



# RUBY TRADERS & EXPORTERS LIMITED

CIN: L51909WB1981PLC033779

Regd. Office: "Martin Burn House", 1 R.N. Mukherjee Road,  
4<sup>th</sup> Floor, Room No. 52, Kolkata - 700 001

Ph. No. : 033-40075364, Fax: 033-40075364

Email: [email@rubytraders.co.in](mailto:email@rubytraders.co.in) ; [rubytraders1981@gmail.com](mailto:rubytraders1981@gmail.com)

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**EXTRACTS OF THE MINUTES OF THE PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF RUBY TRADERS & EXPORTERS LIMITED HELD ON 5<sup>TH</sup> FEBRUARY, 2015 AT ITS REGISTERED OFFICE AT 1, R.N.MUKHERJEE ROAD, MARTIN BURN HOUSE, 4TH FLOOR, ROOM NO. 52, KOLKATA – 700001 ON 5TH FEBRUARY, 2015 AT 3.00 P.M.**

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**PRESENT:-**

RAMRATI CHOUDHURY - CHAIRMAN & MANAGING DIRECTOR

NIKUNJ KANODIA –DIRECTOR

ASHISH JALAN -DIRECTOR

JAYANTA DAS – CFO

Members present in the meeting was 8 with NIL authorized representatives and 12 proxies

**REGULARISATION OF MRS. ANITA JHUNJHUNWALA AS INDEPENDENT DIRECTOR OF THE COMPANY.**

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Clause 49 of the Listing Agreement, Mrs. Anita Jhunjunwala (holding DIN: 05166313), in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the company to hold office for five consecutive years, for a term upto 31st March 2019.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds and take such steps as may be necessary, proper or expedient to give effect to the above resolution.”

**RATIFICATION IN THE LIST OF PROPOSED ALLOTTEES FOR PREFERENTIAL ALLOTMENT**

“RESOLVED THAT the consent of the members be and is hereby accorded for ratification of the proposed allottees, as mentioned in a separate sheet enclosed herewith, of the proposed preferential allotment resolution passed in the General Meeting conducted by way of Postal Ballot which includes voting by electronic means of the Company held on 10th December, 2014.



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**“RESOLVED FURTHER THAT** for the purpose of giving effect to the above mentioned resolutions, the Board be and is hereby authorized on behalf of the Company to take all actions and do all such deeds, matters and things as it may, in its absolute discretion, deem necessary, desirable or expedient and to do all acts, deeds and things in connection therewith and incidental thereto as the Board may in its absolute discretion deem fit, without being required to seek any further consent or approval of the Shareholders or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of these resolutions.”

**“RESOLVED FURTHER THAT** the Board be and is hereby authorized to delegate all or any of the powers mentioned herein to any Director or Directors or to any Committee of Directors or to any Officer or Officers of the Company to give effect to the above mentioned resolution.”

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds and take such steps as may be necessary, proper or expedient to give effect to the above resolution.”

