

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- 001 & 002 Fulcrum, A Wing, Ground Floor Sahar Road, Next to Hyatt Regency, Andheri (East) NA
Mumbai
Mumbai City
Maharashtra
400000
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company | Sub-category of the Company |
|---------------------|---------------------------|-------------------------------|
| Public Company | Company limited by shares | Indian Non-Government company |
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

This form is uploaded on the website pursuant to Section 134(3)(a) of the Companies Act, 2013 before the date of AGM and shall remain till the filing of final annual return with MCA, post that, a duly executed and 

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY


*Number of business activities

| S.No | Main Activity group code | Description of Main Activity group | Business Activity Code | Description of Business Activity | % of turnover of the company |
|------|--------------------------|------------------------------------|------------------------|---|------------------------------|
| 1 | K | Financial and insurance Service | K5 | Financial and Credit leasing activities | 100 |

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

*No. of Companies for which information is to be given

Pre-fill All

| S.No | Name of the company | CIN / FCRN | Holding/ Subsidiary/Associate/ Joint Venture | % of shares held |
|------|--|-----------------------|--|------------------|
| 1 | Avanse Global Finance IFSC Pri  | U65900GJ2023PTC138316 | Subsidiary | 100 |

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

(i) *SHARE CAPITAL**(a) Equity share capital**

| Particulars | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Total number of equity shares | 175,000,000 | 106,638,002 | 106,638,002 | 106,638,002 |
| Total amount of equity shares (in Rupees) | 1,750,000,000 | 1,066,380,020 | 1,066,380,020 | 1,066,380,020 |

Number of classes

1

| Class of Shares | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Equity Shares | | | | |
| Number of equity shares | 175,000,000 | 106,638,002 | 106,638,002 | 106,638,002 |
| Nominal value per share (in rupees) | 10 | 10 | 10 | 10 |
| Total amount of equity shares (in rupees) | 1,750,000,000 | 1,066,380,020 | 1,066,380,020 | 1,066,380,020 |

(b) Preference share capital

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

Number of classes

1

| Class of shares | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Preference Shares | | | | |
| Number of preference shares | 25,000,000 | 0 | 0 | 0 |
| Nominal value per share (in rupees) | 0 | 0 | 0 | 0 |
| Total amount of preference shares (in rupees) | 0 | 0 | 0 | 0 |

(c) Unclassified share capital

| Particulars | Authorised Capital |
|-------------------------------------|--------------------|
| Total amount of unclassified shares | 0 |

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

| Class of shares | Number of shares | | | Total nominal amount | Total Paid-up amount | Total premium |
|-------------------------------------|------------------|------------|----------|----------------------|----------------------|---------------|
| | Physical | DEMAT | Total | | | |
| Equity shares | | | | | | |
| At the beginning of the year | 0 | 82,591,861 | 82591861 | 825,918,610 | 825,918,610 | |

| | | | | | | |
|---|---|-------------|-----------|---------------|-------------|---|
| Increase during the year | 0 | 24,046,141 | 24046141 | 240,461,410 | 107,794,360 | 0 |
| i. Public Issues | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Rights issue | 0 | 0 | 0 | 0 | 0 | |
| iii. Bonus issue | 0 | 0 | 0 | 0 | 0 | 0 |
| iv. Private Placement/ Preferential allotment | 0 | 13,266,705 | 13266705 | 132,667,050 | | |
| v. ESOPs | 0 | 0 | 0 | 0 | 0 | 0 |
| vi. Sweat equity shares allotted | 0 | 0 | 0 | 0 | 0 | 0 |
| vii. Conversion of Preference share | 0 | 10,779,436 | 10779436 | 107,794,360 | 107,794,360 | |
| viii. Conversion of Debentures | 0 | 0 | 0 | 0 | 0 | 0 |
| ix. GDRs/ADRs | 0 | 0 | 0 | 0 | 0 | 0 |
| x. Others, specify | | | | | | |
| Decrease during the year | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Buy-back of shares | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Shares forfeited | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Reduction of share capital | 0 | 0 | 0 | 0 | 0 | 0 |
| iv. Others, specify | | | | | | |
| At the end of the year | 0 | 106,638,002 | 106638002 | 1,066,380,000 | 933,712,970 | |
| Preference shares | | | | | | |
| At the beginning of the year | 0 | 0 | 0 | 0 | 0 | |
| Increase during the year | 0 | 21,189,895 | 21189895 | 211,898,950 | 211,898,950 | 0 |
| i. Issues of shares | | 21,189,895 | 21189895 | 211,898,950 | 211,898,950 | |
| ii. Re-issue of forfeited shares | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Others, specify | | | | | | |
| Decrease during the year | 0 | 21,189,895 | 21189895 | 211,898,950 | 211,898,950 | 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 | | 21,189,895 | 21189895 | 211,898,950 | 211,898,950 | |
| Conversion into Equity shares | | | | + | + | |
| At the end of the year | 0 | 0 | 0 | 0 | 0 | |

ISIN of the equity shares of the company

INE087P01017

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

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

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

| | | | |
|--|----------------------|---|----------------------|
| Date of the previous annual general meeting | <input type="text"/> | | |
| Date of registration of transfer (Date Month Year) | <input type="text"/> | | |
| Type of transfer | <input type="text"/> | 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock | |
| Number of Shares/ Debentures/ Units Transferred | <input type="text"/> | Amount per Share/ Debenture/Unit (in Rs.) | <input type="text"/> |

| | | | | | | | |
|----------------------------|--|----------------------|--|----------------------|--|----------------------|--|
| Ledger Folio of Transferor | | | | <input type="text"/> | | | |
| Transferor's Name | | <input type="text"/> | | <input type="text"/> | | <input type="text"/> | |
| | | Surname | | middle name | | first name | |
| Ledger Folio of Transferee | | | | <input type="text"/> | | | |
| Transferee's Name | | <input type="text"/> | | <input type="text"/> | | <input type="text"/> | |
| | | Surname | | middle name | | first name | |

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

(iv) * Debentures (Outstanding as at the end of financial year)

| Particulars | Number of units | Nominal value per unit | Total value |
|-------------------------------|-----------------|--------------------------|----------------|
| Non-convertible debentures | 68,750 | 1000 NCDs having face va | 28,110,000,000 |
| Partly convertible debentures | 0 | 0 | 0 |
| Fully convertible debentures | 0 | 0 | 0 |

| Particulars | Number of units | Nominal value per unit | Total value |
|--------------|-----------------|------------------------|----------------|
| Total | | | 28,110,000,000 |

Details of debentures

| Class of debentures | Outstanding as at the beginning of the year | Increase during the year | Decrease during the year | Outstanding as at the end of the year |
|--------------------------------------|---|--------------------------|--------------------------|---------------------------------------|
| Non-convertible debentures | 11,650,000,000 | 21,150,000,000 | 4,500,000,000 | 28,300,000,000 |
| Partly convertible debentures | 0 | 0 | 0 | 0 |
| Fully convertible debentures | 0 | 0 | 0 | 0 |

(v) Securities (other than shares and debentures)

0

| Type of Securities | Number of Securities | Nominal Value of each Unit | Total Nominal Value | Paid up Value of each Unit | Total Paid up Value |
|--------------------|----------------------|----------------------------|---------------------|----------------------------|---------------------|
| | | | | | |
| | | | | | |
| Total | | | | | |

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

(i) Turnover

8,868,789,615

(ii) Net worth of the Company

21,497,455,591

VI. (a) *SHARE HOLDING PATTERN - Promoters

| S. No. | Category | Equity | | Preference | |
|--------|---|------------------|------------|------------------|------------|
| | | Number of shares | Percentage | Number of shares | Percentage |
| 1. | Individual/Hindu Undivided Family | | | | |
| | (i) Indian | 0 | 0 | 0 | |
| | (ii) Non-resident Indian (NRI) | 0 | 0 | 0 | |
| | (iii) Foreign national (other than NRI) | 0 | 0 | 0 | |
| 2. | Government | | | | |
| | (i) Central Government | 0 | 0 | 0 | |
| | (ii) State Government | 0 | 0 | 0 | |
| | (iii) Government companies | 0 | 0 | 0 | |

| | | | | | |
|-----|---|------------|-------|---|---|
| 3. | Insurance companies | 0 | 0 | 0 | |
| 4. | Banks | 0 | 0 | 0 | |
| 5. | Financial institutions | 0 | 0 | 0 | |
| 6. | Foreign institutional investors | 0 | 0 | 0 | |
| 7. | Mutual funds | 0 | 0 | 0 | |
| 8. | Venture capital | 0 | 0 | 0 | |
| 9. | Body corporate (not mentioned above) | 74,697,037 | 70.05 | 0 | |
| 10. | Others | 0 | 0 | 0 | |
| | Total | 74,697,037 | 70.05 | 0 | 0 |

Total number of shareholders (promoters)

1

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

| S. No. | Category | Equity | | Preference | |
|--------|---|------------------|------------|------------------|------------|
| | | Number of shares | Percentage | Number of shares | Percentage |
| 1. | Individual/Hindu Undivided Family | | | | |
| | (i) Indian | 0 | 0 | 0 | |
| | (ii) Non-resident Indian (NRI) | 0 | 0 | 0 | |
| | (iii) Foreign national (other than NRI) | 0 | 0 | 0 | |
| 2. | Government | | | | |
| | (i) Central Government | 0 | 0 | 0 | |
| | (ii) State Government | 0 | 0 | 0 | |
| | (iii) Government companies | 0 | 0 | 0 | |
| 3. | Insurance companies | 0 | 0 | 0 | |
| 4. | Banks | 0 | 0 | 0 | |
| 5. | Financial institutions | 0 | 0 | 0 | |
| 6. | Foreign institutional investors | 0 | 0 | 0 | |
| 7. | Mutual funds | 0 | 0 | 0 | |

| | | | | | |
|-----|---|------------|-------|---|---|
| 8. | Venture capital | 0 | 0 | 0 | |
| 9. | Body corporate (not mentioned above) | 13,266,705 | 12.44 | 0 | |
| 10. | Others International Finance Corp + | 18,674,260 | 17.51 | 0 | |
| | Total | 31,940,965 | 29.95 | 0 | 0 |

Total number of shareholders (other than promoters)

7

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

8

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

| Details | At the beginning of the year | At the end of the year |
|-----------------------------------|------------------------------|------------------------|
| Promoters | 1 | 1 |
| Members (other than promoters) | 6 | 7 |
| Debenture holders | 97 | 950 |

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

| Category | Number of directors at the beginning of the year | | Number of directors at the end of the year | | Percentage of shares held by directors as at the end of year | |
|--|--|---------------|--|---------------|--|---------------|
| | Executive | Non-executive | Executive | Non-executive | Executive | Non-executive |
| A. Promoter | 0 | 1 | 0 | 1 | 0 | 0 |
| B. Non-Promoter | 0 | 5 | 0 | 5 | 0 | 0 |
| (i) Non-Independent | 0 | 1 | 0 | 1 | 0 | 0 |
| (ii) Independent | 0 | 4 | 0 | 4 | 0 | 0 |
| C. Nominee Directors representing | 0 | 0 | 0 | 0 | 0 | 0 |
| (i) Banks & FIs | 0 | 0 | 0 | 0 | 0 | 0 |
| (ii) Investing institutions | 0 | 0 | 0 | 0 | 0 | 0 |
| (iii) Government | 0 | 0 | 0 | 0 | 0 | 0 |
| (iv) Small share holders | 0 | 0 | 0 | 0 | 0 | 0 |

| | | | | | | |
|------------|---|---|---|---|---|---|
| (v) Others | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 0 | 6 | 0 | 6 | 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) |
|--------------------|------------|-------------------|--------------------------------|--|
| Neeraj Swaroop | 00061170 | Director | 0 | |
| Vijayalakshmi Iyer | 05242960 | Director | 0 | |
| Savita Mahajan | 06492679 | Director | 0 | |
| Narendra Ostawal | 06530414 | Director | 0 | |
| Ravi Venkatraman | 00307328 | Director | 0 | |
| Amit Ginda | 09494847 | Managing Director | 0 | |
| Vineet Mahajan | AEOPM9455P | CFO | 0 | |
| Rajesh Gandhi | AFRPG7972H | Company Secretar | 0 | |

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

| Name | DIN/PAN | Designation at the beginning / during the financial year | Date of appointment/ change in designation/ cessation | Nature of change (Appointment/ Change in designation/ Cessation) |
|---------------|------------|--|---|--|
| Vikas Tarekar | AOOPT3340N | Company Secretar | 02/08/2022 | Cessation |
| Rajesh Gandhi | AFRPG7972H | Company Secretar | 11/11/2022 | Appointment |

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

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

Number of meetings held

| Type of meeting | Date of meeting | Total Number of Members entitled to attend meeting | Attendance | |
|--------------------------------|-----------------|--|----------------------------|-------------------------|
| | | | Number of members attended | % of total shareholding |
| Annual General Meeting | 27/09/2022 | 7 | 7 | 100 |
| Extra Ordinary General Meeting | 06/05/2022 | 7 | 7 | 100 |
| Extra Ordinary General Meeting | 12/08/2022 | 7 | 7 | 100 |
| Extra Ordinary General Meeting | 06/09/2022 | 7 | 7 | 100 |
| Extra Ordinary General Meeting | 06/01/2023 | 7 | 7 | 100 |
| Extra Ordinary General Meeting | 19/01/2023 | 8 | 8 | 100 |

B. BOARD MEETINGS

*Number of meetings held

9

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|--------|-----------------|--|------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |
| 1 | 05/05/2022 | 6 | 6 | 100 |
| 2 | 02/08/2022 | 6 | 6 | 100 |
| 3 | 02/09/2022 | 6 | 6 | 100 |
| 4 | 10/11/2022 | 6 | 6 | 100 |
| 5 | 18/11/2022 | 6 | 6 | 100 |
| 6 | 27/12/2022 | 6 | 5 | 83.33 |
| 7 | 05/01/2023 | 6 | 6 | 100 |
| 8 | 01/02/2023 | 6 | 6 | 100 |
| 9 | 16/03/2023 | 6 | 6 | 100 |

C. COMMITTEE MEETINGS

Number of meetings held

19

| S. No. | Type of meeting | Date of meeting | Total Number of Members as on the date of the meeting | Attendance | |
|--------|-----------------|-----------------|---|----------------------------|-----------------|
| | | | | Number of members attended | % of attendance |
| 1 | Audit Committee | 05/05/2022 | 3 | 3 | 100 |

| S. No. | Type of meeting | Date of meeting | Total Number of Members as on the date of the meeting | Attendance | |
|--------|-----------------|-----------------|---|----------------------------|-----------------|
| | | | | Number of members attended | % of attendance |
| 2 | Audit Committee | 02/08/2022 | 3 | 3 | 100 |
| 3 | Audit Committee | 11/11/2022 | 3 | 3 | 100 |
| 4 | Audit Committee | 01/02/2023 | 3 | 3 | 100 |
| 5 | Nomination Re | 05/05/2022 | 3 | 3 | 100 |
| 6 | Nomination Re | 10/11/2022 | 3 | 3 | 100 |
| 7 | Nomination Re | 18/11/2022 | 3 | 3 | 100 |
| 8 | Nomination Re | 28/02/2023 | 3 | 3 | 100 |
| 9 | Nomination Re | 16/03/2023 | 3 | 2 | 66.67 |
| 10 | Corporate Soc | 05/05/2022 | 3 | 3 | 100 |

D. *ATTENDANCE OF DIRECTORS

| S. No. | Name of the director | Board Meetings | | | Committee Meetings | | | Whether attended AGM held on (Y/N/NA) |
|--------|----------------------|--|-----------------------------|-----------------|--|-----------------------------|-----------------|--|
| | | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | |
| 1 | Neeraj Swaro | 9 | 9 | 100 | 12 | 12 | 100 | |
| 2 | Vijayalakshmi | 9 | 8 | 88.89 | 13 | 10 | 76.92 | |
| 3 | Savita Mahaja | 9 | 9 | 100 | 6 | 6 | 100 | |
| 4 | Narendra Osta | 9 | 9 | 100 | 19 | 18 | 94.74 | |
| 5 | Ravi Venkatra | 9 | 9 | 100 | 11 | 11 | 100 | |
| 6 | Amit Gainda | 9 | 9 | 100 | 6 | 6 | 100 | |

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

1

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|------------|-------------------|--------------|------------|-------------------------------|--------|-----------------|
| 1 | Amit Ganda | Managing Director | 40,134,519 | 0 | 0 | 0 | 40,134,519 |
| | Total | | 40,134,519 | 0 | 0 | 0 | 40,134,519 |

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

3

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|----------------|-------------------------|--------------|------------|-------------------------------|--------|-----------------|
| 1 | Vineet Mahajan | Chief Financial Officer | 12,557,856 | 0 | 0 | 0 | 12,557,856 |
| 2 | Rajesh Gandhi | Company Secretary | 2,098,270 | 0 | 0 | 0 | 2,098,270 |
| 3 | Vikas Tarekar | Company Secretary | 529,176 | 0 | 0 | 0 | 529,176 |
| | Total | | 15,185,302 | 0 | 0 | 0 | 15,185,302 |

