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]

Name of the Registrar and Transfer Agent



Annual Return

(other than OPCs and Small Companies)

| Form language | | | | |
|--|-------------------------|--------|------------------------|------------------|
| I. REGISTRATION AND OTH | HER DETAILS | | | |
| (i) * Corporate Identification Number | r (CIN) of the company | U671 | 20MH1995PLC086696 | Pre-fill |
| Global Location Number (GLN) | of the company | | | |
| * Permanent Account Number (F | PAN) of the company | AAAC | CH8136P | |
| ii) (a) Name of the company | | ANAN | ND RATHI WEALTH LIMITE | |
| (b) Registered office address | | | | |
| Express Zone, A Wing, 10th Floo Western Express Highway, Gore Mumbai Mumbai City Maharashtra | | | | |
| (c) *e-mail ID of the company | | csarw | vsl@rathi.com | |
| (d) *Telephone number with STI | O code | 02262 | 2817000 | |
| (e) Website | | | | |
| iii) Date of Incorporation | | 22/03 | 3/1995 | |
| v) Type of the Company | Category of the Company | y | Sub-category of the | Company |
| Public Company | Company limited by | shares | Indian Non-Gov | rernment company |
| /) Whether company is having shar | e capital |) Yes | O No | |
| ri) *Whether shares listed on recog | nized Stock Exchange(s) |) Yes | No | |
| (b) CIN of the Registrar and Tra | ansfer Agent | U671 | 90MH1999PTC118368 | Pre-fill |

| LINK | (INTIME INDIA | PRIVATE LIMIT | ED | | | | | |
|-------------|--|-----------------|---------------------|------------------------------|----------------|--|--------|------------------------------|
| Reg | Registered office address of the Registrar and Transfer Agents | | | | | | | |
| | 01, 1st Floor, 24 Bahadur Shastri | • | (West) | | | | | |
| (vii) *Fina | ncial year Fro | m date 01/04 | 1/2020 | (DD/MM/YYY) | /) To date | 31/03/2021 | (DD/MI | M/YYYY) |
| (viii) *Whe | ether Annual ç | general meetir | ng (AGM) held | • | Yes 🔘 | No | | |
| (a) If | yes, date of A | AGM | 15/07/2021 | | | | | |
| (b) D | oue date of AG | SM . | 30/09/2021 | | | | | |
| (c) W | Vhether any ex | xtension for A | GM granted | | Yes | No | | |
| II. PRIN | CIPAL BUS | SINESS AC | TIVITIES OF TH | IE COMPAI | NΥ | | | |
| *N | umber of busi | ness activities | 1 | | | | | |
| S.No | Main Activity group code | Description of | Main Activity group | Business Activity Code | Description of | of Business Activity | | % of turnover of the company |
| 1 | к | Financial and | d insurance Service | K7 | | l Advisory, brokerage onsultancy Services | e and | 96.97 |

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

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

| S.No | Name of the company | CIN / FCRN | Holding/ Subsidiary/Associate/ Joint Venture | % of shares held |
|------|-----------------------------|-----------------------|---|------------------|
| 1 | AR DIGITAL WEALTH PRIVATE I | U65923MH1996PTC097270 | Subsidiary | 75.51 |
| 2 | FFREEDOM INTERMEDIARY INF | U74999MH2013PTC245870 | Subsidiary | 100 |
| 3 | FREEDOM WEALTH SOLUTION: | U74990MH2009PTC190352 | Subsidiary | 95 |

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 | 40,000,000 | 27,513,560 | 27,513,560 | 27,513,560 |
| Total amount of equity shares (in Rupees) | 200,000,000 | 137,567,800 | 137,567,800 | 137,567,800 |

Number of classes 1

| Class of Shares EQUITY SHARES | I A uthoriood | Icabilai | Subscribed capital | Paid up capital |
|---|---------------|-------------|--------------------|-----------------|
| Number of equity shares | 40,000,000 | 27,513,560 | 27,513,560 | 27,513,560 |
| Nominal value per share (in rupees) | 5 | 5 | 5 | 5 |
| Total amount of equity shares (in rupees) | 200,000,000 | 137,567,800 | 137,567,800 | 137,567,800 |

(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 |
|------------------------------|------------------|------------|----------|----------------------------|----------------------------|------------------|
| Equity shares | Physical | DEMAT | Total | | | |
| At the beginning of the year | 0 | 27,027,440 | 27027440 | 135,137,200 | 135,137,20 | |

| Increase during the year | 0 | 486,120 | 486120 | 2,430,600 | 2,430,600 | 0 |
|---|---|------------|----------|-------------|------------|---|
| i. Pubic Issues | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Rights issue | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Bonus issue | 0 | 0 | 0 | 0 | 0 | 0 |
| iv. Private Placement/ Preferential allotment | 0 | 260,100 | 260100 | 1,300,500 | 1,300,500 | |
| v. ESOPs | 0 | 226,020 | 226020 | 1,130,100 | 1,130,100 | |
| vi. Sweat equity shares allotted | 0 | 0 | 0 | 0 | 0 | 0 |
| vii. Conversion of Preference share | 0 | 0 | 0 | 0 | 0 | 0 |
| viii. Conversion of Debentures | 0 | 0 | 0 | 0 | 0 | 0 |
| ix. GDRs/ADRs | 0 | 0 | 0 | 0 | 0 | 0 |
| x. Others, specify | | | | | | |
| Decrease during the year | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Buy-back of shares | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Shares forfeited | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Reduction of share capital | 0 | 0 | 0 | 0 | 0 | 0 |
| iv. Others, specify | | | | | | |
| At the end of the year | 0 | 27,513,560 | 27513560 | 137,567,800 | 137,567,80 | |
| 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 | | 1 | | | | | |
| At the end of the year | | 0 | 0 | 0 | 0 | 0 | |
| | | | | | | | |
| SIN of the equity shares o | of the company | | | | | | |
| (ii) Details of stock spli | t/consolidation during the | e year (for ea | ch class of s | shares) | 0 | | |
| Class of | f shares | (i) | | (ii) | | (ii | i) |
| Before split / | Number of shares | | | | | | |
| Consolidation | Face value per share | | | | | | |
| A 60 111 / | Number of shares | | | | | | |
| After split / Consolidation | Face value per share | | | | | | |
| Concomutation | 1 | | | | | | |
| of the first return a | es/Debentures Trans t any time since the vided in a CD/Digital Medi | incorporat | ion of the | | | year (or i | |
| Separate sheet att | ached for details of transf | ers | • ' | Yes 🔘 | No | | |
| Note: In case list of trans Media may be shown. | sfer exceeds 10, option fo | r submission a | as a separate | sheet attach | nment or sub | omission in | a CD/Digital |
| Date of the previous | s annual general meetin | g 28/ | 09/2020 | | | | |
| Date of registration of transfer (Date Month Year) | | | | | | | |
| Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock | | | | | | | |
| Number of Shares/ Debentures/ Units Transferred Amount per Share/ Debenture/Unit (in Rs.) | | | | | | | |

| Ledger Folio of Trans | sferor | | |
|--|-------------------------------|--|-------------------------|
| Transferor's Name | | | |
| | Surname | middle name | first name |
| Ledger Folio of Trans | sferee | | |
| Transferee's Name | | | |
| | Surname | middle name | first name |
| Date of registration o | of transfer (Date Month Year) | | |
| Type of transfer | r 1 - E | Equity, 2- Preference Shares,3 | - Debentures, 4 - Stock |
| Number of Shares/ D Units Transferred | Debentures/ | Amount per Share/ Debenture/Unit (in Rs.) | |
| Ledger Folio of Trans | sferor | _ | |
| Transferor's Name | | | |
| | Surname | middle name | first name |
| Ledger Folio of Trans | sferee | | |
| Transferee's Name | | | |
| | Surname | middle name | first name |
| (iv) *Dehentures (Ou | itstanding 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 | Nominal value per unit | Total value |
|-------------|------------------------|-------------|
| Total | | 0 |

Details of debentures

| | Outstanding as at the beginning of 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)

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

0

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

(i) Turnover

2,543,186,903

(ii) Net worth of the Company

2,797,691,298

VI. (a) *SHARE HOLDING PATTERN - Promoters

| S. No. | Category | Equ | ity | Preference | |
|--------|---|------------------|------------|------------------|------------|
| | | Number of shares | Percentage | Number of shares | Percentage |
| 1. | Individual/Hindu Undivided Family | | | | |
| | (i) Indian | 5,168,768 | 18.79 | 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) | 11,964,082 | 43.48 | 0 | |
| 10. | Others | 0 | 0 | 0 | |
| | Total | 17,132,850 | 62.27 | 0 | 0 |

Total number of shareholders (promoters)

| 3 | | | |
|---|--|--|--|
| | | | |

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

| S. No. | Category | Equi | ity | Preference | |
|--------|---|------------------|------------|------------------|------------|
| | | Number of shares | Percentage | Number of shares | Percentage |
| 1. | Individual/Hindu Undivided Family | | | | |
| | (i) Indian | 9,603,238 | 34.9 | 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) | 777,472 | 2.83 | 0 | |
| 10. | Others | 0 | 0 | 0 | |
| | Total | 10,380,710 | 37.73 | 0 | 0 |

326

| Total number of shareholders (other than promoters) | 323 |
|---|-----|
| | |
| Total number of shareholders (Promoters+Public/ | |

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 | 3 | 3 |
| Members (other than promoters) | 227 | 323 |
| Debenture holders | 0 | 0 |

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Other than promoters)

| 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 | 2 | 0 | 2 | 0 | 18.79 |
| B. Non-Promoter | 2 | 4 | 2 | 4 | 6.55 | 0 |
| (i) Non-Independent | 2 | 0 | 2 | 0 | 6.55 | 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 | 2 | 6 | 2 | 6 | 6.55 | 18.79 |

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) |
|--------------------------|-------------------|--------------------|--------------------------------|--|
| AMIT ANAND RATHI | 00029791 | Managing Director | 1,200,000 | |
| PRADEEP KUMAR GU | 00040117 | Director | 1,510,508 | |
| ANAND NANDKISHOR | 00112853 | Director | 3,658,260 | |
| KISHAN GOPAL SOMA | 00014648 | Director | 0 | |
| RAMESH CHANDAK | 00026581 | Director | 0 | |
| SUDHA PRAVIN NAVA | 02804964 | Director | 0 | |
| MOHAN VASANT TANI | 02971181 | Director | 0 | |
| RAKESH RAWAL | 02839168 | Whole-time directo | 601,400 | |
| RAKESH RAWAL | AAEPR9801J | CEO | 0 | |
| RAJESH BHUTARA | AGIPB5836H | CFO | 4,200 | |
| ASHISH CHAUHAN | AHRPC9191Q | Company Secretar | 0 | |
| i) Particulars of change | in director(s) an | d Key managerial p | ersonnel during the ye | ear 0 |
| Name | DIN/PAN | Designation at the | Date of appointment/ | Nature of change (Annaintment/ |

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**

beginning / during

the financial year

| A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETING: |
|--|
|--|

| Number of meetings held 2 |
|---------------------------|
| Number of meetings held 2 |

| Type of meeting | Date of meeting | Total Number of Members entitled to | Attendance | | |
|----------------------------|-----------------|-------------------------------------|------------|----------------------------|--|
| | | attend meeting | | % of total shareholding | |
| Annual General Meeting | 28/09/2020 | 232 | 8 | 63.92 | |
| Extra-Ordinary General Mee | 18/12/2020 | 271 | 9 | 63.28 | |

B. BOARD MEETINGS

*Number of meetings held 4

| S. No. | Date of meeting | Total Number of directors associated as on the date | | | | |
|--------|-----------------|---|------------------------------|-----------------|--|--|
| | | of meeting | Number of directors attended | % of attendance | | |
| 1 | 05/08/2020 | 8 | 8 | 100 | | |
| 2 | 20/10/2020 | 8 | 6 | 75 | | |
| 3 | 29/12/2020 | 8 | 8 | 100 | | |
| 4 | 24/03/2021 | 8 | 6 | 75 | | |