For RUBY TRADERS & EXPORTERS LIMITED

Ramrati Choudhury  
Managing Director  
DIN: 05178090

Sl.No.	NAME OF THE ALLOTEE	NAME OF THE JOINT HOLDER	PAN OF THE ALLOTEE	PAN OF THE JOINT HOLDER	BENEFICIAL HOLDER	PAN OF THE BENEFICIAL HOLDER	NOS OF SHARES ALLOTTED	% OF SHAREHOLDING POST ALLOTMENT	STATUS OF THE ALLOTEE
1	PUSHPA DEVI JAIN	NA	AEQPJ9267E	NA	PUSHPA DEVI JAIN	AEQPJ9267E	40,000	0.20%	INDIVIDUAL
2	VISHAL JAIN	NA	ADWPJ8119J	NA	VISHAL JAIN	ADWPJ8119J	40,000	0.20%	INDIVIDUAL
3	JAI KUMAR PANDYA	NA	AFHPP8788C	NA	JAI KUMAR PANDYA	AFHPP8788C	60,000	0.30%	INDIVIDUAL
4	VIRENDRA JAIN	NA	ACRPJ9496N	NA	VIRENDRA JAIN	ACRPJ9496N	60,000	0.30%	INDIVIDUAL
5	SONIA JAIN	NA	ABWJP9541L	NA	SONIA JAIN	ABWJP9541L	60,000	0.30%	INDIVIDUAL
6	SIDDHARTH BERIWAL	NA	ALIPB0216E	NA	SIDDHARTH BERIWAL	ALIPB0216E	60,000	0.30%	INDIVIDUAL
7	SAKET BERIWAL	NA	ALIPB6073F	NA	SAKET BERIWAL	ALIPB6073F	60,000	0.30%	INDIVIDUAL
8	Premkumari Devchand Ghalla	NA	AAJPG9382L	NA	Premkumari Devchand Ghalla	AAJPG9382L	50,000	0.25%	INDIVIDUAL
9	Madhuben Premji Savla	NA	AHDP57421B	NA	Madhuben Premji Savla	AHDP57421B	40,000	0.20%	INDIVIDUAL
10	Khushboo Sanjay Gala	NA	BEIPG9455A	NA	Khushboo Sanjay Gala	BEIPG9455A	40,000	0.20%	INDIVIDUAL
11	Mallika Sanjiv Sawla	NA	AAEPC3752B	NA	Mallika Sanjiv Sawla	AAEPC3752B	40,000	0.20%	INDIVIDUAL
12	Sanjiv Mulchand Sawla HUF	NA	AAJHS1391F	NA	Sanjiv Sawla	AAHPS7500A	40,000	0.20%	HUF
13	Gaurav Arvind Shah	NA	AQNPS9296B	NA	Gaurav Arvind Shah	AQNPS9296B	50,000	0.25%	INDIVIDUAL
14	Indira Chimanlal Gala	NA	AEIPG6275P	NA	Indira Chimanlal Gala	AEIPG6275P	30,000	0.15%	INDIVIDUAL
15	Alpa Nitin Gala	NA	AADPG5407A	NA	Alpa Nitin Gala	AADPG5407A	30,000	0.15%	INDIVIDUAL
16	Vanita Dhiraj Nandu	NA	ACBPN7288G	NA	Vanita Dhiraj Nandu	ACBPN7288G	40,000	0.20%	INDIVIDUAL
17	Gatha Tukaram Prabhu	NA	AJTPP7798Q	NA	Gatha Tukaram Prabhu	AJTPP7798Q	40,000	0.20%	INDIVIDUAL
18	Archana Abhang Prabhu	NA	ACYPA4660L	NA	Archana Abhang Prabhu	ACYPA4660L	30,000	0.15%	INDIVIDUAL
19	Priti Vipul Vira	NA	ABTPV0330L	NA	Priti Vipul Vira	ABTPV0330L	40,000	0.20%	INDIVIDUAL
20	Hemali Rohit Gada	NA	AAFPG7602K	NA	Hemali Rohit Gada	AAFPG7602K	40,000	0.20%	INDIVIDUAL
21	Madhu Ketan Gada	NA	AAFPG8745F	NA	Madhu Ketan Gada	AAFPG8745F	40,000	0.20%	INDIVIDUAL
