

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

L65910MH1984PLC031957

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACA4337M

(ii) (a) Name of the company

ARCO LEASING LIMITED

(b) Registered office address

PLOT NO 123 STREET NO 17 MIDC MAROL
ANDHERI (E)
MUMBAI
Mumbai City
Maharashtra
400002

(c) *e-mail ID of the company

arcoleasingltd@gmail.com

(d) *Telephone number with STD code

02228217222

(e) Website

www.arcoleasing.com

(iii) Date of Incorporation

01/02/1984

(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	Bombay Stock Exchange Ltd.	1

(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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

AGM will be held on September 20, 2021.

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

0

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

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	Ansu Trade & Fiscals Pvt Ltd	U65100WB1990PTC049122	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	3,000,000	240,070	240,070	240,070
Total amount of equity shares (in Rupees)	30,000,000	2,400,700	2,400,700	2,400,700

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	3,000,000	240,070	240,070	240,070
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	30,000,000	2,400,700	2,400,700	2,400,700

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	300,000	200,000	200,000	200,000
Total amount of preference shares (in rupees)	30,000,000	20,000,000	20,000,000	20,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	300,000	200,000	200,000	200,000
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	30,000,000	20,000,000	20,000,000	20,000,000

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	111,470	128,600	240070	2,400,700	2,400,700	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
Not Applicable						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
Not Applicable						
At the end of the year	111,470	128,600	240070	2,400,700	2,400,700	
Preference shares						
At the beginning of the year	200,000	0	200000	20,000,000	20,000,000	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify				0	0	
Not Applicable						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
Not Applicable						
At the end of the year	200,000	0	200000	20,000,000	20,000,000	

ISIN of the equity shares of the company

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

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

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

☒ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☐ No ☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes ☐ No

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

Date of the previous annual general meeting

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

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

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

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

Details of debentures

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

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

0

(ii) Net worth of the Company

1,378,203

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	107,600	44.82	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0

2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	21,000	8.75	0	0
10.	Others	0	0	0	0
	Total	128,600	53.57	0	0

Total number of shareholders (promoters)

10

(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	111,470	46.43	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0

4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	200,000	100
10.	Others Not Applicable	0	0	0	0
	Total	111,470	46.43	200,000	100

Total number of shareholders (other than promoters)

109

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

119

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	10	10
Members (other than promoters)	109	109
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	3	1	2	6.7	17.86
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0

(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	0	5	1	4	6.7	17.86

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 6

(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)
RAJENDRA MAHAVIR	01300823	Whole-time director	16,085	
NARENDRA MAHAVIR	01228312	Director	40,195	
MEENAKSHI NARENDRA	01331083	Director	2,700	
KAUSHIK KANTILAL SHIRUR	01396342	Director	0	
JAYESH JOSHI MADHUKAR	08036558	Director	0	10/08/2021
PRIYANKA JATIN SHAH	AHQPJ9010N	Company Secretary	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)
RAJENDRA MAHAVIR	01300823	Director	26/02/2021	Appointed as Whole Time Director
PRIYANKA JATIN SHAH	AHQPJ9010N	Company Secretary	02/11/2020	Appointed as Company Secretary and

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	28/09/2020	118	7	32.19

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	24/07/2020	5	4	80
2	02/09/2020	5	5	100
3	15/09/2020	5	4	80
4	10/11/2020	5	4	80
5	09/02/2021	5	4	80
6	19/02/2021	5	4	80

C. COMMITTEE MEETINGS

Number of meetings held

8

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	Nomination an	24/07/2020	3	3	100
2	Audit Committ	24/07/2020	3	3	100
3	Audit Committ	02/09/2020	3	3	100
4	Audit Committ	15/09/2020	3	3	100
5	Audit Committ	10/11/2020	3	3	100
6	Nomination an	09/02/2021	3	3	100
7	Audit Committ	09/02/2021	3	3	100
8	Nomination an	19/02/2021	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	
								(Y/N/NA)
1	RAJENDRA M	6	6	100	3	3	100	
2	NARENDRA M	6	6	100	5	5	100	
3	MEENAKSHI I	6	1	16.67	0	0	0	
4	KAUSHIK KAN	6	6	100	8	8	100	
5	JAYESH JOSI	6	6	100	8	8	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☒ Nil

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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							0
	Total						

