FORM NO. MGT-7

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



Annual Return

(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: U51900MH2006PLC214277 **Pre-fill**

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AACCG5929R

(ii) (a) Name of the company: A. K. CAPITAL FINANCE LIMITEI

(b) Registered office address:

601-602, 6TH FLOOR, WINDSOR, OFF CST ROAD, KALINA, SANTACR
UZ (EAST), NA
MUMBAI
Mumbai City
Maharashtra
400098

(c) *e-mail ID of the company: CS**********CO.IN

(d) *Telephone number with STD code: 02*******00

(e) Website: https://www.akgroup.co.in/

(iii) Date of Incorporation: 03/02/2006

(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

(b) CIN of the Registrar and Transfer Agent: U67190MH1999PTC118368 **Pre-fill**

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh
roli (West), NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 06/09/2024

(b) Due date of AGM 30/09/2024

(c) Whether any extension for AGM granted ○ Yes ◉ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	100

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

*No. of Companies for which information is to be given 2 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	A K CAPITAL SERVICES LIMITED	L74899MH1993PLC274881	Holding	98.73
2	FAMILY HOME FINANCE PRIVA	U74999MH2017PTC296737	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	30,000,000	23,293,750	23,293,750	23,293,750
Total amount of equity shares (in Rupees)	300,000,000	232,937,500	232,937,500	232,937,500

Number of classes 1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	30,000,000	23,293,750	23,293,750	23,293,750
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	300,000,000	232,937,500	232,937,500	232,937,500

(b) Preference share capital

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

Number of classes 1

Class of shares Preference shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	6,500,000	6,500,000	6,500,000	6,500,000
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	650,000,000	650,000,000	650,000,000	650,000,000

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	23,293,750	23293750	232,937,500	232,937,50	
Increase during the year	0	0	0	0	0	0
i. Pubic 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						
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						
At the end of the year	0	23,293,750	23293750	232,937,500	232,937,50	
Preference shares						
At the beginning of the year	0	6,500,000	6500000	650,000,000	650,000,00	
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						
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						
At the end of the year	0	6,500,000	6500000	650,000,000	650,000,00	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares) 0

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

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

☒ Nil

[Details being provided in a CD/Digital Media] ◯ Yes ◯ No ◯ Not Applicable

Separate sheet attached for details of transfers ◯ Yes ◯ No

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

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name

Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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	43,791	41787@INR 1,00,000 and	6,182,700,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			6,182,700,000

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	6,475,200,000	500,000,000	792,500,000	6,182,700,000
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					

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

(i) Turnover 3,101,299,273

(ii) Net worth of the Company 7,701,140,909

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	296,260	1.27	2,000,000	30.77
	(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)	22,997,490	98.73	4,500,000	69.23
10.	Others	0	0	0	0
	Total	23,293,750	100	6,500,000	100

Total number of shareholders (promoters) 7

(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	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)	0	0	0	0
10.	Others	0	0	0	0

	Total	0	0	0	0

Total number of shareholders (other than promoters) 0

Total number of shareholders (Promoters+Public/ Other than promoters) 7

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	7
Members (other than promoters)	0	0
Debenture holders	666	637

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**	2	0	2	0	1.27	0
B. Non-Promoter	0	3	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	4	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	2	3	2	4	1.27	0

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

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Atul Kumar Mittal	00698377	Managing Director	280,180	
Rajiv Bakshi	00264007	Director	0	
Deepak Maheshwari	00750047	Director	0	
Aditi Mittal	00698397	Director	16,080	
Vinod Kumar Kathuria	06662559	Director	0	
Bindu Darshan Shah	07131459	Additional director	0	
Mahesh Kumar Bhootr	AIRPB0534H	CFO	0	
Shikha Sharma	EAYPS9646L	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 6

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)
Govind Lalwani	BGUPG7944J	Company Secretary	30/10/2023	Cessation
Shikha Sharma	EAYPS9646L	Company Secretary	31/10/2023	Appointment
Khimji Shamji Panda	01070944	Director	18/12/2023	Cessation
Vinod Kumar Kathur	06662559	Director	18/12/2023	Appointment
Bindu Darshan Shah	07131459	Additional director	28/03/2024	Appointment
Rajiv Bakshi	00264007	Director	31/03/2024	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 2

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	09/09/2023	7	6	99.99
Extra-ordinary General Mee	20/02/2024	7	6	99.99

B. BOARD MEETINGS

*Number of meetings held 8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2023	5	5	100
2	20/05/2023	5	4	80
3	29/07/2023	5	5	100
4	29/09/2023	5	3	60
5	30/10/2023	5	4	80
6	18/12/2023	5	3	60
7	03/02/2024	5	4	80
8	28/03/2024	5	4	80

C. COMMITTEE MEETINGS

Number of meetings held 27

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	01/04/2023	3	3	100
2	AUDIT COMM	20/05/2023	3	3	100
3	AUDIT COMM	29/07/2023	3	3	100
4	AUDIT COMM	30/10/2023	3	3	100
5	AUDIT COMM	18/12/2023	3	2	66.67
6	AUDIT COMM	03/02/2024	3	3	100
7	NOMINATION	01/04/2023	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
8	NOMINATION	29/07/2023	3	3	100
9	NOMINATION	29/09/2023	3	2	66.67
10	NOMINATION	30/10/2023	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 06/09/2024 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Atul Kumar Mi	8	8	100	17	17	100	Yes
2	Rajiv Bakshi	8	8	100	22	22	100	No
3	Deepak Mahes	8	7	87.5	10	9	90	Yes
4	Aditi Mittal	8	2	25	8	3	37.5	No
5	Vinod Kumar H	2	2	100	0	0	0	Yes
6	Bindu Darshar	0	0	0	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered 1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Atul Kumar Mittal	Managing Direct	24,200,000	0	0	0	24,200,000
	Total		24,200,000	0	0	0	24,200,000

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	Shikha Sharma	Company Secre	629,660	0	0	0	629,660
2	Govind Lalwani	Company Secre	1,106,941	0	0	0	1,106,941

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		1,736,601	0	0	0	1,736,601

Number of other directors whose remuneration details to be entered 5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Khimji Shamji Pand	Independent Dir	0	0	0	300,000	300,000
2	Rajiv Kumar Bakshi	Independent Dir	0	0	0	400,000	400,000
3	Vinod Kumar Kathu	Independent Dir	0	0	0	100,000	100,000
4	Deepak Maheshwar	Independent Dir	0	0	0	400,000	400,000
5	Aditi Mittal	Director	19,400,000	0	0	0	19,400,000
	Total		19,400,000	0	0	1,200,000	20,600,000

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	Ragini Choksi & Co, Company Secretaries
Whether associate or fellow	(•) Associate ( ) Fellow
Certificate of practice number	11161

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. .. 32 dated 30/10/2023 (DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled with. I further declare that:

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	ATUL KUMAR MITTAL
DIN of the director	0*6*8*7*
To be digitally signed by	SHIKHA SHARMA

(•) Company Secretary
( ) Company secretary in practice

Membership number	5*5*8	Certificate of practice number	

Attachments

List of attachments

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

Shareholders-MGT_7-2024.pdf
MGT-8 Final.pdf
List of Debenture holders-Final.pdf
Clarification Letter_MGT 7.pdf
Committee Meeting details.pdf

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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

First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	Number of Shares held	Class of Shares	
A K Capital Services Limited				1205560000023339	2,29,97,486	Equity share	
Atul	Kumar	Mittal		1205560000023168	2,80,180	Equity share	
Aditi		Mittal		1205560000023250	16,080	Equity share	
Sanjiv	Kumar			1205560000023265	1	Equity share	Nominee Shareholder on behalf of A K Capital Services Limited
Kavita	Garg			1205560000023324	1	Equity share	Nominee Shareholder on behalf of A K Capital Services Limited
Mitesh	Harivadhan	Kapadia		1205560000023187	1	Equity share	Nominee Shareholder on behalf of A K Capital Services Limited
Annu		Garg		1205560000023271	1	Equity share	Nominee Shareholder on behalf of A K Capital Services Limited
Atul	Kumar	Mittal		1205560000023339	20,00,000	Preference share	
A K Capital Services Limited				1205560000023168	45,00,000	Preference share	

SHIKHA
SHARMA

Digitally signed by SHIKHA SHARMA
DN: c=IN, o=PERSONAL, pseudonym=c5b6822d025c4024a403386fe1e1abab, 2.5.4.20=978dde6543dd6d5cb2bc934c53dd177ac6e077522 0d297b6bc5fd75f2c745bf3, postalCode=333026, st=RAJASTHAN, serialNumber=6d95446de848dcd4b3154dfc9716d6a9d3a6 6387c66ef2c6b7cd04b99f3de561, cn=SHIKHA SHARMA
Date: 2024.10.30 14:33:41 +05'30'

