

FORM NO. MGT-7

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



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

U45200MH1976PLC019335

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACA9067G

(ii) (a) Name of the company

AFCONS INFRASTRUCTURE LIA

(b) Registered office address

AFCONS HOUSE 16 SHAHINDUSTRIAL ESTATE VEERA
DESAI RD AZAD NAGAR PO ANDHERI
MUMBAI
Maharashtra
400053

(c) *e-mail ID of the company

secretarial@afcons.com

(d) *Telephone number with STD code

02267191000

(e) Website

www.afcons.com

(iii) Date of Incorporation

22/11/1976

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

(b) CIN of the Registrar and Transfer Agent

U67120TN1998PLC041613

Pre-fill

Name of the Registrar and Transfer Agent

CAMEO CORPORATE SERVICES LIMITED

Registered office address of the Registrar and Transfer Agents

"SUBRAMANIAN BUILDING"
No.1 CLUB HOUSE ROAD

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

(f) Specify the reasons for not holding the same

AGM will be held on 27.09.2021

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	F2	Roads, railways, Utility projects	100

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

*No. of Companies for which information is to be given

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SHAPOORJI PALLONJI AND CO <input data-bbox="486 1720 507 1749" type="button" value="+"/>	U45200MH1943PTC003812	Holding	68.23
2	HAZARAT AND COMPANY PRIV <input data-bbox="486 1798 507 1827" type="button" value="+"/>	U74999MH1982PTC028701	Subsidiary	100
3	AFCONS CORROSION PROTECT <input data-bbox="486 1877 507 1906" type="button" value="+"/>	U28920MH1985PTC036876	Subsidiary	100
4	AFCONS HYDROCARBONS ENCO <input data-bbox="486 1955 507 1984" type="button" value="+"/>	U11101MH1984PTC032807	Subsidiary	100
5	AFCONS SENER LNG CONSTRU <input data-bbox="486 2033 507 2063" type="button" value="+"/>	U45400MH2015PTC260889	Associate	49

6	AFCONS OIL AND GAS SERVICE	U11200MH2020PTC341618	Associate	74
7	Afcons Construction Mideast L		Subsidiary	49
8	cons Gulf International Project		Subsidiary	100
9	Afcons Mauritius Infrastructure		Subsidiary	100
10	Afcons Overseas Singapore Pte		Subsidiary	100
11	Afcons Infra Projects Kazakhstan		Subsidiary	100
12	Afcons Infrastructure Kuwait F		Subsidiary	49
13	Afcons Overseas Project Gabor		Subsidiary	100
14	Afcons Saudi Construction LLC		Subsidiary	95

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	350,000,000	71,970,238	71,970,238	71,970,238
Total amount of equity shares (in Rupees)	3,500,000,000	719,702,380	719,702,380	719,702,380

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
1				
Number of equity shares	350,000,000	71,970,238	71,970,238	71,970,238
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	3,500,000,000	719,702,380	719,702,380	719,702,380

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	650,000,000	450,000,000	450,000,000	450,000,000
Total amount of preference shares (in rupees)	6,500,000,000	4,500,000,000	4,500,000,000	4,500,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
1				
Number of preference shares	650,000,000	450,000,000	450,000,000	450,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	6,500,000,000	4,500,000,000	4,500,000,000	4,500,000,000

(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	70,615,239	1,354,999	71970238	719,702,380	719,702,380	
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	
Nil						
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	
Nil						
At the end of the year	70,615,239	1,354,999	71970238	719,702,380	719,702,380	
Preference shares						
At the beginning of the year	350,000,000	100,000,000	450000000	4,500,000,000	4,500,000,000	
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	
Nil						
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	
Nil						
At the end of the year	350,000,000	100,000,000	450000000	4,500,000,000	4,500,000,000	

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	<input style="width: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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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	1,750	1000000	1,750,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			1,750,000,000

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	2,000,000,000	0	250,000,000	1,750,000,000
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	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

89,306,700,000

(ii) Net worth of the Company

20,203,700,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	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)	62,121,581	86.32	200,000,000	44.44
10.	Others	0	0	0	0
	Total	62,121,581	86.32	200,000,000	44.44

Total number of shareholders (promoters)

4

(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	444,501	0.62	0	0
	(ii) Non-resident Indian (NRI)	16,549	0.02	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)	8,083,100	11.23	250,000,000	55.56
10.	Others Investor Education Protecti +	1,304,507	1.81	0	0
	Total	9,848,657	13.68	250,000,000	55.56

Total number of shareholders (other than promoters)

410

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

414

**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	7	4
Members (other than promoters)	425	410
Debenture holders	24	17

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	2	0	2	0	0
B. Non-Promoter	4	5	4	5	0	0
(i) Non-Independent	4	2	4	2	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	4	7	4	7	0	0

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

13

(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)
SHAPOORJI PALLONJ	00010114	Director	0	
ROSHEN MINOCHER M	00004884	Director	3,310	
NAWSHIR DARA KHUF	00007150	Director	0	
SUBRAMANIAN KRISH	00047592	Whole-time directo	58,208	
PARAMASIVAN SRINIV	00058445	Managing Director	26,280	
PRADIP NAROTAM KA	00078673	Director	0	
PREMKUMAR MENON	00328942	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
UMESH NARAIN KHAN	03634361	Director	0	
PALLON SHAPOORJI M	05229734	Director	0	
GIRIDHAR RAJAGOPA	02391515	Managing Director	2,400	
AKHIL KUMAR GUPTA	03188873	Whole-time director	0	
ASHOK GHANSHYAM	ACBPD7856N	CFO	10	
GAURANG MAHESHCH	AGWPP6531F	Company Secretar	0	

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

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	30/09/2020	432	17	97.48

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	18/06/2020	11	11	100
2	26/08/2020	11	11	100
3	30/09/2020	11	11	100
4	22/10/2020	11	10	90.91

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	22/12/2020	11	10	90.91
6	18/03/2021	11	11	100

C. COMMITTEE MEETINGS

Number of meetings held

13

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	26/08/2020	3	3	100
2	Audit Committee	30/09/2020	3	3	100
3	Audit Committee	22/12/2020	3	3	100
4	Audit Committee	18/03/2021	3	3	100
5	Nomination and Remuneration	17/06/2020	2	2	100
6	Nomination and Remuneration	22/10/2020	2	2	100
7	Corporate Social Responsibility	25/08/2020	3	3	100
8	Committee of Directors	02/06/2020	4	4	100
9	Committee of Directors	23/07/2020	4	4	100
10	Committee of Directors	11/09/2020	4	4	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	
1	SHAPOORJI P	6	6	100		2	100	
2	ROSHEN MIN	6	6	100		0	0	
3	NAWSHIR DA	6	6	100		13	100	
4	SUBRAMANIA	6	5	83.33		1	100	

