

# 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]



सत्यमेव जयते

# 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

L34102UP1987PLC009222

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACL3889R

(ii) (a) Name of the company

LARK TRADING AND FINANCE

(b) Registered office address

C-273,  
Sector-63  
Noida  
Gautam Buddha Nagar  
Uttar Pradesh  
201301

(c) \*e-mail ID of the company

larktradingfinance@gmail.com

(d) \*Telephone number with STD code

01122159466

(e) Website

www.larktrading.in

(iii) Date of Incorporation

22/12/1987

(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	Metropolitan Stock Exchange of India Limited	2,048
2	Calcutta Stock Exchange Limited	3

(b) CIN of the Registrar and Transfer Agent

U65990MH1994PTC077057

Pre-fill

Name of the Registrar and Transfer Agent

SATELLITE CORPORATE SERVICES P LTD

Registered office address of the Registrar and Transfer Agents

106 & 107 Dattani Plaza, Kurla Andheri Road,  
Kurla (w),Nr. Safed Poll East West Ind Estate

(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	K	Financial and insurance Service	K8	Other financial 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				

## 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	10,500,000	5,260,000	5,260,000	5,260,000
Total amount of equity shares (in Rupees)	105,000,000	52,600,000	52,600,000	52,600,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
equity				
Number of equity shares	10,500,000	5,260,000	5,260,000	5,260,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	105,000,000	52,600,000	52,600,000	52,600,000

**(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	304,400	4,955,600	5260000	52,600,000	52,600,000	

<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
<b>Decrease during the year</b>	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 <input type="text"/>						
<b>At the end of the year</b>	304,400	4,955,600	5260000	52,600,000	52,600,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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 <input type="text"/>						
<b>Decrease during the year</b>	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						
<input type="text"/>						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

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

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	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
<b>Total</b>			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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

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

**(i) Turnover**

7,624,465

**(ii) Net worth of the Company**

71,338,821

**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	3,275,500	62.27	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	
	<b>Total</b>	3,275,500	62.27	0	0

**Total number of shareholders (promoters)**

4

**(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	1,944,500	36.97	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)	40,000	0.76	0	
10.	Others	0	0	0	
	<b>Total</b>	1,984,500	37.73	0	0

**Total number of shareholders (other than promoters)**

189

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

193

**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	4	4
Members (other than promoters)	195	193
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
<b>A. Promoter</b>	0	3	0	3	0	46.58
<b>B. Non-Promoter</b>	1	2	1	2	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	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	1	5	1	5	0	46.58

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

7

**(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)
MANOJ JIWNANI	02177522	Director	0	
HARI OM TAYAL	02720681	Director	800,000	
ANKIT TAYAL	03055997	Director	750,000	
SUMIT TAYAL	06598044	Whole-time director	0	
GUNVANTI JAIN	07447179	Director	900,000	
POONAM SHARMA	09278385	Director	0	
ANKIT TAYAL	AESPT4162N	CFO	0	

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

1

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)
SHAWETA ARORA	BRUPA9568F	Company Secretary	02/02/2023	Cessation

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	16/09/2022	197	9	27.75

**B. BOARD MEETINGS**

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/04/2022	6	6	100
2	25/05/2022	6	6	100
3	09/08/2022	6	6	100
4	22/08/2022	6	6	100
5	14/11/2022	6	6	100
6	02/02/2023	6	6	100
7	11/02/2023	6	6	100

### C. COMMITTEE MEETINGS

Number of meetings held

10

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	25/05/2022	3	3	100
2	Audit Committee	09/08/2022	3	3	100
3	Audit Committee	14/11/2022	3	3	100
4	Audit Committee	11/02/2023	3	3	100
5	Stakeholders Forum	25/05/2022	3	3	100
6	Stakeholders Forum	09/08/2022	3	3	100
7	Stakeholders Forum	14/11/2022	3	3	100
8	Stakeholders Forum	11/02/2023	3	3	100
9	Nomination & Remuneration Committee	09/08/2022	3	3	100
10	Nomination & Remuneration Committee	02/02/2023	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	
1	MANOJ JIWN.	7	7	100	10	10	100	
2	HARI OM TAY	7	7	100	0	0	0	
3	ANKIT TAYAL	7	7	100	0	0	0	
4	SUMIT TAYAL	7	7	100	0	0	0	
5	GUNVANTI JA	7	7	100	10	10	100	
6	POONAM SH,	7	7	100	10	10	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	SUMIT TAYAL	Wholetime Direc +	2,400,000	0	0	0	2,400,000
	Total		2,400,000	0	0	0	2,400,000

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shaweta Arora	Company Secre +	314,000	0	0	0	314,000
	Total		314,000	0	0	0	314,000