Number of other directors whose remuneration details to be entered

4

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|--------------------|----------------------|--------------|------------|-------------------------------|-----------|-----------------|
| 1 | Neeraj Swaroop | Independent Director | 0 | 2,000,000 | 0 | 930,000 | 2,930,000 |
| 2 | Vijayalakshmi Iyer | Independent Director | 0 | 1,000,000 | 0 | 800,000 | 1,800,000 |
| 3 | Savita Mahajan | Independent Director | 0 | 1,000,000 | 0 | 690,000 | 1,690,000 |
| 4 | Ravi Venkatraman | Independent Director | 0 | 1,000,000 | 0 | 890,000 | 1,890,000 |
| | Total | | 0 | 5,000,000 | 0 | 3,310,000 | 8,310,000 |

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

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

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

Yes No

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

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

Name

Sachin Manseta

Whether associate or fellow

Associate Fellow

Certificate of practice number

8540

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

03

dated

02/02/2023

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

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

09494847

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

-
-
-
-

List of attachments

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

List of Equity Shareholders as on 31.03.2023

| Sr. No. | Name of Shareholders | DP ID & Client ID | No. of Shares held |
|--------------|-------------------------------------|-------------------|---------------------|
| 1. | Olive Vine Investment Ltd | IN303173 20166098 | 7,46,97,032 |
| 2. | International Finance Corporation | IN300054 10060779 | 21,55,887 |
| | | 16015600 00003348 | 1,65,18,373 |
| 3. | Kedaara Capital Growth Fund III LLP | IN301348 20195435 | 1,32,66,705 |
| 4. | Mr. Amit Gainda(*) | 13012400 01319283 | 1 |
| 5. | Mr. Amit Yadav(*) | IN302902 43647927 | 1 |
| 6. | Mr. Samir Kumar Mohanty(*) | IN301549 37002786 | 1 |
| 7. | Mr. Rajesh Kachave(*) | IN301151 28550308 | 1 |
| 8. | Mr. Vivek Kumar Baranwal(*) | IN301151 28805229 | 1 |
| Total | | | 10,66,38,002 |

(*)Nominee shareholder of Olive Vine Investment Ltd

For Avanse Financial Services Limited

Rajesh Gandhi
Company Secretary
ICSI Membership No. A-19086



Avanse Financial Services Ltd.
Registered & Corporate Office:
001 & 002 Fulcrum, A Wing,
Ground Floor, Sahar Road,
Next to Hyatt Regency,
Andheri (East), Mumbai – 400 099
Maharashtra

T: +91 22 6859 9999
F: +91 22 6859 9900
www.avanse.com

ASPIRE WITHOUT BOUNDARIES

| Avanse Financial Services Limited | | | | | |
|--|--|--------------|----------|-----------|--------------|
| List of Debenture Holders as on March 31, 2023 | | | | | |
| Sr. No. | Name | ISIN | POSITION | FV | Total Amount |
| 1 | INDIAN BANK | INE087P07139 | 500 | 1,000,000 | 500,000,000 |
| 2 | STATE BANK OF INDIA | INE087P07147 | 500 | 1,000,000 | 500,000,000 |
| 3 | AU SMALL FINANCE BANK LIMITED | INE087P07162 | 500 | 1,000,000 | 500,000,000 |
| 4 | ICICI PRUDENTIAL ASSET MANAGEMENT COMPANY LTD. | INE087P07162 | 500 | 1,000,000 | 500,000,000 |
| 5 | AU SMALL FINANCE BANK LIMITED | INE087P07170 | 250 | 600,000 | 150,000,000 |
| 6 | AMLAN KUMAR BOSE | INE087P07170 | 6 | 600,000 | 3,600,000 |
| 7 | UTI - CREDIT RISK FUND | INE087P07170 | 150 | 600,000 | 90,000,000 |
| 8 | A K CAPITAL FINANCE LIMITED | INE087P07170 | 132 | 600,000 | 79,200,000 |
| 9 | A K CAPITAL SERVICES LIMITED | INE087P07170 | 1 | 600,000 | 600,000 |
| 10 | A K CAPITAL FINANCE LIMITED | INE087P07170 | 130 | 600,000 | 78,000,000 |
| 11 | KOTAK MAHINDRA BANK LIMITED | INE087P07170 | 250 | 600,000 | 150,000,000 |
| 12 | A K CAPITAL SERVICES LIMITED | INE087P07170 | 79 | 600,000 | 47,400,000 |
| 13 | AJAY KUMAR SAXENA | INE087P07170 | 1 | 600,000 | 600,000 |
| 14 | ANIL KUMAR GUPTA | INE087P07170 | 1 | 600,000 | 600,000 |
| 15 | CSB BANK LIMITED | INE087P07188 | 250 | 1,000,000 | 250,000,000 |
| 16 | ICICI PRUDENTIAL CREDIT RISK FUND | INE087P07188 | 100 | 1,000,000 | 100,000,000 |
| 17 | SBI MAGNUM MEDIUM DURATION FUND | INE087P07196 | 600 | 1,000,000 | 600,000,000 |
| 18 | SBI CREDIT RISK FUND | INE087P07196 | 950 | 1,000,000 | 950,000,000 |
| 19 | ICICI PRUDENTIAL REGULAR SAVINGS FUND | INE087P07204 | 250 | 1,000,000 | 250,000,000 |
| 20 | ICICI PRUDENTIAL BALANCED ADVANTAGE FUND | INE087P07204 | 250 | 1,000,000 | 250,000,000 |
| 21 | ICICI PRUDENTIAL CHILD CARE FUND (GIFT PLAN) | INE087P07204 | 250 | 1,000,000 | 250,000,000 |
| 22 | ICICI PRUDENTIAL CREDIT RISK FUND | INE087P07204 | 750 | 1,000,000 | 750,000,000 |
| 23 | SBI MAGNUM MEDIUM DURATION FUND | INE087P07212 | 950 | 1,000,000 | 950,000,000 |
| 24 | KUSUM GAUTAM PEREKH | INE087P07246 | 1 | 1,000,000 | 1,000,000 |
| 25 | PRAMODA ARVIND MODY | INE087P07246 | 1 | 1,000,000 | 1,000,000 |
| 26 | MONIKA JAIN | INE087P07246 | 1 | 1,000,000 | 1,000,000 |
| 27 | JALDHAR INVESTMENTS AND TRADING CO PRIVATE LIMITED | INE087P07246 | 20 | 1,000,000 | 20,000,000 |
| 28 | TRU TRADING AND INVESTMENTS PRIVATE LIMITED | INE087P07246 | 20 | 1,000,000 | 20,000,000 |
| 29 | MOTILAL PADAMPAT UDYOG PVT LTD | INE087P07246 | 10 | 1,000,000 | 10,000,000 |
| 30 | TIL HEALTHCARE PRIVATE LIMITED | INE087P07246 | 80 | 1,000,000 | 80,000,000 |
| 31 | THE INDIAN EXPRESS PVT LTD | INE087P07246 | 50 | 1,000,000 | 50,000,000 |
| 32 | IIFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED | INE087P07246 | 15 | 1,000,000 | 15,000,000 |
| 33 | IIFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED | INE087P07246 | 15 | 1,000,000 | 15,000,000 |
| 34 | SHARADHA TERRY PRODUCTS PRIVATE LIMITED | INE087P07246 | 150 | 1,000,000 | 150,000,000 |
| 35 | SANJEEV V SHAH | INE087P07246 | 60 | 1,000,000 | 60,000,000 |
| 36 | NILAY PIYUSH SHAH | INE087P07246 | 5 | 1,000,000 | 5,000,000 |
| 37 | RAJIV VADILAL SHAH | INE087P07246 | 60 | 1,000,000 | 60,000,000 |
| 38 | JAGANNATH M S | INE087P07246 | 2 | 1,000,000 | 2,000,000 |
| 39 | SUMEET WALIA | INE087P07246 | 2 | 1,000,000 | 2,000,000 |
| 40 | S RAMASUBRAMONIAN | INE087P07246 | 1 | 1,000,000 | 1,000,000 |
| 41 | PANKAJ RAGHBEER | INE087P07246 | 10 | 1,000,000 | 10,000,000 |
| 42 | KKR ENT HOSPITAL AND RESEARCH INSTITUTE P LTD | INE087P07246 | 5 | 1,000,000 | 5,000,000 |
| 43 | ANAND SAJJAN AGARWAL | INE087P07246 | 1 | 1,000,000 | 1,000,000 |
| 44 | SANDIP BAHADURLAL JAIN | INE087P07246 | 10 | 1,000,000 | 10,000,000 |
| 45 | C S PRASAD SUBRAMANIAN | INE087P07246 | 3 | 1,000,000 | 3,000,000 |
| 46 | RATNESH RAJKUMAR MITTAL | INE087P07246 | 2 | 1,000,000 | 2,000,000 |
| 47 | RAMKUMAR RAMASWAMY | INE087P07246 | 3 | 1,000,000 | 3,000,000 |
| 48 | POWERICA LIMITED | INE087P07246 | 150 | 1,000,000 | 150,000,000 |
| 49 | PARAG CHANDULAL SHAH | INE087P07246 | 20 | 1,000,000 | 20,000,000 |
| 50 | VANJA BUSINESS ADVISORS PVT LTD | INE087P07246 | 5 | 1,000,000 | 5,000,000 |
| 51 | POOJA RAJU MAHTANEY | INE087P07246 | 3 | 1,000,000 | 3,000,000 |
| 52 | GITANJALI RAJU MAHTANEY | INE087P07246 | 5 | 1,000,000 | 5,000,000 |
| 53 | VISWANATHAN NARAYANAN | INE087P07246 | 2 | 1,000,000 | 2,000,000 |
| 54 | GENESIS OVERSEAS PRIVATE LIMITED | INE087P07246 | 8 | 1,000,000 | 8,000,000 |
| 55 | SUNIL TULSIDAS MEHTA | INE087P07246 | 20 | 1,000,000 | 20,000,000 |
| 56 | VENKATESAN T | INE087P07246 | 5 | 1,000,000 | 5,000,000 |
| 57 | PRARTHANA MARKETING PRIVATE LIMITED | INE087P07246 | 3 | 1,000,000 | 3,000,000 |
| 58 | WHITE CROW RESEARCH PVT LTD | INE087P07246 | 10 | 1,000,000 | 10,000,000 |
| 59 | CREDAVENUE SECURITIES PRIVATE LIMITED | INE087P07246 | 2 | 1,000,000 | 2,000,000 |
| 60 | GREEN VALLIEY INDUSTRIES LTD | INE087P07246 | 35 | 1,000,000 | 35,000,000 |
| 61 | SHAH JITENDRA NATWARLAL | INE087P07246 | 1 | 1,000,000 | 1,000,000 |
| 62 | BHAGYESH C KAGALKAR | INE087P07246 | 4 | 1,000,000 | 4,000,000 |
| 63 | HARI ORGOCHEM PVT LTD | INE087P07246 | 11 | 1,000,000 | 11,000,000 |
| 64 | HARMEETSINGH BHUPINDERSINGH MACHRE | INE087P07246 | 5 | 1,000,000 | 5,000,000 |
| 65 | PARMEETSINGH BHUPINDERSINGH MACHRE | INE087P07246 | 5 | 1,000,000 | 5,000,000 |
| 66 | ASHAY C SHAH | INE087P07246 | 3 | 1,000,000 | 3,000,000 |
| 67 | KRISHAN KUMAR DAGA | INE087P07246 | 2 | 1,000,000 | 2,000,000 |
| 68 | SEJAL DHIREN MEHTA | INE087P07246 | 2 | 1,000,000 | 2,000,000 |
| 69 | PREMA VISWANATHAN | INE087P07246 | 1 | 1,000,000 | 1,000,000 |
| 70 | POOJA SIVARAMAN | INE087P07246 | 2 | 1,000,000 | 2,000,000 |
| 71 | SARYU LIFE SCIENCES PRIVATE LIMITED | INE087P07246 | 30 | 1,000,000 | 30,000,000 |
| 72 | SHEETAL SAURIN SHAH | INE087P07246 | 1 | 1,000,000 | 1,000,000 |
| 73 | KIRIT RAMANLAL SHAH | INE087P07246 | 5 | 1,000,000 | 5,000,000 |
| 74 | LEX INTERNATIONAL PVT LTD | INE087P07246 | 1 | 1,000,000 | 1,000,000 |
| 75 | ANAND ARUN LADDHA | INE087P07246 | 5 | 1,000,000 | 5,000,000 |
| 76 | RAKESH VYAS | INE087P07246 | 5 | 1,000,000 | 5,000,000 |
| 77 | DOLLY BAGARIA | INE087P07246 | 5 | 1,000,000 | 5,000,000 |
| 78 | ARMSTRONG SMITH LIMITED | INE087P07246 | 30 | 1,000,000 | 30,000,000 |
| 79 | PRAVEEN PARASMAL JAIN | INE087P07246 | 2 | 1,000,000 | 2,000,000 |