First Name	ISIN	Number of debentures	Total amount of debentures
FOOD CORPORATION OF INDIA CPF TRUST	INE197P07227	3500	35,00,00,000
INDIAN BANK	INE197P07284	500	50,00,00,000
MANOJ KUMAR KARNANI	INE197P07292	5	50,00,000
MR. RAJENDRA SHRIRAM SAWALE	INE197P07292	1	10,00,000
JAYESH CHAMPAKLAL SHAH	INE197P07292	5	50,00,000
NILAY PIYUSH SHAH	INE197P07292	10	1,00,00,000
DEEPAK KUMAR SINGHAL	INE197P07292	1	10,00,000
SUMEET WALIA	INE197P07292	1	10,00,000
VIJAY MAHADEO MANJREKAR	INE197P07292	2	20,00,000
S RAMASUBRAMONIAN	INE197P07292	1	10,00,000
NISHU NEGANDHI	INE197P07292	1	10,00,000
VENKATESH S N	INE197P07292	1	10,00,000
DIPABEN NIRAVKUMAR MEHTA	INE197P07292	10	1,00,00,000
NAVEEN MITTAL	INE197P07292	1	10,00,000
KKR ENT HOSPITAL AND RESEARCH INSTITUTE P LTD	INE197P07292	30	3,00,00,000
MADHAVI SHAMJI VED	INE197P07292	1	10,00,000
RUCHIKA GUPTA	INE197P07292	3	30,00,000
REETA GUPTA	INE197P07292	5	50,00,000
RATNESH RAJKUMAR MITTAL	INE197P07292	1	10,00,000
PAYAL PROPERTIES PVT LTD	INE197P07292	30	3,00,00,000
NEVIL CHAMPAKBHAI ZAVERI	INE197P07292	3	30,00,000
RAKESH JAIN	INE197P07292	1	10,00,000
DHANOTTAM LONKAR	INE197P07292	3	30,00,000
KRUNAL ATULKUMAR SHAH	INE197P07292	1	10,00,000
NEHA JIGAR KSHATRI	INE197P07292	1	10,00,000
VISHAKHA NIRANJAN THAKKAR	INE197P07292	1	10,00,000
ALPESH TRILOK PARIKH	INE197P07292	2	20,00,000
BRIJMOHAN SARDA	INE197P07292	1	10,00,000
UMA RAMACHANDRAN	INE197P07292	1	10,00,000
SALONI SAMIR BHATIA	INE197P07292	1	10,00,000
VINODKUMAR SHAH	INE197P07292	1	10,00,000
GULAMABBAS BARODAWALA	INE197P07292	1	10,00,000
ANURADHA G SANGHVI	INE197P07292	1	10,00,000
JAMUNA SHROFF	INE197P07292	1	10,00,000
SANJAY PRANLAL MUNI	INE197P07292	1	10,00,000
K B DEVAIYA	INE197P07292	2	20,00,000
VAIBHAV ARORA	INE197P07292	2	20,00,000
SAGAR VINOD MEHTA	INE197P07292	1	10,00,000
NIKETA N NEGANDHI	INE197P07292	1	10,00,000
SIMRAN RAJKUMAR AIDASANI	INE197P07292	1	10,00,000
NISHANT GARG	INE197P07292	1	10,00,000
SMITA SHROFF	INE197P07292	5	50,00,000
POORNIMA NATARAJA	INE197P07292	1	10,00,000
PRADEEP AHUJA	INE197P07292	5	50,00,000
SURAJ RATAN PACHISIA	INE197P07292	1	10,00,000
NIRJARA AADESH SHAH	INE197P07292	1	10,00,000
RASHMIKANT AMBALAL SHAH HUF	INE197P07292	1	10,00,000
DARSHANA BHAVIN ZAVERI	INE197P07292	1	10,00,000

HITESH D. SHAH	INE197P07292	1	10,00,000
REETIKA DALMIA	INE197P07292	1	10,00,000
DILIP MANOHAR PANDIT	INE197P07292	1	10,00,000
ATUL KUMAR GOEL	INE197P07292	1	10,00,000
VAISHALI RAMESH SATHE	INE197P07292	1	10,00,000
AJIT GINDI	INE197P07292	1	10,00,000
SHIVAKUMAR K	INE197P07292	1	10,00,000
SUDEEP AGARWAL HUF	INE197P07292	1	10,00,000
JAYANT P RAMAIYA	INE197P07292	1	10,00,000
HARI ORGOCHEM PVT LTD	INE197P07292	8	80,00,000
SAROJ V PUNJABI	INE197P07292	1	10,00,000
SAT NARAIN GUPTA	INE197P07292	100	10,00,00,000
SANJEEV DHAWAN	INE197P07292	10	1,00,00,000
SHRUTI S PATANKAR	INE197P07292	4	40,00,000
TARUN MALKANI	INE197P07292	1	10,00,000
ASHOK KUMAR	INE197P07292	1	10,00,000
NIRJA SINGHAL	INE197P07292	1	10,00,000
SANDHYA SUBBARAO	INE197P07292	1	10,00,000
VANDANA NILESH PAREKH	INE197P07292	3	30,00,000
NANDITA DAMANI	INE197P07292	1	10,00,000
KALPANA TUSHAR VORA	INE197P07292	2	20,00,000
MONTE CARLO FASHIONS LTD	INE197P07292	20	2,00,00,000
ANIL GUPTA	INE197P07292	1	10,00,000
SUMAN S KINI	INE197P07292	1	10,00,000
YASHRAJ G SANGHVI	INE197P07292	2	20,00,000
SANJAY GANGWAL	INE197P07292	1	10,00,000
POOJA JAI ANAM	INE197P07292	1	10,00,000
NALIN KANTILAL DOSHI	INE197P07292	1	10,00,000
PRADEEP NARAYAN PANCHOLI	INE197P07292	11	1,10,00,000
JIGNESH PRADEEP PANCHOLI	INE197P07292	2	20,00,000
ARVIND KATHPALIA	INE197P07292	1	10,00,000
H SABARISH	INE197P07292	2	20,00,000
RISHABH THUKRAL	INE197P07292	1	10,00,000
HIRAL PRADEEP PANCHOLI	INE197P07292	2	20,00,000
SABINA ANOOP SAKRANEY	INE197P07292	1	10,00,000
RAJESH PURUSHOTTAM DASWANI	INE197P07292	3	30,00,000
SHASHI KIRAN SHETTY	INE197P07292	50	5,00,00,000
MALA GUL BATHIJA	INE197P07292	1	10,00,000
SAMIR SADANAND PATANKAR	INE197P07292	1	10,00,000
NYKA ADVISORY SERVICES LLP	INE197P07292	5	50,00,000
RAHUL DINESH SHAH	INE197P07292	3	30,00,000
RAJIV VADILAL SHAH	INE197P07292	50	5,00,00,000
SANJEEV VADILAL SHAH	INE197P07292	50	5,00,00,000
SAILESH MOHTA HUF	INE197P07292	1	10,00,000
VIVEK JHAMNANI	INE197P07292	1	10,00,000
DEVANSH ASHIT PARIKH	INE197P07292	2	20,00,000
KUMAR GAURAV MITTAL	INE197P07292	5	50,00,000
ANURAG DUGGAL	INE197P07292	3	30,00,000
MEHTA BRINDABEN ANKUR	INE197P07292	10	1,00,00,000
NISHA PANCHAL	INE197P07292	1	10,00,000

