

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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

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 (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

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	K	Financial and insurance Service	K5	Financial and Credit leasing activities	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	Avanse Global Finance IFSC Pri	U65900GJ2023PTC138316	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	175,000,000	125,911,616	125,911,616	125,911,616
Total amount of equity shares (in Rupees)	1,750,000,000	1,259,116,160	1,259,116,160	1,259,116,160

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
1				
Number of equity shares	175,000,000	125,911,616	125,911,616	125,911,616
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,750,000,000	1,259,116,160	1,259,116,160	1,259,116,160

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	25,000,000	0	0	0
Total amount of preference shares (in rupees)	250,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
1				
Number of preference shares	25,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	250,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	106,638,002	106638002	1,066,380,000	1,066,380,000	
Increase during the year	0	19,273,614	19273614	192,736,140	192,736,140	11,881,079,000
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	18,800,381	18800381	188,003,810	188,003,810	11,811,996,000

v. ESOPs	0	473,233	473233	4,732,330	4,732,330	69,082,484
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	
NA						
At the end of the year	0	125,911,616	125911616	1,259,116,1	1,259,116,	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
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	0	0	0	0	

ISIN of the equity shares of the company

INE087P01017

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

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Ledger Folio of Transferee	<input type="text"/>
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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	164,400	2,000 NCDs having face v.	29,210,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			29,210,000,000

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	28,110,000,000	10,550,000,000	9,450,000,000	29,210,000,000
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					

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

(i) Turnover

17,282,662,100.25

(ii) Net worth of the Company

36,717,328,917.56

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	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	74,697,037	59.32	0	
10.	Others	0	0	0	
	Total	74,697,037	59.32	0	0

Total number of shareholders (promoters)

1

(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	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	1,437,815	1.14	0	
9.	Body corporate (not mentioned above)	35,235,872	27.98	0	
10.	Others International Finance Corp	14,540,892	11.55	0	

	Total	51,214,579	40.67	0	0
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Total number of shareholders (other than promoters)

10

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

11

**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	1	1
Members (other than promoters)	7	10
Debenture holders	950	1,042

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	1	0	1	0	0
B. Non-Promoter	1	4	1	4	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	4	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	1	5	1	5	0	0

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

9

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Neeraj Swaroop	00061170	Director	0	
Vijayalakshmi Iyer	05242960	Director	0	
Savita Mahajan	06492679	Director	0	
Narendra Ostawal	06530414	Director	0	
Ravi Venkatraman	00307328	Director	0	
Amit Gainda	09494847	Managing Director	0	
Vikrant Gandhi	AAPPG9090F	CFO	0	
Rajesh Gandhi	AFRPG7972H	Company Secretar	0	
Amit Gainda	AAVPG4836F	CEO	0	

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Vineet Mahajan	AEOPM9455P	CFO	20/02/2024	Cessation
Vikrant Gandhi	AAPPG9090F	CFO	21/02/2024	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

3

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	27/09/2023	9	8	95.87
Extra Ordinary General Mee	13/03/2024	9	8	95.87
Extra Ordinary General Mee	22/03/2024	11	7	84.92

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	05/05/2023	6	6	100
2	02/08/2023	6	5	83.33
3	07/11/2023	6	6	100
4	14/12/2023	6	6	100
5	30/01/2024	6	6	100
6	21/02/2024	6	6	100
7	08/03/2024	6	6	100
8	13/03/2024	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

18

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	05/05/2023	3	3	100
2	Audit Committee	02/08/2023	3	2	66.67
3	Audit Committee	08/11/2023	4	3	75
4	Audit Committee	31/01/2024	4	4	100
5	Audit Committee	21/02/2024	4	4	100
6	Nomination, Remuneration	20/04/2023	3	3	100
7	Nomination, Remuneration	07/11/2023	3	3	100
8	Nomination, Remuneration	21/02/2024	3	3	100
9	Corporate Social Responsibility	05/05/2023	3	3	100
10	Corporate Social Responsibility	07/11/2023	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	12/07/2024
								(Y/N/NA)
1	Neeraj Swaroop	8	8	100	11	11	100	No
2	Vijayalakshmi	8	8	100	11	11	100	No
3	Savita Mahajan	8	8	100	9	9	100	No
4	Narendra Ostwal	8	7	87.5	18	13	72.22	Yes
5	Ravi Venkatraman	8	8	100	11	11	100	No
6	Amit Gainda	8	8	100	7	7	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Neeraj Swaroop	Independent Dir	0	2,000,000	0	840,000	2,840,000
2	Vijayalakshmi Iyer	Independent Dir	0	1,000,000	0	840,000	1,840,000
3	Savita Mahajan	Independent Dir	0	1,000,000	0	760,000	1,760,000
4	Ravi Venkatraman	Independent Dir	0	1,000,000	0	840,000	1,840,000
5	Narendra Ostawal	Non Executive D	0	0	0	0	0
6	Amit Gainda	Managing Direct	52,893,194	0	0	98,148,989	151,042,183
	Total		52,893,194	5,000,000	0	101,428,989	159,322,183

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Mr. Vikrant Gandhi	Chief Financial C	7,552,322	0	0	0	7,552,322
2	Mr. Rajesh Gandhi	Company Secre	3,313,248	0	0	0	3,313,248
3	Mr. Vineet Mahajan	Chief Financial C	15,537,378	0	0	0	15,537,378

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		26,402,948	0	0	0	26,402,948

Number of other directors whose remuneration details to be entered

0

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

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

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

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

Yes No

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

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

Name

Sachin Manseta & Associates

Whether associate or fellow

Associate Fellow

Certificate of practice number

8540

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

AMIT
GAINDA
Digitally signed by
AMIT GAINDA
Date: 2024.08.23
12:37:59 +05'30'

DIN of the director

0*4*4*4*

To be digitally signed by

RAJESH
PRAVINKUMAR
GANDHI
AR GANDHI
Digitally signed by
RAJESH
PRAVINKUMAR
GANDHI
Date: 2024.08.23
12:36:58 +05'30'

Company Secretary

Company secretary in practice

Membership number

1*0*6

Certificate of practice number

Attachments

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

Attach
Attach
Attach
Attach

List of attachments

MGT -8.pdf
List of Shareholders.pdf
List of Debentureholders.pdf
List of Transfers.pdf
List of Committee Meetings.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

List of Committee Meetings held during the year ended March 31, 2024

Sr. No.	Type of Meeting	Date of Meeting	Total number of members as on the date of meeting	No. of members attended	% of attendance
1	Audit Committee	05-05-23	3	3	100.00
2	Audit Committee	02-08-23	3	2	66.67
3	Audit Committee	08-11-23	4	3	75.00
4	Audit Committee	31-01-24	4	4	100.00
5	Audit Committee	21-02-24	4	4	100.00
6	Nomination, Remuneration and Compensation Committee	20-04-23	3	3	100.00
7	Nomination, Remuneration and Compensation Committee	07-11-23	3	3	100.00
8	Nomination, Remuneration and Compensation Committee	21-02-24	3	3	100.00
9	Corporate Social Responsibility Committee	05-05-23	3	3	100.00
10	Corporate Social Responsibility Committee	07-11-23	3	3	100.00
11	Risk Management Committee	05-05-23	9	9	100.00
12	Risk Management Committee	02-08-23	9	8	88.89
13	Risk Management Committee	07-11-23	9	9	100.00
14	Risk Management Committee	30-01-24	9	9	100.00
15	IT Strategy Committee	28-04-23	9	9	100.00
16	IT Strategy Committee	02-08-23	9	8	88.89
17	IT Strategy Committee	07-11-23	9	9	100.00
18	Stakeholders' Relationship Committee	02-08-23	3	2	66.67

List of Shareholders of Avanse Financial Services Limited as on March 31, 2024

Name of Shareholder	Type of Share	Number of Equity Shares held
Olive Vine Investment Ltd	Equity	74,697,032
International Finance Corporation	Equity	14,540,892
Kedaara Capital Growth Fund III LLP	Equity	17,688,940
Kedaara Pichola Holding Limited	Equity	4,606,601
Alpha Investment Company LLC	Equity	12,940,331
Avendus Future Leaders Fund II	Equity	1,437,815
Amit Gainda(*)	Equity	1
Amit Yadav(*)	Equity	1
Samir Mohanty(*)	Equity	1
Rajesh Kachave(*)	Equity	1
Vivek Baranwal(*)	Equity	1
TOTAL		125,911,616