C. COMMITTEE MEETINGS

Number of meetings held 8

| S. No. | Type of meeting | Data of manating | Total Number of Members as | | |
|--------|-----------------|------------------|-------------------------------|----------------------------|-----------------|
| | | Date of meeting | on the date of the meeting | Number of members attended | % of attendance |
| 1 | Audit | 05/08/2020 | 3 | 3 | 100 |
| 2 | Audit | 29/12/2020 | 3 | 3 | 100 |
| 3 | Audit | 24/03/2021 | 3 | 3 | 100 |
| 4 | CSR | 05/08/2020 | 3 | 3 | 100 |
| 5 | CSR | 24/03/2021 | 3 | 3 | 100 |
| 6 | NRC | 05/08/2020 | 3 | 3 | 100 |
| 7 | NRC | 24/03/2021 | 3 | 2 | 66.67 |
| 8 | SRC | 24/03/2021 | 3 | 2 | 66.67 |

D. *ATTENDANCE OF DIRECTORS

| | | Board Meetings | | | Committee Meetings | | | Whether attended AGM |
|-----------|------------|---|--------------------|-----------------|---|-----------------------|-----------------|----------------------|
| S. No. | | Number of Meetings which director was | Number of Meetings | % of attendance | Number of Meetings which director was | Number of Meetings | % of attendance | held on |
| | | entitled to attend | attended | allendance | entitled to attend | attended | alleridance | 15/07/2021 |
| | | | | | | | | (Y/N/NA) |
| 1 | AMIT ANAND | 4 | 4 | 100 | 4 | 4 | 100 | Yes |
| 2 | PRADEEP KU | 4 | 4 | 100 | 3 | 3 | 100 | No |
| 3 | ANAND NANE | 4 | 4 | 100 | 4 | 4 | 100 | Yes |
| 4 | KISHAN GOP | 4 | 2 | 50 | 2 | 1 | 50 | No |
| 5 | RAMESH CHA | 4 | 4 | 100 | 3 | 2 | 66.67 | No |
| 6 | SUDHA PRAV | 4 | 4 | 100 | 5 | 5 | 100 | No |
| 7 | MOHAN VASA | 4 | 4 | 100 | 3 | 3 | 100 | No |
| 8 | RAKESH RAV | 4 | 2 | 50 | 0 | 0 | 0 | No |

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

| | ı |
|--|---|
| | |

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 Rathi | Managing Direct | 18,142,857 | 0 | 0 | 1,857,143 | 20,000,000 |
| | Total | | 18,142,857 | 0 | 0 | 1,857,143 | 20,000,000 |

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 | Rakesh Rawal | CEO | 43,358,220 | 0 | 0 | 21,600 | 43,379,820 |
| 2 | Rajesh Bhutara | CFO | 7,342,780 | 0 | 756,000 | 395,137 | 8,493,917 |
| 3 | Ashish Chauhan | CS | 1,415,726 | 0 | 0 | 161,400 | 1,577,126 |
| | Total | | 52,116,726 | 0 | 756,000 | 578,137 | 53,450,863 |

Number of other directors whose remuneration details to be entered

| | |
|-----|-------------|
| | |
| 1() | |

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

| S. No. | Nan | ne D | esignation | Gross Sa | lary Commiss | | tock Option/ Sweat equity | Others | Total Amount |
|------------------------------|----------------------|---|---------------|----------------|---|------------|------------------------------|---------------------------|-----------------|
| 1 | | | | | | | | | 0 |
| | Total | | | | | | | | |
| MATTE | RS RELAT | ED TO CERTIF | ICATION O | F COMPLIAN | CES AND DISCLO | SURES | | | |
| A. Whe | ether the cor | mpany has mad Companies Ad | le compliance | es and disclos | sures in respect of | applicable | Yes | O No | |
| - | | ons/observation | | ig tile year | | | | | |
| _ | | | | | | | | | |
| | | | | | | | | | |
| DENA | I TV AND D | UNISHMENT - | DETAILS T | HEBEOE | | | | | |
| PENAI | LITANDP | UNISHWENT - | DETAILS I | HEKEUF | | | | | |
| DETAIL | LS OF PEN | ALTIES / PUNIS | SHMENT IMI | POSED ON C | OMPANY/DIRECT | ORS /OF | FICERS 1 | Nil 2 | |
| | 41 | Name of the co | | | Name of the Act ar | וו בזבו וו | s of penalty/ | Details of appeal (| if any) |
| lame of ompany fficers | tne // directors/ | concerned Authority | Date | | section under whic penalised / punishe | nuniel | | including present | |
| ARWL | & Others | Registrar of 0 | Comp: 30 | /03/2021 | Penalty under Se | cticTotal | Penalty of R | Nil | |
| ARWL | & Others | Registrar of 0 | Comp: 30 | /03/2021 | Penalty under Se | ctic Total | Penalty of R | Nil | |
| B) DETA | AILS OF CO | MPOUNDING (| OF OFFENC | ES N | I | | | | |
| lame of ompany fficers | the // directors/ | Name of the c concerned Authority | | of Order | Name of the Act a section under whi offence committee | ch Pari | iculars of nce | Amount of comp Rupees) | ounding (in |
| | | | | | | | | | |
| | ether comp | lete list of sha | reholders, d | ebenture ho | ders has been en | closed as | an attachmei | nt | |
| | Ye | s O No | | | | | | | |
| | | | | | | | | | |
| (IV. CO | MPLIANCE | OF SUB-SECT | ION (2) OF | SECTION 92, | IN CASE OF LIST | ED COM | PANIES | | |
| | | | | | e capital of Ten Cr ifying the annual re | | | nover of Fifty Crore | e rupees or |
| Name | ; | | Shruti Soma | ni | | | | | |
| Wheth | ner associate | e or fellow | • |) Associate | e C Fellow | | | | |
| | | | _ | | | | | | |

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. .. 21 dated 05/08/2020

(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 compiled 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

3. Copy of MGT-8;

4. Optional Attachement(s), if any

Modify

| Director | AMIT Digitally signed by AMIT AMAND PART AMAND RATHI Date: 2021/09/30 12:46:49 + 05:50* | | |
|---|---|-------------------------|---|
| DIN of the director | 00029791 | | |
| To be digitally signed by | ASHISH Digitally signed by SHS+ NITIN CHAUHAN Date: 2021,09,03 CHAUHAN 12.47.42.+05307 | | |
| Company Secretary Company secretary in practice Membership number | Certific | cate of practice number | |
| Attachments | phonturo holdoro | | List of attachments |
| 1. List of share holders, de | ebenture holders | Attach | List of Shareholders.pdf |
| Approval letter for exter | nsion of AGM; | Attach | ARWL- Form MGT-8.pdf Share Transfer details.pdf |

Remove attachment

Attach

Attach

Prescrutiny

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

Check Form



Harsh Villa, Plot No 157, RSC Road No.50, Gorai 2, Borivali(West), Mumbai – 400092 **Mobile No.:** +91 9702877495

Email ID: shrutisomani91@gmail.com

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 **ANAND RATHI WEALTH LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31stMarch, 2021. 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:

- 1. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- 2. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
 - A. its status under the Act;
 - B. maintenance of registers/records & making entries therein within the time prescribed therefore.
- 3. The Company has duly filled the 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 under the Act and Rules made there under, wherever applicable.
- 4. The Company has complied with provisions of the Act & Rules made there under in respect of calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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 complied with provisions of the Act & Rules made there under in respect of the Composition of Audit Committee, Nomination and Remuneration committee, Corporate Social Responsibility and Stakeholder Relationship Committee.
- 6. The Company has complied with provisions of the Act & Rules made there under in respect of closure of Register of Members / Security holders, as the case may be.
- 7. The Company has complied with provisions of the Act & Rules made there under in respect of advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; as the case may be.
- 8. The Company has complied with provisions of the Act & Rules made there under in respect of contracts/arrangements with related parties as specified in section 188 of the Act.
- 9. The Company has complied with provisions of the Act & Rules made there under in respect of issue or allotment or transfer or transmission.

- 10. 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 in compliance with the provisions of the Act.
- 11. The Audited financial statements and the report of Board of Directors of the company are signed as per provisions of Section 134 sub sections (3), (4) and (5) thereof.
- 12. The Constitution of the Board of Directors is as per the provisions of the Act & Rules made there under. The Company has complied with provisions of the Act & Rules made there under, to the extent applicable, in respect of appointment/re-appointments/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them. The Directors have disclosed their interest in other firms/ companies to the Board of Directors pursuant to the provisions of Sec 184 of the Act and the rules made there under.

The details of appointment/re-appointment and cessation of Directors and Key Managerial Personnel during the year is as under:

- a) Mr. Amit Rathi, whose term of office as Managing Director was due to expire on 31stMarch 2020 was re-appointed as Managing Director for further period of 3 years w.e.f. 1st April 2020.
- b) Four Independent Directors of the Company, whose tenure were due to end in February and March 2021, were also re-appointed for a second term of 5 consecutive years, as detailed below:-

| Sr. No | Independent Director | From | Till |
|--------|---------------------------|-------------------------------|-------------------------------|
| 1 | Mr. Mohan Vasant Tanksale | 6 th February 2021 | 5 th February 2026 |
| 2 | Mr. Ramesh Chandak | 15 th March 2021 | 14 th March 2026 |
| 3 | Mr. Kishan Gopal Somani | 15 th March 2021 | 14 th March 2026 |
| 4 | Mrs. Sudha Navandar | 15 th March 2021 | 14 th March 2026 |

- c) Mr. Rakesh Rawal, Executive Director and CEO, whose term of office was ending on 31st March 2020 was re-appointed as Executive Director and Chief Executive Officer for further period of 3 years w.e.f. 1stApril 2020.
- 13. In accordance to the provisions of section 139 of the Companies Act, 2013, the Company appointed M/s.Khimji Kunverji & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 105146W), as the Statutory Auditors at the Annual General Meeting held on 29th September, 2017 for the 5 financial years commencing from 1st April, 2017.
- 14. The Company has complied with provisions of the Act & Rules made there under in respect of approvals 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 invited/accepted any deposits from public within the meaning of section 73 of the Act and rules framed thereunder.
- 16. The Company has complied with 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. The Company has complied with provisions of the Act & Rules made there under in respect of preferential allotment of shares under section 62(1)(c) read with Section 42 and other applicable provisions, if any, of the Companies Act, 2013.
- 18. The Company has complied with provisions of the Act & Rules made there under in respect of loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act.
- 19. The Company has complied with provisions of the Act & Rules made there under in respect of alteration of the provisions of the Memorandum and/or Articles of Association of the Company.

For Shruti Somani

Practicing Company Secretaries

SHRUTI Digitally signed by SHRUTI SATYANARA SOMANI Date 2021 08.27

Shruti Somani C.P. No.: 22487 ACS No.: 49773

UDIN: A049773C000819069

Date: 23/08/2021 Place: Mumbai

Note: Due to the lockdown (on account of COVID-19 pandemic) and restriction on physical movement, we have not been able to carry out physical visit to the Company's premises for physical verification of the documents and data. The Certificate is based on the virtual data provided by the Company, as received through the electronic mails and the oral and written confirmation from the company.