BINDU HATHIRAMANI	INE197P07292	2	20,00,000
LAVINA YOGESH ROY	INE197P07292	1	10,00,000
ASHA DADOO	INE197P07292	4	40,00,000
BHANDARI PRAVIN BAJIRAO	INE197P07292	1	10,00,000
GOVIND SHRIKRISHAN KHANDELWAL	INE197P07292	5	50,00,000
RASHMI KIRAN NANDU	INE197P07292	1	10,00,000
MAHESH NAVNITLAL MEHTA	INE197P07292	2	20,00,000
AAKANSHA UNICHEM LLP	INE197P07292	40	4,00,00,000
KALPESH ROADLINES LIMITED	INE197P07292	10	1,00,00,000
JIMIT YOGESH SHAH	INE197P07292	1	10,00,000
PARTH Y SHAH	INE197P07292	1	10,00,000
JIGNA YOGESH SHAH	INE197P07292	1	10,00,000
DHANESH BALDEV RAHEJA	INE197P07292	2	20,00,000
AMISHI NIMISH UNADKAT	INE197P07292	1	10,00,000
KUSUM KANTILAL UNADKAT	INE197P07292	1	10,00,000
VAISHALI NIKHIL ZAVERI	INE197P07292	2	20,00,000
NIKHIL RASHMIKUMAR ZAVERI	INE197P07292	2	20,00,000
BHAVANA ANIL GUJAR	INE197P07292	1	10,00,000
RUPALI GANDHI	INE197P07292	1	10,00,000
VIREN CHANDRASINH MIRANI	INE197P07292	1	10,00,000
RASHMI GUPTA	INE197P07292	1	10,00,000
SONAL SUBHASH SHAH	INE197P07292	9	90,00,000
ANITA NIMESH SHAH	INE197P07292	3	30,00,000
KALPESH BABUBHAI DALAL	INE197P07292	3	30,00,000
BHATIA REKHA MOTIRAM	INE197P07292	4	40,00,000
BHAVESH PIYUSH SHAH	INE197P07292	3	30,00,000
SHRADDHA BHAVESH SHAH	INE197P07292	1	10,00,000
SWATI YOGESH SOVANI	INE197P07292	2	20,00,000
Vibha Bhartia	INE197P07292	10	1,00,00,000
P V Varadarajan	INE197P07292	1	10,00,000
Gopaldas Bhagwandas Samat	INE197P07292	1	10,00,000
Ashutosh Omprakash Jagnani	INE197P07292	3	30,00,000
ANUPAM MADAN PAREEK	INE197P07292	1	10,00,000
RADHA KRISHAN AGGARWAL	INE197P07292	5	50,00,000
RAJEEV STANLEY JOSEPH	INE197P07292	5	50,00,000
NANIKA BUDHWAR JOSEPH	INE197P07292	3	30,00,000
SHARDA MADAN PAREEK	INE197P07292	1	10,00,000
V THIAGARAJAN	INE197P07292	1	10,00,000
VIDYA KULKARNI	INE197P07292	2	20,00,000
HARIN RAMESHCHANDRA PATEL	INE197P07292	1	10,00,000
DILIP BHAGWANDAS MANGLANI	INE197P07292	1	10,00,000
JITENDER BHAGWANDAS MANGLANI	INE197P07292	1	10,00,000
KAMAL CHHABRA	INE197P07292	1	10,00,000
VIJAY RAMKRISHNA DEO	INE197P07292	1	10,00,000
MANISH GUPTA	INE197P07292	2	20,00,000
RAJESH MITTAL	INE197P07292	1	10,00,000
N C JAIN & SONS (HUF)	INE197P07292	1	10,00,000
BELA NIPUN MEHTA	INE197P07292	2	20,00,000
BINNA N PARIKH	INE197P07292	2	20,00,000
ASMITA ASHOK ALATE	INE197P07292	1	10,00,000

ASHOK DATTATRAYA ALATE	INE197P07292	1	10,00,000
JIGNASA MAHENDRA GAJARIA	INE197P07292	1	10,00,000
SHIVANI KALPESH MEHTA	INE197P07292	1	10,00,000
CHETAN CHUNILAL DOSHI	INE197P07292	1	10,00,000
ILA HASMUKH SHAH	INE197P07292	1	10,00,000
SHANTI PRADEEP PANCHOLI	INE197P07292	2	20,00,000
VIRAL PRADEEP DESAI	INE197P07292	3	30,00,000
FOREFRONT MEDTECH PRIVATE LIMITED	INE197P07292	1	10,00,000
RAJESWARI GANESAN	INE197P07292	1	10,00,000
SUNETRA PRAKASH PANDIT	INE197P07292	1	10,00,000
P HARINARAYANAN HUF	INE197P07292	2	20,00,000
PRIYAL DARSHAN CHODHARI	INE197P07292	1	10,00,000
SUNIL GULATI	INE197P07292	2	20,00,000
SUCHITA GUPTA	INE197P07292	1	10,00,000
SUNDEEP KUMAR HUF	INE197P07292	2	20,00,000
SALONI GUPTA	INE197P07292	1	10,00,000
POTENTIAL BUILDERS PRIVATE LIMITED	INE197P07292	7	70,00,000
DIVAKAR NARAYANA RAO	INE197P07292	2	20,00,000
NIPUN HARIHAR BHATT	INE197P07292	10	1,00,00,000
KOMAL KETAN DIYORA	INE197P07292	3	30,00,000
CHIRANJIBI SAHOO	INE197P07292	10	1,00,00,000
RAJADEVI INVESTMENT AND TRADING COMPANY PVT LTD	INE197P07292	2	20,00,000
ACTION CONSTRUCTION EQUIPMENT LTD	INE197P07292	20	2,00,00,000
DILIP SINGH GAUR	INE197P07292	5	50,00,000
RAJENDRA JHAMANDAS HINDUJA	INE197P07292	10	1,00,00,000
MANGESH PADMANABH WAGH	INE197P07292	1	10,00,000
RAMESH D MATKAR	INE197P07292	3	30,00,000
BINDU ATUL MEHTA	INE197P07292	1	10,00,000
ATUL JAYANTILAL MEHTA	INE197P07292	2	20,00,000
NAZNEEN H BARODAWALA	INE197P07292	1	10,00,000
PRADYUMNA NATVARLAL SHAH	INE197P07292	1	10,00,000
DEEPAK JAYANTILAL MEHTA	INE197P07292	1	10,00,000
NISHANT DEEPAK MEHTA	INE197P07292	1	10,00,000
SHILPA DEEPAK MEHTA	INE197P07292	1	10,00,000
HARSHAL ATUL MEHTA	INE197P07292	1	10,00,000
SAGAR DEEPAK MEHTA	INE197P07292	1	10,00,000
URMI ATUL MEHTA	INE197P07292	1	10,00,000
ROHINI GAUTAM SHAH	INE197P07292	2	20,00,000
CHANDRAKANT SALIAN	INE197P07292	4	40,00,000
VAISHALINI BRIJESHKUMAR PATEL	INE197P07292	3	30,00,000
BEHRAM HOMI PATEL	INE197P07300	1	10,00,000
SUMEET WALIA	INE197P07300	2	20,00,000
VIJAY MAHADEO MANJREKAR	INE197P07300	1	10,00,000
RAKESH VIR SINGH	INE197P07300	3	30,00,000
USHA UMED FIFADRA	INE197P07300	2	20,00,000
DEVASHREE SHRIKANT RASANE	INE197P07300	1	10,00,000
REETA GUPTA	INE197P07300	3	30,00,000
RATNESH RAJKUMAR MITTAL	INE197P07300	2	20,00,000
SABYASACHI MUKHERJEE	INE197P07300	20	2,00,00,000

RAKESH JAIN	INE197P07300	1	10,00,000
PARVATHI	INE197P07300	1	10,00,000
RAVIKUMAR BHARATH	INE197P07300	1	10,00,000
CHANDNI MILAN MAHESHWARI	INE197P07300	3	30,00,000
SHAALINI MITTAL	INE197P07300	2	20,00,000
VANDANA ARUN	INE197P07300	1	10,00,000
BIMAL NATUBHAI DESAI	INE197P07300	50	5,00,00,000
ARUSHA RAJAN NAVANI	INE197P07300	50	5,00,00,000
JOGANI INTERNATIONAL PVT. LIMITED	INE197P07300	1	10,00,000
SHARAD JAYWANT NALAWADE	INE197P07300	3	30,00,000
AMIT SURESH SHAH	INE197P07300	1	10,00,000
PRAKASH MOTILAL DOSHI HUF	INE197P07300	1	10,00,000
SOMAK BIMAN GHOSH	INE197P07300	5	50,00,000
SHIVALIK PRINTS LIMITED	INE197P07300	50	5,00,00,000
KAVITA KULIN ASHER	INE197P07300	2	20,00,000
VISHWAS JAYWANT VARDE	INE197P07300	1	10,00,000
PRADEEP AHUJA	INE197P07300	10	1,00,00,000
ALTAF PATEL	INE197P07300	1	10,00,000
NOSHERWAN D . SETHNA	INE197P07300	1	10,00,000
ARMIN N . SETHNA	INE197P07300	1	10,00,000
PIONEER EDUCATION TRUST	INE197P07300	10	1,00,00,000
REETIKA DALMIA	INE197P07300	1	10,00,000
NEHAL HOLDINGS AND TRADING COMPANY PRIVATE LIMITED	INE197P07300	1	10,00,000
SHEKHAR KHANDERAO BHAGWAT	INE197P07300	2	20,00,000
DR KISHOR RAMCHANDRA KORANNE	INE197P07300	1	10,00,000
JAYANT P RAMAIYA	INE197P07300	1	10,00,000
HARI ORGOCHEM PVT LTD	INE197P07300	9	90,00,000
SANJEEV DHAWAN	INE197P07300	10	1,00,00,000
JIMIT HEMANT PAREKH	INE197P07300	1	10,00,000
MALA TARUN MALKANI	INE197P07300	1	10,00,000
SANDHYA SUBBARAO	INE197P07300	1	10,00,000
PAUROOS DARABSHAW KARKARIA	INE197P07300	2	20,00,000
RAJESH KUMAR AGARWALLA	INE197P07300	1	10,00,000
SHAILA RAMCHANDRA KORANNE	INE197P07300	1	10,00,000
SANJIB KUMAR GOHAIN BORUAH	INE197P07300	1	10,00,000
KISHOR R KORANNE	INE197P07300	1	10,00,000
MONTE CARLO FASHIONS LTD	INE197P07300	20	2,00,00,000
GREENTECH POWER PRIVATE LIMITED	INE197P07300	1	10,00,000
MANDAR VINAYAK SANE	INE197P07300	1	10,00,000
SHRINIWAS VIJAY DIXIT	INE197P07300	1	10,00,000
DEVANG DHIRAJLAL DADIA	INE197P07300	1	10,00,000
PRADEEP NARAYAN PANCHOLI	INE197P07300	4	40,00,000
YOGINI ASHIT PARIKH	INE197P07300	2	20,00,000
PREM PRAKASH SONI	INE197P07300	2	20,00,000
E V SAMPATHKUMARAN	INE197P07300	3	30,00,000
LALITHA BANERJEE	INE197P07300	1	10,00,000
SAILESH MOHTA HUF	INE197P07300	1	10,00,000
URMIL GUPTA	INE197P07300	2	20,00,000
JASMINE HEMANT GALA	INE197P07300	1	10,00,000

