## FORM NO. MGT-7

Refer the instruction kit for filing the form.

[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

(vi) \*Whether shares listed on recognized Stock Exchange(s)

#### I. REGISTRATION AND OTHER DETAILS (i) \* Corporate Identification Number (CIN) of the company L65110JK1938SGC000048 Pre-fill Global Location Number (GLN) of the company \* Permanent Account Number (PAN) of the company AAACT6167G (ii) (a) Name of the company JAMMU AND KASHMIR BANK (b) Registered office address (CORPORATE HEADQUARTERS), M.A.ROAD, SRINA **SRINAGAR** Jammu & Kashmir 190001 India (c) \*e-mail ID of the company board.sectt@jkbmail.com (d) \*Telephone number with STD code 01942483775 (e) Website www.jkbank.com (iii) Date of Incorporation 01/10/1938 (iv) Type of the Company Category of the Company Sub-category of the Company **Public Company** Company limited by shares State Government Company (v) Whether company is having share capital Yes No

Yes

No

| (a) Details of stock exchanges where shares are | e listed | are | shares | where | exchanges | stock | s of | Details | (a) |
|---|----------|-----|--------|-------|-----------|-------|------|---------|-----|
|---|----------|-----|--------|-------|-----------|-------|------|---------|-----|

| S. No. | Stock Exchange Name                      | Code  |
|--------|--|-------|
| 1      | The BSE Limited                          | 1,024 |
| 2      | National Stock Exchange of India Limited | 1     |

|       | <ul><li>(b) CIN of the Registrar an<br/>Name of the Registrar and</li></ul> | •                      |         |           | 07240016 | 52017PLC117649       | Pre-fill     |
|-------|---|------------------------|---------|-----------|----------|----------------------|--------------|
|       | KFIN TECHNOLOGIES LIMIT   | ED                     |         |           |          |                      |              |
|       | Registered office address   | of the Registrar and T | ransfer | · Agents  |          |                      |              |
|       | Selenium, Tower B, Plot No-<br>Financial District, Nanakran                 |                        |         |           |          |                      |              |
| vii)  | *Financial year From date   | 01/04/2021             | (DD/    | /MM/YYYY) | To date  | 31/03/2022           | (DD/MM/YYYY) |
| viii) | *Whether Annual general   | meeting (AGM) held     | _       | O Ye      | es       | No                   |              |
|       | (a) If yes, date of AGM   |                        |         |           |          |                      |              |
|       | (b) Due date of AGM   | 30/09/2022             |         |           |          |                      |              |
|       | (c) Whether any extension (f) Specify the reasons for                       | •                      |         |           | Yes      | <ul><li>No</li></ul> |              |
|       |   |                        |         |           |          |                      |              |
|       |   |                        |         |           |          |                      |              |

|   | Main<br>Activity<br>group code |                                 | Business<br>Activity<br>Code | ,                    | % of turnover of the company |
|---|--------------------------------|---------------------------------|------------------------------|--|------------------------------|
| 1 | К                              | Financial and insurance Service | K1                           | Banking activities by Central, Commercial and Saving banks | 100                          |

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

|  |   | 1 |              |
|--|---|---|--------------|
| *No. of Companies for which information is to be given | 3 |   | Pre-fill All |

\*Number of business activities

| S.No | Name of the company          | CIN / FCRN            | Holding/ Subsidiary/Associate/<br>Joint Venture | % of shares held |
|------|------------------------------|-----------------------|---|------------------|
| 1    | JKB FINANCIAL SERVICES LIMIT | U65990JK2008SGC002931 | Subsidiary                                      | 100              |
| 2    | JAMMU AND KASHMIR ASSET I    | U65929JK2017SGC009944 | Associate                                       | 49               |
| 3    | J&K GRAMEEN BANK             |                       | Associate                                       | 35               |

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

## (i) \*SHARE CAPITAL

#### (a) Equity share capital

| Particulars                               | Authorised capital | Issued<br>capital | Subscribed capital | Paid up capital |
|---|--------------------|-------------------|--------------------|-----------------|
| Total number of equity shares             | 1,850,000,000      | 933,104,594       | 932,886,594        | 932,886,594     |
| Total amount of equity shares (in Rupees) | 1,850,000,000      | 933,104,594       | 932,886,594        | 932,886,594     |

| Number of classes | 1 |
|-------------------|---|
|                   |   |

| Class of Shares Equity shares             | Authorised capital | Issued<br>capital | Subscribed capital | Paid up capital |
|---|--------------------|-------------------|--------------------|-----------------|
| Number of equity shares                   | 1,850,000,000      | 933,104,594       | 932,886,594        | 932,886,594     |
| Nominal value per share (in rupees)       | 1                  | 1                 | 1                  | 1               |
| Total amount of equity shares (in rupees) | 1,850,000,000      | 933,104,594       | 932,886,594        | 932,886,594     |

## (b) Preference share capital

| Particulars                                   | Authorised capital | Issued<br>capital | Subscribed capital | Paid-up capital |
|---|--------------------|-------------------|--------------------|-----------------|
| Total number of preference shares             | 0                  | 0                 | 0                  | 0               |
| Total amount of preference shares (in rupees) | 0                  | 0                 | 0                  | 0               |

| Number of classes | 0 |
|-------------------|---|
|-------------------|---|

| Class of shares                               | Authorised capital | ICapitai | Subscribed capital | Paid up capital |
|---|--------------------|----------|--------------------|-----------------|
| Number of preference shares                   |                    |          |                    |                 |
| Nominal value per share (in rupees)           |                    |          |                    |                 |
| Total amount of preference shares (in rupees) |                    |          |                    |                 |

## (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<br>nominal<br>amount | Total<br>Paid-up<br>amount | Total<br>premium |
|---|------------------|------------------|-----------|----------------------------|----------------------------|------------------|
| Equity shares   | Physical         | DEMAT            | Total     |                            |                            |                  |
| At the beginning of the year                                  | 12,846,126       | 700,604,812<br># | 713450938 | 713,450,938                | 713,450,93                 |                  |
| Increase during the year                                      | 0                | 220,033,136      | 220033136 | 220,033,636                | 220,033,63                 | 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                          |                  |
| iv. Private Placement/ Preferential allotment                 | 0                | 167,672,202      | 167672202 |                            | 167,672,70                 |                  |
| v. ESOPs  | 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 51762954 issued under JKBESPS 2021 and 597 | 0                | 52,360,934       | 52360934  | 52,360,934                 | 52,360,934                 |                  |
| Decrease during the year                                      | 597,980          | 0                | 597980    | 597,980                    | 597,980                    | 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   | 597,980          |                  | 597980    | 597,980                    | 597,980                    |                  |
| 597980 shares have been dematerilized                         | J91,900          |                  | 391800    | J37,360                    | J97,900                    |                  |
| At the end of the year  | 12,248,146       | 920,637,948      | 932886094 | 932,886,594                | 932,886,59                 |                  |
| 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 |     |      |       |  |

## of the first return at any time since the incorporation of the company) \* **⊠** Nil [Details being provided in a CD/Digital Media] Not Applicable Yes ○ No Separate sheet attached for details of transfers No Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown. Date of the previous annual general meeting Date of registration of transfer (Date Month Year) Type of transfer 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock Number of Shares/ Debentures/ Amount per Share/ Units Transferred Debenture/Unit (in Rs.) Ledger Folio of Transferor Transferor's Name middle name Surname first name Ledger Folio of Transferee Transferee's Name Surname middle name first name Date of registration of transfer (Date Month Year) 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock Type of transfer Number of Shares/ Debentures/ Amount per Share/ Units Transferred Debenture/Unit (in Rs.)

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case

| Ledger Folio of        | Transferor              |        |                               |       |              |              |                   |                    |                 |                           |       |      |
|------------------------|-------------------------|--------|-------------------------------|-------|--------------|--------------|-------------------|--------------------|-----------------|---------------------------|-------|------|
| Transferor's Na        | me                      |        |                               |       |              |              |                   |                    |                 |                           |       |      |
|                        |                         | Surnar | ne                            |       |              | middle       | name              |                    |                 | first name                |       |      |
| Ledger Folio of        | Transferee              |        |                               | L     |              |              |                   |                    | 1               |                           |       |      |
| Transferee's Na        | me                      |        |                               |       |              |              |                   |                    |                 |                           |       |      |
|                        |                         | Surnar | ne                            |       |              | middle       | name              |                    |                 | first name                |       |      |
| (iv) *Debentures       | s (Outstand             | ing as | Number of                     |       | nand         |              | ear)<br>nal value | per                | Total valu      | e                         |       |      |
| Non-convertible debe   | ntures                  |        | 23                            | 3,600 |              | 1000000      |                   | 23,600             | 0,000,000       |                           |       |      |
| Partly convertible deb |                         |        | 0                             |       |              | 0            |                   | 0                  |                 |                           |       |      |
| Fully convertible debe | entures                 |        |                               | 0     | 00           |              | 0                 |                    |                 |                           |       |      |
| Гotal                  |                         |        |                               |       |              |              |                   |                    | 23,600          | 0,000,000                 |       |      |
| Details of debent      |                         |        |                               |       |              | I            |                   |                    |                 |                           | _     |      |
| Class of debentures    |                         |        | nding as at<br>ginning of the |       | e duri       | ng the       | Decrease<br>year  | during th          | the end         | ding as at<br>of the year |       |      |
| Non-convertible deb    |                         |        | 00,000,000                    | 3,60  | 0,000        | 0,000 0      |                   | 23,600             | 0,000,000       |                           |       |      |
| Partly convertible de  |                         |        | 0                             |       | 0 0          |              | 0                 | 0                  |                 |                           |       |      |
| Fully convertible del  | bentures                |        | 0                             |       | 0            |              |                   | 0                  | 0               |                           |       |      |
| (v) Securities (other  | r than shares           | and de | bentures)                     |       |              |              |                   |                    | 0               |                           |       |      |
|                        | Number of<br>Securities |        | Nominal Vale<br>each Unit     | ue of | Tota<br>Valu | l Nomir<br>e | nal               | Paid up<br>each Un | Value of<br>iit | Total Paid                | up Va | alue |
|                        |                         |        |                               |       |              |              |                   |                    |                 |                           |       |      |
| Fotol                  |                         |        |                               |       |              |              |                   |                    |                 |                           |       |      |
| Гotal                  |                         |        |                               |       |              |              |                   |                    |                 |                           |       |      |