LIST OF SHAREHOLDERS AS ON 31.03.2021 ANAND RATHI WEALTH LIMITED

| 100 March 1931 | | | The state of the s | SMCS: Herritical accessors | BOOKS CONTROL OF THE PROPERTY |
|----------------|---|--|--|----------------------------|---|
| Sr. No | DP ID / CLIENT ID | NAME OF SHAREHOLDER | NO OF SHARES | % OF SHARES | CLASS OF SHARES |
| 1 | 1201060000009001 | ANAND RATHI FINANCIAL SERVICES LIMITED | 11964082 | | EQUITY SHARES |
| 2 | 1201060000340811 | ANAND RATHI | 2458260 | - Indiana | EQUITY SHARES |
| 3 | 1201060000109131 | ANAND RATHI | 1200000 | - | EQUITY SHARES |
| 4 | 1201060000109131 | PRADEEP KUMAR GUPTA AMIT RATHI | 1510508 | | EQUITY SHARES |
| 5 | 1201060000340639 | PRITI PRADEEP GUPTA | 1200000 | | EQUITY SHARES |
| 6 | 1201060000344546 | SUPRIYA RATHI | 1000000 980000 | | EQUITY SHARES |
| 7 | 1201060002368401 | FEROZE AZEEZ | 866120 | | EQUITY SHARES EQUITY SHARES |
| 8 | 1201060002811530 | RAKESH RAWAL | 601400 | | EQUITY SHARES |
| 9 | 1201060000169001 | P.K.Gupta & Sons | 500000 | | EQUITY SHARES |
| 10 | 1201060000168994 | N.M.Gupta & Sons | 480000 | | EQUITY SHARES |
| 11 | 1201060000323418 | M/S JAIPUR SECURITIES PVT. LTD. | 420000 | | EQUITY SHARES |
| 12 | 1201060002609819 | PREETI RAWAL | 308000 | | EQUITY SHARES |
| 13 | 1201060003601547 1201060002740789 | PREETI RAWAL | 270000 | | EQUITY SHARES |
| 15 | IN301803 10000009 | SANA IQBAL ALI JUGAL MANTRI | 246613 | | EQUITY SHARES |
| 16 | 1201060002521787 | ECHJAY INDUSTRIES PRIVATE LIMITED | 130000 | | EQUITY SHARES |
| 17 | 12010600002321767 | AQUA PROOF WALL PLAST PRIVATE LIMITED | 100000 | | EQUITY SHARES |
| 18 | 1201060002688784 | MUNIX (INDIA) PRIVATE LIMITED | 96300 84000 | | EQUITY SHARES |
| 19 | 1201060002373967 | IRA BHADURI | 80000 | | EQUITY SHARES EQUITY SHARES |
| 20 | 1201060003273558 | KRISHNA MUTTEGERE RAGHAVAN | 64475 | | EQUITY SHARES |
| 21 | 1201060002818857 | DIVYA SREENIVASAN | 59560 | | EQUITY SHARES |
| 22 | 1201060002892070 | NEENA VAIDYA | 56000 | | EQUITY SHARES |
| 23 | IN300183 10899806 | VINAYAK K S | 56000 | | EQUITY SHARES |
| 24 | IN300183 10980767 | MAYURNATH K S | 56000 | | EQUITY SHARES |
| 25 | IN302902 49567600 | KURGOD SHETTAR RAVI | 56000 | | EQUITY SHARES |
| 26 | 1201060002268447 | MEERA REDDY YERABHAGHA | 54000 | | EQUITY SHARES |
| 27 | 1201060002415508 | SUKLA DUTTA | 54000 | 0.20 | EQUITY SHARES |
| 28 | 1201060002611051 | KRISHNA M R | 43837 | 0.16 | EQUITY SHARES |
| 29 | IN301774 17450068 | SUKHBIR SINGH DHUPIA | 42000 | | EQUITY SHARES |
| | 1201060002329098 | KULDEEP SINGH S VASAN | 30000 | | EQUITY SHARES |
| 31 | 1201060002790490 | SWETHA MANOT | 29160 | | EQUITY SHARES |
| 33 | 1201060000220644 1201060001638659 | ROOP KISHOR BHOOTRA RAKESH BAMZAI | 28000 | | EQUITY SHARES |
| | 1201060001785191 | AMIT VARMA | 28000 | | EQUITY SHARES |
| 35 | 1201060001785151 | RAJAPPA GEETHA | 28000 28000 | | EQUITY SHARES |
| 36 | 1201060001827748 | VISHNU DHAREE LALL | 28000 | | EQUITY SHARES |
| 37 | 1201060001859584 | SHELLY SINGH | 28000 | | EQUITY SHARES EQUITY SHARES |
| 38 | 1201060001887048 | GIRISH KALPATHI RATNA | 28000 | | EQUITY SHARES |
| 39 | 1201060001920699 | RAMACHANDRAN PERUVEMBA CHANDRASHEKAR | 28000 | | EQUITY SHARES |
| | 1201060001953792 | PARAMESWARAN ŞESHAN | 28000 | | EQUITY SHARES |
| 41 | 1201060001979857 | ARCHANA R KOTE | 28000 | | EQUITY SHARES |
| 42 | 1201060002149047 | BHASKARA RAO RETURI | 28000 | | EQUITY SHARES |
| | 1201060002267384 | RAVINDRA SHIVRAM NAWARE | 28000 | | EQUITY SHARES |
| | 1201060002303907 | PREM SHANKAR JHA | 28000 | 0.10 | EQUITY SHARES |
| | 1201060002316331 | PRAKASH GOPAL WAKANKAR | 28000 | | EQUITY SHARES |
| | 1201060002327637 1201060002329216 | JYOTINDER SINGH RANDHAWA | 28000 | | EQUITY SHARES |
| | 1201060002329216 | SHAMARAO CHANDRASHEKAR MANAY HARI VASUDEV | 28000 | | EQUITY SHARES |
| | 1201060002345194 | V S SITARAM | 28000 | | EQUITY SHARES |
| | 1201060002375166 | VAIDYANATHAN K | 28000 | | EQUITY SHARES |
| 51 | 1201060002375512 | RAVISHANKAR BALARAMAN | 28000 | | EQUITY SHARES |
| 52 | 1201060002375979 | PADMANABH PADMAKUMAR | 28000 | | EQUITY SHARES EQUITY SHARES |
| 53 | 1201060002387068 | KRISHNAKUMAR NATARAJAN | 28000 | | EQUITY SHARES |
| | 1201060002425305 | RAGHAVAN FAMILY TRUST | 28000 | | EQUITY SHARES |
| | 1201060002465720 | K MURALI KRISHNA | 28000 | | EQUITY SHARES |
| | 1201060002529260 | PRASANNA KUMAR MEDURI | 28000 | | EQUITY SHARES |
| | 1201060002620805 | RESISTOFLEX DYNAMICS PVT LTD | 28000 | 0.10 | EQUITY SHARES |
| | 1201060002654030 | VIVEK AMARNATH BHARGAVA | 28000 | 0.10 | EQUITY SHARES |
| | 1201060002691679 | DEVESH M NAYEL | 28000 | | EQUITY SHARES |
| | 1201060002715422 1201060002724631 | RAMESH SUNDARESAN | 28000 | | EQUITY SHARES |
| | 1201060002724631 | GAJANANA NARAYANA HEGDE DINESH RAM AHUJA | 28000 | | EQUITY SHARES |
| | 1201060002809523 | CURANUM HEALTHCARE PRIVATE LIMITED | 28000 | | EQUITY SHARES |
| | 1201060002824679 | SHABNAM PATHAK | 28000 | | EQUITY SHARES |
| | 1201060002829930 | SUBHASH CHANDRA GOEL R | 28000 28000 | | EQUITY SHARES |
| | 1201060002834461 | KALLAKURCHI VENKOBARAO JAGANNATH | 28000 | | EQUITY SHARES EQUITY SHARES |
| | 1201060002978008 | KARAN MANGLA | 28000 | | EQUITY SHARES |
| | 1201060002995891 | ARVIND BHATEJA | 28000 | | EQUITY SHARES |
| | 1201060003038576 | RAJURAMANAMURTHY VUPPALAPATI | 28000 | | EQUITY SHARES |
| | 1201060003466470 | MANISH SRIVASTAVA | 28000 | | EQUITY SHARES |
| | IN300142 10759670 | SUMIT VARDHAN JALAN | 28000 | | EQUITY SHARES |
| 72 | IN300183 10899785 | NAGARAJ K S | 28000 | | EQUITY SHARES |
| | INIONADA 40000E40 | R VAIKUNTA RAMASUBRAMANIAN | 28000 | | EQUITY SHARES |
| 73 | IN300484 13839542 | | 20000 | 0.101 | LUCITI GIANLO |
| 73 74 | IN300484 13839542 IN300610 11143259 IN301549 62727967 | ASHOK BASWA RAO AJAY KRISHNAKANT PARIKH | 28000 | 0.40 | EQUITY SHARES EQUITY SHARES |

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|------------|---------------------------------------|---|----------------|--|
| 76 | IN301803 10028665 | J CHANDRAMOULI | 28000 | 0.10 EQUITY SHARES |
| 77 | IN303028 59807945 | AARADHANA AIYAPPA | 28000 | 0.10 EQUITY SHARES |
| 78 79 | IN303028 74840468 | NIKHIL K S | 28000 | 0.10 EQUITY SHARES |
| 80 | 1201060002473968 1201060002959289 | S G RAGHAVENDRA LUQMAN ABDULSAMAD SHAIKH | 26000 | 0.09 EQUITY SHARES |
| 81 | IN303028 55619700 | PRIYADARSHAN MUNDHRA | 25000 25000 | 0.09 EQUITY SHARES |
| 82 | 1201060002725779 | ALOK GYANCHAND KOTHARI | 24800 | 0.09 EQUITY SHARES 0.09 EQUITY SHARES |
| 83 | 1201060002819721 | SANTOSH KUMAR MAHESHWARI | 22430 | 0.08 EQUITY SHARES |
| 84 | 1201090010187825 | SHIRIN NAZIM CHARANIA . | 21750 | 0.08 EQUITY SHARES |
| 85 | 1201090011143035 | CHARANIA SHABNAM SHAFEEN . | 21250 | 0.08 EQUITY SHARES |
| 86 87 | 1201060002891609 IN300214 17487881 | SURAJ SINHA | 20700 | 0.08 EQUITY SHARES |
| 88 | IN300214 17467881 | KUNAL CHANANA ANIL CHANANA | 20300 | 0.07 EQUITY SHARES |
| 89 | 1201060000016131 | siddharth nandkishore bafna | 20300 | 0.07 EQUITY SHARES |
| 90 | 1201060000105745 | ANAND RATHI CAPITAL ADVISORS PRIVATE LIMITED | 20000 | 0.07 EQUITY SHARES 0.07 EQUITY SHARES |
| 91 | IN301151 27766855 | BERNADETTE REBELLO | 20000 | 0.07 EQUITY SHARES |
| 92 | IN301549 34360265 | SUNIL REBELLO | 20000 | 0.07 EQUITY SHARES |
| 93 | 1201060002988681 | ANIL RAMESH | 19760 | 0.07 EQUITY SHARES |
| 95 | 1201060002697011 1201060002839548 | PRAKASH BEEDIES LIMITED | 17483 | 0.06 EQUITY SHARES |
| 96 | 1201060002150202 | ARIJIT GAUTAM MUKHERJEE | 17400 17230 | 0.06 EQUITY SHARES |
| 97 | 1201060002970499 | NIRAJ KUMAR | 17230 | 0.06 EQUITY SHARES 0.06 EQUITY SHARES |
| 98 | 1201060002853841 | NITIKA GULATI | 16760 | 0.06 EQUITY SHARES |
| 99 | 1201060002574466 | ARJUN GUHATHAKURTA | 15720 | 0.06 EQUITY SHARES |
| 100 | IN302679 39256978 | AKSHAYA MAYUR | 15000 | 0.05 EQUITY SHARES |
| 102 | IN303028 74456335 1201060002852166 | AKASH MAYUR | 15000 | 0.05 EQUITY SHARES |
| 103 | 1201060002652166 | BHARATH RAJSINGH RATHORE Shailendra Singh Khinda | 14986 | 0.05 EQUITY SHARES |
| 104 | 1201060002636131 | DAKSHA KIRIT AMLANI | 14930 14000 | 0.05 EQUITY SHARES |
| 105 | 1201060002972601 | VADANIKAL MATHADA HARSHA VARDHANA | 14000 | 0.05 EQUITY SHARES 0.05 EQUITY SHARES |
| 106 | IN300159 10798302 | MALAYANKULAM KANDADAI MADHAVAN | 14000 | 0.05 EQUITY SHARES |
| 107 | 1201060002861525 | SHUBBIDA JAGTIANI | 13660 | 0.05 EQUITY SHARES |
| 108 | 1201060002842996 | SWAPAN CHAKRABORTY | 13600 | 0.05 EQUITY SHARES |
| 110 | 1201060001779874 IN300126 10183328 | SUBHENDU BHUSAN HARICHANDAN VIVEK DHIR | 13430 | 0.05 EQUITY SHARES |
| 111 | IN300214 10014716 | TAMINDER KAUR | 13400 13400 | 0.05 EQUITY SHARES |
| 112 | IN300214 22847976 | NITIN PARANJPE | 13000 | 0.05 EQUITY SHARES 0.05 EQUITY SHARES |
| 113 | 1201060002892260 | JAYSHREE YOGIN MODY | 12600 | 0.05 EQUITY SHARES |
| 114 | 1201060500516157 | JYOTI KUMAR MAHESHWARI | 12600 | 0.05 EQUITY SHARES |
| 115 | 1201060002918051 | RAVINDRA KRISHNA SHETTY | 12500 | 0.05 EQUITY SHARES |
| 116 117 | 1201060003108966 1201060002649094 | UMESHBHAI RAMESHCHANDRA SHAH | 12500 | 0.05 EQUITY SHARES |
| 118 | 1201060002649094 | FIRDOUS SHARIEFF HEMALATHA CHANDAN | 12340 | 0.04 EQUITY SHARES |
| 119 | IN301549 62724290 | ANUJA PARIKH | 12000 | 0.04 EQUITY SHARES 0.04 EQUITY SHARES |
| 120 | IN301151 28337562 | PROTIMA RAVINDRA MUTHYALA | 11710 | 0.04 EQUITY SHARES |
| 121 | 1201060002866111 | MANISH SRIVASTAVA | 11080 | 0.04 EQUITY SHARES |
| 122 | 1201060000060031 IN303028 53137726 | Shiv Kumar Damani | 10500 | 0.04 EQUITY SHARES |
| 124 | IN303028 53137726 | POONAM VERMA RAGHUVANSHI ADIL CHACKO | 10300 | 0.04 EQUITY SHARES |
| 125 | 1201060000736551 | PIYUSH DUNGARPURIA | 9800 | 0.04 EQUITY SHARES |
| | 1201060500003014 | RAJ KUMAR JAIN | 8400 | 0.04 EQUITY SHARES 0.03 EQUITY SHARES |
| 127 | 1201060000107888 | Vishal Laddha | 8000 | 0.03 EQUITY SHARES |
| 128 | 1201060002354038 | R K VEERARAGHAVAN | 8000 | 0.03 EQUITY SHARES |
| | 1201060003029198 1201060003045408 | P SRINIVASA RAGHAVAN | 8000 | 0.03 EQUITY SHARES |
| | IN303028 59246529 | L VENKATANARAYANAN SANJAY VENKATARAMAN | 8000 | 0.03 EQUITY SHARES |
| 132 | IN301549 37052269 | KEDAR GAYATRIPRASAD BHATT | 8000 7840 | 0.03 EQUITY SHARES |
| | IN301549 30885958 | SAUMIL SUNIL PABARI | 7650 | 0.03 EQUITY SHARES 0.03 EQUITY SHARES |
| 134 | 1201060002894462 | VINOD S RAO | 7317 | 0.03 EQUITY SHARES |
| | 1201060003965068 IN300183 11421337 | DEVESHSINGH TRILOCHANSINGH SAHNEY | 7000 | 0.03 EQUITY SHARES |
| | 1201060002318643 | GAURAV KHOSLA AMITABH SHANKARLAL LARA | 6900 | 0.03 EQUITY SHARES |
| | 1201060003028842 | VINEET DHAWAN | 6700 6600 | 0.02 EQUITY SHARES |
| 139 | 1201060003030539 | AMIT SOMANI | 6600 | 0.02 EQUITY SHARES 0.02 EQUITY SHARES |
| | 1201060003430585 | ANUPAMA ASHOK SHENOY | 6600 | 0.02 EQUITY SHARES |
| 141 | 1201060003155702 | MUKESH KUMAWAT | 6250 | 0.02 EQUITY SHARES |
| | IN301854 10110292 1201060002847124 | DEVANSH VENTURES LIMITED LIABILITY PARTNERSHIP | 6000 | 0.02 EQUITY SHARES |
| | 1201060002847124 | CHETHAN HAVANJE SHENOY PREMLATA MAHESHWARI | 5600 | 0.02 EQUITY SHARES |
| | IN302679 31326236 | JASMEET SINGH KUMAR | 5570 5500 | 0.02 EQUITY SHARES |
| | IN301151 13070693 | BHUMESH KUMAR GUPTA | 5200 | 0.02 EQUITY SHARES 0.02 EQUITY SHARES |
| | 1201060002990585 | HRISHIKESH PALVE | 5066 | 0.02 EQUITY SHARES |
| | 1201060002871259 | TARA MANTRI | 5000 | 0.02 EQUITY SHARES |
| | 1201210100053370 | MADAN LAL MUNDRA | 5000 | 0.02 EQUITY SHARES |
| | 1201210100105690 IN302679 34988207 | PHOOL KAUR MUNDRA | 5000 | 0.02 EQUITY SHARES |
| | 1201060002983297 | HARBINDER SINGH DARSHAN SINGH SAINI SONAM SAMIR BHAGAT | 5000 | 0.02 EQUITY SHARES |
| | IN303270 10248939 | CHIRAG RAMESH MUNI | 4480 4340 | 0.02 EQUITY SHARES |
| 154 | 1201060000103163 | Rajesh Kumar Bhutara | 4200 | 0.02 EQUITY SHARES 0.02 EQUITY SHARES |
| | IN300476 42145540 | AARTI DESIKAN | 4200 | 0.02 EQUITY SHARES |
| | 120106000209090 | Girish Kumar Pungalia | 4200 | 0.02 EQUITY SHARES |
| | 1201060002989892 IN301803 10012955 | SONALI RAWAL Shyam Sunder Kakani | 4000 | 0.01 EQUITY SHARES |
| | | | 3780 | 0.01 EQUITY SHARES WE |