5	PARAMASIVA	6	6	100		6	100	
6	PRADIP NAR	6	6	100		14	100	
7	PREMKUMAR	6	6	100		5	100	
8	UMESH NAR	6	6	100		7	100	
9	PALLON SHA	6	6	100		0	0	
10	GIRIDHAR RA	6	6	100		0	0	
11	AKHIL KUMAR	6	5	83.33		0	0	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUBRAMANIAN K	Whole-time dire	27,592,000	0	0	0	27,592,000
2	PARAMASIVAN SR	Managing Direct	23,817,000	0	0	0	23,817,000
3	GIRIDHAR RAJAG	Managing Direct	13,663,000	0	0	0	13,663,000
4	AKHIL KUMAR GUI	Whole-time dire	12,968,000	0	0	0	12,968,000
	Total		78,040,000	0	0	0	78,040,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ASHOK GHANSHY	CFO	8,983,000	0	0	0	8,983,000
2	GAURANG MAHES	Company Secre	2,964,000	0	0	0	2,964,000
	Total		11,947,000	0	0	0	11,947,000

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHAPOOR PALLO	Director	0	0	0	700,000	700,000
2	ROSHEN MINOCHI	Director	0	0	0	600,000	600,000
3	NAWSHIR DARA K	Director	0	0	0	1,450,000	1,450,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
4	PRADIP NAROTAM	Director	0	0	0	1,500,000	1,500,000
5	PREMKUMAR MEN	Director	0	0	0	1,050,000	1,050,000
6	UMESH NARAIN KI	Director	0	0	0	950,000	950,000
7	PALLON SHAPOOF	Director	0	0	0	600,000	600,000
	Total		0	0	0	6,850,000	6,850,000

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

Mohammad Pillikandlu

Whether associate or fellow

Associate Fellow

Certificate of practice number

14603

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

8764

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 Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

AIL MGT-7.pdf INE101108065.pdf INE101108073.pdf Committee Meetings 2020-2021.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

Committee Directors Meetings 2020-21

Sr 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
11	Committee of Directors	21/09/2020	4	4	100
12	Committee of Directors	22/01/2021	4	4	100
13	Committee of Directors	17/02/2021	4	4	100

First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	Number of Shares held	Class of Shares
ANILKUMAR NAMDEC				1201060002917761	2000	Equity share
MADHURI MADHAV B				1201090000730916	450	Equity share
ARVIND JANARDAN K				1201090000889431	100	Equity share
RAGHUNATH RAMCH				1201090005135941	1000	Equity share
SHRIKANT APPARAO S				1201091900305262	500	Equity share
RASHID KERSI MIRZA				1202200000088017	3310	Equity share
JIMMY JEHANGIR PAR				1202200000093481	6619	Equity share
MEHRAZ JIMMY PARA				1202200000098796	3310	Equity share
ROSHEN MINOCHER M				1202200000101149	3310	Equity share
RENAISSANCE COMM LIMITED				1202200000101187	4016370	Equity share
FIROZE KAVSHAH BH				1202200000101191	6620	Equity share
HERMES COMMERCE				1202200000101227	4016250	Equity share
D MURUGADASAN				1204720010612318	1000	Equity share
INVESTOR EDUCATIOI FUND AUTHORITY MINISTF CORPORATE AFFAIRS				1204720013676780	3080	Equity share
AJIT GAJANAN PENKA				1204720016525671	7290	Equity share
KRISHNA SHAMBA NA				1204720016689931	1000	Equity share
RAJASEKHARAN T K				1204760000333749	120	Equity share
ROSAMMA				1205670001520059	600	Equity share
RISHIKESH SUBHASHR				1208160014161171	260	Equity share
INDIRA BHARAT MEH				1301540000109425	300	Equity share
VINODINI KRISHNAKA				1304030000106671	35160	Equity share
NARENDRA PAL SINGI				1304140004542692	1920	Equity share
ABDUL MAJID M ALI			AA000001		1680	Equity share
ANSAR AHMED			AA000004		120	Equity share
ALOKE BHATTACHARJ			AB000002		480	Equity share
ARVIND GANESH BHU			AB000005		100	Equity share
ABHIRAJI			AB000009		1360	Equity share
AMALENDU RAY CHO			AC000002		120	Equity share
AYYUBSHAIKH CHANC			AD000006		120	Equity share
AMIT ABHIMANYU DI			AD000033		1100	Equity share
ANUJ AHHIMANYU DI			AD000034		2500	Equity share
ANIL B GAIKWAD			AG000002		120	Equity share
AHMED HUSSAIN CH			AH000001		240	Equity share
ABHAY MADHAV JATE			AJ000002		480	Equity share
AJIT BAPU JADHAV			AJ000003		10	Equity share
ANILKUMAR NAMDEC			AJ000006		100	Equity share
ADITYA KUMAR JHA			AJ000008		400	Equity share
ALBERT INAS KINNY			AK000003		120	Equity share
ANANT GANPAT KARL			AK000004		120	Equity share
ABDUL MANNAN			AM000003		120	Equity share
AMBANNA MUTHAPP			AM000007		120	Equity share
ARUMUGAM MUDALI			AM000012		200	Equity share
ACHUTA GIRIYA PUJA			AP000002		120	Equity share
AKADI MATAR PRASA			AP000004		120	Equity share
ARUN NATWARLAL P			AP000011		480	Equity share
ANIL SHARACHCHAN			AR000001		120	Equity share
ATHANI SURESH			AS000008		400	Equity share