22	Panbai Vallabhji Gada	NA	AAFPG7601L	NA	Panbai Vallabhji Gada	AAFPG7601L	40,000	0.20%	INDIVIDUAL
23	Vibha Avinash Mishra	NA	ASIPM2191C	NA	Vibha Avinash Mishra	ASIPM2191C	30,000	0.15%	INDIVIDUAL
24	Nihari Ketan Gada	NA	ARSPG3004B	NA	Nihari Ketan Gada	ARSPG3004B	40,000	0.20%	INDIVIDUAL
25	Dollar Dunganrshi Dedhia	NA	APGPD5930F	NA	Dollar Dunganrshi Dedhia	APGPD5930F	40,000	0.20%	INDIVIDUAL
26	Rukshmani Shantilal Furia	NA	AAAPF5265A	NA	Rukshmani Shantilal Furia	AAAPF5265A	40,000	0.20%	INDIVIDUAL
27	Heena Parin Furia	NA	AACPF1602K	NA	Heena Parin Furia	AACPF1602K	40,000	0.20%	INDIVIDUAL
28	Nutan Harish Furia	NA	AAAPF3211G	NA	Nutan Harish Furia	AAAPF3211G	40,000	0.20%	INDIVIDUAL
29	Hasmukh Furia HUF	NA	AAAHF0037Q	NA	Hasmukh Furia	AAAPF0852H	40,000	0.20%	HUF
30	Meghji Kurpar Sangoi	NA	AAYP54049M	NA	Meghji Kurpar Sangoi	AAYP54049M	40,000	0.20%	INDIVIDUAL
31	Vikas Mangilal Shah	NA	AMJPS3803J	NA	Vikas Mangilal Shah	AMJPS3803J	1,00,000	0.50%	INDIVIDUAL
32	Virendra Bherumal Mehta	NA	ABOPM4799H	NA	Virendra Bherumal Mehta	ABOPM4799H	1,00,000	0.50%	INDIVIDUAL
33	Nirav Virendra Mehta	NA	BDAPM9047B	NA	Nirav Virendra Mehta	BDAPM9047B	50,000	0.25%	INDIVIDUAL
34	Keshavji Virji Pasad	NA	AABPP5596P	NA	Keshavji Virji Pasad	AABPP5596P	30,000	0.15%	INDIVIDUAL
35	Maya Mahesh Doshi	NA	AAIPD7153K	NA	Maya Mahesh Doshi	AAIPD7153K	40,000	0.20%	INDIVIDUAL
36	Yogesh Popatlal Thakkar	NA	AAPPT1825P	NA	Yogesh Popatlal Thakkar	AAPPT1825P	40,000	0.20%	INDIVIDUAL
37	Nisha Yogesh Thakkar	NA	AAHPT2177N	NA	Nisha Yogesh Thakkar	AAHPT2177N	40,000	0.20%	INDIVIDUAL
38	Nitin Popatlal Thakkar	NA	AAHPT2179C	NA	Nitin Popatlal Thakkar	AAHPT2179C	40,000	0.20%	INDIVIDUAL
39	Harsha Nitil Thakkar	NA	AAHPT2178D	NA	Harsha Nitil Thakkar	AAHPT2178D	40,000	0.20%	INDIVIDUAL
40	Siddharth Nitin Thakkar	NA	AEPT0252M	NA	Siddharth Nitin Thakkar	AEPT0252M	40,000	0.20%	INDIVIDUAL
41	Nehal Yogesh Thakkar	NA	AEPT0253L	NA	Nehal Yogesh Thakkar	AEPT0253L	40,000	0.20%	INDIVIDUAL
42	Bansari S.Thakkar	NA	APVPT8133K	NA	Bansari S.Thakkar	APVPT8133K	40,000	0.20%	INDIVIDUAL
43	Nanji Velji Chheda	Shri.Mukesh Nanji Chheda	AADPC2730Q	AACPC9066A	Nanji Velji Chheda	AADPC2730Q	50,000	0.25%	INDIVIDUAL