Corporate Office: 11th Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel - 400 013, Maharashtra. Tel No.+91 22 40477000.

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|------------|--|---|--------------|---------|----------------------------|
| 159 | IN302902 46171576 | AKHIL MATHUR | 3640 | 0.01 EQ | UITY SHARES |
| 160 | IN302679 33375198 1201060002295901 | RAJEET KUMAR SINGH | 3500 | | UITY SHARES |
| 162 | 1201060002293901 | AARTI DESIKAN BALACHANDRA REDDY | 3100 | | UITY SHARES |
| 163 | IN303028 57582914 | MOHAMED ISHAQ AMJAD | 3000 | | UITY SHARES |
| 164 | 1201060002860895 | ANIL RAMESH | 2940 2820 | | UITY SHARES |
| 165 | 1201060002473102 | GEORGE VERGHESE | 2800 | | UITY SHARES UITY SHARES |
| 166 | IN302814 10557973 | Siddhartha Bhaduri | 2800 | | UITY SHARES |
| 167 | 1201060002964531 | PARAMA GHOSH | 2700 | | UITY SHARES |
| 168 | 1201060002982673 | SRIRAM RAJAGOPALAN IYER | 2650 | | UITY SHARES |
| 169 | IN301774 10424498 | SHIVRAJ GHORPADE | 2650 | | UITY SHARES |
| 170 | IN302814 10684470 | Karna Prabhakar Patil | 2560 | | UITY SHARES |
| 171 | 1201060002572298 | SUNITI ARHA | 2500 | | UITY SHARES |
| 172 | 1201060002857145 | AJIT GODBHARLE | 2500 | 0.01 EQ | UITY SHARES |
| 173 | 1201210100254264 | SHASHI RATHI | 2500 | 0.01 EQ | UITY SHARES |
| | 1201210100254283 IN301549 15825438 | SURBHI ROHIT MEHTA | 2500 | | UITY SHARES |
| 176 | IN303028 54370136 | SUBHRADIP BHOWMICK | 2500 | | UITY SHARES |
| 177 | IN303528 54376138 | BISHNUPADA SAHU SINGH TUSHAR | 2500 | | UITY SHARES |
| | 1201060002849005 | UTTAM KUMAR | 2434 | | UITY SHARES |
| 179 | 1301240002465738 | DESHPANDE VISHAL VIJAY | 2400 | | UITY SHARES |
| 180 | IN301549 54249893 | SIDDHARTH SINGH | 2117 | | UITY SHARES |
| | 1201060002348045 | URVASHI MAHESHWARI | 2000 | | UITY SHARES UITY SHARES |
| 182 | 1201060003021551 | JANAK S MEHTA | 2000 | | UITY SHARES |
| 183 | 1201060003473258 | RAJEEV TAKHTANI | 2000 | | UITY SHARES |
| 184 | IN300214 13941149 | HARDEV SINGH SAINI | 2000 | | UITY SHARES |
| 185 | IN302679 31728875 | PRASHANT KUMAR | 2000 | | UITY SHARES |
| 186 | IN302269 14383085 | DEVASHISH ARORA | 1900 | | UITY SHARES |
| 187 | 1201060001788781 | NARENDRA BANSILAL JAIN | 1820 | | UITY SHARES |
| 188 | 1201060002274157 | RAYASAM KULDEEP | 1400 | | UITY SHARES |
| 189 | 1201060002416161 | BIPLOVE BELWAL | 1400 | 0.01 EQ | UITY SHARES |
| 190 | 1201060002465769 | SANGISHETTY UMA MAHESHWAR | 1400 | 0.01 EQ | UITY SHARES |
| 191 | 1201060002603650 | JYOTI JALHOTRA | 1400 | 0.01 EQ | UITY SHARES |
| 192 | 1201060002848998 | GOUTHAM SOMAYAJI | 1400 | 0.01 EQ | UITY SHARES |
| 193 194 | 1201060002853140 | VIJAY KUMAR SINGH | 1400 | | UITY SHARES |
| 195 | 1201060002869904 1201060002877343 | ARTI WADHWA BHALLA | 1400 | | UITY SHARES |
| 196 | 1201060002877343 | AMOL VIJAY MANE ABHISHEK RASTOGI | 1400 | | UITY SHARES |
| 197 | 1201060002878560 | SABITA KRISHNAKUMAR | 1400 | | UITY SHARES |
| 198 | 1201060002887442 | SANJAY R RAO | 1400 | | UITY SHARES |
| 199 | 1201370000349509 | NIDHI PARAKH | 1400 | | UITY SHARES |
| 200 | 1203230000475329 | SUDHA THILAK NATH | 1400 | | UITY SHARES UITY SHARES |
| 201 | 1203230000564947 | MOHIT MEHTA | 1400 | | UITY SHARES |
| 202 | 1203460000079345 | MEENU BAGREE . | 1400 | | UITY SHARES |
| 203 | 1208160036014179 | HARSHAD DONGRE | 1400 | | UITY SHARES |
| | IN300214 20625518 | MADHAV CHATURVEDI | 1400 | | UITY SHARES |
| | IN300394 18885163 | SWAPNIL GOKUL AMRITKAR | 1400 | | UITY SHARES |
| | IN300749 10502802 | MAHESH N. THAKKAR | 1400 | | UITY SHARES |
| | IN301151 12305128 | PAVAN SHRIVASTAVA | 1400 | 0.01 EQ | UITY SHARES |
| | IN301151 28380136 | KALPESH GIRISH KORADIA | 1400 | | UITY SHARES |
| | IN301225 10218880 IN301549 53057184 | KUNAAL GEORGE PHILIP | 1400 | | UITY SHARES |
| - | IN301549 53057184 IN301549 54978198 | KARL N TATA | 1400 | | UITY SHARES |
| | IN301975 10091770 | GAYATHRI GANGADHARAN SHWETA SHYAM RAJANI | 1400 | | UITY SHARES |
| | IN302814 11153666 | Abhishek Kumar | 1400 | | UITY SHARES |
| | IN303028 54520816 | SASWAT MISHRA | 1400 | | UITY SHARES |
| | IN303028 56204182 | ANKIT KALRA | | | UITY SHARES |
| | 1201060002941858 | ASHOK AVHAD | 1400 | | UITY SHARES UITY SHARES |
| 217 | 1201060002993780 | RAVISHANKAR HANUMANTHU | 1332 | | UITY SHARES |
| | IN301846 10109892 | VANITA GOYAL | 1250 | | UITY SHARES |
| | 1201060003171205 | VIKAS KUMAR | 1033 | | UITY SHARES |
| | 1201060002479332 | NITIKA GULATI | 1000 | | JITY SHARES |
| | 1201060003636063 | A RAJESWAR | 1000 | | JITY SHARES |
| | 1206420010030094 | PREM KUNWAR RAJPUT | 1000 | 0.00 EQ | JITY SHARES |
| | 1208360000517723 | BHUMIKA SRIVASTAVA . | 1000 | | JITY SHARES |
| | IN300360 10834616 | K ZAID AHMED | 1000 | | JITY SHARES |
| | IN302902 49324544 IN301549 34104781 | ANANTHA DARISI | 1000 | | JITY SHARES |
| | 1206420006679543 | PADMINI B S SAURABH AGARWAL | 868 | | JITY SHARES |
| | IN301549 54239839 | MUDASSIR RAFIQUE SHAIKH | 800 | | JITY SHARES |
| | 1205420001601148 | ANIL KUMAR SUD | 750 650 | | JITY SHARES |
| | 1201060002979322 | JANSI RANI JHA | 532 | | JITY SHARES JITY SHARES |
| | 1201060003417310 | VANDANA ASHOK KULKARNI | 532 | | JITY SHARES JITY SHARES |
| _ | 1201060002784339 | ASHVIN NARNAVARE | 500 | | JITY SHARES |
| | 1206420006944498 | SUSHILABAI SHRINIWAS GUJRATHI | 500 | | JITY SHARES |
| | 1206420012973661 | SUSHMITA CHAUHAN | 500 | | JITY SHARES |
| | IN300513 10521572 | MUDASSAR HASAN KHAN | 500 | | JITY SHARES |
| | 1203800000069180 | MITTAL PORTFOLIOS PRIVATE LIMITED | 495 | | JITY SHARES |
| | 1208160027398671 | RAJESWAR USHA | 450 | | JITY SHARES |
| | 1208360000492275 | MUNISH TAYAL . | 400 | | JITY SHARES |
| | 1208160016718024 | SNEHA SANDEEP MUKTA | 370 | | JITY SHARES |
| 240 | 1601010000476936 1203330001003306 | PLANIFY CAPITAL PRIVATE LIMITED RAJAN HUF. | 320 | 0.00 EQ | JITY SHARES |
| 241 | | | 300 | | JITY SHARES . hi |