(*) Nominee of Olive Vine Investment Ltd

List of Debenture as on March 31, 2024		
Sr. No.	Name of Debenture Holder	No. of Debentures Held
1	360 ONE INCOME OPPORTUNITIES FUND - SERIES 2	52
2	360 ONE INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED	240
3	A K CAPITAL FINANCE LIMITED	3849
4	A K CAPITAL SERVICES LIMITED	1093
5	A K SERVICES PRIVATE LIMITED	2
6	A P S F C EMPLOYEES PROVIDENT FUND	10
7	A P S R T C EMPLOYEES PROVIDENT FUND TRUST	100
8	A RAVI	1
9	A. K CAPITAL FINANCE LIMITED	2000
10	AAKANSHA UNICHEM LIMITED LIABILITY PARTNERSHIP	20
11	AAKAR INVESTMENT PRIVATE LIMITED	30
12	AAKASH SANJEEV SHAH	30
13	AARTIBEN ASHOKKUMAR GHIYA	10
14	ABHA GUPTA	1
15	ABHAY MEHRA HUF	5
16	ABHEEK SINGHI	5
17	ABHINAV GOEL	1
18	ABHISHEK GUPTA	3
19	ABUL KALAM	15
20	ACE INSURANCE BROKERS PVT LTD	20
21	ACKRUTI SHARMA	1
22	ACTION CONSTRUCTION EQUIPMENT LTD	151
23	ADITYA SHARMA	15
24	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE CREDIT RISK FUND	2500
25	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE MEDIUM TERM PLAN	2500
26	ADITYA KOTHARI	3
27	ADITYA SARDA HUF	10
28	ADS DESIGNS PRIVATE LIMITED	10
29	ADVIK HI TECH PRIVATE LIMITED	90
30	AGARWAL COAL CORPORATION PRIVATE LIMITED	30
31	AGARWAL COAL CORPORATION PVT. LTD.	80
32	AGARWAL DARPAN DHARAMPAL	3
33	AJAY GIRDHARILAL BHARTIYA	10
34	AJAY NALIN PARIKH	1
35	AJAY PAL SINGH	10
36	AJAY SATISH RAO	6
37	Ajay Srinivasan	10
38	AJIT DAYAL LALVANI	5
39	AKASH GOENKA	50
40	AKASH GOENKA	1
41	ALABHYA TRUSTEESHIP PRIVATE LIMITED	30
42	ALAVELLI JAYARAJ	5
43	ALFRED J DSOUZA	2
44	ALOK BHARGAVA	5
45	ALPANA GUJRAL	10
46	ALSTOM T&D INDIA LIMITED EMPLOYEES PROVIDENT FUND TRUST	51
47	ALTRUIST TECHNOLOGIES PRIVATE LIMITED	30
48	AMAR RAJ SINGH	10
49	AMIBEN ASHOK PATEL .	3
50	AMICI ESTATE LLP	4
51	AMICORP TRUSTEES INDIA PRIVATE LIMITED	20
52	AMIGO MERCANTILE PVT LTD	2
53	AMIT ARVINDBHAI NAIK	5
54	AMIT JAYANTBHAI SHAH	3
55	AMIT KANTILAL RAWAL	1
56	AMIT MOHTA	5

Sr. No.	Name of Debenture Holder	No. of Debentures Held
57	AMIT SURESH SHAH	1
58	AMRIT PRATIK ACHARYA	2
59	AMUL SUMATICHANDRA MEHTA	5
60	ANAND ARUN LADDHA	5
61	ANAND PRASAD	5
62	ANAND SAJJAN AGARWAL	1
63	ANGANA SUSHEEL JHAVERI	6
64	ANIL NADKARNI	5
65	ANIL DNYANOBA MEDANKAR	5
66	ANIL KUMAR MISRA	5
67	ANIL MEHTA	5
68	ANILKUMAR M NAIK	27
69	ANISHA MOTWANI	12
70	ANISHA RAJESH NANAVATI .	1
71	ANITA KOTHARI	7
72	ANITA ROMU SIPPY	1
73	ANJALI MEHTA	1
74	ANJALI SAPTHAGIRI BOGGARAM	1
75	ANJU KAPOOR	1
76	Anju Siraj	50
77	ANKIT MAHAJAN	5
78	ANKITA RAO	3
79	ANSH BHAVESH GANDHI	2
80	ANTRAWEB TECHNOLOGIES PRIVATE LIMITED	4
81	ANUJ TEJPAL	10
82	ANUPAM MADAN PAREEK	1
83	ANURADHA GANDHI	6
84	ANURAG HASIJA .	1
85	ANURAG KHOSLA	5
86	ANURAG LOHIA	15
87	ANVI HITEN SHAH	10
88	APEX EXTRUSIONS PRIVATE LIMITED	7
89	AQUASTEL WATER PURIFICATION SYSTEMS PRIVATE LIMITED	1
90	ARATI PAL	1
91	ARC COMMODITY FUTURES PVT LTD	3
92	ARCHANA SHARMA	30
93	ARIJIT SEN	1
94	ARKO SABUI	2
95	ARMSTRONG SMITH LIMITED	44
96	ARTI ARORA	2
97	ARULMARY PETER	1
98	ARUN KUMAR JAIN	10
99	ARUN KUMAR KHANNA	10
100	ARUNA BHAGWAN ADVANI	20
101	ARUNDHATI NAG	1
102	ARVIND SAMPATH	2
103	ARVIND MALHAN	10
104	ARVIND NATVERLAL PARIKH	5
105	ARVIND PARIKH	5
106	ASHA GUPTA	10
107	ASHA ASHOK BOOB	100
108	ASHA BHAGWANDAS LULLA	1
109	ASHA SINGH	1
110	ASHA SUBHASH GUJARATHI	10
111	ASHAY C SHAH	3
112	ASHIM BHUWANIA	4
113	ASHISH AGARWAL	2
114	ASHISH KAILASH CHHABRA	20

Sr. No.	Name of Debenture Holder	No. of Debentures Held
115	ASHISH LODHA	100
116	ASHNI BIYANI	2
117	ASHOK GRIHA UDYOG KENDRA PVT LTD	5
118	ASHOK KUMAR CHUGH	1
119	ASHOK KUMAR VIRMANI	6
120	ASHOK MATHAI KURIEN	10
121	ASHRAY S	30
122	ASHUTOSH LAWANIA	10
123	ASHUTOSH TIWARI	1
124	ASHWIN A SHAH	10
125	ATUL KUMAR GOEL	1
126	AU SMALL FINANCE BANK LIMITED	7500
127	AVA AJAI VERMA	20
128	AVILALA SIVA SANDEEP REDDY	1
129	AVNI KISHORE BIYANI	2
130	BADRI PALANIAPPAN	5
131	BALAKRISHNAN ANANTHARAMAN	20
132	BALAKRISHNAN PARTHASARATHY	2
133	BALASUBRAHMANYA NAGARAJA MASTI	1
134	BALKRISHNA INDUSTRIES LIMITED	150
135	BANKIM MUKUNDLAL DAMANI	30
136	BCK HOLDINGS LLP	6
137	BEAU JHELM TRADERS AND DEVELOPERS PRIVATE LIMITED	5
138	BELA NIPUN MEHTA	20
139	BHABANI PIGMENTS PRIVATE LIMITED	25
140	BHAGYESH C KAGALKAR	4
141	BHAKTI DINESH ISHARANI	1
142	BHANU SUNDRA	5
143	BHARAT DALSUKHRAI KAMDAR	2
144	BHARAT NATHALAL VAGHANI	1
145	BHARATI SAMIR SHAH	1
146	BHATIA REKHA MOTIRAM	1
147	BHAVESH PIYUSH SHAH	7
148	BHOODEVI SHARMA	2
149	BIBI RANI NANGIA	15
150	BINA RAJESH GANDHI	5
151	BINDU JAIN	10
152	BINDU NARENDRA SHAH	1
153	BINNA N PARIKH	20
154	BIPIN SHARMA	3
155	BOARD OF TRUSTEES M .S. R.T.C. CPF	100
156	BOBBY KANUBHAI PARIKH	2
157	BREACH CANDY HOSPITAL TRUST STAFF PROVIDENT FUND	1
158	BRIGHT ENTERPRISES PVT LTD	20
159	BRIJENDRA MOHAN AHLUWALIA	6
160	C S PRASAD SUBRAMANIAN	3
161	C S VAIDYANATHAN	5
162	C SRIRAM	2
163	C UDAY KUMAR REDDY	5
164	CHAITANYA SHARMA	3
165	CHAMPA BASU	5
166	CHAMPABEN MANILAL CHANDARIA	1
167	CHAND RATAN MUNDHRA	2
168	CHANDRA PRAKASH JAIN	5
169	CHARU INFOTECH PRIVATE LIMITED	10
170	CHERYL NETTO	10
171	CHETPAT ARYAMA SUNDARAM	20
172	CHIKITA A MEHTA	5