| | | | | | |
|-----|---|--------------|----|-----------|------------|
| 80 | KASHISH SUNIL CHANDIRAMANI | INE087P07246 | 3 | 1,000,000 | 3,000,000 |
| 81 | RAJENDRA P DESHPANDE | INE087P07246 | 20 | 1,000,000 | 20,000,000 |
| 82 | MANUEL PAUL ASSIS DSOUZA | INE087P07246 | 15 | 1,000,000 | 15,000,000 |
| 83 | ANURAG LOHIA | INE087P07246 | 15 | 1,000,000 | 15,000,000 |
| 84 | VIVECK GOENKA | INE087P07246 | 10 | 1,000,000 | 10,000,000 |
| 85 | MANJARI GUPTA | INE087P07246 | 3 | 1,000,000 | 3,000,000 |
| 86 | SAROJ GUPTA | INE087P07246 | 3 | 1,000,000 | 3,000,000 |
| 87 | UTKARSH GUPTA | INE087P07246 | 3 | 1,000,000 | 3,000,000 |
| 88 | TISSA DAS | INE087P07246 | 2 | 1,000,000 | 2,000,000 |
| 89 | VIKRAM BURMAN | INE087P07246 | 10 | 1,000,000 | 10,000,000 |
| 90 | RAHUL DINESH SHAH | INE087P07246 | 2 | 1,000,000 | 2,000,000 |
| 91 | ADITYA SHARMA | INE087P07246 | 5 | 1,000,000 | 5,000,000 |
| 92 | RAJIV PODDAR | INE087P07246 | 50 | 1,000,000 | 50,000,000 |
| 93 | RISHABH SURESHKUMAR PODDAR | INE087P07246 | 10 | 1,000,000 | 10,000,000 |
| 94 | VISHAL SHAILESH CHOKSI | INE087P07246 | 10 | 1,000,000 | 10,000,000 |
| 95 | JIGISH SHAILESH CHOKSI | INE087P07246 | 10 | 1,000,000 | 10,000,000 |
| 96 | SHASHI S NISHAT | INE087P07246 | 10 | 1,000,000 | 10,000,000 |
| 97 | SHASHI S NISHAT | INE087P07246 | 10 | 1,000,000 | 10,000,000 |
| 98 | VIJAYLAXMI PODDAR | INE087P07246 | 40 | 1,000,000 | 40,000,000 |
| 99 | POOJA ANIRUDH DHOOT | INE087P07246 | 50 | 1,000,000 | 50,000,000 |
| 100 | DEEPAK INDER PRAKASH KHOSLA | INE087P07246 | 5 | 1,000,000 | 5,000,000 |
| 101 | SUNITA CHATURVEDI | INE087P07246 | 1 | 1,000,000 | 1,000,000 |
| 102 | ASHISH KAILASH CHHABRA | INE087P07246 | 20 | 1,000,000 | 20,000,000 |
| 103 | RAMACHANDRA RAMA PANICKAR | INE087P07246 | 10 | 1,000,000 | 10,000,000 |
| 104 | ASHRAY S | INE087P07246 | 10 | 1,000,000 | 10,000,000 |
| 105 | ALABHYA TRUSTEESHIP PRIVATE LIMITED | INE087P07246 | 10 | 1,000,000 | 10,000,000 |
| 106 | KALPESH ROADLINES LIMITED | INE087P07246 | 8 | 1,000,000 | 8,000,000 |
| 107 | AGARWAL COAL CORPORATION PVT. LTD. | INE087P07246 | 80 | 1,000,000 | 80,000,000 |
| 108 | BRIGHT ENTERPRISES PVT LTD | INE087P07246 | 20 | 1,000,000 | 20,000,000 |
| 109 | INDUSTRIAL JEWELS PVT LTD | INE087P07246 | 10 | 1,000,000 | 10,000,000 |
| 110 | ARVIND SAMPATH | INE087P07246 | 2 | 1,000,000 | 2,000,000 |
| 111 | BHAVESH PIYUSH SHAH | INE087P07246 | 5 | 1,000,000 | 5,000,000 |
| 112 | Ajay Srinivasan | INE087P07246 | 10 | 1,000,000 | 10,000,000 |
| 113 | Vidur Bipin Suri | INE087P07246 | 1 | 1,000,000 | 1,000,000 |
| 114 | ALTRUIST TECHNOLOGIES PRIVATE LIMITED | INE087P07246 | 30 | 1,000,000 | 30,000,000 |
| 115 | CHERYL NETTO | INE087P07246 | 10 | 1,000,000 | 10,000,000 |
| 116 | ALFRED J DSOUZA | INE087P07246 | 2 | 1,000,000 | 2,000,000 |
| 117 | Sastasundar Healthbuddy Limited | INE087P07246 | 67 | 1,000,000 | 67,000,000 |
| 118 | V THIAGARAJAN | INE087P07246 | 1 | 1,000,000 | 1,000,000 |
| 119 | V BALASUBRAMANI | INE087P07246 | 1 | 1,000,000 | 1,000,000 |
| 120 | PRAKASH GAURAV GOEL | INE087P07246 | 2 | 1,000,000 | 2,000,000 |
| 121 | NEERJA WABLE | INE087P07246 | 2 | 1,000,000 | 2,000,000 |
| 122 | NIKHIL MOHTA | INE087P07246 | 5 | 1,000,000 | 5,000,000 |
| 123 | AAKASH SANJEEV SHAH | INE087P07246 | 30 | 1,000,000 | 30,000,000 |
| 124 | DINESH VELJEE ISHARANI | INE087P07246 | 1 | 1,000,000 | 1,000,000 |
| 125 | KOKILA DINESH ISHARANI | INE087P07246 | 1 | 1,000,000 | 1,000,000 |
| 126 | BHAKTI DINESH ISHARANI | INE087P07246 | 1 | 1,000,000 | 1,000,000 |
| 127 | NAVNEET KUMAR | INE087P07246 | 1 | 1,000,000 | 1,000,000 |
| 128 | SUNITA REWACHAND CHANDIRAMANI | INE087P07246 | 3 | 1,000,000 | 3,000,000 |
| 129 | NISHA GUPTA | INE087P07246 | 2 | 1,000,000 | 2,000,000 |
| 130 | ASHA GUPTA | INE087P07246 | 10 | 1,000,000 | 10,000,000 |
| 131 | RAMESH KUMAR GUPTA HUF | INE087P07246 | 15 | 1,000,000 | 15,000,000 |
| 132 | 360 ONE INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED | INE087P07246 | 10 | 1,000,000 | 10,000,000 |
| 133 | RAM PRAKASH & CO PRIVATE LIMITED | INE087P07246 | 20 | 1,000,000 | 20,000,000 |
| 134 | MRUDULA AMUL MEHTA | INE087P07246 | 5 | 1,000,000 | 5,000,000 |
| 135 | AMUL SUMATICHANDRA MEHTA | INE087P07246 | 5 | 1,000,000 | 5,000,000 |
| 136 | BANKIM MUKUNDLAL DAMANI | INE087P07246 | 30 | 1,000,000 | 30,000,000 |
| 137 | PHARMED LTD | INE087P07246 | 47 | 1,000,000 | 47,000,000 |
| 138 | SUNITA BHANDARI | INE087P07246 | 5 | 1,000,000 | 5,000,000 |
| 139 | ASHWIN A SHAH | INE087P07246 | 10 | 1,000,000 | 10,000,000 |
| 140 | 360 ONE INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED | INE087P07246 | 25 | 1,000,000 | 25,000,000 |
| 141 | IIFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED | INE087P07246 | 25 | 1,000,000 | 25,000,000 |
| 142 | DEEPIKA SARIN | INE087P07246 | 5 | 1,000,000 | 5,000,000 |
| 143 | BHAVIN JITENDRA SHAH | INE087P07246 | 3 | 1,000,000 | 3,000,000 |
| 144 | SUDHINDAR KRISHAN KHANNA | INE087P07246 | 50 | 1,000,000 | 50,000,000 |
| 145 | ANURAG KHOSLA | INE087P07246 | 5 | 1,000,000 | 5,000,000 |
| 146 | K I VARAPRASAD REDDY | INE087P07246 | 50 | 1,000,000 | 50,000,000 |
| 147 | AADITYA ROHAN SHAH | INE087P07246 | 7 | 1,000,000 | 7,000,000 |
| 148 | LYON INVESTMENT AND INDUSTRIES PRIVATE LIMITED | INE087P07246 | 15 | 1,000,000 | 15,000,000 |
| 149 | THACHAT VISWANATH NARENDRAN | INE087P07246 | 5 | 1,000,000 | 5,000,000 |
| 150 | MANINI RAJIV BADLANI | INE087P07246 | 10 | 1,000,000 | 10,000,000 |
| 151 | NEIL VASUDEVA | INE087P07246 | 5 | 1,000,000 | 5,000,000 |
| 152 | AARYA ROHAN SHAH | INE087P07246 | 7 | 1,000,000 | 7,000,000 |
| 153 | VIJAY LALCHAND HUF | INE087P07246 | 10 | 1,000,000 | 10,000,000 |
| 154 | RAJ SHIPPING AGENCIES LIMITED | INE087P07246 | 50 | 1,000,000 | 50,000,000 |
| 155 | PRANOTI CHORGE | INE087P07246 | 2 | 1,000,000 | 2,000,000 |
| 156 | KAMLINIBEN VIJAYBHAI SHAH | INE087P07246 | 34 | 1,000,000 | 34,000,000 |
| 157 | GAURAV D HINDUJA | INE087P07246 | 25 | 1,000,000 | 25,000,000 |
| 158 | SUNEET AURORA | INE087P07246 | 50 | 1,000,000 | 50,000,000 |
| 159 | SILLOO D BAXTER | INE087P07246 | 10 | 1,000,000 | 10,000,000 |
| 160 | KAVITTA CHANDU SHAH | INE087P07246 | 15 | 1,000,000 | 15,000,000 |
| 161 | ASHOK GRIHA UDYOG KENDRA PVT LTD | INE087P07246 | 5 | 1,000,000 | 5,000,000 |

| | | | | | |
|-----|---|--------------|-----|-----------|-------------|
| 162 | VISHVA NOOTAN BHAT | INE087P07246 | 5 | 1,000,000 | 5,000,000 |
| 163 | ABHISHEK GUPTA | INE087P07246 | 3 | 1,000,000 | 3,000,000 |
| 164 | SUSHILKUMAR TAPARIA | INE087P07246 | 5 | 1,000,000 | 5,000,000 |
| 165 | DEVIPRASAD KANHAIYALAL TAPARIA | INE087P07246 | 5 | 1,000,000 | 5,000,000 |
| 166 | REENA RAJESH CHHABRA | INE087P07246 | 5 | 1,000,000 | 5,000,000 |
| 167 | KAVYA SUSIR KUMAR | INE087P07246 | 10 | 1,000,000 | 10,000,000 |
| 168 | KIRLOSAR PROPRIETARY LIMITED | INE087P07246 | 10 | 1,000,000 | 10,000,000 |
| 169 | VIVEK GAMBHIR | INE087P07246 | 20 | 1,000,000 | 20,000,000 |
| 170 | BIBI RANI NANGIA | INE087P07246 | 15 | 1,000,000 | 15,000,000 |
| 171 | MANISHA ARUP BASU | INE087P07246 | 7 | 1,000,000 | 7,000,000 |
| 172 | MAHENDRA RATILAL MEHTA | INE087P07246 | 10 | 1,000,000 | 10,000,000 |
| 173 | MAHENDRA RATILAL MEHTA | INE087P07246 | 10 | 1,000,000 | 10,000,000 |
| 174 | TRISTHA CREATIONS PRIVATE LIMITED | INE087P07246 | 5 | 1,000,000 | 5,000,000 |
| 175 | SHYAM SEL & POWER LIMITED | INE087P07246 | 250 | 1,000,000 | 250,000,000 |
| 176 | PARVATHI MALLADI | INE087P07246 | 10 | 1,000,000 | 10,000,000 |
| 177 | SANDIP DAS | INE087P07246 | 10 | 1,000,000 | 10,000,000 |
| 178 | SHUBHAM GUPTA | INE087P07246 | 99 | 1,000,000 | 99,000,000 |
| 179 | SUDEEP GOENKA | INE087P07246 | 50 | 1,000,000 | 50,000,000 |
| 180 | AKASH GOENKA | INE087P07246 | 50 | 1,000,000 | 50,000,000 |
| 181 | KRISHNA KANT JHUNJHUNWALA | INE087P07246 | 10 | 1,000,000 | 10,000,000 |
| 182 | SHYAM FERRO ALLOYS LIMITED | INE087P07246 | 150 | 1,000,000 | 150,000,000 |
| 183 | VISHRAM M VEKARIA | INE087P07246 | 5 | 1,000,000 | 5,000,000 |
| 184 | SRINIVASAN SUBRAMANIAN | INE087P07246 | 5 | 1,000,000 | 5,000,000 |
| 185 | NUPUR KHANDUJA | INE087P07246 | 1 | 1,000,000 | 1,000,000 |
| 186 | PAYAL SNEHAL KUMAR SHAH | INE087P07246 | 1 | 1,000,000 | 1,000,000 |
| 187 | DHANO O HMI KHUSROKHAN | INE087P07246 | 10 | 1,000,000 | 10,000,000 |
| 188 | PRAVIN VRAJILAL SHETH | INE087P07246 | 10 | 1,000,000 | 10,000,000 |
| 189 | PRAKASH VASANTLAL MEHTA | INE087P07246 | 10 | 1,000,000 | 10,000,000 |
| 190 | SAURABH JAIN HUF | INE087P07246 | 3 | 1,000,000 | 3,000,000 |
| 191 | PREMCO GLOBAL LIMITED | INE087P07246 | 10 | 1,000,000 | 10,000,000 |
| 192 | PRABIR HASU DOSHEE | INE087P07246 | 10 | 1,000,000 | 10,000,000 |
| 193 | LUXMI NARAIN GARG | INE087P07246 | 10 | 1,000,000 | 10,000,000 |
| 194 | NITYANAND BANSAL | INE087P07246 | 10 | 1,000,000 | 10,000,000 |
| 195 | KIRAN DEVI BANSAL | INE087P07246 | 20 | 1,000,000 | 20,000,000 |
| 196 | MACO CORPORATION INDIA PVT LTD | INE087P07246 | 30 | 1,000,000 | 30,000,000 |
| 197 | BALAKRISHNAN ANANTHARAMAN | INE087P07246 | 20 | 1,000,000 | 20,000,000 |
| 198 | DHUNRUMI BOMAN PATELL | INE087P07246 | 10 | 1,000,000 | 10,000,000 |
| 199 | YASMIN DHUNRUMI PATELL | INE087P07246 | 20 | 1,000,000 | 20,000,000 |
| 200 | GURU99 TECH PRIVATE LIMITED | INE087P07246 | 10 | 1,000,000 | 10,000,000 |
| 201 | ASHA ASHOK BOOB | INE087P07246 | 100 | 1,000,000 | 100,000,000 |
| 202 | KRISHNAKUMAR RAMNARAYAN BOOB HUF | INE087P07246 | 50 | 1,000,000 | 50,000,000 |
| 203 | RAJKUMAR HIRANI FILMS PRIVATE LIMITED | INE087P07246 | 10 | 1,000,000 | 10,000,000 |
| 204 | SATYESH BRINECHEM PRIVATE LIMITED | INE087P07246 | 50 | 1,000,000 | 50,000,000 |
| 205 | GOLDEN GLOW ENTERPRISES PVT LTD | INE087P07246 | 5 | 1,000,000 | 5,000,000 |
| 206 | GAURI BHATIA | INE087P07246 | 2 | 1,000,000 | 2,000,000 |
| 207 | CRYSTAL QUINONE PRIVATE LIMITED | INE087P07246 | 15 | 1,000,000 | 15,000,000 |
| 208 | SHRIRAM FOUNDRY PRIVATE LIMITED | INE087P07246 | 30 | 1,000,000 | 30,000,000 |
| 209 | UNICON SUPPLIERS PRIVATE LIMITED | INE087P07246 | 150 | 1,000,000 | 150,000,000 |
| 210 | RAVINDRA SINGH ANAND | INE087P07246 | 3 | 1,000,000 | 3,000,000 |
| 211 | SILFIX TRADELINK PRIVATE LIMITED | INE087P07246 | 150 | 1,000,000 | 150,000,000 |
| 212 | MICHEAL APPARELS PVT LTD | INE087P07246 | 2 | 1,000,000 | 2,000,000 |
| 213 | RAJESH RAMCHANDRA MOKASHI | INE087P07246 | 5 | 1,000,000 | 5,000,000 |
| 214 | AMIT AMRIT KUMAR SHARMA | INE087P07246 | 15 | 1,000,000 | 15,000,000 |
| 215 | SHERBIR SINGH PANAG | INE087P07246 | 5 | 1,000,000 | 5,000,000 |
| 216 | GAURAV SADANA | INE087P07246 | 5 | 1,000,000 | 5,000,000 |
| 217 | USHA KIRAN | INE087P07246 | 5 | 1,000,000 | 5,000,000 |
| 218 | PROMILA GROVER | INE087P07246 | 13 | 1,000,000 | 13,000,000 |
| 219 | YODHAN SACHDEV | INE087P07246 | 20 | 1,000,000 | 20,000,000 |
| 220 | ASHUTOSH LAWANIA | INE087P07246 | 10 | 1,000,000 | 10,000,000 |
| 221 | ARVIND PARIKH | INE087P07246 | 5 | 1,000,000 | 5,000,000 |
| 222 | ARVIND NATVERLAL PARIKH | INE087P07246 | 5 | 1,000,000 | 5,000,000 |
| 223 | POORVI A PARIKH | INE087P07246 | 10 | 1,000,000 | 10,000,000 |
| 224 | AAKAR INVESTMENT PRIVATE LIMITED | INE087P07246 | 30 | 1,000,000 | 30,000,000 |
| 225 | SIDDHARTH COLORCHEM PVT LTD | INE087P07246 | 5 | 1,000,000 | 5,000,000 |
| 226 | MELODY HEALTHCARE PRIVATE LIMITED | INE087P07246 | 5 | 1,000,000 | 5,000,000 |
| 227 | BHABANI PIGMENTS PRIVATE LIMITED | INE087P07246 | 25 | 1,000,000 | 25,000,000 |
| 228 | MORGAN STANLEY INDIA PRIMARY DEALER PRIVATE LIMITED | INE087P07253 | 650 | 1,000,000 | 650,000,000 |
| 229 | NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA HYBRID BOND FUND | INE087P07253 | 50 | 1,000,000 | 50,000,000 |
| 230 | NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA CREDIT RISK FUND | INE087P07253 | 200 | 1,000,000 | 200,000,000 |
| 231 | INDIAN BANK | INE087P07253 | 500 | 1,000,000 | 500,000,000 |
| 232 | TATA CAPITAL FINANCIAL SERVICES LTD | INE087P07253 | 600 | 1,000,000 | 600,000,000 |
| 233 | SRINIVASAN | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 234 | IIFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED | INE087P07279 | 10 | 1,000,000 | 10,000,000 |
| 235 | IIFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED | INE087P07279 | 20 | 1,000,000 | 20,000,000 |
| 236 | MARVEL DRUGS PVT LTD | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 237 | ABHEEK SINGHI | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 238 | M.A.ALAGAPPAN | INE087P07279 | 10 | 1,000,000 | 10,000,000 |
| 239 | M A ALAGAPPAN HOLDINGS PRIVATE LIMITED | INE087P07279 | 7 | 1,000,000 | 7,000,000 |
| 240 | GAUNIL HOLDINGS PVT. LTD. | INE087P07279 | 10 | 1,000,000 | 10,000,000 |
| 241 | SAVITA KHURANA | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 242 | C UDAY KUMAR REDDY | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 243 | PRAKASH AMRUT MODY | INE087P07279 | 10 | 1,000,000 | 10,000,000 |