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

## (i) Turnover

87,044,068,000

## (ii) Net worth of the Company

706,381,000

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

| S. No. | Category                                | Equ              | ity        | 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                   | 654,098,280      | 70.12      | 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<br>(not mentioned above) | 0                | 0          | 0                |            |  |
| 10.    | Others                                  | 0                | 0          | 0                |            |  |
|        | Total                                   | 654,098,280      | 70.12      | 0                | 0          |  |

| Total number of shareholde | rs (promoters) |
|----------------------------|----------------|
|----------------------------|----------------|

| ) |  |  |  |
|---|--|--|--|
| - |  |  |  |

## (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                              | 222,134,562 | 23.81 | 0 |   |
|     | (ii) Non-resident Indian (NRI)          | 6,047,290   | 0.65  | 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                                   | 200         | 0     | 0 |   |
| 5.  | Financial institutions                  | 0           | 0     | 0 |   |
| 6.  | Foreign institutional investors         | 0           | 0     | 0 |   |
| 7.  | Mutual funds                            | 1,995,136   | 0.21  | 0 |   |
| 8.  | Venture capital                         | 0           | 0     | 0 |   |
| 9.  | Body corporate<br>(not mentioned above) | 0           | 0     | 0 |   |
| 10. | Others FPI, NBFC registered with R      | 48,611,126  | 5.21  | 0 |   |
|     | Total                                   | 278,788,314 | 29.88 | 0 | 0 |

 $Total\ number\ of\ shareholders\ (other\ than\ promoters)$ 

192,586

 $\begin{tabular}{ll} Total \ number \ of \ shareholders \ (Promoters+Public/Other \ than \ promoters) \end{tabular}$ 

192,588

## 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                      | 2                            | 2                      |
| Members (other than promoters) | 145,011                      | 192,586                |
| Debenture holders              | 116                          | 311                    |

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

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

| Category                          | Number of directors at the beginning of the year |               |           | ectors at the end | Percentage of shares held by directors as at the end of year |               |
|-----------------------------------|--|---------------|-----------|-------------------|--|---------------|
|                                   | Executive  | Non-executive | Executive | Non-executive     | Executive  | Non-executive |
| A. Promoter                       | 1  | 1             | 1         | 1                 | 0  | 0             |
| B. Non-Promoter                   | 0  | 7             | 0         | 9                 | 0  | 0             |
| (i) Non-Independent               | 0  | 4             | 0         | 3                 | 0  | 0             |
| (ii) Independent                  | 0  | 3             | 0         | 6                 | 0  | 0             |
| C. Nominee Directors representing | 0  | 1             | 0         | 0                 | 0  | 0             |
| (i) Banks & FIs                   | 0  | 1             | 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  | 9             | 1         | 10                | 0  | 0             |

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

#### (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) |
|--------------------|----------|---------------------|--------------------------------|--|
| BALDEV PRAKASH     | 09421701 | Managing Director   | 0                              |  |
| ATAL DULLOO        | 03542909 | Nominee director    | 0                              | 17/05/2022   |
| NITISHWAR KUMAR    | 05326456 | Additional director | 0                              |  |
| R K CHHIBBER       | 08190084 | Director            | 11,000                         |  |
| RAJEEV LOCHAN BISH | 00130335 | Director            | 0                              |  |
| NABA KISHORE SAHO  | 07654279 | Director            | 0                              |  |
| MOHMAD ISHAQ WAN   | 08944038 | Additional director | 0                              |  |

| Name              | DIN/PAN    | Designation      | Number of equity share(s) held | Date of cessation (after closure of financial year : If any) |
|-------------------|------------|------------------|--------------------------------|--|
| ANIL KUMAR GOEL   | 00672755   | Director         | 0                              |  |
| UMESH CHANDRA PA  | 01185085   | Director         | 0                              |  |
| SUSHMITA CHADHA   | 02939808   | Director         | 0                              |  |
| ANAND KUMAR       | 03041018   | Director         | 0                              |  |
| BALVIR SINGH GAND | ALKPG0536E | CFO              | 0                              | 27/04/2022   |
| MOHAMMAD SHAFI MI | ALKPM5652R | Company Secretar | 12,237                         |  |

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

13

| Name               | DIN/PAN    | Designation at the beginning / during the financial year | Date of appointment/<br>change in designation/<br>cessation | Nature of change (Appointment/<br>Change in designation/ Cessation) |
|--------------------|------------|--|---|---|
| ARUN KUMAR MEHTA   | 02712778   | Nominee director   | 01/09/2021  | CESSATION   |
| RIGZIAN SAMPHEAL   | 08157221   | Director   | 21/04/2021  | CESSATION   |
| VIKRAM GUJRAL      | 03637222   | Director   | 30/09/2021  | CESSATION   |
| ANIL KUMAR MISRA   | 08066460   | Director   | 04/01/2022  | CESSATION   |
| MONICA DHAWAN      | 08066460   | Director   | 11/01/2022  | CESSATION   |
| BALDEV PRAKASH     | 09421701   | Managing Director  | 30/12/2021  | APPOINTMENT   |
| ANIL KUMAR GOEL    | 00672755   | Director   | 21/01/2022  | APPOINTMENT   |
| UMESH CHANDRA PA   | 01185085   | Director   | 21/01/2022  | APPOINTMENT   |
| SUSHMITA CHADHA    | 02939808   | Director   | 31/01/2022  | APPOINTMENT   |
| ANAND KUMAR        | 03041018   | Director   | 03/03/2022  | APPOINTMENT   |
| R K CHHIBBER       | 08190084   | Director   | 30/12/2021  | CHANGE IN DESIGNATION   |
| BALVIR SINGH GANDI | ALKPG0536E | CFO  | 28/12/2021  | APPOINTMENT   |
| RAJNI MAHAJAN      | AARPS3074R | CFO  | 28/12/2021  | CESSATION   |

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

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

Number of meetings held 1

| Type of meeting      | Date of meeting | l .     |    | % of total shareholding |
|----------------------|-----------------|---------|----|-------------------------|
| ANNUAL GENERAL MEETI | 30/09/2021      | 175,672 | 54 |                         |

#### **B. BOARD MEETINGS**

\*Number of meetings held 14

14

|        |                 |  |                              | Attendance      |  |  |
|--------|-----------------|--|------------------------------|-----------------|--|--|
| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting |                              |                 |  |  |
|        |                 |  | Number of directors attended | % of attendance |  |  |
| 1      | 04/06/2021      | 9  | 8                            | 88.89           |  |  |
| 2      | 17/06/2021      | 9  | 7                            | 77.78           |  |  |
| 3      | 13/08/2021      | 9  | 8                            | 88.89           |  |  |
| 4      | 02/09/2021      | 9  | 9                            | 100             |  |  |
| 5      | 13/09/2021      | 9  | 9                            | 100             |  |  |
| 6      | 18/10/2021      | 8  | 6                            | 75              |  |  |
| 7      | 12/11/2021      | 8  | 7                            | 87.5            |  |  |
| 8      | 16/11/2021      | 8  | 6                            | 75              |  |  |
| 9      | 28/12/2021      | 8  | 6                            | 75              |  |  |
| 10     | 21/01/2022      | 6  | 5                            | 83.33           |  |  |
| 11     | 31/01/2022      | 9  | 8                            | 88.89           |  |  |
| 12     | 08/02/2022      | 10   | 9                            | 90              |  |  |

## C. COMMITTEE MEETINGS

Number of meetings held

57

| S. No. | Type of meeting | Data of mosting |   |                            | Attendance      |  |
|--------|-----------------|-----------------|---|----------------------------|-----------------|--|
|        |                 | Date of meeting |   | Number of members attended | % of attendance |  |
| 1      | AUDIT COMM      | 19/04/2021      | 4 | 4                          | 100             |  |
| 2      | UDIT COMMIT     | 16/06/2021      | 4 | 4                          | 100             |  |

| S. No. |             |                 | Total Number of Members as    |                            | Attendance      |  |  |
|--------|-------------|-----------------|-------------------------------|----------------------------|-----------------|--|--|
|        | 3           | Date of meeting | on the date of<br>the meeting | Number of members attended | % of attendance |  |  |
| 3      | UDIT COMMIT | 21/06/2021      | 5                             | 5                          | 100             |  |  |
| 4      | UDIT COMMIT | 12/08/2021      | 5                             | 5                          | 100             |  |  |
| 5      | UDIT COMMIT | 10/11/2021      | 4                             | 4                          | 100             |  |  |
| 6      | UDIT COMMIT | 11/11/2021      | 4                             | 3                          | 75              |  |  |
| 7      | UDIT COMMIT | 22/12/2021      | 4                             | 3                          | 75              |  |  |
| 8      | UDIT COMMIT | 07/02/2022      | 4                             | 4                          | 100             |  |  |
| 9      | UDIT COMMIT | 24/03/2022      | 4                             | 4                          | 100             |  |  |
| 10     | INTEGRATED  | 30/06/2021      | 5                             | 5                          | 100             |  |  |