SONIA SOOD	INE197P07300	1	10,00,000
MALAY KIRAN NANDU	INE197P07300	1	10,00,000
SATCO WEALTH PRIVATE LIMITED	INE197P07300	3	30,00,000
THACKER VELVET INDUSTRIES PRIVATE LIMITED	INE197P07300	1	10,00,000
DIPAK RAMNIKLAL SARAIYA	INE197P07300	2	20,00,000
DINESH RAMESH SAMEL	INE197P07300	1	10,00,000
SUSHMA DINESH SAMEL	INE197P07300	1	10,00,000
SUBHASH SHANKERLAL SHAH	INE197P07300	1	10,00,000
SONAL SUBHASH SHAH	INE197P07300	1	10,00,000
SAMIR GAJENDRA SHAH	INE197P07300	1	10,00,000
SAMEER GAJENDRA SHAH	INE197P07300	1	10,00,000
RAGHUVESH SARUP	INE197P07300	2	20,00,000
Meenakshi Bhalla	INE197P07300	1	10,00,000
MAGDELINE MENDES	INE197P07300	1	10,00,000
RAJEEV STANLEY JOSEPH	INE197P07300	5	50,00,000
NANIKA BUDHWAR JOSEPH	INE197P07300	5	50,00,000
ANANT PRAVEEN KUMAR KOTIA	INE197P07300	1	10,00,000
REA KRISHNATRAYE	INE197P07300	2	20,00,000
MANISH VINODBHAI SONAIYA	INE197P07300	1	10,00,000
SHERNAZ BEHRAM PATEL	INE197P07300	1	10,00,000
PUNEET GOEL	INE197P07300	1	10,00,000
SURENDRA SHRIDHAR KULKARNI	INE197P07300	1	10,00,000
VIJAY RAMKRISHNA DEO	INE197P07300	1	10,00,000
GAURI KHAN DECOR LLP	INE197P07300	5	50,00,000
RAHUL V NEGANDHI	INE197P07300	1	10,00,000
ADITYA MITTAL	INE197P07300	1	10,00,000
CHANDRIKA JYOTINDRA DOSHI	INE197P07300	3	30,00,000
JYOTINDRA RAMNIKLAL DOSHI	INE197P07300	2	20,00,000
PANKAJ TRIBHOVANDAS VALIA	INE197P07300	1	10,00,000
SAMARPAN CONVERTERS PVT LTD	INE197P07300	1	10,00,000
KARAN GUPTA	INE197P07300	2	20,00,000
A K GUPTA & SONS HUF	INE197P07300	2	20,00,000
IRAWATI ENTERPRISES LLP	INE197P07300	4	40,00,000
POTENTIAL BUILDERS PRIVATE LIMITED	INE197P07300	10	1,00,00,000
NIPUN HARIHAR BHATT	INE197P07300	9	90,00,000
VIKRAM AHUJA	INE197P07300	5	50,00,000
ARJUN AHUJA	INE197P07300	5	50,00,000
ADITI GAUR	INE197P07300	3	30,00,000
Ms. SUMA SHYAM	INE197P07300	1	10,00,000
PRAKASH MOTILAL DOSHI	INE197P07300	1	10,00,000
PURNA PRAKASH DOSHI	INE197P07300	1	10,00,000
SUMITRA JOSHI	INE197P07300	1	10,00,000
PAYAL SNEHAL KUMAR SHAH	INE197P07300	1	10,00,000
CHANDRAKANT SALIAN	INE197P07300	2	20,00,000
MUKESH BAJAJ	INE197P07276	5	5,00,000
SREERAM NAGENDRA VENKATESH	INE197P07276	5	5,00,000
DUSHYANT UDAY BHATIA HUF	INE197P07276	5	5,00,000
MAUMITA MONDAL	INE197P07276	5	5,00,000
VIDYA SAGAR	INE197P07276	5	5,00,000
BIPIN PRANJIVNDAS SHAH HUF	INE197P07276	5	5,00,000

HETAL RAJESH RAJGOR	INE197P07276	5	5,00,000
ADITI ANIL AGGARWAL	INE197P07276	5	5,00,000
PARVATHI	INE197P07276	5	5,00,000
RAVIKUMAR BHARATH	INE197P07276	10	10,00,000
NEETA ANIL AGGARWAL	INE197P07276	5	5,00,000
MURUGESH SHANTAVEERAYA HIREMATH	INE197P07276	20	20,00,000
VIKRAM AJITBHAI MODI	INE197P07276	5	5,00,000
ROSHAN ZARIR JOSHI	INE197P07276	5	5,00,000
RAMANA RAO A	INE197P07276	10	10,00,000
UMA RAMACHANDRAN	INE197P07276	15	15,00,000
USHA BERI	INE197P07276	5	5,00,000
HASNAIN PATEL	INE197P07276	5	5,00,000
K N RAJAGOPAL	INE197P07276	5	5,00,000
JAMUNA SHROFF	INE197P07276	5	5,00,000
SHARMI VIJAY JHAVERI	INE197P07276	5	5,00,000
PADMAVATHI G	INE197P07276	5	5,00,000
SUDHABEN PRAVINKANT SANGHAVI	INE197P07276	5	5,00,000
USHARANI VENUGOPAL	INE197P07276	20	20,00,000
KAVITA KULIN ASHER	INE197P07276	5	5,00,000
MANISH ANIL CHHATBAR	INE197P07276	1	1,00,000
CHETAN NAVINCHANDRA SHAH	INE197P07276	5	5,00,000
KAVITHA.A	INE197P07276	1	1,00,000
SUREKHA JOHNSON	INE197P07276	1	1,00,000
BALA MANIAN	INE197P07276	50	50,00,000
N.VENUGOPALAN	INE197P07276	35	35,00,000
BAKUL P PAREKH	INE197P07276	5	5,00,000
VIJAYALAKSHMI BADRINATH	INE197P07276	5	5,00,000
KARTHIK MEIYAPPAN M	INE197P07276	5	5,00,000
ANNAMALAI L	INE197P07276	50	50,00,000
Tulika Bhadada	INE197P07276	5	5,00,000
Harish Bhadada	INE197P07276	5	5,00,000
RAMESHWAR BHADADA	INE197P07276	5	5,00,000
HARISH KUMAR BHADADA	INE197P07276	5	5,00,000
INDIAN BANK	INE197P07276	10000	1,00,00,00,000
MURARILAL SHARMA	INE197P07276	5	5,00,000
RAJENDRA KUMAR BAHETY	INE197P07276	5	5,00,000
AARTI DIGHE	INE197P07276	5	5,00,000
ALTAF PATEL	INE197P07276	5	5,00,000
ZAMENA PATEL	INE197P07276	5	5,00,000
PRAFULLA KUMAR GOEL	INE197P07276	5	5,00,000
HITESH D. SHAH	INE197P07276	10	10,00,000
RAVINDER KUMAR MALIK	INE197P07276	2	2,00,000
RANJITSINH NAVGANSINH JADAV	INE197P07276	5	5,00,000
KULKARNI SAYALI DEEPAK	INE197P07276	20	20,00,000
ASHOK KUMAR	INE197P07276	15	15,00,000
NIRJA SINGHAL	INE197P07276	15	15,00,000
SAVITA LAXMAN PRABHU	INE197P07276	2	2,00,000
RANGANATHAN RAMESH	INE197P07276	5	5,00,000
NANDITA DAMANI	INE197P07276	7	7,00,000
MOHANLAL G NARANG	INE197P07276	10	10,00,000