| | | | | | |
|-----|---|--------------|-----|-----------|-------------|
| 244 | PRAKASH AMRUT MODY | INE087P07279 | 10 | 1,000,000 | 10,000,000 |
| 245 | PRAKASH AMRUT MODY | INE087P07279 | 10 | 1,000,000 | 10,000,000 |
| 246 | NEELU M MERCHANT | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 247 | MANISH KHATRI | INE087P07279 | 100 | 1,000,000 | 100,000,000 |
| 248 | ASHISH LODHA | INE087P07279 | 100 | 1,000,000 | 100,000,000 |
| 249 | RITIKA RUNGTA | INE087P07279 | 50 | 1,000,000 | 50,000,000 |
| 250 | KAPIL SAJJAN KEJRIWAL | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 251 | SAJJAN B KEJRIWAL | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 252 | CHINMAY CHINTAMAN THAKAR | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 253 | ROVINA GHANSHAM DEMBLA | INE087P07279 | 10 | 1,000,000 | 10,000,000 |
| 254 | PREM KUMAR SARATHY | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 255 | RAJENDER NAKRA | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 256 | UMA RAMAKRISHNAN | INE087P07279 | 7 | 1,000,000 | 7,000,000 |
| 257 | MUKESH SINGH | INE087P07279 | 10 | 1,000,000 | 10,000,000 |
| 258 | ASHRAY S | INE087P07279 | 20 | 1,000,000 | 20,000,000 |
| 259 | RAMANBHAI JIVRAJBHAI VARMORA | INE087P07279 | 35 | 1,000,000 | 35,000,000 |
| 260 | VEERENDRA RAJ MEHTA | INE087P07279 | 10 | 1,000,000 | 10,000,000 |
| 261 | GULJIT SINGH KOCHHAR | INE087P07279 | 10 | 1,000,000 | 10,000,000 |
| 262 | KRISHAN KUMAR AURORA | INE087P07279 | 50 | 1,000,000 | 50,000,000 |
| 263 | NUREXA PHARMA PRIVATE LIMITED | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 264 | Madhu Govindram Bhojwani | INE087P07279 | 10 | 1,000,000 | 10,000,000 |
| 265 | SALOME PRANAV PARIKH | INE087P07279 | 25 | 1,000,000 | 25,000,000 |
| 266 | FALAQ DARIUS LAWYER | INE087P07279 | 25 | 1,000,000 | 25,000,000 |
| 267 | SNEHAL ARVIND PARIKH | INE087P07279 | 20 | 1,000,000 | 20,000,000 |
| 268 | PRIYA SNEHAL PARIKH | INE087P07279 | 10 | 1,000,000 | 10,000,000 |
| 269 | SAVITA PARIKH | INE087P07279 | 10 | 1,000,000 | 10,000,000 |
| 270 | KARAN BEHARI THAPAR | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 271 | RUCHI AHUJA | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 272 | FALAQ DARIUS LAWYER | INE087P07279 | 10 | 1,000,000 | 10,000,000 |
| 273 | NALINI RAMESH DALAL | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 274 | JAYESHBHAI RAMESHBHAI PATEL | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 275 | SHEELABEN CHANDRAKANT PATEL | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 276 | HITESHKUMAR RAMESHBHAI PATEL | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 277 | INDIRABEN VIJAYBHAI PATEL | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 278 | SHAILESHBHAI RATILAL PATEL | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 279 | VASANTHA RAMAN | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 280 | 360 ONE INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED | INE087P07279 | 30 | 1,000,000 | 30,000,000 |
| 281 | IIFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED | INE087P07279 | 20 | 1,000,000 | 20,000,000 |
| 282 | 360 ONE INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED | INE087P07279 | 30 | 1,000,000 | 30,000,000 |
| 283 | ALAVELLI JAYARAJ | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 284 | 360 ONE INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED | INE087P07279 | 10 | 1,000,000 | 10,000,000 |
| 285 | GIRA MILAN MEHTA | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 286 | GIRA MILAN MEHTA | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 287 | G K S PROPERTIES PRIVATE LIMITED | INE087P07279 | 8 | 1,000,000 | 8,000,000 |
| 288 | BIPIN JASWANTSINH NANAVATI | INE087P07279 | 10 | 1,000,000 | 10,000,000 |
| 289 | SWAPAN SETH | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 290 | NILEN A SHAH | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 291 | MAYANK SINGHAL | INE087P07279 | 50 | 1,000,000 | 50,000,000 |
| 292 | ANIL NADKARNI | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 293 | SUDHIR SOOD | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 294 | RANJIT SHAHANI | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 295 | CONCEPT CLOTHING TEXTILES PRIVATE LIMITED | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 296 | HEMEN AMUL SHAH | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 297 | INSOFT AUTOMATION PRIVATE LIMITED | INE087P07279 | 20 | 1,000,000 | 20,000,000 |
| 298 | SANDEEP RAJNIKANT MEHTA | INE087P07279 | 25 | 1,000,000 | 25,000,000 |
| 299 | KAMAL KISHORE SHARMA | INE087P07279 | 25 | 1,000,000 | 25,000,000 |
| 300 | ANIL DNYANOBA MEDANKAR | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 301 | SNEHAL ARVIND PARIKH | INE087P07279 | 10 | 1,000,000 | 10,000,000 |
| 302 | NIAM HOLDINGS PRIVATE LIMITED | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 303 | SHANTHI NARAYAN | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 304 | SUBBARAMAN NARAYAN | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 305 | CHETPAT ARYAMA SUNDARAM | INE087P07279 | 20 | 1,000,000 | 20,000,000 |
| 306 | JAYANT BHUSHAN | INE087P07279 | 30 | 1,000,000 | 30,000,000 |
| 307 | NIKHIL ADVANI | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 308 | ABUL KALAM | INE087P07279 | 42 | 1,000,000 | 42,000,000 |
| 309 | ACTION CONSTRUCTION EQUIPMENT LTD | INE087P07279 | 10 | 1,000,000 | 10,000,000 |
| 310 | PARESH MANILAL SARAIYA | INE087P07279 | 10 | 1,000,000 | 10,000,000 |
| 311 | NILENDRA NIGAM | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 312 | ASHOK KUMAR VIRMANI | INE087P07279 | 6 | 1,000,000 | 6,000,000 |
| 313 | VAIDYANATHAN K | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 314 | PRITHA VENKATACHALAM | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 315 | GAGAN MAKAR SINGH | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 316 | MAKARAND RAGHUNATH KHATAVKAR | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 317 | OCEANIC PHARMACHEM PRIVATE LIMITED | INE087P07279 | 10 | 1,000,000 | 10,000,000 |
| 318 | DEEPA BALASUBRAMANIAN | INE087P07279 | 10 | 1,000,000 | 10,000,000 |
| 319 | S BALAKRISHNAN | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 320 | SAKHHI CHHABRA | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 321 | S.F.I. INFRAPROJECTS AND REALTORS PVT LTD | INE087P07279 | 20 | 1,000,000 | 20,000,000 |
| 322 | RANJIT HIRANAND BHAVNANI | INE087P07279 | 50 | 1,000,000 | 50,000,000 |
| 323 | RIVOLI SINHA | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 324 | AJIT DAYAL LALVANI | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 325 | GOPAL LALCHAND TALREJA | INE087P07279 | 5 | 1,000,000 | 5,000,000 |

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|-----|---|--------------|-----|-----------|-------------|
| 326 | RAMESH TARACHAND BIJLANI | INE087P07279 | 20 | 1,000,000 | 20,000,000 |
| 327 | ARUNA BHAGWAN ADVANI | INE087P07279 | 20 | 1,000,000 | 20,000,000 |
| 328 | RASHIDA ASGARBHAI KHORAKIWALA | INE087P07279 | 10 | 1,000,000 | 10,000,000 |
| 329 | AMAR RAJ SINGH | INE087P07279 | 10 | 1,000,000 | 10,000,000 |
| 330 | RENU SHRIPAL DOSHI | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 331 | ANGANA SUSHEEL JHAVERI | INE087P07279 | 6 | 1,000,000 | 6,000,000 |
| 332 | SHWETA NISHANT FADIA | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 333 | RAJIV NARPATMAL BHANDARI | INE087P07279 | 20 | 1,000,000 | 20,000,000 |
| 334 | AMIT ARVINDBHAI NAIK | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 335 | PRANTIK DASGUPTA | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 336 | KAPILA AGARWAL | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 337 | UDAY KRISHNA KANORIA | INE087P07279 | 8 | 1,000,000 | 8,000,000 |
| 338 | RAHUL DEWAN | INE087P07279 | 30 | 1,000,000 | 30,000,000 |
| 339 | ROUNAK MUNDHRA | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 340 | MEERA SONTHALIA | INE087P07279 | 3 | 1,000,000 | 3,000,000 |
| 341 | SANJAY AGARWAL | INE087P07279 | 1 | 1,000,000 | 1,000,000 |
| 342 | MILIND MURLI DEORA | INE087P07279 | 2 | 1,000,000 | 2,000,000 |
| 343 | KODURU ISWARA VARAPRASAD REDDY | INE087P07279 | 30 | 1,000,000 | 30,000,000 |
| 344 | SELECT SYNERGIES AND SERVICES PRIVATE LIMITED | INE087P07279 | 10 | 1,000,000 | 10,000,000 |
| 345 | ARVIND MALHAN | INE087P07279 | 10 | 1,000,000 | 10,000,000 |
| 346 | ASHA BHAGWANDAS LULLA | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 347 | KALPANA MORPARIA | INE087P07287 | 50 | 1,000,000 | 50,000,000 |
| 348 | CHAND RATAN MUNDHRA | INE087P07287 | 2 | 1,000,000 | 2,000,000 |
| 349 | PAMELA SONI | INE087P07287 | 100 | 1,000,000 | 100,000,000 |
| 350 | PARESH SURENDRA THAKKER | INE087P07287 | 12 | 1,000,000 | 12,000,000 |
| 351 | RAVI RAMALINGAM | INE087P07287 | 25 | 1,000,000 | 25,000,000 |
| 352 | RUCHIKA GUPTA | INE087P07287 | 2 | 1,000,000 | 2,000,000 |
| 353 | REETA GUPTA | INE087P07287 | 3 | 1,000,000 | 3,000,000 |
| 354 | SAROSH GHERDA | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 355 | DARIUS CYRUS PATEL | INE087P07287 | 5 | 1,000,000 | 5,000,000 |
| 356 | FREYAN J DESAI | INE087P07287 | 10 | 1,000,000 | 10,000,000 |
| 357 | DHARMESH MEHTA | INE087P07287 | 5 | 1,000,000 | 5,000,000 |
| 358 | ARUNDATHI RAO | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 359 | SANDIP SEN | INE087P07287 | 5 | 1,000,000 | 5,000,000 |
| 360 | POONAM SALOTRA | INE087P07287 | 2 | 1,000,000 | 2,000,000 |
| 361 | BEAU JHELMUM TRADERS AND DEVELOPERS PRIVATE LIMITED | INE087P07287 | 5 | 1,000,000 | 5,000,000 |
| 362 | POOJA KAPOOR | INE087P07287 | 10 | 1,000,000 | 10,000,000 |
| 363 | IKF FINANCE LIMITED | INE087P07287 | 250 | 1,000,000 | 250,000,000 |
| 364 | VIROCHAN VISHWANIYANT NAIK | INE087P07287 | 2 | 1,000,000 | 2,000,000 |
| 365 | PERVEEN NOSHIR UDWADIA | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 366 | A RAVI | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 367 | SHARAN CJ | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 368 | GIRISH DINANATH NADKARNI | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 369 | VIJAY SHRINIVAS | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 370 | SANJAY PURIA | INE087P07287 | 5 | 1,000,000 | 5,000,000 |
| 371 | YOGINI H PATEL | INE087P07287 | 3 | 1,000,000 | 3,000,000 |
| 372 | HARISH M PATEL | INE087P07287 | 3 | 1,000,000 | 3,000,000 |
| 373 | VIRENDRA PRAKASH KAUSHIK | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 374 | HINDUJA LEYLAND FINANCE LIMITED | INE087P07287 | 77 | 1,000,000 | 77,000,000 |
| 375 | RAJSRIYA AUTOMOTIVE INDUSTRIES PVT LTD | INE087P07287 | 20 | 1,000,000 | 20,000,000 |
| 376 | DAVINDER SINGH BRAR | INE087P07287 | 7 | 1,000,000 | 7,000,000 |
| 377 | SARYU LIFE SCIENCES PRIVATE LIMITED | INE087P07287 | 4 | 1,000,000 | 4,000,000 |
| 378 | GURMIT SINGH CHUGH | INE087P07287 | 12 | 1,000,000 | 12,000,000 |
| 379 | PUNITA SHARMA ARORA | INE087P07287 | 12 | 1,000,000 | 12,000,000 |
| 380 | SANDEEP M JETHWANI | INE087P07287 | 8 | 1,000,000 | 8,000,000 |
| 381 | ANJALI MEHTA | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 382 | ANIL MEHTA | INE087P07287 | 5 | 1,000,000 | 5,000,000 |
| 383 | MRIDUL ARORA | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 384 | ROHIT RAJ | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 385 | PADMA GOPAL VAZIRANI | INE087P07287 | 3 | 1,000,000 | 3,000,000 |
| 386 | GOPAL ASSANMAL VAZIRANI | INE087P07287 | 4 | 1,000,000 | 4,000,000 |
| 387 | DESICCANT ROTORS INTERNATIONAL PRIVATE LIMITED | INE087P07287 | 2 | 1,000,000 | 2,000,000 |
| 388 | SAHIL CONTRACTOR | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 389 | PRASHANT BHAT N | INE087P07287 | 3 | 1,000,000 | 3,000,000 |
| 390 | VARMORA RAMANBHAI JIVRAJBHAI | INE087P07287 | 13 | 1,000,000 | 13,000,000 |
| 391 | JEENOO MILAN KHAKHAR | INE087P07287 | 2 | 1,000,000 | 2,000,000 |
| 392 | CORPORATE WARRANTIES (INDIA) P LTD | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 393 | EUDORA VENTURES LLP | INE087P07287 | 105 | 1,000,000 | 105,000,000 |
| 394 | HARISH RANGWALA | INE087P07287 | 7 | 1,000,000 | 7,000,000 |
| 395 | NEERAJ JAIN | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 396 | MUKESH SHARMA | INE087P07287 | 20 | 1,000,000 | 20,000,000 |
| 397 | SAURABH HEMANT SONAWALA | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 398 | JAYA UDAY TULJAPURKAR | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 399 | NAVIN AMARLAL MAKHIJA | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 400 | DHARMESH HARSUKH MEHTA | INE087P07287 | 4 | 1,000,000 | 4,000,000 |
| 401 | MUKUL ARORA | INE087P07287 | 7 | 1,000,000 | 7,000,000 |
| 402 | SHAH NIRMALA RAJENDRA | INE087P07287 | 2 | 1,000,000 | 2,000,000 |
| 403 | KRISHNAKANT G PITTIE | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 404 | LEX INTERNATIONAL PVT LTD | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 405 | AMICORP TRUSTEES INDIA PRIVATE LIMITED | INE087P07287 | 20 | 1,000,000 | 20,000,000 |
| 406 | AMICORP TRUSTEES INDIA PRIVATE LIMITED | INE087P07287 | 8 | 1,000,000 | 8,000,000 |
| 407 | ALOK BHARGAVA | INE087P07287 | 5 | 1,000,000 | 5,000,000 |