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

Priyanka Oka

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

22164

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

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

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

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

☐ Company Secretary

☒ Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

List of attachments

1 List of Equity Shareholders 31032021.pdf
3 MGT 8.pdf
2 List of Preference Shareholders 3103202

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

Srl	CLID	NAME	HOLDING	STATUS	ADD1	ADD2	ADD3	CITY	PINCODE	JT1	JT2	F/H NAME
1	'A000002	ASHOK H. PAREKH	200	PUBLIC - RESIDENT	'11 LAXMI	'7TH GOUBAR	'SANTACRUZ (E),	'MUMBAI	0			HARGOVINDAS
2	'A000005	ATUL C. SHAH	800	PUBLIC - RESIDENT INDIANS	'RAWAR RAWAL PADA	'BAIRANGI CHAWL NO. 5	'STATE HIGHWAY ROAD, DAHISAR (E),	'MUMBAI	400068			C H SHAH
3	'A000006	ASMITA BHARAT SHAH	500	PUBLIC - RESIDENT INDIANS	'3. SITA SADAN	'S. V. ROAD	'KANDIVALI (W)	'MUMBAI	400067			BHARAT SHAH
4	'A000008	ASHOK KUMAR GANERIWALA	50	PUBLIC - RESIDENT INDIANS	'10. NANDANVAN	'VILE PARLE (W)		'MUMBAI	0			KESHADEVJI GANERIWALA
5	'A000009	ACHUTHA RAMAIA NEMANI	50	PUBLIC - RESIDENT INDIANS	'PIRGIM ROAD	'COLLEGE SQUARE		'CUTTACK	753003			N P SASTRY
6	'A000013	ANAND SONTHALIA	100	PUBLIC - RESIDENT	'LAXMI NIWAS	'J.B. NAGAR		'MUMBAI	400059			GOVIND PRASAD
7	'B000025	BHARATI NARENDRA MEHTA	800	PUBLIC - RESIDENT INDIANS	'HAXVAN MOTOR HOUSE	'366 SARDAR V. PATEL ROAD		'MUMBAI	400004			NARENDRA V MEHTA
8	'B000029	BHARAT S. SHAH	600	PUBLIC - RESIDENT INDIANS	'3 SITA SADAN	'OPP. BALAJI ROAD	'S. V. ROAD KANDIVALI (W)	'MUMBAI	400067			SANKALCHAND SHAH
9	'B000030	BACHURBHAI NATHALAL	800	PUBLIC - RESIDENT INDIANS	'SHREE BAIRANGI CHAWL	'CHAWL NO. 5 ROOM NO. 8/13	'INSIDE PATEL CHAWL, RAWAPADA, DAHI SAR (E)	'MUMBAI	0			N J PATEL
10	'B000031	BECHURBHAI S. PATEL	700	PUBLIC - RESIDENT INDIANS	'JAI DURGA CHAWL 5	'STATE HIGHWAY	'DAHISAR (E)	'MUMBAI	400068			S D PATEL
11	'B000033	BIKAL CHARAM DAS	50	PUBLIC - RESIDENT INDIANS	'HARIRAM NARMALL NAYA			'CUTTACK	753002			DUKSHIVAM DAS
12	'C000042	CHAPSHI R. DEDHIA	200	PUBLIC - RESIDENT INDIANS	'SHOP NO. 2	'SHAMJI VIPAR CHAWL	'STATION ROAD GOVANDI	'MUMBAI	400088			RAVI DEDHIA
13	'C000044	CHAMPABEN SHAH.	750	PUBLIC - RESIDENT INDIANS	'HARVAN	'366 SARDAR		'MUMBAI	0			JASVANTRAI SHAH
14	'C000046	CHIMANLAL KALYANDAS MEHTA.	700	PUBLIC - RESIDENT INDIANS	'KATER R. NO. 4	'KHODA BHAGAT WADI	'BORIVALI (E)	'MUMBAI	400066			KALYANDAS MEHTA
15	'C000047	CHINUBHAI H. SHAH.	700	PUBLIC - RESIDENT INDIANS	'BAIRANG CHAWL NO. 5	'STATE HIGHWAY	'DAHISAR (E)	'MUMBAI	400068			HIRALAL M SHAH
16	'C000048	CHIMANBHAI B. PATEL	700	PUBLIC - RESIDENT INDIANS	'SHASTRI NAGAR NO. 3	'101, BHAYANDAR		'MUMBAI	0			B N PATEL
17	'C000051	CHETAN B. MEHTA	2000	PUBLIC - RESIDENT INDIANS	'GOPAL BUILDING	'R.NO. 4A SHANTILAL	'KANDIVLI	'MUMBAI	400067			BHOGLAL MEHTA
18	'D000063	DHIPIKA V. PATEL	700	PUBLIC - RESIDENT INDIANS	'SHREE BAIRANGI CHAWL NO. 5	'ROOM NO. 8 B INSIDE PATEL	'RAWAL PADA DAHISAR (E)	'MUMBAI	400098			VISHNU I PATEL
19	'D000064	DESAI JAGDISH FALIBHAI	1000	PUBLIC - RESIDENT INDIANS	'BADU WATCHMAN	'DATTAPADA ROAD	'BORIVLI (E)	'MUMBAI	400066			FALIBHAI R DESAI
20	'D000066	DASHRAITH B. PATEL	1000	PUBLIC - RESIDENT INDIANS	'9/5 ASAMAL	'RAWALPADA	'DAHISAR (E)	'MUMBAI	0			BECCAR S PATEL
21	'D000072	DILIP ANIRUDH SHAH	1000	PUBLIC - RESIDENT INDIANS	'MAAGHBHAT LANE	'PIMPALWADI, BLDG NO. 6,	'2ND FLOOR	'MUMBAI	400004			ANIRUDH SHAH
22	'D000074	DAHYAL CHUNILAL PATEL	1000	PUBLIC - RESIDENT INDIANS	'BAJIRANG CHAWL	'NO. 6, ROOM NO. 10,	'DAHISAR (E)	'MUMBAI	400065			CHUNILAL K PATEL
23	'D000079	SANJAY MODI	50	PUBLIC - RESIDENT INDIANS	'C/O DEVAKINANDAN	'NAYA SARAK		'CUTTACK	753002			DEVAKINANDAN MODI
24	'D000080	DINESH PUROHIT	500	PUBLIC - RESIDENT INDIANS	'SAJAN CHEMICALS P	'50, INDUSTRIAL		'PATLAMI M.P.	457001			

