# 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**)

Pre-fill

Form language	<ul><li>English</li></ul>	Hindi
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Keler the instruction kit for filling the form.	
I. REGISTRATION AND OTHER DETAILS	
(i) * Corporate Identification Number (CIN) of the company	L99999PB1990PLC010307
Global Location Number (GLN) of the company	

* Permanent Account Number (PAN) of the company	AABCA4139J
(ii) (a) Name of the company	TRIDENT I IMITED

(b) Registered office address

(iii)

Trident Group, Sanghera	
Barnala	
Sangrur	
Punjab	
148101	
I.a. al: a	
c) *e-mail ID of the company	cs@tridentindia.com
d) *Telephone number with STD code	01615039999
e) Website	www.tridentindia.com
Date of Incorporation	18/04/1990

Type of the Company Category of the Company Sub-category of the Company (iv)

	Public Company	Company limited by shares			Indian Non-Government company	
(v) Wh	ether company is having share ca	pital	<ul><li>Y</li></ul>	es (	) No	)
(vi) *W	hether shares listed on recognized	d Stock Exchange(s)	<ul><li>Y</li></ul>	es (	) No	)

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Ltd & National Stock Exchange of India Ltd	1,025

(b) CIN of the Registrar and T	ransfer Agent		U74210DL	.1991PLC042569	Pre-fill
Name of the Registrar and T	ransfer Agent				_
ALANKIT ASSIGNMENTS LIMITI	ED				
Registered office address of	the Registrar and Ti	ransfer Agents			_
205-208ANARKALI COMPLEX JHANDEWALAN EXTENSION					
(vii) *Financial year From date 01	/04/2020	(DD/MM/YYY	Y) To date	31/03/2021	(DD/MM/YYYY
viii) *Whether Annual general me	eting (AGM) held	•	Yes 🔘	No	
(a) If yes, date of AGM	27/08/2021				
(b) Due date of AGM	30/09/2021				
(c) Whether any extension fo	r AGM granted		○ Yes	<ul><li>No</li></ul>	
I. PRINCIPAL BUSINESS A	ACTIVITIES OF	THE COMPA	NY		

\*Number of business activities

S.No	Main Activity group code		Business Activity Code		% of turnover of the company
1	С	Manufacturing	C2	Textile, leather and other apparel products	83
2	С	Manufacturing	C3	Wood and wood products, furniture, paper and paper products	16
3	С	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	1

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

*No. of Companies for which information is to be given   3   Pre-fill All	
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S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
------	---------------------	------------	---	------------------

1	TRIDENT GLOBAL CORP LIMITE	U17200PB2011PLC035427	Subsidiary	100
2	TRIDENT EUROPE LIMITED		Subsidiary	100
3	TRIDENT GLOBAL INC		Associate	49

# 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	150,930,000,000	5,095,955,670	5,095,955,670	5,095,955,670
Total amount of equity shares (in Rupees)	150,930,000,000	5,095,955,670	5,095,955,670	5,095,955,670

Number of classes	1
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	Authoricad	Icabilai	Subscribed capital	Paid up capital
Equity shares having par value of INR 1 per share	Сарнаі		Сарнаі	
Number of equity shares	150,930,000,000	5,095,955,670	5,095,955,670	5,095,955,670
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	150,930,000,000	5,095,955,670	5,095,955,670	5,095,955,670

### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	3,105,000,000	0	0	0
Total amount of preference shares (in rupees)	31,050,000,000	0	0	0

Number of classes	1

	Λ the e wi e e el	ICabilai	Subscribed capital	Paid up capital
Number of preference shares	3,105,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	31,050,000,000	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	Nu	umber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	24,305,290	5,071,650,3	5095955670	5,095,955,6	5,095,955,	
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	24,305,290	5,071,650,3	5095955670	5,095,955,6	5,095,955,	
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	
(ii) Details of stock split/consolidation during the year (for each class of shares)	0

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

(iii) Details of share of the first return at							year (or in the case			
Nil										
[Details being provi	ded in a CD/Digi	tal Media]	$\circ$	Yes	<ul><li>N</li></ul>	10 (	Not Applicable			
Separate sheet atta	ched for details	of transfers	•	Yes	O N	lo				
Note: In case list of transf Media may be shown.	er exceeds 10, c	ption for submis	sion as a separa	ate sheet	attachm	nent or su	bmission in a CD/Digital			
Date of the previous	09/07/2020									
Date of registration o	Date of registration of transfer (Date Month Year)									
Type of transfer	1 - Eq	uity, 2- Prefere	ence Sha	ares,3 -	- Debenti	ures, 4 - Stock				
Number of Shares/ D Units Transferred	Debentures/		Amount per Share/ Debenture/Unit (in Rs.)							
Ledger Folio of Trans	sferor									
Transferor's Name										
	Surnar	ne	middle name first name							
Ledger Folio of Trans	sferee									
Transferee's Name										
	Surnar	ne	middle	first name						
Date of registration o	Date of registration of transfer (Date Month Year)									
Type of transfer		1 - Eq	uity, 2- Prefere	ence Sha	ares,3 -	- Debent	ures, 4 - Stock			
Number of Shares/ D Units Transferred		t per Sha ure/Unit								

Ledger Folio of Trans	feror											
Transferor's Name												
		Surnan	ne			middle	e name			first name		
Ledger Folio of Trans	feree			-								
Transferee's Name												
		Surnan	ne			middle	e name			first name		
(iv) *Debentures (Ou	tstana	ing as	Number o				ear) nal value	per	Total value	•		
Non-convertible debentures		1	,250		1000000		)	1,250,000,000				
Partly convertible debentures			0		0			0				
Fully convertible debentures	3		0			0			0			
Γotal								1,250,0	000,000			
Details of debentures								l				
Class of debentures			nding as at ginning of the	Increa e year	se duri	ng the	Decrease year	during th	Outstand the end o	ing as at of the year		
Non-convertible debenture			0	1,2	1,250,000,000		0		1,250,000,000			
Partly convertible debentu			0		0		0		0			
Fully convertible debentui	res		0		0			0		0		
(v) Securities (other than	shares	and del	bentures)						0			
			Nominal Val each Unit	lue of	Tota Valu			Paid up ' each Un	Value of it	Total Paid	up Va	alue
Fotal												

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

## (i) Turnover

45,353,100,000

# (ii) Net worth of the Company

24,568,700,000

# VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	11,155,960	0.22	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)	2,331,169,835	45.75	0		
10.	Others Trust	1,378,803,010	27.06	0		
	Total	3,721,128,805	73.03	0	0	

Total numbe	r of shareholders	(promoters)
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# (b) $*SHARE\ HOLDING\ PATTERN$ - Public/Other than promoters

Preference	
of shares Percentage	
f	

1.	Individual/Hindu Undivided Family				
	(i) Indian	811,667,700	15.93	0	
	(ii) Non-resident Indian (NRI)	33,334,744	0.65	0	
	(iii) Foreign national (other than NRI)	300,000	0.01	0	
2.	Government				
	(i) Central Government	46,979,720	0.92	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	85,732,824	1.68	0	
7.	Mutual funds	671,355	0.01	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	295,981,662	5.81	0	
10.	Others Trusts	100,158,860	1.97	0	
	Total	1,374,826,865	26.98	0	0

Total number of shareholders (other than promoters)