Sr. No.	Name of Debenture Holder	No. of Debentures Held
173	CHINMAY CHINTAMAN THAKAR	5
174	CHIRAG DINESH SHAH	10
175	CHRISTOPHER JOHN TAURO	2
176	CITRA FINANCIALS PRIVATE LIMITED	5
177	COLLEGEDUNIA WEB PRIVATE	3
178	CONCEPT CLOTHING TEXTILES PRIVATE LIMITED	5
179	CORPORATE WARRANTIES (INDIA) P LTD	1
180	COSMO FIRST LIMITED	140
181	CREDAVENUE SECURITIES PRIVATE LIMITED	2
182	CRYSTAL QUINONE PRIVATE LIMITED	15
183	DALJEET SINGH	2
184	DALSUKHRAI ABHECHAND KAMDAR	2
185	DAMAYANTI RAMACHANDRAN	40
186	DARIUS CYRUS PATEL	5
187	DARIUS RUSSI PATEL	20
188	DARSHIKA DINESH SHAH .	6
189	DAVINDER SINGH BRAR	7
190	DECCAN FERRO ALLOYS PRIVATE LTD	40
191	DEEPA BALASUBRAMANIAN	10
192	DEEPAK INDER PRAKASH KHOSLA	5
193	DEEPAK KUMAR SINGHAL	4
194	DEEPIKA SARIN	5
195	DEEPSHIKHA DATTA	1
196	DEEPTI BHATNAGAR	10
197	DESICCANT ROTORS INTERNATIONAL PRIVATE LIMITED	4
198	DEVIDAS BANERJI .	10
199	DEVINJIT SINGH	33
200	DEVIPRASAD KANHAIYALAL TAPARIA	5
201	DHANDAPANI RAMAMURTHY .	200
202	DHANOO HOMI KHUSROKHAN	10
203	DHARAM BIR GANDHI	1
204	DHARMESH B PANDYA	2
205	DHARMESH HARSUKH MEHTA	4
206	DHARMESH MEHTA	5
207	DHEEPA RAAGAVAN	10
208	DHIMANT YOGESH SHAH	10
209	DHINAKARAN KARTHIK	1
210	DHRUVANG NIMESH SHAH	1
211	DHUNRUMI BOMAN PATELL	10
212	DHWANIL JATIN JHAVERI HUF .	1
213	DILIP BHAGWANDAS MANGLANI	1
214	Dilip Navin Dalal	1
215	DILIP RAMNIKLAL SARDA	1
216	DILYSMADOC ENTERPRISES PRIVATE LIMITED	1
217	DINESH GOPAL VAZIRANI	2
218	DINESH VELJEE ISHARANI	1
219	DIPAK AMRUTLAL RAWAL	10
220	DIPAK KISHOR MEHTA	1
221	DIPAK RAMANLAL SHAH	10
222	DIPANKAR PALIT	3
223	DIYA HITEN SHAH	10
224	DOLLY BAGARIA	5
225	DOLLY YASH KAMDAR	2
226	DRUSHTI HARSHIL MEHTA	60
227	DRUSILLA SANDRA PEREIRA	2
228	DULARI DINESH SHAH	30
229	DURO SHOX PVT LTD	15
230	EASYTOUGH CHARITABLE TRUST	10

Sr. No.	Name of Debenture Holder	No. of Debentures Held
231	ENGINEERING SYSTEMS PRIVATE LTD	1
232	ESCORTS HEART INSTITUTE AND RESEARCH CENTRE EMPLOYEES PROVIDENT FUND TRUST	5
233	EUDORA VENTURES LLP	105
234	EYE FOUNDATION LIMITED	200
235	FALAQ DARIUS LAWYER	35
236	FALCON AGENCIES PRIVATE LIMITED	6
237	FARID FAZAL SABUWALA	10
238	FATHER WORLDWIDE PRIVATE LIMITED	50
239	FINKON ADVISORS PRIVATE LIMITED	10
240	FIRE BALL SECURITAS & CONSULTANTS PVT LTD	3
241	FIROZA PAUROOS KARKARIA	10
242	FREYAN J DESAI	10
243	G K S PROPERTIES PRIVATE LIMITED	8
244	GAGAN MAKAR SINGH	5
245	GAJANAN BAVADEKAR	5
246	GANAPATHY LAKSHMINARAYANAN	2
247	GANPATLAL BHANWARLAL KOTHARI	7
248	GAUNIL HOLDINGS PVT. LTD.	10
249	GAURAV SADANA	5
250	GAURAV D HINDUJA	25
251	GAURAV GUPTA	3
252	GAURAV KRISHNAKANT SHARMA	1
253	GAURI BAVADEKAR	5
254	GAURI BHATIA	2
255	GAUTAM GOLCHHA	3
256	GAYATRI ARORA	1
257	GHAZAL ALAGH	2
258	GIRA MILAN MEHTA	10
259	GIRIDHAR SANJEEVI	1
260	GIRISH DINANATH NADKARNI	1
261	GITABEN RAVINDRAKUMAR SHETHWALA	10
262	GITANJALI RAJU MAHTANEY	5
263	GODREJ INDUSTRIES EMPLOYEES' PROVIDENT FUND	5
264	GOLDEN GLOW ENTERPRISES PVT LTD	5
265	GOPAL LALCHAND TALREJA	5
266	GOPI PRATIK SHROFF	1
267	GOVINDARAJAPURAM KRISHNAMURTHY SUBRAMANIAM	2
268	GOWTHAM G SHROFF	1
269	GOZOOP ONLINE PRIVATE LIMITED	2
270	GPT HEALTHCARE LIMITED	52
271	GREEN VALLIEY INDUSTRIES LTD	35
272	GULJIT SINGH KOCHHAR	10
273	GURDEV SINGH	3
274	GURMIT SINGH CHUGH	12
275	GURPREET KAUR SIDHU	2
276	GURU INVESTMENT (P) LTD	3
277	GURU99 TECH PRIVATE LIMITED	30
278	HADVANI PRAFULCHANDRA VITTHAL	15
279	HANSABEN BHARATKUMAR PARIKH	5
280	HAPPY HOME FINANCE PVT LTD	5
281	HARESH M SANGHAVI	2
282	HARI ORGOCHEM PVT LTD	51
283	HARIBABU NIRMALA	3
284	HARISH M PATEL	3
285	HARISH M PATEL .	5
286	HARISH RANGWALA	7
287	HARISH VADILAL GANDHI	10
288	HARLEENKAUR CHAWLA	10