ANAND RATHI WEALTH LIMITED rly known as 'Anand Rathi Wealth Services L AMFI-Registered Mutual Fund Distributor CIN No.: U67120MH1995PLC086696

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ANANDRATHI

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| 242 | IN302679 35253382 | UTTAM DAS | 300 |
| 243 | IN300214 15491677 | RICHA GUPTA | 266 |
| 244 | 1208360000401919 | RISHI KAPOOR . | 265 |
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| 248 103352039923893 SAMIR GUPTA | | | | | |
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| 254 N301549 65388435 ELEVENTYFIRST PARALLEL TECHNOLOGIES PRIVATE LIMITED 200 0.00 EQUITY SHARES 255 RN301549 65388435 ELEVENTYFIRST PARALLEL TECHNOLOGIES PRIVATE LIMITED 200 0.00 EQUITY SHARES 256 RN301549 15385 RN301549 RN | 252 | 1208160018447214 | SREEDHAR REDDY INDLA | | |
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| 281 IN303028 53382149 RAKESH KUMAR GOYAL 100 0.00 EQUITY SHARES 282 1208420003045503 SANJEEV SEHGAL 75 0.00 EQUITY SHARES 283 1208160001429806 APARNA KHANDRE 70 0.00 EQUITY SHARES 284 1208160023511711 YASMEEN 70 0.00 EQUITY SHARES 285 120832004892117 Naver Satija 60 0.00 EQUITY SHARES 285 120332004892112 Naver Satija 60 0.00 EQUITY SHARES 286 1203320018745955 VINAY KUMAR 50 0.00 EQUITY SHARES 287 120332001872591 ANIRUDDHA AGRAWAL 50 0.00 EQUITY SHARES 288 12033200318972591 ANIRUDDHA AGRAWAL 50 0.00 EQUITY SHARES 288 1203320031294261 ALOK KUMAR 50 0.00 EQUITY SHARES 289 1203320032691168 SUNIL KUMAR SINGH 50 0.00 EQUITY SHARES 290 1204470003732421 NARMADA MITTA 50 0.00 EQUITY SHARES 291 1208420001461178 ABHIJIT VISHWANATH RAQ 50 0.00 EQUITY SHARES 292 1206420004832917 ARULKUMARAN GNANAVEL 50 0.00 EQUITY SHARES 293 120816000586886 RAHLU DUTTA 50 0.00 EQUITY SHARES 294 1208160007874691 AANKUR KUMAR GUPTA 50 0.00 EQUITY SHARES 294 1208160007874691 AANKUR KUMAR GUPTA 50 0.00 EQUITY SHARES 296 1304140003786267 SANDEEP SHARMA 50 0.00 EQUITY SHARES 296 1304140003786267 SANDEEP SHARMA 50 0.00 EQUITY SHARES 298 18000214 3187917 ASHENJA MANIVANIVAN 50 0.00 EQUITY SHARES 298 18000214 3187917 ASHENJA MANIVANIVANIVAN 50 0.00 EQUITY SHARES 299 18000214 3187917 ASHENJA MANIVANIVANIVAN 50 0.00 EQUITY SHARES 300 18000214 3187917 ASHENJA MANIVANIVANIVANIVANIVANIVANIVANIVANIVANIV | | | | | 0.00 EQUITY SHARES |
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| 283 1208160001429806 APARNA KHANDRE 70 0.00 EQUITY SHARES 284 1208160023511711 YASMEEN 70 0.00 EQUITY SHARES 285 12033200189745955 VINAY KUMAR 60 0.00 EQUITY SHARES 286 1203320018745955 VINAY KUMAR 60 0.00 EQUITY SHARES 287 120332001872591 ANIRUDDHA AGRAWAL 60 0.00 EQUITY SHARES 288 120332003189168 SUNIL KUMAR 60 0.00 EQUITY SHARES 289 1203320031892641 ALOK KUMAR 65 0.00 EQUITY SHARES 289 1203320031892641 ALOK KUMAR 65 0.00 EQUITY SHARES 290 120447003732421 NARMADA MITTA 60 0.00 EQUITY SHARES 290 120447003732421 NARMADA MITTA 65 0.00 EQUITY SHARES 291 1206420001461178 ABHIJIT VISHWANATH RAO 65 0.00 EQUITY SHARES 292 1206420004832917 ARULKUMARAN GNANAVEL 65 0.00 EQUITY SHARES 293 1208160005586885 RAHUL DUTTA 65 0.00 EQUITY SHARES 294 1208160005586885 RAHUL DUTTA 65 0.00 EQUITY SHARES 295 120836000730932 MILIND MADHUSUDAN DIXIT 65 0.00 EQUITY SHARES 296 1304140003786287 SANDEEP SHARMA 65 0.00 EQUITY SHARES 296 1304140003786287 SANDEEP SHARMA 65 0.00 EQUITY SHARES 298 IN300214 31878174 SUBHAJIT BISWAS 65 0.00 EQUITY SHARES 299 IN300214 34441547 SUBHAJIT BISWAS 65 0.00 EQUITY SHARES 299 IN300214 34441547 VARTHIKEYAN MANIVANNAN 65 0.00 EQUITY SHARES 300 IN300151 36708989 CHINMAY SHARMA 65 0.00 EQUITY SHARES 301 IN30151 25751674 ANAND COLACO 65 0.00 EQUITY SHARES 301 IN30151 25751674 ANAND COLACO 65 0.00 EQUITY SHARES 302 IN3022679 39051486 GIRIRAJAN K 65 0.00 EQUITY SHARES 303 IN30328 5058980 JITEN LAKHAMSHIBHAI CHANDARIA 55 0.00 EQUITY SHARES 305 IN3022679 39051486 GIRIRAJAN K 50 0.00 EQUITY SHARES 305 IN30328 5058980 JITEN LAKHAMSHIBHAI CHANDARIA 55 0.00 EQUITY SHARES 306 1208160015977919 PARAS KUMAR GUPTA 45 0.00 EQUITY SHARES 307 1208160031484178 RIDDHI BHALCHANDARIA 40 0. | | | RAKESH KUMAR GOYAL | 100 | 0.00 EQUITY SHARES |
| 283 1208160001429806 APARNA KHANDRE 70 | 282 | 1206420003045503 | SANJEEV SEHGAL | 75 | 0.00 EQUITY SHARES |
| 284 1208160023511711 YASMEEN. 70 0.00 EQUITY SHARES 285 1203320048921412 Naveen Satija 60 0.00 EQUITY SHARES 286 1203320018872591 ANIRUDDHA AGRAWAL 50 0.00 EQUITY SHARES 287 1203320018872591 ANIRUDDHA AGRAWAL 50 0.00 EQUITY SHARES 288 1203320031492641 ALOK KUMAR 50 0.00 EQUITY SHARES 289 1203320032691168 SUNIL KUMAR SINGH 50 0.00 EQUITY SHARES 280 1204470003732421 NARMADA MITTA 50 0.00 EQUITY SHARES 290 1204470003732421 NARMADA MITTA 50 0.00 EQUITY SHARES 291 1206420004832917 ARULKUMARAN GNANAVEL 50 0.00 EQUITY SHARES 292 1206420004832917 ARULKUMARAN GNANAVEL 50 0.00 EQUITY SHARES 293 1208160007586885 RAHUL DUTTA 50 0.00 EQUITY SHARES 294 1208160007874691 AANKUR KUMAR 50 0.00 EQUITY SHARES 295 1208360000730932 MILIND MADHUSUDAN DIX | | | APARNA KHANDRE | 70 | |
| 285 1203320048921412 Naveen Satija 60 0.00 EQUITY SHARES 286 1203320018872595 VINAY KUMAR 50 0.00 EQUITY SHARES 287 1203320018872591 ANIRUDDHA AGRAWAL 50 0.00 EQUITY SHARES 288 1203320031492641 ALOK KUMAR 50 0.00 EQUITY SHARES 289 1203320032691168 SUNIL KUMAR SINGH 50 0.00 EQUITY SHARES 290 120447003732421 NARMADA MITTA 50 0.00 EQUITY SHARES 291 1206420001461178 ABHJIT VISHWANATH RAO 50 0.00 EQUITY SHARES 292 1206420004832917 ARULKUMARAN GNANAVEL 50 0.00 EQUITY SHARES 293 120816000586885 RAHUL DUTTA 50 0.00 EQUITY SHARES 294 1208160007874691 AANKUR KUMAR GUPTA 50 0.00 EQUITY SHARES 295 1208360000730932 MILIND MADHUSUDAN DIXIT 50 0.00 EQUITY SHARES 296 1304140003786287 SANDEEP SHARMA 50 0.00 EQUITY SHARES 297 IN300214 31878174 SUBHA | 284 | 1208160023511711 | YASMEEN . | | |
| 286 1203320018745955 VINAY KUMAR 50 0.00 EQUITY SHARES 287 1203320018872591 ANIRUDDHA AGRAWAL 50 0.00 EQUITY SHARES 288 1203320031492641 ALOK KUMAR 50 0.00 EQUITY SHARES 289 1203320032691168 SUNIL KUMAR SINGH 50 0.00 EQUITY SHARES 290 1204470003732421 NARMADA MITTA 50 0.00 EQUITY SHARES 291 120642000461178 ABHIJIT VISHWANATH RAO 50 0.00 EQUITY SHARES 292 1206420004832917 ARULKUMARAN GNANAVEL 50 0.00 EQUITY SHARES 293 1208160005868885 RAHUL DUTTA 50 0.00 EQUITY SHARES 294 12081600078746891 AANKUR KUMAR GUPTA 50 0.00 EQUITY SHARES 295 1208360000730932 MILIND MADHUSUDAN DIXIT 50 0.00 EQUITY SHARES 296 1304140003786287 SANDEEP SHARMA 50 0.00 EQUITY SHARES 297 IN300214 31878174 SUBHAJIT BISWAS 50 0.00 EQUITY SHARES 298 IN300214 30458922 <td< td=""><td></td><td></td><td>Naveen Satija</td><td></td><td></td></td<> | | | Naveen Satija | | |
| 287 1203320018872591 ANIRUDDHA AGRAWAL 50 0.00 EQUITY SHARES 288 1203320031492641 ALOK KUMAR 510GH 50 0.00 EQUITY SHARES 50 0.00 EQU | | | | | |
| 288 1203320031492641 ALOK KUMAR SINGH 50 0.00 EQUITY SHARES 289 1203320032691168 SUNIL KUMAR SINGH 50 0.00 EQUITY SHARES 50 0.00 EQU | | | | | |
| 289 1203320032691168 SUNIL KUMAR SINGH 50 0.00 EQUITY SHARES | | | | | |
| 290 1204470003732421 NARMADA MITTA 50 0.00 EQUITY SHARES | | | | | |
| 291 1206420001461178 ABHIJIT VISHWANATH RAO 50 0.00 EQUITY SHARES | | | | | |
| 292 1206420004832917 ARULKUMARAN GNANAVEL 50 0.00 EQUITY SHARES | | | | | |
| 292 1206420004832917 ARULKUMARAN GNANAVEL 50 0.00 EQUITY SHARES 293 1208160005586885 RAHUL DUTTA 50 0.00 EQUITY SHARES 294 1208160007874891 AANKUR KUMAR GUPTA 50 0.00 EQUITY SHARES 295 1208360000730932 MILIND MADHUSUDAN DIXIT 50 0.00 EQUITY SHARES 296 1304140003786287 SANDEEP SHARMA 50 0.00 EQUITY SHARES 297 IN300214 30458922 SHEENAM 50 0.00 EQUITY SHARES 298 IN300214 31878174 SUBHAJIT BISWAS 50 0.00 EQUITY SHARES 299 IN300214 34441547 KARTHIKEYAN MANIVANNAN 50 0.00 EQUITY SHARES 300 IN300513 80708989 CHINMAY SHARMA 50 0.00 EQUITY SHARES 301 IN301151 25751674 ANAND COLACO 50 0.00 EQUITY SHARES 302 IN302679 39051466 GIRIRAJAN K 50 0.00 EQUITY SHARES 303 IN303028 85352683 NITIN DIGAMBARRAO KADU 50 0.00 EQUITY SHARES 304 IN303028 85352683 NITIN DIGAMBARRAO KADU 50 0.00 EQUITY SHARES 30 | | | | | |
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| 294 1208160007874691 AANKUR KUMAR GUPTA 50 0.00 EQUITY SHARES 295 1208360000730932 MILIND MADHUSUDAN DIXIT 50 0.00 EQUITY SHARES 296 1304140003786287 SANDEEP SHARMA 50 0.00 EQUITY SHARES 297 IN300214 30458922 SHEENAM 50 0.00 EQUITY SHARES 298 IN300214 31878174 SUBHAJIT BISWAS 50 0.00 EQUITY SHARES 299 IN300214 34441547 KARTHIKEYAN MANIVANNAN 50 0.00 EQUITY SHARES 300 IN300513 80708989 CHINMAY SHARMA 50 0.00 EQUITY SHARES 301 IN301515 25751674 ANAND COLACO 50 0.00 EQUITY SHARES 302 IN302679 39051466 GIRIRAJAN K 50 0.00 EQUITY SHARES 303 IN303028 50596906 JITEN LAKHAMSHIBHAI CHANDARIA 50 0.00 EQUITY SHARES 304 IN3004295 26927725 VANISHREE H G 50 0.00 EQUITY SHARES 306 1208160015977919 PARAS KUMAR GUPTA 45 0.00 EQUITY SHARES 307 1208160031484178 RIDDHI BHALCHANDRA PADWAL 40 0.00 EQUITY SHARES | | | | 50 | 0.00 EQUITY SHARES |
| 295 1208360000730932 MILIND MADHUSUDAN DIXIT 50 0.00 EQUITY SHARES 296 1304140003786287 SANDEEP SHARMA 50 0.00 EQUITY SHARES 297 IN300214 30458922 SHEENAM 50 0.00 EQUITY SHARES 298 IN300214 31878174 SUBHAJIT BISWAS 50 0.00 EQUITY SHARES 299 IN300214 34441547 KARTHIKEYAN MANIVANNAN 50 0.00 EQUITY SHARES 300 IN300513 80708989 CHINMAY SHARMA 50 0.00 EQUITY SHARES 301 IN30151 25751674 ANAND COLACO 50 0.00 EQUITY SHARES 302 IN302679 39051466 GIRIRAJAN K 50 0.00 EQUITY SHARES 303 IN303028 50596906 JITEN LAKHAMSHIBHAI CHANDARIA 50 0.00 EQUITY SHARES 304 IN303028 85352683 NITIN DIGAMBARRAO KADU 50 0.00 EQUITY SHARES 305 IN304295 26927725 VANISHREE H G 50 0.00 EQUITY SHARES 306 1208160015977919 PARAS KUMAR GUPTA 45 0.00 EQUITY SHARES 307 1208160031484178 RIDDHI BHALCHANDRA PADWAL 40 0.00 EQUITY SHARES | | 1208160007874691 | AANKUR KUMAR GUPTA | 50 | |
| 296 1304140003786287 SANDEEP SHARMA 50 0.00 EQUITY SHARES 297 IN300214 30458922 SHENAM 50 0.00 EQUITY SHARES 298 IN300214 31878174 SUBHAJIT BISWAS 50 0.00 EQUITY SHARES 299 IN300214 34441547 KARTHIKEYAN MANIVANNAN 50 0.00 EQUITY SHARES 300 IN300513 80708989 CHINMAY SHARMA 50 0.00 EQUITY SHARES 301 IN301151 25751674 ANAND COLACO 50 0.00 EQUITY SHARES 302 IN302679 39051466 GIRIRAJAN K 50 0.00 EQUITY SHARES 303 IN303028 5696906 JITEN LAKHAMSHIBHAI CHANDARIA 50 0.00 EQUITY SHARES 304 IN303028 85352683 NITIN DIGAMBARRAO KADU 50 0.00 EQUITY SHARES 305 IN304295 26927725 VANISHREE H G 50 0.00 EQUITY SHARES 306 1208160015977919 PARAS KUMAR GUPTA 45 0.00 EQUITY SHARES 308 IN301549 37815186 PRAVIN SAURABH 40 0.00 EQUITY SHARES 309 IN300214 30447166 | 295 | 1208360000730932 | MILIND MADHUSUDAN DIXIT | | |
| 297 IN300214 30458922 SHEENAM 50 0.00 EQUITY SHARES 298 IN300214 31878174 SUBHAJIT BISWAS 50 0.00 EQUITY SHARES 299 IN300214 34441547 KARTHIKEYAN MANIVANNAN 50 0.00 EQUITY SHARES 300 IN300513 80708989 CHINMAY SHARMA 50 0.00 EQUITY SHARES 301 IN301151 25751674 ANAND COLACO 50 0.00 EQUITY SHARES 302 IN302679 39051466 GIRIRAJAN K 50 0.00 EQUITY SHARES 303 IN303028 50596906 JITEN LAKHAMSHIBHAI CHANDARIA 50 0.00 EQUITY SHARES 304 IN303028 85352683 NITIN DIGAMBARRAO KADU 50 0.00 EQUITY SHARES 305 IN304295 26927725 VANISHREE H G 50 0.00 EQUITY SHARES 306 1208160015977919 PARAS KUMAR GUPTA 45 0.00 EQUITY SHARES 307 1208160031484178 RIDDHI BHALCHANDRA PADWAL 40 0.00 EQUITY SHARES 308 IN301549 37815186 PRAVIN SAURABH 40 0.00 EQUITY SHARES 309 IN300214 304471 | | | | | |
| 298 IN300214 31878174 SUBHAJIT BISWAS 50 0.00 EQUITY SHARES 299 IN300214 34441547 KARTHIKEYAN MANIVANNAN 50 0.00 EQUITY SHARES 300 IN300513 80708989 CHINMAY SHARMA 50 0.00 EQUITY SHARES 301 IN301151 25751674 ANAND COLACO 50 0.00 EQUITY SHARES 302 IN302679 39051466 GIRIRAJAN K 50 0.00 EQUITY SHARES 303 IN303028 50596906 JITEN LAKHAMSHIBHAI CHANDARIA 50 0.00 EQUITY SHARES 304 IN303028 85352683 NITIN DIGAMBARRAO KADU 50 0.00 EQUITY SHARES 305 IN304295 26927725 VANISHREE H G 50 0.00 EQUITY SHARES 306 1208160015977919 PARAS KUMAR GUPTA 45 0.00 EQUITY SHARES 307 1208160031484178 RIDDHI BHALCHANDRA PADWAL 40 0.00 EQUITY SHARES 308 IN301549 37815186 PRAVIN SAURABH 40 0.00 EQUITY SHARES 309 IN300214 30447166 RAHUL SACHAR 29 0.00 EQUITY SHARES | 297 | IN300214 30458922 | | | |
| 299 IN300214 34441547 KARTHIKEYAN MANIVANNAN 50 0.00 EQUITY SHARES 300 IN300513 80708989 CHIMMAY SHARMA 50 0.00 EQUITY SHARES 301 IN30151 25751674 ANAND COLACO 50 0.00 EQUITY SHARES 302 IN302679 39051466 GIRRAJAN K 50 0.00 EQUITY SHARES 303 IN303028 50596906 JITEN LAKHAMSHIBHAI CHANDARIA 50 0.00 EQUITY SHARES 304 IN303028 85352683 NITIN DIGAMBARRAO KADU 50 0.00 EQUITY SHARES 305 IN304295 26927725 VANISHREE H G 50 0.00 EQUITY SHARES 306 1208160015977919 PARAS KUMAR GUPTA 45 0.00 EQUITY SHARES 307 1208160031484178 RIDDHI BHALCHANDRA PADWAL 40 0.00 EQUITY SHARES 308 IN301549 37815186 PRAVIN SAURABH 40 0.00 EQUITY SHARES 309 IN300214 30447166 RAHUL SACHAR 29 0.00 EQUITY SHARES | | | | | |
| 300 IN300513 80708989 CHINMAY SHARMA 50 0.00 EQUITY SHARES | | | | | |
| 301 IN301151 25751674 ANAND COLACO 50 0.00 EQUITY SHARES | | | | | |
| 302 IN302679 39051466 GIRIRAJAN K 50 0.00 EQUITY SHARES | | | | | |
| 303 IN303028 50596906 JITEN LAKHAMSHIBHAI CHANDARIA 50 0.00 EQUITY SHARES | | | | | |
| 304 IN303028 85352683 NITIN DIGAMBARRAO KADU 50 0.00 EQUITY SHARES | | | | | |
| 305 IN304295 26927725 VANISHREE H G 50 0.00 EQUITY SHARES | | | | | 0.00 EQUITY SHARES |
| 305 IN304295 26927725 VANISHREE H G 50 0.00 EQUITY SHARES 306 1208160015977919 PARAS KUMAR GUPTA 45 0.00 EQUITY SHARES 307 1208160031484178 RIDDHI BHALCHANDRA PADWAL 40 0.00 EQUITY SHARES 308 IN301549 37815186 PRAVIN SAURABH 40 0.00 EQUITY SHARES 309 IN300214 30447166 RAHUL SACHAR 29 0.00 EQUITY SHARES | | | | 50 | 0.00 EQUITY SHARES |
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| 307 1208160031484178 RIDDHI BHALCHANDRA PADWAL 40 0.00 EQUITY SHARES 308 IN301549 37815186 PRAVIN SAURABH 40 0.00 EQUITY SHARES 309 IN300214 30447166 RAHUL SACHAR 29 0.00 EQUITY SHARES | | 1208160015977919 | | | |
| 308 IN301549 37815186 PRAVIN SAURABH 40 0.00 EQUITY SHARES 309 IN300214 30447166 RAHUL SACHAR 29 0.00 EQUITY SHARES | | | RIDDHI BHALCHANDRA PADWAL | | |
| 309 IN300214 30447166 RAHUL SACHAR 29 0.00 EQUITY SHARES | 308 | IN301549 37815186 | | | |
| 25 0.00 EQUIT SHAKES | | | | | |
| 201 U.UU EQUITY SHAKES | | | | | |
| | - | | 1 | 20 | J.JUJEQUIT SHARES |