545,843

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

545,847

### (c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company

66

Name of the FII	1	•	Number of shares held	% of shares held
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES		82,530	0
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES		6,020,165	0.12
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES		11,561,385	0.23
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES		493,708	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
NATIONAL RAILROAD	CITIBANK N.A. CUSTODY SERVICES			1,342,534	0.03
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			53,696	0
T.A. WORLD EX U.S. CO	CITIBANK N.A. CUSTODY SERVICES			504,510	0.01
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			198,070	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			8,544,349	0.17
OPSEU PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES			1,922,657	0.04
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES			210,990	0
WORLD EX U.S. TARGE	CITIBANK N.A. CUSTODY SERVICES			166,130	0
WORLD EX U.S. CORE	CITIBANK N.A. CUSTODY SERVICES			564,080	0.01
MISSOURI LOCAL GOV	CITIBANK N.A. CUSTODY SERVICES			1,137,146	0.02
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			1,703,527	0.03
JOHN HANCOCK VARI	CITIBANK N.A. CUSTODY SERVICES			171,050	0
JOHN HANCOCK FUNI	CITIBANK N.A. CUSTODY SERVICES			74,360	0
QUEENSLAND INVEST	CITIBANK N.A. CUSTODY SERVICES			171,990	0
BLUE SKY ACTIVE EQU	CITIBANK N.A. CUSTODY SERVICES			1,826,073	0.04
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			222,937	0
THE BOEING COMPAN	CITIBANK N.A. CUSTODY SERVICES			265,621	0.01
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			147,551	0
WISDOMTREE INDIA IN	CITIBANK N.A. CUSTODY SERVICES			3,222,227	0.06
WISDOMTREE EMERGI	CITIBANK N.A. CUSTODY SERVICES			6,113,454	0.12
WISDOM TREE ISSUER	CITIBANK N.A. CUSTODY SERVICES			96,248	0

# VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	10	4
Members (other than promoters)	151,332	545,843
Debenture holders	0	1

### VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### (A) \*Composition of Board of Directors

Category		irectors at the 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	0.22
B. Non-Promoter	2	3	1	4	0	0
(i) Non-Independent	2	0	1	1	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	4	1	5	0	0.22

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)
Pallavi Shardul Shroff	00013580	Director	0	15/05/2021

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Rajinder Gupta	00009037	Director	11,155,960	
Dinesh Kumar Mittal	00040000	Director	0	
Rajiv Dewan	00007988	Director	232,900	
Pooja Luthra	03413062	Director	0	
Deepak Nanda	00403335	Managing Director	0	
Ramandeep Kaur	AJJPK2397Q	Company Secretar	106,000	
Gunjan Shroff AJBPS277		CFO	277,040	31/05/2021

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

•				
Name	DIN/PAN		Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Amandeep	00226905	Managing Director	06/04/2020	Cessation as Director and Managing
Deepak Nanda	00403335	Whole-time directo	06/04/2020	Change in Designation from Whole-ti
Pooja Luthra	03413062	Additional director	06/04/2020	Appointment
Pooja Luthra 03413062 Director		09/07/2020	Regularization as Director	

# 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 Attendance Total Number of Type of meeting Date of meeting Members entitled to attend meeting Number of members % of total shareholding attended **Annual General Meeting** 09/07/2020 239,291 94 82.79

### **B. BOARD MEETINGS**

"Number of m	neetings neid 6				
S. No.	Date of meeting	Total Number of directors associated as on the date of meeting			
		Ŭ	Number of directors attended	% of attendance	

S. No.	Date of meeting	Total Number of directors associated as on the date				
		of meeting	Number of directors attended	% of attendance		
1	06/04/2020	6	5	83.33		
2	10/04/2020	6	6	100		
3	16/05/2020	6	6	100		
4	18/07/2020	6	6	100		
5	15/10/2020	6	6	100		
6	18/01/2021	6	6	100		

### C. COMMITTEE MEETINGS

Number of meetings held

35

S. No.	Type of meeting			Attendance			
		Date of meeting		Number of members attended	% of attendance		
1	Audit Committe	16/05/2020	3	3	100		
2	Audit Committe	18/07/2020	4	4	100		
3	Audit Committe	15/10/2020	4	4	100		
4	Audit Committe	18/01/2021	4	4	100		
5	Nomination & I	04/04/2020	3	3	100		
6	Nomination & I	16/05/2020	4	4	100		
7	Stakeholders'	16/05/2020	3	3	100		
8	Stakeholders'	18/07/2020	3	3	100		
9	Stakeholders'	15/10/2020	3	3	100		
10	Stakeholders'	18/01/2021	3	3	100		

### D. \*ATTENDANCE OF DIRECTORS

		Board Meetings			Committee Meetings			Whether attended AGM
S. No.	of the director		Meetings	% of		Meetings	% of attendance	held on
	1	entitled to attend	attended		entitled to attend	attended	attorisation	27/08/2021 (Y/N/NA)
								(1710101)

1	Pallavi Shardu	6	6	100	7	7	100	Not Applicable
2	Rajinder Gupta	6	6	100	15	15	100	Yes
3	Dinesh Kumar	6	6	100	4	4	100	No
4	Rajiv Dewan	6	6	100	35	35	100	Yes
5	Pooja Luthra	6	5	83.33	1	1	100	Yes
6	Deepak Nanda	6	6	100	32	32	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Amandeep	Managing Direct	500,000	0	0	0	500,000
2	Deepak Nanda	Managing Direct	18,200,000	0	0	0	18,200,000
	Total		18,700,000	0	0	0	18,700,000

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	Ramandeep Kaur	Company Secre	5,400,000	0	0	0	5,400,000
2	Gunjan Shroff	CFO	17,600,000	0	0	0	17,600,000
	Total		23,000,000	0	0	0	23,000,000

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	Dinesh Kumar Mitta	Director	0	5,000,000	0	400,000	5,400,000
2	Rajiv Dewan	Director	0	0	0	750,000	750,000
3	Pallavi Shardul Shro	Director	0	0	0	475,000	475,000
4	Pooja Luthra	Director	0	0	0	275,000	275,000
5	Rajinder Gupta	Director	0	214,800,000	0	625,000	215,425,000
	Total		0	219,800,000	0	2,525,000	222,325,000

I. MATTERS RELAT	ED TO CERTIFIC	ATION OF COMPLIA	NCES AND DISCLOSU	RES	
* A. Whether the corprovisions of the	mpany has made o Companies Act, i	compliances and disclo 2013 during the year	osures in respect of app	licable Yes	O No
B. If No, give reason	ons/observations				
II. PENALTY AND P	UNISHMENT - DI	ETAILS THEREOF			
A) DETAILS OF PENA	ALTIES / PUNISH	MENT IMPOSED ON (	COMPANY/DIRECTOR	S /OFFICERS	Nil
Name of the company/ directors/ officers			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 CO	MPOUNDING OF	OFFENCES N	lil		1
Name of the company/ directors/ officers	Name of the cour 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 comp	lete list of shareh	nolders, debenture ho	olders has been enclos	sed as an attachme	nt
○ Ye	s   No				
(In case of 'No', subr	mit the details sepa	arately through the me	thod specified in instruc	tion kit)	
XIV. COMPLIANCE	OF SUB-SECTIO	N (2) OF SECTION 92	2, IN CASE OF LISTED	COMPANIES	
In case of a listed co more, details of com	mpany or a compa pany secretary in v	any having paid up sha whole time practice ce	are capital of Ten Crore rtifying the annual return	rupees or more or tu n in Form MGT-8.	rnover of Fifty Crore rupees or
Name	JY	OTSNA			

Whether associate or fellow

Certificate of practice number

Associate 
Fellow

21804

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 Aut	horised by the Board of	f Directors of the compa	any vide resolution r	no 08(3)(i)	dated	18/01/2017	]
		m and declare that all the of this form and matters					ler
1.		his form and in the atta					
2.	All the required attachi	ments have been comp	letely and legibly at	tached to this form.			
		to the provisions of some the statem					provide fo
To be d	gitally signed by						
Director		DEEPAK Digitally signed by DEEPAK NANDA NANDA 15:32:52:405:30					
DIN of t	ne director	00403335					
To be d	igitally signed by	RAMANDE Digitally signed by RAMANDEP KAUR Date. 2021-10.21 16:52:19-405:307					
<ul><li>Com</li></ul>	pany Secretary						
Com	pany secretary in practi	ice					
Member	ship number 9160		Certificate of prac	tice number			
	Attachments				Lis	st of attachments	ì
	1. List of share holder		ļ	Attach	MGT-8.pdf List of FIIs.pdf		
	2. Approval letter for e	extension of AGM;		Attach	List of Share Tr Committee Mee		
	3. Copy of MGT-8;			Attach	List of Debentu		
	4. Optional Attacheme	ent(s), if any		Attach			
					R	emove attachme	nt