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|-----|--|--------------|----|-----------|------------|
| 408 | GOPI PRATIK SHROFF | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 409 | KUMAR S AHUJA | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 410 | SANDEEP SHARAD BHADRESA | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 411 | VISHAL BHANDARI | INE087P07287 | 2 | 1,000,000 | 2,000,000 |
| 412 | HITESH JAYRAJ UDESHI | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 413 | MANJU RAKYAN | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 414 | RAJIV PODDAR | INE087P07287 | 50 | 1,000,000 | 50,000,000 |
| 415 | SUVARNA MINESH SHAH | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 416 | ROHAN KIRTI RATHOD | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 417 | SURESHBHAI D NANDWANA | INE087P07287 | 20 | 1,000,000 | 20,000,000 |
| 418 | MANDIRA APRATIM CHOWDHURY | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 419 | VYAKARNAM ANJANEYA SASTRY | INE087P07287 | 4 | 1,000,000 | 4,000,000 |
| 420 | POWERTEC INFRASTRUCTURE HOLDINGS PRIVATE LIMITED | INE087P07287 | 10 | 1,000,000 | 10,000,000 |
| 421 | JAYANTILAL DHANJIBHAI RAY | INE087P07287 | 2 | 1,000,000 | 2,000,000 |
| 422 | SMITA HARIPRASAD SHETTY | INE087P07287 | 5 | 1,000,000 | 5,000,000 |
| 423 | SHREERAM HARIPRASAD SHETTY | INE087P07287 | 3 | 1,000,000 | 3,000,000 |
| 424 | SOUMYALATHA SADANAND SHETTY | INE087P07287 | 10 | 1,000,000 | 10,000,000 |
| 425 | SUBRAMANYAM MUTNURU | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 426 | AJAY SATISH RAO | INE087P07287 | 6 | 1,000,000 | 6,000,000 |
| 427 | RAJESH HARIHARAKRISHNAN IYER | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 428 | MANISH GUPTA | INE087P07287 | 5 | 1,000,000 | 5,000,000 |
| 429 | SHASHI BANSAL | INE087P07287 | 2 | 1,000,000 | 2,000,000 |
| 430 | C S VAIDYANATHAN | INE087P07287 | 5 | 1,000,000 | 5,000,000 |
| 431 | KANWAR PRATAP SINGH | INE087P07287 | 5 | 1,000,000 | 5,000,000 |
| 432 | BIPIN SHARMA | INE087P07287 | 3 | 1,000,000 | 3,000,000 |
| 433 | CHAITANYA SHARMA | INE087P07287 | 3 | 1,000,000 | 3,000,000 |
| 434 | NEENA SHARMA | INE087P07287 | 7 | 1,000,000 | 7,000,000 |
| 435 | ARIJIT SEN | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 436 | NARAIN J MANGHNANI | INE087P07287 | 5 | 1,000,000 | 5,000,000 |
| 437 | KETAN A SHAH HUF | INE087P07287 | 10 | 1,000,000 | 10,000,000 |
| 438 | RAMIT BHASIN | INE087P07287 | 10 | 1,000,000 | 10,000,000 |
| 439 | JITENDRA GUPTA | INE087P07287 | 5 | 1,000,000 | 5,000,000 |
| 440 | ACTION CONSTRUCTION EQUIPMENT LTD | INE087P07287 | 20 | 1,000,000 | 20,000,000 |
| 441 | TEXPORT INDUSTRIES PRIVATE LIMITED | INE087P07287 | 20 | 1,000,000 | 20,000,000 |
| 442 | ABHAY MEHRA HUF | INE087P07287 | 5 | 1,000,000 | 5,000,000 |
| 443 | SATYA PRAKASH AGARWAL | INE087P07287 | 2 | 1,000,000 | 2,000,000 |
| 444 | RAMESH KUMAR GUPTA HUF | INE087P07287 | 4 | 1,000,000 | 4,000,000 |
| 445 | LALITA KOTHARI | INE087P07287 | 7 | 1,000,000 | 7,000,000 |
| 446 | SUMATI BHANWARLAL KOTHARI | INE087P07287 | 7 | 1,000,000 | 7,000,000 |
| 447 | ANITA KOTHARI | INE087P07287 | 7 | 1,000,000 | 7,000,000 |
| 448 | KANTA GANPATLAL KOTHARI | INE087P07287 | 7 | 1,000,000 | 7,000,000 |
| 449 | PRAVEENKUMAR BHANWARLAL KOTHARI | INE087P07287 | 7 | 1,000,000 | 7,000,000 |
| 450 | SANJULA SUMATI KOTHARI | INE087P07287 | 7 | 1,000,000 | 7,000,000 |
| 451 | GANPATLAL BHANWARLAL KOTHARI | INE087P07287 | 7 | 1,000,000 | 7,000,000 |
| 452 | SHRAVAN BHANWARLAL KOTHARI | INE087P07287 | 7 | 1,000,000 | 7,000,000 |
| 453 | RAVI VIJAYA RAGHAVAN | INE087P07287 | 2 | 1,000,000 | 2,000,000 |
| 454 | SUBHASH C BHATNAGAR | INE087P07287 | 10 | 1,000,000 | 10,000,000 |
| 455 | HIRA LACHMAN DASWANI | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 456 | YATIN SUBHASH SHAH | INE087P07287 | 30 | 1,000,000 | 30,000,000 |
| 457 | SUHASINI YATIN SHAH | INE087P07287 | 20 | 1,000,000 | 20,000,000 |
| 458 | DEEPTI BHATNAGAR | INE087P07287 | 10 | 1,000,000 | 10,000,000 |
| 459 | SURAJIT AANATH MITRA | INE087P07287 | 5 | 1,000,000 | 5,000,000 |
| 460 | LACHMAN VALIRAM DASWANI | INE087P07287 | 2 | 1,000,000 | 2,000,000 |
| 461 | BIREN N VAIDYA | INE087P07287 | 10 | 1,000,000 | 10,000,000 |
| 462 | ANKUR NAND THADANI | INE087P07287 | 10 | 1,000,000 | 10,000,000 |
| 463 | SHAILENDRA PRAKASH SHARMA | INE087P07287 | 60 | 1,000,000 | 60,000,000 |
| 464 | ARCHANA SHARMA | INE087P07287 | 30 | 1,000,000 | 30,000,000 |
| 465 | PREMCO GLOBAL LIMITED | INE087P07287 | 10 | 1,000,000 | 10,000,000 |
| 466 | NITYANAND BANSAL | INE087P07287 | 20 | 1,000,000 | 20,000,000 |
| 467 | SHAILESH MULCHAND SHAH | INE087P07287 | 10 | 1,000,000 | 10,000,000 |
| 468 | PALLAVI SUKETU SHAH | INE087P07287 | 5 | 1,000,000 | 5,000,000 |
| 469 | GURU99 TECH PRIVATE LIMITED | INE087P07287 | 20 | 1,000,000 | 20,000,000 |
| 470 | BIREN NATWARLAL VAIDYA | INE087P07287 | 10 | 1,000,000 | 10,000,000 |
| 471 | KISLAY KUMAR | INE087P07287 | 10 | 1,000,000 | 10,000,000 |
| 472 | DECCAN FERRO ALLOYS PRIVATE LTD | INE087P07287 | 40 | 1,000,000 | 40,000,000 |
| 473 | RAJIV VERMA | INE087P07287 | 3 | 1,000,000 | 3,000,000 |
| 474 | SHITAL NARESHBHAI PATEL | INE087P07287 | 50 | 1,000,000 | 50,000,000 |
| 475 | RAJENDRA KAMALAKANT PRABHU | INE087P07287 | 10 | 1,000,000 | 10,000,000 |
| 476 | NAVNEET KAPOOR | INE087P07287 | 10 | 1,000,000 | 10,000,000 |
| 477 | TUSHAR SINGH | INE087P07287 | 10 | 1,000,000 | 10,000,000 |
| 478 | HARLEENKAUR CHAWLA | INE087P07287 | 10 | 1,000,000 | 10,000,000 |
| 479 | MVS VENTURES PRIVATE LIMITED | INE087P07287 | 60 | 1,000,000 | 60,000,000 |
| 480 | RAJEEV KUMAR VIRMANI | INE087P07287 | 5 | 1,000,000 | 5,000,000 |
| 481 | HADVANI PRAFULCHANDRA VITTHAL | INE087P07287 | 15 | 1,000,000 | 15,000,000 |
| 482 | SHUBHAM MATAH | INE087P07287 | 5 | 1,000,000 | 5,000,000 |
| 483 | VIRENDRA NATH MISHRA | INE087P07287 | 50 | 1,000,000 | 50,000,000 |
| 484 | PARUL CHETANKUMAR VAGHASIA | INE087P07287 | 50 | 1,000,000 | 50,000,000 |
| 485 | DIPAK KISHOR MEHTA | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 486 | SIDDHARTH COLORCHEM PVT LTD | INE087P07287 | 10 | 1,000,000 | 10,000,000 |
| 487 | TEXMO ENGINEERING PRIVATE LIMITED | INE087P07287 | 30 | 1,000,000 | 30,000,000 |
| 488 | DAMAYANTI RAMACHANDRAN | INE087P07287 | 40 | 1,000,000 | 40,000,000 |
| 489 | MELODY HEALTHCARE PRIVATE LIMITED | INE087P07287 | 30 | 1,000,000 | 30,000,000 |

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|-----|---|--------------|--------|-----------|---------------|
| 490 | RAVI DYEWARE COMPANY PRIVATE LIMITED | INE087P07287 | 30 | 1,000,000 | 30,000,000 |
| 491 | MANJU AGRAWAL | INE087P07287 | 9 | 1,000,000 | 9,000,000 |
| 492 | SURAJ NALIN | INE087P07287 | 50 | 1,000,000 | 50,000,000 |
| 493 | KRISHNAN RAMAKRISHNAN | INE087P07287 | 2 | 1,000,000 | 2,000,000 |
| 494 | ICICI PRUDENTIAL REGULAR SAVINGS FUND | INE087P07295 | 4,500 | 100,000 | 450,000,000 |
| 495 | ICICI PRUDENTIAL BALANCED ADVANTAGE FUND | INE087P07295 | 4,000 | 100,000 | 400,000,000 |
| 496 | ICICI PRUDENTIAL EQUITY & DEBT FUND | INE087P07295 | 4,000 | 100,000 | 400,000,000 |
| 497 | ICICI PRUDENTIAL MULTI-ASSET FUND | INE087P07295 | 2,500 | 100,000 | 250,000,000 |
| 498 | ICICI PRUDENTIAL CREDIT RISK FUND | INE087P07295 | 10,000 | 100,000 | 1,000,000,000 |
| 499 | SURENDRANATH VANDAKUDRI | INE087P07303 | 3 | 100,000 | 300,000 |
| 500 | SANJEEV GARG | INE087P07303 | 5 | 100,000 | 500,000 |
| 501 | YESHWANT JAYWANT REGE | INE087P07303 | 10 | 100,000 | 1,000,000 |
| 502 | KUSH AJIT KUMAR HUF | INE087P07303 | 3 | 100,000 | 300,000 |
| 503 | AGARWAL DARPAN DHARAMPAL | INE087P07303 | 3 | 100,000 | 300,000 |
| 504 | SUBODH PRABHAKAR KULKARNI | INE087P07303 | 10 | 100,000 | 1,000,000 |
| 505 | DHEEPA RAAGAVAN | INE087P07303 | 10 | 100,000 | 1,000,000 |
| 506 | NEHA JIGAR KSHATRI | INE087P07303 | 10 | 100,000 | 1,000,000 |
| 507 | SWATI SARDA | INE087P07303 | 10 | 100,000 | 1,000,000 |
| 508 | SHRINATH PANDURANG KULKARNI | INE087P07303 | 2 | 100,000 | 200,000 |
| 509 | VISHWAS JAYWANT VARDE | INE087P07303 | 5 | 100,000 | 500,000 |
| 510 | A. K CAPITAL FINANCE LIMITED | INE087P07303 | 3,500 | 100,000 | 350,000,000 |
| 511 | GAURI BAVADEKAR | INE087P07303 | 5 | 100,000 | 500,000 |
| 512 | GAJANAN BAVADEKAR | INE087P07303 | 5 | 100,000 | 500,000 |
| 513 | ADITYA SARDA | INE087P07303 | 10 | 100,000 | 1,000,000 |
| 514 | HIMADRI MUKHERJEE | INE087P07303 | 5 | 100,000 | 500,000 |
| 515 | ANURADHA GANDHI | INE087P07303 | 5 | 100,000 | 500,000 |
| 516 | CHRISTOPHER JOHN TAURO | INE087P07303 | 2 | 100,000 | 200,000 |
| 517 | FIROZA PAUROOS KARKARIA | INE087P07303 | 10 | 100,000 | 1,000,000 |
| 518 | MOHANLAL G NARANG | INE087P07303 | 10 | 100,000 | 1,000,000 |
| 519 | A K CAPITAL FINANCE LIMITED | INE087P07303 | 2,427 | 100,000 | 242,700,000 |
| 520 | A K CAPITAL SERVICES LIMITED | INE087P07303 | 157 | 100,000 | 15,700,000 |
| 521 | PRITI DIMPLE MEHTA | INE087P07303 | 5 | 100,000 | 500,000 |
| 522 | PHILIP ABRAHAM | INE087P07303 | 3 | 100,000 | 300,000 |
| 523 | KASHMIRA DHIRAJ SHAH | INE087P07303 | 5 | 100,000 | 500,000 |
| 524 | PRAHARSH JHA | INE087P07303 | 2 | 100,000 | 200,000 |
| 525 | SHAKUNTALA SURESH VERMA | INE087P07303 | 2 | 100,000 | 200,000 |
| 526 | TEJAL V BUCH | INE087P07303 | 5 | 100,000 | 500,000 |
| 527 | SURESH KUMAR | INE087P07303 | 5 | 100,000 | 500,000 |
| 528 | PALLASSANA DORAISWAMY SANKARAN | INE087P07303 | 6 | 100,000 | 600,000 |
| 529 | RAJIV R TIBREWALA HUF | INE087P07303 | 10 | 100,000 | 1,000,000 |
| 530 | MEENAL MAHENDRU | INE087P07303 | 5 | 100,000 | 500,000 |
| 531 | LALITHA BANERJEE | INE087P07303 | 5 | 100,000 | 500,000 |
| 532 | SAILESH MOHTA HUF | INE087P07303 | 10 | 100,000 | 1,000,000 |
| 533 | DULARI DINESH SHAH | INE087P07303 | 30 | 100,000 | 3,000,000 |
| 534 | VISHAL HARSHAD AJMERA HUF | INE087P07303 | 2 | 100,000 | 200,000 |
| 535 | MANDA DIPAK RAWAL | INE087P07303 | 10 | 100,000 | 1,000,000 |
| 536 | DIPAK AMRUTLAL RAWAL | INE087P07303 | 10 | 100,000 | 1,000,000 |
| 537 | LALIT KUMAR AGARWAL | INE087P07303 | 5 | 100,000 | 500,000 |
| 538 | N R MURALIDHARAN | INE087P07303 | 10 | 100,000 | 1,000,000 |
| 539 | ANKIT MAHAJAN | INE087P07303 | 5 | 100,000 | 500,000 |
| 540 | SANJEEV S NAIK | INE087P07303 | 5 | 100,000 | 500,000 |
| 541 | PRIYA SAHLOT | INE087P07303 | 5 | 100,000 | 500,000 |
| 542 | Varun Iyengar | INE087P07303 | 5 | 100,000 | 500,000 |
| 543 | VARSHA KETANKUMAR DESAI | INE087P07303 | 10 | 100,000 | 1,000,000 |
| 544 | HARSHIL R MEHTA | INE087P07303 | 20 | 100,000 | 2,000,000 |
| 545 | DRUSHTI HARSHIL MEHTA | INE087P07303 | 10 | 100,000 | 1,000,000 |
| 546 | VIMAL KISHORE | INE087P07303 | 10 | 100,000 | 1,000,000 |
| 547 | RAMAKANT VARANASI | INE087P07303 | 3 | 100,000 | 300,000 |
| 548 | MAHADEVAN N S | INE087P07303 | 3 | 100,000 | 300,000 |
| 549 | HITEN NAVNITLAL DOSHI | INE087P07303 | 2 | 100,000 | 200,000 |
| 550 | PRAKASH TULSIANI HUF | INE087P07303 | 10 | 100,000 | 1,000,000 |
| 551 | A K CAPITAL SERVICES LIMITED | INE087P07303 | 2,200 | 100,000 | 220,000,000 |
| 552 | RATHINAVELU KISHOREKUMAR | INE087P07303 | 3 | 100,000 | 300,000 |
| 553 | CHIRAG DINESH SHAH | INE087P07303 | 10 | 100,000 | 1,000,000 |
| 554 | JATIN DINESHKUMAR JHAVERI HUF | INE087P07303 | 5 | 100,000 | 500,000 |
| 555 | SUBRAMANYAM RAMAIAH CHANDRASEKARAN | INE087P07303 | 10 | 100,000 | 1,000,000 |
| 556 | HEMAMALINI CHANDRASEKARAN | INE087P07303 | 10 | 100,000 | 1,000,000 |
| 557 | RAJESH BALAKRISHNAN | INE087P07303 | 10 | 100,000 | 1,000,000 |
| 558 | DIPAK RAMANLAL SHAH | INE087P07303 | 10 | 100,000 | 1,000,000 |
| 559 | SANDEEP JOGINDER AGARWAL | INE087P07303 | 10 | 100,000 | 1,000,000 |
| 560 | MUKUNDAN SESHASAYEE | INE087P07303 | 10 | 100,000 | 1,000,000 |
| 561 | MAMTA UMESH ASHER | INE087P07303 | 5 | 100,000 | 500,000 |
| 562 | SAURABH JAIN HUF | INE087P07303 | 20 | 100,000 | 2,000,000 |
| 563 | HARIBABU NIRMALA | INE087P07303 | 3 | 100,000 | 300,000 |
| 564 | Sporta Technologies Private Limited | INE087P07311 | 5,000 | 100,000 | 500,000,000 |
| 565 | KEMWELL BIOPHARMA PRIVATE LIMITED | INE087P07311 | 2,500 | 100,000 | 250,000,000 |
| 566 | SUMERMAL SANKLECHA | INE087P07022 | 1 | 1,000,000 | 1,000,000 |
| 567 | ATLAS CYCLE INDUSTRIES PROVIDENT FUND TRUST | INE087P07022 | 2 | 1,000,000 | 2,000,000 |
| 568 | MURARILAL SHARMA | INE087P07022 | 1 | 1,000,000 | 1,000,000 |
| 569 | KUSUM SHARMA | INE087P07022 | 1 | 1,000,000 | 1,000,000 |
| 570 | A P S R T C EMPLOYEES PROVIDENT FUND TRUST | INE087P07022 | 100 | 1,000,000 | 100,000,000 |
| 571 | GODREJ INDUSTRIES EMPLOYEES' PROVIDENT FUND | INE087P07022 | 5 | 1,000,000 | 5,000,000 |