KOGTA FINANCIAL INDIA LTD	INE197P07276	2000	20,00,00,000
A K SERVICES PRIVATE LIMITED	INE197P07276	10	10,00,000
MAHALAKSHMI RAVI	INE197P07276	5	5,00,000
KULKARNI SANDEEP PRAKASH	INE197P07276	5	5,00,000
INDIRA NAGARAJAN	INE197P07276	5	5,00,000
NIRUPAM S HIREMATH	INE197P07276	20	20,00,000
RANGESH NAYAR	INE197P07276	10	10,00,000
VIVASWAN BHATTACHARYA	INE197P07276	20	20,00,000
ARUNA KIRIT MEHTA	INE197P07276	10	10,00,000
KIRIT SHASHIKANT MEHTA	INE197P07276	10	10,00,000
KIRIT SHASHIKANT MEHTA	INE197P07276	20	20,00,000
PREMA BAJAJ	INE197P07276	5	5,00,000
SABINA ANOOP SAKRANEY	INE197P07276	10	10,00,000
PADMINI RAGHAVAN	INE197P07276	6	6,00,000
JYOTI GUPTA	INE197P07276	20	20,00,000
BALACHANDRAN MARIA	INE197P07276	5	5,00,000
RAKESH KUMAR GUPTA HUF	INE197P07276	5	5,00,000
NAVIN CHANDRA GOYAL HUF	INE197P07276	6	6,00,000
MEHER GEV KARAI	INE197P07276	5	5,00,000
MADHUMITA KUNDU	INE197P07276	5	5,00,000
VINAY KUMAR CHANDAK	INE197P07276	10	10,00,000
AMISHI NIMISH UNADKAT	INE197P07276	10	10,00,000
VAISHALI PRATAP CHAVAN	INE197P07276	5	5,00,000
KANTILAL CHANABHAI GOSAR	INE197P07276	5	5,00,000
BHAVESH M SHAH HUF	INE197P07276	5	5,00,000
HASTI BHAVESH SHAH	INE197P07276	5	5,00,000
GOR HEMANTKUMAR HARSHADKUMAR	INE197P07276	1	1,00,000
SUBHASH SHANKERLAL SHAH	INE197P07276	10	10,00,000
ANISHA JATIN JHAVERI	INE197P07276	5	5,00,000
Digant Mahesh Parikh	INE197P07276	5	5,00,000
Prathamesh Digant Parikh	INE197P07276	5	5,00,000
ARIZ ASPI ANKLESARIA	INE197P07276	10	10,00,000
SURENDRA RANGANATH	INE197P07276	20	20,00,000
ALLA SURYA RAO	INE197P07276	5	5,00,000
SRIDHAR G	INE197P07276	5	5,00,000
RAJAGOPAL DESIKAN	INE197P07276	10	10,00,000
SUBRAMANIAN BHARATWAJ	INE197P07276	20	20,00,000
ISHAAN ASHISH KAMANI	INE197P07276	15	15,00,000
SHAH MEENA VIVEK	INE197P07276	5	5,00,000
NITIN N CHAUDHARY HUF	INE197P07276	5	5,00,000
SATISH AMRITLAL SHAH	INE197P07276	5	5,00,000
JAYASRI SUNDAR	INE197P07276	15	15,00,000
SIDDHARTH SATISH	INE197P07276	5	5,00,000
MOHMMAD ILIYAS ROSHAN MIYAN SYED	INE197P07276	30	30,00,000
RASBIHARI MUKHERJEE	INE197P07276	5	5,00,000
ANUSUYA MUKHERJEE	INE197P07276	5	5,00,000
KANCHAN LALIT MERANI	INE197P07276	5	5,00,000
T S BALASUBRAMANIAN	INE197P07276	1	1,00,000
KENIL CHETAN DOSHI	INE197P07276	5	5,00,000
SEEMA GIRISH DESHMUKH	INE197P07276	2	2,00,000

JYOTI H DOSHI	INE197P07276	5	5,00,000
SUMAN SITARAM KINI	INE197P07276	5	5,00,000
SHYAMA RAGHAVAN IYER	INE197P07276	3	3,00,000
MANISHA NAILESH KOTHARI	INE197P07276	10	10,00,000
NAILESH RAJNIKANT KOTHARI HUF	INE197P07276	25	25,00,000
KUMUD VIJAY KIRI	INE197P07276	8	8,00,000
SHREYA VIJAY KIRI	INE197P07276	3	3,00,000
SARVESH GIRISH DESHMUKH	INE197P07276	1	1,00,000
BEENA JAGDISH LALAN	INE197P07276	2	2,00,000
VIJAYA RAGHAVAN	INE197P07276	1	1,00,000
VISHWANATH NILAKANTAN	INE197P07276	1	1,00,000
KSHAMA VIRAL DESAI	INE197P07276	5	5,00,000
SWARALI MUKUND PARANJAPE	INE197P07276	1	1,00,000
VISWANATHAN BALASUBRAMANIAN	INE197P07276	1	1,00,000
HITEN NAVNITLAL DOSHI	INE197P07276	1	1,00,000
NAVNITLAL CHUNILAL DOSHI HUF	INE197P07276	1	1,00,000
RAJIV SAINI	INE197P07276	3	3,00,000
MITESH DOSHI HUF	INE197P07276	2	2,00,000
MAHERA MOHAMMADI FURNITUREWALA	INE197P07276	5	5,00,000
NITA JAGDISH CHODHARI	INE197P07276	5	5,00,000
ARUN KUMAR RUNGTA	INE197P07276	10	10,00,000
JATIN DINESHKUMAR JHAVERI HUF	INE197P07276	10	10,00,000
SAROJ PRADYUMNA SHAH	INE197P07276	5	5,00,000
PRADYUMNA NATVARLAL SHAH	INE197P07276	5	5,00,000
CHITRANG PRADEEP OZA	INE197P07276	5	5,00,000
KRISHNARPAN INVESTMENTS PVT LTD	INE197P07144	2	2,00,000
BALASORE BHADRAK CENTRAL CO OPERATIVE BANK LTD	INE197P07144	1000	10,00,00,000
BOWREAH JUTE MILL EMPLOYEES PROVIDENT FUND	INE197P07144	10	10,00,000
K S S R D I EMPLOYEES PROVIDENT FUND	INE197P07144	10	10,00,000
GMB EMPLOYEES PENSION TRUST FUND	INE197P07144	500	5,00,00,000
BOARD OF TRUSTEES FOR BOKARO STEEL EMPLOYEES PROVIDENT FUND	INE197P07144	1300	13,00,00,000
INDIAN OIL CORPORATION LTD (REFINERIES DIVISION) EMPLOYEES PROVIDENT FUND	INE197P07144	200	2,00,00,000
APSRTC EMPLOYEES PROVIDENT FUND TRUST	INE197P07144	500	5,00,00,000
INDIAN PROVIDENT FUND OF BHARAT PETROLEUM CORPORATION LIMITED	INE197P07144	180	1,80,00,000
ALL TIME SECURITIES PRIVATE LIMITED	INE197P07144	120	1,20,00,000
SIDCO EMPLOYEES PROVIDENT FUND TRUST	INE197P07144	30	30,00,000
SECRETARY BOARD OF TRUSTEES MPEB EMPLOYEES PROVIDENT FUND	INE197P07144	2000	20,00,00,000
H A L EMPLOYEES PROVIDENT FUND TRUST KANPUR	INE197P07169	200	2,00,00,000
FOOD CORPORATION OF INDIA CPF TRUST	INE197P07169	1500	15,00,00,000
UNION BANK OF INDIA	INE197P07169	2500	25,00,00,000
INDIAN OIL CORPORATION LTD (REFINERIES DIVISION) EMPLOYEES PROVIDENT FUND	INE197P07169	800	8,00,00,000
BOARD OF TRUSTEES G. S. R. T. C . C P FUND	INE197P07169	1000	10,00,00,000