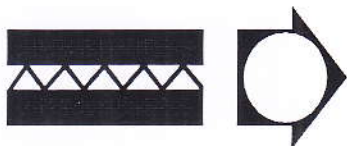
SRI	CLID	NAME	HOLDING	STATUS	ADD1	ADD2	ADD3	CITY	PINCODE	JT1	JT2	F/H NAME
25	'G000102	GOVIND NATHALAL	800	PUBLIC - RESIDENT INDIANS	'NARINBHAI'S	'CHAWL NO. 6, R. NO. 7	'STATE HIGHWAY ROAD, DAHSAR (E)	'MUMBAI	400068			NATHALAL J PATEL
26	'G000103	GUNDEBHAI K. PATEL	1000	PUBLIC - RESIDENT INDIANS	'SHREE BAIRANG CHAWL	'NO. 5, ROOM NO. 81B	'RAVALPADA, DAHSAR (E)	'MUMBAI	400065			KHODUBHAI J PATEL
27	'G000109	GOVINDPRAASAD SONTHALIA	100	PUBLIC - RESIDENT INDIANS	'LAXMI NIWAS	'1, B. NAGAR		'MUMBAI	400059			HIRALAL
28	'G000440	GHANSHYAM L. JOSHI	4000	PUBLIC - RESIDENT INDIANS	'TASKANT TERRACE	'BLOCK-16 CHANDAVARK		'MUMBAI	0			LAXMIDAS JOSHI
29	'H000111	HEMLATA T. DEDHIA	200	PUBLIC - RESIDENT INDIANS	'GURU DARSHAN	'9/62 3RD FLOOR	'JAGDASE NAGAR GHATKOPAR (W)	'MUMBAI	400086			TALAKSHI V DEDHIA
30	'H000115	HITISH KANTILAL SHAH	700	PUBLIC - RESIDENT INDIANS	'MUGHBHAT LANE	'PIMPALWADI BLDG NO.	'2ND FLOOR	'MUMBAI	400004			KANTILAL SHAH
31	'H000116	HANSA B. MENTA	2000	PUBLIC - RESIDENT INDIANS	'GOPAL BAUG	'R. NO. 4A	'KANDIVLI	'MUMBAI	400067			BHOGLAL MEHTA
32	'H000424	MALA PATWARI	10650	PUBLIC - RESIDENT INDIANS	'S, RISHIKESH,	'WORLI HILL		'MUMBAI	400018			ISHWARLAL PATWARI
33	'J000128	JASVANTRAI PREMCHAND SHAH	900	PUBLIC - RESIDENT INDIANS	'HARVAN MOTOR HOUSE	'396 SARDAR V. PATEL ROAD		'MUMBAI	400004			PREMCHAND SHAH
34	'J000130	JAGRUTI P. VORA	700	PUBLIC - RESIDENT INDIANS	'4TH, KHEWADI	'GURU KRUPA		'MUMBAI	400004			PRAVIN H VORA
35	'J000135	JYOSATINA JAGDISH SHAH	600	PUBLIC - RESIDENT INDIANS	'JITENDRA KUNG	'PAREKH LANE	'KANDIVLI (W)	'MUMBAI	0			JAGDISH SHAH
36	'J000138	JAGRUTI S. SHAH	500	PUBLIC - RESIDENT INDIANS	'3, SITA SADAN	'S. V. ROAD,	'KANDIVLI (W)	'MUMBAI	400067			SANKALCHAND SHAH
37	'J000146	JITENDRA VASHANJII SONI	10	PUBLIC - RESIDENT INDIANS	'21 SHINDE BLDG	'OPP. GLASS FACTORY,	'CHEMBUR	'MUMBAI	400089			VASHANJII SONI