AVINASH CHANDRAK	AV000003	400	Equity share
AMOL CHANDRAKAN	AW000002	180	Equity share
BALBIR KUMAR AROR	BA000002	9240	Equity share
BALA S	BA000003	400	Equity share
BHARAT MADHAVLAL	BC000002	140	Equity share
BIMAL KUMAR	BK000003	8760	Equity share
BHIMANNA LINGAPP	BL000001	120	Equity share
BOBAN MISHRA	BM000002	120	Equity share
BALAKRISHNA SHANK	BN000001	840	Equity share
BALKRISHNA SAKHAR	BP000003	260	Equity share
BIJJAM HEMA KRISHN	BP000005	200	Equity share
BIPIN BIHARI SRIVAST	BS000005	400	Equity share
BHASKAR THINGALAY	BT000002	360	Equity share
BALASAHEB BHIMRAC	BV000001	50	Equity share
CHANDRAN C	CC000001	480	Equity share
CHERUVATH DIVAKAF	CD000002	240	Equity share
CHANDRASEN JAYVAN	CD000004	400	Equity share
KRISHNAKUMARI C	CK000002	670	Equity share
CHANDRA MADHAB N	CM000003	400	Equity share
CHELLAPPAN SHASHII	CN000001	120	Equity share
CHEVURU KOTESWAR	CR000002	200	Equity share
DATTARAM VITHAL CI	DC000001	20	Equity share
DINESHSHANKAR GAM	DD000003	120	Equity share
DEEPAK ANANT GAIK	DG000002	400	Equity share
DEODAN OMAN KAM	DK000006	120	Equity share
DEVIDAS RAKHAMAJI	DK000007	120	Equity share
KANTHAMMA D	DK000012	480	Equity share
DEBOJYOTI MAJUMDE	DM000001	120	Equity share
DATTATRAYA KRISHN	DN000003	200	Equity share
DAYABHAI GOPALBHAI	DP000001	80	Equity share
DILIP NATVARLAL SAN	DS000004	120	Equity share
DINANATH DHUPRAJ	DS000005	120	Equity share
DULICHAND BAPUJI S	DS000007	480	Equity share
DEEPAK BHIMRAO SA	DS000008	400	Equity share
DANAI SANJEEVKUMAR	DT000001	480	Equity share
DILIP NARSINHA THAI	DT000003	200	Equity share
EJAZ AHMED KHAN	EK000001	4560	Equity share
EKNATH ZILLU KONDL	EK000003	120	Equity share
FULCHAND SAMPAT Y	FY000001	120	Equity share
GAVHANE RAJENDRA	GB000001	120	Equity share
GRETA FRANCO	GF000001	100	Equity share
GANESH SANJEEV GAI	GG000001	400	Equity share
GURUDATHA NAYAK I	GI000001	200	Equity share
GOPINATH MAHIPAT	GJ000006	100	Equity share
GURUNATH DATTAPP	GK000003	100	Equity share
GUNTURU LALITANAN	GL000001	120	Equity share
GAUTAM MUKHERJEE	GM000002	480	Equity share
GOPAL MUMBAJI NAI	GN000002	120	Equity share
GAJANAN PATIL	GP000001	100	Equity share
GESULAN VENKATACH	GR000003	500	Equity share
GUDLA HARI PRASAD	GR000005	120	Equity share

DHANA SEKHAR G	GS000003		168	Equity share
HEMAKRISHNA PRAS	HB000002		400	Equity share
HUKAM SINGH CHAU	HC000001		480	Equity share
HEMANTA KUMAR GH	HG000001		400	Equity share
HARIANAND P	HP000001		120	Equity share
HEMANT NATVARLAL	HP000002		120	Equity share
HULGIRI DATTATRAY	HR000001		1200	Equity share
HARADHAN SARKAR	HS000001		120	Equity share
SINGH H P	HS000002		400	Equity share
SHASHIDHARA H S	HS000003		200	Equity share
DARIUS PATEL	HT000001		50000	Equity share
DARIUS PATEL	HT000002		49910	Equity share
DARIUS PATEL	HT000003		46180	Equity share
DARIUS PATEL	HT000004		50000	Equity share
DARIUS PATEL	HT000005		50000	Equity share
DARIUS PATEL	HT000006		50000	Equity share
DARIUS PATEL	HT000007		50000	Equity share
DARIUS PATEL	HT000008		50000	Equity share
DARIUS PATEL	HT000009		50000	Equity share
DARIUS PATEL	HT000010		50000	Equity share
DARIUS PATEL	HT000011		50000	Equity share
DARIUS PATEL	HT000012		50000	Equity share
DARIUS PATEL	HT000013		50000	Equity share
DARIUS PATEL	HT000014		50000	Equity share
DARIUS PATEL	HT000015		50000	Equity share
DARIUS PATEL	HT000016		50000	Equity share
DARIUS PATEL	HT000017		50000	Equity share
DARIUS PATEL	HT000018		50000	Equity share
DARIUS PATEL	HT000019		50000	Equity share
DARIUS PATEL	HT000020		50000	Equity share
DARIUS PATEL	HT000021		50000	Equity share
DARIUS PATEL	HT000022		50000	Equity share
DARIUS PATEL	HT000023		50000	Equity share
DARIUS PATEL	HT000024		45280	Equity share
INDRA KUMAR BAGRI		IN30009511415372	500	Equity share
RAJAN SARANAPPA S		IN30012610862087	300	Equity share
HOMEYAR JAL TAVAR		IN30014210025331	429	Equity share
S SEETHALAKSHMI		IN30018310671098	19859	Equity share
RAYAPROLU ANANTA		IN30018311558825	760	Equity share
WINSTON JOSEPH ME		IN30018313340044	9210	Equity share
VANMALA RAGHAVEN		IN30021414166618	27360	Equity share
RAMA NAGA NAIK		IN30021424995094	480	Equity share
AMARJIT SINGH AROF		IN30021426227262	480	Equity share
LILADHAR TUKARAM		IN30023912120727	2208	Equity share
MUKUND MADHAV N		IN30023914686328	400	Equity share
LILY JEROME MONTEI		IN30023950013504	9840	Equity share
SHAPOORJI PALLONJI PRIVATE LIMITED		IN30036021591594	49105652	Equity share
ARDESHIR HOMI DARI		IN30036022029042	6620	Equity share
JAYANTILAL KHEMCH		IN30038610069938	1100	Equity share
RAJIV MANOHAR PAN		IN30048410081723	1000	Equity share
RISING MOUNTAIN PF		IN30048430307854	50000	Equity share