Sr. No.	Name of Debenture Holder	No. of Debentures Held
289	HARMEETSINGH BHUPINDERSINGH MACHRE	5
290	HASMUKHRAI SHAMJI DHAMI	3
291	HDFC MUTUAL FUND-HDFC CREDIT RISK DEBT FUND	7600
292	HDFC MUTUAL FUND-HDFC MEDIUM TERM DEBT FUND	7500
293	HEERU CORROSION PROTECTION SERVICES INDIA PRIVATE LIMITED	5
294	HEMA SRIDHARAN	1
295	HEMAL KISHORBHAI MEHTA	2
296	Hemalatha Sukumar	2
297	HEMAMALINI CHANDRASEKARAN	10
298	HETAL ROHAN SHAH	2
299	HIMADRI MUKHERJEE	5
300	HIRA LACHMAN DASWANI	1
301	HITEN NAVNITLAL DOSHI	2
302	HITESH JAYRAJ UDESHI	1
303	HITESHKUMAR RAMESHBHAI PATEL	5
304	HOSHANG SAVAK CHOTHIA	1
305	HVPNL EMPLOYEES PENSION FUND TRUST	319
306	HVPNL EMPLOYEES PROVIDENT FUND TRUST	40
307	ICICI PRUDENTIAL BALANCED ADVANTAGE FUND	4250
308	ICICI PRUDENTIAL CHILD CARE FUND (GIFT PLAN)	250
309	ICICI PRUDENTIAL CREDIT RISK FUND	10750
310	ICICI PRUDENTIAL EQUITY & DEBT FUND	4000
311	ICICI PRUDENTIAL MULTI-ASSET FUND	2500
312	ICICI PRUDENTIAL REGULAR SAVINGS FUND	4750
313	IIFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED	15
314	IMARK INFO360 PRIVATE LIMITED	10
315	INCREC FINANCIAL	250
316	INDIAN BANK	500
317	INDIRABEN VIJAYBHAI PATEL	5
318	INDU SINGH	10
319	INDUSTRIAL JEWELS PVT LTD	10
320	INSOFT AUTOMATION PRIVATE LIMITED	20
321	IRAWATI ENTERPRISES LLP	2
322	IRIDESCENT ENTERPRISE PRIVATE LIMITED	10
323	Isha Siraj Kedia	25
324	ISHWINDER SINGH	1
325	JAGANNATH MUDUMBI SELVANARAYAN	2
326	JALDHAR INVESTMENTS AND TRADING CO PRIVATE LIMITED	60
327	JAMSHED PESI CAMA	15
328	JASMINE HEMANT GALA	1
329	JATIN DINESHKUMAR JHAVERI HUF	5
330	JAYA AGARWAL	1
331	JAYA UDAY TULJAPURKAR	1
332	JAYALAKSHMI KRISHNAMURTHI	1
333	JAYANT BHUSHAN	40
334	JAYANTILAL DHANJIBHAI RAY	2
335	JAYESH CHAMPAKLAL SHAH	20
336	JAYESH GAUTAM PAREKH	1
337	JAYESH VISARIA	5
338	JAYESHBHAI RAMESHBHAI PATEL	5
339	JEENOO MILAN KHAKHAR	2
340	JHEEL L MEHTA	1
341	JIA YASHRAJ CHAUHAN	3
342	JIGISH SHAILESH CHOKSI	10
343	JIKITA MIHIR BHANDARI	5
344	JITENDER BHAGWANDAS MANGLANI	1
345	JITENDRA GUPTA	5
346	JOGANI SECURITIES PVT. LTD.	1

Sr. No.	Name of Debenture Holder	No. of Debentures Held
347	JOYSNA AGARWAL	1
348	JUGAL KISHORE TOSHNIWAL	3
349	JUHI AMEET VALIA	1
350	JUMANA FAKHRUDDIN FURNITUREWALA	10
351	JYOTIKA UMANG DOCTOR	5
352	K I VARAPRASAD REDDY	50
353	KAJAL SURESH THADANI	10
354	KALPESH MAHAJAN	4
355	KALPESH ROADLINES LIMITED	27
356	KALUVAJE ISHWAR DINAMANI	3
357	KAMAL AHLUWALIA	9
358	KAMAL CHHABRA	10
359	KAMAL HARBANSLAL KUMAR	1
360	KAMAL KISHORE SHARMA	25
361	KAMAL MUKUND SHAH	1
362	KAMINI PRAMOD KEMBHAVI	2
363	KAMLESH CHIMANLAL GANDHI	5
364	KAMLINIBEN VIJAYBHAI SHAH	34
365	Kanan Ankit Khambhati	8
366	KANIKA VAISH	3
367	KANTA GANPATLAL KOTHARI	7
368	KANWAR PRATAP SINGH	5
369	KAPIL JHAVER	45
370	KAPIL SAJJAN KEJRIWAL	5
371	KAPILA AGARWAL	5
372	KARAN BEHARI THAPAR	5
373	KAREN ANN DIAS	1
374	KARTHIK BALACHANDRAN ATHREYA	23
375	KARTHIK THIAGARAJAN	2
376	KASHISH SUNIL CHANDIRAMANI	3
377	KASHMIRA DHIRAJ SHAH	5
378	KAVITTA CHANDU SHAH	15
379	KAVYA SUSIR KUMAR	10
380	KAY DEE CORPORATE ADVISORS PVT LTD	1
381	KESHAV BANG	5
382	KETAN A SHAH HUF	10
383	KETAN PRITAMRAI GANDHI HUF	1
384	KHUSHI PANKAJ SANKLECHA	1
385	KIM VERMA MODI	10
386	KIRAN DEVI BANSAL	20
387	KIRAT RAMANLAL TURAKHIA	2
388	KIRIT RAMANLAL SHAH	5
389	KISLAY KUMAR	10
390	KKR ENT HOSPITAL AND RESEARCH INSTITUTE P LTD	5
391	KODURU ISWARA VARAPRASAD REDDY	30
392	KOKILA DINESH ISHARANI	1
393	KOKILA M MERCHANT	3
394	Kotta Enterprises Limited	85
395	KRISHA MEHUL KAMDAR	1
396	KRISHAN KUMAR AURORA	50
397	KRISHAN KUMAR DAGA	2
398	KRISHNA ASHISH BHANSALI	1
399	KRISHNA KANT JHUNJHUNWALA	10
400	KRISHNA KUMAR RAMKUMAR BANG	5
401	KRISHNA SURESH BAJAJ	1
402	KRISHNAKUMAR RAMNARAYAN BOOB HUF	50
403	KRISHNAN RAMAKRISHNAN	2
404	KRISHNAN SIVARAMA KRISHNAN	1

Sr. No.	Name of Debenture Holder	No. of Debentures Held
405	KUMAR S AHUJA	1
406	KUNJ BEHARI LAL MITTAL	1
407	KUSH AJIT KUMAR HUF	3
408	KUSUM SHARMA	1
409	LACHMAN VALIRAM DASWANI	2
410	LALIT KUMAR AGARWAL	5
411	LALITA KOTHARI	7
412	LALITA LINGAM	5
413	LALITHA BANERJEE	5
414	LEKHA SRIVASTAVA	10
415	LOKESH H MEHTA	1
416	LUXMI NARAIN GARG	10
417	LYON INVESTMENT AND INDUSTRIES PVT LTD	52
418	M A ALAGAPPAN HOLDINGS PRIVATE LIMITED	7
419	M AJITHKUMAR	3
420	M.A.ALAGAPPAN	10
421	MACHINE TOOLS I PVT LTD STAFF PROVIDENT FUND	3
422	MACO CORPORATION INDIA PVT LTD	30
423	Madhu Govindram Bhojwani	10
424	MADHU SILK PRIVATE LIMITED	54
425	MAHADEVAN N S	3
426	MAHENDRA RATILAL MEHTA	20
427	MAHESH PARASURAMAN	3
428	MAITRA COMMODITIES PVT LTD	1
429	MAKARAND RAGHUNATH KHATAVKAR	5
430	MALPANI HOLDINGS LLP	1
431	MAMTA JAIN	5
432	MAMTA UMESH ASHER	5
433	MAMTABEN PRAVINKUMAR TRIVEDI	3
434	MANASVI MANOJ KAMDAR	2
435	MANAV MANISH SHAH .	2
436	MANDA DIPAK RAWAL	10
437	MANDIRA APRATIM CHOWDHURY	1
438	MANISH PORWAL	5
439	MANISH AGARWAL	1
440	MANISH GUPTA	5
441	MANISH KAILASH CHHABRA	20
442	MANISH KHATRI	100
443	MANISH PUNSHI PASAD	1
444	MANISH PUNSHI PASAD HUF	1
445	MANISH VINODBHAI SONAIYA	1
446	MANISHA ARUP BASU	7
447	MANJARI GUPTA	3
448	MANJOOSHA VERMA	1
449	MANJU AGRAWAL	9
450	MANJU RAKYAN	1
451	MANJULABEN MUKESH PATEL	2
452	MANUEL PAUL ASSIS DSOUZA	15
453	MARIA TERESA AMINA DE SEQU MEHTA	1
454	MARVEL DRUGS PVT LTD	5
455	MAS FINANCIAL SERVICES LTD	100
456	MAYANK SINGHAL	50
457	MAYUR BHARAT VAGHANI	1
458	MAYUR DHONDU DATAR	50
459	MAYURI HARSHIL MEHTA	10
460	MEDLEY PHARMACEUTICALS LIMITED	20
461	MEENA BHARAT VAGHANI	1
462	Meenakshi Bhalla	1