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

Check Form

Modify

Prescrutiny

Submit



# JYOTSNA AND 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, Jyotsna and Associates, Company Secretaries, have examined the registers, records and books and papers of **Trident Limited** ('the Company') as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made thereunder for the financial year ended on March 31, 2021. In our opinion and to the best of my information and according to the examinations carried out by us and explanations furnished to me/us by the company, its officers and agents, 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:
  - its status under the Act. The Company is a Listed Public Company having its Equity Shares listed on the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE);
  - 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 as prescribed from time to time;
  - 4. Calling / convening / holding all the meetings including Postal Ballot and the proceeding thereof. All the proceedings and resolution passed by postal ballot have been duly recorded in the minutes books of the Company and minutes have been duly signed and maintained as per the provisions of the Companies Act, 2013.
    - Further, during the year under review, the Company has not passed any resolution by Circulation;
  - 5. Company has closed its register of members from time to time as prescribed under Companies Act, 2013;
  - 6. Company has not granted any advances/ loans to its directors and/or persons or firms or Companies under section 185 of the Act during the financial year;

JYOTSNA Digitally signed by JYOTSNA Date: 2021.10.19 16:05:32 +05'30'

Mb: 8447751135

Office: D-109, 1st Floor, Puri High Street, Sector - 81, Faridabad - 121004 (Haryana)



## **JYOTSNA AND ASSOCIATES Company Secretaries**

- The Company has duly complied with the provisions of the Companies Act, 2013 in respect of contracts/arrangements with related parties as specified in section 188 of the Act;
- 8. During the year under review:
  - a. The company has not made buy-back of securities / redemption of preference shares or debentures, conversion of shares / securities;
  - b. Transfer, dematerialization and transmission of shares have been duly registered within prescribed time and share certificates have duly dispatched to the transferees after transfer / transmission of shares:
  - c. The Company has issued 6.83% 1,250 Senior, Secured, Non-Cumulative, Rated, Listed, Redeemable, Taxable, Tradable Non-Convertible, Privately Placed Debentures of nominal value of Rs. 10,00,000 each amounting to total Rs. 1,250 Million. The said securities are listed for trading on BSE Limited.
- 9. The Company has neither declared any dividend nor issued any rights shares or bonus shares during the year under review.
- 10. During the year under review there was no requirement of 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;
- The disclosures of appointment and retirement of directors have been duly made during the year under review. The remunerations paid to Directors and KMPs has been duly approved by the Committee/ Board/ Shareholders as per the provisions \ of the Act;
- 13. Since, the Company has appointed M/s S. R. Batliboi & Co. LLP, Chartered Accountants as Statutory Auditors of the Company for a term of five years i.e. from the conclusion of ensuing 27<sup>th</sup> Annual General Meeting until the conclusion of 32<sup>nd</sup> Annual General Meeting of the Company, there was no requirement of appointment of Statutory Auditor during the year under review. Further, the requirement to place the matter relating to appointment of Auditor for ratification by members at every Annual General Meeting is done away with vide Notification No. S.O. 1833(E) dated 07/05/2018 by Ministry of Corporate Affairs. Accordingly, no resolution was proposed for ratification of appointment of Auditor in the Annual General Meeting held on 27/08/2021;



Office: D-109, 1st Floor, Puri High Street, Sector - 81, Faridabad - 121004 (Haryana) www.jyotsnaassociates.com

Mb: 8447751135 jyotsnaandassociates@gmail.com



## **JYOTSNA AND ASSOCIATES Company Secretaries**

- 14. All the required approvals, if any, wherever required have been duly obtained from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- The Company has not accepted any deposit during the year under review; 15.
- 16. The borrowings from public financial institutions, banks & others have been duly approved by the Board and creation / modification / satisfaction of charges / resolutions have been duly registered with the Registrars of Companies, wherever applicable;
- 17. During the year under review, the Company has not made any loans, investments and guarantees within provisions of Section 186 of the Companies Act, 2013;
- 18. During the year under review, the Company has not altered any provision of Memorandum and Articles of Association of the Company.

### For Jyotsna and Associates

Company Secretaries

JYOTSN Digitally signed Α

Date: 2021.10.19 16:06:50 +05'30'

### **Jyotsna**

**Proprietor** 

ICSI Membership No. FCS 10334 | C.P. No.: 21804

ICSI UDIN: F010334C001209983

Place: Faridabad

Dated: October 19, 2020

		1	
			% of
SI.		Number of	shares
No. Name of the FII	Address	shares held	held
1 LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM 2 THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098  CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	82530 6020165	0.00
3 EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098  CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	11561385	0.12
4 EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	493708	0.01
5 NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	1342534	0.03
6 UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	53696	0.00
7 T.A. WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	504510	0.01
8 CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	198070	0.00
9 DIMENSIONAL EMERGING MARKETS VALUE FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	8544349	0.17
10 OPSEU PENSION PLAN TRUST FUND 11 DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098  CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	1922657 210990	0.04
12 WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	166130	0.00
13 WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	564080	0.01
14 MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	1137146	0.02
15 MORGAN STANLEY ASIA (SINGAPORE) PTE ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	1703527	0.03
16 JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	171050	0.00
17 JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	74360	0.00
18 QUEENSLAND INVESTMENT TRUST NO 2	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	171990	0.00
19 BLUE SKY ACTIVE EQUITY EMERGING MARKETS GLOBAL FUND 20 EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098  CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	1826073 222937	0.04
20 EMERGING MARKE IS SUSTAINABILITY CORE 1 PORTFOLIO 21 THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLK, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098  CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	265621	0.00
22 EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	147551	0.00
23 WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	3222227	0.06
24 WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	6113454	0.12
25 WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARKETS SMALLCAP DIVIDEND UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	96248	0.00
26 ALLIANZ GLOBAL INVESTORS FUND-ALLIANZ BEST STYLES EMERGING MARKETS EQUITY	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	736958	0.01
27 DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	1396	0.00
28 BNS ASIA LIMITED	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	256745	0.01
29 CATHOLIC UNITED INVESTMENT TRUST 30 ALASKA PERMANENT FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063  DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	344778 232199	0.01
31 CITY OF NEW YORK GROUP TRUST	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001  DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	1391350	0.03
32 SPDR S AND P EMERGING MARKETS ETF	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	1219659	0.02
33 STATE STREET EMERGING MARKETS SMALL CAP ACTIVE NON-LENDING QIB COMMON TRUST FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	5512806	0.11
34 GMAM INVESTMENT FUNDS TRUST	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	1990121	0.04
35 SPDR S AND P EMERGING MARKETS SMALL CAP ETF	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	1835939	0.04
36 ACADIAN EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	1183956	0.02
37 THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM-ACADIAN ASSET MANAGEMENT	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	335420	0.01
38   INTEGRATED CORE STRATEGIES ASIA PTE LTD   39   EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001  DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	74853 280620	0.00
40 EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	906960	0.02
41 ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	1917426	0.04
42 PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	1421351	0.03
43 RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING MARKETS EQUITY UCITS II	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	409804	0.01
44 DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	123470	0.00
45 OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	160660	0.00
46 RUSSELL INVESTMENT COMPANY PLC-ACADIAN SUSTAINABLE EMERGING MARKETS EQUITY EX-FOSSIL FUEL UCITS  47 CC & L O GROUP GLOBAL EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	579210	0.01
47 CC & L Q GROUP GLOBAL EQUITY FUND  48 STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET EMERGING MARKETS SMALL CAP EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001  DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	130 1280560	0.00
49 EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001  DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	730950	0.03
50 AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	463449	0.01
51 WILSHIRE INTERNATIONAL EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	291689	0.01
52 AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	68002	0.00
53 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - STATE STREET GLOBAL ADVISORS TRUST COMPANY 1	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	3231586	0.06
54 LTS INVESTMENT FUND LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001	3750830	0.07
55 UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF SIHL INSTITUTIONAL FUND - AKTIEN EMERGING MARKETS	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001	193577	0.00
56 CC&L Q EMERGING MARKETS EQUITY FUND 57 DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI 400001  STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI 400001	82161 73980	0.00
58 DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI 400001  STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI 400001	131300	0.00
59 UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A3-FONDS	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051	2617981	0.05
60 STICHTING SHELL PENSIOENFONDS	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	1096900	0.02
61 SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHELL CONTRIBUTORY PENSION FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	388700	0.01
62 BUMA-UNIVERSAL-FONDS I	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	1000940	0.02
63 ENTERGY CORPORATION RETIREMENT PLANS MASTER TRUST	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	972124	0.02
64 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	1290800	0.03
65 ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT 66 SOCIETE GENERALE - ODI	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064  SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI 400054	223600 110896	0.00
So Society demonstrate on	35. 30 CEOM IS SECONDED JENTINES I EJEPTAN SEYA ENTENSION BOILDING GROUND I FLOOR S Y ROAD SAINTACROE WEST MINIMAN 400054	110030	10.00

