

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

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

L31200WB1931PLC007116

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCS5921L

(ii) (a) Name of the company

SALEM ERODE INVESTMENTS L

(b) Registered office address

14
MOTILAL NEHRU ROAD
KOLKATA
West Bengal
700029

(c) *e-mail ID of the company

salemerodeinvestmentsltd@gr

(d) *Telephone number with STD code

04802828071

(e) Website

www.salemerode.com

(iii) Date of Incorporation

16/05/1931

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

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

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LTD.	8

(b) CIN of the Registrar and Transfer Agent

U74140WB1994PTC062636

Pre-fill

Name of the Registrar and Transfer Agent

NICHE TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

3A, Auckland Place
7th Floor, Room No. 7A & 7B,

(vii) *Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM

29/09/2020

(b) Due date of AGM

30/09/2020

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ICL FINCORP LIMITED	U65191TN1991PLC021815	Holding	76.03

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	12,000,000	11,465,820	11,465,820	11,465,520
Total amount of equity shares (in Rupees)	12,000,000	11,465,820	11,465,820	11,465,520

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	12,000,000	11,465,820	11,465,820	11,465,520
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	12,000,000	11,465,820	11,465,820	11,465,520

(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				
At the beginning of the year	11,465,520	11,465,520	11,465,520	

Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	11,465,520	11,465,520	11,465,520	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0

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

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

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

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

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

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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(iv) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

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

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

12,086,867

(ii) Net worth of the Company

239,076,181

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	8,717,790	76.03	0	
10.	Others	0	0	0	
	Total	8,717,790	76.03	0	0

Total number of shareholders (promoters)

1

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,559,026	22.32	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	84,000	0.73	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)	104,702	0.91	0	
10.	Others Clearing Members	2	0	0	
	Total	2,747,730	23.96	0	0

Total number of shareholders (other than promoters)

522

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

523

**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	1
Members (other than promoters)	514	522
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

A. Promoter	0	0	0	0	0	0
B. Non-Promoter	1	5	1	3	0	0
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	4	0	2	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	1	5	1	3	0	0

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

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
K.G Anilkumar	00766739	Managing Director	0	
Umadevi Anilkumar	06434467	Additional director	0	
Saseendran Veliyath	08205871	Additional director	0	
T.G Babu	08315374	Additional director	0	

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

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Mr. Ashok Kumar Hamir	00291954	Managing Director	18/02/2020	Resignation
Mr. Sunil Kumar Kanoria	00789030	Director	18/02/2020	Resignation
Mr. Vishwanath Purohit	00291853	Director	18/02/2020	Resignation
Mr. Harsh Vardhan Bhar	02819677	Director	18/02/2020	Resignation
Mr. Prashant Gupta	06915283	Director	18/02/2020	Resignation
Ms. Ekta Goswami	07412983	Director	18/02/2020	Resignation
Mr. Arindam Saha	DGIPS4626D	CFO	18/02/2020	Resignation
Mr. Bela Parakh	CTLPP0491E	Company Secretary	18/02/2020	Resignation
Mr. Himanshu Maheshw	BATPM1402Q	Company Secretary	22/04/2019	Resignation
Mr. K.G. Anilkumar	00766739	Managing Director	17/02/2020	Appointment
Ms. Umadevi Anilkumar	06434467	Additional director	17/02/2020	Appointment
Mr. Saseendran Veliyati	08205871	Additional director	17/02/2020	Appointment
Mr. T.G. Babu	08315374	Additional director	17/02/2020	Appointment

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	26/08/2019	521	7	79.85

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/04/2019	6	6	100
2	27/05/2019	6	6	100
3	22/07/2019	6	6	100
4	28/08/2019	6	6	100
5	13/09/2019	6	6	100
6	10/12/2019	6	5	83.33
7	08/02/2020	6	6	100
8	17/02/2020	6	6	100
9	18/02/2020	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

13

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	NOMINATION	26/04/2019	3	3	100
2	NOMINATION	17/02/2020	3	3	100
3	AUDIT COMM	26/04/2019	3	3	100
4	AUDIT COMM	27/05/2019	3	3	100
5	AUDIT COMM	22/07/2019	3	3	100
6	AUDIT COMM	13/09/2019	3	3	100
7	AUDIT COMM	10/12/2019	3	3	100
8	AUDIT COMM	08/02/2020	3	3	100
9	AUDIT COMM	17/02/2020	3	3	100
10	SHAREHOLDI	18/04/2019	3	2	66.67