Sr. No.	Name of Debenture Holder	No. of Debentures Held
463	MEENAL MAHENDRU	5
464	MEERA CHEEMA	1
465	MEERA SONTHALIA	5
466	MEERA DWARAKANATH	3
467	MEGA RESOURCES LIMITED	200
468	Megha Sanjeeva Murthy	3
469	MEGHA VIJAY DEO	1
470	Meghna Pratik Doshi	8
471	MEHTA ALKA	16
472	MEHUL BAGMAL KOTHARI	5
473	MEHUL SHANTILAL MODI	7
474	MELODY HEALTHCARE PRIVATE LIMITED	35
475	MERVYN RAPHAEL .	3
476	MICHEAL APPARELS PVT LTD	2
477	MIKSIN ENTERPRISES LLP	10
478	MINAL RAM KAMAT	5
479	MOHAN CLOTHING CO PVT LTD	20
480	MOHANLAL G NARANG	10
481	MONICA AGGARWAL	3
482	MONICA GUPTA	1
483	MONIKA JAIN	1
484	MORGAN STANLEY INDIA PRIMARY DEALER PRIVATE LIMITED	2000
485	MOTILAL PADAMPAT UDYOG PVT LTD	10
486	MRINAL MOHIT	15
487	MRUDULA AMUL MEHTA	5
488	Ms. SUMA SHYAM	1
489	MUKESH SINGH	10
490	MUKESH ALAGH	6
491	MUKESH SHARMA	20
492	MUKUL ARORA	7
493	MUKUL MUDGAL .	3
494	MUKUL SACHDEVA	2
495	MUKUNDAN SESHASAYEE	10
496	MUNJAL BAGMAL KOTHARI	5
497	MURARILAL SHARMA	1
498	MVS VENTURES PRIVATE LIMITED	60
499	N R MURALIDHARAN	10
500	NAHOOSH TRADELINK LLP	6
501	NALCO EMPLOYEES PROVIDENT FUND TRUST	30
502	NALINI RAMESH DALAL	5
503	NAMIT SHARMA	1
504	NARAIN J MANGHNANI	5
505	NARAYANAN V K	3
506	NARESH KUMAR JAIN	5
507	NARESHKUMAR HARIDAS NEGANDHI	2
508	NARINDER PAL SINGH	4
509	NASREEN MOHAMMED MORANI	1
510	NATISHA SARAOGI	1
511	NAVAL GROUP INSURANCE FUND	30
512	NAVEEN SHANKAR ASOPA	15
513	NAVIN AMARLAL MAKHIJA	1
514	NAVNEET KAPOOR	10
515	NAVNEET KUMAR	1
516	NEELU M MERCHANT	5
517	NEENA SHARMA	7
518	NEERA BHANDARI .	2
519	NEERAJ JAIN	1
520	NEERJA WABLE	2

Sr. No.	Name of Debenture Holder	No. of Debentures Held
521	NEETI KEHAR ANAND	7
522	NEHA JIGAR KSHATRI	10
523	NEHAL TRADING AND INVESTMENTS PVT LTD	5
524	NIAM HOLDINGS PRIVATE LIMITED	5
525	NIKHIL ADVANI	5
526	NIKHIL MOHTA	5
527	NIKHIL MULRAJ TOPRANI (HUF)	1
528	NILAM SAMIRKUMAR SHAH	15
529	NILAY PIYUSH SHAH	15
530	NILENDRA NIGAM	5
531	NIRMAL INDUSTRIAL CONTROLS PVT LTD	10
532	NIRMALA JAIN	5
533	NISHA GUPTA	2
534	NISHANT GARG	1
535	NITA KUMAR MEHTA	1
536	NITIN PRAMOD SHAH	5
537	NITYANAND BANSAL	30
538	NOSHIRWAN NADIR MODI	10
539	NUPUR KHANDUJA	1
540	NUREXA PHARMA PRIVATE LIMITED	5
541	NYKA ADVISORY SERVICES LLP	4
542	OCEANIC PHARMACHEM PRIVATE LIMITED	10
543	PADMA GOPAL VAZIRANI	5
544	PADMA RAVI GOVINDAN	2
545	PALLASSANA DORAISWAMY SANKARAN	10
546	PALLAVI SUKETU SHAH	5
547	PANKAJ BHUTANI	5
548	PANKAJ KANTILAL AJMERA (HUF)	1
549	PANKAJ R RANA	7
550	PANKAJ RAGHBEER	10
551	PANKAJ RANA HUF	2
552	PANKAJ VISHNUBHAI AMIN .	1
553	PARAMOUNT HEALTH SERVICES & INSURANCE TPA PVT LTD	10
554	PARESH SURENDRA THAKKER	12
555	PARMEETSINGH BHUPINDERSINGH MACHRE	5
556	PARUL CHETANKUMAR VAGHASIA	50
557	PARUL GANDHI	2
558	PARVATHI	1
559	PARVATHI MALLADI	10
560	PATH FAMILY ADVISORY PVT LTD	5
561	PAYAL PROPERTIES PVT LTD	22
562	PAYAL SNEHAL KUMAR SHAH	1
563	PERVEEN NOSHIR UDWADIA	1
564	PHARMED LTD	47
565	PHILIP ABRAHAM	3
566	PICO CAPITAL PRIVATE LIMITED	10
567	Poddar Bio Diesel Private Limited	52
568	POOJA ANIRUDH DHOOT	50
569	POOJA ANSHUL DOSHI	2
570	POOJA KAPOOR	10
571	POOJA RAJU MAHTANEY	3
572	POOJA SIVARAMAN	2
573	POONAM MAHINDRA	10
574	POONAM SALOTRA	6
575	POORVI A PARIKH	10
576	POTENTIAL BUILDERS PRIVATE LIMITED	10
577	POWERICA LIMITED	150
578	POWERTEC INFRASTRUCTURE	10

Sr. No.	Name of Debenture Holder	No. of Debentures Held
579	Prabhanjan Multitrade Private Limited	50
580	PRABIR HASU DOSHEE	10
581	PRADEEP NARAYAN PANCHOLI	5
582	PRADEEP TODI HUF	1
583	PRAHARSH JHA	2
584	PRAKASH AMRUT MODY	30
585	PRAKASH GAURAV GOEL	2
586	PRAKASH TULSIANI HUF	10
587	PRAKASH VASANTLAL MEHTA	10
588	PRAMIT SHASHIKANT JHAVERI	400
589	PRAMOD KUMAR KHANDELWAL	5
590	PRAMODA ARVIND MODY	1
591	PRANESH BANDHU GHOSH	3
592	PRANOTI CHORGE	2
593	PRANTIK DASGUPTA	5
594	PRARTHANA MARKETING PRIVATE LIMITED	3
595	PRASHANT BHAT N	3
596	PRASHANT JAYSUKHLAL SHAH	10
597	PRATEEP KUMAR SEN .	3
598	PRAVEEN PARASMAL JAIN	2
599	PRAVEEN SHANBHAG	1
600	PRAVEENKUMAR BHANWARLAL KOTHARI	7
601	PRAVIN KUMAR DIDWANIA	1
602	PRAVIN VRAJLAL SHETH	10
603	PREET BADHWAR	1
604	PREM KUMAR SARATHY	5
605	PREMA GOPAL RAO	7
606	PREMA VISWANATHAN	1
607	PRITHA VENKATACHALAM	5
608	PRITI DIMPLE MEHTA	5
609	PRITI KIRAT TURAKHIA	2
610	PRITI SHAILESHBHAI PATEL	1
611	PRIYA SAHLOT	5
612	PRIYA SNEHAL PARIKH	10
613	PROMILA GROVER	13
614	PUDUMJEE PAPER PRODUCTS LIMITED	18
615	PUNITA SHARMA ARORA	12
616	PUNJAB STATE WAREHOUSING CORPORATION EMPLOYEEPROVIDENT FUND	8
617	PURUSHOTHAMAN THUNDATHIPARAMBIL ARCHANA	1
618	PUSHPANJALI FARM OWNERS AND RESIDENTS ASSOCIATION	1
619	QUALITYKIOSK TECHNOLOGIES PRIVATE LIMITED	10
620	R K URJA PRIVATE LTD	50
621	R N KARANJAWALA HUF	1
622	R R CHOKHANI STOCK BROKERS PRIVATE LIMITED	7
623	RADHA SHANKAR	20
624	RAHUL SHARMA	3
625	RAHUL DINESH SHAH	2
626	RAJ SHIPPING AGENCIES LIMITED	50
627	RAJ VINAY AJMERA	25
628	RAJAGOPAL ANAPUZHA	10
629	RAJAGOPALAN PARTHASARATHY	3
630	RAJAM KRISHNAN	1
631	RAJAN JAIN	5
632	RAJAN SUBHASH GADA	2
633	RAJEEV BAJAJ	2
634	RAJEEV KUMAR VIRMANI	5
635	RAJENDER NAKRA	5
636	RAJENDRA JHAMANDAS HINDUJA	25