Company Name: TRIDENT LTD. (INE064C01022)

Address: TRIDENT GROUP, SANGHERA, BARNALA, PUNJAB

State Code: 3

Registration No.: 010307

CIN No.: L99999PB1990PLC010307

Detail of Share Transfered From: 01/04/2020 To 31/03/2021

							LEDGER	
SERIAL		TYPE OF	NUMBER OF	NOMINAL	LEDGER FOLIO OF		FOLIO OF	
NO.	DATE	SECURITY	SHARES	VALUE(RS.)	TRANSFEROR	TRANSFERORS NAME	1	TRANSFEREES NAME
1	24/04/2020	1	2550	1	0130610	SHANKARBHAI BABALDAS PATEL	NSDL	NSDL NSDL
2	10/06/2020	1	13120	1	76401	SHASHI GUPTA	NSDL	NSDL
3	10/06/2020		2550	1	126484	GITABEN PRADIPBHAI BHIMANI	CDSL	CDSL
4	10/06/2020	1	1000	1	15361	J G SENDIL VEL	NSDL	NSDL
5	18/06/2020	1	1000	1	13816	RAJENDRA PRASAD UPADHYAY	CDSL	CDSL
6	18/06/2020		2910	1	130391	NARAYANAN RAMAN	CDSL	CDSL
7	18/06/2020	1	2550	1	128786	RAJANI AGARWAL	CDSL	CDSL
8	26/06/2020	1	1000	1	21183	HASMUKHLAL S SHAH	CDSL	CDSL
9	26/06/2020	1	1000	1	6576	JAGDISH CHIMANLAL PARIKH	CDSL	CDSL
10	26/06/2020	1	1000	1	36327	VEENA DEVI GUPTA	CDSL	CDSL
11	03/07/2020		2550	1	122889	KAVERI DEVI RATHI	CDSL	CDSL
12	03/07/2020		1000	1	30617	VIDIT MAHENDRABHAI SHAH	NSDL	NSDL
13	08/07/2020		2000	1	801329	ABATHARANJAM DEVADOSS	NSDL	NSDL
14	08/07/2020		1450	1	117074	VINEY KUMAR BHANDARI	NSDL	NSDL
15	23/07/2020		1000	1	1239	JOGINDER SINGH	NSDL	NSDL
	23/07/2020		4000	1	52846	NAVEEN JAIN	CDSL	CDSL
17	23/07/2020	1	2550	1	127539	VIPUL KUMAR MUKESH CHANDRA ATRI	NSDL	NSDL
18	23/07/2020	1	6000	1	52355	NAVEEN JAIN	CDSL	CDSL
19	23/07/2020		1450	1	64298	DEVANG VYAS	NSDL	NSDL
	23/07/2020		4370	1	129822			
20	<del></del>			1		KIRAN BALA SETH	NSDL	NSDL
21	23/07/2020	1	4370 1000	1	130598 29198	MADHUBAN GOPAL NIRMAL KAUSHIK	NSDL NSDL	NSDL NSDL
22	<del>'</del>	1		1	58337		<del> </del>	NSDL
23	23/07/2020		1000	1		PARSHOTAM CHHABRA	NSDL	
24	24/07/2020	1	2550	1	122721	NIDHI AGARWAL	CDSL	CDSL
25	28/07/2020	1	1000		52648	SUDHA TRIVEDI	NSDL	NSDL
26	28/07/2020		2550	1	127538	ARUNABEN MUKESHCHANDRA ATRI	NSDL	NSDL
27	28/07/2020		1000	1	43	CHARAN DEEP KAUR SETHI	CDSL	CDSL
28	28/07/2020	1	2550	1	123855	SURJIT SINGH	NSDL	NSDL
29	05/08/2020	1	2550	1	127674	PANKAJ S. SHAH	NSDL	NSDL
30	08/08/2020	1	1000	1	34023	KAMLESH RANI	0130612	HARBANS LAL BAGGA
31	08/08/2020		13120	1	64101	GIRDHARIDAS VIRBHANDAS CHABRIA	0130613	SURESH KUMAR GIRDHARIDAS CHABRIA
32	14/08/2020	1	5000	1	50996	JOGINDER KAUR	NSDL	NSDL
33	14/08/2020	1	2910	1	100735	M G K MURTHY	NSDL	NSDL
34	14/08/2020	1	1000	1	28120	SUSHILA GOLECHHA	CDSL	CDSL
35	14/08/2020	1	5000	1	50998	JATINDER SINGH	NSDL	NSDL
36	25/08/2020	1	2910	1	106725	PRAMODKUMAR NEMCHAND KANSARA	CDSL	CDSL
37	25/08/2020	1	1000	1	3772	GAURANG AMRITLAL PATEL	NSDL	NSDL
38	25/08/2020	1	2550	1	126620	MOHMAD YUSUF A MEMON	CDSL	CDSL
39	25/08/2020	1	1000	1	12505	VARMA MOVVA	NSDL	NSDL
40	27/08/2020	1	1000	1	121688	SAMKIT P SHAH	CDSL	CDSL
41	27/08/2020	1	2550	1	128510	KULDIP SINGH	CDSL	CDSL
42	27/08/2020	1	2550	1	124230	SANGEETA KANTILAL	NSDL	NSDL