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	29/09/2020
								(Y/N/NA)
1	K.G Anilkumar	1	1	100	0	0	0	Yes
2	Umadevi Anilk	1	1	100	0	0	0	Yes
3	Saseendran V	1	1	100	0	0	0	Yes
4	T.G Babu	1	1	100	0	0	0	Yes

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	Ashok Kumar Hamir	Managing Director	1,302,833	0	0	0	1,302,833
	Total		1,302,833	0	0	0	1,302,833

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	Arindam Saha	CFO	574,300	0	0	0	574,300
2	Bela Parekh	CS	147,150	0	0	0	147,150
3	Himanshu Maheshwari	CS	7,330	0	0	0	7,330
	Total		728,780	0	0	0	728,780

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sunil Kumar Kanoria	Director	0	0	0	3,500	3,500
2	Vishwanath Purohit	Director	0	0	0	5,900	5,900
3	Harsh Vardhan Bhatnagar	Director	0	0	0	5,900	5,900
4	Prashant Gupta	Director	0	0	0	5,900	5,900

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
5	Ekta Goswami	Director	0	0	0	3,000	3,000
	Total		0	0	0	24,200	24,200

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

Detailed as attached in MGT 8.

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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

Digitally signed by
KUZHUPPILLY
GOVINDA
MENON
ANILKUMAR
Date: 2021.01.27
22:12:56 +05'30'

DIN of the director

To be digitally signed by

Digitally signed by
YACOB
POTHUMURI
YIL OUSEPH
Date: 2021.01.28
09:07:34 +05'30'

- 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

List of attachments

List of Shareholders.pdf
MGT 8.pdf
UDIN.pdf

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

First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	Number of Shares held	Class of Shares
SUBHASH	B	BEHERE	000504		12000	Equity
V	G	SRIDHAR	000507		24000	Equity
MAVILLAPALLI		LAVANYA	000515		5890	Equity
CHITRA		VENKATARAMAN	000517		16000	Equity
V		RAMACHANDRAN	000518		16000	Equity
P		MUKESH	000520		150	Equity
T	M	BHADBHADE	000521		12000	Equity
CHANDRIKA	DEEPESH	KANE	000524		12000	Equity
ARPAN		DAS	000527		1	Equity
ALKA	DEVI	JAJODIA	000528		1	Equity
ABDUS		SATTAR	000529		1	Equity
ANIRUDH		KHARKIA	000530		1	Equity
ANIK		ROY	000531		1	Equity
ANIRBAN		SEN	000532		1	Equity