Sr. No.	Name of Debenture Holder	No. of Debentures Held
637	RAJENDRA KAMALAKANT PRABHU	10
638	RAJENDRA KUMAR MALHOTRA	5
639	RAJENDRA MADANLAL GUPTA (HUF) .	1
640	RAJENDRA P DESHPANDE	20
641	RAJENDRA PAL SYAL	1
642	RAJESH BALAKRISHNAN	10
643	RAJESH BALAKRISHNAN	2
644	RAJESH HARIHARAKRISHNAN IYER	1
645	RAJESH RAMCHANDRA MOKASHI	5
646	RAJESH VINODKUMAR NANAVATI	2
647	RAJIV PODDAR	50
648	RAJIV DHAWAN .	3
649	RAJIV R TIBREWALA HUF	10
650	RAJIV TALWAR	10
651	RAJIV VADILAL SHAH	60
652	RAJIV VERMA	3
653	RAJKUMAR HIRANI FILMS PRIVATE LIMITED	10
654	RAJSRIYA AUTOMOTIVE INDUSTRIES PVT LTD	20
655	RAJU DAYANI	5
656	RAKESH VYAS	5
657	RAM PRAKASH & CO PRIVATE LIMITED	20
658	RAMACHANDRA RAMA PANICKAR	10
659	RAMACHANDRA RAO PEDDADA	10
660	RAMAKANT VARANASI	3
661	RAMAKANT VARANASI	2
662	RAMAKKRUSHNAN SRINATH	2
663	RAMANBHAI JIVRAJBHAI VARMORA	35
664	RAMASWAMY MEYYAPPAN	6
665	RAMESH KAUSHIK	1
666	RAMESH KUMAR GUPTA	6
667	RAMESH KUMAR GUPTA HUF	20
668	RAMESH RIKHAVDAS SHAH	5
669	RAMESH TARACHAND BIJLANI	20
670	RAMESHCHANDRA V RACHHA	5
671	RAMIT BHASIN	10
672	RAMKUMAR RAMASWAMY	3
673	RAMYA V G	1
674	RANJIT SHAHANI	5
675	RANJIT HIRANAND BHAVNANI	50
676	RASHIDA ASGARBHAI KHORAKIWALA	10
677	RASHMIN PREMJBHAI BABARIYA	20
678	RASNAPREET KAUR TAKKAR	8
679	RATHINAVELU KISHOREKUMAR	3
680	RATNESH RAJKUMAR MITTAL	2
681	RAVI SOMANI	1
682	RAVI DYEWARE COMPANY PRIVATE LIMITED	35
683	RAVI DYEWARE COMPANY PVT. LTD.	5
684	RAVI RAMALINGAM	25
685	RAVIKUMAR BHARATH	1
686	RAVINDRA KUMAR RAJWAR	3
687	RAVINDRA SINGH ANAND	3
688	REENA RAJESH CHHABRA	5
689	REETA GUPTA	8
690	RIKKI KALRA	10
691	RISHABH CHETAN KHANDHADIA	1
692	RISHABH SURESHKUMAR PODDAR	20
693	RISHI BHATIA	3
694	RISHI G MUKHOPADHYAY	1

Sr. No.	Name of Debenture Holder	No. of Debentures Held
695	RITESH SITARAM SINGH	1
696	RITIKA ADITYA SOMAIYA	1
697	RITIKA JAYESH SHAH	1
698	RITIKA MANISH CHHABRA	10
699	RITIKA RUNGTA	50
700	RITU GUPTA	3
701	RITU PANKAJ SANKLECHA .	2
702	RIVOLI SINHA	5
703	ROHAN DHAMIJA .	10
704	ROHAN KIRTI RATHOD	1
705	ROHIT ANAND	20
706	ROHIT RAJ	1
707	ROMA GANDHI	20
708	ROMAN BAID	3
709	ROMU NARAINDAS SIPPY	1
710	ROOP SALOTRA	1
711	ROUNAK MUNDHRA	5
712	ROVINA GHANSHAM DEMBLA	10
713	RUCHI AHUJA	5
714	RUCHIKA GUPTA	2
715	RUCHITA JAY SHAH	5
716	RUDRAKSH BHATT	3
717	RUPA AMITABH	2
718	RUPA THAKRAN	5
719	RUSHABH BHAVIN ZAVERI	1
720	S BALAKRISHNAN	5
721	S J BALESH	2
722	S J TOWER PRIVATE LIMITED	1
723	S K FINCAP ADVISORS PRIVATE LIMITED	50
724	S KALYANI	5
725	S RAMASUBRAMONIAN	1
726	S.F.I. INFRAPROJECTS AND REALTORS PVT LTD	20
727	SABITA SHETTY	3
728	SACHIN M SHAH	1
729	SAFEXPRESS PRIVATE LIMITED	50
730	SAGAR VINOD MEHTA	6
731	SAHIL CONTRACTOR	1
732	SAIF MOHIUDDIN MEHKRI	3
733	SAIFUDDIN N FURNITUREWALA	1
734	SAILESH MOHTA	5
735	SAILESH MOHTA HUF	11
736	SAJJAN B KEJRIWAL	5
737	SAKHHI CHHABRA	5
738	SALOME PRANAV PARIKH	25
739	SAMEER MAHAJAN HUF .	1
740	SANDEEP NEEMA	12
741	SANDEEP DATTATREY NANIVADEKAR	6
742	SANDEEP JOGINDER AGARWAL	10
743	SANDEEP M JETHWANI	8
744	SANDEEP RAJNIKANT MEHTA	25
745	SANDEEP SHARAD BHADRESA	1
746	SANDEEP SINGH GILL	3
747	SANDHYA MEHTA	5
748	SANDIP DAS	10
749	SANDIP BAHADURLAL JAIN	10
750	SANDIP ROUTH	4
751	SANDIP SEN	5
752	SANGEETA SAMIR JAVERI	3

Sr. No.	Name of Debenture Holder	No. of Debentures Held
753	SANGITA GUPTA	1
754	SANJANA JAIN	2
755	SANJANA KAILASH CHHABRIA	3
756	SANJAY GUHA	1
757	SANJAY KAPOOR .	20
758	SANJAY MAHENDRA PUNATAR	1
759	SANJAY VASANT JOGLEKAR	6
760	SANJEEV GARG	5
761	SANJEEV S NAIK	5
762	SANJEEV V SHAH	60
763	SANJULA SUMATI KOTHARI	7
764	SANTOSH SHARADCHANDRA BEDEKAR	1
765	SANYUKTA SRINIVASAN	1
766	SARIKA AGARWAL .	1
767	SAROJ GUPTA	3
768	SAROSH GHERDA	1
769	SARYU LIFE SCIENCES PRIVATE LIMITED	34
770	Sastasundar Healthbuddy Limited	67
771	SATISH JAYANTILAL BAJARIA	3
772	SATISH KUMAR GARG	3
773	SATYESH BRINECHEM PRIVATE LIMITED	50
774	SAURABH HEMANT SONAWALA	3
775	SAURABH JAIN HUF	23
776	SAVITA PARIKH	10
777	SAVITA KHURANA	5
778	SAVITRI KADUR	1
779	SBI CONSERVATIVE HYBRID FUND	6500
780	SBI CREDIT RISK FUND	8000
781	SBI EQUITY HYBRID FUND	2200
782	SBI MAGNUM CHILDREN'S BENEFIT FUND	300
783	SBI MAGNUM INCOME FUND	5500
784	SBI MAGNUM MEDIUM DURATION FUND	25000
785	SBI MULTI ASSET ALLOCATION FUND	2500
786	SEJAL DHIREN MEHTA	12
787	SEKHAR VASAN	5
788	SELECT SYNERGIES AND SERVICES PRIVATE LIMITED	10
789	SHAH JITENDRA NATWARLAL	1
790	SHAH NIRMALA RAJENDRA	2
791	SHAILA DIPAK KOTHARI	2
792	SHAILA PREM KAPOOR	2
793	SHAILENDRA PRAKASH SHARMA	60
794	SHAILENDRA RAJ MEHTA	5
795	SHAILESHBHAI RATILAL PATEL	5
796	SHAISTEH MEHDI	5
797	SHAKUNTALA SURESH VERMA	2
798	SHAMINI AMBER PATEL	3
799	SHANTHI NARAYAN	5
800	SHARAD JAYAWANT NALAWADE .	1
801	SHARAD S LAL	3
802	SHARADHA TERRY PRODUCTS PRIVATE LIMITED	150
803	SHARAN CJ	1
804	SHARAT KHURANA	5
805	SHARDA MADAN PAREEK	1
806	SHARDUL SUSHIL	1
807	SHASHI BANSAL	2
808	SHASHI S NISHAT	20
809	SHEELA ASHOK	2
810	SHEELABEN CHANDRAKANT PATEL	5