ACHUTHAN M G	IN30051323585804	500	Equity share
ALAKA RAJUL BHANSA K RADESH	IN30051381725570	2500	Equity share
PADMA GOPINATH B HEMLATA SHANKARR ANITA CORREA	IN30061010098556	510	Equity share
AJIT VISHNU KADAM	IN30074910443831	680	Equity share
BHINDE VISHANJI BAC	IN30074910501787	1000	Equity share
DAULAT GHAMAJI KO	IN30075710392777	500	Equity share
HARILAL VITHALANI	IN30082911367149	600	Equity share
PRAKASH RAMRAO B SHRIDHAR GULABRAC	IN30082911784209	500	Equity share
SOHAIB HASSAN	IN30082912027602	40	Equity share
PETER ALLWYN DSOU	IN30097410571080	6720	Equity share
BALKRISHNA RAMCHA SANATH KUMAR	IN30115112803383	480	Equity share
VILAS LAXMAN BAKH SUNITA SOOD	IN30115124003007	100	Equity share
SHASHIKANT BHOGIL GOPAL VAMAN NAYA	IN30115127763313	20	Equity share
SUBODH DIXIT	IN30122510114770	13536	Equity share
JAWHAR DE BAKSHI	IN30131322372397	120	Equity share
PALLAVI P SHENAI	IN30133022135504	400	Equity share
MOHAN DASS SAINI	IN30154914285928	100	Equity share
FLOREAT INVESTMEN	IN30154915070008	600	Equity share
ANAL SHIRISH KHAND	IN30154915679385	1600	Equity share
GAJANAN ACHUT PAI	IN30154917340016	100	Equity share
V V R V PRASAD RAO	IN30154955163711	13239	Equity share
LAXMINARAYAN V BA	IN30154955649144	1000	Equity share
PRADEEP MAHADEO I	IN30154958173060	500	Equity share
GURUDATT ANAND P SELVARAJ NARAYANA	IN30154958407522	16549	Equity share
TEJA DIGVIJAY KUDTA	IN30216410543070	13015929	Equity share
MANIVANNAN V	IN30223610525149	6000	Equity share
SURESHKUMAR RAGH	IN30223611768796	114	Equity share
BIJI MATTATHIL JOY	IN30232410671979	5260	Equity share
ARBINDKUMAR SHAR	IN30247040014344	800	Equity share
DILEEP GANGARAM B	IN30247040117422	100	Equity share
PURUSHOTTAM PATE	IN30267930517719	480	Equity share
RAJENDRA MADHUKA	IN30267932649148	42449	Equity share
KANCHAN DIVAKAR S	IN30267939353107	1000	Equity share
RAMCHANDRA PANDI	IN30290240339388	100	Equity share
BHAKTI VIVEK PRASA	IN30290240912385	860	Equity share
GOKUL JAVALIKAR	IN30290241004270	400	Equity share
SUBRAMANIAN KRISH	IN30290242125863	400	Equity share
JOHN AUGUSTINE PU	IN30290242271462	5280	Equity share
RAMAMURTY VALIVE	IN30290242277766	5260	Equity share
DIGVIJAY MANOHAR I	IN30290243097797	670	Equity share
ARUN CHUDAMAN DE	IN30290243153899	300	Equity share
MATHISEKARAN GURI	IN30290243967416	60	Equity share
MUDIT SHARMA	IN30290247067613	2628	Equity share
	IN30290247832837	100	Equity share
	IN30290248020897	58208	Equity share
	IN30302850093636	100	Equity share
	IN30302850641238	400	Equity share
	IN30302852718686	500	Equity share
	IN30302853616854	450	Equity share
	IN30302853641547	1000	Equity share
	IN30302853652437	2000	Equity share

DHANANJAY ACHYUT		IN30302853666913	6132	Equity share
SRINIVASAN PARAMA		IN30302853677488	26280	Equity share
SOLANKI ARJUNSINGH		IN30302853707066	120	Equity share
ARPITA MAJUMDER		IN30302853820287	10	Equity share
ASHOK GHANSHYAM		IN30302853843566	10	Equity share
S SANKAR		IN30302853849772	5256	Equity share
FALGUNI S DSOUZA		IN30302853868037	120	Equity share
ROHINI PRAMOD JOSI		IN30302853894089	60	Equity share
PRASHANTA KUMAR I		IN30302854390562	400	Equity share
PRABHAKARA NARASI		IN30302854772996	7000	Equity share
ACHALA NAGAR		IN30302864802918	5260	Equity share
GIRIDHAR RAJAGOPAI		IN30302865291263	2400	Equity share
SATISH DATTATRAYA		IN30302866293073	480	Equity share
VIVEKANAND R WARAF		IN30302870323602	20	Equity share
ABHIMANYU ABHAY K		IN30302872159397	3500	Equity share
PALAMBALAKODE RA		IN30302874958447	3942	Equity share
KASIBHATLA VIJAYA K		IN30302884952611	480	Equity share
RAJNIKANT PUNAMCI		IN30311610018696	200	Equity share
ANAND SHANKARRAC		IN30311612166364	1000	Equity share
JAYANT BHASKAR KAS		IN30335810143343	5000	Equity share
SUBRATA CHATTERJEI		IN30429529394158	960	Equity share
DWARIKA NATH PRAN		IN30429529413389	480	Equity share
MUMMANA APPARAC		IN30429529449981	240	Equity share
ILYAS MUNER SHAIKH	IS000001		1000	Equity share
IZAN BASHA J	JB000001		480	Equity share
JETAPPA BALWANTRA	JB000003		120	Equity share
JAYANT NARHARRAO	JD000001		480	Equity share
JOHN M DSOUZA	JD000002		120	Equity share
JOHN CONSTANTINE F	JF000001		120	Equity share
JOSEPH PASCAL FALC	JF000002		120	Equity share
JASMINA PARITOSH K	JK000003		200	Equity share
JAGADAMMA SREEDH	JS000002		600	Equity share
KULWANT SINGH ALL	KA000002		120	Equity share
BALASUBRAMANIAM	KB000001		5280	Equity share
KALANDARI DEVI	KD000001		120	Equity share
KITABULLA JAMMA	KJ000003		100	Equity share
KONDIBA PUNDALIK K	KK000004		120	Equity share
KRISHNA GOPAL KHAI	KK000005		20	Equity share
KANTILAL BHANABHA	KL000002		120	Equity share
KUMMANAT MOHAN	KM000004		240	Equity share
KAUSHIKKUMAR KHIN	KM000005		100	Equity share
KALYAN VAMANRAO I	KN000002		600	Equity share
KITTUR SRINATH RAM	KR000009		400	Equity share
KARUNAKARAN SUBH	KS000006		120	Equity share
KRISHANA BHIKAJI SH	KS000010		120	Equity share
KRISHNADAS V SHANI	KS000012		80	Equity share
KALU PANDU SARDUL	KS000014		100	Equity share
KIRTI S SANIKOP	KS000016		300	Equity share
GOVIND VAIDYA K	KV000001		120	Equity share
KAMALAKAR JANARDI	KV000002		500	Equity share
KAVIKONDALA VEERR	KV000004		480	Equity share

