SANJAY GANDHI UDHYAN'MANDSAUR'MANDSAUR458001                                              | 4000   |
| 192 | '1202570000262365 | BHARTI MOTIBHAI RAJPUT         | 'A/10 DHANURDHAR APARTMENT'UTTAMNAGAR'MANINAGAR'AHMEDABAD380008                                         | 4000   |
| 193 | '1208320000006824 | SREERAM NANJUNDAN              | 'FLAT D1 CHELLAM KRISHNA NIVAS'164 VGP SELVA NAGAR 4TH MAIN'RD NR VENUS COLONY 1ST STREET'CHENNAI600042 | 4000   |
| 194 | 'IN30105510863063 | MAINA DEVI AGARWAL             | '36 A'CHANDRA NATH ROY ROAD''KOLKATA700039                                                              | 4000   |
| 195 | '1204720014417884 | DHYANA H BAXI                  | '8 DEVPRIYA BUNGLOWS PART 1'100 FEET ROAD SATELLITE'NEAR SEEMA HALL'AHMEDABAD380015                     | 4000   |
| 196 | 'IN30021418492612 | SHANTILAL RATHORE              | 'BANGLA NO 58 STATION ROAD'''NEEMUCH MADHYA PRADESH458441                                               | 4000   |
| 197 | '1201800000412829 | BHAGVATIBEN HARILAL RAJVIR     | 'NR BUS STATION AT KUVADVA'DIST RAJKOT''KUVADVA360023                                                   | 4000   |
| 198 | '1208200000005091 | PATIRAM RAMKISHAN KUSHVAH      | '141 CHANAKYAPURI SEC. 1'GHATLODIA'AHMEDABAD'AHMEDABAD380081                                            | 416000 |
| 199 | '1208200000005374 | SARIKA AJAY BARGAL             | 'SURVE NO 120 HOUSE NO 431'BARGAL NIWAS SANTOSH NAGAR'NEAR BHAGWA CHOWK'PUNE411046                      | 8000   |
| 200 | '1203350002406718 | ROSHANLAL DHAKAD               | '101 RAVAN RUNDI'MAGRA'.'NEEMUCH458441                                                                  | 4000   |
| 201 | '1202570000265771 | SITHA SHAILESH PATEL           | 'A-1, TEJAS APARTMENT,'OPP, TERRENT COLONY,'SABARMATI'AHMEDABAD380005                                   | 4000   |
| 202 | '1203350002379731 | SUNEETA DHAKAD                 | '101 WARD NO 1'RAWAN RUNDI MAGRA'NEEMUCH'NEEMUCH458441                                                  | 8000   |
| 203 | '1201130000744971 | FALAKNAAZ MOHMMEDAIYUB MANSURI | '55 ANWAR PARK LINE NO.3'BEHIND HARIYALI SOCIETY'SHAHWADI JUHAPURA'AHMEDABAD380055                      | 4000   |
| 204 | '1203350002236880 | AKSHITA BEGANI                 | 'WARD NO 29 H NO 297'14/2 VIKAS NAGAR'NEEMUCH'NEEMUCH458441                                             | 32000  |
| 205 | '1208180000181641 | UTKARSH MISHRA                 | '554 182 KA 1 CHHOTA'BARHA SHANTI NAGAR'ALAMBAGH'LUCKNOW226005                                          | 4000   |

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| 206   | '1201090009067447 | NISHI BOTHARA .                          | 'C 15 VENKETESH BALAJI VIHAR'AMBA PELES KE PICHE<br>MANDSAUR'MANDSAUR'MANDSAUR458001        | 12000    |
| 207   | '1208160009126008 | JATIN CHANDRAKANT MISTRY                 | 'D 69 SARVOTTAM NAGAR'JAVAHAR CHOWK SABARMATI'RAILWAY<br>COLONY'AHMEDABAD380019             | 8000     |
| 208   | '1208200000002681 | PUROHIT DHWANI RAKESHKUMAR               | '57 JALTARANG NEAR'KAUTILYA FLAT D CABIN'AHMEDABAD'AHMEDABAD380019                          | 4000     |
| 209   | '1208200000002204 | KALE SHITAL ARUN                         | 'BHAIRAVNATH CHOWK KASHTI'KASHTI SHRIGONDA"AHMADNAGAR414701                                 | 8000     |
| 210   | '1208200000002865 | MILAN PRAKASHKUMAR PUROHIT               | 'B/15 MRUDUL PARK SOCIETY'B/H MONY HOTEL<br>ISANPUR'AHMEDABAD'AHMEDABAD382443               | 4000     |
| 211   | '1208240000023947 | LALITA DINESHBHAI PRAJAPATI              | 'C/44 RAJMANDIR SOCIETY'NR. PARASNAGAR BUS STAND'GHODASAR AHMEDABAD<br>CITY'AHMEDABAD380050 | 4000     |
| 212   | '1208240000025127 | SHARMISHTHABEN MAHENDRABHAI<br>PRAJAPATI | 'HOUSE NO C 44 B/H SAMRAT NAGAR'ISHANPUR AHMEDABAD<br>CITY'GHODASAR'AHMEDABAD380050         | 4000     |
| 213   | '1203350002455831 | POONAMCHANDRA .                          | 'RAWAN RUNDI MAGRA NEEMUCH'CITY NEEMUCH NEEMUCH'. 'NEEMUCH458441                            | 4000     |
| 214   | '1203350002464443 | ANJALI BAMBORIA                          | 'MAKAN NO.60'WARD NO. 15 AACHARYA HUKAMI'CHANDRA MARG<br>JAWAD'NEEMUCH458330                | 4000     |
| 215   | '1203150000222618 | TEJAS SANGHI                             | '8-2-686/DR/6/7'NARBADA NIVAS ROAD NO 12'BANJARA HILLS<br>KHAIRATABAD'HYDERABAD500034       | 24000    |
| 216   | 'IN30310810217378 | SAJJAN KUMAR                             | 'JAMALPUR 40'BHIWANI"HARYANA127035                                                          | 4000     |
| 217   | '1208200000004672 | JAYANTILAL MOHANJI SUTHAR                | 'SUTHARO KI GALI'AKOLI JALOR'BAGRA'JALOR343025                                              | 4000     |
| 218   | '1203150000222067 | UDAY SANGHI                              | '8-2-686/DR/6/7'NARBADA NIVAS ROAD NO 12'BANJARA HILLS<br>KHAIRATABAD'HYDERABAD500034       | 24000    |
| 219   | '1207590000015931 | VASUDEV SHARMA                           | 'WARD NO-10, AMRITPURI COLONY,'HINDAUN,"KARALI322230                                        | 4000     |
| 220   | '1208200000001941 | NAHAR SINGH SOLANKI                      | 'MAHARANA PRATAP SETU KE PASS'H.N.6,"CHITTORGARH312001                                      | 4000     |
| Total |                   |                                          |                                                                                             | 15245000 |