38	'K000160	KAILASBEN R. PATEL	700	PUBLIC - RESIDENT INDIANS	'SHREE BAIRANGI	'CHAWL NO. 5	'RAVALPADA, DAHSAR (E)	'MUMBAI	0			RAJNIKANIT PATEL
39	'K000161	KANTILAL KALYANJI	200	PUBLIC - RESIDENT INDIANS	'D-202 PARAS	'CHEHEDA	'CHEMBUR ISAR (E)	'MUMBAI	400089			KALYANJI GAGAI
40	'K000165	KAMLESH C. SHAH	700	PUBLIC - RESIDENT INDIANS	'RAVALPADA	'BAIRANGI CHAWL NO. 5	'STATE HIGHWAY ROAD, DAHSAR (E)	'MUMBAI	400068			CHINUBHAI H SHAH
41	'K000166	KISHORE KUMAR JAIPURIA	50	PUBLIC - RESIDENT INDIANS	'10, NANDANVAN	'ANSARI ROAD,	'VILE PARLE (W)	'MUMBAI	400086			P W JAIPURIA
42	'L000176	LAXMIBEN R DEDHIA	200	PUBLIC - RESIDENT INDIANS	'11/9 MIMDARSON CO	'II FLOOR, JAGDUSA	'GHATKOPAR (W)	'MUMBAI	400086			RAGHAVJI V DEDHIA
43	'M000195	MALSHI R. DEDHIA	200	PUBLIC - RESIDENT INDIANS	'SHOP NO. 7	'SHANJII VIPAR	'GOVANDI	'MUMBAI	400088			RAVJI DEDHIA
44	'M000196	MAHENDRA N. PATEL	1000	PUBLIC - RESIDENT INDIANS	'BALU WATCHMAN CHAWL	'OPP. SPECIAL STEEL LTD	'DATTAPADA ROAD, BORIVLI (E)	'MUMBAI	400066			NATHALAL S PATEL
45	'M000197	MANIULA R. PATEL	800	PUBLIC - RESIDENT INDIANS	'NARINBHAI CHAWL NO. 5	'STATE HIGHWAY	'DAHSAR (E)	'MUMBAI	400068			RAJENDRA C PATEL
46	'M000202	MAGAN PONJALE RANA	1000	PUBLIC - RESIDENT INDIANS	'MUGHBHAT LANE	'PIMPALWADI, BLDG NO. 6	'2ND FLOOR.	'MUMBAI	400004			PONJAJI RANA
47	'M000206	MAYYA VIJAY SHAH	50	PUBLIC - RESIDENT INDIANS	'305, E BLDG	'ANAND	'FORRECT STREET	'MUMBAI	400036			VIJAY SHAH
48	'M000207	MUKESH HASMUKHLAL SHAH	50	PUBLIC - RESIDENT INDIANS	'305, E BLDG	'ANAND NAGAR	'FORRECT STREET	'MUMBAI	400036			HASMUKHLAL SHAH
49	'M000208	MARUTI A. DALVI	700	PUBLIC - RESIDENT INDIANS	'SANGAM NAGAR	'NEAR ACME CO. ROOM NO.	'ANTOP HILL	'MUMBAI	400037			ANANT DALVI
50	'M000210	MAFATLAL S. PATEL	700	PUBLIC - RESIDENT INDIANS	'BALU WATCHMAN	'OPP SPECIAL STEEL	'BORIVLI (E)	'MUMBAI	400066			S D PATEL