Hindustan Steel Limited Contributory Provident Fund Rourkela	INE197P07169	1000	10,00,00,000
SAIL ALLOY STEELS PLANT PROVIDENT FUND TRUST	INE197P07193	500	5,00,00,000
INDIAN OIL CORPORATION LTD (REFINERIES DIVISION) EMPLOYEES PROVIDENT FUND	INE197P07193	2500	25,00,00,000
TRUSTEES GEB'S C P FUND	INE197P07193	3000	30,00,00,000
GMDC LTD., EMPLOYEES P. F. TRUST	INE197P07193	100	1,00,00,000
BHARAT DYNAMICS LTD PROVIDENT FUND TRUST BOARD	INE197P07193	500	5,00,00,000
INDIAN OVERSEAS BANK	INE197P07318	5000	50,00,00,000
KAPIL SHASHI CHOUDHARY	INE197P07276	10	10,00,000
NIKITA HARESH ADVANI	INE197P07276	5	5,00,000
SAIFUDDIN N FURNITUREWALA	INE197P07276	5	5,00,000
MOHAMED EBRAHIM NOORI .	INE197P07276	5	5,00,000
NITA KETAN SHAH	INE197P07276	5	5,00,000
KRISHNAMURTHY VISWANATHAN	INE197P07276	10	10,00,000
ARISTROCRAT FINANCE AND LEASING CO PVT LTD	INE197P07276	20	20,00,000
CHANCE INVESTMENTS AND TRADING COMPANY PVT LTD	INE197P07276	20	20,00,000
ANKIT MAHAJAN HUF .	INE197P07276	5	5,00,000
KRISHNA KANT SHARMA	INE197P07276	5	5,00,000
BHOODEVI SHARMA	INE197P07276	10	10,00,000
MADAN MOHAN SHARMA	INE197P07276	10	10,00,000
KHUSHRO ASPY BULSARA	INE197P07276	5	5,00,000
NIKITA NIPUN BHATT	INE197P07276	10	10,00,000
SMITA BABULAL DIYORA	INE197P07276	5	5,00,000
YASMEEN FIROZ YEOLAWALA	INE197P07276	10	10,00,000
PINAKI CHANDRA	INE197P07276	5	5,00,000
MEHTA VAKIL & CO. PVT. LTD.	INE197P07276	10	10,00,000
ARUN GOVIND GUJAR	INE197P07276	10	10,00,000
REENA DHOLE	INE197P07276	20	20,00,000
ANAND AGARWAL	INE197P07276	5	5,00,000
JASVANTLAL GIRDHARLAL SHAH	INE197P07276	20	20,00,000
RADHIKA KAMALBHAI SHAH	INE197P07276	5	5,00,000
KIRAN KAUSHIK SAVLA	INE197P07276	5	5,00,000
ASHOK MOILY	INE197P07276	5	5,00,000
SNEHAL SANTOSH SURE	INE197P07276	2	2,00,000
KALPANA YOGESH SHAH	INE197P07276	10	10,00,000
YOGESH RAMANLAL SHAH	INE197P07276	10	10,00,000
SIVAPRAKASH THIAGARAJAN	INE197P07276	5	5,00,000
JITENDRA CHANDRAKANT PARIKH	INE197P07276	5	5,00,000
DIPIKA NITIN MEHTA	INE197P07276	5	5,00,000
HARSHADKUMAR RAMANLAL SHAH	INE197P07276	5	5,00,000
DHARMISTHA R SHETH	INE197P07276	5	5,00,000
CHANDA DILIP HARIA	INE197P07276	10	10,00,000
DILIP RAJPAL HARIA	INE197P07276	10	10,00,000
PREMRATAN JAMNADAS DAGA (HUF)	INE197P07276	10	10,00,000
MEDLEY PHARMACEUTICALS LIMITED	INE197P07276	200	2,00,00,000
NEHA MITHUN MEHTA	INE197P07276	2	2,00,000

PURNIMA KETAN GANDHI	INE197P07276	5	5,00,000
RAJIV AGARWAL	INE197P07276	5	5,00,000
RAJARAM PANDURANG MATKAR	INE197P07276	1	1,00,000
ANIRUDDHA RAJEEV GUPTE	INE197P07276	5	5,00,000
K E RANGANATHAN	INE197P07276	70	70,00,000
MEENA NAGARAJAN .	INE197P07276	10	10,00,000
MAHESWARI BALASUNDARAM .	INE197P07276	10	10,00,000
NIVEDHA G .	INE197P07276	1	1,00,000
K M BALASUBRAMANIAM .	INE197P07276	1	1,00,000
SUSHEELA MASILAMANI	INE197P07276	3	3,00,000
SHALU BHATT .	INE197P07276	1	1,00,000
VILAS SHRIPAD DHOLE	INE197P07276	5	5,00,000
NAVEEN MEHTA .	INE197P07276	10	10,00,000
PARAM PREET SINGH	INE197P07276	5	5,00,000
SHIVANI THUKRAL	INE197P07276	5	5,00,000
SHREEDAS DAMANI & SONS HUF .	INE197P07276	10	10,00,000
SANJEEV KUMAR HUF .	INE197P07276	30	30,00,000
ASHVAMEGH VENTURE PRIVATE LIMITED	INE197P07276	2	2,00,000
NILESH KANAIYALAL RAVAL	INE197P07276	3	3,00,000
VALAYKUMAR RAMANLAL PATEL	INE197P07276	1	1,00,000
SEJALBEN VINUBHAI PATEL	INE197P07276	2	2,00,000
NALINIBEN KAMLASHANKAR UPADHYAY	INE197P07276	2	2,00,000
PRAFULLA MAHENDRA SHAH	INE197P07276	5	5,00,000
MAHENDRA POPATLAL SHAH (HUF)	INE197P07276	5	5,00,000
MAHENDRA POPATLAL SHAH	INE197P07276	5	5,00,000
SHIKHIR CHANDRAMOHAN AGARWAL	INE197P07276	5	5,00,000
MOHIT SHARMA	INE197P07276	5	5,00,000
NEELAM MITHU LALLA	INE197P07276	5	5,00,000
SHILPA JAIN	INE197P07276	1	1,00,000
BINAL KAMLESH DAMANI	INE197P07276	5	5,00,000
RUKSANA DARAYES MEHTA	INE197P07276	10	10,00,000
SHAH ANJANA BHARAT	INE197P07276	5	5,00,000
DARAYES B. MEHTA	INE197P07276	15	15,00,000
RAJESH DHIRAJLAL OZA	INE197P07276	5	5,00,000
B BALASUNDARIDEVI .	INE197P07276	2	2,00,000
MANISH KAPOOR	INE197P07276	2	2,00,000
SWASTIK TECHNOPACK PRIVATE	INE197P07276	40	40,00,000
SMITA AVINASH BARDE	INE197P07276	2	2,00,000
SAURABH MANOHAR PATHAK	INE197P07276	2	2,00,000
ADITI ABHIJIT KULKARNI	INE197P07276	5	5,00,000
KASABA SUNDERRAO CHANDRASHEKAR	INE197P07276	2	2,00,000
PREMIER CREDIT CAPITAL LIMITED	INE197P07292	10	1,00,00,000
INDU MURLI RAHEJA	INE197P07292	1	10,00,000
SAIFUDDIN N FURNITUREWALA	INE197P07292	1	10,00,000
SAGAR TANNA HUF .	INE197P07292	1	10,00,000
MAHESH PRASAD DUBEY .	INE197P07292	1	10,00,000
KRISHNA KANT SHARMA	INE197P07292	1	10,00,000
KAMAL MUKUND SHAH	INE197P07292	4	40,00,000
BHOODEVI SHARMA	INE197P07292	1	10,00,000
DHARAM MAHESH TANNA	INE197P07292	1	10,00,000