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44	Ramila Nanji Chheda	Shri.Mukesh Nanji Chheda	ADBPC2370F	AACPC9066A	Ramila Nanji Chheda	ADBPC2370F	50,000	0.25%	INDIVIDUAL
45	Alpa Paresh Dedhia	NA	AAIPD4218M	NA	Alpa Paresh Dedhia	AAIPD4218M	40,000	0.20%	INDIVIDUAL
46	Dharmesh Ramesh Mehta	NA	AAJPM6117H	NA	Dharmesh Ramesh Mehta	AAJPM6117H	40,000	0.20%	INDIVIDUAL
47	Chetan Mehta	NA	ACTPM8169P	NA	Chetan Mehta	ACTPM8169P	40,000	0.20%	INDIVIDUAL
48	Bimal J Desai	NA	AAKPD3160A	NA	Bimal J Desai	AAKPD3160A	3,00,000	1.49%	INDIVIDUAL
49	Ronak Bimal Desai	NA	AZQPD0224J	NA	Ronak Bimal Desai	AZQPD0224J	3,00,000	1.49%	INDIVIDUAL
50	Dhirendra Premji Sangoi	NA	AAPPS9160C	NA	Dhirendra Premji Sangoi	AAPPS9160C	50,000	0.25%	INDIVIDUAL
51	Charmi Nirav Chheda	Nirav Amratlal Chheda	AHMPG3181F	ACZPC4359B	Charmi Nirav Chheda	AHMPG3181F	50,000	0.25%	INDIVIDUAL
52	Laxman Baburao Patil	NA	AAGPP4484P	NA	Laxman Baburao Patil	AAGPP4484P	50,000	0.25%	INDIVIDUAL
53	Sunita Rajeev Kuknur	Rajeev S. Kuknur	AAMPK9815F	AAMPK9157C	Sunita Rajeev Kuknur	AAMPK9815F	75,000	0.37%	INDIVIDUAL
54	Mayur Laxman Patil	NA	AQDPP7501N	NA	Mayur Laxman Patil	AQDPP7501N	75,000	0.37%	INDIVIDUAL
55	Sujata Vishwas Koli	Rajeev S. Kuknur	BQVPK3432Q	AAMPK9157C	Sujata Vishwas Koli	BQVPK3432Q	25,000	0.12%	INDIVIDUAL
56	Padmavathi Laxman Patil	NA	APBPP0802P	NA	Padmavathi Laxman Patil	APBPP0802P	50,000	0.25%	INDIVIDUAL
57	Ujawala Namdev Mane	NA	AAEPM5924H	NA	Ujawala Namdev Mane	AAEPM5924H	40,000	0.20%	INDIVIDUAL
58	Shruti Namdev Mane	NA	BPDPM5624M	NA	Shruti Namdev Mane	BPDPM5624M	40,000	0.20%	INDIVIDUAL
59	Shrinivas Namdev Mane	NA	CJDPM3906M	NA	Shrinivas Namdev Mane	CJDPM3906M	40,000	0.20%	INDIVIDUAL
60	Pragnesh Damji Rambhia	NA	AABPR3339N	NA	Pragnesh Damji Rambhia	AABPR3339N	2,00,000	1.00%	INDIVIDUAL
61	Prashant Harshad Gandhi	NA	AACPG9219P	NA	Prashant Harshad Gandhi	AACPG9219P	40,000	0.20%	INDIVIDUAL
62	Harshad Chunilal Gandhi	NA	AABPG4644F	NA	Harshad Chunilal Gandhi	AABPG4644F	40,000	0.20%	INDIVIDUAL
63	Hansa Harshad Gandhi	NA	AFYPG1701M	NA	Hansa Harshad Gandhi	AFYPG1701M	40,000	0.20%	INDIVIDUAL
64	Prakash Kanubhai Shah	NA	AAKPS5648G	NA	Prakash Kanubhai Shah	AAKPS5648G	1,00,000	0.50%	INDIVIDUAL
65	Varsha Prakash Shah	NA	AAQPS4783G	NA	Varsha Prakash Shah	AAQPS4783G	1,00,000	0.50%	INDIVIDUAL
66	Riddhi Prakash Shah	NA	BIUPS7607A	NA	Riddhi Prakash Shah	BIUPS7607A	1,50,000	0.75%	INDIVIDUAL
67	Janil Prakash Shah	NA	CKNPS0085G	NA	Janil Prakash Shah	CKNPS0085G	2,75,000	1.37%	INDIVIDUAL
68	Paresh Kanubhai Shah	NA	AAKPS5650G	NA	Paresh Kanubhai Shah	AAKPS5650G	30,000	0.15%	INDIVIDUAL
69	Heena Paresh Shah	NA	AMTPS1087J	NA	Heena Paresh Shah	AMTPS1087J	30,000	0.15%	INDIVIDUAL
70	Vishal Paresh Shah	NA	BIFPS9212N	NA	Vishal Paresh Shah	BIFPS9212N	50,000	0.25%	INDIVIDUAL
71	Prakash Kanubhai Shah HUF	NA	AAAHP3255Q	NA	Prakash Kanubhai Shah	AAKPS5648G	1,00,000	0.50%	HUF
72	Jatin Kanubhai Shah HUF	NA	AAAHJ2205C	NA	Jatin Kanubhai Shah	AAKPS5649H	30,000	0.15%	HUF
73	Paresh Kanubhai Shah HUF	NA	AAAHP3498R	NA	Paresh Kanubhai Shah	AAKPS5650G	30,000	0.15%	HUF
74	Mayank Gupta	NA	AUCPG7001R	NA	Mayank Gupta	AUCPG7001R	1,00,000	0.50%	INDIVIDUAL
75	Nihar Parikh	NA	AABPP9101C	NA	Nihar Parikh	AABPP9101C	40,000	0.20%	INDIVIDUAL
76	Anal Rajnikant Patwa	NA	AAIPP5316Q	NA	Anal Rajnikant Patwa	AAIPP5316Q	40,000	0.20%	INDIVIDUAL
77	LEENA DHIRENDRA SANGOI	NA	AAPPS9161D	NA	LEENA DHIRENDRA SANGOI	AAPPS9161D	50,000	0.25%	INDIVIDUAL
78	RAJESH P MARU	NA	ABWPM0787D	NA	RAJESH P MARU	ABWPM0787D	1,00,000	0.50%	INDIVIDUAL
79	JENIL RAJESH MARU	NA	AXNPM4240N	NA	JENIL RAJESH MARU	AXNPM4240N	1,00,000	0.50%	INDIVIDUAL
80	NARENDRA V SHETHIA	NA	AAAPV9628H	NA	NARENDRA V SHETHIA	AAAPV9628H	1,00,000	0.50%	INDIVIDUAL
81	DEENA HEMANT GOGRI	NA	ACEPG8095K	NA	DEENA HEMANT GOGRI	ACEPG8095K	1,00,000	0.50%	INDIVIDUAL
82	HARAKCHAND RATANSHI SANGOI	NA	AAQPS2377F	NA	HARAKCHAND RATANSHI SANGOI	AAQPS2377F	50,000	0.25%	INDIVIDUAL
83	CHANDAN HARAKCHAND SANGOI	NA	ANQPS2377F	NA	CHANDAN HARAKCHAND SANGOI	ANQPS2377F	50,000	0.25%	INDIVIDUAL
84	SHRENİK SURESH GADA	NA	AXEPG7988A	NA	SHRENİK SURESH GADA	AXEPG7988A	1,00,000	0.50%	INDIVIDUAL
85	JAVERILAL POPATLAL DEDHIA	NA	AABPD1400C	NA	JAVERILAL POPATLAL DEDHIA	AABPD1400C	5,00,000	2.49%	INDIVIDUAL
86	JAVERILAL POPATLAL DEDHIA HUF	NA	AAAH1651A	NA	JAVERILAL POPATLAL DEDHIA	AABPD1400C	5,00,000	2.49%	HUF