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

**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

PREETI MITTAL

Whether associate or fellow

Associate  Fellow

Certificate of practice number

17079

**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. ...  dated

(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

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 Attachment(s), if any

Attach
Attach
Attach
Attach

#### List of attachments

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**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**



**JAIN P & ASSOCIATES**

**Company Secretaries**

**Add: B-40, Phase-2, Vivek Vihar, Delhi-110095**

**E-Mail: [jainpandassociates@gmail.com](mailto:jainpandassociates@gmail.com), Ph: +91-9599473294**

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## **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**

I have examined the registers, records, books and papers of **LARK TRADING AND FINANCE LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the Financial Year ended on **31<sup>st</sup> March, 2023**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents and by the reports of Secretarial Auditor, I hereby 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 the provisions of the Act & Rules made there under in respect of:
- 1) its status under the Act; as a Public Listed Company;
  - 2) Maintenance of registers/records & making entries therein within the time prescribed there for;
  - 3) Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time;
  - 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 and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
  - 5) The Company has closed its Register of Members/Security holders, as the case may be during the Financial Year under review:
  - 6) As the company is a Non-Banking Financial Company and registered with the Reserve Bank of India, accordingly, the company is engaged in the business of lending of Loans

and Advances in the ordinary course of business, therefore, the compliance of provisions of section 185 of the Companies Act, 2013 does not arise;

- 7) As per the Financial Statements provided by the management of the Company, all the transactions under Section 188 of the Companies Act, 2013 were on Arm's length basis, therefore, the provisions of Section 188 of the Companies Act, 2013 were complied;
- 8) The Company has not issued any equity shares and there were no cases of buy back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9) There was no instance for keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares, in compliance with the provisions of the Act;
- 10) The Company has not declared/paid any dividend; transfer of unpaid/ unclaimed dividend/ other amounts, as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11) Signing of audited financial statements is 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) The Company has duly complied with the provisions in respect of Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.
- 13) Appointment/ reappointment/ filling up casual vacancies of auditors, as per the provisions of Section 139 of the Act;
- 14) During the year, the Company was not required to take any specific approvals 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 any deposits as covered under the provisions of section 73;
- 16) As per information/explanation/documents provided by the management of the Company, the Company has complied with the provisions of the Act & Rules made there under in respect of Borrowings from its directors, members, public financial institutions, Banks



and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17) As the company is a Non-Banking Financial Company and registered with the Reserve Bank of India, accordingly, the company is engaged in the business of lending of Loans and Advances in the ordinary course of business, therefore, the compliance of provisions of section 186 of the Companies Act, 2013 does not arise;

18) The Company has not altered its Memorandum and Articles of Association for the Company as per the provisions of the Companies Act, 2013.

**For Jain P& Associates,  
Company Secretaries  
(Peer Reviewed Firm)**

**Date:**  
**Place: Delhi**

**Preeti Mittal  
Company Secretary  
Membership No.: 41759  
C P No.:17079**

**UDIN: .....**

**LARK TRADING AND FINANCE LTD****DETAILS OF MEMBERS, DEBENTURE HOLDERS AND OTHER SECURITIES HOLDER AS ON 31/03/20**

<b>FOLIONO</b>	<b>FIRST_NAME</b>	<b>MIDDLE_NAME</b>	<b>LAST_NAME</b>	<b>JT1</b>	<b>SHARES</b>
000001	CHIBBAR	DALBIR			10
000052	JAIN	DEI	ABHA		100
000053	DHANUKA	KR	ABHAY		100
000054	OSWAL	KR	ABHAY		100
000055	ROY	KUMAR	AJAY		100
000056	VERMA	KR	AJAY		100
000057	CHOWDHARY	ANIJA			100
000058	JAJOO	KR	ANIL		200
000060	LAKHOTIA	KR	ANJANI		100
000062	PAUL	KR	APURBA		630
000063	KHEMKA	KR	ARUN		100
000064	DROLIA	KR	ASHOK		100
000065	PAUL	KUMAR	ASHOK		110
000066	SINGH	PRASAD	ASHOK		100
000067	DUTTA	KR	ASHIM		100
000068	JAIN	KUMAR	ANKUR		100
000069	NARSURIA	BAJRANGLAL			100
000070	SINGHI	BASANTLATA			100
000071	BHAR	KUMAR	BASANT		8310
000072	THAKUR	BECHAN			100
000073	ROY	KUMAR	BIMAL		100
000074	MUNDHRA	DAS	BRAJBHUSAN		100
000075	MODI	CHANDU			100
000076	SHAH	CHARULI			300
000079	SHAH	DEEPIKA			100
000080	BHATTAR	DEVKARAN			100
000081	DUTTA	DULAL			1000
000082	MODI	EKTA			100
000083	SANGANI	GIRISH			100
000084	BHANDARI	NATH	GOPI		100
000085	NAYAK	GOPINATH			100
000086	DADEECH	MAL	HANUMAN		100
000087	CHORARIA	HARIRAM			100
000088	KOTHARI	HEMANT			100
000089	CHOUDHARY	HEMLATA			100
000090	CHOWDHURY	NANDAN	HEMWANTI		100
000091	PODDAR	PR	JAGDIM		100
000092	PRASAD	JAI			100
000093	NATH	JANKI			100
000094	SANGANI	JASWANTI			100
000095	RAM	GOVIND	JATILA		100
000096	DAS	JAYA			100
000097	NARSARIA	JAYLATA			100