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SERIAL		TYPE OF	NUMBER OF	NOMINAL	LEDGER FOLIO OF		FOLIO OF	
NO.	DATE	SECURITY	SHARES	VALUE(RS.)	TRANSFEROR	TRANSFERORS NAME		TRANSFEREES NAME
43		1	3000	1	50414	ASHU SETH	NSDL	NSDL
44	01/09/2020		10200	1	127768	NAVNIT NATHVANI	NSDL	NSDL
45	01/09/2020	1	1000	1	55472	GANESHBHAI MULCHAND DAS PATEL	CDSL	CDSL
46	04/09/2020	1	2550	1	122395	DEVENDRAPALSINGH KHALSA	NSDL	NSDL
47	04/09/2020	1	2910	1	79756	KIDAMBI RAMANA	NSDL	NSDL
48	04/09/2020		2550	1	128829	ALKABEN JAYESH KUMAR SHAH	CDSL	CDSL
49	08/09/2020	1	1000	1	42348	PRAMILA DUGAR	NSDL	NSDL
50	08/09/2020	1	2550	1	124008	BHANUMATI NANKANI	CDSL	CDSL
51	08/09/2020	1	10210	1	130172	SHAH ALPABEN SUNIL	CDSL	CDSL
52	08/09/2020	1	1000	1	30179	NAROTTAM DASS	NSDL	NSDL
53	09/09/2020	1	1000	1	808480	SNEHLATA SHAH	CDSL	CDSL
54	09/09/2020	1	1000	1	8489	BHAVIKA THAWANI	CDSL	CDSL
55	11/09/2020	1	8750	1	0130609	HEMANT KUMAR DESAI	CDSL	CDSL
56	11/09/2020	1	1000	1	33148	VASUBEN JAYANTILAL PATEL	NSDL	NSDL
57	11/09/2020	1	1000	1	33147	JAYANTILAL VANMALIBHAI PATEL	NSDL	NSDL
58	11/09/2020	1	1000	1	38947	ARJUN BHOJWANI	NSDL	NSDL
59	16/09/2020	1	1600	1	100007	DEVANG VYAS	NSDL	NSDL
60	16/09/2020	1	1000	1	13393	PURVI VORA	NSDL	NSDL
61	16/09/2020	1	1310	1	100006	DEVANG VYAS	NSDL	NSDL
62	18/09/2020	1	1000	1	8849	PRAKASH SABOO	NSDL	NSDL
63	18/09/2020	1	1000	1	31231	RAJESH GUPTA	CDSL	CDSL
64	19/09/2020	1	3000	1	55899	MAHENDRA AGARWAL	0130614	MAHENDRA AGARWAL
65	23/09/2020	1	2550	1	128629	SANJAY B. MEHTA	NSDL	NSDL
66	24/09/2020	1	2550	1	128495	YAKOOB MOOSA MEMON	CDSL	CDSL
67	24/09/2020	1	1000	1	46794	GYAN PRASAD RASTOGI	CDSL	CDSL
68	25/09/2020	1	1000	1	120836	SHYAM AGARWAL	CDSL	CDSL
69	25/09/2020	1	1000	1	42536	OTEM DAI	CDSL	CDSL
70	25/09/2020	1	2910	1	119951	MAHENDRA KUMAR AGARWAL	CDSL	CDSL
71	26/09/2020	1	5830	1	70909	A ABDUL HAMEED	0130616	A ABDUL HAMEED
72	26/09/2020	1	1000	1	23175	PRAVEEN KUMAR	0130615	SANGEETHA DEVI
73	29/09/2020	1	1000	1	41316	SHARAN JIT SINGH NAGI	CDSL	CDSL
74	30/09/2020	1	2550	1	123304	RAJIV KUMAR	CDSL	CDSL
75	30/09/2020	1	2550	1	122360	SONA SHAH	CDSL	CDSL
76	30/09/2020	1	2910	1	91663	HEMAXIBEN KIRIT KUMAR BHAGAT	NSDL	NSDL
77	30/09/2020	1	1000	1	18716	KISHOR H MEHTA	NSDL	NSDL
78	01/10/2020	1	1000	1	5930	SNEHALBEN PATEL	CDSL	CDSL
79	03/10/2020	1	10000	1	50109	AJAIB SINGH	0130617	AJAIB SINGH
80	09/10/2020	1	1000	1	54387	MADHU GARG	CDSL	CDSL
81	09/10/2020	1	8750	1	129350	RUPINDER GUPTA	NSDL	NSDL
82	09/10/2020	1	1000	1	12694	RADHA KRISHANA G	NSDL	NSDL
83	09/10/2020	1	1000	1	52031	SHEETAL SOOD	CDSL	CDSL
84	14/10/2020	1	2550	1	128441	SUNITA KHANDELWAL	NSDL	NSDL

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SERIAL		TYPE OF	NUMBER OF	NOMINAL	LEDGER FOLIO OF		FOLIO OF	
NO.	DATE	SECURITY	SHARES	VALUE(RS.)	TRANSFEROR	TRANSFERORS NAME		TRANSFEREES NAME
85		1	1000	1	16651	VINOD THACKER	CDSL	CDSL
86	14/10/2020		1000	1	40474	ARUN KUMAR TAYAL	NSDL	NSDL
87	<del></del>		1000	1	33839	JASWINDER SINGH AHUJA	CDSL	CDSL
88	14/10/2020		1000	1	121099	PANKAJ KUMAR	CDSL	CDSL
89	14/10/2020		1000	1	6483	ABDUL REHMAN ISMAIL PATEL	CDSL	CDSL
90	20/10/2020		1450	1	101232	HEMAXIBEN K BHAGAT	NSDL	NSDL
91	20/10/2020	1	2550	1	124112	LAXMAN DASS MALIK	CDSL	CDSL
92	20/10/2020	1	2550	1	127379	PARESH K DOSHI	NSDL	NSDL
93	23/10/2020		1000	1	4512	CHANDRA KUMAR V CHHATWANI	CDSL	CDSL
94	23/10/2020		2550	1	122459	KUSUM GAUTAM	NSDL	NSDL
95	23/10/2020		2000	1	54395	AMRIT SACHDEVA	NSDL	NSDL
96	24/10/2020	1	1280	1	127536	DHARMESH MUKESH CHANDRA ATRI	CDSL	CDSL
97	24/10/2020	1	1280	1	127537	DHARMESH ATRI	CDSL	CDSL
98	27/10/2020	1	2550	1	0130611	RAKESH KUMAR SHARMA	NSDL	NSDL
99	28/10/2020	1	1000	1	59344	JATINDER GOYAL	NSDL	NSDL
100	28/10/2020	1	1000	1	190	SUNITA GUPTA	CDSL	CDSL
101	28/10/2020	1	1000	1	54494	JATINDER GOYAL	NSDL	NSDL
102	28/10/2020	1	13120	1	0130613	SURESH KUMAR GIRDHARIDAS CHABRIA	NSDL	NSDL
103	28/10/2020	1	1000	1	39482	MADHURI JALAN	CDSL	CDSL
104	29/10/2020	1	2550	1	127338	RAMESH DWIVEDI	CDSL	CDSL
105	30/10/2020	1	17500	1	130596	MANJU GUPTA	CDSL	CDSL
106	31/10/2020	1	2910	1	100194	PREM KANTA SONI	0130618	HARISH CHANDRA SONI
107	31/10/2020	1	2910	1	100195	PREM KANTA SONI	0130618	HARISH CHANDRA SONI
108	04/11/2020	1	5830	1	92254	MANOJ KUMAR MAHESHWARI	NSDL	NSDL
109	04/11/2020	1	5830	1	92239	RAJESH KUMAR	NSDL	NSDL
110	04/11/2020	1	1000	1	13365	SHYAM SUNDAR JHAWAR	NSDL	NSDL
111	06/11/2020	1	1000	1	27086	KRISHNA KHOSLA	NSDL	NSDL
112	06/11/2020	1	2550	1	123957	VIKRAM DIWAKAR	NSDL	NSDL
113	06/11/2020	1	1000	1	23695	CHANDRASEKHAR METHUKU	CDSL	CDSL
114	06/11/2020	1	2550	1	122614	UMA NEWAR	CDSL	CDSL
115	06/11/2020	1	1000	1	130389	VENKATA SUJATA GURRAM	NSDL	NSDL
116	07/11/2020	1	25520	1	128178	CHANDAGAURI V. BATAVIA	0130621	DHARMESBHAI VANRAVANBHAI BATAVIA
117	07/11/2020	1	1000	1	4684	TAHEMINA BIBI HAMUMIYA	0130619	PUTHAWALA MOHMAD ATIK TANVIR AEHMAD
118	07/11/2020	1	2910	1	87930	JAYABEN PATEL	0130620	NITA NATUBHAI PATEL
119	09/11/2020	1	580	1	99738	V SIVAKUMAR	NSDL	NSDL
120	17/11/2020	1	5830	1	0130616	A ABDUL HAMEED	CDSL	CDSL
121	17/11/2020	1	10000	1	0130617	AJAIB SINGH	CDSL	CDSL
122	17/11/2020	1	3000	1	0130614	MAHENDRA AGARWAL	CDSL	CDSL
123	19/11/2020	1	5000	1	50950	PARVEEN KUMAR	CDSL	CDSL
124	19/11/2020	1	2550	1	128071	INDRA JAIN	CDSL	CDSL
125	19/11/2020	1	1000	1	39458	NRIPENDRA KUMAR SINGH	NSDL	NSDL
126	19/11/2020	1	2550	1	130365	B BHAG CHAND JAIN	NSDL	NSDL