## D. \*ATTENDANCE OF DIRECTORS

|           |                         | Board Meetings   |                                   |                 | Co   | gs                                | Whether attended AGM |          |
|-----------|-------------------------|--|-----------------------------------|-----------------|--|-----------------------------------|----------------------|----------|
| S.<br>No. | Name<br>of the director | Number of<br>Meetings which<br>director was<br>entitled to<br>attend | Number of<br>Meetings<br>attended | % of attendance | Number of<br>Meetings which<br>director was<br>entitled to<br>attend | Number of<br>Meetings<br>attended | % of attendance      | held on  |
|           |                         |  |                                   |                 |  |                                   |                      | (Y/N/NA) |
| 1         | BALDEV PRA              | 5  | 5                                 | 100             | 13   | 13                                | 100                  |          |
| 2         | ATAL DULLO              | 11   | 7                                 | 63.64           | 0  | 0                                 | 0                    |          |
| 3         | NITISHWAR K             | 14   | 3                                 | 21.43           | 0  | 0                                 | 0                    |          |
| 4         | R K CHHIBBE             | 5  | 5                                 | 100             | 29   | 29                                | 100                  |          |
| 5         | RAJEEV LOC              | 13   | 13                                | 100             | 37   | 37                                | 100                  |          |
| 6         | NABA KISHOI             | 14   | 14                                | 100             | 44   | 44                                | 100                  |          |
| 7         | MOHMAD ISH              | 14   | 14                                | 100             | 25   | 25                                | 100                  |          |
| 8         | ANIL KUMAR              | 9  | 8                                 | 88.89           | 7  | 7                                 | 100                  |          |
| 9         | UMESH CHAI              | 4  | 4                                 | 100             | 8  | 8                                 | 100                  |          |
| 10        | SUSHMITA C              | 3  | 3                                 | 100             | 7  | 7                                 | 100                  |          |
| 11        | ANAND KUMA              | 1  | 1                                 | 100             | 0  | 0                                 | 0                    |          |

X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

12

| S. No. | Name            | Designation | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others     | Total<br>Amount |
|--------|-----------------|-------------|--------------|------------|-------------------------------|------------|-----------------|
| 1      | ANIL KUMAR MISR | DIRECTOR    | 0            | 0          | 0                             | 560,000    | 0               |
| 2      | VIKRAM GUJRAL   | DIRECTOR    | 0            | 1,000,000  | 0                             | 1,280,000  | 0               |
| 3      | SONAM WANGCHI   | DIRECTOR    | 0            | 463,014    | 0                             | 0          | 0               |
| 4      | RAJEEV LOCHAN   | DIRECTOR    | 0            | 1,000,000  | 0                             | 2,200,000  | 0               |
| 5      | MONICA DHAWAN   | DIRECTOR    | 0            | 1,000,000  | 0                             | 1,800,000  | 0               |
| 6      | NABA KISHORE S/ | DIRECTOR    | 0            | 1,000,000  | 0                             | 2,800,000  | 0               |
| 7      | MOHMAD ISHAQ V  | DIRECTOR    | 0            | 397,260    | 0                             | 1,840,000  | 0               |
| 8      | UMESH CHANDRA   | DIRECTOR    | 0            | 0          | 0                             | 560,000    | 0               |
| 9      | ANIL KUMAR GOE  | DIRECTOR    | 0            | 0          | 0                             | 520,000    | 0               |
| 10     | SUSHMITA CHADI  | DIRECTOR    | 0            | 0          | 0                             | 400,000    | 0               |
|        | Total           |             | 0            | 4,860,274  | 0                             | 11,960,000 | 0               |

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

5

| S. No. | Name            | Designation  | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others  | Total<br>Amount |
|--------|-----------------|--------------|--------------|------------|-------------------------------|---------|-----------------|
| 1      | BALDEV PRAKASH  | MD & CEO     | 920,091      | 0          | 0                             | 553,401 | 0               |
| 2      | R K CHHIBBER    | CHAIRMAN & № | 4,597,307    | 0          | 0                             | 335,796 | 0               |
| 3      | RAJNI SARAF     | CFO          | 2,817,207    | 0          | 0                             | 0       | 0               |
| 4      | BALVIR SINGH GA | CFO          | 918,193      | 0          | 0                             | 0       | 0               |
| 5      | MOHAMMAD SHAF   | CS           | 2,433,654    |            |                               |         | 0               |
|        | Total           |              | 11,686,452   | 0          | 0                             | 889,197 | 0               |

Number of other directors whose remuneration details to be entered

2

| S. No. | Name         | Designation | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others  | Total<br>Amount |
|--------|--------------|-------------|--------------|------------|-------------------------------|---------|-----------------|
| 1      | ANAND KUMAR  | DIRECTOR    | 0            | 0          | 0                             | 40,000  | 0               |
| 2      | R K CHHIBBER | DIRECTOR    | 0            | 0          | 0                             | 480,000 | 0               |

| S. No.                         | Nam  | ne D   | esignation                             | Gross Sal                   | ary        | Commission                              | Stock Option/<br>Sweat equity           | Others                                | Total<br>Amount |
|--------------------------------|--|--|--|-----------------------------|------------|---|---|---------------------------------------|-----------------|
| •                              | Total  |  |  | 0                           |            | 0                                       | 0                                       | 520,000                               | 0               |
| A. Whe prov  B. If No          | ether the con<br>risions of the<br>o, give reaso | ED TO CERTIFIED TO | de compliance<br>ct, 2013 during<br>ns | s and disclos<br>g the year | ures in re | espect of appl                          | icable Yes                              | No No                                 |                 |
| Name of<br>company<br>officers | the  | Name of the coconcerned<br>Authority   | ourt/ Date of                          | Order                       | section ur | the Act and<br>nder which<br>/ punished | Details of penalty/<br>punishment       | Details of appeal (including presents |                 |
| JAMMU                          | AND KAS  | RESERVE B  | ANK (                                  |                             | RBI mas    | ster circular                           | Penalty imposed b                       |                                       |                 |
| JAMMU                          | AND KAS  | RESERVE B  | ANK (                                  |                             | RBI mas    | ster circular                           | Penalty imposed b                       |                                       |                 |
| IAMMU                          | AND KAS  | RESERVE B  | ANK 06/0                               | 07/2021                     | Contrave   | entions of R                            | Penalty imposed b                       |                                       |                 |
| JAMMU                          | AND KAS<br>■                                     | RESERVE B  | ANK (                                  |                             | RBI mas    | ster circular                           | Penalty imposed b                       |                                       |                 |
| B) DETA                        | AILS OF CO                                       | MPOUNDING (  | OF OFFENCE                             | S Ni                        |            |   |   |                                       |                 |
| Name of company officers       | the<br>/ directors/                              | Name of the c<br>concerned<br>Authority  |  | of Order                    | section u  | the Act and<br>under which<br>committed | Particulars of offence                  | Amount of comp<br>Rupees)             | ounding (in     |
| (In case                       | Yes  | ete list of sha  No  nit the details s  OF SUB-SECT  | eparately thro                         | ugh the meth                | nod specif | ied in instruc                          |   | t                                     |                 |
|                                |  |  |  |                             |            |   | rupees or more or tur<br>in Form MGT-8. | nover of Fifty Crore                  | e rupees or     |
| Name                           |  |  |  |                             |            |   |   |                                       |                 |

○ Associate ○ Fellow

Whether associate or fellow

| Certificate of practice number   |   |                           |                          |                    |
|--|---|---------------------------|--------------------------|--------------------|
| I/We certify that:  (a) The return states the facts, as they s  (b) Unless otherwise expressly stated to  Act during the financial year. |   |                           |                          |                    |
|  |   |                           |                          |                    |
|  | Declaration   |                           |                          |                    |
| I am Authorised by the Board of Directo  | ors of the company vide resolution                          | on no                     | dated                    |                    |
| (DD/MM/YYYY) to sign this form and do in respect of the subject matter of this form  |   |                           |                          |                    |
| <ol> <li>Whatever is stated in this form</li> </ol>  | and in the attachments thereto has been suppressed or conce | is true, correct and comp | olete and no information | n material to      |
| 2. All the required attachments h  | ave been completely and legibly                             | y attached to this form.  |                          |                    |
| Note: Attention is also drawn to the punishment for fraud, punishment for  |   |                           |                          | 3 which provide fo |
| To be digitally signed by  |   |                           |                          |                    |
| Director   |   |                           |                          |                    |
| DIN of the director  |   |                           |                          |                    |
| To be digitally signed by  |   |                           |                          |                    |
| Company Secretary  |   |                           |                          |                    |
| Company secretary in practice  |   |                           |                          |                    |
| Membership number  | Certificate of p  | oractice number           |                          |                    |
|  |   |                           |                          |                    |