MANSUKH LAXMICHAND SHAH	INE197P07292	1	10,00,000
THAKUR FININVEST PVT. LTD.	INE197P07292	26	2,60,00,000
VIRENDRA SHYAMNARAYAN SINGH	INE197P07292	10	1,00,00,000
NEENA GUPTA	INE197P07292	1	10,00,000
RITU JALAN	INE197P07292	1	10,00,000
BIPIN MANILAL SAVLA-PROP	INE197P07292	1	10,00,000
BHUSHAN ARUN SANEY	INE197P07292	1	10,00,000
PREETI SURESH KOTHARI	INE197P07292	1	10,00,000
KANAN SURESH KOTHARI	INE197P07292	1	10,00,000
HIRABEN MANILAL SAVLA	INE197P07292	1	10,00,000
NIKITA NIPUN BHATT	INE197P07292	1	10,00,000
RAJESH VINODKUMAR NANAVATI	INE197P07292	1	10,00,000
ANISHA RAJESH NANAVATI .	INE197P07292	1	10,00,000
SANDEEP RAJKUMAR SONTHALIA	INE197P07292	1	10,00,000
MEHTA VAKIL & CO. PVT. LTD.	INE197P07292	1	10,00,000
ASEEM NIRULA	INE197P07292	5	50,00,000
SHOBHA RAJEEV SURANA	INE197P07292	1	10,00,000
BASIC FINANCIAL SERVICES PVT LTD	INE197P07292	1	10,00,000
KAMLESH PRANLAL MEHTA	INE197P07292	1	10,00,000
MAHINDRAKUMAR PRITHMICHAND SABLOK	INE197P07292	3	30,00,000
GINNI MAHINDRAKUMAR SABLOK	INE197P07292	3	30,00,000
JUHI GINNI SABLOK	INE197P07292	1	10,00,000
RAMKRISHAN KHANDELWAL	INE197P07292	5	50,00,000
VIVEK BHALCHANDRA KHARE	INE197P07292	1	10,00,000
KANCHAN KAKKAR	INE197P07292	1	10,00,000
VISPY RUSI WRITER .	INE197P07292	1	10,00,000
JAYSHREEBEN K MANDAVIA	INE197P07292	1	10,00,000
TEJAL CHETAN KHANDHADIA	INE197P07292	1	10,00,000
GOVIND NARAYAN HUF .	INE197P07292	1	10,00,000
NILANJANA SUBODHBHAI SHAH	INE197P07292	1	10,00,000
KHUSHBOO BANSAL	INE197P07292	1	10,00,000
SUDHIR GAJANAN PISAT	INE197P07292	3	30,00,000
MINAL PUNIT DAGA	INE197P07292	2	20,00,000
H K EXPORTS PVT LTD	INE197P07292	4	40,00,000
VEENA R GHADIALI	INE197P07292	1	10,00,000
MEDLEY PHARMACEUTICALS LIMITED	INE197P07292	20	2,00,00,000
PINAL NIPUN SHAH .	INE197P07292	5	50,00,000
ASHOK G ASWANI	INE197P07292	1	10,00,000
ASHOK MATHAI KURIEN	INE197P07292	10	1,00,00,000
MIKEN PANKAJ AJMERA	INE197P07292	1	10,00,000
CHITRA SHARAD NALAWADE .	INE197P07292	2	20,00,000
RAGHURAM FINANCIAL SERVICES PRIVATE LIMITED	INE197P07292	1	10,00,000
RASHMIN PREMJIBHAI BABARIYA	INE197P07292	1	10,00,000
TEJAS LALIT MEHTA	INE197P07292	2	20,00,000
JAGRUTI TEJAS MEHTA	INE197P07292	2	20,00,000
JAYESH PREMJI SATRA	INE197P07292	1	10,00,000
KALPANA JAYESH SATRA	INE197P07292	1	10,00,000
HIMANSHU INDUKUMAR DOSHI	INE197P07292	1	10,00,000
KARTIK AMRISH GANDHI HUF .	INE197P07292	1	10,00,000

PARU MAYUR SHRIDHARANI	INE197P07292	1	10,00,000
MANDEEP KAUR	INE197P07292	1	10,00,000
RASHMIKANT LAKHAMSHI VICHHIVORA	INE197P07292	1	10,00,000
DAKSHA RASHMIKAT VICHHIVORA	INE197P07292	1	10,00,000
ADITYA SARDA	INE197P07292	1	10,00,000
GITABEN RAVINDRAKUMAR SHETHWALA	INE197P07292	1	10,00,000
JIGAR RASHMIKANT KSHATRI	INE197P07292	1	10,00,000
RAVINDRA MULCHANDDAS SHETHWALA	INE197P07292	1	10,00,000
SADANAND B SHETTY	INE197P07292	1	10,00,000
HEMIL SUBHASHBHAI SHAH	INE197P07292	1	10,00,000
SUDHIR MOHANLAL RUIA	INE197P07292	1	10,00,000
KAVITA R SHAH	INE197P07292	10	1,00,00,000
BHARAT NATHALAL VAGHANI (HUF)	INE197P07292	2	20,00,000
AMIT PRAMODCHANDRA MEHTA	INE197P07292	1	10,00,000
MEHUL PRAMODCHANDRA MEHTA	INE197P07292	1	10,00,000
MEENA BHARAT VAGHANI	INE197P07292	4	40,00,000
BHARAT NATHALAL VAGHANI	INE197P07292	2	20,00,000
R R CHOKHANI STOCK BROKERS PRIVATE LIMITED	INE197P07292	7	70,00,000
SHASHI BANWARILAL CHOUDHARY	INE197P07300	1	10,00,000
VIRAL MUKESH ZAVERI .	INE197P07300	1	10,00,000
SAGAR TANNA HUF .	INE197P07300	1	10,00,000
VIBHA VINIL PATEL .	INE197P07300	1	10,00,000
RAVI GUPTA	INE197P07300	1	10,00,000
MADAN MOHAN SHARMA	INE197P07300	1	10,00,000
RAJEEV GOYAL HUF .	INE197P07300	1	10,00,000
THAKUR FININVEST PVT. LTD.	INE197P07300	10	1,00,00,000
PRADYUMN KUMAR JAIN	INE197P07300	1	10,00,000
TEJAS SUMA SHYAM	INE197P07300	1	10,00,000
RAJAN RAJKUMAR CHHIBBER	INE197P07300	1	10,00,000
SANGEETA SAMIR JAVERI	INE197P07300	1	10,00,000
BASIC FINANCIAL SERVICES PVT LTD	INE197P07300	1	10,00,000
PRINCE CHABLANI	INE197P07300	1	10,00,000
RAMASWAMY MEYYAPPAN	INE197P07300	1	10,00,000
COSMO FIRST LIMITED	INE197P07300	50	5,00,00,000
GINNI MAHINDRAKUMAR SABLOK	INE197P07300	5	50,00,000
VISPY RUSI WRITER .	INE197P07300	1	10,00,000
REENA KAPOOR	INE197P07300	1	10,00,000
SANJAY SONDHI	INE197P07300	1	10,00,000
VINAYA SONDHI	INE197P07300	1	10,00,000
NILANJANA SUBODHBHAI SHAH	INE197P07300	2	20,00,000
NISHA MISRA	INE197P07300	1	10,00,000
SHAIVAL MEHTA	INE197P07300	1	10,00,000
NIPA MANISH VORA	INE197P07300	1	10,00,000
RAJU BHAWANDAS AMARNANI	INE197P07300	1	10,00,000
SHARAD JAYAWANT NALAWADE .	INE197P07300	2	20,00,000
MAMTA KIRIT THACKER	INE197P07300	1	10,00,000
KIRIT LAVJI THACKER	INE197P07300	1	10,00,000
RASHMI BAKSHI	INE197P07300	3	30,00,000
PRUDENT CORPORATE ADVISORY SERVICES LIMITED	INE197P07300	5	50,00,000

KAMLA GUPTA	INE197P07300	1	10,00,000
SREEJAYANTHI SWAMINATHAN	INE197P07300	1	10,00,000
VANDANA KHURANA	INE197P07300	2	20,00,000
AKRITI KHOSLA	INE197P07300	3	30,00,000
BHARAT NATHALAL VAGHANI	INE197P07300	1	10,00,000
R R CHOKHANI STOCK BROKERS PRIVATE LIMITED	INE197P07300	3	30,00,000

SHIKHA SHARMA

Digitally signed by SHIKHA SHARMA
DN: c=IN, o=PERSONAL, pseudonym=c5b6822d025c4024a40338fe1e1abab, 2.5.4.20=978dde6543dd6d5cb2bc934c53dd177ac6e0775220d297b6bc5fd75f2c745bf3, postalCode=333026, st=RAJASTHAN, serialNumber=6d95446de848dcd4b3154dfc9716d6a9d3a66387c66ef2c6b7cd04b99f3de561, cn=SHIKHA SHARMA
Date: 2024.10.30 14:33:13 +05'30'

Ragini Chokshi & Co.
Company Secretaries
Tel. : 022-2283 1120
022-2283 1134
34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Date : _____

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 **A. K. CAPITAL FINANCE LIMITED ("the Company") (CIN- U51900MH2006PLC214277)** 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, 2024. In our 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 representatives, 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 complied with provisions of the Act & Rules made there under in respect of:

1. Its status under the Act as unlisted Non-Government Public Limited Company limited by shares; *(The Non-Convertible Debentures (*"***NCDs***") issued by the Company are listed on Wholesale Debt Segment of the BSE Limited.*
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, wherever required, within the prescribed time;
4. Calling/ convening/ holding meetings of Board of Directors or its committees, 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;
7. Contracts/ arrangements with related parties as specified in section 188 of the Act;
8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act **– Not applicable**

Ragini Chokshi & Co.
Company Secretaries
34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com
Tel. : 022-2283 1120
022-2283 1134

Date : _____

10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. Constitution/ appointment/ re-appointments/ retirement/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. Appointment/ re-appointment 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;
15. Acceptance/ renewal/ repayment of deposits; - **Not applicable, as no deposits were accepted/ renewed or repaid during year under review**.
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act – Not applicable, as Company is a Non-Banking Financial Company;
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; -
    There was no alteration to Memorandum of Association, However, Articles of Association of the Company was altered in accordance with the provisions of the Companies Act, 2013 & rules made thereunder.