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SERIAL		TYPE OF	NUMBER OF	NOMINAL	LEDGER FOLIO OF		FOLIO OF	
NO.	DATE	SECURITY	SHARES	VALUE(RS.)	TRANSFEROR	TRANSFERORS NAME		TRANSFEREES NAME
127		1	2550	1	122624	RAKHI MANSHANI	NSDL	NSDL
128	27/11/2020		1000	1	30349	YASHWENT RAI	CDSL	CDSL
129	27/11/2020		1000	1	6509	PRAFUL CHANDRA JETHALAL SHAH	CDSL	CDSL
130	30/11/2020	1	1000	1	35677	KAUSHALYA DEVI	CDSL	CDSL
131	04/12/2020	1	1000	1	18490	MAHESH PARWANI	NSDL	NSDL
132	04/12/2020		1000	1	34545	ANIMA DHAR	CDSL	CDSL
133	04/12/2020	1	1000	1	803887	MARK D SOUZA	NSDL	NSDL
134	04/12/2020	1	1000	1	807875	M K JOSEPH GEORGE	NSDL	NSDL
135	04/12/2020		1000	1	10075	SUNIL KUMAR GUPTA	CDSL	CDSL
136	04/12/2020		4370	1	0130606	SHEIKH TASNEEM PARVEZ	NSDL	NSDL
137	04/12/2020		1000	1	21175	BHARAT KUMAR MANSUKHLAL BHATT	NSDL	NSDL
138	04/12/2020	1	1000	1	12294	MUKESH KUMAR P	CDSL	CDSL
139	04/12/2020	1	2550	1	125117	HEENA MEHTA	NSDL	NSDL
140	04/12/2020	1	1000	1	806413	NASIR KHAN	CDSL	CDSL
141	08/12/2020	1	25520	1	0130621	DHARMESBHAI VANRAVANBHAI BATAVIA	NSDL	NSDL
142	16/12/2020	1	131340	1	130192	DAVINDER SINGH SOKHI	NSDL	NSDL
143	17/12/2020	1	2550	1	129052	SHRIDHAR P DESHPANDE	CDSL	CDSL
144	18/12/2020	1	5830	1	109254	AMITA VINAY AKOLKAR	CDSL	CDSL
145	18/12/2020	1	1000	1	35970	MANIDEVI GARG	NSDL	NSDL
146	18/12/2020	1	1000	1	21615	JAIRAMDAS LAKHANI	CDSL	CDSL
147	18/12/2020	1	1450	1	109551	BABULAL AMBALAL MODY	NSDL	NSDL
148	18/12/2020	1	1000	1	32870	N N SREENIVASULU	CDSL	CDSL
149	18/12/2020	1	1000	1	4841	MAHENDRA AMBALAL SHAH	CDSL	CDSL
150	21/12/2020	1	1000	1	36611	MAMTA GUPTA	CDSL	CDSL
151	22/12/2020	1	2550	1	125499	KOUSHALYA DEVI MUNDADA	CDSL	CDSL
152	22/12/2020	1	1000	1	45533	GEORGE P R	NSDL	NSDL
153	22/12/2020	1	1000	1	45542	NANDA KUMAR M V	NSDL	NSDL
154	22/12/2020	1	1000	1	34154	VIRENDER BAJAJ	CDSL	CDSL
155	22/12/2020	1	4370	1	77531	SACHIN PUNNI	CDSL	CDSL
156	22/12/2020	1	5830	1	109344	RESHAM SINGH	NSDL	NSDL
157	22/12/2020	1	1000	1	305	SANGEETA GUPTA	NSDL	NSDL
158	22/12/2020	1	1450	1	79200	RESHAM SINGH	NSDL	NSDL
159	24/12/2020	1	2910	1	108177	KISHOR L. HARKHANI	NSDL	NSDL
160	25/12/2020	1	7290	1	106220	LEENA CHHUNEJA	NSDL	NSDL
161	25/12/2020	1	1000	1	39372	SADA NAND RAY	CDSL	CDSL
162	25/12/2020	1	4370	1	73141	PRATIBHABEN BHARATKUMAR SHAH	CDSL	CDSL
163	26/12/2020	1	5820	1	0130618	HARISH CHANDRA SONI	CDSL	CDSL
164	02/01/2021	1	1000	1	15220	PARUL DEDHIA	0130624	PARUL V SUVARNKAR
165	02/01/2021	1	4370	1	65870	R.SANJAY KUMAR	0130622	R SANJAY KUMAR
166	02/01/2021	1	4370	1	65868	PARAMESHWARI BAI	0130623	PARAMESHWARI BAI
167	02/01/2021	1	1450	1	66452	K. RAM CHAND	0130623	PARAMESHWARI BAI
168	06/01/2021	1	1450	1	66915	RITA H SHAH	CDSL	CDSL

	<u> </u>				1		LEDGER	
SERIAL		TYPE OF	NUMBER OF	NOMINAL	LEDGER FOLIO OF		FOLIO OF	
NO.	DATE	SECURITY	SHARES	VALUE(RS.)	TRANSFEROR	TRANSFERORS NAME		TRANSFEREES NAME
169		1	1000	1	9836	PARESH K SHAH	NSDL	NSDL
170	06/01/2021		1000	1	33169	BHARTIBEN P SONI	CDSL	CDSL
171	06/01/2021	1	2550	1	125996	SHOBHA JAIN	CDSL	CDSL
172	06/01/2021	1	1000	1	13898	NIDHI SAWALKA	NSDL	NSDL
173	06/01/2021	1	1000	1	9835	AVANISH K SHAH	NSDL	NSDL
174	13/01/2021	1	1000	1	120453	CHANDRIKA MUKESH VEKARIA	NSDL	NSDL
175	13/01/2021	1	1450	1	101363	PROMILA MEHAY	CDSL	CDSL
176	13/01/2021	1	2550	1	123764	CHANDER MOHAN MODI	NSDL	NSDL
177	13/01/2021		1000	1	118411	CHANDRIKA MUKESH VEKARIA	NSDL	NSDL
178	13/01/2021		1000	1	6584	RASMIKA ASHOK PATEL	NSDL	NSDL
179	13/01/2021		2550	1	124071	RAJINDER KUMAR CHUGH	NSDL	NSDL
180	15/01/2021	1	1000	1	2017	AMAR CHAND SURANA	NSDL	NSDL
181	<del> </del>	1	2910	1	79067	YOGESH KUMAR RUSTAGI	NSDL	NSDL
182	15/01/2021	1	1000	1	14358	KIRAN DASS	NSDL	NSDL
183	15/01/2021	1	1000	1	14359	MAHI LAL ANAND	NSDL	NSDL
184	15/01/2021	1	2910	1	80048	YOGESH KUMAR RUSTAGI	NSDL	NSDL
185	15/01/2021	1	1000	1	14360	RAVI DASS	NSDL	NSDL
186	16/01/2021		5830	1	129856	GURPREET KAUR	CDSL	CDSL
187	19/01/2021	1	1000	1	115201	KUSUM LATA SINHA	NSDL	NSDL
188	19/01/2021	1	1000	1	56356	SANJEEV KUMAR GUPTA	CDSL	CDSL
189	19/01/2021	1	4370	1	64991	MADHUBEN P SANATHARA	CDSL	CDSL
190	19/01/2021	1	5000	1	50875	ANOOP KANOJIA	CDSL	CDSL
191	19/01/2021		2550	1	125705	ASHOK KUMAR YADAV	NSDL	NSDL
192	19/01/2021	1	1000	1	39193	ASHA DEVI	CDSL	CDSL
193	22/01/2021	1	5830	1	108234	R.S. CHANDAK	CDSL	CDSL
194	22/01/2021	1	2550	1	122720	DROPADI DEVI AGARWAL	CDSL	CDSL
195	22/01/2021	1	2550	1	122704	RAJESH KUMAR DALMIA	NSDL	NSDL
196	22/01/2021	1	2550	1	122475	ASHOK KUMAR JAIN	NSDL	NSDL
197	22/01/2021	1	2550	1	126822	PUSHPA DEVI TAWRY	CDSL	CDSL
198	22/01/2021	1	2550	1	122422	MANGAL BHAI RAMCHAND DAS PATEL	NSDL	NSDL
199	22/01/2021	1	1000	1	51440	VINEET JAIN	NSDL	NSDL
200	27/01/2021	1	10000	1	51328	V KUMAR	CDSL	CDSL
201	27/01/2021	1	14580	1	100956	ALKA AGGARWAL	CDSL	CDSL
202	27/01/2021	1	1000	1	56416	SANDEEP KUMAR JAIN	NSDL	NSDL
203	27/01/2021	1	2550	1	123007	PRADEEP NAHTA	CDSL	CDSL
204	30/01/2021	1	2910	1	97487	REKHA PRASAD	0130625	RAM SHANKER PRASAD
205	02/02/2021	1	1000	1	48875	NIRMALA DEVI AGRAWAL	NSDL	NSDL
206	02/02/2021	1	1000	1	44107	VALLABH N KANSARA	NSDL	NSDL
207	02/02/2021	1	10000	1	50677	ARUN KUMAR	CDSL	CDSL
208	02/02/2021	1	1000	1	801316	ANITHA AJAYKUMAR	NSDL	NSDL
209	02/02/2021	1	1000	1	18470	KANTIBHAI D PATEL	CDSL	CDSL
210	02/02/2021	1	5000	1	49564	RATAN KUMAR DAR	CDSL	CDSL