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

| Einst Manna  | M: 141- N                         | Land NI  | D-f.             | Number of  | Total amount of |
|--|-----------------------------------|--|------------------|--|-----------------|
| First Name   | Middle Name                       | Last Name  | Reference Number |  | debentures      |
| PRADEEP  | SALGAONKAR                        | <del>                                     </del> | INE168A08038     | 15   | 4000000         |
| HUDCO EMPLOYEES C P F TRUST  | <u> </u>                          |  | INE168A08038     | 15   | 15000000        |
| DURGAPUR STEEL PLANT PROVIDENT   |                                   |  | INE1 CO A 00020  | 100  | 10000000        |
| FUND TRUST   | DUOTIVA                           |  | INE168A08038     | 190  | 19000000        |
| PRADEEP  | BHOTIKA EMPLOYEES PROVIDENT       |  | INE168A08038     | 1  | 1000000         |
| POWER FINANCE CORPORATION LTD  | FUND                              |  | INE168A08038     | 42   | 42000000        |
| PPL EMPLOYEES PROVIDENT FUND TRUST                                       |                                   |  | INE168A08038     | 10   | 10000000        |
| ITW INDIA EMPLOYEES PROVIDENT FUND                                       |                                   |  | INE168A08038     | 2  | 2000000         |
| ALL INDIA MANAGEMENT ASSOCIATION   | EMPLOYEES PROVIDENT FUND TRUST    |  | INE168A08038     | 1  | 1000000         |
| INDIAN SEAMLESS SUPERANNUATION SCHEME                                    |                                   |  | INE168A08038     | 2  | 2000000         |
| TATA ENERGY RESEARCH INSTITUTE PROVIDENT FUND                            |                                   |  | INE168A08038     | 6  | 6000000         |
| MURUGAPPA MANAGEMENT SERVICES LTE  | EMPLOYEES PROVIDENT               |  | INE168A08038     | 11   | 11000000        |
| THE INDIAN SEAMLESS METAL TUBES LTD PROVIDENTFUND                        |                                   |  | INE168A08038     | 4  | 4000000         |
|  | EMPLOYEES PROVIDENT               |  |                  |  |                 |
| TELECOMMUNICATION CONSULTANTS  | FUND TRUST                        |  | INE168A08038     | 7  | 7000000         |
| PFC EMPLOYEES GRATUITY FUND  |                                   |  | INE168A08038     | 6  | 6000000         |
| D S I D C LIMITED EMPLOYEES PROVIDENT FUND TRUST                         |                                   |  | INE168A08038     | 10   | 10000000        |
| HINDUSTAN AERONAUTICS LIMITED  | NASHIK DIVISION PROVIDENT<br>FUND |  | INE168A08038     | 22   | 22000000        |
| SHRIRAM PISTONS AND RINGS LIMITED  | OFFICERS PROVIDENT FUND TRUST     |  | INE168A08038     | 7  | 7000000         |
| KURJI HOLY FAMILY HOSPITAL   | EMPLOYEES PROVIDENT<br>FUND TRUST |  | INE168A08038     | 2  | 2000000         |
| HINDUSTAN COPPER LIMITED   | INDIAN COPPER COMPLEX             | EMPLOYEES  | INE168A08038     | 30   | 30000000        |
| HAL HYD DIVN PROVIDENT FUND  |                                   |  | INE168A08038     | 34   | 34000000        |
|  | EMPLOYEES PROVIDENT               |  |                  |  |                 |
| DHRANGADHRA CHEMICAL WORKS   | FUND                              |  | INE168A08038     | 2  | 2000000         |
| RCF LTD EMPLOYEES PROVIDENT FUND   |                                   |  | INE168A08038     | 40   | 40000000        |
|  | COMPULSORY EMPLOYEES              |  |                  |  |                 |
| JK PAPER LIMITED JK PAPER MILLS  | PROVIDENT FUND                    |  | INE168A08038     | 5  | 5000000         |
| DALMIA BROS PRIVATE LIMITED  | PROVIDENT FUND TRUST              |  | INE168A08038     | 3  | 3000000         |
| GWSSB ECPF TRUST   |                                   |  | INE168A08038     | 200  | 200000000       |
|  | EMPLOYEES PROVIDENT               |  |                  | _  |                 |
| SUNFLAG IRON AND STEEL COMPANY LTD                                       | FUND                              |  | INE168A08038     | 2  | 2000000         |
| ISMTL PROVIDENT FUND UNIT B  |                                   |  | INE168A08038     | 2  | 2000000         |
| MTNL GPF TRUST   | EMPLOYEES PROVIDENT               |  | INE168A08038     | 100  | 100000000       |
| BOARD OF TRUSTEES FOR BOKARO STEEL  A P S R T C EMPLOYEES PROVIDENT FUND | FUND                              |  | INE168A08038     | 100  | 100000000       |
| TRUST  |                                   |  | INE168A08038     | 50   | 50000000        |
| PARVEEN  | KUMAR                             | JOLLY  | INE168A08038     | 10   | 10000000        |
| DIMENSION FINANCIAL SOLUTIONS PRIVATE LTD                                |                                   |  | INE168A08038     | 1  | 1000000         |
| BERGER PAINTS PROVIDENT FUND   | COVERED                           |  | INE168A08038     | 6  | 6000000         |
| HPGCL EMPLOYEES PENSION FUND TRUST                                       |                                   |  | INE168A08038     | 350  | 350000000       |
| SEE E.M. ESTEESTERSION FORD TROST  | EMP CONTRIBUTORY                  | <del> </del>                                     |                  | 1 330  | 33000000        |
| KARNATAKA POWER CORPORATION LTD  | PROVIDENT FUND TRUST              |  | INE168A08038     | 20   | 20000000        |
| IRCON MEDICAL TRUST  |                                   |  | INE168A08038     | 3  | 3000000         |
| APSPDCL PENSION AND GRATUITY TRUST                                       |                                   |  | INE168A08038     | 203  | 203000000       |
| BALLY JUTE MILLS EMPLOYEES PROVIDENT                                     |                                   |  | INIE4 CO 1 00000 | _  | 22222           |
| FUND TRUST   |                                   | 1  | INE168A08038     | 2  | 2000000         |
| GUJARAT AMBUJA EXPORTS LTD   | EMDLOVEES DROV/IDENT              | <del> </del>                                     | INE168A08038     | 88   | 88000000        |
| DELHI GYMKHANA CLUB LTD  | EMPLOYEES PROVIDENT<br>FUND TRUST |  | INETERATION      | 2  | 2000000         |
| APSRTC EMPLOYEES PROVIDENT FUND  | וכטעו מאוט ו                      | +  | INE168A08038     | <del>                                     </del> | 200000          |
| TRUST  |                                   |  | INE168A08038     | 100  | 100000000       |
| ARMY GROUP INSURANCE FUND  |                                   | <del>                                     </del> | INE168A08038     | 1200   | 120000000       |
| ALL TRADE CONSULTANTS PRIVATE  |                                   | <del> </del>                                     |                  | 1200   |                 |
|  | İ                                 |  | l                | 1 _  |                 |
| LIMITED  |                                   |  | INE168A08038     | 3  | 3000000         |