ANANDRATHI Private, Wealth, uncomplicated

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|-----|-------------------|---------------------------------------|----------|--------|---------------|
| 311 | 1204670000007072 | SHUBHAM GOYAL | 25 | 0.00 | EQUITY SHARES |
| 312 | 1204720019147029 | ANILKUMAR R | 25 | 0.00 | EQUITY SHARES |
| 313 | 1208160002319302 | SUBRAMANYAM VAJRALA | 25 | 0.00 | EQUITY SHARES |
| 314 | 1208870012257343 | SATISH KUMAR BACHU | 25 | | EQUITY SHARES |
| 315 | IN301151 20693201 | NANDA GURUDATTA TIRODKAR | 25 | | EQUITY SHARES |
| 316 | 1203000001341221 | PREETI RATHI | 20 | | EQUITY SHARES |
| 317 | 1203320020209222 | RAHUL MALHOTRA | 20 | | EQUITY SHARES |
| 318 | 1206420009042131 | GANESH V | 20 | | EQUITY SHARES |
| 319 | 1208160001703609 | ROHIT GUPTA | 20 | | EQUITY SHARES |
| | IN302148 11253612 | CHEGU PALLAVI | 20 | | EQUITY SHARES |
| | IN302148 11254092 | RAKESH SUNKU | 20 | | EQUITY SHARES |
| | IN302814 12173861 | Rushi Anandan Karichalil | 20 | | EQUITY SHARES |
| 323 | 1206420006523727 | BANGALORE VENKATARAMASASTRY PRABHAKAR | 14 | | EQUITY SHARES |
| 324 | 1201910103646559 | MEHAK JINDAL | 10 | | EQUITY SHARES |
| | IN302365 11244239 | SHRI PARASRAM HOLDINGS PVT LTD | 10 | | EQUITY SHARES |
| 326 | IN301098 10839356 | SHAH NAYAN PRAVINKUMAR | 5 | | EQUITY SHARES |
| | | TOTAL | 27513560 | 100.00 | |