Srl	CUID	NAME	HOLDING	STATUS	ADD1	ADD2	ADD3	CITY	PINCODE	JT1	JT2	F/H NAME
51	'N000228	NILESH P. DEDHIA	200	PUBLIC - RESIDENT INDIANS	'NALIN COTTAGE	'III FLOOR, ROOM NO. 18	'SUBHAS ROAD, MULUND (W)	'MUMBAI	400080			PREMIJ V DEDHIA
52	'N000232	NARENDRA VANICHAND MEHTA	1000	PUBLIC - RESIDENT INDIANS	'HARVAN MOTOR HOUSE	'396 SARDAR V. PATEL ROAD		'MUMBAI	400004			VANICHAND MEHTA
53	'N000234	NIRUBEN PURUSHOTTAMBHAI PATEL	800	PUBLIC - RESIDENT INDIANS	'BAJARANGI CHAWL	'NO. 9, ROOM NO. 4 RAVALPADA	'GANESH NAGAR DAHISAR (E)	'MUMBAI	400068			P D PATEL
54	'N000238	NITA CHIMANLAL MEHTA	600	PUBLIC - RESIDENT INDIANS	'KATU ROAD NO. 4	'KHODA BHAGAT WADI	'BORIVALI (E)	'MUMBAI	400066			CHIMANLAL MEHTA
55	'N000246	NEETA J. SONI	400	PUBLIC - RESIDENT INDIANS	'27 SHINDE BUILDING	'PESTOM SAGAR ROAD	'CHEMBUR	'MUMBAI	400089			JITENDRA V SONI
56	'P000265	PREMIJ V. DEDHIA	200	PUBLIC - RESIDENT INDIANS	'NALIN COTTAGE	'3RD FLOOR, R.NO.	'MULUND (W)	'MUMBAI	400080			VASHANU V DEDHIA
57	'P000267	PRAVIN DRA H. VORA	1000	PUBLIC - RESIDENT INDIANS	'4TH KHEHWADI LANE	'GURU KRUPA		'MUMBAI	400004			HIRALAL VORA
58	'P000269	PURUSHOTTAMBHAI DAHVALAL PATEL	800	PUBLIC - RESIDENT INDIANS	'BAJARANGI CHAWL	'NO. 9, ROOM NO. 4, RAVALPADA	'GANESH NAGAR, DAHISAR (E)	'MUMBAI	400068			D S PATEL
59	'P000270	PRANJIVAN NANJI CHHEDA	1950	PUBLIC - RESIDENT INDIANS	'45 VEER MAHAL	'LALBAUG		'MUMBAI	400012			NANJI CHHEDA
60	'P000272	PINESH NAVANTILAL MODI	800	PUBLIC - RESIDENT INDIANS	'85/15	'SUNDER NAGAR	'GOREGAON (W)	'MUMBAI	0			NAVANTILAL MODI
61	'P000276	PARESH HASMUKHLAL SHAH	50	PUBLIC - RESIDENT INDIANS	'305 C BLDG,	'ANAND NAGAR	'FOREST	'MUMBAI	400036			HASMUKHLAL SHAH
62	'P000278	PUSHPABEN JAYANTILAL CHHEDA	3800	PUBLIC - RESIDENT INDIANS	'30 MAHAVIR PRAKASH	'3RD FLOOR	'VALLABHBAUG	'MUMBAI	400077			JAYANTILAL CHHEDA
63	'P000279	PRUHELUDBHAI B. PATEL	800	PUBLIC - RESIDENT INDIANS	'9/9 ASAMAL CHAWL	'RAWALPADA,	'DAHISAR (E)	'MUMBAI	400068			
64	'P000282	PURSHOTAMDAS JAIPURIA	50	PUBLIC - RESIDENT INDIANS	'10 NANDANVAN	'ANSARI ROAD,	'VILE PARLE (W)	'MUMBAI	0			G C JAIPURIA
65	'P000284	PUSHPA SONTALIA	100	PUBLIC - RESIDENT INDIANS	'LAKMI NIWAS	'J.B. NAGAR		'MUMBAI	400059			
66	'P000285	PRAVIN VASHANU SONI	10	PUBLIC - RESIDENT INDIANS	'21 SHINDE BUILDING	'CHEMBUR		'MUMBAI	400089			VASHANU SONI
67	'P000286	PRAVIN KUMAR KALARIA	12000	PUBLIC - RESIDENT INDIANS	'PLOT NO. 123	'STREET NO. 17, M.I.D.C.	'MAROL, ANDHERI (EAST)	'MUMBAI	400093			LATE SHYAM SUNDER KALARIA
68	'R000305	RAGHAVJI V. DEDHIA	200	PUBLIC - RESIDENT INDIANS	'11/9 MINI DARSHAN CO-	'III FLOOR JADHUSA	'GHATKOPR (W)	'MUMBAI	400086			VASHANU V DEDHIA
69	'R000307	RAJNIKANT J PATEL	1000	PUBLIC - RESIDENT INDIANS	'19 ASAMAL	'WALODA,	'DAHISAR (E)	'MUMBAI	400068			ISHVARDAS R PATEL
70	'R000308	RAJENDRA C. PATEL	800	PUBLIC - RESIDENT INDIANS	'NABAINHAN CHAWL NO.	'STATE HIGHWAY	'DAHISAR (E)	'MUMBAI	400068			C M PATEL
71	'R000310	ROSHANI P. VORA	800	PUBLIC - RESIDENT INDIANS	'4TH KHEHWADI	'GURU KRUPA		'MUMBAI	400004			PRAVIN VORA
72	'R000312	RATIBHAI BECHANDAS	800	PUBLIC - RESIDENT INDIANS	'BALU WATCHMAN	'DATTAPADA	'BORIVALI (E)	'MUMBAI	0			BECHANDAS S PATEL
73	'R000313	RAMESH TIRTHDAS GURDASANI	200	PUBLIC - RESIDENT INDIANS	'BLDG. 1A	'FLAT NO. 13	'BRINDABAN THANE(W)	'MUMBAI	400601			TIRTHDAS JODHARAM
74	'R000322	RAJIV M. SHETH	50	PUBLIC - RESIDENT INDIANS	'189 NANDRAI	'BEHIND BANK OF BARODA	'S.V. ROAD, ANDHERI (W)	'MUMBAI	400058			MANOHAR B SHETH