| SUPERANNUATION FUND OFFIDER LTD         | 1                          |              | INE168A08038                 | 10        | 10000000  |
|---|----------------------------|--------------|------------------------------|-----------|-----------|
| HDFC LTD PROVIDENT FUND                 |                            |              | INE168A08038                 | 50        | 50000000  |
| THE CETE I NOVIDENT FOND                | EMPLOYEES PROVIDENT        |              | IIIL TOURIOUSO               | 30        | 3000000   |
| NATIONAL FERTILIZERS LIMITED            | FUND TRUST                 |              | INE168A08038                 | 40        | 4000000   |
| BOARD OF TRUSTEES MSRTC CPF             | 1 010 11001                |              | INE168A08038                 | 420       | 420000000 |
| BHARAT EARTH MOVERS LTD                 | PROVIDENT FUND TRUST       |              | INE168A08038                 | 60        | 60000000  |
|   | THE VIBERTIES THEST        |              |                              |           |           |
| NHPC LTD EMPLOYEES PROVIDENT FUND       |                            |              | INE168A08038                 | 180       | 180000000 |
| BHARAT ELECTRONICS LIMITED PROVIDENT    |                            |              |                              |           |           |
| FUND                                    |                            |              | INE168A08038                 | 50        | 50000000  |
| CENTRAL SILK BOARD GENERAL              |                            |              |                              |           |           |
| PROVIDENT FUND                          |                            |              | INE168A08038                 | 20        | 20000000  |
|   |                            |              |                              |           |           |
| REC LTD CONTRIBUTORY PROVIDENT FUND     |                            |              | INE168A08038                 | 15        | 15000000  |
|   |                            |              |                              |           |           |
| DEY S MEDICAL STORES MANFG LIMITED      | PROVIDENT FUND             |              | INE168A08038                 | 1         | 1000000   |
| PUNJAB STATE POWER CORPORATION          | PROVIDENT TRUST            |              | INE168A08038                 | 200       | 20000000  |
| FREIGHT LINES INDIA PRIVATE LIMITED     |                            |              | INE168A08038                 | 1         | 1000000   |
| SHASHI                                  | LATA                       | AGARWAL      | INE168A08038                 | 1         | 1000000   |
| CENTRE FOR DEVELOPMENT OF               |                            |              |                              |           |           |
| TELEMATICS EMPLOYEES PROVIDENT          |                            |              |                              |           |           |
| FUND TRUST                              |                            |              | INE168A08038                 | 62        | 62000000  |
| THE DELHI FLOUR MILLS CO LTD            |                            |              |                              |           |           |
| PROVIDENT FUND TRUST                    |                            |              | INE168A08038                 | 5         | 5000000   |
|   |                            | INDIAN OIL   |                              |           |           |
| THE PROVIDENT FUND TRUST                | FOR THE EMPLOYEES OF       | CORPORATION  | INE168A08038                 | 561       | 561000000 |
| VINEET NAHATA                           |                            |              | INE168A08038                 | 2         | 2000000   |
| INSTITUTE OF COST AND WORKS             | ACCOUNTANTS OF INDIA       | EMPLOYEES    | INE168A08038                 | 3         | 3000000   |
| DLF CONTRIBUTORY PROVIDENT FUND         |                            |              | INE168A08038                 | 40        | 40000000  |
| RAJ                                     | KUMAR                      | AGGARWAL     | INE168A08038                 | 1         | 1000000   |
| PROMILA                                 | KUMARI                     |              | INE168A08038                 | 2         | 2000000   |
| MANOJ                                   | KUMAR                      |              | INE168A08038                 | 1         | 1000000   |
| RAJ                                     | KUMAR                      | AGGARWAL HUF | INE168A08038                 | 2         | 2000000   |
| BOCHASANWASI                            | SWAA AINIA DAWANI GANGTIIA |              | IN 54 CO A CO CO             | 0.7       | 0700000   |
| SHRIAKSHARPURUSHOTTAM                   | SWAMINARAYAN SANSTHA       |              | INE168A08038                 | 87        | 87000000  |
| GUJARAT NARMADA VALLEY FERTILIZERS      |                            |              | INE4 CO A 00020              | 50        | F000000   |
| AND CHEMICALS LIMITED AIIMS CPF ACCOUNT |                            |              | INE168A08038                 | 58<br>220 | 58000000  |
| VISHWAMBHARLAL                          | BHOOT HUF                  |              | INE168A08038<br>INE168A08046 |           | 220000000 |
| SHRUTI                                  | WADHWA                     |              | INE168A08046                 | 2         | 1000000   |
| HARSHA                                  | ARPIT                      | PATEL        | INE168A08046                 | 3         | 3000000   |
| ARPIT                                   | KANTI LAL                  | PATEL        | INE168A08046                 | 2         | 2000000   |
| KURUS                                   | JIMMY                      | PRESSWALA    | INE168A08046                 | 1         | 1000000   |
| HAVOVI                                  | KURUS                      | PRESSWALA    | INE168A08046                 | 1         | 1000000   |
| IIAVOVI                                 | Kokos                      | TRESSWALA    | INCLUDATION                  |           | 1000000   |
| INDUSIND BANK LIMITED TREASURY DEPT     |                            |              | INE168A08046                 | 610       | 610000000 |
| SHARAD                                  | MAHENDRA                   | MEHTA        | INE168A08046                 | 1         | 1000000   |
| SHARAD                                  | M MEHAT                    | HUF          | INE168A08046                 | 1         | 1000000   |
| RAMAKRISHNAN V N                        | VN                         | 1101         | INE168A08046                 | 1         | 1000000   |
| URVASHI                                 | GAJENDRA                   | DESAI        | INE168A08046                 | 1         | 1000000   |
| SANJAY                                  | SARUP                      | 3 207 11     | INE168A08046                 | 4         | 4000000   |
| PROGRESSIVE TRAFIN PVT LTD              |                            |              | INE168A08046                 | 1         | 1000000   |
| JANAK                                   | SINGH                      | BAJWA        | INE168A08046                 | 1         | 1000000   |
| P K SHAH CHARITABLE TRUST               |                            |              | INE168A08046                 | 1         | 1000000   |
| SARV AARTHIK SAMADHAN PRIVATE           |                            |              |                              |           |           |
| LIMITED                                 |                            |              | INE168A08046                 | 2         | 2000000   |
| ALAGAPPAN                               | NARAYANAN                  |              | INE168A08046                 | 1         | 1000000   |
| DEOKI NANDAN SARAF                      |                            |              | INE168A08046                 | 1         | 1000000   |
| ATUL                                    | SARAF                      |              | INE168A08046                 | 1         | 1000000   |
| BIJOY                                   | KUMAR                      | JAIN         | INE168A08046                 | 1         | 1000000   |
| AKHIL                                   | SARAF                      |              | INE168A08046                 | 1         | 1000000   |
| CHAMPADEVI                              | PHOOLCHAND                 | JAIN         | INE168A08046                 | 1         | 1000000   |
| SAMIR TARUNKUMAR SHAH                   |                            |              | INE168A08046                 | 1         | 1000000   |
| VENKATESAN T                            |                            |              | INE168A08046                 | 1         | 1000000   |
| SUNDERDAS                               | CHETANDAS                  | WADHWANI     | INE168A08046                 | 4         | 4000000   |
| KAMLA                                   | SUNDERDAS                  | WADHWANI     | INE168A08046                 | 6         | 6000000   |
| JOHN OAKEY AND MOHAN LIMITED            |                            |              |                              |           |           |
| EMPLOYEES PROVIDENT FUND TRUST          |                            |              | INE168A08046                 | 1         | 1000000   |
| HUDCO EMPLOYEES C P F TRUST             |                            |              | INE168A08046                 | 19        | 19000000  |
| JASMINE FARMS PVT LTD                   |                            |              | INE168A08046                 | 5         | 5000000   |
| GUJARAT GUARDIAN LIMITED EMPLOYEES      |                            |              |                              |           |           |
| PROVIDENT FUND                          |                            |              | INE168A08046                 | 2         | 2000000   |
|   |                            |              |                              |           |           |