Sr. No.	Name of Debenture Holder	No. of Debentures Held
811	SHEETAL KAKKAR	4
812	SHEETAL SAURIN SHAH	1
813	SHERBIR SINGH PANAG	10
814	SHILPA SRIRAM	1
815	SHILPY FINLEASE PRIVATE LIMITED	17
816	SHITAL NARESHBHAI PATEL	50
817	SHIV INDER SINGH	10
818	SHIVALIK PRINTS LIMITED	50
819	SHOBHA RAJEEV SURANA	2
820	SHOBHANA SURYAKANT SHROFF	1
821	SHOBIT AGARWAL	3
822	SHRADDHA BHAVESH SHAH	3
823	SHRAVAN BHANWARLAL KOTHARI	7
824	SHREE PRAKASH AGARWAL	10
825	SHREERAM HARIPRASAD SHETTY	3
826	SHREYA KETAN PARIKH	10
827	SHRI PUKKANAN ESTATE PRIVATE LIMITED	35
828	SHRI PURANCHANDRA GUPTA SMARAK TRUST	2
829	SHRINATH PANDURANG KULKARNI	2
830	SHRIRAM FOUNDRY PRIVATE LIMITED	30
831	SHUBHAM GUPTA	99
832	SHUBHAM MATAH	5
833	SHUBHAM GOLDIEE MASALE PRIVATE LIMITED	200
834	SHWETA NISHANT FADIA	5
835	SHYAM METALICS AND ENERGY LIMITED	250
836	SHYAMALA S R	1
837	SHYAMLAL KESHAWLAL	2
838	SIDDESHWAR HIREMATH	1
839	SIDDHARTH COLORCHEM PVT LTD	15
840	SIDDHARTH SURI .	1
841	SIDDHARTH TALWAR	6
842	SILFIX TRADELINK PRIVATE LIMITED	150
843	SILLOO D BAXTER	10
844	SITA VENKATARAMANI	10
845	SIVAKUMAR BALASUBRAMANIAM	2
846	SMITA HARIPRASAD SHETTY	5
847	SNEHA MENON	2
848	SNEHAL ARVIND PARIKH	30
849	SOM PRAKASH GOENKA	1
850	SOMNATH MISRA	1
851	SONAL SACHIN WAGHMARE	5
852	SONAM PRIKESH KOTHARI	5
853	SONIA DHINGRA	5
854	SONIA CHOWDHRY	10
855	SOUMYALATHA SADANAND SHETTY	10
856	SOUNDARAM RAJENDRAN	5
857	Sporta Technologies Private Limited	12500
858	SRIDEVI SINGARAJU	2
859	SRIHARI SRINIVASAN	1
860	SRINIVASAN	5
861	SRINIVASAN RADHIKA	1
862	SRINIVASAN SRINIVASAN	4
863	SRINIVASAN SUBRAMANIAN	5
864	SRINIVASAN RAMAMOORTHY	10
865	SRIVATSAN RAMAN HUF	1
866	STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED	20000
867	SUBBARAMAN NARAYAN	5
868	SUBHASH C BHATNAGAR	10

Sr. No.	Name of Debenture Holder	No. of Debentures Held
869	SUBHASHSINGH MADHAVSINGH TANWAR	2
870	SUBODH BIKRAMPAL MEHRA	20
871	SUBODH PRABHAKAR KULKARNI	10
872	SUBRAMANIAN K IYER	1
873	SUBRAMANYAM MUTNURU	1
874	SUBRAMANYAM RAMAIAH CHANDRASEKARAN	11
875	SUDARSHAN SOMANI	2
876	SUDEEP GOENKA	50
877	SUDEEP ROHIT SHAH	1
878	SUDHINDAR KRISHAN KHANNA	50
879	SUDHIR SOOD	5
880	SUDHIR ARYA	2
881	SUDIPTA BRAHMA	5
882	SUHASINI YATIN SHAH	20
883	SUJA MOHAN	5
884	SUJATA ARUN NAIK	10
885	SUJATA IYER	2
886	SUJOY GHOSH	1
887	SULABH CHHABRA	5
888	SUMAN NANGIA	5
889	SUMATI BHANWARLAL KOTHARI	7
890	SUMEET WALIA	2
891	SUMERMAL SANKLECHA	1
892	SUMITRA BHUWANIA	2
893	SUNDARAM ALLOYS LIMITED	150
894	SUNDARAM NIVAS	1
895	SUNDEEP SINGH THAKRAN HUF	5
896	SUNEET AURORA	50
897	SUNIL NARENDRA DALAL	34
898	SUNIL TULSIDAS MEHTA	20
899	SUNITA BHANDARI	5
900	SUNITA REWACHAND CHANDIRAMANI	7
901	SUNITA SANDIP CHATURVEDI	1
902	SUNNY MIRCHANDANI HUF	5
903	SUPER AUTO FORGE PRIVATE LIMITED	50
904	SURAJ HOTELS PRIVATE LIMITED	7
905	SURAJ NALIN	50
906	SURAJIT AANATH MITRA	5
907	SURAVI CHAKRABORTY	2
908	SUREESH MEHTA	1
909	SUREKHA SHANKAR BHAT	1
910	SURENDRANATH VANDAKUDRI	3
911	SURESH ANUPINDI	2
912	SURESH KUMAR	5
913	SURESH KUMAR SETHI	2
914	SURESHBHAI D NANDWANA	20
915	SUSAN THOMAS	1
916	SUSHANE CHOPRA	15
917	SUSHILKUMAR TAPARIA	5
918	SUVARNA MINESH SHAH	1
919	SWAPNIL AJAY MEHTA	1
920	SWAPNIL PANDHARINATH AMRITKAR	1
921	SWARAN SARIN	10
922	SWATI SARDA	10
923	SYNTHITE INDUSTRIES PRIVATE LIMITED	20
924	SYSTEMS MANUFACTURING PRIVATE LIMITED	1
925	TAJ RESIDENCY EPF TRUST	1
926	TALLY SOLUTIONS PRIVATE LIMITED	30

Sr. No.	Name of Debenture Holder	No. of Debentures Held
927	TANIA SANT	2
928	TARA CHOWDARY GUTTA	2
929	tarun garg	1
930	TATA CAPITAL LIMITED	600
931	TECHNOQUIP ENGINEERS PVT LTD	1
932	TEJAL PARTH MODI	2
933	TEJAL VAGMIN BUCH	5
934	TEJAS SUMA SHYAM	1
935	TEMPLECRAFT REALTY LLP	10
936	TEXMO ENGINEERING PRIVATE LIMITED	30
937	TEXPORT INDUSTRIES PRIVATE LIMITED	40
938	THACHAT VISWANATH NARENDRAN	5
939	THACKER VELVET INDUSTRIES PRIVATE LIMITED	1
940	THAKUR FININVEST PVT. LTD.	220
941	THE INDIAN CARD CLOTHING CO. LTD	250
942	THE INDIAN EXPRESS PVT LTD	50
943	THE KARNATAKA BANK LTD	2500
944	TIL HEALTHCARE PRIVATE LIMITED	80
945	TINKOO ISHWINDER SINGH	5
946	TIRUMALA BALAJI ALLOYS PRIVATE LIMITED	10
947	TISSA DAS	1
948	TOSHKUMAR KRISHNAKANT SHARMA	1
949	TRENTON INVESTMENTS COMPANY PRIVATE LIMITED	40
950	TRISTHA CREATIONS PRIVATE LIMITED	5
951	TRU TRADING AND INVESTMENTS PRIVATE LIMITED	60
952	TRUPTI M SHARMA	1
953	TRUST MUTUAL FUND - TRUSTMF FIXED MATURITY PLAN SERIES II	500
954	TULA ENGINEERING PRIVATE LIMITED	50
955	UDAY KRISHNA KANORIA	8
956	UDAY N DHOLAKIA	1
957	UDAYAN LALL	2
958	UMA RAMAKRISHNAN	7
959	UNICON SUPPLIERS PRIVATE LIMITED	150
960	UNIFI AIF	55
961	UNIFI CAPITAL PRIVATE LIMITED	200
962	UNITED OXYGEN COMPANY PRIVATE LIMITED .	5
963	UNNATI TRADING AND INVESTMENTS PVT LTD	5
964	URMILA SAWHNEY	1
965	USHA KIRAN	5
966	USHA VIJAYARAJAN .	4
967	UTI - CREDIT RISK FUND	50
968	UTI ULTRA SHORT DURATION FUND	200
969	UTKARSH GUPTA	3
970	V BALASUBRAMANI	1
971	V THIAGARAJAN	1
972	VAIBHAV DUNGARSINGH PORWAL	2
973	VAIBHAV HARSHAD SHAH	1
974	VAIDYANATHAN K	5
975	VANDANA AJAY DHARIA	10
976	VANDANA NILESH PAREKH	2
977	VANDANA RAJESH TALSANIA	1
978	VANJA BUSINESS ADVISORS PVT LTD	5
979	VARADRAJ RANGNATH BANG	5
980	VARMORA RAMANBHAI JIVRAJBHAI	1
981	VARSHA KETANKUMAR DESAI	10
982	Varun Iyengar	5
983	VASANTHA RAMAN	5
984	VASUDEV LAXMIKANT SINARI	2