S#1	CUID	NAME	HOLDING	STATUS	ADD1	ADD2	ADD3	CITY	PINCODE	JT1	JT2	F/H NAME
75	'R000323	RAVINDRA SHETTY	50	PUBLIC - RESIDENT	'42 QUEENS	'JHU ROAD,	'SANTACRUZ (W)	'MUMBAI	400049			NARAYAN SHETTY
76	'R000325	RAAMESH PARMAR,	400	PUBLIC - RESIDENT	'3/21 MAYOR	'210 S.B.	'DADAR	'MUMBAI	400028			SARDARMAL
77	'R000327	RAJENDRA S. SHAH	600	PUBLIC - RESIDENT	'3 SITA SADAN	'OPP. BALAJI ROAD	'S.V. ROAD, KANDIVLI (W)	'MUMBAI	400067			SANKALCHAND SHAH
78	'R000336	RAJESHKUMAR MODI	50	PUBLIC - RESIDENT	'NAYA SARAK			'CUTTACK	753002			DEVKINANDAN
79	'R000339	RATNIDEVI SONTHALIA	100	PUBLIC - RESIDENT	'LAXMI NIWAS	'J.B. NAGAR		'MUMBAI	400059			
80	'R000342	MR. RAJESH B. MEHTA	2000	PUBLIC - RESIDENT	'GOPAL BAUG	'ROOM NO. 4A	'SHANTILAL MODY X ROAD, NO. 3, KANDIVLI	'MUMBAI	400067			BHOGLAL MEHTA
81	'R000343	MRS. RAMILA B. SHAH,	4000	PUBLIC - RESIDENT	'GOPAL BAUG	'BLOCK NO. 2,8.	'MODI X ROAD NO. 2, KANDIVLI	'MUMBAI	400067			BHUPENDRA SHAH
82	'R000344	RAJINIKANT J. SHAH	4000	PUBLIC - RESIDENT	'25, NAWAB	'327 DR. D.N.		'MUMBAI	400001			JAYANTILAL SHAH
83	'S000352	SHANTABEN P. DEDHIA	200	PUBLIC - RESIDENT	'MALIN COTTAGE	'III FLOOR, R. NO. 18	'SUBHAS ROAD, MULUND (W)	'MUMBAI	400080			PREMI V DEDHIA
84	'S000353	SHANTILAL R. DEDHIA	200	PUBLIC - RESIDENT	'SHOP NO. 2	'SHAMJI VIPUR CHAWL	'STATION ROAD, GOWANDI	'MUMBAI	400085			
85	'S000354	SHAILESH P. MEHTA	1000	PUBLIC - RESIDENT	'LEAVER BROS.	'BUNGLOW	'J.B. DESAI ROAD	'MUMBAI	400002			PRABHUDAS MEHTA
86	'S000355	SHEHLATA P. MEHTA	900	PUBLIC - RESIDENT	'LEAVER BROS.	'BUNGLOW C/5	'J.B. DESAI ROAD	'MUMBAI	400002			PRABHUDAS MEHTA
87	'S000358	SUBHASHKUMAR JOSHI	2000	PUBLIC - RESIDENT	'202 A	'RANISATI DHAM	'DEVCHAND NAGAR ROAD, BHYNDER (W)	'THANE	0			
88	'S000360	SUSHILA K. GOGRI,	200	PUBLIC - RESIDENT	'D-202	'PARAS NIKETAN	'CHHEDA NAGAR CHEMBUR	'MUMBAI	400089			KANTILAL K GOGRI
89	'S000362	SHANTABEN BHAGWANDAS SHAH	1000	PUBLIC - RESIDENT	'MUGBHAT LANE	'PIMPALWADA	'BLDG NO. 6, ROOM NO. 29, 2ND FLOOR	'MUMBAI	400004			BHAGWANDAS SHAH
90	'S000363	SHASHIKANT GULABEHAND PARMER	900	PUBLIC - RESIDENT	'KATER ROAD NO. 4	'KODA BHAGAT WADI	'BORIVLI (E)	'MUMBAI	400066			GULABCHAND PARMER
91	'S000366	SUBASH SAWBNEY	100	PUBLIC - RESIDENT	'ROOM NO. 13	'SHREE KRISHNA NIWAS PLOT NO. 284	'STATION ROAD, OPP. NARPO GARDEN, MATUNG A	'MUMBAI	400019			TILAK SAWBNEY
92	'S000367	SHAH ASHVINIKUMAR CHINUBHAI	700	PUBLIC - RESIDENT	'ROOM NO. 14	'A. MOTI NAGAR	'BHAYANDAR (W)	'MUMBAI	0			C H SHAH
93	'S000369	SMITA MUKESH SHAH	50	PUBLIC - RESIDENT	'305 C BLDG	'ANAND NAGAR	'FORJET ST.	'MUMBAI	400036			MUKESH SHAH
94	'S000370	SUSILA C. PATEL	600	PUBLIC - RESIDENT	'BALARANGI CHAWL NO. 5	'ROOM NO. 5	'RAVALPADA DAHISAR	'MUMBAI	400068			C B PATEL
95	'S000376	SUDHA JAIPURIA	50	PUBLIC - RESIDENT	'10.	'ANSARI ROAD,	'VILE PARLE (W)	'MUMBAI	0			KISHORE K JAIPURIA