| DOWER SWANGS CORROBATION LTD  | T                             | <u> </u>   | 1   | I I  |   |
|---|-------------------------------|------------|---|--|---|
| POWER FINANCE CORPORATION LTD  EMPLOYEES PROVIDENT FUND   |                               |            | INE168A08046  | 77   | 77000000  |
| ENPLOYEES PROVIDENT FOND  |                               |            | INCIDSAU8040  | //   | 77000000  |
| PPL EMPLOYEES PROVIDENT FUND TRUST  |                               |            | INE168A08046  | 10   | 10000000  |
|   |                               | PROVIDENT  |   |  |   |
| NATIONAL BUILDINGS CONSTRUCTION   | CORPORATE CONTRIBUTORY        | FUND TRUST | INE168A08046  | 179  | 179000000   |
| AIMIL LTD STAFF PROVIDENT FUND  |                               |            | INE168A08046  | 5  | 5000000   |
| TELECOMMUNICATION CONSULTANTS   | INDIA LIMITED EMPLOYEES       | PROVIDENT  | INE168A08046  | 5  | 5000000   |
| PFC EMPLOYEES GRATUITY FUND   |                               |            | INE168A08046  | 4  | 4000000   |
|   | EMPLOYEES PROVIDENT           |            |   |  |   |
| D S I D C LIMITED   | FUND TRUST                    |            | INE168A08046  | 1  | 1000000   |
|   | NASIK DIVISION PROVIDENT      |            |   |  |   |
| HINDUSTAN AERONAUTICS LIMITED   | FUND                          |            | INE168A08046  | 200  | 200000000   |
|   | OFFICERS PROVIDENT FUND       |            |   | _  |   |
| SHRIRAM PISTONS AND RINGS LIMITED   | TRUST                         |            | INE168A08046  | 5  | 5000000   |
| COPPER ROLLERS PVT LTD  | DDAKACH                       | SINGH      | INE168A08046  | 2  | 2000000   |
| JAI   | PRAKASH INDIAN COPPER COMPLEX | SINGH      | INE168A08046  | 1  | 1000000   |
|   | EMPLOYEES PROVIDENT           |            |   |  |   |
| HINDUSTAN COPPER LIMITED  | FUND                          |            | INE168A08046  | 30   | 30000000  |
| HAL HYD DIVN PROVIDENT FUND   | TOND                          |            | INE168A08046  | 40   | 40000000  |
| SAIL EMPLOYEES SUPERANNUATION   |                               |            | IIVE TOUR OUT OF THE PROPERTY | 40   | +0000000  |
| BENEFIT FUND  |                               |            | INE168A08046  | 326  | 326000000   |
| VINODBHAI   | NATHABHAI                     | PATEL      | INE168A08046  | 1  | 1000000   |
|   | COMPULSORY EMPLOYEES          |            |   | _  |   |
| JK PAPER LIMITED JK PAPER MILLS   | PROVIDENT FUND                |            | INE168A08046  | 4  | 4000000   |
| THE TRUSTEES LOYAL TEXTILE MILLS LTD  |                               |            |   |  |   |
| EMPLOYEES PROVIDENT FUND  |                               |            | INE168A08046  | 11   | 11000000  |
| GWSSB ECPF TRUST  |                               |            | INE168A08046  | 100  | 100000000   |
| THE TRUSTEES VALLI COTTON TRADERS   |                               |            |   |  |   |
| LTD EMPLOYEES GRATUITY FUND   |                               |            | INE168A08046  | 3  | 3000000   |
| THE TRUSTEES LOYAL TEXTILE MILLS LTD  |                               |            |   |  |   |
| EMPLOYEES GRATUITY FUND   |                               |            | INE168A08046  | 2  | 2000000   |
| B R HERMAN AND  | MOHATTA INDIA PVT LTD         |            | INE168A08046  | 1  | 1000000   |
| ABHISHEK  | GUPTA HUF                     |            | INE168A08046  | 1  | 1000000   |
| RATANLAL  | PHOOLCHAND                    | JAIN       | INE168A08046  | 1  | 1000000   |
| ANAND V   | RATNAPARKHI                   |            | INE168A08046  | 1  | 1000000   |
| VILAS   | NIVRUTTI                      | GADEWAR    | INE168A08046  | 1  | 1000000   |
| SICOM LIMITED   |                               |            | INE168A08046  | 382  | 382000000   |
| BOARD OF TRUSTEES FOR BOKARO STEEL  |                               |            | INIE4 COA 0004C   | 50   | F000000   |
| EMPLOYEES PROVIDENT FUND  | INDIA LIMITED EMPLOYEES       |            | INE168A08046  | 50   | 5000000   |
| TRUSTEES PROJECTS AND DEVELOPMENT   | PROVIDENT FUND SIND           |            | INE168A08046  | 10   | 10000000  |
| MAYABHAI VARJANGBHAI DAMANIA  | PROVIDENT FOND SIND           |            | INE168A08046  | 10   | 1000000   |
| BHANUBEN KISHANBHAI SHETH   |                               |            | INE168A08046  | 2  | 2000000   |
| DIM NOBEL NOT MEDIA OF STEEL  |                               |            | 1112200100040   | -  | 2000000   |
| CHANDRANI RAGHURAM JAYSUKHRAM   |                               |            | INE168A08046  | 10   | 10000000  |
| PARVEEN   | KUMAR                         | JOLLY      | INE168A08046  | 10   | 10000000  |
| L   | RAGHUNATHAN                   |            | INE168A08046  | 1  | 1000000   |
| SUNIL AIMA  | AIMA                          |            | INE168A08046  | 2  | 2000000   |
| NBCC EMPLOYEES DEATH CUM  |                               |            |   |  |   |
| SUPERANNUATION GRATUITY TRUST   |                               |            | INE168A08046  | 72   | 72000000  |
|   | BOARD CSEB PROVIDENT          |            |   |  |   |
| CHHATTISGARH STATE ELECTRICITY  | FUND TRUST                    |            | INE168A08046  | 50   | 50000000  |
|   |                               |            |   |  |   |
| CHHATTISGARH STATE ELECTRICITY BOARD  |                               |            |   |  |   |
| GRATUITYAND PENSION FUND TRUST  |                               |            | INE168A08046  | 50   | 50000000  |
| SIGNATURI TAND LENSION FUND TRUST   |                               |            | INCLUDATION   |  |   |
|   |                               |            |   |  |   |
| APSPDCL PENSION AND GRATUITY TRUST  |                               |            | INE168A08046  | 146  | 146000000   |
| APSPDCL PENSION AND GRATUITY TRUST APURVA   | LAKHOTIA                      |            | INE168A08046<br>INE168A08046  | 1  | 1000000   |
| APSPDCL PENSION AND GRATUITY TRUST APURVA SAIKUMAR  | ВА                            | KUAAAD     | INE168A08046<br>INE168A08046<br>INE168A08046  | 1 2  | 1000000<br>2000000  |
| APSPDCL PENSION AND GRATUITY TRUST APURVA SAIKUMAR RAJESH   |                               | KUMAR      | INE168A08046<br>INE168A08046<br>INE168A08046<br>INE168A08046  | 1<br>2<br>1                                      | 1000000<br>2000000<br>1000000   |
| APSPDCL PENSION AND GRATUITY TRUST APURVA SAIKUMAR RAJESH GUJARAT AMBUJA EXPORTS LTD  | ВА                            | KUMAR      | INE168A08046 INE168A08046 INE168A08046 INE168A08046 INE168A08046  | 1<br>2<br>1<br>110                               | 1000000<br>2000000<br>1000000<br>110000000                                    |
| APSPDCL PENSION AND GRATUITY TRUST APURVA SAIKUMAR RAJESH GUJARAT AMBUJA EXPORTS LTD SULOCHANA VIJAYKUMAR GUPTA   | ВА                            | KUMAR      | INE168A08046 INE168A08046 INE168A08046 INE168A08046 INE168A08046 INE168A08046   | 1<br>2<br>1<br>110<br>35                         | 1000000<br>2000000<br>1000000<br>110000000<br>35000000                        |
| APSPDCL PENSION AND GRATUITY TRUST APURVA SAIKUMAR RAJESH GUJARAT AMBUJA EXPORTS LTD SULOCHANA VIJAYKUMAR GUPTA HINDUSTHAN CLUB LTD   | B A<br>SAMPATH                | KUMAR      | INE168A08046 INE168A08046 INE168A08046 INE168A08046 INE168A08046 INE168A08046 INE168A08046  | 1<br>2<br>1<br>110<br>35<br>5                    | 1000000<br>2000000<br>1000000<br>110000000<br>35000000                        |
| APSPDCL PENSION AND GRATUITY TRUST APURVA SAIKUMAR RAJESH GUJARAT AMBUJA EXPORTS LTD SULOCHANA VIJAYKUMAR GUPTA HINDUSTHAN CLUB LTD MOTIRANI  | ВА                            | KUMAR      | INE168A08046 INE168A08046 INE168A08046 INE168A08046 INE168A08046 INE168A08046   | 1<br>2<br>1<br>110<br>35                         | 1000000<br>2000000<br>1000000<br>110000000<br>35000000                        |
| APSPDCL PENSION AND GRATUITY TRUST APURVA SAIKUMAR RAJESH GUJARAT AMBUJA EXPORTS LTD SULOCHANA VIJAYKUMAR GUPTA HINDUSTHAN CLUB LTD MOTIRANI APSRTC EMPLOYEES PROVIDENT FUND  | B A<br>SAMPATH                | KUMAR      | INE168A08046 INE168A08046 INE168A08046 INE168A08046 INE168A08046 INE168A08046 INE168A08046 INE168A08046   | 1<br>2<br>1<br>110<br>35<br>5                    | 1000000<br>2000000<br>1000000<br>110000000<br>35000000<br>5000000<br>1000000  |
| APSPDCL PENSION AND GRATUITY TRUST APURVA SAIKUMAR RAJESH GUJARAT AMBUJA EXPORTS LTD SULOCHANA VIJAYKUMAR GUPTA HINDUSTHAN CLUB LTD MOTIRANI APSRTC EMPLOYEES PROVIDENT FUND TRUST                                    | B A<br>SAMPATH                | KUMAR      | INE168A08046 INE168A08046 INE168A08046 INE168A08046 INE168A08046 INE168A08046 INE168A08046 INE168A08046 INE168A08046  | 1<br>2<br>1<br>110<br>35<br>5<br>1               | 1000000<br>2000000<br>1000000<br>110000000<br>35000000<br>5000000<br>10000000 |
| APSPDCL PENSION AND GRATUITY TRUST APURVA SAIKUMAR RAJESH GUJARAT AMBUJA EXPORTS LTD SULOCHANA VIJAYKUMAR GUPTA HINDUSTHAN CLUB LTD MOTIRANI APSRTC EMPLOYEES PROVIDENT FUND TRUST ARMY GROUP INSURANCE FUND          | B A SAMPATH  JAIN             |            | INE168A08046 INE168A08046 INE168A08046 INE168A08046 INE168A08046 INE168A08046 INE168A08046 INE168A08046 INE168A08046  | 1<br>2<br>1<br>110<br>35<br>5                    | 1000000<br>2000000<br>1000000<br>35000000<br>5000000<br>10000000<br>400000000 |
| APSPDCL PENSION AND GRATUITY TRUST APURVA SAIKUMAR RAJESH GUJARAT AMBUJA EXPORTS LTD SULOCHANA VIJAYKUMAR GUPTA HINDUSTHAN CLUB LTD MOTIRANI APSRTC EMPLOYEES PROVIDENT FUND TRUST ARMY GROUP INSURANCE FUND MAFATLAL | B A SAMPATH  JAIN  KESHAVLAL  | CHAUDHARY  | INE168A08046  | 1<br>2<br>1<br>110<br>35<br>5<br>1<br>100<br>400 | 1000000 2000000 1000000 35000000 5000000 100000000 40000000000000             |
| APSPDCL PENSION AND GRATUITY TRUST APURVA SAIKUMAR RAJESH GUJARAT AMBUJA EXPORTS LTD SULOCHANA VIJAYKUMAR GUPTA HINDUSTHAN CLUB LTD MOTIRANI APSRTC EMPLOYEES PROVIDENT FUND TRUST ARMY GROUP INSURANCE FUND          | B A SAMPATH  JAIN             |            | INE168A08046 INE168A08046 INE168A08046 INE168A08046 INE168A08046 INE168A08046 INE168A08046 INE168A08046 INE168A08046  | 1<br>2<br>1<br>110<br>35<br>5<br>1<br>100<br>400 | 1000000<br>2000000<br>1000000<br>110000000                                    |