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SERIAL		TYPE OF	NUMBER OF	NOMINAL	LEDGER FOLIO OF		FOLIO OF	
NO.	DATE	SECURITY	SHARES	VALUE(RS.)	TRANSFEROR	TRANSFERORS NAME		TRANSFEREES NAME
211		1	1000	1	56030	ARSH KOHLI	CDSL	CDSL
212	05/02/2021		4370	1	90039	TUSHAR NATWARLAL SOLANKI	NSDL	NSDL
213	05/02/2021	1	1000	1	41986	UTTAMJIT SINGH	CDSL	CDSL
214	05/02/2021	1	1000	1	22879			NSDL
215	05/02/2021	1	1000	1	800773	KARUNAKARE M SHETTY	NSDL	NSDL
216	05/02/2021	1	4370	1	90038	NATWARLAL JADAVJIBHAI SOLANKI	NSDL	NSDL
217	06/02/2021	1	5830	1	95293	SOSAMMA THOMAS	0130626	SOSAMMA KOSHY PANICKER MARYKUTTY
218	10/02/2021	1	2550	1	126012	SHYAM SUNDER PRAJAPATI	NSDL	NSDL
219	10/02/2021		2910	1	92441	RAMABHAI NAGARBHAI GANBHAWA	CDSL	CDSL
220	10/02/2021		2550	1	122770	SAJEEVKUMAR K C	NSDL	NSDL
221	10/02/2021		8750	1	87119	ANITHA DAVID	NSDL	NSDL
222	10/02/2021	1	1000	1	49098	USHA BAJAJ	NSDL	NSDL
223	<del> </del>	1	2550	1	123005	VAIBHAV KUMAR GOYAL	CDSL	CDSL
224	10/02/2021	1	2550	1	124524	RAM DAS KAROTHIYA	CDSL	CDSL
225	10/02/2021	1	2000	1	51368	REETU SAXENA	CDSL	CDSL
226	10/02/2021	1	1000	1	46967	TEJ KUMAR	NSDL	NSDL
227	12/02/2021	1	5000	1	58852	AJAY KAILA	CDSL	CDSL
228	12/02/2021	1	2550	1	127383	DEVANCS VAKHARIA	CDSL	CDSL
229	12/02/2021	1	1000	1	49116	RAKESH KUMAR	CDSL	CDSL
230	17/02/2021	1	1000	1	0130605	RAJ KUMAR AGGARWAL	CDSL	CDSL
231	17/02/2021	1	4370	1	0130622	R SANJAY KUMAR	NSDL	NSDL
232	17/02/2021	1	1000	1	36429	VISHWA BANDHU ANGIRA	CDSL	CDSL
233	17/02/2021	1	7290	1	65771	REKHA I.MEHTA	NSDL	NSDL
234	19/02/2021	1	2550	1	122765	K K THANKAMMA	NSDL	NSDL
235	19/02/2021	1	10000	1	49932	KUMUD	NSDL	NSDL
236	19/02/2021	1	2000	1	50421	BHARATI MISRA	CDSL	CDSL
237	19/02/2021	1	1000	1	35819	ASHOK KUMAR GOYAL	CDSL	CDSL
238	19/02/2021	1	1000	1	26293	SANGITA KANDHARI	NSDL	NSDL
239	19/02/2021	1	2550	1	122354	RATILAL MOHANDAS PATEL	CDSL	CDSL
240	19/02/2021	1	1910	1	122734	NEELAM RANI	NSDL	NSDL
241	19/02/2021	1	2910	1	62155	PRADEEP KUMAR GOYAL	NSDL	NSDL
242	19/02/2021	1	2910	1	88881	ARUNA JAIN	CDSL	CDSL
243	19/02/2021	1	1000	1	11485	JANARDANA RAO POLADRAGADA	NSDL	NSDL
244	23/02/2021	1	1450	1	72450	G E MALLIKARJUNA GUPTHA	CDSL	CDSL
245	23/02/2021	1	2910	1	78003	SATISH KUMAR NANGIA	NSDL	NSDL
246	23/02/2021	1	11660	1	121683	JYOTIBEN K SHROFF	NSDL	NSDL
247	23/02/2021	1	2910	1	93661	MRS SHASHI JAISALMERIA	CDSL	CDSL
248	23/02/2021	1	2550	1	123030	DEVENDRA KUMAR PATNI	NSDL	NSDL
249	23/02/2021	1	4370	1	71791	NITIN VINAYCHANDRA KHANDHAR	CDSL	CDSL
250	23/02/2021	1	5000	1	50601	NARINDER KUMAR UMMAT	NSDL	NSDL
251	26/02/2021	1	2550	1	125874	JAYANTILAL	NSDL	NSDL
252	26/02/2021	1	1000	1	51396	ARCHANA JAYASWAL	CDSL	CDSL