Srl	CLID	NAME	HOLDING	STATUS	ADD1	ADD2	ADD3	CITY	PINCODE	JT1	JT2	F/H NAME
96	'S000377	SUMITRA GANERIWALA	50	PUBLIC - RESIDENT INDIANS	'10, NANDANVAN	'ANSARI ROAD, ROAD,VILE PARLE (W)	'MUMBAI	'MUMBAI	0			ASHOK KUMAR GANERIWALA
97	'S000378	SHARDADEVI JAIPURIA	50	PUBLIC - RESIDENT INDIANS	'10, NANDANVAN	'ANSARI ROAD, ROAD,VILE PARLE (W)	'MUMBAI	'MUMBAI	0			PURSHOTAMDAS JAIPURIA
98	'S000379	SAJAYKUMAR MODI	50	PUBLIC - RESIDENT INDIANS	'NAYA SARAK	'CUTTACK		'ORISSA	753002			DEVIDINANDAN MODI
99	'S000380	SAVITRIDEVI MODI	50	PUBLIC - RESIDENT INDIANS	'NAYA SARAK	'CUTTACK		'ORISSA	753002			DEVIDINANDAN MODI
##	'S000381	SARITA JHUNJHUNWALA	500	PUBLIC - RESIDENT INDIANS	'C/O. KUTIR UDYOG	'58/3, CANNING ST.		'CALCUTTA	700001			M P JHUNJHUNWALA
##	'S000387	SUSHILA RAJINIKANT SHAH	4000	PUBLIC - RESIDENT INDIANS	'C/O. RAJINIKANT J. SHAH	'25 NAWAB BUILDING	'DR. D.N. ROAD	'MUMBAI	400001			R JAYANTILAL SHAH
##	'S000389	SHANTABEN P. SHAH	4000	PUBLIC - RESIDENT INDIANS	'12, MAJITHIA NAGAR,CO-OP.	'S.V. ROAD	'KANDIVALI	'MUMBAI	400067			POPATLAL SHAH
##	'S000393	SUNDEEP KAJARIA	9950	PUBLIC - RESIDENT INDIANS	'PLOT NO. 123	'STREET NO. 17	'M.I.D.C, MAROL,ANDHERI (EAST)	'MUMBAI	400093			VIJAYKUMAR KAJARIA
##	'T000397	TEJAL P. VORA	900	PUBLIC - RESIDENT INDIANS	'4TH KHEHWADI	'GURU KRIPA		'MUMBAI	400004			PRAVIN VORA
##	'T000399	TARAMANI HASMUKHLAL SHAH	50	PUBLIC - RESIDENT INDIANS	'305, E, BLDG	'ANAND NAGAR	'FORJET STREET	'MUMBAI	400036			HASMUKHLAL SHAH
##	'U000407	UMESH HASMUKHLAL SHAH	50	PUBLIC - RESIDENT INDIANS	'305, E, BLDG	'ANAND NAGAR	'FORJET STREET	'MUMBAI	400036			HASMUKHLAL SHAH
##	'V000414	VISHNU I. PATEL	800	PUBLIC - RESIDENT INDIANS	'SHREE BAJARANGI CHAWL	'CHAWL NO.5, ROOM NO. 8/B RAVALPRADA	'INSIDE PALET CHAWL,DAHISAR (E)	'MUMBAI	0			ISVARDAS R PATEL
##	'V000420	VIJAY HASMUKHLAL SHAH	50	PUBLIC - RESIDENT INDIANS	'305 C BLDG	'ANAND NAGAR	'FORJET ST.	'MUMBAI	400036			HASMUKHLAL SHAH
##	'N30045011	SARITA R RUIA	39410	PROMOTERS - RESIDENT INDIANS	'PLOT NO 123, STREET NO 17	'M.I.D.C (MAROL)	'ANDHERI E	'MUMBAI	400093	RAJENDRA M RUIA		RAJENDRA RUIA
##	'N30045011	RAJENDRA M RUIA	16085	PROMOTERS - RESIDENT INDIANS	'PLOT NO 123, STREET NO 17	'MIDC (MAROL)	'ANDHERI (E)	'MUMBAI	400093	SARITA R RUIA		MAHAVIRPRASAD RUIA
##	'N30045011	ARCO ELECTRO TECHNOLOGIES PRIVATE LIMITED	4000	CORPORATE BODIES (PROMOTER CO) - DOMESTIC	'PLOT NO 123	'STREET NO 17	'MIDC, MAROL	'ANDHERI EAST, MUMBAI	400093			
##	'N30045011	NARENDRA M RUIA	40195	PROMOTERS - RESIDENT INDIANS	'PLOT NO 123	'M.I.D.C (MAROL)	'ANDHERI (EAST)	'MUMBAI	400093	MEENAKSHI N RUIA		MAHAVIRPRASAD RUIA
##	'N30045011	MEENAKSHI N RUIA	2700	PROMOTERS - RESIDENT INDIANS	'PLOT NO 123, STREET NO 17	'M.I.D.C (MAROL)	'ANDHERI (EAST)	'MUMBAI	400093	NARENDRA M RUIA		NARENDRA M RUIA
##	'N30045014	SCHORI BLASTING AND METAL SPRAYING PVT LTD	5000	CORPORATE BODIES (PROMOTER CO) - DOMESTIC	'PLOT NO 123	'MIDC MAROL ANDHERI EAST	'MUMBAI	'MAHARA SHTRA	400093			
##	'N30045014	BODHESH TRADE INVEST LLP	4000	CORPORATE BODIES (PROMOTER CO) - DOMESTIC	'PLOT NO 123	'STREET NO 17	'MIDC MAROL ANDHERI	'MUMBAI MAHARAS HTRA	400093			
##	'N30045014	NARMINA TRADE INVEST LLP	4000	CORPORATE BODIES (PROMOTER CO) - DOMESTIC	'PLOT NO 123	'STREET NO 17	'MIDC MAROL ANDHERI EAST	'MUMBAI MAHARAS HTRA	400093			