| KALPANA                             | TEJAS                 | PATEL         | INE168A08046                 |     | 1000000            |
|-------------------------------------|-----------------------|---------------|------------------------------|-----|--------------------|
| BOARD OF TRUSTEES MSRTC CPF         | TEJAS                 | PAIEL         | INE168A08046                 | 350 | 35000000           |
| BHARATIYA RESERVE BANK NOTE MUDRAN  |                       |               | INCLUSAUSU40                 | 330 | 33000000           |
| PVT LTD EMPLOYEES PROVIDENT FUND    |                       |               |                              |     |                    |
| TRUST                               |                       |               | INE168A08046                 | 109 | 109000000          |
| BHARAT EARTH MOVERS LTD             | PROVIDENT FUND TRUST  |               | INE168A08046                 | 30  | 30000000           |
| BEDEKAR                             | VIJAY                 | NARAYAN       | INE168A08046                 | 1   | 1000000            |
| SAIL PROVIDENT FUND TRUST           |                       |               | INE168A08046                 | 102 | 102000000          |
| DEYS MEDICAL STORES                 | MANUFACTURING LIMITED | PROVIDENT     | INE168A08046                 | 1   | 1000000            |
| TIWARI                              | UTKARSH               | UDAY          | INE168A08046                 | 2   | 2000000            |
| PRIYANKA                            | AGARWAL               |               | INE168A08046                 | 1   | 1000000            |
| SNEH                                | GUPTA                 |               | INE168A08046                 | 1   | 1000000            |
| FREIGHT LINES INDIA PRIVATE LIMITED |                       |               | INE168A08046                 | 1   | 1000000            |
| GOVERDHANESH                        | VALLABH               | GOSWAMI       | INE168A08046                 | 1   | 1000000            |
| NANDLAL                             | SAWANMAL              | MANGTANI      | INE168A08046                 | 1   | 1000000            |
| AMIT                                | KUMAR                 | BAID HUF      | INE168A08046                 | 1   | 1000000            |
| SAURABH                             | GUPTA                 | VEDPRAKASH    | INE168A08046                 | 3   | 3000000            |
| SHIKHA                              | CHORDIA               |               | <u>INE168A08046</u>          | 3   | 3000000            |
| INDEXONE INTERNATIONAL PRIVATE      |                       |               |                              |     |                    |
| LIMITED                             |                       |               | INE168A08046                 | 5   | 5000000            |
| INDEXONE INDUSTRIES LTD             |                       |               | INE168A08046                 | 14  | 14000000           |
| NALINI                              | SUBRAMANIAM           |               | INE168A08046                 | 1   | 1000000            |
| GIRISH                              | SUBASH                | 1             | INE168A08046                 | 1   | 1000000            |
| RAMU                                | MAHALINGAM S          | 1             | INE168A08046                 | 1   | 1000000            |
| MAHALAKSHMI                         | V                     |               | INE168A08046                 | 1   | 1000000            |
| TAJ RESIDENCY EPF TRUST             | 647544                |               | INE168A08046                 | 3   | 3000000            |
| RICHA                               | SAXENA                | 1             | INE168A08046                 | 1   | 1000000            |
| KAPIL                               | MOHAN                 |               | INE168A08046                 | 1   | 1000000            |
| MEENA                               | AGGARWAL              |               | INE168A08046                 | 1   | 1000000            |
| VIPIN AGGARWAL AND SONS HUF         | TANITIA               | +             | INE168A08046<br>INE168A08046 | 1   | 1000000            |
| MOHIT<br>UMA                        | TANTIA<br>PRASAD      |               | INE168A08046                 | 1   | 1000000<br>1000000 |
| KAPIL                               | MARWAHA               | +             | INE168A08046                 | 1   | 1000000            |
| THE DELHI FLOUR MILLS CO LTD        | IVIARWAHA             | +             | INE100AU0U40                 |     | 1000000            |
| PROVIDENT FUND TRUST                |                       |               | INE168A08046                 | 1   | 1000000            |
| ANIL                                | PANDE                 |               | INE168A08046                 | 1   | 1000000            |
| DAVID                               | RASQUINHA             |               | INE168A08046                 | 1   | 1000000            |
|                                     | MASQUINTIA            | INDIAN OIL    | IIVE 100A00040               |     | 1000000            |
| THE PROVIDENT FUND TRUST            | FOR THE EMPLOYEES OF  | CORPORATION   | INE168A08046                 | 980 | 980000000          |
| RAJINDER                            | DARBARI               |               | INE168A08046                 | 2   | 2000000            |
| NANDKUMAR                           | MADHAV                | MADHAV        | INE168A08046                 | 1   | 1000000            |
| R                                   | D                     | SINGH         | INE168A08046                 | 1   | 1000000            |
| AJAY                                | JAGDISH               | CHODHARI      | INE168A08046                 | 1   | 1000000            |
| AJAY                                | RAMIDHAMY             |               | INE168A08046                 | 2   | 2000000            |
| THOPPIL                             | LONAPPAN              | JOSEPH        | INE168A08046                 | 1   | 1000000            |
| SANCHITA                            | ВНАТ                  |               | INE168A08046                 | 3   | 3000000            |
| BHAVYA                              | CHATURVEDI HUF        |               | INE168A08046                 | 1   | 1000000            |
| MADHAN                              | GURUSWAMY             |               | INE168A08046                 | 1   | 1000000            |
| DEEPAK MAHENDRABHAI SONI            | MAHENDRABHAI          | SONI          | INE168A08046                 | 1   | 1000000            |
| HARSHAVARDHAN                       | VIJAY                 | APARANJI      | INE168A08046                 | 2   | 2000000            |
| PRAVEEN                             | JAIN                  |               | INE168A08046                 | 1   | 1000000            |
| SAURABH AGARWAL HUF                 | AGARWAL HUF           |               | INE168A08046                 | 1   | 1000000            |
| BHUPINDER                           | KAUR                  |               | INE168A08046                 | 2   | 2000000            |
| SARITA                              | AGARWAL               |               | INE168A08046                 | 1   | 1000000            |
| GURBAX                              | SINGH                 | BHANDARI      | INE168A08046                 | 1   | 1000000            |
| CHITRA                              | NATARAJAN             |               | INE168A08046                 | 1   | 1000000            |
|                                     |                       |               |                              |     |                    |
| RITMAN COMMODITIES PRIVATE LIMITED  |                       |               | INE168A08046                 | 5   | 5000000            |
| SHILPA                              | AGARWAL               | 1             | INE168A08046                 | 5   | 5000000            |
| SANJAY ARUN KHATIWALA               | ARUN                  | KHATIWALA     | INE168A08046                 | 1   | 1000000            |
| MANISH                              | SINGHAL               | DATE          | INE168A08046                 | 1   | 1000000            |
| BHAVNI                              | KARTIK                | PATEL         | INE168A08046                 | 1   | 1000000            |
| CHAITANYA ANAND TALWALKAR           | ANAND                 | TALWALKAR     | INE168A08046                 | 1   | 1000000            |
| VENKATARAMANI                       | RAMASUBRAMANIAN       | 1             | INE168A08046                 | 1   | 1000000            |
| KANGAN                              | MITTAL                | 1             | INE168A08046                 | 1   | 1000000            |
| ABHISHEK                            | GUPTA                 | 1             | INE168A08046                 | 1   | 1000000            |
| PHILIP                              | MATHEW                | CANDU         | INE168A08046                 | 2   | 2000000            |
| MEENA                               | MUKESH                | GANDHI        | INE168A08046                 | 1   | 1000000            |
| BIPINCHANDRA                        | CHIMANLAL             | LAPSIWALA HUF | INE168A08046                 | 1   | 1000000            |
| RISHABH                             | SHARAD                | NEMANI        | INE168A08046                 | 1   | 1000000            |
| RITWIK                              | SHARAD                | NEMANI        | <u>INE168A08046</u>          | 1   | 1000000            |
| LEENIA                              | A C A D) A / A !      |               | INITACO A OCO AC             |     |                    |
| LEENA<br>SANOBER                    | AGARWAL<br>PORUS      | TAMPAL        | INE168A08046<br>INE168A08046 | 1   | 1000000            |