ANANDA		MITRA	000533		1	Equity
AMIT		GHOSH	000534		1	Equity
ANAND	RAJ	OJHA	000535		1	Equity
AJIT	KUMAR	SHROFF	000536		1	Equity
ASHA		SIKARIA	000537		1	Equity
AKHTAR		HUSSAIN	000538		1	Equity
ARIJIT		KAR	000539		1	Equity
ARUN		GOEL	000540		1	Equity
ANJU		CHIRIMAR	000541		1	Equity
ANITA		SINGHANIA	000542		1	Equity
AKHILESH		BAGARIA	000543		1	Equity
ANJANA		MOGRA	000544		1	Equity
ANNAPURNA		MUSADDI	000545		1	Equity
ANKITA		BISWAS	000546		1	Equity
ANKITA		DEY	000547		1	Equity
AMRITA		JAIN	000548		1	Equity
AYAN		DUTTA	000549		1	Equity
ANJU		AGARWAL	000550		1	Equity
AMAR	CHAND	AGARWAL	000551		1	Equity
ANJU		SRIVASTAV	000552		1	Equity
ANITA		DUGAR	000553		1	Equity
ARUN	KUMAR	PODDAR	000554		1	Equity
ANITA		BAJAJ	000555		1	Equity
ARCHANA	PRASAD	NANDI	000556		1	Equity
ANITA		PODDAR	000557		1	Equity
ABHISHEK		RATHI	000558		1	Equity
ANUP		PODDAR	000559		1	Equity
ANIL	KUMAR	SODHANI	000560		1	Equity
ARJUN		SHARMA	000561		1	Equity
AMALENDU		DAS	000562		1	Equity
ANITA		CHORARIA	000563		1	Equity
ARCHANA		RUNGTA	000564		1	Equity
ARUN	KUMAR	BANKA	000565		1	Equity
AMIT		DAS	000566		1	Equity
AMITABH		GOENKA	000567		1	Equity
ABHISHEK		JAISWAL	000568		1	Equity
ANIRUDHA		CHURIWALA	000569		1	Equity
AMIT	KUMAR	BAJAJ	000570		1	Equity
ARNAB	KUMAR	CHATTERJEE	000571		1	Equity
AVINABA		BISWAS	000572		1	Equity
AVISHEK		SAHA	000573		1	Equity
ASHISH	KUMAR	HAZRA	000574		1	Equity
AVIJIT		DEY	000575		1	Equity
AMIT		KOTHARI	000576		1	Equity
AJAY		PODDAR	000577		1	Equity
ARCHANA	DEVI	KEDIA	000578		1	Equity
ANUP		BISWAS	000579		1	Equity
ANUP	KUMAR	SHROFF	000580		1	Equity
ANKUR		KARMAKAR	000581		1	Equity
ADITYA		JAISWAL	000582		1	Equity
ANIL	KUMAR	GOEL	000583		1	Equity
ARUN	KUMAR	AGARWAL	000584		1	Equity
ANITA		HALDER	000585		1	Equity
ABHIJIT		KAMALIA	000586		1	Equity
AJAY	KUMAR	DUTTA	000587		1	Equity
ABHISHEK		SEN	000588		1	Equity
ANGANA		CHAKRABORTY	000589		1	Equity
ANUBHAV		PODDAR	000590		1	Equity
ADITYA	VARDHAN	AGARWAL	000591		1	Equity
BIKASH		DAS	000592		1	Equity
BIMAL	KANTI	MITRA	000593		1	Equity
BINA		GOEL	000594		1	Equity
BISWA	NATH	GHATAK	000595		1	Equity
BIKASH		CHAKRABORTY	000596		1	Equity