Sr#	CLID	NAME	HOLDING	STATUS	ADD1	ADD2	ADD3	CITY	PINCODE	JT1	JT2	F/H NAME
#	'IN30045014	RAMVALLABH TRADE	4000	CORPORATE BODIES	'PLOT NO 123	'MDC MAROL	'MUMBAI	'MAHARA	400093			
#	533628	INVEST LLP		(PROMOTER CO) -	STREET NO 17	ANDHERI EAST		SHTRA				
#	'IN30302854	USHA SUNIL	9210	PROMOTERS -	'3 RISHIKESH	'63 WORLI HILL		'MUMBAI	400018			SUNIL PATWARI
#	587348	PATWARI		RESIDENT INDIANS		ROAD						



ARCO LEASING LIMITED

TO WHOMSOEVER IT MAY CONCERN

We hereby confirm that following are the preference shareholders of the Company as on March 31, 2021 –

Sr. No.	Folio No.	Name and Address of the Shareholder	Class of Shares	Number of Preference Shares	Face Value per Preference Share (in Rs.)
1	1	Edwell Infrastructure Hazira Limited Essar House, 11, K. K. Marg, Mahalaxmi, Mumbai – 400 034	Cumulative Redeemable Preference Shares	2,00,000	100

Yours faithfully,
For ARCO LEASING LIMITED

Sd/-

NAME: Narendra Mahavir Ruia
DIRECTOR
DIN: 01228312

REPLY TO,
PLOT NO. 123, STREET NO. 17
M.I.D.C. (MAROL),
ANDHERI (E), MUMBAI – 400 093
INDIA
CIN : L65910MH1984PLC031957

TEL: (91-22) 6693 6311-3
2821 7222-5
FAX : (91-22) 2836 1760
E-mail
: arcoleasingltd@gmail.com

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 **Arco Leasing 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 March 31, 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. in respect of the Company, the status as a Public Limited Company pursuant to proviso to the Section 2(71) of 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; except in few cases where the e-forms were filed with additional fees.
 - 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; **Not Applicable**
 - 8. issue or allotment 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 and there were transfer of

Address: 9, Dhanashree CHS, M. G. Road, Naupada, Thane (W) – 400 602, Maharashtra, India.

Mobile: 9819731842, **Email:** cspriyankaoka@gmail.com

PRIYANKA OKA & ASSOCIATES

Practising Company Secretaries

- shares to the new acquirer, which were made in accordance to the provisions of the Act. **Not Applicable**
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; **Not Applicable**
 11. however, the Company had generally complied with provisions of sub - sections (3), (4) and (5) of the Sec 134 of the Act and duly complied with the provisions of the Act in respect of signing of audited financial statement.
 12. in respect of constitution/appointment/disclosures of Directors and remuneration paid to them, except for the provisions of Section 203 of the Companies Act, 2013, with respect to appointment of Key Managerial Personnel.
 13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
 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; **Not 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; **Not Applicable**
 18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; **Not Applicable**

Signature:

Name of Company Secretary in practice: Ms. Priyanka Oka, proprietor of
M/s. PRIYANKA OKA & ASSOCIATES

C.P. No. : 22164

Date:

Place:

UDIN:

Address: 9, Dhanashree CHS, M. G. Road, Naupada, Thane (W) – 400 602, Maharashtra, India.
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