| KALPESH                                   | DIDINGHANDDA         | CHALLIUE           | INIT169A09046                | 1  | 1000000  |
|---|----------------------|--------------------|------------------------------|----|----------|
| NITIN                                     | BIPINCHANDRA<br>B    | SHAH HUF PATEL HUF | INE168A08046<br>INE168A08046 | 1  | 1000000  |
| EVERLINK INVESTMENT ADVISORY PRIVATE      |                      | PATEL HUF          | INE 168AU8U46                |    | 1000000  |
| LIMITED                                   |                      |                    | INE168A08046                 | 5  | 5000000  |
| IKNOOR TECHNOLOGY PRIVATE LIMITED         |                      |                    | INE168A08046                 | 1  | 1000000  |
| GUNEET                                    | KAUR                 | KOHLI              | INE168A08046                 | 1  | 1000000  |
| RAJENDRA                                  | SINGHANIA            |                    | INE168A08046                 | 1  | 1000000  |
| ATUT FINCAP LIMITED                       |                      |                    | INE168A08046                 | 2  | 2000000  |
| AKHIL                                     | RAMESH               | DHAM               | INE168A08046                 | 1  | 1000000  |
| EDELWEISS FINANCE AND INVESTMENTS LIMITED |                      |                    | INE168A08046                 | 1  | 1000000  |
| VIKRAM SUDHIR SAPRE HUF                   | SUDHIR SAPRE HUF     | SAPRE HUF          | INE168A08046                 | 1  | 1000000  |
| RAJASHREE                                 | VENKATESH            | 07 11 11 2 11 0 1  | INE168A08046                 | 1  | 1000000  |
| SHYAMALA                                  | RAMASUBRAMANIAN      |                    | INE168A08046                 | 1  | 1000000  |
| ADIVARAHAM                                | KRISHNAN             |                    | INE168A08046                 | 1  | 1000000  |
| DIPIKA                                    | NITIN                | NITIN MEHTA        | INE168A08046                 | 5  | 5000000  |
| R   | SETHURAMAN           |                    | INE168A08046                 | 1  | 1000000  |
| HARISH                                    | MUKUNDRAY            | ACHARYA            | INE168A08046                 | 1  | 1000000  |
| MOHAN                                     | ANANT                | OAK                | INE168A08046                 | 1  | 1000000  |
| VEERARAGHAVAN                             | THARA                | Ortic              | INE168A08046                 | 1  | 1000000  |
| PRASHANT                                  | BALIRAM              | SATPUTE            | INE168A08046                 | 1  | 1000000  |
|   | PRATAP               |                    | INE168A08046                 |    |          |
| AJAY                                      |                      | SINGH              |                              | 6  | 6000000  |
| SUPERNA                                   | MALHOTRA             | \/FNI/ATABAAAA     | INE168A08046                 | 1  | 1000000  |
|   |                      | VENKATARAMAN       |                              |    |          |
| SRIVIDHYA                                 | VENKATARAMAN         | VENKATARAMAN       |                              | 1  | 1000000  |
| MEENAKSHI                                 | JAIN                 |                    | INE168A08046                 | 1  | 1000000  |
| DIVYA                                     | THAKOREPALIA         |                    | INE168A08046                 | 1  | 1000000  |
| NITIN                                     | RATILAL              | SHAH               | INE168A08046                 | 1  | 1000000  |
| SONAL                                     | BHAVIN               | CHOKSI             | INE168A08046                 | 1  | 1000000  |
| KHEROON                                   | SHABBIR              |                    | INE168A08046                 | 3  | 3000000  |
| GUJARAT NARMADA VALLEY FERTILIZERS        |                      |                    |                              |    |          |
| AND CHEMICALS LIMITED                     |                      |                    | INE168A08046                 | 62 | 62000000 |
| SAMIK                                     | SUBHASHCHANDRA       | ACHARYA            | INE168A08046                 | 1  | 1000000  |
| SRINIVASAN                                | SRIDHARAN            |                    | INE168A08046                 | 1  | 1000000  |
| MATHAVI                                   | MADHAN               |                    | INE168A08046                 | 1  | 1000000  |
| SARAL                                     | PRAFULLBHAI          | KOTHARI HUF        | INE168A08046                 | 1  | 1000000  |
| AJAY PAL                                  | SINGH                |                    | INE168A08046                 | 1  | 1000000  |
| INDER PREET                               | SINGH                |                    | INE168A08046                 | 1  | 1000000  |
| KRISH                                     | HITESH               | MEHTA              | INE168A08046                 | 2  | 2000000  |
| BHAILALBHAI                               | NATHABHAI            | PATEL              | INE168A08046                 | 2  | 2000000  |
| PRAKASH                                   | В                    | PATEL HUF          | INE168A08046                 | 1  | 1000000  |
| ILA                                       | RASHMIKANT           | SHAH               | INE168A08046                 | 1  | 1000000  |
| CANTON LABORATORIES PVT LTD               | NASHWINANT           | SHAH               | INE168A08046                 | 5  | 5000000  |
| BIPIN                                     | PATEL HUF            |                    | INE168A08046                 | 1  | 1000000  |
|   | PATEL HOP            |                    | INE100AU0040                 | 1  | 1000000  |
| LONGLIFE EXPORT AND FINANCE PRIVATE       |                      |                    | IN 54 50 4 000 4 5           |    | 400000   |
| LIMITED                                   | ALAN (INIDILIA)      | CHAH               | INE168A08046                 | 1  | 1000000  |
| RAJIV                                     | NAVINBHAI            | SHAH               | INE168A08046                 | 2  | 2000000  |
| VINAYAK                                   | D                    | SHELKE             | INE168A08046                 | 1  | 1000000  |
| SOURABH                                   | GUPTA                |                    | INE168A08046                 | 1  | 1000000  |
| HEENABEN                                  | DILIPBHAI            | JOSHI              | INE168A08046                 | 1  | 1000000  |
| KARTHIKEYAN                               | ANANTHAKRISHNAN      |                    | INE168A08046                 | 1  | 1000000  |
| SUBHOJIT                                  | NANDI                |                    | INE168A08046                 | 1  | 1000000  |
| SAMRAT                                    | GUPTA                |                    | INE168A08046                 | 1  | 1000000  |
| SASIKUMAR                                 | NARAYANAN            |                    | <u>INE168A08046</u>          | 1  | 1000000  |
| ULLAL RAHUL KINI                          | RAHUL                | KINI               | <u>INE168A08046</u>          | 1  | 1000000  |
| AJAY                                      | GAURAV               | RAMIDHAMY          | INE168A08046                 | 1  | 1000000  |
| KARTHI                                    | CHANDRASEKARAN       |                    | INE168A08046                 | 1  | 1000000  |
| BHAVIKA                                   | MANOJ                | DADLANI            | INE168A08046                 | 1  | 1000000  |
| RAVI                                      | ASHOK                | CHHATWANI          | INE168A08046                 | 1  | 1000000  |
| VIPAN                                     | KUMAR SONS HUF       |                    | INE168A08046                 | 3  | 3000000  |
| CHITRA                                    | PREM                 | MEHRA              | INE168A08046                 | 1  | 1000000  |
| CHINA                                     | SATYANARAYANA MURTHY | MADDULA            | INE168A08046                 | 1  | 1000000  |
| VIMAL                                     | KUMAR                | JAIN               | INE168A08046                 | 1  | 1000000  |
| SIDDHARTHA                                | SANTOSH              | SANKLECHA          | INE168A08046                 | 1  | 1000000  |
| RENU                                      | KORANI               |                    | INE168A08046                 | 1  | 1000000  |
| GIRISHKUTTALAM                            | NALLAKUTTALAM        |                    | INE168A08046                 | 1  | 1000000  |
| SANJAY                                    | NUGGEHALLI           | JAYARAM            | INE168A08046                 | 1  | 1000000  |
| YELIA                                     | VASANTH KUMAR        | MAYYA              | INE168A08046                 | 1  | 1000000  |
| KRITI                                     | PATWARI              | IWALIA             | INE168A08046                 | 1  | 1000000  |
| CHIRAG                                    |                      |                    |                              | 1  |          |
| IL DIKALI                                 | NAWAL                | I                  | INE168A08046                 | 1  | 1000000  |
|   | CINICII              | ANIANID            | INITACOA COCAC               |    | 400000   |
| MANVIR<br>BEENA                           | SINGH<br>PRASANTH    | ANAND              | INE168A08046                 | 1  | 1000000  |

| NAZEED KUNUU                        | ADDIII KADIM |               | INE1 COA 0004C | 4    | 1000000    |
|-------------------------------------|--------------|---------------|----------------|------|------------|
| NAZEER KUNJU                        | ABDUL KARIM  |               | INE168A08046   | 1    | 1000000    |
| VIKRAMADITYA                        | EKKIRALA     |               | INE168A08046   | 1    | 1000000    |
| SHANTI                              | JAYARAM      |               | INE168A08046   | 1    | 1000000    |
| SHAGUN                              | SHAH         |               | INE168A08046   | 1    | 1000000    |
| PRADEEP                             | KUMAR        | GARG          | INE168A08046   | 1    | 1000000    |
| LAWRENCE                            | JOSEPH       | CHITTILAPILLY | INE168A08046   | 1    | 1000000    |
| KRISHNACHAITANYA                    | ARISETTY     |               | INE168A08046   | 1    | 1000000    |
| RUCHITA                             | KIRTIKUMAR   | SHAH          | INE168A08046   | 1    | 1000000    |
| KAITHAVALAPPIL                      | PANKAJAKSHAN | PRADEEP       | INE168A08046   | 1    | 1000000    |
| ALEYAMMA                            | ANTONY       |               | INE168A08046   | 1    | 1000000    |
| SANGEETA                            | CHAWLA       |               | INE168A08046   | 1    | 1000000    |
| CHITTARI                            | SREEVIDYA    |               | INE168A08046   | 1    | 1000000    |
| AVISHEK                             | PURKAYASTHA  |               | INE168A08046   | 1    | 1000000    |
| SUSHMIT                             | SINHA        |               | INE168A08046   | 1    | 1000000    |
| NICKEY                              | IRWIN        | CHRISTIE      | INE168A08046   | 1    | 1000000    |
| RIA                                 | DEEPAK       | BAJAJ         | INE168A08046   | 2    | 2000000    |
| SHEETAL                             | SACHDEVA     |               | INE168A08046   | 1    | 1000000    |
| BINDU                               | GEOGY        |               | INE168A08046   | 1    | 1000000    |
| ADDITIONAL PROVIDENT FUND           |              |               |                |      |            |
| COMMISSIONER JAMMU                  |              |               | INE168A08061   | 5000 | 5000000000 |
| ADDITIONAL PROVIDENT FUND           |              |               |                |      |            |
| COMMISSIONER SRINAGAR               |              |               | INE168A08061   | 5000 | 5000000000 |
| MORGAN STANLEY INDIA PRIMARY DEALER |              |               |                |      |            |
| PRIVATE LIMITED                     |              |               | INE168A08079   | 60   | 600000000  |
| INDIAN BANK                         |              |               | INE168A08079   | 50   | 500000000  |
| PUNJAB NATIONAL BANK                |              |               | INE168A08079   | 25   | 250000000  |
| ICICI SECURITIES PRIMARY DEALERSHIP |              |               |                |      |            |
| LIMITED                             |              |               | INE168A08079   | 25   | 250000000  |
| STATE BANK OF INDIA                 |              |               | INE168A08079   | 200  | 2000000000 |