For Anand Rathi Wealth Limited

Company Secretary 27/08/2021



ANAND RATHI WEALTH LIMITED DEMATTED SECURITIES MOVEMENT REGISTER BETWEEN: 31/03/2020 AND: 31/03/2021

Page : 1

| SERIAL | DP ID / (| CLIENT ID | | | | BALANCE AS ON 31/03/2021 | BENEFICIARY OWNER NAME(S) |
|--------------|-----------|-----------|----------|-------|---|-----------------------------|---|
| 1 LIMITED | 12010600 | 00009001 | 12054082 | 90000 | 0 | 11964082 | ANAND RATHI FINANCIAL SERVICES |
| 2 | IN300214 | 20807706 | 40000 | 40000 | 0 | 0 | SHABNAM SHAFEEN CHARANIA |
| 3 | IN300214 | 24915590 | 40000 | 40000 | 0 | 0 | SHIRIN NAZIM CHARANIA |
| 4 | IN301549 | 38264261 | 28000 | 28000 | 0 | 0 | NIKHIL K S |
| 5 | IN304295 | 20179585 | 28000 | 28000 | 0 | 0 | AJAY KRISHNAKANT PARIKH |
| 6 | 12010600 | 03546961 | 28000 | 28000 | 0 | 0 | SUMIT JALAN |
| 7 | 12010600 | 02901715 | 22430 | 22430 | 0 | 0 | SANTOSH KUMAR MAHESHWARI PREMLATA MAHESHWARI |
| 8 | IN304295 | 20876484 | 12000 | 12000 | 0 | 0 | ANUJA AJAY PARIKH AJAY KRISHNAKANT PARIKH |
| 9 | 12010600 | 02932640 | 8800 | 8800 | 0 | 0 | RAMAKRISHNAN RAJARAM USHA RAJARAM |

| 10 IN301799 10079388 | 7000 | 7000 | 0 | 0 | DEVESH SINGH SAHNEY |
|--------------------------|-----------------------------|-----------------------------|---------------|----------------------|------------------------------------|
| 11 12010600 02515002 | 6900 | 6900 | 0 | 0 | VIMALATHITHAN . |
| 12 12010600 02423779 | 6600 | 6600 | 0 | 0 | ANUPAMA ASHOK SHENOY |
| 13 IN302164 10387691 | 5000 | 5000 | 0 | 0 | TAHERABEGUM SAHEBMIYA SHAIKH |
| 14 12010600 02525154 | 2500 | 2500 | 0 | 0 | PUNAM CHOPRA |
| 15 IN301549 39739830 | 1400 | 1400 | 0 | 0 | DEBARSHI DUTTA |
| 16 12010600 02962553 | 1400 | 1400 | 0 | 0 | HARSHAD DONGRE |
| | | | | | |
| Total Shares> | | 328030 | | 11964082 | |
| | | | | ====== | |
| Page : 2 | DEMATTED SECU | | AND RATHI WEA | | TED 31/03/2020 AND : 31/03/2021 |
| SERIAL DP ID / CLIENT ID | BALANCE AS ON 31/03/2020 | *** SECURITI CREDITED DE | | CE AS ON /03/2021 | BENEFICIARY OWNER NAME(S) |
| 1 12010600 02368401 | 476000 | 390120 | 0 | 866120 | FEROZE AZEEZ |

| 2 LIMITED | 12010600 | 00000026 | 15000 | 81300 | 0 | 96300 | AQUA PROOF WALL PLAST PRIVATE |
|--------------|---------------------|----------|-------|-------|---|-------|--|
| 3 | IN300142 | 10759670 | 0 | 28000 | 0 | 28000 | SUMIT VARDHAN JALAN |
| 4 | IN301549 | 62727967 | 0 | 28000 | 0 | 28000 | AJAY KRISHNAKANT PARIKH NIHAR AJAY PARIKH |
| | | | | | | | ANUJA AJAY PARIKH |
| 5 | IN303028 | 74840468 | 0 | 28000 | 0 | 28000 | NIKHIL K S |
| 6 | 12010600 | 03273558 | 40000 | 24475 | 0 | 64475 | KRISHNA MUTTEGERE RAGHAVAN |
| 7 | 12010600 | 02819721 | 0 | 22430 | 0 | 22430 | SANTOSH KUMAR MAHESHWARI |
| 8 | 12010900 | 10187825 | 0 | 21750 | 0 | 21750 | SHIRIN NAZIM CHARANIA . |
| 9 | 12010900 | 11143035 | 0 | 21250 | 0 | 21250 | CHARANIA SHABNAM SHAFEEN . |
| | 12010600 LIMITED | 00105745 | 0 | 20000 | 0 | 20000 | ANAND RATHI CAPITAL ADVISORS |
| 11 | 12010600 | 02818857 | 47320 | 12240 | 0 | 59560 | DIVYA SREENIVASAN INDIRAN SENTHIL KUMAR |
| 12 | 12010600 | 00220644 | 16000 | 12000 | 0 | 28000 | ROOP KISHOR BHOOTRA |
| 13 | IN301549 | 62724290 | 0 | 12000 | 0 | 12000 | ANUJA PARIKH AJAY KRISHNAKANT PARIKH |
| 14 | 12010600 | 03965068 | 0 | 7000 | 0 | 7000 | DEVESHSINGH TRILOCHANSINGH |

| _ | | | | ٠, |
|---|----|----|----|----|
| S | Aŀ | ٩N | ۱Ŀ | Υ |

| 15 12010600 | 02790490 | 22320 | 6840 | 0 | 29160 | SWETHA MANOT |
|-------------|----------|-------|------|---|-------|---------------------------|
| 16 12010600 | 03430585 | 0 | 6600 | 0 | 6600 | ANUPAMA ASHOK SHENOY |
| 17 12010600 | 02574466 | 10140 | 5580 | 0 | 15720 | ARJUN GUHATHAKURTA |
| 18 12010600 | 02959289 | 20000 | 5000 | 0 | 25000 | LUQMAN ABDULSAMAD SHAIKH |
| 19 12010600 | 02861525 | 9520 | 4140 | 0 | 13660 | SHUBBIDA JAGTIANI |
| 20 12010600 | 00109579 | 11210 | 3720 | 0 | 14930 | SHAILENDRA SINGH KHINDA |
| 21 12010600 | 02649094 | 8680 | 3660 | 0 | 12340 | FIRDOUS SHARIEFF |
| 22 12010600 | 00736551 | 6200 | 3600 | 0 | 9800 | PIYUSH DUNGARPURIA |
| 23 12010605 | 00003014 | 4800 | 3600 | 0 | 8400 | RAJ KUMAR JAIN |
| 24 12010600 | 00060031 | 7200 | 3300 | 0 | 10500 | SHIV KUMAR DAMANI |
| 25 12010600 | 02866111 | 8260 | 2820 | 0 | 11080 | MANISH SRIVASTAVA |
| 26 12010600 | 02860895 | 0 | 2820 | 0 | 2820 | ANIL RAMESH |
| 27 IN301549 | 37052269 | 5080 | 2760 | 0 | 7840 | KEDAR GAYATRIPRASAD BHATT |
| | | | | | | |

----- Contd # 3♠

ANAND RATHI WEALTH LIMITED

DEMATTED SECURITIES MOVEMENT REGISTER BETWEEN: 31/03/2020 AND: 31/03/2021

Page: 3

| SERIAL | DP ID / | CLIENT ID | | | | BALANCE AS ON 31/03/2021 | BENEFICIARY OWNER NAME(S) |
|--------|----------|-----------|-------|------|---|-----------------------------|---|
| | | | | | | | |
| 28 | 12010600 | 02853841 | 14120 | 2640 | 0 | 16760 | NITIKA GULATI |
| 29 | 12010600 | 02847124 | 3200 | 2400 | 0 | 5600 | CHETHAN HAVANJE SHENOY |
| 30 | IN303028 | 53137726 | 8200 | 2100 | 0 | 10300 | POONAM VERMA RAGHUVANSHI |
| 31 | IN300183 | 11421337 | 4800 | 2100 | 0 | 6900 | GAURAV KHOSLA |
| 32 | 12010600 | 02295901 | 1000 | 2100 | 0 | 3100 | AARTI DESIKAN |
| 33 | 12010600 | 03021551 | 0 | 2000 | 0 | 2000 | JANAK S MEHTA ILA J MEHTA |
| 34 | 12010600 | 02150202 | 15310 | 1920 | 0 | 17230 | ARIJIT GAUTAM MUKHERJEE SONALI MUKHERJEE |
| 35 | 12010600 | 02970499 | 15310 | 1920 | 0 | 17230 | NIRAJ KUMAR |
| 36 | 12010600 | 01779874 | 11510 | 1920 | 0 | 13430 | SUBHENDU BHUSAN HARICHANDAN |
| 37 | IN301803 | 10014294 | 2400 | 1800 | 0 | 4200 | GIRISH KUMAR PUNGALIA |
| 38 | 12010600 | 00103163 | 2400 | 1800 | 0 | 4200 | RAJESH KUMAR BHUTARA |
| 39 | IN301151 | 28337562 | 9970 | 1740 | 0 | 11710 | PROTIMA RAVINDRA MUTHYALA |
| 40 | IN301151 | 12305128 | 0 | 1400 | 0 | 1400 | PAVAN SHRIVASTAVA |

| 41 12081600 | 36014179 | 0 | 1400 | 0 | 1400 | HARSHAD DONGRE |
|-------------|----------|-------|------|---|-------|--|
| 42 IN303270 | 10248939 | 3080 | 1260 | 0 | 4340 | CHIRAG RAMESH MUNI |
| 43 IN303028 | 57582914 | 1680 | 1260 | 0 | 2940 | MOHAMED ISHAQ AMJAD |
| 44 IN301846 | 10109892 | 0 | 1250 | 0 | 1250 | VANITA GOYAL |
| 45 12010600 | 02891609 | 19500 | 1200 | 0 | 20700 | SURAJ SINHA |
| 46 IN301803 | 10012955 | 2760 | 1020 | 0 | 3780 | SHYAM SUNDER KAKANI |
| 47 IN300360 | 10834616 | 0 | 1000 | 0 | 1000 | K ZAID AHMED |
| 48 12010600 | 03636063 | 0 | 1000 | 0 | 1000 | A RAJESWAR |
| 49 12064200 | 10030094 | 0 | 1000 | 0 | 1000 | PREM KUNWAR RAJPUT |
| 50 12083600 | 00517723 | 0 | 1000 | 0 | 1000 | BHUMIKA SRIVASTAVA . |
| 51 IN302902 | 46171576 | 2680 | 960 | 0 | 3640 | AKHIL MATHUR |
| 52 12064200 | 06679543 | 0 | 800 | 0 | 800 | SAURABH AGARWAL |
| 53 12010600 | 01788781 | 1040 | 780 | 0 | 1820 | NARENDRA BANSILAL JAIN |
| 54 12054200 | 01601148 | 0 | 650 | 0 | 650 | ANIL KUMAR SUD |
| 55 12064200 | 06944498 | 0 | 500 | 0 | 500 | SUSHILABAI SHRINIWAS GUJRATHI RAVINDRA SHRINIWAS GUJRATHI |

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ANAND RATHI WEALTH LIMITED DEMATTED SECURITIES MOVEMENT REGISTER BETWEEN: 31/03/2020 AND: 31/03/2021