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87	RAJOO VADILAL SHAH	NA	ABBPS2719L	NA	RAJOO VADILAL SHAH	ABBPS2719L	3,00,000	1.49%	INDIVIDUAL
88	JITENDRA JAYANTILAL CHHEDA	NA	AABPC7871L	NA	JITENDRA JAYANTILAL CHHEDA	AABPC7871L	40,000	0.20%	INDIVIDUAL
89	MAYURI SUNIL JHAVERI	NA	AABPJ2921L	NA	MAYURI SUNIL JHAVERI	AABPJ2921L	40,000	0.20%	INDIVIDUAL
90	DIWALIBEN KHMJIBHAI SHAH	NA	AAPPS1749B	NA	DIWALIBEN KHMJIBHAI SHAH	AAPPS1749B	2,50,000	1.25%	INDIVIDUAL
91	PREETIKA R KUKNUR	NA	BHOPK4935L	NA	PREETIKA R KUKNUR	BHOPK4935L	75,000	0.37%	INDIVIDUAL
92	KUMUD GIRISH DEDHIA	NA	AAEPD6485C	NA	KUMUD GIRISH DEDHIA	AAEPD6485C	50,000	0.25%	INDIVIDUAL
93	DISHA GIRISH DEDHIA	NA	AVDPD1519P	NA	DISHA GIRISH DEDHIA	AVDPD1519P	40,000	0.20%	INDIVIDUAL
94	NAVIN RAISHI GALA	NA	AACPG7939G	NA	NAVIN RAISHI GALA	AACPG7939G	30,000	0.15%	INDIVIDUAL
95	BHIMSHI R KARIA	NA	ALLPK4721C	NA	BHIMSHI R KARIA	ALLPK4721C	40,000	0.20%	INDIVIDUAL
96	NITESH KARSAN SATRA HUF	NA	AACHN7115H	NA	NITESH KARSAN SATRA	AAEPD6485C	80,000	0.40%	HUF
97	KARSAN BACHU SATRA HUF	NA	AACHK7719N	NA	KARSAN BACHU SATRA	AVDPD1519P	80,000	0.40%	HUF
98	ANURADHA UDHAV GHUGE	NA	AVHPG8855B	NA	ANURADHA UDHAV GHUGE	AVHPG8855B	50,000	0.25%	INDIVIDUAL
99	DHIRAJLAL THAVAR GADA (HUF)	NA	AACHD5556N	NA	DHIRAJLAL THAVAR GADA	AAIPS8582J	50,000	0.25%	HUF
100	DHIRAJLAL THAVAR SHAH	NA	AAIPS3177Q	NA	DHIRAJLAL THAVAR SHAH	AAIPS3177Q	50,000	0.25%	INDIVIDUAL
101	YASH DHIRAJ GADA	NA	AWBPG3202D	NA	YASH DHIRAJ GADA	AWBPG3202D	50,000	0.25%	INDIVIDUAL
102	NIXIT DHIRAJ GADA	NA	AKAPG8043K	NA	NIXIT DHIRAJ GADA	AKAPG8043K	50,000	0.25%	INDIVIDUAL
103	CHETANA DHIRAJ SHAH	NA	AAIPS3178B	NA	CHETANA DHIRAJ SHAH	AAIPS3178B	50,000	0.25%	INDIVIDUAL
104	NAYNA VIPIN SHAH	NA	AAGPS0522H	NA	NAYNA VIPIN SHAH	AAGPS0522H	1,00,000	0.50%	INDIVIDUAL
105	JIGNA PARESH RAMBHIA	NA	AADPR9287G	NA	JIGNA PARESH RAMBHIA	AADPR9287G	40,000	0.20%	INDIVIDUAL
106	SATISH KANJIBHAI LAKHANI	NA	AAAPL5271G	NA	SATISH KANJIBHAI LAKHANI	AAAPL5271G	50,000	0.25%	INDIVIDUAL
107	SAMIR SATISH LAKHANI	NA	ABWPL0050C	NA	SAMIR SATISH LAKHANI	ABWPL0050C	50,000	0.25%	INDIVIDUAL