Sr. No.	Name of Debenture Holder	No. of Debentures Held
985	VASUDEV RANGNATH BANG	5
986	VASUMATHY KL	1
987	VEENA SRIDHARAN	20
988	VEER MANOJ KAMDAR	2
989	VELCY AUGUSTINE DSILVA	2
990	VENKATESAN T	5
991	VIBHA SANJEEV MANTRI	3
992	VIBHU BAKHRU .	4
993	VIDHI A MANIYAR	3
994	Vidur Bipin Suri	1
995	VIJAY CHIMANLAL GUPTA	5
996	VIJAY LALCHAND HUF	10
997	VIJAY SHRINIVAS	1
998	VIJAYLAXMI PODDAR	40
999	VIKAS MALHOTRA	5
1000	VIKAS VASANT RISBUD	10
1001	VIKASH CHANDAK HUF	4
1002	VIKRAM BHARAT RAGHANI	10
1003	VIKRAM BURMAN	10
1004	VIMAL KISHORE	11
1005	VIMAL BHANDARI	3
1006	VIMAL KUMAR JAIN	1
1007	VINOD KUMAR AGARWAL	10
1008	VINODKUMAR MEGHAJIBHAI SONAIYA	1
1009	VIRENDER PRASAD RAGHUKUL	14
1010	VIRENDRA NATH MISHRA	50
1011	VIRENDRA PRAKASH KAUSHIK	7
1012	VIROCHAN VISHWANIYANT NAIK	2
1013	VISHAL BHANDARI	2
1014	VISHAL HARSHAD AJMERA HUF	2
1015	VISHAL SHAILESH CHOKSI	10
1016	VISHRAM M VEKARIA	5
1017	VISHVA NOOTAN BHAT	5
1018	VISHWAS JAYWANT VARDE	5
1019	VISICOM SYSTEMS PVT LTD	5
1020	VISPY RUSI WRITER .	1
1021	VISSCO REHABILITATION AIDS PRIVATE LIMITED	5
1022	VISWANATHAN NARAYANAN	4
1023	VIVECK GOENKA	10
1024	VIVEK BANKA	1
1025	VIVEK GAMBHIR	20
1026	VIVEK ABHAY VAKIL	5
1027	VIVEK HINDUJA	10
1028	VRINDA SHIVLING PRABHU	33
1029	VYAKARNAM ANJANEYA SASTRY	4
1030	WHITE CROW RESEARCH PVT LTD	10
1031	WINSTON ESTATE PRIVATE LIMITED	400
1032	WIZ FIN PRIVATE LIMITED	5
1033	YASHRAJ G SANGHVI	2
1034	YASMIN DHUNRUMI PATELL	20
1035	YATIN SUBHASH SHAH	30
1036	YESHWANT JAYWANT REGE	10
1037	YODHAN SACHDEV	20
1038	YOGESH KAPUR	1
1039	YOGINI H PATEL	3
1040	YOGINI H PATEL .	5
1041	Zubin Dady Shekary	5
1042	ZUBIN PESI MOHTA	1

List of Transfers of Equity Shares during FY2023-24

Sr. No.	Name of the Transferor	No of equity shares transferred	Name of the Transferee, DP ID and Demat Account Number of Transferee
1	Amit Ganda	326,880	Kedaara Pichola Holding Limited Client ID: 20322207 DP: ICICI Bank Limited DP ID: IN301348
2	Rajesh Kachave	15,928	
3	Samir Mohanty	40,144	
4	Vivek Baranwal	25,000	
5	Swayam Sen	18,217	
6	Ganesh R	9,481	
7	Gaurao Patil	9,612	
8	Mithun Pillai	8,369	
9	Ashish Chaturvedi	7,189	
10	Rohiet Tiwaarri	2,983	
11	Samir Mehra	1,875	
12	Sonia Sule	3,314	
13	Gaurav Uniyal	2,052	
14	Sourav Manna	1,010	
15	Sanmati Bande	1,179	
16	International Finance Corporation	4,133,368	

For Avanse Financial Services Limited

Rajesh Gandhi
 Company Secretary and Compliance Officer
 ICSI Membership No.: A19086



Avanse Financial Services Ltd.
 Registered & Corporate Office:
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 www.avanse.com

ASPIRE WITHOUT BOUNDARIES

SACHIN MANSETA & ASSOCIATES
Company Secretaries

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 **AVANSE FINANCIAL SERVICES LIMITED** (the Company) registered under the provisions of Companies Act, 1956 having its Registered office at 001 & 002 Fulcrum, A Wing, Ground Floor Sahar Road, Next to Hyatt Regency, Andheri (East), Mumbai, City, Maharashtra, India, 400099, as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31st March, 2024**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company and its officers, 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; Public Limited Company, Limited by shares;
 2. Maintenance of Registers/records & making entries therein within the time prescribed therefore;
 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, ~~Regional Director, Central Government, Tribunal, Court~~ or other authorities within the prescribed time;
 4. Calling, convening, and holding meetings of Board of Directors and 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 have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.
 5. The Company was not required to close the Register of Members/Security holders during the financial year;



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Company Secretaries

6. No advances/loans were given to Directors and/ or persons or firms or Companies referred in section 185 of the Act;
7. All the contracts or arrangements or transactions entered into by the Company were on arm's length basis. The Company has not entered into any contract of material nature which falls within the provisions of Section 188 of the Companies Act 2013.
8. All the provisions for Issuance or allotment or transfer ~~or transmission or buy back~~ of securities/ redemption of ~~preference shares debentures/ conversion of shares/ securities and issuance of security certificates~~ were complied;
9. The Company has not kept 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;
10. The Company has not declared dividend for financial year 2023-2024 and there was no unpaid/unclaimed dividend/other amounts that are required to transfer to the Investor Education and Protection Fund as per section 125 of the Act;
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. Constitution/ appointment/ re-appointments/ retirement/~~filling up casual vacancies/~~ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.
13. There was no Appointment/ reappointment/ filling up of casual vacancies 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/ renewed/ repaid deposits during the Financial Year 2023-2024;





SACHIN MANSETA & ASSOCIATES
Company Secretaries

16. No amount is borrowed by the Company from its Directors and members during the period under review. However, the Company has borrowed funds from financial institutions, banks and others and has complied with creation/modification/satisfaction of charges in that respect, wherever applicable.
17. The Company, being a non-banking financial Company registered with the RBI and engaged in the business of giving loan, is exempt from the provisions of section 186 of the Companies Act, 2013 and rules made thereunder;
18. There Company has altered its Memorandum of Association and Articles of Association in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder;

*The registered office of the company has been changed from 001 & 002 Fulcrum, A Wing, Ground Floor Sahar Road, Next to Hyatt Regency, Andheri (East), Mumbai City, Maharashtra, India, 400099 to 4th floor, E Wing, Times Square, Andheri-Kurla Road, Gamdevi, Marol, Andheri East, Marol Naka, Mumbai, Maharashtra 400 059, with effect from April 15, 2024 wide board resolution no 12 passed in the meeting of board of directors held on January 30, 2024 and reconvened on January 31, 2024.

For Sachin Manseta & Associates

CS Sachin Manseta
Proprietor
Mem no - 8279
Place: Mumbai
Date: 10/07/2024
UDIN: F008279F000715161