KULKARNI NITIN VYAM	KV000006	480	Equity share
VEERAMANI K	KV000007	300	Equity share
LAXMAN G CHOUGUL	LC000001	400	Equity share
LATA KIRAN MORE	LM000002	100	Equity share
LALAI MAHADEV PRA.	LP000001	120	Equity share
LAXMAN Y PAWAR	LP000003	100	Equity share
LAXMIKANT KESHAV F	LR000002	400	Equity share
LAXMAN MANU SHER	LS000001	20	Equity share
LOKESH DILBAG SURI	LS000003	150	Equity share
MAKKOTH KOCHU AJA	MA000002	480	Equity share
MUDLIAR ARUMUGAI	MA000004	200	Equity share
MUKESHKUMAR AGR.	MA000005	2880	Equity share
MANOHAR DINANATH	MD000001	540	Equity share
MOHAN SHANTARAM	MD000002	200	Equity share
MOHAN NARAYAN HL	MH000002	120	Equity share
MUSTAFA HUSAIN HA	MH000003	120	Equity share
MADHUKAR BANDUR	MJ000001	480	Equity share
MARUTI SIDDAPPA JA	MJ000004	1440	Equity share
M JAYARAM	MJ000008	100	Equity share
MANDAR DATTATRAY	MK000001	480	Equity share
MARUTI KRISHNA KAF	MK000002	120	Equity share
MEKALA KISHORE KUI	MK000004	480	Equity share
MELVITA LEWIS	ML000002	100	Equity share
MAHESH BALKRISHNA	MP000007	200	Equity share
MOHAN DNYADEO RA	MR000003	100	Equity share
RAJAN M S	MR000004	100	Equity share
MANJOOR FATTUBHA	MS000003	240	Equity share
MOHAN BUDHA SHIRI	MS000008	100	Equity share
MANISHA S SHETYE	MS000009	1	Equity share
PURUSHOTHAM HOLI	NH000001	200	Equity share
NAZIRKHAN KUDRATL	NK000004	120	Equity share
NITIN SHARAD KARKH	NK000005	100	Equity share
NIVASRAO YASHAVAN	NK000006	400	Equity share
NAMDEO SHANKAR LI	NL000001	500	Equity share
VISHWANATH SHETTY	NS000001	1920	Equity share
NANDLAL NIRGUN SH	NS000002	120	Equity share
NIKHIL NIPUNCHANDI	NT000003	4208	Equity share
PARAMASIVAM PAZH	PA000002	480	Equity share
PRAKASH LAHU AYKA	PA000004	120	Equity share
PRAKASH SHANKAR B	PB000003	480	Equity share
PAUL DOMNIC DSOUZ	PD000001	120	Equity share
KRISHNAMURTHY P V	PK000001	800	Equity share
PRADEEP KUMAR MEI	PM000002	240	Equity share
PALAVASAM NITHYAN	PN000001	400	Equity share
PRADIP KUMAR NANCI	PN000002	120	Equity share
PUNYAKAL PRASAD	PP000005	240	Equity share
RAVINDRAN P A	PR000001	300	Equity share
RAMAKRISHNAN P	PR000003	480	Equity share
PRAMOD RUSHA SHIV	PS000007	120	Equity share
PUDI SATYANARAYAN	PS000008	400	Equity share
PRASAD GANESH SHE	PS000010	100	Equity share

PREMA C SUVARANAI	PS000012	400	Equity share
KANNAN UNNI P	PU000001	1200	Equity share
VISHWANATH P K	PV000002	100	Equity share
BADRINARAYANAN R	RB000002	480	Equity share
RAMESH BHARDWAJ	RB000007	120	Equity share
ROCKEY H CONCESSIA	RC000005	1360	Equity share
RAJENDRA YESHWAN	RD000005	480	Equity share
RAMPEYARE MANNAI	RD000007	120	Equity share
RAJESH KESHAVRAO C	RD000013	400	Equity share
RAMKALIDEVI RAJMA	RD000015	120	Equity share
KISHORE R V R	RK000001	100	Equity share
R RAJAMONEY	RM000002	200	Equity share
RAMESH PRASAD NAC	RN000004	100	Equity share
RAJANEESH KUMAR R	RR000005	400	Equity share
RAGHUVIR SINGH KAM	RS000003	120	Equity share
RAJAN NARAYAN SAR	RS000004	480	Equity share
RAMANAND SATDEV I	RS000006	120	Equity share
RANJIT SEN	RS000010	40	Equity share
REGULA GEDDA SUBR	RS000012	600	Equity share
RAKESH KAILASH SINC	RS000016	3285	Equity share
RAGHAVENDRA RAO V	RV000001	120	Equity share
RAJESH WADHWANI	RW000001	460	Equity share
SAKUR MAHAMAD AM	SA000001	120	Equity share
SEBASTIAN SOLOMON	SA000002	120	Equity share
SHAIKH NISAR ALI NIA	SA000003	240	Equity share
SANJIV VASANTRAO B	SB000001	120	Equity share
SANJIV VASANTRAO B	SB000002	120	Equity share
SATISH BATYAPPA BA	SB000003	120	Equity share
SHIVRAM BASAWARA	SB000004	240	Equity share
SURANJAN BISWAS	SB000006	480	Equity share
SADASHIV YALLAPPA I	SC000001	120	Equity share
SANJAY DHAWAN	SD000001	400	Equity share
SHYAM LAL DAGA	SD000008	480	Equity share
SURESHSHANKAR GAI	SD000011	120	Equity share
SALVADOR JOSEPH FE	SF000001	120	Equity share
SHASHIKANT CHANDF	SG000002	100	Equity share
SHIVPRASAD MUNILA	SG000003	120	Equity share
SUHAS SHRIDHAR GU	SG000006	120	Equity share
SHRIDHAR MADHUKA	SG000009	400	Equity share
SANDIPIAN CHANDRU	SH000002	120	Equity share
SHAKTI SINGH JASWA	SJ000004	1650	Equity share
SUDAM NARAYAN JAI	SJ000010	120	Equity share
SUBODH VAIKUNT KA	SK000011	1480	Equity share
SUKUMAR KUNDU	SK000012	480	Equity share
SULEMAN ABBAS KHA	SK000013	120	Equity share
KUPPUSWAMY S	SK000019	9929	Equity share
SUBODH V KAMAT	SK000022	1500	Equity share
SHANTARAM GOPINA	SM000002	120	Equity share
SHRIKRISHNA BHIKAJI	SM000005	480	Equity share
SUBRAMANIAM MUR	SM000006	440	Equity share
SUKHDEV MUKHERJEI	SM000007	480	Equity share