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| 572 | ALSTOM T&D INDIA LIMITED EMPLOYEES PROVIDENT FUND TRUST | INE087P07022 | 51 | 1,000,000 | 51,000,000 |
| 573 | NALCO EMPLOYEES PROVIDENT FUND TRUST | INE087P07022 | 30 | 1,000,000 | 30,000,000 |
| 574 | MACHINE TOOLS I PVT LTD STAFF PROVIDENT FUND | INE087P07022 | 3 | 1,000,000 | 3,000,000 |
| 575 | ESCORTS HEART INSTITUTE AND RESEARCH CENTRE EMPLOYEES PROVIDENT FUND TRUST | INE087P07022 | 5 | 1,000,000 | 5,000,000 |
| 576 | FINKON ADVISORS PRIVATE LIMITED | INE087P07022 | 10 | 1,000,000 | 10,000,000 |
| 577 | EIL EMPLOYEES PROVIDENT FUND | INE087P07022 | 40 | 1,000,000 | 40,000,000 |
| 578 | UNIFI AIF | INE087P07048 | 20 | 1,000,000 | 20,000,000 |
| 579 | BREACH CANDY HOSPITAL TRUST STAFF PROVIDENT FUND | INE087P07048 | 1 | 1,000,000 | 1,000,000 |
| 580 | PUNJAB STATE WAREHOUSING CORPORATION EMPLOYEEPROVIDENT FUND | INE087P07048 | 8 | 1,000,000 | 8,000,000 |
| 581 | R N KARANJAWALA HUF | INE087P07048 | 1 | 1,000,000 | 1,000,000 |
| 582 | THE MUNICIPAL CO-OP BANK EMPL PROV FUND | INE087P07048 | 6 | 1,000,000 | 6,000,000 |
| 583 | ACKRUTI SHARMA | INE087P07048 | 1 | 1,000,000 | 1,000,000 |
| 584 | TOSHKUMAR KRISHNAKANT SHARMA | INE087P07048 | 1 | 1,000,000 | 1,000,000 |
| 585 | TRUPTI M SHARMA | INE087P07048 | 1 | 1,000,000 | 1,000,000 |
| 586 | HVPLN EMPLOYEES PENSION FUND TRUST | INE087P07048 | 109 | 1,000,000 | 109,000,000 |
| 587 | MORGAN STANLEY INDIA PRIMARY DEALER PRIVATE LIMITED | INE087P07220 | 940 | 1,000,000 | 940,000,000 |
| 588 | HDFC TRUSTEE COMPANY LTD A/C HDFC CREDIT RISK DEBT FUND | INE087P07220 | 1,500 | 1,000,000 | 1,500,000,000 |
| 589 | UNIFI AIF | INE087P07220 | 50 | 1,000,000 | 50,000,000 |
| 590 | AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS REGULAR SAVER FUND | INE087P07220 | 50 | 1,000,000 | 50,000,000 |
| 591 | AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS STRATEGIC BOND FUND | INE087P07220 | 330 | 1,000,000 | 330,000,000 |
| 592 | AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS CREDIT RISK FUND | INE087P07220 | 120 | 1,000,000 | 120,000,000 |
| 593 | PICO CAPITAL PRIVATE LIMITED | INE087P07220 | 10 | 1,000,000 | 10,000,000 |
| 594 | ICICI PRUDENTIAL CREDIT RISK FUND | INE087P07220 | 750 | 1,000,000 | 750,000,000 |
| 595 | DHARAM BIR GANDHI | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 596 | Isha Siraj Kedia | INE087P07238 | 25 | 1,000,000 | 25,000,000 |
| 597 | Anju Siraj | INE087P07238 | 50 | 1,000,000 | 50,000,000 |
| 598 | Dilip Navin Dalal | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 599 | Kotta Enterprises Limited | INE087P07238 | 75 | 1,000,000 | 75,000,000 |
| 600 | Prabhanjan Multitrade Private Limited | INE087P07238 | 50 | 1,000,000 | 50,000,000 |
| 601 | VINOD KUMAR AGARWAL | INE087P07238 | 10 | 1,000,000 | 10,000,000 |
| 602 | SHREE PRAKASH AGARWAL | INE087P07238 | 10 | 1,000,000 | 10,000,000 |
| 603 | SHUBHAM GOLDIEE MASALE PRIVATE LIMITED | INE087P07238 | 200 | 1,000,000 | 200,000,000 |
| 604 | TULA ENGINEERING PRIVATE LIMITED | INE087P07238 | 50 | 1,000,000 | 50,000,000 |
| 605 | JAYESH CHAMPKALAL SHAH | INE087P07238 | 20 | 1,000,000 | 20,000,000 |
| 606 | NILAY PIYUSH SHAH | INE087P07238 | 10 | 1,000,000 | 10,000,000 |
| 607 | SOUNDARAM RAJENDRAN | INE087P07238 | 3 | 1,000,000 | 3,000,000 |
| 608 | RAJIV TALWAR | INE087P07238 | 10 | 1,000,000 | 10,000,000 |
| 609 | VINODKUMAR MEGHAJIBHAI SONAIYA | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 610 | UDAYAN LALL | INE087P07238 | 2 | 1,000,000 | 2,000,000 |
| 611 | SHRI PUKKANAN ESTATE PRIVATE LIMITED | INE087P07238 | 35 | 1,000,000 | 35,000,000 |
| 612 | KUNJ BEHARI LAL MITTAL | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 613 | RAJAGOPAL ANAPUZHA | INE087P07238 | 10 | 1,000,000 | 10,000,000 |
| 614 | YOGESH KAPUR | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 615 | GURMIT SINGH CHUGH | INE087P07238 | 35 | 1,000,000 | 35,000,000 |
| 616 | PUNITA SHARMA ARORA | INE087P07238 | 35 | 1,000,000 | 35,000,000 |
| 617 | REETA GUPTA | INE087P07238 | 5 | 1,000,000 | 5,000,000 |
| 618 | SANJAY GUHA | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 619 | VISWANATHAN NARAYANAN | INE087P07238 | 2 | 1,000,000 | 2,000,000 |
| 620 | PARVATHI | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 621 | RAVIKUMAR BHARATH | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 622 | KAMAL AHLUWALIA | INE087P07238 | 9 | 1,000,000 | 9,000,000 |
| 623 | BRIJENDRA MOHAN AHLUWALIA | INE087P07238 | 6 | 1,000,000 | 6,000,000 |
| 624 | JOGANI SECURITIES PVT. LTD. | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 625 | POONAM SALOTRA | INE087P07238 | 4 | 1,000,000 | 4,000,000 |
| 626 | AMIT SURESH SHAH | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 627 | PRADEEP TODI HUF | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 628 | NARESHKUMAR HARIDAS NEGANDHI | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 629 | NARESHKUMAR HARIDAS NEGANDHI | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 630 | NISHANT GARG | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 631 | SHIVALIK PRINTS LIMITED | INE087P07238 | 50 | 1,000,000 | 50,000,000 |
| 632 | SHYAMLAL KESHAWLAL | INE087P07238 | 2 | 1,000,000 | 2,000,000 |
| 633 | DEVINJIT SINGH | INE087P07238 | 21 | 1,000,000 | 21,000,000 |
| 634 | SHARAT KHURANA | INE087P07238 | 5 | 1,000,000 | 5,000,000 |
| 635 | BINA RAJESH GANDHI | INE087P07238 | 5 | 1,000,000 | 5,000,000 |
| 636 | RUSHABH BHAVIN ZAVERI | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 637 | ATUL KUMAR GOEL | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 638 | S J BALESH | INE087P07238 | 2 | 1,000,000 | 2,000,000 |
| 639 | HARI ORGOCHEM PVT LTD | INE087P07238 | 40 | 1,000,000 | 40,000,000 |
| 640 | ISHWINDER SINGH | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 641 | UDAY N DHOLAKIA | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 642 | ANURADHA GANDHI | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 643 | GIRIDHAR SANJEEVI | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 644 | RAJAM KRISHNAN | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 645 | VIRENDRA PRAKASH KAUSHIK | INE087P07238 | 5 | 1,000,000 | 5,000,000 |
| 646 | GURU INVESTMENT (P) LTD | INE087P07238 | 3 | 1,000,000 | 3,000,000 |
| 647 | VANDANA NILESH PAREKH | INE087P07238 | 2 | 1,000,000 | 2,000,000 |
| 648 | A K CAPITAL FINANCE LIMITED | INE087P07238 | 2 | 1,000,000 | 2,000,000 |
| 649 | PREET BADHWAR | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 650 | KOKILA M MERCHANT | INE087P07238 | 3 | 1,000,000 | 3,000,000 |
| 651 | NITA KUMAR MEHTA | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 652 | SANJAY MAHENDRA PUNATAR | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 653 | XERXES K RAO | INE087P07238 | 2 | 1,000,000 | 2,000,000 |

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| 654 | NATISHA SARAOGI | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 655 | SWAPNIL AJAY MEHTA | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 656 | TINKOO ISHWINDER SINGH | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 657 | VIRENDRA PRAKASH KAUSHIK | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 658 | ROOP SALOTRA | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 659 | BOBBY KANUBHAI PARIKH | INE087P07238 | 2 | 1,000,000 | 2,000,000 |
| 660 | BCK HOLDINGS LLP | INE087P07238 | 6 | 1,000,000 | 6,000,000 |
| 661 | MONICA GUPTA | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 662 | RAJEEV BAJAJ | INE087P07238 | 2 | 1,000,000 | 2,000,000 |
| 663 | DILYSMADOC ENTERPRISES PRIVATE LIMITED | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 664 | MALPANI HOLDINGS LLP | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 665 | ANJU KAPOOR | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 666 | AJAY NALIN PARIKH | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 667 | SURESH KUMAR SETHI | INE087P07238 | 2 | 1,000,000 | 2,000,000 |
| 668 | DESICCANT ROTORS INTERNATIONAL PRIVATE LIMITED | INE087P07238 | 2 | 1,000,000 | 2,000,000 |
| 669 | AMICORP TRUSTEES INDIA PRIVATE LIMITED | INE087P07238 | 9 | 1,000,000 | 9,000,000 |
| 670 | YASHRAJ G SANGHVI | INE087P07238 | 2 | 1,000,000 | 2,000,000 |
| 671 | MANISH AGARWAL | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 672 | ANAND PRASAD | INE087P07238 | 5 | 1,000,000 | 5,000,000 |
| 673 | TINKOO ISHWINDER SINGH | INE087P07238 | 4 | 1,000,000 | 4,000,000 |
| 674 | MAHESH PARASURAMAN | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 675 | AMIT KANTILAL RAWAL | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 676 | SHAILA DIPAK KOTHARI | INE087P07238 | 2 | 1,000,000 | 2,000,000 |
| 677 | SUNIL REWACHAND CHANDIRAMANI | INE087P07238 | 4 | 1,000,000 | 4,000,000 |
| 678 | PRADEEP NARAYAN PANCHOLI | INE087P07238 | 5 | 1,000,000 | 5,000,000 |
| 679 | MEGHA VIJAY DEO | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 680 | ARTI ARORA | INE087P07238 | 2 | 1,000,000 | 2,000,000 |
| 681 | POONAM MAHINDRA | INE087P07238 | 10 | 1,000,000 | 10,000,000 |
| 682 | JAYESH VISARIA | INE087P07238 | 5 | 1,000,000 | 5,000,000 |
| 683 | SHOBHANA SURYAKANT SHROFF | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 684 | KAREN ANN DIAS | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 685 | PANKAJ BHUTANI | INE087P07238 | 5 | 1,000,000 | 5,000,000 |
| 686 | VIDHI A MANIYAR | INE087P07238 | 3 | 1,000,000 | 3,000,000 |
| 687 | SHAISTEH MEHDI | INE087P07238 | 5 | 1,000,000 | 5,000,000 |
| 688 | SUNITA REWACHAND CHANDIRAMANI | INE087P07238 | 4 | 1,000,000 | 4,000,000 |
| 689 | TISSA DAS | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 690 | JAYA AGARWAL | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 691 | ASHISH AGARWAL | INE087P07238 | 2 | 1,000,000 | 2,000,000 |
| 692 | SAILESH MOHTA HUF | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 693 | RASNAPREET KAUR TAKKAR | INE087P07238 | 8 | 1,000,000 | 8,000,000 |
| 694 | SUNNY MIRCHANDANI HUF | INE087P07238 | 5 | 1,000,000 | 5,000,000 |
| 695 | ADITYA SHARMA | INE087P07238 | 10 | 1,000,000 | 10,000,000 |
| 696 | RISHABH SURESHKUMAR PODDAR | INE087P07238 | 10 | 1,000,000 | 10,000,000 |
| 697 | RITU GUPTA | INE087P07238 | 3 | 1,000,000 | 3,000,000 |
| 698 | MANISH KAILASH CHHABRA | INE087P07238 | 20 | 1,000,000 | 20,000,000 |
| 699 | RITIKA MANISH CHHABRA | INE087P07238 | 5 | 1,000,000 | 5,000,000 |
| 700 | RITIKA MANISH CHHABRA | INE087P07238 | 5 | 1,000,000 | 5,000,000 |
| 701 | IRIDESCENT ENTERPRISE PRIVATE LIMITED | INE087P07238 | 10 | 1,000,000 | 10,000,000 |
| 702 | RITIKA JAYESH SHAH | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 703 | ANILKUMAR M NAIK | INE087P07238 | 27 | 1,000,000 | 27,000,000 |
| 704 | VIBHA SANJEEV MANTRI | INE087P07238 | 3 | 1,000,000 | 3,000,000 |
| 705 | CHAMPABEN MANILAL CHANDARIA | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 706 | HEMANT MANILAL GALA | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 707 | ZUBIN PESI MOHTA | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 708 | ALABHYA TRUSTEESHIP PRIVATE LIMITED | INE087P07238 | 20 | 1,000,000 | 20,000,000 |
| 709 | PRAVIN KUMAR DIDWANIA | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 710 | THACKER VELVET INDUSTRIES PRIVATE LIMITED | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 711 | ANSH BHAVESH GANDHI | INE087P07238 | 2 | 1,000,000 | 2,000,000 |
| 712 | HOSHANG S CHOITHIA | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 713 | SANGITA GUPTA | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 714 | RAJENDRA J HINDUJA | INE087P07238 | 25 | 1,000,000 | 25,000,000 |
| 715 | SURAJ HOTELS PRIVATE LIMITED | INE087P07238 | 7 | 1,000,000 | 7,000,000 |
| 716 | SUMITRA BHUWANIA | INE087P07238 | 2 | 1,000,000 | 2,000,000 |
| 717 | BHATIA REKHA MOTIRAM | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 718 | BHAVESH PIYUSH SHAH | INE087P07238 | 2 | 1,000,000 | 2,000,000 |
| 719 | SHRADDHA BHAVESH SHAH | INE087P07238 | 3 | 1,000,000 | 3,000,000 |
| 720 | SHILPA SRIRAM | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 721 | Meenakshi Bhalla | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 722 | RUDRAKSH BHATT | INE087P07238 | 3 | 1,000,000 | 3,000,000 |
| 723 | HEMAL KISHORBHAI MEHTA | INE087P07238 | 2 | 1,000,000 | 2,000,000 |
| 724 | ASHOK KUMAR CHUGH | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 725 | SANTOSH SHARADCHANDRA BEDEKAR | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 726 | ANUPAM MADAN PAREEK | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 727 | SHARDA MADAN PAREEK | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 728 | MAMTA JAIN | INE087P07238 | 5 | 1,000,000 | 5,000,000 |
| 729 | MANISH VINODBHAI SONAIYA | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 730 | SHYAMALA S R | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 731 | KRISHNA ASHISH BHANSALI | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 732 | DILIP BHAGWANDAS MANGLANI | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 733 | JITENDER BHAGWANDAS MANGLANI | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 734 | ANUJ TEJPAL | INE087P07238 | 10 | 1,000,000 | 10,000,000 |
| 735 | BINDU JAIN | INE087P07238 | 10 | 1,000,000 | 10,000,000 |

| | | | | | |
|-----|--|--------------|-------|-----------|-------------|
| 736 | INDU SINGH | INE087P07238 | 10 | 1,000,000 | 10,000,000 |
| 737 | MANJOSHVA VERMA | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 738 | VIMAL KISHORE | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 739 | ABHA GUPTA | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 740 | RAMESH RIKHAVDAS SHAH | INE087P07238 | 5 | 1,000,000 | 5,000,000 |
| 741 | SUDEEP ROHIT SHAH | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 742 | SHARDUL SUSHIL | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 743 | MANISH PUNSHI PASAD HUF | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 744 | MEERA DWARAKANATH | INE087P07238 | 3 | 1,000,000 | 3,000,000 |
| 745 | WIZ FIN PRIVATE LIMITED | INE087P07238 | 5 | 1,000,000 | 5,000,000 |
| 746 | IRAWATI ENTERPRISES LLP | INE087P07238 | 2 | 1,000,000 | 2,000,000 |
| 747 | POTENTIAL BUILDERS PRIVATE LIMITED | INE087P07238 | 10 | 1,000,000 | 10,000,000 |
| 748 | CHOKHANI FINANCIAL AND INVESTMENT CONSULTANCY SERVICES PVT LTD | INE087P07238 | 2 | 1,000,000 | 2,000,000 |
| 749 | MUKUND JOSHI | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 750 | NAYAN YOGESH DIORA | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 751 | BHARAT RASIKLAL PANDYA | INE087P07238 | 2 | 1,000,000 | 2,000,000 |
| 752 | DHARA RAIL PROJECTS PRIVATE LIMITED | INE087P07238 | 2 | 1,000,000 | 2,000,000 |
| 753 | VIJAYALAKSHMI VISWANATHAN | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 754 | PODDAR TYRES LIMITED | INE087P07238 | 3 | 1,000,000 | 3,000,000 |
| 755 | MANJU DIKSHIT | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 756 | SUDHAKARA GUPTA RAMANI BAI | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 757 | GOKULAN DAMODARAN KEERTHANA | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 758 | PEYALI DAS | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 759 | UTPALA JAYESHKUMAR VAHIYA | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 760 | PAVNEET RANGAR | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 761 | KAVITA DUSHYANT GHAGHDA | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 762 | VIPUL BHADRESHBHAI PATEL | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 763 | ERICSON ANSELM LOBO | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 764 | MUNJAL BAGMAL KOTHARI | INE087P07238 | 5 | 1,000,000 | 5,000,000 |
| 765 | VIKAS MALHOTRA | INE087P07238 | 5 | 1,000,000 | 5,000,000 |
| 766 | ROHIT ANAND | INE087P07238 | 20 | 1,000,000 | 20,000,000 |
| 767 | MEHUL BAGMAL KOTHARI | INE087P07238 | 5 | 1,000,000 | 5,000,000 |
| 768 | MEERA CHEEMA | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 769 | SWARAN SARIN | INE087P07238 | 10 | 1,000,000 | 10,000,000 |
| 770 | IIFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED | INE087P07238 | 25 | 1,000,000 | 25,000,000 |
| 771 | ABUL KALAM | INE087P07238 | 15 | 1,000,000 | 15,000,000 |
| 772 | NEETI KEHAR ANAND | INE087P07238 | 7 | 1,000,000 | 7,000,000 |
| 773 | VIVEK HINDUJA | INE087P07238 | 10 | 1,000,000 | 10,000,000 |
| 774 | RAJ VINAY AJMERA | INE087P07238 | 25 | 1,000,000 | 25,000,000 |
| 775 | SUDIPTA BRAHMA | INE087P07238 | 5 | 1,000,000 | 5,000,000 |
| 776 | VIVEK BANKA | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 777 | MANISH PORWAL | INE087P07238 | 5 | 1,000,000 | 5,000,000 |
| 778 | CHANDRA PRAKASH JAIN | INE087P07238 | 5 | 1,000,000 | 5,000,000 |
| 779 | CHARU INFOTECH PRIVATE LIMITED | INE087P07238 | 10 | 1,000,000 | 10,000,000 |
| 780 | VIKAS VASANT RISBUD | INE087P07238 | 10 | 1,000,000 | 10,000,000 |
| 781 | SONAM PRIKESH KOTHARI | INE087P07238 | 5 | 1,000,000 | 5,000,000 |
| 782 | SHIV INDER SINGH | INE087P07238 | 10 | 1,000,000 | 10,000,000 |
| 783 | SHILPY FINLEASE PRIVATE LIMITED | INE087P07238 | 17 | 1,000,000 | 17,000,000 |
| 784 | ARUN KUMAR JAIN | INE087P07238 | 10 | 1,000,000 | 10,000,000 |
| 785 | JIKITA MIHIR BHANDARI | INE087P07238 | 5 | 1,000,000 | 5,000,000 |
| 786 | MIRINAL MOHIT | INE087P07238 | 15 | 1,000,000 | 15,000,000 |
| 787 | ACE INSURANCE BROKERS PVT LTD | INE087P07238 | 20 | 1,000,000 | 20,000,000 |
| 788 | ALPANA GUJRAL | INE087P07238 | 10 | 1,000,000 | 10,000,000 |
| 789 | JAYANT BHUSHAN | INE087P07238 | 10 | 1,000,000 | 10,000,000 |
| 790 | MEERA SONTHALIA | INE087P07238 | 5 | 1,000,000 | 5,000,000 |
| 791 | ACTION CONSTRUCTION EQUIPMENT LTD | INE087P07238 | 20 | 1,000,000 | 20,000,000 |
| 792 | PARAG DALMIA | INE087P07238 | 10 | 1,000,000 | 10,000,000 |
| 793 | SANDEEP NEEMA | INE087P07238 | 12 | 1,000,000 | 12,000,000 |
| 794 | MEHUL SHANTILAL MODI | INE087P07238 | 7 | 1,000,000 | 7,000,000 |
| 795 | MIKSIN ENTERPRISES LLP | INE087P07238 | 10 | 1,000,000 | 10,000,000 |
| 796 | SONIA DHINGRA | INE087P07238 | 5 | 1,000,000 | 5,000,000 |
| 797 | IMARK INFO360 PRIVATE LIMITED | INE087P07238 | 10 | 1,000,000 | 10,000,000 |
| 798 | ADS DESIGNS PRIVATE LIMITED | INE087P07238 | 10 | 1,000,000 | 10,000,000 |
| 799 | ODISHA TELEVISION LIMITED | INE087P07238 | 10 | 1,000,000 | 10,000,000 |
| 800 | VED PERKASH SUNDRA | INE087P07238 | 5 | 1,000,000 | 5,000,000 |
| 801 | VISICOM SYSTEMS PVT LTD | INE087P07238 | 5 | 1,000,000 | 5,000,000 |
| 802 | NIRMALA JAIN | INE087P07238 | 5 | 1,000,000 | 5,000,000 |
| 803 | PATH FAMILY ADVISORY PVT LTD | INE087P07238 | 5 | 1,000,000 | 5,000,000 |
| 804 | RAVI SOMANI | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 805 | DHARMESH B PANDYA | INE087P07238 | 2 | 1,000,000 | 2,000,000 |
| 806 | RAJESH BALAKRISHNAN | INE087P07238 | 2 | 1,000,000 | 2,000,000 |
| 807 | SANJANA JAIN | INE087P07238 | 2 | 1,000,000 | 2,000,000 |
| 808 | SHERBIR SINGH PANAG | INE087P07238 | 5 | 1,000,000 | 5,000,000 |
| 809 | TIRUMALA BALAJI ALLOYS PRIVATE LIMITED | INE087P07238 | 10 | 1,000,000 | 10,000,000 |
| 810 | MORGAN STANLEY INDIA PRIMARY DEALER PRIVATE LIMITED | INE087P07261 | 2,000 | 5,000 | 10,000,000 |
| 811 | HVPLN EMPLOYEES PENSION FUND TRUST | INE087P08012 | 190 | 1,000,000 | 190,000,000 |
| 812 | HVPLN EMPLOYEES PROVIDENT FUND TRUST | INE087P08012 | 60 | 1,000,000 | 60,000,000 |
| 813 | HVPLN EMPLOYEES PENSION FUND TRUST | INE087P08020 | 210 | 1,000,000 | 210,000,000 |
| 814 | HVPLN EMPLOYEES PROVIDENT FUND TRUST | INE087P08020 | 40 | 1,000,000 | 40,000,000 |
| 815 | SOUNDARAM RAJENDRAN | INE087P08038 | 2 | 1,000,000 | 2,000,000 |
| 816 | VANDANA RAJESH TALSANIA | INE087P08038 | 1 | 1,000,000 | 1,000,000 |
| 817 | A P S F C EMPLOYEES PROVIDENT FUND | INE087P08038 | 10 | 1,000,000 | 10,000,000 |

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|-----|---|--------------|-----|-----------|-------------|
| 818 | KRISHNAN SIVARAMA KRISHNAN | INE087P08038 | 1 | 1,000,000 | 1,000,000 |
| 819 | BOARD OF TRUSTEES M .S. R.T.C. CPF | INE087P08038 | 100 | 1,000,000 | 100,000,000 |
| 820 | ARATI PAL | INE087P08038 | 1 | 1,000,000 | 1,000,000 |
| 821 | GOVINDARAJAPURAM KRISHNAMURTHY SUBRAMANIAM | INE087P08038 | 2 | 1,000,000 | 2,000,000 |
| 822 | TAJ RESIDENCY EPF TRUST | INE087P08038 | 1 | 1,000,000 | 1,000,000 |
| 823 | Zubin Dady Shekary | INE087P08038 | 5 | 1,000,000 | 5,000,000 |
| 824 | KHUSHI PANKAJ SANKLECHA | INE087P08038 | 1 | 1,000,000 | 1,000,000 |
| 825 | EIL EMPLOYEES PROVIDENT FUND | INE087P08038 | 120 | 1,000,000 | 120,000,000 |
| 826 | SUBRAMANIAN K IYER | INE087P08038 | 1 | 1,000,000 | 1,000,000 |
| 827 | BALAKRISHNAN PARTHASARATHY | INE087P07287 | 2 | 1,000,000 | 2,000,000 |
| 828 | PANKAJ VISHNUBHAI AMIN . | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 829 | MAS FINANCIAL SERVICES LTD | INE087P07287 | 148 | 1,000,000 | 148,000,000 |
| 830 | DILIP RAMNIKLAL SARDA | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 831 | SHAMINI AMBER PATEL | INE087P07287 | 3 | 1,000,000 | 3,000,000 |
| 832 | SUDARSHAN SOMANI | INE087P07287 | 2 | 1,000,000 | 2,000,000 |
| 833 | NARINDER PAL SINGH | INE087P07287 | 4 | 1,000,000 | 4,000,000 |
| 834 | APEX EXTRUSIONS PRIVATE LIMITED | INE087P07287 | 7 | 1,000,000 | 7,000,000 |
| 835 | VIBHU BAKHRU . | INE087P07287 | 4 | 1,000,000 | 4,000,000 |
| 836 | AMIGO MERCANTILE PVT LTD | INE087P07287 | 2 | 1,000,000 | 2,000,000 |
| 837 | YOGINI H PATEL . | INE087P07287 | 5 | 1,000,000 | 5,000,000 |
| 838 | HARISH M PATEL . | INE087P07287 | 5 | 1,000,000 | 5,000,000 |
| 839 | SHAILA PREM KAPOOR | INE087P07287 | 2 | 1,000,000 | 2,000,000 |
| 840 | ARUN KUMAR KHANNA . | INE087P07287 | 10 | 1,000,000 | 10,000,000 |
| 841 | ANURAG HASIJA . | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 842 | PRATEEP KUMAR SEN . | INE087P07287 | 3 | 1,000,000 | 3,000,000 |
| 843 | MERVYN RAPHAEL . | INE087P07287 | 3 | 1,000,000 | 3,000,000 |
| 844 | BALASUBRAHMANYA NAGARAJA MASTI . | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 845 | TANIA SANT . | INE087P07287 | 2 | 1,000,000 | 2,000,000 |
| 846 | SUSAN THOMAS . | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 847 | SONIA CHOWDHRY . | INE087P07287 | 10 | 1,000,000 | 10,000,000 |
| 848 | ROHAN DHAMIJA . | INE087P07287 | 10 | 1,000,000 | 10,000,000 |
| 849 | NEERA BHANDARI . | INE087P07287 | 2 | 1,000,000 | 2,000,000 |
| 850 | RAJIV DHAWAN . | INE087P07287 | 3 | 1,000,000 | 3,000,000 |
| 851 | SAIF MOHIUDDIN MEHKRI . | INE087P07287 | 3 | 1,000,000 | 3,000,000 |
| 852 | SWAPNIL PANDHARINATH AMRITKAR . | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 853 | ASHA SUBHASH GUJARATHI . | INE087P07287 | 10 | 1,000,000 | 10,000,000 |
| 854 | MANAV MANISH SHAH . | INE087P07287 | 2 | 1,000,000 | 2,000,000 |
| 855 | USHA VIJAYARAJAN . | INE087P07287 | 4 | 1,000,000 | 4,000,000 |
| 856 | UNITED OXYGEN COMPANY PRIVATE LIMITED | INE087P07287 | 5 | 1,000,000 | 5,000,000 |
| 857 | MUKUL MUDGAL . | INE087P07287 | 3 | 1,000,000 | 3,000,000 |
| 858 | AMIBEN ASHOK PATEL . | INE087P07287 | 3 | 1,000,000 | 3,000,000 |
| 859 | NEHAL TRADING AND INVESTMENTS PVT LTD | INE087P07287 | 5 | 1,000,000 | 5,000,000 |
| 860 | UNNATI TRADING AND INVESTMENTS PRIVATE LIMITED | INE087P07287 | 5 | 1,000,000 | 5,000,000 |
| 861 | RAJENDRA PAL SYAL | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 862 | SATISH KUMAR GARG | INE087P07287 | 3 | 1,000,000 | 3,000,000 |
| 863 | AMIT JAYANTBHAI SHAH | INE087P07287 | 3 | 1,000,000 | 3,000,000 |
| 864 | HEERU CORROSION PROTECTION SERVICES INDIA PRIVATE LIMITED | INE087P07287 | 5 | 1,000,000 | 5,000,000 |
| 865 | DIPIN KAMAL PASSI | INE087P07287 | 10 | 1,000,000 | 10,000,000 |
| 866 | PRAVEEN SHANBHAG | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 867 | ASHUTOSH TIWARI | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 868 | VASUDEV LAXMIKANT SINARI | INE087P07287 | 2 | 1,000,000 | 2,000,000 |
| 869 | KAMAL HARBANSLAL KUMAR | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 870 | RISHI G MUKHOPADHYAY | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 871 | SOMNATH MISRA | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 872 | SURESH ANUPINDI | INE087P07287 | 2 | 1,000,000 | 2,000,000 |
| 873 | KANIKA VAISH | INE087P07287 | 3 | 1,000,000 | 3,000,000 |
| 874 | URMILA SAWHNEY | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 875 | MUKUL SACHDEVA | INE087P07287 | 2 | 1,000,000 | 2,000,000 |
| 876 | SITA VENKATARAMANI | INE087P07287 | 10 | 1,000,000 | 10,000,000 |
| 877 | FIRE BALL SECURITAS & CONSULTANTS PVT LTD | INE087P07287 | 3 | 1,000,000 | 3,000,000 |
| 878 | SYSTEMS MANUFACTURING PRIVATE LIMITED | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 879 | PADMA RAVI GOVINDAN | INE087P07287 | 2 | 1,000,000 | 2,000,000 |
| 880 | ENGINEERING SYSTEMS PRIVATE LIMITED | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 881 | SAURABH HEMANT SONAWALA | INE087P07287 | 2 | 1,000,000 | 2,000,000 |
| 882 | GAURAV GUPTA | INE087P07287 | 3 | 1,000,000 | 3,000,000 |
| 883 | VIVEK ABHAY VAKIL | INE087P07287 | 5 | 1,000,000 | 5,000,000 |
| 884 | R SRINATH | INE087P07287 | 2 | 1,000,000 | 2,000,000 |
| 885 | SHARAD S LAL | INE087P07287 | 3 | 1,000,000 | 3,000,000 |
| 886 | GHAZAL ALAGH | INE087P07287 | 2 | 1,000,000 | 2,000,000 |
| 887 | MOHAN CLOTHING CO PVT LTD | INE087P07287 | 20 | 1,000,000 | 20,000,000 |
| 888 | AMRIT PRATIK ACHARYA | INE087P07287 | 2 | 1,000,000 | 2,000,000 |
| 889 | RAHUL SHARMA | INE087P07287 | 3 | 1,000,000 | 3,000,000 |
| 890 | RAJAN SUBHASH GADA | INE087P07287 | 2 | 1,000,000 | 2,000,000 |
| 891 | SABITA SHETTY | INE087P07287 | 3 | 1,000,000 | 3,000,000 |
| 892 | MUKESH ALAGH | INE087P07287 | 6 | 1,000,000 | 6,000,000 |
| 893 | HASMUKHRAI SHAMJI DHAMI | INE087P07287 | 3 | 1,000,000 | 3,000,000 |
| 894 | MONICA AGGARWAL | INE087P07287 | 3 | 1,000,000 | 3,000,000 |
| 895 | LOKESH HIRALAL MEHTA | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 896 | JHEEL LOKESH MEHTA | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 897 | VIJAY CHIMANLAL GUPTA | INE087P07287 | 5 | 1,000,000 | 5,000,000 |
| 898 | JIA YASHRAJ CHAUHAN | INE087P07287 | 3 | 1,000,000 | 3,000,000 |
| 899 | ANJALI SAPTHAGIRI BOGGARAM | INE087P07287 | 1 | 1,000,000 | 1,000,000 |

| | | | | | |
|-----|---|--------------|----|-----------|------------|
| 900 | RAMESHCHANDRA V RACHHA | INE087P07287 | 5 | 1,000,000 | 5,000,000 |
| 901 | ANVI HITEN SHAH | INE087P07287 | 10 | 1,000,000 | 10,000,000 |
| 902 | DIYA HITEN SHAH | INE087P07287 | 10 | 1,000,000 | 10,000,000 |
| 903 | SYNTHITE INDUSTRIES PRIVATE LIMITED | INE087P07287 | 20 | 1,000,000 | 20,000,000 |
| 904 | R K URJA PRIVATE LTD | INE087P07287 | 50 | 1,000,000 | 50,000,000 |
| 905 | NACHIKET VISHWANAYANT NAIK | INE087P07287 | 2 | 1,000,000 | 2,000,000 |
| 906 | NIRMAL INDUSTRIAL CONTROLS PVT LTD | INE087P07287 | 10 | 1,000,000 | 10,000,000 |
| 907 | SUREESH MEHTA | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 908 | MARIA TERESA AMINA DE SEQU MEHTA | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 909 | AQUASTEL WATER PURIFICATION SYSTEMS PRIVATE LIMITED | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 910 | RITIKA ADITYA SOMAIYA | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 911 | MEDLEY PHARMACEUTICALS LIMITED | INE087P07287 | 20 | 1,000,000 | 20,000,000 |
| 912 | BHARATI SAMIR SHAH | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 913 | PREMA GOPAL RAO | INE087P07287 | 7 | 1,000,000 | 7,000,000 |
| 914 | ASHIM BHUWANIA | INE087P07287 | 2 | 1,000,000 | 2,000,000 |
| 915 | DRUSILLA SANDRA PEREIRA | INE087P07287 | 2 | 1,000,000 | 2,000,000 |
| 916 | COLLEGEDUNIA WEB PRIVATE | INE087P07287 | 3 | 1,000,000 | 3,000,000 |
| 917 | PURUSHOTHAMAN THUNDATHIPARAMBIL ARCHANA | INE087P07287 | 1 | 1,000,000 | 1,000,000 |
| 918 | R R CHOKHANI STOCK BROKERS PRIVATE LIMITED | INE087P07287 | 2 | 1,000,000 | 2,000,000 |
| 919 | ANIL KUMAR MISRA | INE087P08038 | 4 | 1,000,000 | 4,000,000 |
| 920 | VIMAL KUMAR JAIN | INE087P08038 | 1 | 1,000,000 | 1,000,000 |
| 921 | BHOODEVI SHARMA | INE087P07022 | 1 | 1,000,000 | 1,000,000 |
| 922 | BHOODEVI SHARMA | INE087P07048 | 1 | 1,000,000 | 1,000,000 |
| 923 | GAURAV KRISHNAKANT SHARMA | INE087P07048 | 1 | 1,000,000 | 1,000,000 |
| 924 | JUGAL KISHORE TOSHNIWAL | INE087P07238 | 3 | 1,000,000 | 3,000,000 |
| 925 | SAIFUDDIN N FURNITUREWALA | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 926 | TARUN GARG | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 927 | DARSHIKA DINESH SHAH . | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 928 | KAMAL MUKUND SHAH | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 929 | THAKUR FININVEST PVT. LTD. | INE087P07238 | 20 | 1,000,000 | 20,000,000 |
| 930 | BINDU NARENDRA SHAH | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 931 | PRAMOD KUMAR KHANDELWAL | INE087P07238 | 5 | 1,000,000 | 5,000,000 |
| 932 | RAJESH VINODKUMAR NANAVATI | INE087P07238 | 2 | 1,000,000 | 2,000,000 |
| 933 | ANISHA RAJESH NANAVATI . | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 934 | ANTRAWEB TECHNOLOGIES PRIVATE LIMITED | INE087P07238 | 2 | 1,000,000 | 2,000,000 |
| 935 | TEJAS SUMA SHYAM | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 936 | SUMA SHYAM | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 937 | SANGEETA SAMIR JAVERI | INE087P07238 | 2 | 1,000,000 | 2,000,000 |
| 938 | RAMASWAMY MEYAPPAN | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 939 | GAYATRI ARORA | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 940 | GOWTHAM G SHROFF | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 941 | RITU PANKAJ SANKLECHA . | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 942 | VISPY RUSI WRITER | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 943 | CHETAN JAGDISH KHANDHADIA | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 944 | TECHNOQUIP ENGINEERS PVT LTD | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 945 | KRISHNA KUMAR BANG | INE087P07238 | 5 | 1,000,000 | 5,000,000 |
| 946 | VASUDEV RANGNATH BANG | INE087P07238 | 5 | 1,000,000 | 5,000,000 |
| 947 | VARADRAJ RANGNATH BANG | INE087P07238 | 5 | 1,000,000 | 5,000,000 |
| 948 | KESHAV BANG | INE087P07238 | 5 | 1,000,000 | 5,000,000 |
| 949 | CHIKITA A MEHTA | INE087P07238 | 5 | 1,000,000 | 5,000,000 |
| 950 | DHRUVANG NIMESH SHAH | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 951 | ASHOK MATHAI KURIEN | INE087P07238 | 10 | 1,000,000 | 10,000,000 |
| 952 | KAJAL SURESH THADANI | INE087P07238 | 10 | 1,000,000 | 10,000,000 |
| 953 | PANKAJ R RANA | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 954 | ASHIM BHUWANIA | INE087P07238 | 2 | 1,000,000 | 2,000,000 |
| 955 | SHARAD JAYAWANT NALAWADE . | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 956 | ARNAB GHOSH | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 957 | NITYA RAO | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 958 | TAKESH DIVAKER MALGONKAR | INE087P07238 | 5 | 1,000,000 | 5,000,000 |
| 959 | PAVAN KUMAR VAJRAM | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 960 | VIDYA VENUGOPAL HUNGUD | INE087P07238 | 2 | 1,000,000 | 2,000,000 |
| 961 | G PADMAVATHI | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 962 | ANAND PADMANABAN IYER | INE087P07238 | 5 | 1,000,000 | 5,000,000 |
| 963 | PRERNA ANIL HARJANI | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 964 | USHARANI VENUGOPAL | INE087P07238 | 2 | 1,000,000 | 2,000,000 |
| 965 | SANDEEP KOHLI | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 966 | VISALAKSHI RAMAMOORTHY | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 967 | JAYANTHI ARJUNA | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 968 | SAM DINSHAWJI CALAGOPI | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 969 | SRIRAM RAJAMANI | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 970 | GEETI BHAGAT DATWANI | INE087P07238 | 5 | 1,000,000 | 5,000,000 |
| 971 | R R CHOKHANI STOCK BROKERS PRIVATE LIMITED | INE087P07238 | 3 | 1,000,000 | 3,000,000 |
| 972 | CHOKHANI REAL ESTATES AND INVESTMENTS PRIVATE LIMITED | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 973 | DHWANIL JATIN JHAVERI HUF . | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 974 | NAMIT SHARMA | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 975 | SUREKHA SHANKAR BHAT | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 976 | JOYSNA AGARWAL | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 977 | AJAY GIRDHARILAL BHARTIYA | INE087P07238 | 10 | 1,000,000 | 10,000,000 |
| 978 | KIRAT RAMANLAL TURAKHIA | INE087P07238 | 2 | 1,000,000 | 2,000,000 |
| 979 | PRITI KIRAT TURAKHIA | INE087P07238 | 2 | 1,000,000 | 2,000,000 |
| 980 | ABHINAV GOEL | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 981 | AVILALA SIVA SANDEEP REDDY | INE087P07238 | 1 | 1,000,000 | 1,000,000 |

| | | | | | |
|------|--|--------------|--------|-----------|----------------|
| 982 | MANISH PUNSHI PASAD | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 983 | KRISHNA SURESH BAJAJ | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 984 | MADHU SILICA PVT LTD | INE087P07238 | 194 | 1,000,000 | 194,000,000 |
| 985 | TEXPORT INDUSTRIES PRIVATE LIMITED | INE087P07238 | 20 | 1,000,000 | 20,000,000 |
| 986 | RAJENDRA KUMAR MALHOTRA | INE087P07238 | 5 | 1,000,000 | 5,000,000 |
| 987 | SANDEEP SINGH GILL | INE087P07238 | 3 | 1,000,000 | 3,000,000 |
| 988 | BHARAT NATHALAL VAGHANI | INE087P07238 | 1 | 1,000,000 | 1,000,000 |
| 989 | ASHISH ASHOKKUMAR GHIYA | INE087P07238 | 10 | 1,000,000 | 10,000,000 |
| 990 | R R CHOKHANI STOCK BROKERS PRIVATE LIMITED | INE087P07238 | 5 | 1,000,000 | 5,000,000 |
| 991 | FARID FAZAL SABUWALA | INE087P07246 | 10 | 1,000,000 | 10,000,000 |
| 992 | KREDERE WEALTH PARTNER PRIVATE LIMITED | INE087P07246 | 5 | 1,000,000 | 5,000,000 |
| 993 | SIDDHARTH SURI . | INE087P07246 | 1 | 1,000,000 | 1,000,000 |
| 994 | KAY DEE CORPORATE ADVISORS PVT LTD | INE087P07246 | 2 | 1,000,000 | 2,000,000 |
| 995 | KAMLESH CHIMANLAL GANDHI . | INE087P07246 | 5 | 1,000,000 | 5,000,000 |
| 996 | SANJAY KAPOOR . | INE087P07246 | 20 | 1,000,000 | 20,000,000 |
| 997 | SARIKA AGARWAL . | INE087P07246 | 1 | 1,000,000 | 1,000,000 |
| 998 | GAUTAM GOLCHHA | INE087P07246 | 3 | 1,000,000 | 3,000,000 |
| 999 | RAVI DYEWARE COMPANY PVT. LTD. | INE087P07246 | 5 | 1,000,000 | 5,000,000 |
| 1000 | SANGEETA SAMIR JAVERI | INE087P07246 | 1 | 1,000,000 | 1,000,000 |
| 1001 | SHOBHA RAJEEV SURANA | INE087P07246 | 2 | 1,000,000 | 2,000,000 |
| 1002 | NACHIKET VISHWANINYANT NAIK | INE087P07246 | 2 | 1,000,000 | 2,000,000 |
| 1003 | COSMO FIRST LIMITED | INE087P07246 | 85 | 1,000,000 | 85,000,000 |
| 1004 | AMICI ESTATE LLP | INE087P07246 | 4 | 1,000,000 | 4,000,000 |
| 1005 | RUCHITA JAY SHAH | INE087P07246 | 5 | 1,000,000 | 5,000,000 |
| 1006 | NITIN PRAMOD SHAH | INE087P07246 | 5 | 1,000,000 | 5,000,000 |
| 1007 | PRITI SHAILESHBHAI PATEL | INE087P07246 | 1 | 1,000,000 | 1,000,000 |
| 1008 | PANKAJ R RANA | INE087P07246 | 1 | 1,000,000 | 1,000,000 |
| 1009 | PANKAJ KANTILAL AJMERA (HUF) | INE087P07246 | 1 | 1,000,000 | 1,000,000 |
| 1010 | KAPIL JHAVER | INE087P07246 | 45 | 1,000,000 | 45,000,000 |
| 1011 | DEVIDAS BANERJI . | INE087P07246 | 10 | 1,000,000 | 10,000,000 |
| 1012 | VAIBHAV HARSHAD SHAH | INE087P07246 | 1 | 1,000,000 | 1,000,000 |
| 1013 | POOJA ANSHUL DOSHI | INE087P07246 | 2 | 1,000,000 | 2,000,000 |
| 1014 | MEENA BHARAT VAGHANI | INE087P07246 | 1 | 1,000,000 | 1,000,000 |
| 1015 | MAYUR BHARAT VAGHANI | INE087P07246 | 1 | 1,000,000 | 1,000,000 |
| 1016 | COSMO FIRST LIMITED | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 1017 | RAJAN JAIN | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 1018 | BADRI PALANIAPPAN | INE087P07279 | 5 | 1,000,000 | 5,000,000 |
| 1019 | MAS FINANCIAL SERVICES LTD | INE087P07303 | 500 | 100,000 | 50,000,000 |
| 1020 | DARSHIKA DINESH SHAH . | INE087P07303 | 5 | 100,000 | 500,000 |
| 1021 | CHAMPA BASU | INE087P07303 | 5 | 100,000 | 500,000 |
| 1022 | JUMANA FAKHRUDDIN FURNITUREWALA | INE087P07303 | 10 | 100,000 | 1,000,000 |
| 1023 | THAKUR FININVEST PVT. LTD. | INE087P07303 | 200 | 100,000 | 20,000,000 |
| 1024 | HANSABEN BHARATKUMAR PARIKH | INE087P07303 | 5 | 100,000 | 500,000 |
| 1025 | SHREYA KETAN PARIKH | INE087P07303 | 10 | 100,000 | 1,000,000 |
| 1026 | VANDANA AJAY DHARIA | INE087P07303 | 10 | 100,000 | 1,000,000 |
| 1027 | RAMASWAMY MEYYAPPAN | INE087P07303 | 5 | 100,000 | 500,000 |
| 1028 | DHIMANT YOGESH SHAH | INE087P07303 | 10 | 100,000 | 1,000,000 |
| 1029 | PANKAJ R RANA | INE087P07303 | 3 | 100,000 | 300,000 |
| 1030 | PRANESH BANDHU GHOSH | INE087P07303 | 3 | 100,000 | 300,000 |
| 1031 | AJAY PAL SINGH | INE087P07303 | 10 | 100,000 | 1,000,000 |
| 1032 | WINSTON ESTATE PRIVATE LIMITED | INE087P07303 | 400 | 100,000 | 40,000,000 |
| 1033 | SUBODH BIKRAMPAL MEHRA | INE087P07303 | 20 | 100,000 | 2,000,000 |
| 1034 | RASHMIN PREMJBHAI BABARIYA | INE087P07303 | 20 | 100,000 | 2,000,000 |
| 1035 | PRASHANT JAYSUKHLAL SHAH | INE087P07303 | 10 | 100,000 | 1,000,000 |
| 1036 | AMIT MOHTA | INE087P07303 | 5 | 100,000 | 500,000 |
| 1037 | MAMTABEN PRAVINKUMAR TRIVEDI | INE087P07303 | 3 | 100,000 | 300,000 |
| 1038 | GITABEN RAVINDRAKUMAR SHETHWALA | INE087P07303 | 10 | 100,000 | 1,000,000 |
| 1039 | SIDDHARTH TALWAR | INE087P07303 | 3 | 100,000 | 300,000 |
| 1040 | ANKITA RAO | INE087P07303 | 3 | 100,000 | 300,000 |
| 1041 | ADITYA KOTHARI | INE087P07303 | 3 | 100,000 | 300,000 |
| 1042 | VELCY AUGUSTINE DSILVA | INE087P07303 | 2 | 100,000 | 200,000 |
| 1043 | RAVINDRA KUMAR RAJWAR | INE087P07303 | 3 | 100,000 | 300,000 |
| 1044 | RISHI BHATIA | INE087P07303 | 3 | 100,000 | 300,000 |
| 1045 | GURPREET KAUR SIDHU | INE087P07303 | 2 | 100,000 | 200,000 |
| 1046 | RAJAGOPALAN PARTHASARATHY | INE087P07303 | 3 | 100,000 | 300,000 |
| 1047 | NARAYANAN V K | INE087P07303 | 3 | 100,000 | 300,000 |
| | Total | | 68,750 | | 28,110,000,000 |

LIST OF COMMITTEES MEETINGS FOR DURING THE YEAR ENDED MARCH 31, 2023

| Sr. No. | Type of Meeting | Date of Meeting | Total Number of Members as on the date of the meeting | Number of Members attended | % of attendance |
|---------|--|-----------------|---|----------------------------|-----------------|
| 1 | Audit Committee | 5-May-22 | 3 | 3 | 100.00 |
| 2 | Audit Committee | 2-Aug-22 | 3 | 3 | 100.00 |
| 3 | Audit Committee | 11-Nov-22 | 3 | 3 | 100.00 |
| 4 | Audit Committee | 1-Feb-23 | 3 | 3 | 100.00 |
| 5 | Nomination Remuneration and Compensation Committee | 5-May-22 | 3 | 3 | 100.00 |
| 6 | Nomination Remuneration and Compensation Committee | 10-Nov-22 | 3 | 3 | 100.00 |
| 7 | Nomination Remuneration and Compensation Committee | 18-Nov-22 | 3 | 3 | 100.00 |
| 8 | Nomination Remuneration and Compensation Committee | 28-Feb-23 | 3 | 3 | 100.00 |
| 9 | Nomination Remuneration and Compensation Committee | 16-Mar-23 | 3 | 2 | 66.67 |
| 10 | CSR Committee | 5-May-22 | 3 | 3 | 100.00 |
| 11 | CSR Committee | 28-Jul-22 | 3 | 2 | 66.67 |
| 12 | CSR Committee | 2-Feb-23 | 3 | 3 | 100.00 |
| 13 | Risk Management Committee | 5-May-22 | 7 | 7 | 100.00 |
| 14 | Risk Management Committee | 2-Aug-22 | 7 | 6 | 85.71 |
| 15 | Risk Management Committee | 11-Nov-22 | 8 | 8 | 100.00 |
| 16 | Risk Management Committee | 2-Feb-23 | 9 | 8 | 88.89 |
| 17 | IT Strategy Committee | 5-May-22 | 5 | 5 | 100.00 |
| 18 | IT Strategy Committee | 4-Nov-22 | 6 | 6 | 100.00 |

For Avanse Financial Services Limited

Rajesh Gandhi
Company Secretary
ICSI Membership No. A-19086



Avanse Financial Services Ltd.
Registered & Corporate Office:
001 & 002 Fulcrum, A Wing,
Ground Floor, Sahar Road,
Next to Hyatt Regency,
Andheri (East), Mumbai – 400 099
Maharashtra

T: +91 22 6859 9999
F: +91 22 6859 9900
www.avanse.com

ASPIRE WITHOUT BOUNDARIES

SACHIN MANSETA & ASSOCIATES
Company Secretaries

FORM NO. MGT- 8

*[Pursuant to Section 92 (2) of the Companies Act, 2013 and Rule 11 (2) of Companies
(Management and Administration) Rules, 2014]*

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

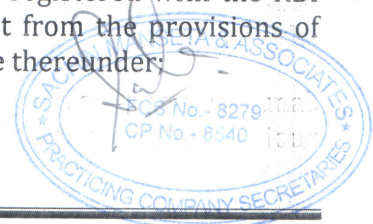
We have examined the registers, records and books and papers of **AVANSE FINANCIAL SERVICES LIMITED** (the Company) registered under the provisions of Companies Act, 1956 having its Registered office at 001 & 002 Fulcrum, A Wing, Ground Floor Sahar Road, Next to Hyatt Regency, Andheri (East) Mumbai 400099, as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31st March, 2023**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company and its officers, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
1. Its status under the Act; Public Limited Company, Limited by shares;
 2. Maintenance of Registers/records & making entries therein within the time prescribed therefore;
 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, ~~Regional Director, Central Government, Tribunal, Court~~ or other authorities within the prescribed time;
 4. Calling, convening and holding meetings of Board of Directors and its committees and the meetings of the members of the Company on due dates as stated in the Annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. The Company was not required to close the Register of Members/Security holders during the financial year;
 6. No advances/loans given to Directors and/ or persons or firms of Companies referred in section 185 of the Act;



SACHIN MANSETA & ASSOCIATES
Company Secretaries

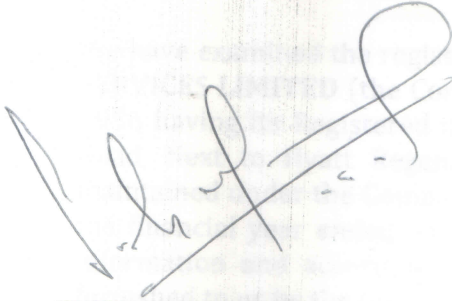
7. All the contracts or arrangements or transactions entered into by the Company were on arm's length basis. The Company has not entered into any contract of material nature which falls within the provisions of Section 188 of the Companies Act 2013.
8. Issue or allotment ~~or transfer or transmission~~ or buy back of securities/ redemption of preference shares, debentures and conversion of shares/ ~~securities and issue of security certificates~~;
9. The Company has not kept in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. The Company has not declared dividend for financial year 2022-2023 and there was no unpaid/unclaimed dividend/other amounts that are required to transfer to the Investor Education and Protection Fund as per section 125 of the Act;
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.
13. There was no Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. No approvals were required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. The Company has not accepted/renewed/ repaid deposits during the Financial Year 2022-2023;
16. No amount is borrowed by the Company from its Directors and members during the period under review. However, the Company has borrowed funds from financial institutions, banks and others and has complied with creation/modification/satisfaction of charges in that respect, wherever applicable.
17. The Company, being a non-banking financial Company registered with the RBI and engaged in the business of giving loan, is exempt from the provisions of section 186 of the Companies Act, 2013 and rules made thereunder;



SACHIN MANSETA & ASSOCIATES
Company Secretaries

18. The Company has altered its Memorandum of Association and Articles of Association in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder;

For Sachin Manseta & Associates,



SACHIN MANSETA
MEMBERSHIP NO. F-8279
UDIN: F008279E000942685

PLACE: MUMBAI
DATE: 05/09/2023