BIKRAMJIT		DAM	000597	1 Equity
BAPI		DEBNATH	000598	1 Equity
BIMLA		GUPTA	000599	1 Equity
BIKRAM		GROVER	000600	1 Equity
BUDDHA		NANDI	000601	1 Equity
BABUL		MAZUMDAR	000602	1 Equity
BHUAL		PASSI	000603	1 Equity
BANDANA		SHAW	000604	1 Equity
BISWAJIT		CHANDA	000605	1 Equity
BABUL		DASGUPTA	000606	1 Equity
BARNALI		DASGUPTA	000607	1 Equity
BHANWAR	LAL	RATHI	000608	1 Equity
BHANWARI	DEVI	SETHIA	000609	1 Equity
BADAL		MOHANTY	000610	1 Equity
BABITA		JAISWAL	000611	1 Equity
BAUNATH		PRASAD	000612	1 Equity
BIMLA		CHOUDHARY	000613	1 Equity
BIKRAMJEET		RAI	000614	1 Equity
BISWANATH		BHATTACHARJEE	000615	1 Equity
BABITA		KESHARWANI	000616	1 Equity
BIMLA	DEVI	BAJAJ	000617	1 Equity
BINA		SINGHANIA	000618	1 Equity
BIKASH	KUMAR	BAJAJ	000619	1 Equity
CHANDRA	KUMAR	BHANTHIA	000620	1 Equity
CHANDRANATH		CHAKROBARTY	000621	1 Equity
CHANDRAKANTA		GOYAL	000622	1 Equity
CHANCHALA		CHANDAK	000623	1 Equity
CHANDRANI		KARMOKAR	000624	1 Equity
DIPANKAR		BANIK	000625	1 Equity
DEBABRATA		GANGULY	000626	1 Equity
DRAUPADI	DEVI	RUNGTA	000627	1 Equity
DEEPAK		JINDAL	000628	1 Equity
DIBAKAR		MITRA	000629	1 Equity
DEBIKA		CHATTERJEE	000630	1 Equity
DRISHTI		AGARWAL	000631	1 Equity
DIPANKAR		DHARA	000632	1 Equity
DALIYA		DAS	000633	1 Equity
DIPANJAN		MUKHERJEE	000634	1 Equity
DIMPLE		JAIN	000635	1 Equity
DIBYENDU		DAS	000636	1 Equity
DEBASHISH		BISWAS	000637	1 Equity
DEBARPITA		GANGULY	000638	1 Equity
DEEPAK		MOSUN	000639	1 Equity
DIBYAJYOTI		MODAK	000640	1 Equity
DEVENDRA		GANDHI	000641	1 Equity
DILIP		CHAKRABORTY	000642	1 Equity
DINESH		MISHRA	000643	1 Equity
DAU	LAL	DAGA	000644	1 Equity
DARSHANA	VIRENDRA	GANDHI	000645	1 Equity
DULI	CHAND	MANOT	000646	1 Equity
DEVANSH		AGARWAL	000647	1 Equity
DIVYA	JYOTI	RUNGTA	000648	1 Equity
FANCY	DEBI	JAIN	000649	1 Equity
GANGA	DEVI	KEDIA	000650	1 Equity
GOBINDA		DAS	000651	1 Equity
HIMANGSU		TUNGA	000652	1 Equity
INDRAJIT		ROY	000653	1 Equity
ISH	KUMAR	AGARWAL	000654	1 Equity
IVY		BANERJEE	000655	1 Equity
JITENDRA	KUMAR	MALHOTRA	000656	1 Equity
JAYANTA		KUNDU	000657	1 Equity
JAY		BANERJEE	000658	1 Equity
KOUSHIK		CHAKRABARTY	000659	1 Equity
KAUSHIK		PAUL	000660	1 Equity
KRISHNA		SAPKOTA	000661	1 Equity
KRISHNA	KANTA	ROY	000662	1 Equity
KAZI	FIROJ	ISLAM	000663	1 Equity
KRISHNENDU		DAS	000664	1 Equity
KRISHNA	CHANDRA	ROY	000665	1 Equity
LAKSHMI	KANTA	DAS	000666	1 Equity
MITA		BISWAS	000667	1 Equity
MALAY		HALDER	000668	1 Equity
MOUMITA		BASURAY	000669	1 Equity
MITA		BHATTACHERJEE	000670	1 Equity
MD		SHAMIM	000671	1 Equity
MAHESH		PASWAN	000672	1 Equity
MAUSUMI		SARKAR	000673	1 Equity
MD		SHAFIULLAH	000674	1 Equity
MANDIRA		CHAKRABORTY	000675	1 Equity
MAHABIR		NANDI	000676	1 Equity
MITA		CHATTERJEE	000677	1 Equity
MANISH	KUMAR	JAISWAL	000678	1 Equity