SANJAY GOVIND MOR	SM000012	400	Equity share
SADASHIV LAWOO M	SM000013	400	Equity share
SUNANDA DEEPAK M	SM000016	220	Equity share
SATISH KUMAR MISHI	SM000017	50	Equity share
SANJAY TUKARAM NA	SN000001	120	Equity share
SARJERAO BALU NIKA	SN000002	480	Equity share
SUDHAKAR SHARANA	SN000006	100	Equity share
SANGMESHVER GOVII	SP000003	120	Equity share
SURESH DINKAR PATV	SP000015	600	Equity share
SURESH GANPAT PAT	SP000016	240	Equity share
SATTAR BANEKHA PA	SP000017	100	Equity share
SUBODH SHANKAR PI	SP000018	400	Equity share
SHIVANAND PANDEY	SP000019	400	Equity share
SHRIKANT DIGAMBAR	SP000020	400	Equity share
SOBHA RAJARAM PAT	SP000022	120	Equity share
SATISH VITHAL RAJAD	SR000005	500	Equity share
SHAIKH NASIR ABDUL	SR000007	480	Equity share
SUGRABAI ABDUL RAZ	SR000035	240	Equity share
SATENDRA ONKAR SA	SS000004	480	Equity share
SOMJIBHAI NARANBH	SS000008	864	Equity share
SRINIVAS M SHETTY	SS000009	720	Equity share
SUMEDHA PRAMOD S	SS000015	800	Equity share
SANJAY KUMAR SINGI	SS000017	5260	Equity share
SANKARI SAHA	SS000019	480	Equity share
SURESHCHANDRA ML	ST000002	4000	Equity share
SHANTKUMAR SHIVSI	SU000002	120	Equity share
VISWAMURTHY S M	SV000001	400	Equity share
SATISH BHASKAR WA	SW000001	200	Equity share
SAKHARAM HARI ZOR	SZ000001	120	Equity share
SACHIN CHANDRAHA	SZ000002	100	Equity share
THENNATILE KARTHIA	TB000001	100	Equity share
TAPAS BANERJEE	TB000002	400	Equity share
THAPA PURANBAHAD	TN000001	120	Equity share
TANMAY NANDI	TN000002	5260	Equity share
THYKKOOTTATHIL GEI	TS000003	240	Equity share
UMED SINGH MEHTA	UM000001	120	Equity share
UMESH MOOLYA	UM000002	240	Equity share
UDAY BHAN SINGH	US000001	120	Equity share
P ULLAS	US000004	120	Equity share
VISHNU BHOVAN BHA	VB000004	120	Equity share
VISHNU VISHWANATI	VG000003	10	Equity share
VIJAY NARAYAN JOSH	VJ000002	250	Equity share
VIVEK J	VJ000004	480	Equity share
VELUKUTTY MADHUS	VK000005	4780	Equity share
VIJAY VASANT KALE	VK000007	120	Equity share

VITTAL NAMDEO KAM	VK000010	100	Equity share
MURALIKRISHNAN V S	VM000002	480	Equity share
VASANT MADHUKAR	VN000002	100	Equity share
SOUNDARA RAJAN V	VR000001	200	Equity share
VATTURU VENKATARAO	VR000027	120	Equity share
VELLUKUTTY RAJAN	VR000029	340	Equity share
VASANT SHINDE	VS000001	120	Equity share
VIJAY PRAKASH VERM	VV000003	100	Equity share
VIVEK DATTATRAY W	VW000002	40	Equity share
VINAYAK NAMDEO YE	VY000001	240	Equity share
YESHWANT CHANNAF	YB000001	120	Equity share
YOGANAND MANJUN.	YM000001	1314	Equity share
YALAMATI RAYUDU	YR000001	120	Equity share

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SL.NO	DPID	CLIENTID	NAME OF THE HOLDER (S) / ADDRESS DETAILS	SHARES
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1	IN300167	10140955	IDFC CREDIT RISK FUND DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	550
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AcType : 11
 Ecs : 400200002
 IFSC : DEUT0784DCO
 AcNo : 0190363005
 Bank Name : DEUTSCHE BANK AG
 Bk Address: DB HOUSE
 HAZARIMAL SOMANI MARG
 FORT
 MUMBAI
 400001
 PAN 1 : AAETS9556K
 PHONE NO : 022 - 7180 3000
 FAX NO : 022 - 7180 3901
 HOLD1 EMAIL ID : dbindia.custody@db.com

2	IN304203	10000004	IDFC FIRST BANK LIMITED NAMAN CHAMBERS,C-32,G BLOCK BANDRA KURLA COMPLEX BANDRA EAST,MUMBAI 400051	450
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AcType : 11
 Ecs : 400751002
 IFSC : IDFB0010202
 AcNo : 99601102029
 Bank Name : IDFC BANK LIMITED
 Bk Address: NAMAN CHAMBERS,C-32,G BLOCK
 BANDRA KURLA COMPLEX
 BANDRA EAST,
 MUMBAI
 400051
 PAN 1 : AADCI6523Q
 PHONE NO : 71325722
 FAX NO : 26540358
 HOLD1 EMAIL ID : TBO@IDFCBANK.COM

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Total				1000
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1	IN300812	10499376	UTI - CREDIT RISK FUND UTI MUTUAL FUND UTI ASSET MANAGEMENT COMPANY LTD DEPT. OF FUND ACCOUNTS, UTI TOWER GN BLOCK, BKC, BANDRA (EAST), MUMBAI 400051	123
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AcType : 11
 Ecs : 400211002
 IFSC : UTIB00000004
 AcNo : 004010200056869
 Bank Name : AXIS BANK LTD
 Bk Address: SIR P. M. ROAD BRANCH
 FORT
 MUMBAI
 400001
 PAN 1 : AAATU1088L

PHONE NO : 66786666
 FAX NO : 66786666
 HOLD1 EMAIL ID : UTIMFFund@uti.co.in

2	IN300812	10505310	UTI - FIXED TERM INCOME FUND - SERIES XX X- IX (1266 DAYS) UTI AMC Pvt. Ltd UTI Tower, Gn Block Bandra Kurla Complex Bandra (East), Mumbai 400051	58
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AcType : 11
 Ecs : 400211002
 IFSC : UTIB00000004
 AcNo : 004010200056869
 Bank Name : AXIS BANK LTD
 Bk Address: SIR P. M. ROAD BRANCH
 FORT
 MUMBAI
 400001
 PAN 1 : AAATU1088L