108	RAJESH KANJIBHAI LAKHANI	NA	AAAPL5272F	NA	RAJESH KANJIBHAI LAKHANI	AAAPL5272F	50,000	0.25%	INDIVIDUAL
109	DEWANG R LAKHANI	NA	ABUPL4688E	NA	DEWANG R LAKHANI	ABUPL4688E	50,000	0.25%	INDIVIDUAL
110	SMITA NAMDEO MORE	NA	AEBPM1401J	NA	SMITA NAMDEO MORE	AEBPM1401J	40,000	0.20%	INDIVIDUAL
111	NAMDEO GOVIND MORE	NA	ABNPM5491M	NA	NAMDEO GOVIND MORE	ABNPM5491M	40,000	0.20%	INDIVIDUAL
112	MOTILAL MAGANLAL VIRA	NA	AAAPV9504C	NA	MOTILAL MAGANLAL VIRA	AAAPV9504C	30,000	0.15%	INDIVIDUAL
113	KANTI KHETSI RAMBHIA	NA	AAAPR8901M	NA	KANTI KHETSI RAMBHIA	AAAPR8901M	40,000	0.20%	INDIVIDUAL
114	BHAVESH KANTILAL KUBADIA	NA	AGRPK2377D	NA	BHAVESH KANTILAL KUBADIA	AGRPK2377D	20,000	0.10%	INDIVIDUAL
115	HIREN DHIRAJLAL KUBADIA	NA	AFBOK0173J	NA	HIREN DHIRAJLAL KUBADIA	AFBOK0173J	20,000	0.10%	INDIVIDUAL
116	ARUNA KISHORE KUBADIA	NA	AAHPK1611L	NA	ARUNA KISHORE KUBADIA	AAHPK1611L	20,000	0.10%	INDIVIDUAL
117	DIPESH B KUBADIA HUF	NA	AAFHD0659H	NA	DIPESH B KUBADIA	AFAPK8582J	20,000	0.10%	HUF
118	NAVINCHANDRA LALJI NANDU	NA	AABPN1943F	NA	NAVINCHANDRA LALJI NANDU	AABPN1943F	30,000	0.15%	INDIVIDUAL
119	NEETA NAVINCHANDRA NANDU	NA	ABVPN6231N	NA	NEETA NAVINCHANDRA NANDU	ABVPN6231N	30,000	0.15%	INDIVIDUAL
120	NIKET NAVINCHANDRA NANDU	NA	ASYPN1453C	NA	NIKET NAVINCHANDRA NANDU	ASYPN1453C	30,000	0.15%	INDIVIDUAL
121	AKSHAY AJMERA	NA	ABRPA2195C	NA	AKSHAY AJMERA	ABRPA2195C	40,000	0.20%	INDIVIDUAL
122	ANKIT AJMERA	NA	AEWPA2208L	NA	ANKIT AJMERA	AEWPA2208L	30,000	0.15%	INDIVIDUAL
123	ANUJ AJMERA	NA	ADNPA1486G	NA	ANUJ AJMERA	ADNPA1486G	30,000	0.15%	INDIVIDUAL
124	SANJAY DANGI	NA	AHSPD6986H	NA	SANJAY DANGI	AHSPD6986H	3,00,000	1.49%	INDIVIDUAL
125	ALPANA DANGI	NA	AFNPD2805C	NA	ALPANA DANGI	AFNPD2805C	3,00,000	1.49%	INDIVIDUAL
126	SAILESH DEVAPPA GOWADA	NA	ADBP9250E	NA	SAILESH DEVAPPA GOWADA	ADBP9250E	40,000	0.20%	INDIVIDUAL
127	ASHA SAILESH GOWADA	NA	AHSPG2768E	NA	ASHA SAILESH GOWADA	AHSPG2768E	40,000	0.20%	INDIVIDUAL
128	MAYUR JAYANTILAL CHHEDA	NA	AABPC7870M	NA	MAYUR JAYANTILAL CHHEDA	AABPC7870M	40,000	0.20%	INDIVIDUAL
129	SUNIL BAGMAL JHAVERI	NA	AAAPJ4355P	NA	SUNIL BAGMAL JHAVERI	AAAPJ4355P	40,000	0.20%	INDIVIDUAL