0000098	MUIRARKA	JEEVANLAL		100
0000099	MANTRI	KAMAL		100
0000100	DAGA	KUMAR	KAMAL	100
0000101	AGARWAL	KANHAIYALAL		100
0000102	SAHI	KAUR	KAWALJIT	100
0000103	AGARWAL	KEDARNATH		100
0000104	AGARWAL	KISHANLAL		100
0000105	GAGGAR	LALCHAND		100
0000106	PODDAR	LAXMI		100
0000107	LUNDIA	KUMAR	LUNIA	100
0000108	SINGH	MADHO		100
0000109	GOENKA	PR	MAHABIR	100
0000110	JAIN	KUMAR	MAHESH	100
0000111	MIMANI	MAMRAJ		100
0000112	BIYANI	MANTU		100
0000113	BIHANI	MEENA		100
0000114	BHANDRI	MOHAN		100
0000115	NAND	KR	YADAV	100
0000116	ONKARMAL	SOMANI		100
0000117	REWA	PALOO		100
0000118	JAIN	PANCHAND		100
0000119	MEHRA	PANKAJ		100
0000120	SONTHALI	KR	PARAS	100
0000121	SARAF	PRAKASH		100
0000122	GUPTA	KUMAR	PARUL	100
0000123	KOTHARI	KUMAR	PAWAN	100
0000124	SURANA	KR	PAWAN	100
0000125	AGARWAL	KR	PRADIP	100
0000126	YADAV	KR	PRATIK	100
0000127	SAXSANI	KR	PRAVEEN	100
0000128	LOUIA	RATAN	PREM	100
0000129	SHAH	KR	PRITIR	100
0000130	PODDAR	PUCHI		100
0000131	AGARWAL	PUSKARMAL		100
0000132	AGARWAL	PUSHPA	DEVI	100
0000133	MUNDHRA	PUSPAK		100
0000134	AGARWAL	KR	RAJENDRA	110
0000135	SINGH	PRASAD	RAJENDRA	110
0000136	AHUJA	RAJESH		100
0000137	KEDIA	KUMAR	RAJESH	100
0000138	PARTI	KUMAR	RAJESH	100
0000139	SINGH	ASARE	RAM	100
0000140	PUROHIT	DHAN	RAM	100
0000141	GOLCHHA	RATAN	RAM	100
0000142	JALAN	RATAN	RAM	100
0000143	PODDAR	RAMA		100
0000144	GUPTA	RAMBILAS		100

0000145	KRISHNAMURTI	RAMCHARYA		100
0000146	PODDAR	RAMNATH		100
0000147	SINGH	PRASAD	RAVI	100
0000148	SINGH	RAVINDER		100
0000149	RANA	KUMAR	RAVINDRA	110
0000150	AGARWAL	REKHA		100
0000151	RANA	RENU		100
0000152	SAMANTA	ROBIH		100
0000153	MITTAL	KR	ROHIT	100
0000154	CHOWDHURY	RUBY		100
0000155	SINGH	RUBY		100
0000156	SINGH	KUNWAR	RUP	100
0000157	SAHA	KUMAR	SADHAN	100
0000158	PRASAD	SAMBHU		100
0000159	CHOWDHURY	SANGITA		100
0000160	BHARTIYA	SHANKARLAL		100
0000161	NARSIRA	SHAKUNTALA		100
0000162	SARAF	KR	SANTOSH	100
0000163	LUNDIA	KR	SARWAN	100
0000164	MALL	DEVI	SAUROH	100
0000165	BHARTIYA	DEVI	SHAKUNTALA	100
0000166	PODDAR	KR	SHIV	100
0000167	RANALAL	SHYAM		100
0000168	RANA	CHANDRA	SUBHASH	110
0000169	NAYAK	SUBHASH		100
0000170	AGARWAL	SUMITRA		100
0000171	PODDAR	KR	SUNIL	100
0000172	NARSIRA	SUNIL		100
0000173	JAIN	KR	SURESH	100
0000174	HURKAT	DEVI	SUSHILA	100
0000175	RANA	DEVI	SUSHILA	100
0000176	CHIBBER	SUSHMA		100
0000177	MEHRA	TAPASI		100
0000178	PODDAR	TINKU		100
0000179	RAMAN	TRIMURTI		100
0000180	DAGA	SHANKAR	UMA	100
0000181	AGARWAL	DEVIURMILA		100
0000183	SONI	DEVI	YAMUNA	100
0000184	BALDUWA	CHAMPALAL		200
0000185	CHIBBER	RAI	DILBAG	200
0000186	CHANDAK	DEVI	GEETA	200
0000187	LUNIA	GOVINDLAL		200
0000188	SAHNI	SINGH	GURMANGAT	200
0000189	BEGANI	HANUMANMAL		200
0000190	SINGH	KR	JATINDER	200
0000191	SINGH	KAWAL		200
0000192	CHIBBER	MOHAN	MANDAN	200