For RAGINI CHOKSHI & CO, COMPANY SECRETARIES

UMASHANKAR KRISHNA HEGDE
Digitally signed by UMASHANKAR KRISHNA HEGDE
Date: 2024.09.16 22:52:17 +05'30'

(UMASHANKAR K. HEGDE)
PARTNER
M.NO- A22133 # COP- 11161

Place: Mumbai

Date:16/09/2024

ICSI UDIN: A022133F001232001

A. K. Capital Finance Limited
REGISTERED OFFICE:
601-602, 6TH FLOOR, WINDSOR BUILDING,
OFF CST ROAD, KALINA, SANTACRUZ (EAST),
MUMBAI – 400 098 (INDIA)
CIN: U51900MH2006PLC214277
TEL.: +91 (022) 6754 6500 I FAX: +91 (022) 6610 0594
E-MAIL: cs@akgroup.co.in.
WEBSITE: www.akgroup.co.in

To,
Registrar of Companies
100, Everest
Marine Drive
Mumbai – 400002

Central Registration Centre
New-Delhi

Subject: Clarification Letter on Shareholding Pattern

Dear Madam/Sir,

We wish to inform you that, A. K. Capital Finance Limited (*"**Company**"*) is a subsidiary of A. K. Capital Services Limited.

Out of 2,32,93,750 equity shares of the Company, A. K. Capital Services Limited holds 2,29,97,490 equity shares of the Company along with its nominees and the remaining equity shares of the Company is held by the following shareholders:

1. Mr. Atul Kumar Mittal holds 2,80,180 equity shares; and
2. Ms. Aditi Mittal holds 16,080 equity shares.

A. K. Capital Services Limited and Mr. Atul Kumar Mittal are the Promoters of A. K. Capital Finance Limited.

While filling e-form MGT-7 with your good offices, we have mentioned equity shares held by below mentioned shareholders under Promoter category:

1. Ms. Aditi Mittal, since she is the part of the promoter group
2. Ms. Kavita Garg, Mr. Sanjiv Kumar, Ms. Annu Garg and Mr. Mitesh Harivadan Kapadia since they are holding shares as nominee shareholders on behalf of A. K. Capital Services Limited.

Further Mr. Rajiv Bakshi (DIN: 00264007) ceased to be an Independent Director on the Board of the Company with effect from the closing of business hours on March 31, 2024. Therefore, we have mentioned the details of the said director under the head *"Particulars of change in director(s) and Key managerial personnel during the year"*

Request you to take the same in your records and oblige.

Yours faithfully,
For A. K. Capital Finance Limited

ATUL KUMAR MITTAL

Digitally signed by ATUL KUMAR MITTAL
DN: c=IN, o=PERSONAL, title=5640, pseudonym=9d544884bac40b6a079eb3088b86009, 2.5.4.20=f55454321ee5cbd247ee554dcf59397edb0dcdb2c836ab751809e7b0943c670c2, postalCode=400005, st=Maharashtra, serialNumber=fd3e66815a1143e5a2bedd45aad6610d8adcbf7bad98732ba6eb497fb6836c2f, cn=ATUL KUMAR MITTAL
Date: 2024.10.30 14:29:15 +05'30'

Atul Kumar Mittal
Managing Director
DIN: 00698377
Date: October 30, 2024
Address: 601-602, 6th Floor, Windsor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400 098

A. K. Capital Finance Limited
REGISTERED OFFICE:
601-602, 6TH FLOOR, WINDSOR BUILDING,
OFF CST ROAD, KALINA, SANTACRUZ (EAST),
MUMBAI – 400 098 (INDIA)
CIN: U51900MH2006PLC214277
TEL.: +91 (022) 6754 6500 I FAX: +91 (022) 6610 0594
E-MAIL: cs@akgroup.co.in.
WEBSITE: www.akgroup.co.in

To,
Registrar of Companies
100, Everest
Marine Drive
Mumbai - 400002

Central Registration Centre
New-Delhi

Subject: Intimation with respect to the Appointment of Designated Person under Section 89 of Companies Act, 2013 read with Rule 9(4) of Companies (Management and Administration) Rules, 2014

Dear Madam/Sir,

In accordance with Rule 9(4) of the Companies (Management and Administration) Rules, 2014, the details of the designated person appointed are required to be disclosed in the Annual Return of the Company. However, as the prescribed form does not include a specific field for this information, we are providing the details as part of this intimation letter.

In this regard, please be informed that the Board of Directors have appointed Ms. Shikha Sharma, Company Secretary of the Company as designated Person responsible for furnishing and extending co-operation for providing information to the Registrar or any other authorized officer with respect to beneficial interest in shares of Company under the Act in accordance with Rule 9(4) of Companies (Management and Administration) Rules, 2014, at its meeting dated February 03, 2024.

She continues to remain the designated person as on March 31, 2024.

Request you to take the same in your records and oblige.

Yours faithfully,
For A. K. Capital Finance Limited

ATUL KUMAR MITTAL

Digitally signed by ATUL KUMAR MITTAL
DN: c=IN, o=PERSONAL, title=5640, pseudonym=9d54488840ac40b6a079eb3088b86009, 2.5.4.20=f55454321ee5cbd247ee554dcf59397edb0dcdb2d36ab751809e7b0943c670c2, postalCode=400005, st=Maharashtra, serialNumber=fd3e66815a143e5a2bedd45aad6610d8adcbf7bad98732ba6eb497fb6836c2f, cn= ATUL KUMAR MITTAL
Date: 2024.10.30 14:29:33 +05'30'

Atul Kumar Mittal
Managing Director
DIN: 00698377

Date: October 30, 2024
Address: 601-602, 6th Floor, Windsor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400 098

S. No	Type of meeting	Date of meeting	Total number of Members as on the date of the meeting	Attendance	
				Number of members attended	as %age of total members
1	AUDIT COMMITTEE	01-Apr-23	3	3	100
2	AUDIT COMMITTEE	20-May-23	3	3	100
3	AUDIT COMMITTEE	29-Jul-23	3	3	100
4	AUDIT COMMITTEE	30-Oct-23	3	3	100
5	AUDIT COMMITTEE	18-Dec-23	3	2	66.67
6	AUDIT COMMITTEE	03-Feb-24	3	3	100
7	NOMINATION AND REMUNERATION COMMITTEE	01-Apr-23	3	3	100
8	NOMINATION AND REMUNERATION COMMITTEE	29-Jul-23	3	3	100
9	NOMINATION AND REMUNERATION COMMITTEE	29-Sep-23	3	2	66.67
10	NOMINATION AND REMUNERATION COMMITTEE	30-Oct-23	3	3	100
11	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	20-May-23	3	3	100
12	RISK MANAGEMENT COMMITTEE	20-May-23	3	3	100
13	RISK MANAGEMENT COMMITTEE	29-Jul-23	3	3	100
14	RISK MANAGEMENT COMMITTEE	30-Oct-23	3	3	100
15	RISK MANAGEMENT COMMITTEE	03-Feb-24	3	3	100
16	STAKEHOLDERS' RELATIONSHIP COMMITTEE	20-May-23	3	3	100
17	STAKEHOLDERS' RELATIONSHIP COMMITTEE	29-Jul-23	3	3	100
18	STAKEHOLDERS' RELATIONSHIP COMMITTEE	30-Oct-23	3	2	66.67
19	STAKEHOLDERS' RELATIONSHIP COMMITTEE	03-Feb-24	3	2	66.67
20	ASSET LIABILITY MANAGEMENT COMMITTEE	20-May-23	4	3	75
21	ASSET LIABILITY MANAGEMENT COMMITTEE	29-Jul-23	4	4	100
22	ASSET LIABILITY MANAGEMENT COMMITTEE	30-Oct-23	4	3	75
23	ASSET LIABILITY MANAGEMENT COMMITTEE	03-Feb-24	4	3	75
24	IT STRATEGY & INFORMATION SYSTEMS SECURITY COMMITTEE	25-Apr-23	3	3	100
25	IT STRATEGY & INFORMATION SYSTEMS SECURITY COMMITTEE	10-Oct-23	3	3	100
26	IT STRATEGY & INFORMATION SYSTEMS SECURITY COMMITTEE	02-Feb-24	3	3	100
27	IT STEERING COMMITTEE	10-Oct-23	3	3	100

SHIKHA SHARMA

Digitally signed by SHIKHA SHARMA
DN: c=IN, o=PERSONAL, pseudonym=c5b6822d025c4024a403386fe1e1abab, 2.5.4.20=978dde6543ddd6d5c4b2bc934c53dd177ad6e0775220d297b6bc5fd75f2c745bf3, postalCode=333026, st=RAJASTHAN, serialNumber=6d954466e848dcd41b3154dfc9716d6a9d3a663877c66ef2c6b7cd04b99f3cde561, cn=SHIKHA SHARMA
Date: 2024.10.30 14:32:44 +05'30'