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SERIAL		TYPE OF	NUMBER OF	NOMINAL	LEDGER FOLIO OF		FOLIO OF	
NO.	DATE	SECURITY	SHARES	VALUE(RS.)	TRANSFEROR	TRANSFERORS NAME		TRANSFEREES NAME
253		1	1000	1	58772	VIPAN JEET SINGH BUDHIRAJA	CDSL	CDSL
254	26/02/2021		1000	1	807467	BHARAT A GANDHI	CDSL	CDSL
255	26/02/2021	1	5830	1	130586	KETKI VIKAS TAMAKUWALA	CDSL	CDSL
256	26/02/2021	-	1000	1	807465	BHARTI BHARAT GANDHI	CDSL	CDSL
257	26/02/2021	1	1000	1	22902	SUKHIDEVI VASTIMAL	NSDL	NSDL
258	26/02/2021	1	5830	1	78002	PREM NANGIA	CDSL	CDSL
259	27/02/2021	1	1000	1	55275	ARVIND B MODI	0130627	VANLATABEN ARVINDBHAI MODI
260	27/02/2021	1	1000	1	54251	ARVIND B MODI	0130627	VANLATABEN ARVINDBHAI MODI
261	03/03/2021		4370	1	70996	LALIT KUMAR SETHIA	NSDL	NSDL
262	03/03/2021		7290	1	112646	NAVINCHANDRA A MANIAR	NSDL	NSDL
263	03/03/2021		2550	1	123928	NUPUR PAL	NSDL	NSDL
264	03/03/2021		1000	1	28720	RAJBALA SINGHAL	NSDL	NSDL
265	03/03/2021		5820	1	0130623	PARAMESHWARI BAI	NSDL	NSDL
266	03/03/2021		2550	1	123016	NANDKISHORE MALANI	CDSL	CDSL
267	03/03/2021	1	2910	1	64837	R K JAIN	NSDL	NSDL
268	03/03/2021	1	1000	1	28738	MANJU SINGHAL	NSDL	NSDL
269	03/03/2021		1000	1	16291	R SURESH KUMAR JAIN	NSDL	NSDL
270	05/03/2021		1000	1	35785	KEDAR DUTT MATHUR	CDSL	CDSL
271	05/03/2021	1	2550	1	128769	VIKRAM B SHAH	NSDL	NSDL
272	05/03/2021	1	1000	1	26702	JYOTI BAJAJ	CDSL	CDSL
273	09/03/2021	1	1000	1	14057	GUDDI RANI	CDSL	CDSL
274	09/03/2021	1	2910	1	68473	S CHANDRA	NSDL	NSDL
275	09/03/2021		1000	1	806429	VENKATAKRISHNAN RAMAKRISHNAN	CDSL	CDSL
276	09/03/2021	1	1000	1	39670	KOKILA SHAH	CDSL	CDSL
277	09/03/2021	1	10000	1	60554	NEERAJ JAIN	NSDL	NSDL
278	09/03/2021	1	2550	1	127598	HITESH KUMAR HARIDAS RAICHURA	NSDL	NSDL
279	09/03/2021	1	4370	1	86814	ANNAVI CHETTY SANGAPALLAI	NSDL	NSDL
280	09/03/2021	1	1000	1	8608	BHARAT MURABIA	NSDL	NSDL
281	09/03/2021	1	1000	1	49321	DAYA AGGARWAL	NSDL	NSDL
282	09/03/2021	1	2550	1	127635	MOHMED SABIR SHAIKH	CDSL	CDSL
283	09/03/2021	1	2550	1	127774	MOHMED SABIR A KARIM JETHWA	CDSL	CDSL
284	09/03/2021	1	1000	1	59644	BHAVESH R PATEL	CDSL	CDSL
285	10/03/2021	1	1000	1	44399	VIJAY KUMAR RAHEJA	CDSL	CDSL
286	12/03/2021	1	2550	1	125058	S SUMANGALA	NSDL	NSDL
287	12/03/2021	1	1000	1	32516	UMAPATHY SOKKE	CDSL	CDSL
288	16/03/2021	1	1000	1	130393	PARDEEP KUMAR	CDSL	CDSL
289	16/03/2021	1	1000	1	32881	S REVANASIDDIAH	CDSL	CDSL
290	16/03/2021	1	2910	1	106036	RAJAN SAGGAR	CDSL	CDSL
291	16/03/2021	1	15310	1	128427	CHETAN H. THAKKER	NSDL	NSDL
292	16/03/2021	1	1000	1	802255	DAYAL SINGH GARCHA	CDSL	CDSL
293	16/03/2021	1	4370	1	106037	GITU SAGGAR	CDSL	CDSL
294	19/03/2021	1	2550	1	130479	RAJAN MISRA	CDSL	CDSL

SERIAL		TYPE OF	NUMBER OF	NOMINAL	LEDGER FOLIO OF		LEDGER FOLIO OF	
NO.	DATE	SECURITY	SHARES	VALUE(RS.)	TRANSFEROR	TRANSFERORS NAME	TRANSFEREE	TRANSFEREES NAME
295	19/03/2021	1	2550	1	127113	PUSHPA JINDAL	NSDL	NSDL
296	23/03/2021	1	2910	1	73958	ASHOK PARMAR	CDSL	CDSL
297	23/03/2021	1	1000	1	7687	SUSHIL KUMAR ARORA	CDSL	CDSL
298	23/03/2021	1	2550	1	123002	SUDHA B MALTARE	CDSL	CDSL
299	23/03/2021	1	1280	1	126060	PREMWATI	CDSL	CDSL
300	23/03/2021	1	1000	1	0130619	PUTHAWALA MOHMAD ATIK TANVIR AEHMAD	CDSL	CDSL
301	23/03/2021	1	2910	1	97758	ARVIND KEJRIWAL	NSDL	NSDL
302	23/03/2021	1	1280	1	127965	PREM WATI	CDSL	CDSL
303	30/03/2021	1	2550	1	126009	BHAVIN S PATEL	CDSL	CDSL
304	31/03/2021	1	2910	1	84631	JACOB SURENDRAN	NSDL	NSDL
305	31/03/2021	1	1000	1	26146	ISHWARLAL KABRA	NSDL	NSDL
306	31/03/2021	1	1000	1	44925	KALPANA TANGUTURI	NSDL	NSDL
307	31/03/2021	1	2550	1	122686	SHAKUNTALA SOGANI	NSDL	NSDL
308	31/03/2021	1	2000	1	0130627	VANLATABEN ARVINDBHAI MODI	NSDL	NSDL

### **Committee Meetings**

S.No.	Type of Meeting	Date of	Total Number	Attendance			
	,, , ,	Meeting	of Members as on the date of Meeting	Number of members attended	% of attendance		
11	Corporate Social Responsibility Committee	16/05/2020	3	3	100		
12	Corporate Social Responsibility Committee	15/10/2020	3	3	100		
13	Corporate Social Responsibility Committee	18/01/2021	3	3	100		
14	Risk Management Committee	16/05/2020	3	3	100		
15	Risk Management Committee	18/07/2020	3	3	100		
16	Risk Management Committee	15/10/2020	3	3	100		
17	Risk Management Committee	18/01/2021	3	3	100		
18	Independent Directors' meeting	18/01/2021	3	3	100		
19	Financial Management Committee	16/04/2020	3	3	100		
20	Financial Management Committee	17/04/2020	3	3	100		
21	Financial Management Committee	24/04/2020	3	3	100		
22	Financial Management Committee	06/06/2020	3	3	100		
23	Financial Management Committee	21/08/2020	3	3	100		
24	Financial Management Committee	30/09/2020	3	3	100		
25	Financial Management Committee	16/10/2020	3	3	100		
26	Financial Management Committee	31/10/2020	3	3	100		
27	Financial Management Committee	03/11/2020	3	3	100		
28	Financial Management Committee	11/11/2020	3	3	100		
29	Financial Management Committee	25/11/2020	3	3	100		
30	Financial Management Committee	21/01/2021	3	3	100		
31	Financial Management Committee	19/02/2021	3	3	100		
32	Financial Management Committee	25/02/2021	3	3	100		
33	Financial Management Committee	25/03/2021	3	3	100		
34	Strategy Committee	21/12/2020	5	5	100		
35	Strategy Committee	20/02/2021	5	5	100		

### List of Debentureholders as on March 31, 2021

FIRST NAME	MIDDLE NAME	LAST NAME	FOLIO NO.	DP ID - CLIENT ID ACCOUNT NUMBER	NUMBER OF SECURITIES	CLASS
STANDARD CHARTERED BANK				IN30152430036347	1250	Debentures