Sl.No.	NAME OF THE ALLOTEE	NAME OF THE JOINT HOLDER	PAN OF THE ALLOTEE	PAN OF THE JOINT HOLDER	BENEFICIAL HOLDER	PAN OF THE BENEFICIAL HOLDER	NOS OF SHARES ALLOTTED	% OF SHAREHOLDING POST ALLOTMENT	STATUS OF THE ALLOTEE
130	RAJUL ANISH MEHTA	NA	AAECS5096H	NA	RAJUL ANISH MEHTA	AAECS5096H	40,000	0.20%	INDIVIDUAL
131	KANTILAL PREMJI MARU	NA	AABPM2869E	NA	KANTILAL PREMJI MARU	AABPM2869E	50,000	0.25%	INDIVIDUAL
132	JAYANTILAL PREMJI MARU	NA	AABPM5016H	NA	JAYANTILAL PREMJI MARU	AABPM5016H	40,000	0.20%	INDIVIDUAL
133	Madan lal vijay HUF	NA	AABHM5751P	NA	Madan lal vijay	ABAPV2945G	40,000	0.20%	HUF
134	Bhanwari Devi vijay	NA	ABAPV2944H	NA	Bhanwari Devi vijay	ABAPV2944H	40,000	0.20%	INDIVIDUAL
135	Vinod Vijayvergia HUF	NA	AAEHV8848K	NA	Vinod Vijayvergia	ABFPV6191B	40,000	0.20%	HUF
136	Aarti Vijayvergia	NA	AATPV2567N	NA	Aarti Vijayvergia	AATPV2567N	40,000	0.20%	INDIVIDUAL
137	Sanjeev Sharma HUF	NA	AANHS1954C	NA	Sanjeev Sharma	AATPH0469H	40,000	0.20%	HUF
138	Premlata Ramniwas Gupta	NA	ACAPG7429F	NA	Premlata Ramniwas Gupta	ACAPG7429F	40,000	0.20%	INDIVIDUAL
139	Jitendrakumar Arya HUF	NA	AABHJ2443R	NA	Jitendrakumar Arya	AAZPV7274L	40,000	0.20%	HUF
140	Surendra Nagindas Jariwala	NA	ABHPJ0292K	NA	Surendra Nagindas Jariwala	ABHPJ0292K	40,000	0.20%	INDIVIDUAL
141	Abhishek Kejriwal	NA	ABLPK2639R	NA	Abhishek Kejriwal	ABLPK2639R	40,000	0.20%	INDIVIDUAL
142	Sajjankumar Kejriwal	NA	ABMPK6352Q	NA	Sajjankumar Kejriwal	ABMPK6352Q	40,000	0.20%	INDIVIDUAL
143	Harikishan Sunderlal Virmani	NA	AAJPV4754H	NA	Harikishan Sunderlal Virmani	AAJPV4754H	80,000	0.40%	INDIVIDUAL
144	Jyoti Harikishan Virmani	NA	AAKPV8944N	NA	Jyoti Harikishan Virmani	AAKPV8944N	40,000	0.20%	INDIVIDUAL
145	SMT KIRAN VORE	NA	AAZPV7274L	NA	SMT KIRAN VORE	AAZPV7274L	40,000	0.20%	INDIVIDUAL
146	BASANTI KHARIA	NA	AEBPK7180A	NA	BASANTI KHARIA	AEBPK7180A	50,000	0.25%	INDIVIDUAL
147	SHRI NITESH NAGORI HUF	NA	AAHHN1458A	NA	NITESH NAGORI	ADQPN8252N	40,000	0.20%	HUF
148	Dilnawaz Khan	NA	AFSPK5797H	NA	Dilnawaz Khan	AFSPK5797H	40,000	0.20%	INDIVIDUAL
149	ANIL BANSAL	NA	ABCPG1187B	NA	ANIL BANSAL	ABCPG1187B	1,00,000	0.50%	INDIVIDUAL
150	SUNIL BANSAL	NA	ABCPG1186A	NA	SUNIL BANSAL	ABCPG1186A	1,00,000	0.50%	INDIVIDUAL
151	PRAMOD GUPTA	NA	ABYPG0380N	NA	PRAMOD GUPTA	ABYPG0380N	2,00,000	1.00%	INDIVIDUAL
152	UDAILAL ANJANA	NA	ABNPA4495M	NA	UDAILAL ANJANA	ABNPA4495M	60,000	0.30%	INDIVIDUAL
153	MANOHAR LAL ANJANA	NA	ABWPA2124L	NA	MANOHAR LAL ANJANA	ABWPA2124L	50,000	0.25%	INDIVIDUAL
154	SAJJAN DEVI ANJANA	NA	ACMPA0209P	NA	SAJJAN DEVI ANJANA	ACMPA0209P	40,000	0.20%	INDIVIDUAL
155	MOHINI DEVI ANJANA	NA	ABWPA2121R	NA	MOHINI DEVI ANJANA	ABWPA2121R	40,000	0.20%	INDIVIDUAL
156	PURANMAL ANJANA	NA	ABWPA2126J	NA	PURANMAL ANJANA	ABWPA2126J	40,000	0.20%	INDIVIDUAL
157	VIKRAM ANJANA	NA	AFKPA0575R	NA	VIKRAM ANJANA	AFKPA0575R	40,000	0.20%	INDIVIDUAL
158	RAJNISH SUWALKA	NA	ADQPS6285G	NA	RAJNISH SUWALKA	ADQPS6285G	40,000	0.20%	INDIVIDUAL
159	SATYANARAYAN PATIDAR	NA	AJIPP4941N	NA	SATYANARAYAN PATIDAR	AJIPP4941N	40,000	0.20%	INDIVIDUAL
160	SHOKIN JAIN	NA	ADQPJ4306H	NA	SHOKIN JAIN	ADQPJ4306H	40,000	0.20%	INDIVIDUAL
161	REKHA JINDAL	NA	AFJPJ2478P	NA	REKHA JINDAL	AFJPJ2478P	40,000	0.20%	INDIVIDUAL
162	ASHISH JINDAL	NA	ADQPJ2494J	NA	ASHISH JINDAL	ADQPJ2494J	40,000	0.20%	INDIVIDUAL
163	Usha Surendra Jariwala	NA	AAQPJ7412H	NA	Usha Surendra Jariwala	AAQPJ7412H	40,000	0.20%	INDIVIDUAL
164	RAJESH GARG	NA	ACKPG1607K	NA	RAJESH GARG	ACKPG1607K	6,00,000	2.99%	INDIVIDUAL
165	Tikam chand Garg	NA	ACHPG3631N	NA	Tikam chand Garg	ACHPG3631N	6,00,000	2.99%	INDIVIDUAL
166	AMIT GARG	NA	ABSPG3309B	NA	AMIT GARG	ABSPG3309B	6,00,000	2.99%	INDIVIDUAL
167	ANAND GARG	NA	AFQPG7306A	NA	ANAND GARG	AFQPG7306A	6,00,000	2.99%	INDIVIDUAL
168	TARUN KUMAR AGARWAL HUF	NA	AADHA6275Q	NA	TARUN KUMAR AGARWAL	AAZPA7939H	40,000	0.20%	HUF
169	MEENA TARUN AGARWAL	NA	AKCPA0392D	NA	MEENA TARUN AGARWAL	AKCPA0392D	40,000	0.20%	INDIVIDUAL
170	NARAYAN JAGETIYA	NA	ADEPJ6524B	NA	NARAYAN JAGETIYA	ADEPJ6524B	40,000	0.20%	INDIVIDUAL
171	RANJU JAGETIYA	NA	AAOPJ8490M	NA	RANJU JAGETIYA	AAOPJ8490M	40,000	0.20%	INDIVIDUAL
172	Ishan Nilesh Jariwala	NA	AIHPJ3251H	NA	Ishan Nilesh Jariwala	AIHPJ3251H	50,000	0.25%	INDIVIDUAL