PHONE NO : 66786666
 FAX NO : 66786453
 HOLD1 EMAIL ID : UTIMFFund@uti.co.in

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SL.NO	DPID	CLIENTID	NAME OF THE HOLDER (S) / ADDRESS DETAILS	SHARES
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3	IN300812	10505344	UTI - FIXED TERM INCOME FUND - SERIES XX X- XI (1246 DAYS) UTI AMC Pvt. Ltd UTI Tower, Gn Block Bandra Kurla Complex Bandra (East),Mumbai 400051	102
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AcType : 11
 Ecs : 400211002
 IFSC : UTIB0000004
 AcNo : 004010200056869
 Bank Name : AXIS BANK LTD
 Bk Address: SIR P. M. ROAD BRANCH
 FORT
 MUMBAI
 400001
 PAN 1 : AAATU1088L

 PHONE NO : 66786666
 FAX NO : 66786453
 HOLD1 EMAIL ID : UTIMFFund@uti.co.in

4	IN300812	10505369	UTI - FIXED TERM INCOME FUND - SERIES XX X- XIII (1224 DAYS) UTI AMC Pvt. Ltd UTI Tower, Gn Block Bandra Kurla Complex Bandra (East),Mumbai 400051	91
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AcType : 11
 Ecs : 400211002
 IFSC : UTIB0000004
 AcNo : 004010200056869
 Bank Name : AXIS BANK LTD
 Bk Address: SIR P. M. ROAD BRANCH
 FORT
 MUMBAI
 400001
 PAN 1 : AAATU1088L

 PHONE NO : 66786666
 FAX NO : 66786453
 HOLD1 EMAIL ID : UTIMFFund@uti.co.in

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5	IN300812	10505408	UTI - FIXED TERM INCOME FUND - SERIES XX X - XIV (1209 DAYS) UTI AMC Pvt. Ltd UTI Tower, Gn Block Bandra Kurla Complex Bandra (East),Mumbai 400051	90
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AcType : 11
 Ecs : 400211002
 IFSC : UTIB0000004
 AcNo : 004010200056869
 Bank Name : AXIS BANK LTD
 Bk Address: AXIS BANK LTD
 SIR P. M. ROAD BRANCH
 FORT
 MUMBAI
 400001
 PAN 1 : AAATU1088L

PHONE NO : 66786666
 FAX NO : 66786453
 HOLD1 EMAIL ID : UTIMFFund@uti.co.in

6	IN300812	10505424	UTI - FIXED TERM INCOME FUND - SERIES XX XI- II (1222 DAYS) UTI AMC Pvt. Ltd UTI Tower, Gn Block Bandra Kurla Complex Bandra (East),Mumbai 400051	100
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AcType : 11
 Ecs : 400211002
 IFSC : UTIB0000004
 AcNo : 004010200056869
 Bank Name : AXIS BANK LTD
 Bk Address: SIR P. M. ROAD BRANCH
 FORT
 MUMBAI
 400001
 PAN 1 : AAATU1088L

PHONE NO : 66786666
 FAX NO : 66786453
 HOLD1 EMAIL ID : UTIMFFund@uti.co.in

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7	IN300812	10505473	UTI - FIXED TERM INCOME FUND - SERIES XX XI - IV (1204 DAYS) UTI AMC Pvt. Ltd UTI Tower, Gn Block Bandra Kurla Complex Bandra (East),Mumbai 400051	49
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AcType : 11
 Ecs : 400211002
 IFSC : UTIB0000004
 AcNo : 004010200056869
 Bank Name : AXIS BANK LTD
 Bk Address: SIR P. M. ROAD BRANCH
 FORT
 MUMBAI
 400001
 PAN 1 : AAATU1088L

 PHONE NO : 66786666
 FAX NO : 66786453
 HOLD1 EMAIL ID : UTIMFFund@uti.co.in

8	IN300812	10505504	UTI - FIXED TERM INCOME FUND - SERIES XX XI - V (1174 DAYS) UTI AMC Pvt. Ltd UTI Tower, Gn Block Bandra Kurla Complex Bandra (East),Mumbai 400051	44
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AcType : 11
 Ecs : 400211002
 IFSC : UTIB0000004
 AcNo : 004010200056869
 Bank Name : AXIS BANK LTD
 Bk Address: SIR P. M. ROAD BRANCH
 FORT
 MUMBAI
 400001
 PAN 1 : AAATU1088L

 PHONE NO : 66786666
 FAX NO : 66786453
 HOLD1 EMAIL ID : UTIMFFund@uti.co.in

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9	IN300812	10505529	UTI - FIXED TERM INCOME FUND - SERIES XX XI - VII (1155 DAYS) UTI AMC Pvt. Ltd UTI Tower, Gn Block Bandra Kurla Complex Bandra (East),Mumbai 400051	60
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AcType : 11
 Ecs : 400211002
 IFSC : UTIB0000004
 AcNo : 004010200056869
 Bank Name : AXIS BANK LTD
 Bk Address: SIR P. M. ROAD BRANCH
 FORT
 MUMBAI
 400001
 PAN 1 : AAATU1088L

 PHONE NO : 66786666
 FAX NO : 66786453
 HOLD1 EMAIL ID : UTIMFFund@uti.co.in

10	IN300812	10505561	UTI - FIXED TERM INCOME FUND - SERIES XX XI - IX (1168 DAYS) UTI AMC Pvt. Ltd UTI Tower, Gn Block Bandra Kurla Complex Bandra (East),Mumbai 400051	106
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AcType : 11
 Ecs : 400211002
 IFSC : UTIB0000004
 AcNo : 004010200056869
 Bank Name : AXIS BANK LTD
 Bk Address: SIR P. M. ROAD BRANCH
 FORT
 MUMBAI
 400001
 PAN 1 : AAATU1088L

 PHONE NO : 66786666
 FAX NO : 66786453
 HOLD1 EMAIL ID : UTIMFFund@uti.co.in

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11	IN300812	10505607	UTI - FIXED TERM INCOME FUND - SERIES XX XI - XII (1148 DAYS) UTI AMC Pvt. Ltd UTI Tower, Gn Block Bandra Kurla Complex Bandra (East),Mumbai 400051	45
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AcType : 11
 Ecs : 400211002
 IFSC : UTIB0000004
 AcNo : 004010200056869
 Bank Name : AXIS BANK LTD
 Bk Address: SIR P. M. ROAD BRANCH
 FORT
 MUMBAI
 400001
 PAN 1 : AAATU1088L