Page: 4

| SERIAL | DP ID / | CLIENT ID | | | | BALANCE AS ON 31/03/2021 | BENEFICIARY OWNER NAME(S) |
|------------|------------------|------------------|---|-----|---|-----------------------------|---------------------------------|
| 56 | 12064200 | 12973661 | | 500 | 0 | 500 | SUSHMITA CHAUHAN |
| 57 | 12038000 | 00069180 | 0 | 495 | 0 | | MITTAL PORTFOLIOS PRIVATE |
| LIMITED | | | | | | | |
| 58 | 12081600 | 27398671 | 0 | 450 | 0 | 450 | RAJESWAR USHA |
| 59 | 12083600 | 00492275 | 0 | 400 | 0 | 400 | MUNISH TAYAL . |
| 60 | 12081600 | 16718024 | 0 | 370 | 0 | 370 | SNEHA SANDEEP MUKTA |
| 61 | 16010100 | 00476936 | 0 | 320 | 0 | 320 | PLANIFY CAPITAL PRIVATE LIMITED |
| 62 | 12033300 | 01003306 | 0 | 300 | 0 | 300 | RAJAN HUF . |
| 63 | 12083600 | 00401919 | 0 | 265 | 0 | 265 | RISHI KAPOOR . |
| 64 | IN303028 | 69792765 | 0 | 250 | 0 | 250 | JITENDER MITTHU CHAUHAN |
| 65 | 12064200 | 04443281 | 0 | 250 | 0 | 250 | DEEPTI AGARWAL |
| 66 | 12064200 | 04568394 | 0 | 250 | 0 | 250 | HIMKAR DUBEY |
| 67 | 12064200 | 05082893 | 0 | 250 | 0 | 250 | BALAPRASAD DHONDGE |

| 68 IN301549 63588435 | 0 | 200 | 0 | 200 | ELEVENTYFIRST PARALLEL |
|------------------------|---|-----|---|-----|----------------------------------|
| TECHNOLOGIES PRIVATE L | | | | | IMITED |
| 69 IN306122 10235210 | 0 | 200 | 0 | 200 | AVANTIKA N PANDEY |
| 70 12033200 39923830 | 0 | 200 | 0 | 200 | SAMIR GUPTA |
| 71 12033200 45521621 | 0 | 200 | 0 | 200 | INDRAJEET RAM |
| 72 12081600 04137384 | 0 | 200 | 0 | 200 | RAGHAVENDRA RAO THOTA |
| 73 12081600 18447214 | 0 | 200 | 0 | 200 | SREEDHAR REDDY INDLA |
| 74 12083600 00452605 | 0 | 200 | 0 | 200 | SUPRITA SHARMA . |
| 75 12083600 00474528 | 0 | 165 | 0 | 165 | MAHAK GUPTA . |
| 76 IN301151 26178563 | 0 | 153 | 0 | 153 | M VENKATARAMANA |
| 77 IN302902 41209770 | 0 | 150 | 0 | 150 | PRASAD N G |
| 78 12038400 01351604 | 0 | 150 | 0 | 150 | SRISHTI . |
| 79 12081600 24070625 | 0 | 150 | 0 | 150 | PUSHPA PRAKASH MUKTA |
| 80 IN302822 10453740 | 0 | 147 | 0 | 147 | IZUZ CONSULTANCY PRIVATE LIMITED |
| 81 IN301549 18415126 | 0 | 125 | 0 | 125 | MANOJ KUMAR SAXENA |
| 82 IN301549 58769529 | 0 | 120 | 0 | 120 | SRUTHI SREE RM |
| 83 12081600 12236286 | 0 | 106 | 0 | 106 | ABHINAV JAIN |
| 84 IN301330 22161418 | 0 | 100 | 0 | 100 | BIMAL DHAR DUBEY |

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ANAND RATHI WEALTH LIMITED

DEMATTED SECURITIES MOVEMENT REGISTER BETWEEN : 31/03/2020 AND : 31/03/2021

Page : 5

| SERIAL DP ID / C | CLIENT ID B | ALANCE AS ON 31/03/2020 | | | ANCE AS ON 31/03/2021 | BENEFICIARY OWNER NAME(S) |
|------------------|-------------|----------------------------|-----|---|--------------------------|---------------------------|
| | | | 400 | | | |
| 85 IN301549 | 6314/6/5 | 0 | 100 | 0 | 100 | SUNIL INDERKUMAR SHARMA |
| 86 IN301774 | 20279426 | 0 | 100 | 0 | 100 | DAYANANDA ULLAL |
| 87 IN301846 | 10315413 | 0 | 100 | 0 | 100 | SEEMA |
| 88 IN303028 | 53382149 | 0 | 100 | 0 | 100 | RAKESH KUMAR GOYAL |
| 89 12010900 | 09745193 | 0 | 100 | 0 | 100 | KANISHKA BHATIA . |
| 90 12010900 | 12515678 | 0 | 100 | 0 | 100 | SANDEEP KUMAR |
| 91 12010900 | 15248532 | 0 | 100 | 0 | 100 | MALEPATI RAJESHWARI |
| 92 12033200 | 23592412 | 0 | 100 | 0 | 100 | KULWANT SINGH MOHAL |
| 93 12033200 | 38333939 | 0 | 100 | 0 | 100 | AMITABH NARAYAN |
| 94 12041900 | 00166967 | 0 | 100 | 0 | 100 | RUPENDRA KUMAR SHARMA |

| | | | | E334COMP.T | XT | | |
|-----|----------|----------|---|------------|----|-----|-------------------------------|
| 95 | 12064200 | 08071968 | 0 | 100 | 0 | 100 | NAHUSHA BURLY |
| 96 | 12064200 | 08905763 | 0 | 100 | 0 | 100 | MANJUNATHA SRINIVAS |
| 97 | 12081600 | 26422271 | 0 | 100 | 0 | 100 | MOHD SHADAB SIDDIQUI |
| 98 | 12081600 | 33801181 | 0 | 100 | 0 | 100 | AMBUJ SOM |
| 99 | 12081600 | 61094915 | 0 | 100 | 0 | 100 | MEHAK GOYAL |
| 100 | 12083600 | 00447810 | 0 | 100 | 0 | 100 | PUJA BASU . |
| 101 | 12064200 | 03045503 | 0 | 75 | 0 | 75 | SANJEEV SEHGAL RENU SEHGAL |
| 102 | 12081600 | 01429806 | 0 | 70 | 0 | 70 | APARNA KHANDRE |
| 103 | 12081600 | 23511711 | 0 | 70 | 0 | 70 | YASMEEN . |
| 104 | 12033200 | 48921412 | 0 | 60 | 0 | 60 | NAVEEN SATIJA |
| 105 | IN300214 | 30458922 | 0 | 50 | 0 | 50 | SHEENAM |
| 106 | IN300214 | 31878174 | 0 | 50 | 0 | 50 | SUBHAJIT BISWAS |
| 107 | IN300214 | 34441547 | 0 | 50 | 0 | 50 | KARTHIKEYAN MANIVANNAN |
| 108 | IN300513 | 80708989 | 0 | 50 | 0 | 50 | CHINMAY SHARMA |
| 109 | IN301151 | 25751674 | 0 | 50 | 0 | 50 | ANAND COLACO |
| 110 | IN302679 | 39051466 | 0 | 50 | 0 | 50 | GIRIRAJAN K |
| 111 | IN303028 | 50596906 | 0 | 50 | 0 | 50 | JITEN LAKHAMSHIBHAI CHANDARIA |

| | | E334COMP.TXT | | |
|-----------------------------|---------------------|---------------|----------------|-----------------------------|
| 112 IN303028 85352683 | 0 | 50 0 | 50 | NITIN DIGAMBARRAO KADU |
| 113 IN304295 26927725 | 0 | 50 0 | 50 | VANISHREE H G |
| | | | | |
| Contd # 6♠ | | | | |
| | | ΔΝΔΝΟ ΒΔ | THI WEALTH LIM | ITTED |
| | DEMATTED SECURITIES | | | 31/03/2020 AND : 31/03/2021 |
| Page : 6 | | | | |
| | | | | |
| SERIAL DP ID / CLIENT ID BA | IANCE AC ON *** C | ECUDITIES *** | DALANCE AS ON | DENIETTADY OWNED NAME (C) |
| SERIAL DP 10 / CLIENT 10 BA | 31/03/2020 CREDI | | | BENEFICIARY OWNER NAME(S) |
| | | | | |
| | | | | |
| 444 40000000 40745055 | • | | | V/TALAN/ I/LIMAD |

| | | | 31/03/2020 | CKEDITED | DENATTED | 31/03/2021 | |
|-----|--------------|----------|------------|----------|----------|------------|------------------------|
| 114 | 12033200 | 18745955 | 0 | 50 | 0 | 50 | VINAY KUMAR |
| 115 | 12033200 | 18872591 | 0 | 50 | 0 | 50 | ANIRUDDHA AGRAWAL |
| 116 | 12033200 | 31492641 | 0 | 50 | 0 | 50 | ALOK KUMAR |
| 117 | 12033200 | 32691168 | 0 | 50 | 0 | 50 | SUNIL KUMAR SINGH |
| 118 | 12044700 | 03732421 | 0 | 50 | 0 | 50 | NARMADA MITTA |
| 119 | 12064200 | 01461178 | 0 | 50 | 0 | 50 | ABHIJIT VISHWANATH RAO |
| 120 | 12064200 | 04832917 | 0 | 50 | 0 | 50 | ARULKUMARAN GNANAVEL |
| 121 | 12081600 | 05586885 | 0 | 50 | 0 | 50 | RAHUL DUTTA |
| 122 | 12081600 | 07874691 | 0 | 50 | 0 | 50 | AANKUR KUMAR GUPTA |

Page 11

| | | E33 | 34COMP.TXT | | |
|---------------------|------|-----|------------|----|---------------------------|
| 123 12083600 007309 | 32 0 | 50 | 0 | 50 | MILIND MADHUSUDAN DIXIT |
| 124 13041400 037862 | 87 0 | 50 | 0 | 50 | SANDEEP SHARMA |
| 125 12081600 159779 | 19 0 | 45 | 0 | 45 | PARAS KUMAR GUPTA |
| 126 IN301549 378151 | 86 0 | 40 | 0 | 40 | PRAVIN SAURABH |
| 127 12081600 314841 | 78 0 | 40 | 0 | 40 | RIDDHI BHALCHANDRA PADWAL |
| 128 IN300214 304471 | 66 0 | 29 | 0 | 29 | RAHUL SACHAR |
| 129 12036000 019696 | 39 0 | 26 | 0 | 26 | PAVAN KUMAR U . |
| 130 IN301151 206932 | 01 0 | 25 | 0 | 25 | NANDA GURUDATTA TIRODKAR |
| 131 12046700 000070 | 72 0 | 25 | 0 | 25 | SHUBHAM GOYAL |
| 132 12047200 191470 | 29 0 | 25 | 0 | 25 | ANILKUMAR R |
| 133 12081600 023193 | 02 0 | 25 | 0 | 25 | SUBRAMANYAM VAJRALA |
| 134 12088700 122573 | 43 0 | 25 | 0 | 25 | SATISH KUMAR BACHU |
| 135 IN302148 112536 | 12 0 | 20 | 0 | 20 | CHEGU PALLAVI |
| 136 IN302148 112540 | 92 0 | 20 | 0 | 20 | RAKESH SUNKU |
| 137 IN302814 121738 | 61 0 | 20 | 0 | 20 | RUSHI ANANDAN KARICHALIL |
| 138 12030000 013412 | 21 0 | 20 | 0 | 20 | PREETI RATHI |
| 139 12033200 202092 | 22 0 | 20 | 0 | 20 | RAHUL MALHOTRA |
| 140 12064200 090421 | 31 0 | 20 | 0 | 20 | GANESH V |

Page 12

| 141 12081600 01703609 | 0 | 20 | 0 | 20 | ROHIT GUPTA |
|------------------------------------|--------------|-------------|----------|--------------------------------|-------------------------------------|
| 142 12064200 06523727 PRABHAKAR | 0 | 14 | 0 | 14 | BANGALORE VENKATARAMASASTRY |
| Contd # 7♠ | | | | | |
| Page : 7 | DEMATTED SEC | URITIES MOV | | II WEALTH LIM TER BETWEEN : | ITED 31/03/2020 AND : 31/03/2021 |
| SERIAL DP ID / CLIENT ID | | | | ALANCE AS ON 31/03/2021 | BENEFICIARY OWNER NAME(S) |
| 143 IN302365 11244239 | 0 | 10 | 0 | 10 | SHRI PARASRAM HOLDINGS PVT LTD |
| 144 12019101 03646559 | 0 | 10 | 0 | 10 | MEHAK JINDAL |
| 145 IN301098 10839356 | 0 | 5 | 0 | 5 | SHAH NAYAN PRAVINKUMAR |
| | | | | | |
| Total Shares> | 826690 | 814150 | 0 | 1640840 | |
| | ======== | ======= | :======= | ======== | |

ANAND RATHI WEALTH LIMITED

RECONCILATION STATEMENT BETWEEN: 31/03/2020 AND: 31/03/2021 Page: 8

TOTAL DEMATTED SECURITIES AS ON 31/03/2020 : 27027440

ADD : SECURITIES CREDITED : 814150

SECURITIES DEMATTED : 0

LESS: SECURITIES DEBITED / REMATTED : 328030

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TOTAL DEMATTED SECURITIES AS ON 31/03/2021 : 27513560

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