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173	PRATHAM TANDON	NA	AHDPT9047G	NA	PRATHAM TANDON	AHDPT9047G	40,000	0.20%	INDIVIDUAL
174	RITESH JAIN	NA	ADSPJ6423H	NA	RITESH JAIN	ADSPJ6423H	60,000	0.30%	INDIVIDUAL
175	MOHAN LAL PHERUMAL ROCHLANI	NA	ABHPR8650H	NA	MOHAN LAL PHERUMAL ROCHLANI	ABHPR8650H	40,000	0.20%	INDIVIDUAL
176	Yogesh Manubhai Desai	NA	AACPD2641N	NA	Yogesh Manubhai Desai	AACPD2641N	1,00,000	0.50%	INDIVIDUAL
177	NEELAM BANSAL	NA	ACFPN 3238 A	NA	NEELAM BANSAL	ACFPN 3238 A	40,000	0.20%	INDIVIDUAL
178	KUSUMDEVI BANSAL	NA	AJOPB 8185 E	NA	KUSUMDEVI BANSAL	AJOPB 8185 E	40,000	0.20%	INDIVIDUAL
179	Amit Kumar Modi	NA	AFDPM0309N	NA	Amit Kumar Modi	AFDPM0309N	1,00,000	0.50%	INDIVIDUAL
180	D D MASTER HUF	NA	AAEHD3182N	NA	Devang Dinesh Master	ACZPM7144A	1,25,000	0.62%	HUF
181	MASTER BENEFICIARY TRUST	NA	AADTM5981H	NA	Devang Dinesh Master	ACZPM7144A	1,25,000	0.62%	TRUST
182	BHAVANA DEVANG MASTER	NA	AOGPM9147J	NA	BHAVANA DEVANG MASTER	AOGPM9147J	1,00,000	0.50%	INDIVIDUAL
183	NIRA DINESH MASTER	NA	ACUPM8292J	NA	NIRA DINESH MASTER	ACUPM8292J	1,00,000	0.50%	INDIVIDUAL
184	ASHVIN B SHAH	HARSHIDA A SHAH	ABXPS 0401 K	ABXPS0402L	ASHVIN B SHAH	ABXPS 0401 K	40,000	0.20%	INDIVIDUAL
185	SHAH RAHUL ASHVIN	SHAH KAVITA RAHUL	AFDPS 5000 G	ACPPM4172Q	SHAH RAHUL ASHVIN	AFDPS 5000 G	40,000	0.20%	INDIVIDUAL
186	SHAH DIPEN ASHVIN	RAHUL SHAH	AMWPS 0354 H	AFDPS 5000 G	SHAH DIPEN ASHVIN	AMWPS 0354 H	40,000	0.20%	INDIVIDUAL
187	DINESH NATVARLAL SHAH	INDIRA DINESH SHAH	AAGPS6923A	AAGPS1445R	DINESH NATVARLAL SHAH	AAGPS6923A	1,05,000	0.52%	INDIVIDUAL
188	Akshay Niranjn Badia	NA	AEOPB4342J	NA	Akshay Niranjn Badia	AEOPB4342J	1,00,000	0.50%	INDIVIDUAL
189	Kalpana Niranjn Badia	NA	AATPB5719Q	NA	Kalpana Niranjn Badia	AATPB5719Q	50,000	0.25%	INDIVIDUAL
190	Hemaxi Akshay Badia	NA	ATXPB6234H	NA	Hemaxi Akshay Badia	ATXPB6234H	50,000	0.25%	INDIVIDUAL
191	Niranjn Hariram Badia	NA	AALPB1659H	NA	Niranjn Hariram Badia	AALPB1659H	1,00,000	0.50%	INDIVIDUAL
192	TILAK RAJ SHARMA	NA	ACJPS2425B	NA	TILAK RAJ SHARMA	ACJPS2425B	2,00,000	1.00%	INDIVIDUAL
193	CHETAN SHARMA	NA	DKJPS1266Q	NA	CHETAN SHARMA	DKJPS1266Q	1,50,000	0.75%	INDIVIDUAL
194	REKHA SHARMA	NA	AOEPS4462C	NA	REKHA SHARMA	AOEPS4462C	1,00,000	0.50%	INDIVIDUAL
195	JAYA VANSHI SHARMA	NA	CTVPS9699R	NA	JAYA VANSHI SHARMA	CTVPS9699R	1,50,000	0.75%	INDIVIDUAL
196	GRACE AUGUSTINE PINTO	NA	ACGPP9003N	NA	GRACE AUGUSTINE PINTO	ACGPP9003N	1,05,000	0.52%	INDIVIDUAL
197	AUGUSTINE FRANCIS PINTO	NA	ACGPP9000R	NA	AUGUSTINE FRANCIS PINTO	ACGPP9000R	1,05,000	0.52%	INDIVIDUAL
198	SIDDARTH ARVIND SHAH	NA	AZHP55410L	NA	SIDDARTH ARVIND SHAH	AZHP55410L	55,000	0.27%	INDIVIDUAL