 PHONE NO : 66786666
 FAX NO : 66786453
 HOLD1 EMAIL ID : UTIMFFund@uti.co.in

12	IN300812	10505623	UTI - FIXED TERM INCOME FUND - SERIES XX XI - XIII (1127 DAYS) UTI AMC Pvt. Ltd UTI Tower, Gn Block Bandra Kurla Complex Bandra (East),Mumbai 400051	50
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AcType : 11
 Ecs : 400211002
 IFSC : UTIB0000004
 AcNo : 004010200056869
 Bank Name : AXIS BANK LTD
 Bk Address: SIR P. M. ROAD BRANCH
 FORT
 MUMBAI
 400001
 PAN 1 : AAATU1088L

 PHONE NO : 66786666
 FAX NO : 66786453
 HOLD1 EMAIL ID : UTIMFFund@uti.co.in

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SL.NO DPID CLIENTID      NAME OF THE HOLDER (S) /      SHARES
      ADDRESS DETAILS
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13      IN300812 10505658 UTI - FIXED TERM INCOME FUND - SERIES XX      30
      XI - XIV (1111 DAYS)
      UTI AMC Pvt. Ltd
      UTI Tower, Gn Block
      Bandra Kurla Complex
      Bandra (East),Mumbai
      400051
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AcType      : 11
Ecs         : 400211002
IFSC        : UTIB0000004
AcNo        : 004010200056869
Bank Name   : AXIS BANK LTD
Bk Address  : SIR P. M. ROAD BRANCH
            FORT
            MUMBAI
            400001
PAN 1       : AAATU1088L
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PHONE NO   : 66786666
FAX NO     : 66786453
HOLD1 EMAIL ID : UTIMFFund@uti.co.in
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14      IN300812 10505674 UTI- FIXED TERM INCOME FUND - SERIES XXX      29
      I- XV (1099 DAYS)
      UTI AMC Pvt. Ltd
      UTI Tower, Gn Block
      Bandra Kurla Complex
      Bandra (East),Mumbai
      400051
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AcType      : 11
Ecs         : 400211002
IFSC        : UTIB0000004
AcNo        : 004010200056869
Bank Name   : AXIS BANK LTD
Bk Address  : SIR P. M. ROAD BRANCH
            FORT
            MUMBAI
            400001
PAN 1       : AAATU1088L
```

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PHONE NO   : 66786666
FAX NO     : 66786453
HOLD1 EMAIL ID : UTIMFFund@uti.co.in
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15	IN300812	10505720	UTI - FIXED TERM INCOME FUND - SERIES XX XII - I (1126 DAYS) UTI AMC Pvt. Ltd UTI Tower, Gn Block Bandra Kurla Complex Bandra (East),Mumbai 400051	23
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AcType : 11
 Ecs : 400211002
 IFSC : UTIB0000004
 AcNo : 004010200056869
 Bank Name : AXIS BANK LTD
 Bk Address: SIR P. M. ROAD BRANCH
 FORT
 MUMBAI
 400001
 PAN 1 : AAATU1088L

PHONE NO : 66786666
 FAX NO : 66786453
 HOLD1 EMAIL ID : UTIMFFund@uti.co.in

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Total				1000
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PARIKH PAREKH & ASSOCIATES
COMPANY SECRETARIES

Office

111, 11th Floor, Sai-Dwar CHS Ltd
Sab TV Lane, Opp Laxmi Industrial Estate, Off Link
Road, Above Shabari Restaurant, Andheri (W),
Mumbai : 400053
Tel No 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.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

We have examined the registers, records and books and papers of **AFCONS INFRASTRUCTURE LIMITED** (the Company) **CIN: U45200MH1976PLC019335** having its Registered Office at Afcons House, 16, Shah Industrial Estate, Veera Desai Road, Azad Nagar, P. O. Andheri (West), Mumbai 400 053 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2021. In our opinion and to the best of our information and according to the examinations carried out by us, the information to the extent provided to us electronically, explanations furnished and representations made to us by the Company, and considering the relaxations granted by the Ministry of Corporate Affairs warranted due to the spread of the COVID-19 pandemic, we certify that:

- A.** the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B.** during the aforesaid financial year, the company has generally complied with provisions of the Act & Rules made thereunder in respect of:
1. Its status under the Act.
 2. maintenance of registers/records & making entries therein within the time prescribed therefor;
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies and other authorities;
 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, notices were given and the proceedings including circular resolutions and resolutions passed by postal ballot have been recorded in the Minute Book / registers maintained for the purpose and the same have been signed;
 5. closure of Register of Members/Security holders;
 6. no advances/loans have been made to its directors and/or persons or firms or companies referred in section 185 of the Act;

7. there were no contracts/arrangements with related parties as specified in section 188 of the Act except the transactions in the ordinary course of business and which were at arm's length basis;
8. Transfer and transmission of shares and issue of security certificates in all instances, redemption of debentures;

there was no issue or allotment, buy back of securities/redemption of preference shares /alteration or reduction of share capital/conversion of shares/ securities during the year
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares, as applicable 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;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3),(4) and (5) thereof;
12. constitution/appointment/re-appointments/retirement/filling up casual vacancies / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; as applicable
13. appointment / re-appointment of auditors as per the provisions of section 139 of the Act;
14. no approvals were required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. the Company has not accepted any Fixed Deposits during the year;
16. borrowings from its public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable;

there were no borrowings from directors and members during the year.
17. Investments made by the company in other bodies corporate or persons falling under the provisions of Section 186 of the Act;

The company being in the business of providing infrastructure facilities, the provisions of section 186 of the Act are not applicable in respect of loans made or guarantees given or securities provided to other bodies corporate or persons;

18. alteration of the provisions of the Memorandum of Association of the Company;
there had been no alteration to the Articles of Association of the Company during the financial year.

Place: Mumbai

Date :

For Parikh Parekh & Associates
Company Secretaries

Signature:

Mohammad Pillikandlu

Partner

FCS No: 10619 CP No: 14603

UDIN:

This Report is to be read with our letter of even date which is annexed as Annexure A to Form MGT-8 and Forms an integral part of this report.

'Annexure A to Form MGT-8'

To,
AFCONS INFRASTRUCTURE LIMITED

Our Certificate on the Annual Return (Form MGT-8) of even date is to be read along with this letter.

1. Maintenance of Secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Annual Return (Form MGT-7). We believe that the process and practices, we followed provide a reasonable basis for our opinion.
3. The Compliance of the provisions of Companies Act, 2013, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of records on test basis.

For Parikh Parekh & Associates
Company Secretaries

Place: Mumbai
Date:

Signature:
Mohammad Pillikandlu
Partner
FCS No: 10619 CP No: 14603
UDIN: