

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

L28900MH1958PLC011077

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

HIND RECTIFIERS LIMITED

(b) Registered office address

LAKE ROAD,
BHANDUP WEST
MUMBAI
Maharashtra
400078

(c) *e-mail ID of the company

corporate@hirect.com

(d) *Telephone number with STD code

02225696789

(e) Website

www.hirect.com

(iii) Date of Incorporation

25/04/1958

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1994PTC079160

Pre-fill

Name of the Registrar and Transfer Agent

ADROIT CORPORATE SERVICES P LTD

Registered office address of the Registrar and Transfer Agents

18-20, JAFERBHOY INDUSTRIAL ESTATE, MAKWANA ROAD
MAROL NAKA, ANDHERI (E),

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

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	93.73

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				

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	50,000,000	16,563,723	16,563,723	16,563,723
Total amount of equity shares (in Rupees)	100,000,000	33,127,446	33,127,446	33,127,446

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs.2/- each				
Number of equity shares	50,000,000	16,563,723	16,563,723	16,563,723
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	100,000,000	33,127,446	33,127,446	33,127,446

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	2,941,924	13,621,799	16563723	33,127,446	33,127,446	

Increase during the year	0	34,024	34024	0	0	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		34,024	34024			
Dematerialized						
Decrease during the year	34,024	0	34024	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	34,024		34024			
Dematerialized						
At the end of the year	2,907,900	13,655,823	16563723	33,127,446	33,127,446	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE835D01023

(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.)	
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	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

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	0	0	0	0
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

3,721,006,000

(ii) Net worth of the Company

1,074,395,000

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	6,998,856	42.25	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)	0	0	0	
10.	Others	0	0	0	
	Total	6,998,856	42.25	0	0

Total number of shareholders (promoters)

8

(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	5,023,289	30.33	0	
	(ii) Non-resident Indian (NRI)	135,777	0.82	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	2,250	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	1,071,754	6.47	0	
7.	Mutual funds	750	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,718,765	16.41	0	
10.	Others Director & their relatives, IEL	612,282	3.7	0	
	Total	9,564,867	57.74	0	0

Total number of shareholders (other than promoters)

9,600

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

9,608

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

0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

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

Details	At the beginning of the year	At the end of the year
Promoters	10	11
Members (other than promoters)	10,736	9,600
Debenture holders	0	0

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	2	0	2	0	12.26	0
B. Non-Promoter	0	6	0	6	0	0.31
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	5	0	5	0	0.31
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0

(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	6	2	6	12.26	0.31

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)
PRADEEP VEDPRAKA	00008370	Director	0	
SURAMYA NEVATIA	06703910	Managing Director	2,024,768	
VIJAY KUMAR BHARTI	00019810	Director	0	
PARIMAL RAMESHCH	00201962	Director	0	
PAWAN KUMAR GOLY	00356807	Director	0	
VANDAN SITARAM SH	00759570	Director	50,655	
AKSHADA SURAMYA M	05357438	Director	5,850	
Ashlesha Bodas	00935512	Director	0	
ANIL KUMAR MATHUR	██████████	CFO	0	
Meenakshi Anchlia	██████████	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)

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	12/08/2021	10,066	44	38.46

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/06/2021	8	7	87.5
2	12/08/2021	8	8	100
3	01/11/2021	8	6	75
4	12/02/2022	8	6	75

C. COMMITTEE MEETINGS

Number of meetings held

8

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	10/06/2021	3	3	100
2	Audit Committee	12/08/2021	3	3	100
3	Audit Committee	01/11/2021	3	3	100
4	Audit Committee	12/02/2022	4	4	100
5	Corporate Social Responsibility	10/06/2021	3	2	66.67
6	Nomination & Remuneration	10/06/2021	3	3	100
7	Stakeholders Forum	10/06/2021	3	3	100
8	Stakeholders Forum	01/11/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	09/08/2022
								(Y/N/NA)
1	PRADEEP VE	4	4	100	7	7	100	Yes
2	SURAMYA NE	4	4	100	0	0	0	Yes
3	VIJAY KUMAR	4	4	100	8	8	100	Yes
4	PARIMAL RAM	4	4	100	7	7	100	Yes
5	PAWAN KUMAR	4	1	25	0	0	0	No
6	VANDAN SITA	4	4	100	2	1	50	Yes
7	AKSHADA SURAM	4	4	100	1	1	100	Yes
8	Ashlesha Bod	4	2	50	0	0	0	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SURAMYA NEVATI	Managing Director	5,759,000	0	0	388,000	6,147,000
2	AKSHADA SURAM	Executive Director	4,330,000	653,000	0	291,000	5,274,000
	Total		10,089,000	653,000	0	679,000	11,421,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANIL KUMAR MATH	Chief Financial Officer	3,599,000	0	0	271,000	3,870,000
2	MEENAKSHI ANCH	Company Secretary	1,162,000	0	0	18,000	1,180,000
	Total		4,761,000	0	0	289,000	5,050,000

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	V K BHARTIA	Director	0	0	0	325,000	325,000
2	PRADEEP GOYAL	Director	0	0	0	300,000	300,000
3	PARIMAL MERCHA	Director	0	0	0	300,000	300,000
4	ASHLESHA BODAS	Director	0	0	0	50,000	50,000
5	VANDAN SHAH	Director	0	0	0	150,000	150,000
6	PAWAN GOLYAN	Director	0	0	0	25,000	25,000
	Total		0	0	0	1,150,000	1,150,000

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

CS Mahesh Soni

Whether associate or fellow

Associate Fellow

Certificate of practice number

2324

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. ... 57 dated 26/05/2022

(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

Digitally signed by
SURAMYA SAURABH NEVATIA
Date: 2022.10.04
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DIN of the director

06703910

To be digitally signed by

Digitally signed by
MEENAKSHI ANCHLIA
Date: 2022.10.04
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Company Secretary

Company secretary in practice

Membership number

30545

Certificate of practice number

Attachments

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

Attach
Attach
Attach
Attach

List of attachments

Shh HIND RECTIFIERS LTD RS 2.pdf
Sht HIND RECTIFIERS LTD RS 2.pdf
Clarification Letter.pdf
MGT-8 Certificate Hind Rectifiers 2022.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

FORM 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 **HIND RECTIFIERS LIMITED** (the Company) having **CIN-L28900MH1958PLC011077** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the Financial Year ended on March 31, 2022. 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, its officers and agents, we certify that:

A. The Annual Return states the facts as at the close of the aforesaid Financial Year correctly and adequately.

B. During the aforesaid Financial Year the Company has complied with provisions of the Act & Rules made there under in respect of:

1. The Status of the Company as a Listed Public Limited Company;
2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
3. Filing of forms and returns as stated in the Annual Return, with the Registrar of Companies, within the time prescribed under the Act. The Company was not required to file any forms/returns with Regional Director, Central Government, Court or other authorities under the various provisions of the Act;
4. Calling/ convening/ holding meetings of Board of Directors or 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 Minutes Book/Registers maintained for the purpose and the same have been signed;

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5. The Company has closed its Register of Members from 6th August 2021 to 12th August, 2021 (both days inclusive) during the financial year and has complied with the provisions of the Act;
6. The Company has complied with the provisions of Sections 185 of the Act in respect of loans, guarantees and security during the financial year;
7. The Company has complied with material contracts/arrangements with related parties as specified in Section 188 of the Act;
8. There was no issue or allotment or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities during the year hence not required to issue security certificates. The transfer/transmission of shares was recorded properly in compliance with the provisions of the Act;
- 8.1. The Nomination and Remuneration Committee has granted 108445 Employee Stock Options ("Options") convertible into an equal number of Equity Shares of the Company of the face value of Rs. 2 each, to the eligible employees of the Company under the HIRECT Employees Stock Option Plan - 2018 at an Exercise Price of Rs. 85 per Option. As on March 31, 2022, the Company has not issued any equity shares pursuant to the ESOP Scheme.
9. There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares;
10. The Company has declared dividend on Equity shares during the Financial Year and has complied with the provisions of the Act. The Company has complied with transfer of unpaid / unclaimed dividend as applicable under Section 125 of the Companies Act, 2013 relating to the Investor Education and Protection Fund;

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- 10.1 The Company has transferred 30,913 shares to the Investor Education and Protection Fund, on which dividend remained unclaimed for seven consecutive years as per Section 124 of the Companies Act, 2013 and applicable rules;
11. Signing of audited Financial Statements 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. Appointment of Statutory Auditors as per the provisions of section 139 of the Act; There was no casual vacancy of Statutory Auditors during the Financial Year;
14. The Company was not required to obtain any approval of Central Government, Regional Director, Courts or such other authorities under the various provisions of the Act, except the approval from Registrars of Companies, for the Forms/Returns filed during the Financial Year;
15. The Company has not accepted any deposits from the public during the Financial Year;
16. The Company has borrowed funds from Banks and Other during the financial year and has created /modified charges in that respect, wherever applicable. No charges were satisfied during the financial year;
17. The Company has not granted any loans, guarantees or provided security or made investments, hence the provisions of Section 186 of the Act were not attracted during the financial year;

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MAHESH KUMAR SONI Digitally signed
by MAHESH
KUMAR SONI
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18. The Company has not altered its Memorandum and Articles of Association during the Financial Year.

**FOR GMJ & ASSOCIATES
COMPANY SECRETARIES**

MAHESH
KUMAR
SONI

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MAHESH KUMAR
SONI
Date: 2022.10.03
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**[MAHESH SONI]
PARTNER**

FCS: 3706 COP: 2324

UDIN: F003706D001125640

PLACE: MUMBAI

DATE: OCTOBER 3, 2022.





HIND RECTIFIERS LIMITED

Address : Lake Road, Bhandup (W), Mumbai - 400078.
Tel. : +91-22-25696789 Fax : +91-22-25964114
Email : corporate@hirect.com / marketing@hirect.com
CIN : L28900MH1958PLC011077
Website : www.hirect.com

TO WHOMSOEVER IT MAY CONCERN

We, Hind Rectifiers Limited Company bearing CIN No L28900MH1958PLC011077 incorporated under the Companies Act, 1956 having registered office situated at Lake Road, Bhandup West, Mumbai, would like to clarify the followings:

Details	At the beginning of the year	At the end of the year
Number of Promoters & Promoter Group	10	11
Number of Promoters & Promoter Group who hold share of the Company	8	8

Kindly consider the above clarification at time of taking in record Form MGT-7 for the FY 2021-2022.

Thanking You,

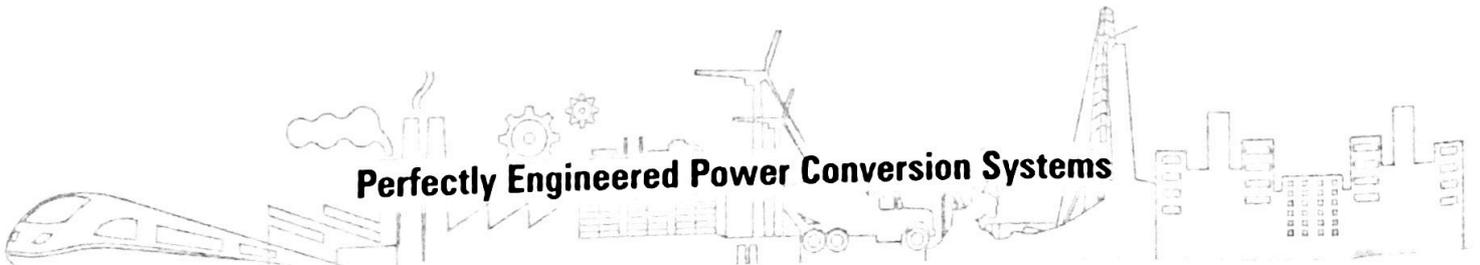
Yours faithfully,
For Hind Rectifiers Limited

Meenakshi
Meenakshi Anchlia
Company Secretary



Date: October 3, 2022
Place: Mumbai

Perfectly Engineered Power Conversion Systems



DETAILS OF SHARES/DEBENTURES TRANSFERS SINCE THE CLOSE OF LAST FINANCIAL YEAR 31/03/2021							
APRVL_DT	SHARES_TYPE	SHARES	FACE_VALUE	SELLRFOLIO	S_NAME	BUYERFOLIO	B_NAME
30/07/2021	1	375	2	M000298	MIHIR DINESH SHAH	M000397	MIHIR DINESH SHAH
30/07/2021	1	375	2	M000298	MIHIR DINESH SHAH	M000397	MIHIR DINESH SHAH
08/10/2021	1	750	2	D000009	DURGADEVI RUIA	IEPF	INVESTOR EDU. AND PROTECTION FUND
08/10/2021	1	750	2	E000002	ERIC ATMANAND CHAUBE	IEPF	INVESTOR EDU. AND PROTECTION FUND
08/10/2021	1	750	2	E000002	ERIC ATMANAND CHAUBE	IEPF	INVESTOR EDU. AND PROTECTION FUND
08/10/2021	1	250	2	G000024	GIRISHKUMAR I. NAIK	IEPF	INVESTOR EDU. AND PROTECTION FUND
08/10/2021	1	3000	2	G000048	GOPAL KRISHNA LUTHRA	IEPF	INVESTOR EDU. AND PROTECTION FUND
08/10/2021	1	3000	2	G000048	GOPAL KRISHNA LUTHRA	IEPF	INVESTOR EDU. AND PROTECTION FUND
08/10/2021	1	750	2	J000010	JAGDISH CHANDER	IEPF	INVESTOR EDU. AND PROTECTION FUND
08/10/2021	1	3750	2	T000066	TEHMI HOMI KOTWAL	IEPF	INVESTOR EDU. AND PROTECTION FUND
08/10/2021	1	375	2	K000299	K.R. VENKATACHALAM	IEPF	INVESTOR EDU. AND PROTECTION FUND
08/10/2021	1	375	2	K000299	K.R. VENKATACHALAM	IEPF	INVESTOR EDU. AND PROTECTION FUND
08/10/2021	1	375	2	L000026	LAXMIBAI MAHARUDRA NADKARNI	IEPF	INVESTOR EDU. AND PROTECTION FUND
08/10/2021	1	750	2	M000056	MOHINDER PAL SINGH SAHANI	IEPF	INVESTOR EDU. AND PROTECTION FUND
08/10/2021	1	750	2	M000056	MOHINDER PAL SINGH SAHANI	IEPF	INVESTOR EDU. AND PROTECTION FUND
08/10/2021	1	375	2	M000310	MITA K. MEHTA	IEPF	INVESTOR EDU. AND PROTECTION FUND
08/10/2021	1	250	2	M000348	MANISH V. MEHTA	IEPF	INVESTOR EDU. AND PROTECTION FUND
08/10/2021	1	375	2	P000108	PRADIP NAVIN KHANDWALLA	IEPF	INVESTOR EDU. AND PROTECTION FUND
08/10/2021	1	1500	2	S000428	S. PRAMILA BAI	IEPF	INVESTOR EDU. AND PROTECTION FUND
08/10/2021	1	1500	2	S000428	S. PRAMILA BAI	IEPF	INVESTOR EDU. AND PROTECTION FUND
08/10/2021	1	750	2	S000445	SUNITA KHANNA	IEPF	INVESTOR EDU. AND PROTECTION FUND
08/10/2021	1	750	2	S000445	SUNITA KHANNA	IEPF	INVESTOR EDU. AND PROTECTION FUND
08/10/2021	1	3750	2	T000066	TEHMI HOMI KOTWAL	IEPF	INVESTOR EDU. AND PROTECTION FUND
08/10/2021	1	750	2	A000040	LT. COL. AVTAR SINGH ATHVAL	IEPF	INVESTOR EDU. AND PROTECTION FUND
08/10/2021	1	750	2	A000040	LT. COL. AVTAR SINGH ATHVAL	IEPF	INVESTOR EDU. AND PROTECTION FUND
08/10/2021	1	750	2	D000009	DURGADEVI RUIA	IEPF	INVESTOR EDU. AND PROTECTION FUND
08/10/2021	1	375	2	A000264	ADITYA M RAO	IEPF	INVESTOR EDU. AND PROTECTION FUND
08/10/2021	1	375	2	L000026	LAXMIBAI MAHARUDRA NADKARNI	IEPF	INVESTOR EDU. AND PROTECTION FUND

SLR	FOLIO	FIRST NAME	MIDDLE NAME	LAST NAME	PHNAME	PT	SHARES	SHARES	NUMBER	ADDRESS	CITY	DISTRICT	STATE	COUNTRY	PH
9371	IN3031161119296	IRAJA		CHOKI	CHOKI VALLAB PANDAY		100	10	11/11/2013	221 P NAGAR NEAR SARJAM CINEMA MAINLAND LANE ROAD					91109
9380	IN3031161123570	DILIPKUMAR		CHOTAI	AMRUTAL VALLABH DAI		10	10	21/09/2013	AMARCEP CLINIC MAINLAND ROAD BEVAVALJUNGA					362366
9381	IN3031161126156	CHANDRASEKHAR	D	DISHRUKH	DAMODAR D DSHRUKH		25	25	04/06/2021	PLOT NO 214 ABHINAV NAGAR NEAR HANUMAN MANGALPURMUMBAI MAHARASHTRA					446010
9382	IN3031161126212	SUJATA		BRAMHABAVAR	MARUTI BRAMHABAVAR		533	11	12/09/2014	ROOM NO 202 MAIN 2ND CROSS MAINLAND ROAD BEVAVALJUNGA WEST BANGALORE KARNATAKA					560098
9383	IN3031161131304	DIPESHCHANDR	N	VOORA	NAVJINCHANDRA N VOORA		11	11	12/09/2014	ROOM NO 401 KRISHNA TOWER KASTURBA ROAD NO 4BCEBVAL EAST MUMBAI MAHARASHTRA					400066
9384	IN3031161131982	PRAKASH	ARVIND	VIJAYAR	ARVIND VIJAYAR		1	1	18/04/2014	22ND PAVWALLA ST 2ND FLOOR MANZI WALA BLDG CHANDI RD JUNCTION MUMBAI MAHARASHTRA					400004
9385	IN3031161131440	PARAG	ARVIND	PETHE	ARVIND YASHODHAR PE		150	150	12/09/2014	1001 NERVENI NAGAR NEAR SHIVAJI NAGAR SHIVAJI NAGAR WEST MUMBAI MAHARASHTRA					400076
9386	IN3031161146824	KAJAL	V	SHAIKH	VYBHAV SHAIKH		1	100	24/09/2021	DOSTI FLORINITE FLAT NO 9039 TH FLOOR A WING DOSTI ACRES COMPLEXTOR FLAT WADALA EUMBAI MAHARASHTRA					400037
9387	IN3031161147282	RAJ	PARBHI	PARBHI	HARSHAD PARBHI		250	250	11/03/2021	10027/23 RAJDIRUBHI CHS RWALVA X LANE NR OCEAN SWIMMING POOL GHATKOPUR EASTRAJAWADI MUMBAI MAHARASHTRA					400077
9388	IN3031161147284	TILAK	DESI	DESI	HEENABHAI THAKOR DESI		35	35	11/03/2021	10027/23 RAJDIRUBHI CHS RWALVA X LANE NR OCEAN SWIMMING POOL GHATKOPUR EASTRAJAWADI MUMBAI MAHARASHTRA					400077
9389	IN3031161152618	BAHESH	RAJANSHI	CHHEDA	RATANSHI MONU CHHED		1	584	25/12/2014	52/2ND FLR HIRIBHAG CHS 1DACEBBA BUNDER ROADESINER NEAR RUSHIBHI TOWERMUMBAI MAHARASHTRA					400015
9390	IN3031161155670	MEGHANA	RAVIND	VINCE	ARVIND JAGJIVAN VINCE		1	2	16/11/2018	A 102 BHUMIKA ANDRE CHSECTOR 15 PLOT 14SANDAPA PALM BEACHMUM MUMBAI MAHARASHTRA					400075
9391	IN3031161158884	PRATIK	ARVIND	SANTAPKE	ARVIND LADAMA SANTAPKE		1	21	11/03/2021	6/58 NERVENI VIKAR PUNE HOUSINGDAK JAGAN ROAD ANDHRA EASTCHAKLA KOLHAPUR MAHARASHTRA					400029
9392	IN3031161159159	PRAMOD	NIHALCHAND	THANGERAS	NIHALCHAND THANGERAS		1	12	11/03/2021	6/9 MAHALAXI SOCIETY 11/20 MAHALAXI TANK ROADESINER CITY CREMA MAHIM MUMBAI MAHARASHTRA					400016
9393	IN3031161170539	ELENA	NIHALCHAND	KOTAK	NIHALCHAND KOTAK		1	12	11/03/2021	6/9 MAHALAXI SOCIETY 11/20 MAHALAXI TANK ROADESINER CITY CREMA MAHIM MUMBAI MAHARASHTRA					400016
9394	IN3031161172176	SILMA	BRADHAWN	JANUW	SHRUTI KUSHIWA PAWAL		1	250	11/03/2021	100105/105 ROAD KUNJALOKHOLKAR LANEJANGAL MAHARASHTRA					416239
9395	IN3031161172212	ANITA	SANDEEP	SUNDHARSHI	SANDEEP SUNDHARSHI		1	250	09/02/2021	8/702 KEAR BRIDGE CHS LITKARNI NAMA DT 1 ROAD RAJENDRANAGAR SHIVAJI NAGAR WEST MUMBAI MAHARASHTRA					400092
9396	IN3031161172623	RAMAKRISHNAN	N	SETTY	SETTY VASUDEVAN NATA		1	27	11/03/2021	18/1B EAST WEST 1TH STREETMADHARAJ COLONY SELVAVARAPURAMBATOR SOUTH COMBARALPAMUMBAI MAHARASHTRA					416126
9397	IN3031161183434	SAVITA	GANESH	SHIVAJI	SESHURATHAN NARAY		1	10	11/03/2021	10007/2021 SANGOLI ANGELOE CHSRoad NO 4PSTION SAGAR CHAMBER FLAK WAGASUMBAI MAHARASHTRA					400408
9398	IN3031161189147	ANITA	SHIVAL CHAND	THANGERAS	SHIVAL CHAND THANGERAS		1	12	11/03/2021	6/201 SAKI VASWANI MARGWADIA STREET 1 TO 2 BUNGLOW MAHARASHTRA					400016
9399	IN3031161189586	MOHAN	NIHALCHAND	THANGERAS	NIHALCHAND THANGERAS		1	12	11/03/2021	6/9 MAHALAXI SOCIETY 11/20 MAHALAXI TANK ROADESINER CITY CREMA MAHIM MUMBAI MAHARASHTRA					400016
9400	IN3031161192218	VYAS	RAMKRISHNA	DABIR	RAMKRISHNA CHOKI DABIR		1	40	07/03/2021	17/60000 MENSCHONNARAD ROAD NEAR HAKHTADHAR WESTMUMBAI MAHARASHTRA					400026
9401	IN3031161192512	RAJESH	BRADHAWN	JANUW	BRADHAWN KISHORINGH		1	250	07/03/2021	8/702 KEAR BRIDGE CHS LITKARNI NAMA DT 1 ROAD RAJENDRANAGAR SHIVAJI NAGAR WEST MUMBAI MAHARASHTRA					400092
9402	IN3031161199140	TANU	SURESH	BAJAJ	SATYA NARAYAN BAJAJ		1	12	06/06/2020	NO 102 POOJA APARTMENTS 10 3RD CROSS AMARPOITI COLONY SELVAVARAPURAMBATOR SOUTH COMBARALPAMUMBAI MAHARASHTRA					560094
9403	IN3031161200562	GIRJA	RAMAKRISHNAN	SIRBAMAN	SIRBAMAN		1	7	29/12/2017	18/1B TRWEST 1TH STREETMADHARAJ COLONY SELVAVARAPURAMBATOR SOUTH COMBARALPAMUMBAI MAHARASHTRA					416126
9404	IN3031161210181	KURESHI	MOHAMMADANAS	MARHABA	KISHANMAMADAS KHANCHIA		1	5	23/08/2020	10027/23 RAJDIRUBHI CHS RWALVA X LANE NR OCEAN SWIMMING POOL GHATKOPUR EASTRAJAWADI MUMBAI MAHARASHTRA					416104
9405	IN3031161212018	SUMAR	HASAN	HASAN	MAMUN HASAN		1	8	07/01/2022	10027/23 RAJDIRUBHI CHS RWALVA X LANE NR OCEAN SWIMMING POOL GHATKOPUR EASTRAJAWADI MUMBAI MAHARASHTRA					411405
9406	IN3031161213048	KAVITA	KURNAVAL	AGRAWAL	SUNIL KUMAR AGRAWAL		1	213	11/03/2021	10027/23 RAJDIRUBHI CHS RWALVA X LANE NR OCEAN SWIMMING POOL GHATKOPUR EASTRAJAWADI MUMBAI MAHARASHTRA					226010
9407	IN3031161213821	CHINTRAJ	HEENABHAI	JAIN	HEENABHAI MOGHADAM		1	6	11/03/2021	10027/23 RAJDIRUBHI CHS RWALVA X LANE NR OCEAN SWIMMING POOL GHATKOPUR EASTRAJAWADI MUMBAI MAHARASHTRA					400033
9408	IN3031161215194	RAJEEV	S	PATHAK	BIRENDRA KUMAR PATHA		1	5	22/01/2021	MADHOPATI TOWNVILE MADHOPATIINDIA/THANA KOTDISTER DARBHANGAADARBHANGA BIHAR					847396
9409	IN3031161218413	ASHOK	K	DUBBANANAND	SHANARAPA KUMAR SHANARAPA		1	5	11/11/2017	NO 1291 CASAB VILLAGEDARBHANGA TO DHARWAD DISTNEAR VINAYAK TEMPLEDARBHANGA KARNATAKA					381135
9410	IN3031161218881	AKHILKUMAR	A	GUPTA	AKHILKUMAR PATHRASAPDA		1	27	01/01/2020	BIROD SA DARGHWA CHS LITKARNI CROSS ROADPO BOX 6000 PUNE DOWNTOWN EDOMUMBAI MH					421201
9411	IN3031161218991	ANILKUMAR	R	GUPTA	ANIL KUMAR GUPTA		1	14	04/01/2021	6/9 MAHALAXI SOCIETY 11/20 MAHALAXI TANK ROADESINER CITY CREMA MAHIM MUMBAI MAHARASHTRA					400016
9412	IN3031161225538	RAJINDER	KALUR	SIKAR	RISHAV SINGH		1	1	06/02/2021	NO 158 PHAR 7/45 NAGARMAINLAND ROAD BEVAVALJUNGA MAHARASHTRA					166659
9413	IN3031161226694	RAJESH	KUMAR	MALIK	MADHUKAR KUMAR MALIK		1	100	07/01/2022	NO 802 ROAD NO 7BAREA CLUB PUNEBIHAR PUNEBIHAR PUNE BIHAR BAGH S WEST DELHI NEW DELHI					110628
9414	IN3031161228237	PRATHAMA	V	GHATKAR	V A GHATKAR		1	29	24/12/2021	10027/23 RAJDIRUBHI CHS RWALVA X LANE NR OCEAN SWIMMING POOL GHATKOPUR EASTRAJAWADI MUMBAI MAHARASHTRA					560096
9415	IN3031161242650	KVAYAM	M	GHARAT	SURESH SHYAM V GHARAT		1	25	22/03/2020	325 SHIV KRUPAKAMBAALA ROAD NEAR SABARMANGAL ARMAVA VIRAR WEST VASANTHANE MH					401302
9416	IN3031161254841	ANIL	JANUJIF	SAMBHA HUF	JANUJIF		1	10	02/02/2018	10027/23 RAJDIRUBHI CHS RWALVA X LANE NR OCEAN SWIMMING POOL GHATKOPUR EASTRAJAWADI MUMBAI MAHARASHTRA					400039
9417	IN3031161255076	ANIL KUMHAR	KANTILAL	KATDARE	SHIVRAM KATDARE		1	200	07/02/2020	69 LOKMANYA NAGAR 7 KATARIAR MARGNEAR BANK OF MAHARASHTRAMUMBAI MAHARASHTRA					400016
9418	IN3031161262487	TEJA	KANTILAL	KATDARE	GOPAL SACHINDRAN KANS		1	100	11/03/2021	69 LOKMANYA NAGAR 7 KATARIAR MARGNEAR BANK OF MAHARASHTRAMUMBAI MAHARASHTRA					400016
9419	IN3031161262762	VEDHA	CHITRAKUMARI	VEDHA	CHITRAKUMARI		1	1	02/02/2021	NO 802 ROAD NO 7BAREA CLUB PUNEBIHAR PUNE BIHAR BAGH S WEST DELHI NEW DELHI					560096
9420	IN3031161272988	DINESH	CHAMPALAL	JAIN	CHAMPALAL KUNDAN JAIN		1	734	11/01/2022	565/101 KRISHNA BUILDING18TH ROADNEAR LAXMI NAGAR MANDIR KHAR,MUMBAI MAHARASHTRA					400062
9421	IN3031161280191	ADINATH	KRISHNA	NAGDEKAR	KRISHNA BIKASH NAGDE		1	5	10/09/2021	842 VARACHANDI SHEELI SARAJAPUR RAJAPURMUMBAI MAHARASHTRA					416102
9422	IN3031161282978	ANJALI MEET	ARVIND	PETHE	ANJALI PRATIBHA MEET		1	12	07/02/2020	10027/23 RAJDIRUBHI CHS RWALVA X LANE NR OCEAN SWIMMING POOL GHATKOPUR EASTRAJAWADI MUMBAI MAHARASHTRA					416104
9423	IN3031161284427	SHIVETA	ARVIND	PETHE	ARVIND PETHE		1	150	07/02/2020	10027/23 RAJDIRUBHI CHS RWALVA X LANE NR OCEAN SWIMMING POOL GHATKOPUR EASTRAJAWADI MUMBAI MAHARASHTRA					400016
9424	IN3031161291437	SELLE	VIMUKT	NAVAYK	VIMUKT GAUJANAN NAVAYK		1	25	21/07/2020	10027/23 RAJDIRUBHI CHS RWALVA X LANE NR OCEAN SWIMMING POOL GHATKOPUR EASTRAJAWADI MUMBAI MAHARASHTRA					400037
9425	IN3031161292208	SHANTAL	KUMAR	NAVAYK	NAVAYK		1	200	11/03/2021	10027/23 RAJDIRUBHI CHS RWALVA X LANE NR OCEAN SWIMMING POOL GHATKOPUR EASTRAJAWADI MUMBAI MAHARASHTRA					400033
9426	IN3031161292564	SACHIN	VINCORAN	SHAH	VINCORAN SHAH		1	90	28/01/2022	A 9 MAHAYV NOTYALLANG BAGU LANE GHATKOPUR EUMBAI MUMBAI					400057
9427	IN3031161294754	MINAVYAK	DATTATRAY	RANADE	DATTATRAY ACHYUT BAN		1	200	08/01/2021	N 8 RUBERA KUTIR CO OP HSE SOCIETYTRINER BA PRASHI NO NR DATTA MANDIRVADAVALI SECTION AMBARNATHI THANE AMBARNATHI MAHARASHTRA					421150
9428	IN3031161295288	ANIL	DESKATRAY	RAJENDRA	DESKATRAY		1	5	11/09/2020	BLD NO 482 MAIN 1ST CROSS MAINLAND ROAD BEVAVALJUNGA WEST BANGALORE KARNATAKA					417101
9429	IN3031161304815	PARAS	KUMAR	ROY	SURENDRA ROY		1	2	19/02/2021	CO SURENDRA NAGAR BAYPUDURNEAR DESI PUSHEMUMBIHAR NEAR SUBARPI EAST MENDOPUR					421215
9430	IN3031161312584	ANNA	TARUN	SHAH	SOMCHAND DOKSH		1	150	11/08/2020	15/541 DARGHWA N ROADANGITA WADNOR CIVDAM BLDG DOWNTOWN EAST MUMBAI MAHARASHTRA					421201
9431	IN3031161313998	HIMANSHU	KANAKA	CHANDRANI	ANANDHAR KANAKA		1	100	11/03/2021	10027/23 RAJDIRUBHI CHS RWALVA X LANE NR OCEAN SWIMMING POOL GHATKOPUR EASTRAJAWADI MUMBAI MAHARASHTRA					400039
9432	IN3031161317401	BEHESH	SHAH	CHANDRANI	SHAH		1	6000	09/01/2021	10027/23 RAJDIRUBHI CHS RWALVA X LANE NR OCEAN SWIMMING POOL GHATKOPUR EASTRAJAWADI MUMBAI MAHARASHTRA					400039
9433	IN3031161323443	RAJESH	H	VOORA	HASMUKHLAL VOORA		1	29	22/12/2020	809/1 MAHESHWAR BUILDING 80 FLOOR 2 A K. KIDWAI ROADNEAR LAXMI PAVAD WADALA MUMBAI MAHARASHTRA					400033
9434	IN3031161324714	VEDHA	MUKESH	VAORA	MUKESH VAORA		1	225	18/12/2020	40013 MAHESHWAR BUILDING 80 FLOOR 2 A K. KIDWAI ROADNEAR LAXMI PAVAD WADALA MUMBAI MAHARASHTRA					400039
9435	IN3031161330426	LEENA	DILPA	CHANDRAN	DR JASHAWANTRAI DAVIDA		1	100	11/03/2021	NO 752 3RD CROSS MAINLAND ROAD BEVAVALJUNGA WEST BANGALORE KARNATAKA					400033
9436	IN3031161335164	HIMANSHU	BABULAL	PAAREKH	BABULAL PAAREKH		1	100	28/01/2022	602/803DWARA BLDGBANGALORE ROAD NEAR JAIN TEMPLEVILLE PARLE EASTMUMBAI MUMBAI					400067
9437	IN3031161336162	ANNA	MEHUL	PAAREKH	VIJAY JARWALA		1	150	18/06/2021	602/803 DWARA BUILDINGTHANWALA LANE NEAR JAIN MANDIR VILLE PARLE EASTMUMBAI MUMBAI					400067
9438	IN3031161336420	PRAKASH	BRADHAWN	JANUW	BRADHAWN KISHORINGH		1	250	07/03/2021	8/702 KEAR BRIDGE CHS LITKARNI NAMA DT 1 ROAD RAJENDRANAGAR SHIVAJI NAGAR WEST MUMBAI MAHARASHTRA					400092
9439	IN3031161337654	VIJAY	KANTILAL	DESI	MALTI VIJAY DESAI		1	1000	09/07/2021	PLOT NO 33 ANMI APARTMENTSOPP MILAN MILAN SUBWAY ROADANGARTARU WESTMUMBAI MH					400064
9440	IN3031161340570	JAYARAMMAN	B	MASTERPILL	BAJASUBRAMANIAN S		1	1000	21/02/2022	PLOT NO 48 KAVUCOMBINATOR MARGS GARDENS COLONYMUMBAI MAHARASHTRA					416103
9441	IN3031161340948	ANAND	INDRA	MASTERPILL	INDRA MASTERPILL		1	46145	11/06/2020	10027/23 RAJDIRUBHI CHS RWALVA X LANE NR OCEAN SWIMMING POOL GHATKOPUR EASTRAJAWADI MUMBAI MAHARASHTRA					400037
9442	IN3031161342003	KOUSIK	HIRWALLA	BIHARI	DEBDDATA PRASAD TIBR		1	100	11/01/2022	CO DEBDDATA PRASAD TIBRBIWALAKUTHIPARA PO - SURDIST - BIRBHUMI					731101
9443	IN3031161342003														

SRI	FOLKNO	FIRST_NAME	MIDDLE_NAME	LAST_NAME	FINNAME	FI	SHARES_TYPE	SHARES	AMOUNT	MEMBER_DT	ADDRESS	CITY	DISTRICT	STATE	COUNTRY	PIN
9781	5000141	SHARADHANANDA		DONGRE	DR. SHYAMANK K. DONGRE		1	1500	2		CHANDRANATH BUILDING/2 MEDOYS STREET ORTBOMBAY MAHARASHTRA					400001
9782	5000179	SALJANKUMAR		GUPTA	SRI NANTIA PRASAD GU		1	1000	2		ADARSH NAVELVAN CO OP HOUS SOC FLAT NO 11 6TH FLD RD NEPEANSEA RD MUMBAI					400006
9783	5000236	SATWANT		KAUR	LATE SRI S DALIP S		1	3000	2		FLAT NO 42200URLE STOREY NEW BAUNDER NAGARNEW DELHI					110060
9784	5000282	SHANTABEN		SHIBULAL	SRI RAHELAL		1	750	2		KOTA TALUKANDERGAUT GUJARAT					395005
9785	5000285	SULOCHANA		L	RUPANI	SRI LACHHIMANDAS G & SRI LACHHIMANDAS G. RUPANI	1	375	2		7, JEEVAN SATYAKAM SOCIETY 7/D, DR. AMBEDKAR ROADPALLI HILL, BANDRABOMBAY MAHARASHTRA					400050
9786	5000116	SUNDERDAS		KALYANI	MR. KALYANJI KANKAD		1	1500	2		KAMA BUILDING, 4TH FLOOR DALAL STREET BOMBAY MAHARASHTRA					400028
9787	5000476	SHAH		SHANTABEN	SHAH CHANDRENDRA KUMAR		1	1500	2		12 WILDA NAGAR/11 VALMUKI PARK/OP/ CAHARA BANK/ RUTANS DUPLEX					590021
9788	5000534	SHASHIKANT		PARMAR	GULABCHAND PARMAR		1	250	2		S/5, PIMPAL WADGIRGAONBOMBAY MAHARASHTRA	GOTRI, VADODARA				400004
9789	5000671	SARUJ		RASKHAL	RASKHAL VAKHARIA		1	375	2		15-A DEWDA BUILDING 2ND FLOOR S3, CLAREY ROAD MALAD (E) MUMBAI					400097
9790	5000172	SULOCHANA		RADHAKRISHN	SHRI MADHUKAR KANTILAL SH		1	375	2		DAVER BRIDGE/ANANDRAO ROAD/LE FAREL (E) BOMBAY					400077
9791	5000573	SHANTA		MCHAN	M. N. BORKAR		1	2250	2		N/6, EAST & WEST VILLANOR/3 VAKIL STREET (GRANT ROAD) MUMBAI					400007
9792	5000596	SURYAKANT		SHAH	PURSOTTAMDAS		1	4750	2		25/274 POCGAN APARTMENT/DR. JIRGA MARKET HOSPITAL/VASNA AHMEDABAD					380007
9793	5000624	SALENDRA		LALL	LATE DR. H.L. SAIL		1	10	2		H4 SHODHANA STREET CALCUTTA WEST BENGAL					700007
9794	5000627	SULOCHANA		RUPANI	LATE LACHHIMANDAS G.		1	375	2		C/O. MAHESH K. SACHDEV/20 LAJON BUILDING OPP. KONKAN NAGAR, LT. DILIP GUPTA MARG MAHMA, MUMBAI	KOLKATA				400016
9795	5000633	SHREKANT		S	PAVYAR	KAJU SHETTY	1	375	2		K. NAJIR WADI/LIJI ROAD, MUMBAI					400049
9796	5000642	SHAH		ELUF	D	SHAH DURGAWATI B	1	250	2		25, MATURI TILAKSHI KANT/HAHLE/HAHAD					380001
9797	5000643	SUNITA		PHANNA		RAJESH KUMAR PHANNA	1	4000	2		FLAT NO. BULE, 107 APARTMENT/15/20/NO.44 PITAMPURADELHI					110034
9798	5000644	SWATI		B	MEHTA	BHARATI MEHTA	1	375	2		C/O. R.C. DOSHIBA, SADIHANA BUILDING, 1ST FLOOR 97, AMARSH ROAD MALAD (WEST), MUMBAI					400064
9799	5000713	SILLO		TEHMTAN	ANSHUVARJUNA	TEHMTAN R. ANSHUVARJUN	1	935	2	14/12/2018	6/2, 9TH FLOOR MEHRNAG D. SOMANI MARG/GUFF PARADE	MUMBAI				400055
9800	1000009	THANKAMMA		RUPAN	MANVELLY	SRI MANVELLY G. KUR	1	1500	2		MANVELLY HOUSE 87/113 MADHAKESRI B.N.P.C.D. KOCHI, TAMIL NADU					682001
9801	1000064	FHE		FEDERAL	BANK LTD		1	1500	2		K. N. PARK ROAD, KANNUR, KERALA					670001
9802	1000072	TARABEN		SHAH		MAGANLAL SHAH	1	2000	2		8/5/137 SARWAR BAUG STATION ROAD BARDOLI					394602
9803	1000021	TREI		OF INEHA			1	750	2		671 RAO PATE LIMITED/DEPT OF FUND/ROCCOR/SULTI TOWERS, GN BLOCK/BANDRA KURLA COMPLEX, BANDRA (EAST)	MUMBAI				400051
9804	1000022	UMANGLAL		CHOTALAL	MEHATA	SRI CHOTALAL MEHATA	1	500	2		CHOTALAL BHUVAN 350, CHANDAVANR ROAD/MATUNGA (C. 8) BOMBAY MAHARASHTRA					400019
9805	1000080	JIMESI		AHJUA	MAHAYANDAS	MR. KALAVATI UMANGLAL MEHATA	1	10	2		195 THAKURDWAR ROAD MUMBAI					400002
9806	1000005	YINALLA		MAFATLAL	CHOKSI	SRI CHOKSI MAFATLAL	1	3000	2		SUNTA FLAT NO. 8/8, CURIE PARK/NEAR PRESIDENT HOTEL/BOMBAY MAHARASHTRA					400005
9807	1000016	VALLIAMMAL		VELUSWAMI		SRI MURUGESA M. VELU	1	1500	2		BUNGLAW NO-7 'MANIVEL', STELLAR TOWER CROSS ROAD NO 2 LOKHANDEWALA CMPX, ANDHERI (W), BOMBAY MAHARASHTRA					400005
9808	1000029	VIJAY		MCHANLAL	VED	SRI MCHANLAL G. VED	1	1500	2		C/O. V.M. BHATTAR NIVAS NO. 11ST FLOOR, R.NO. 2178, GOVINDJI KENT ROAD, PAREL BOMBAY MAHARASHTRA					400012
9809	1000101	VIPRODABEN		RAVAL		MR. DEVANTRAY RAVAL	1	500	2		SHIVAPUR FLOT NO 108/1, SECTOR NO 3/D, GARDHIBHAGAR GUJARAT					382006
9810	1000102	VALLABHDAS		LADHAD		SRI VYSANJI	1	4000	2		MAHESHWAR STORES/CAMP ROAD/DKURE BLDG MARGDA					402401
9811	1000120	VEERA		JAL	MANU		1	4500	2		B. C. 131 LODGE ROAD/CAMP BELGAUM KARNATAKA	BELGAUM				590001
9812	1000143	VASALRAM		PRABHU	N. VENKATESH PRABHU		1	1500	2		MERCHANT MAIN BAZAR/NEELSWANIKAR/GARAGE/EST. KERALA					871315
9813	1000180	VANESSA		RODRICKS	BERTAND RODRICKS		1	1500	2		C/2/27, STEWAR BAUG/MAHARAJA BHATT MARG/BOMBAY MAHARASHTRA					400039
9814	1000158	VINOD		A	PATEL	AMBALAL PATEL	1	750	2		10/2 MATRU MANDIR ROAD NO 2, JAWAHARNAGAR GOREGAON (W), BOMBAY MAHARASHTRA					400042
9815	1000159	VKALAL		S	MANDELLA	SHANU M. MANDELLA	1	1500	2		1, LK SOCIETY TAJORE MARG/SAROTI GUJARAT					380001
9816	1000171	VKPL		R	SHAH	RUSUMIBEN Y. MANDELLA	1	375	2		278-4 LATA KANU CO OP HSG SOC ROAD NO 31 A SCHEME NO ASSON (E) MUMBAI					400022
9817	1000180	VASUDEVA		RAMA	PISHARODY	RAMA PISHARODY	1	375	2		21, RAMAD MANZIL 2ND FLOOR PANDYA LANE, OPP. ROYAL HOTEL/LIJI TARA, MUMBAI					400049
9818	1000214	VINOD		AMBALAL	PATEL	AMBALAL PATEL	1	750	2	14/02/2009	16/2 MATRU MANDIR ROAD NO 2, JAWAHAR NAGAR GOREGAON (W).	MUMBAI				400042
9819	1000006	VYCONDER		BATHI	SHARMA	SRI RAJNATH SHARMA	1	750	2		6-7/8, NEW BAUNDER NAGAR NEW DELHI					110060
9820	1000007	RETANDAR		R	RAMANATH	SMT. KASTURI RAMANATH	1	750	2		PLOT NO. 11, ASHOK NAGAR/3RD STREET/CHADAMADURAI, TAMIL NADU					625010
9821	1000023	VASH		KADAKIA		SMT. KALSHUKA KADAKIA	1	750	2		802 NATHWANI, JN OF SABABA AND PODAR ROAD OFF S.V. ROAD, SANTACRUZ (W)	MUMBAI				400054
9822	1000033	YOGINI		S	PATYAR	KAJU SHETTY	1	375	2	11/12/2008	K. NAJIR WADI/LIJI ROAD	MUMBAI				400049
TOTAL NUMBER OF MEMBERS AT THE DATE OF INCORPORATION/END OF PREVIOUS FINANCIAL YEAR																10993
NUMBER OF PERSONS WHO HAVE BECOME MEMBERS SINCE INCORPORATION/END OF PREVIOUS FINANCIAL YEAR																4342
NUMBER OF PERSONS WHO HAVE CEASED TO BE MEMBERS SINCE INCORPORATION/END OF PREVIOUS FINANCIAL YEAR																5513
NUMBER OF MEMBERS AS ON THE END OF FINANCIAL YEAR																9822