0000193	CHHABRA	KRISHAN	MAHARAJ	200
0000194	CHHIBBER	MALA		200
0000195	SOMANI	MANGILAL		200
0000196	PODDAR	NANDLAL		200
0000197	CHHABRA	NAVIN		200
0000198	CHHABRA	NEENA		200
0000199	CHHIBBER	NEETA		200
0000200	CHHIBBER	PARAMJEET		200
0000201	CHHABRA	PRAVIN		200
0000202	DAMANI	PROMILA		200
0000203	HAL	WASIA	PURUSHOTTAM	200
0000204	PODDAR	NATH	RAM	200
0000205	GAGGAR	RAMANAND		200
0000206	CHHABBRA	RUBY		200
0000207	CHHABBRA	DEVI	SHANTI	200
0000208	MORDA	KISHAN	SHIV	200
0000209	SHARMA	RATAN	SHIV	200
0000210	CHHIBBER	SUMAN		200
0000211	GOYAL	DEVI	SUNITA	200
0000212	CHANDAK	KR	SURESH	200
0000213	BANKA	KR	VIJAY	200
0000214	CHHIBBER	YUDHBIR		200
0000218	MEHRA	KR	ASHOK	500
0000291	AGARWAL	BABULAL		1000
0000301	AGAWAL	MANDANLAL		1000
0000367	RAMESH	KUMAR	BANKA	1000
0000373	SANGANI	NAVIN		2500
0000400	AGARWAL	MANJU		1000
0000410	SRIVASTAVA	SWATI		13000
0000411	SRIVASTAVA	PRATIBHA		12000
0000413	SRIVASTAV	SUDEEP		12000
0000414	SRIVASTAVA	PRAKASH		12000
0000415	SRIVASTAVA	PRASHANT		13000
0000416	SRIVASTAV	MADHU		12000
0000417	SRIVASTAVA	P	C	13000
0000420	SHARMA	NIRMALA		6500
0000422	GUPTA	KUMAR	DHARMENDRA	1000
0000426	OVEN COMMERCIAL PVT LTD			40000
0000427	GUPTA	PRASAD	SHANTANU	9600
0000428	GUPTA	SUNIL	KUMAR	25000
0000429	GEETIKA			17500
0000430	MANJU			16500
0000431	KANTA			16100
0000432	SUNNY	LUTHRA		17000
0000433	VED	PRAKASH	LUTHRA	16000
0000434	DEEPAK	LUTHRA	HUF	16300
1201090021358861	MOHIT	SHARMA		22500

1201090021373926	SHOBHIT	SHARMA		23000
1201330000271681	SUNIL	GUPTA		230000
1204190000054711	NIRIL	KUMAR		230000
1204470000381030	ANKIT	TAYAL		780120
1204470005063647	SHIVANI	KHERA		795380
1204470005121527	SAMEER	MITTAL		230000
1204470007609264	HARI	OM	TAYAL	800000
1204920001881325	KANIKA	GUPTA		230000
IN30021418716442	DINESH	KUMAR	SHARMA	230000
IN30114312199024	ANKUSH	AGGARWAL		24600
IN30154953477545	GUNVANTI	JAIN		900000
IN30154953560211	SHIV	KUMAR	GUPTA	230000
IN30154953564110	NIRMAL	KUMAR		230000

<b>TOTAL NUMBER OF MEMBERS AT THE DATE OF INCORPORATION/END OF PREVIOUS FINA</b>	<b>199</b>
<b>NUMBER OF PERSONS WHO HAVE BECOME MEMBERS SINCE INCORPORATION/END OF PR</b>	<b>0</b>
<b>NUMBER OF PERSONS WHO HAVE CEASED TO BE MEMBERS SINCE INCORPORATION/END</b>	<b>2</b>
<b>NUMBER OF MEMBERS AS ON THE END OF FINANCIAL YEAR</b>	<b>197</b>