MD		MUSTAQUIM	000679	1 Equity
MANOJ	KR	AGARWAL	000680	1 Equity
MD	HAIDER	HUMAYUN	000681	1 Equity
MD	AFROZ	JAMIL	000682	1 Equity
MAHUYA		SINHA	000683	1 Equity
MOUTUSI		CHOUDHARY	000684	1 Equity
MALAY		CHAKRABORTY	000685	1 Equity
MADHUMITA		DAS	000686	1 Equity
NEHA		ROHRA	000687	1 Equity
NARENDRANATH		NAG	000688	1 Equity
NITYANANDA		NAG	000689	1 Equity
NILANJAN		SAHA	000690	1 Equity
NILADRI	KR	SAHA	000691	1 Equity
NANI	GOPAL	PODDAR	000692	1 Equity
NARAYAN	KUMAR	DUTTA	000693	1 Equity
PIYALI		GUHARROY	000694	1 Equity
PRABIR		MOULICK	000695	1 Equity
PRINKYA		GUPTA	000696	1 Equity
PAYEL		SAHA	000697	1 Equity
PARTHA		DAS	000698	1 Equity
PARNA		ACHARJEE	000699	1 Equity
PRIYANKA		BANERJEE	000700	1 Equity
PRIYANKA		BOSE	000701	1 Equity
PRITAM		MAZUMDAR	000702	1 Equity
POOJA		GHOSH	000703	1 Equity
PRABIR	KUMAR	GHOSH	000704	1 Equity
PALLAB		GANGULY	000705	1 Equity
PRIYANKA		SHAW	000706	1 Equity
PRASENJIT		BHAKTA	000707	1 Equity
PRIYABRATA		ROY	000708	1 Equity
PINAKI		KARMAKAR	000709	1 Equity
PANCHANAN		BERA	000710	1 Equity
PRADIP		CHAKRABORTY	000711	1 Equity
PALLAB	KUMAR	DHARA	000712	1 Equity
PRADYOT		SENGUPTA	000713	1 Equity
PROSENJIT		DAS	000714	1 Equity
RABINDRA	NATH	MONDAL	000715	1 Equity
RICHA		AGARWAL	000716	1 Equity
RAM	PRAKASH	SINGH	000717	1 Equity
REBA		SINGHA	000718	1 Equity
RAJESH		DEY	000719	1 Equity
RANA		MAJUMDAR	000720	1 Equity
RIMPA		DHAR	000721	1 Equity
RAJIB		SARKAR	000722	1 Equity
RANJAN		GHOSAL	000723	1 Equity
RAINA		GOEL	000724	1 Equity
SUBIR		BOSE	000725	1 Equity
SANTU		GHOSH	000726	1 Equity
SOMA	PAUL	CHOWDHURY	000727	1 Equity
SUJIT		DAS	000728	1 Equity
SIDDHARTH		DAS	000729	1 Equity
SANJANA		PODDAR	000730	1 Equity
SANTANU		PAUL	000731	1 Equity
SUJOY		MONDOL	000732	1 Equity
SHYAMAL		SARKAR	000733	1 Equity
SAYANTAN		CHAKRABORTY	000734	1 Equity
SHALINI		SODHANI	000735	1 Equity
SOUMITRA		DAS	000736	1 Equity
SAJIB	KUMAR	DAS	000737	1 Equity
SK	AKRAM	HAQUE	000738	1 Equity
SAILESH		JAIN	000739	1 Equity
SUDIP		DEY	000740	1 Equity
SUMAN		MAITY	000741	1 Equity
SUNITA	DEVI	BANKA	000742	1 Equity
SAMIR		PRAMANIK	000743	1 Equity
SANJOY		DAS	000744	1 Equity
SHEO		KUMAR	000745	1 Equity
SINTU		GHOSH	000746	1 Equity
SUKAMAL		DAS	000747	1 Equity
SANJUKTA		KUNDU	000748	1 Equity
SAROJ	KUMAR	PANDEY	000749	1 Equity
SARBAJIT		PODDAR	000750	1 Equity
SARNENDU		PAUL	000751	1 Equity
SARBOJIT		ROY	000752	1 Equity
SUPRIO		MUKHERJEE	000753	1 Equity
SOURENDRA		DEBNATH	000754	1 Equity
SUBHONKAR		BANIK	000755	1 Equity
SABITA	DEVI	PODDAR	000756	1 Equity
SHYAMAL	KUMAR	DAS	000757	1 Equity
SOHINI	SEN	SHARMA	000758	1 Equity
SUBHRA		CHATTERJEE	000759	1 Equity
SUDIPTA		DAS	000760	1 Equity

SATYAJIT		SINGH	000761	1 Equity
SOMA		BISWAS	000762	1 Equity
SUBRATA		SAHA	000763	1 Equity
SARVESH	KUMAR	RAI	000764	1 Equity
SANJIB	KUMAR	GHOSH	000765	1 Equity
SANDIP	KUMAR	AGARWAL	000766	1 Equity
SUMAN		DEY	000767	1 Equity
SUBHANKAR		SARKAR	000768	1 Equity
SATYAJIT		PODDAR	000769	1 Equity
SAUMITA		GANGULY	000770	1 Equity
SABYASACHI		NANDY	000771	1 Equity
SAYANTAN		ROY	000772	1 Equity
SURAJIT		JANA	000773	1 Equity
SWAPAN		GHOSH	000774	1 Equity
SUVOBROTA		NEOGI	000775	1 Equity
SUBHRAJIT		MISRA	000776	1 Equity
SUKLA		MAJUMDAR	000777	1 Equity
SANJIB		KUNDU	000778	1 Equity
SUMAN		ROY	000779	1 Equity
SHREYA		SODHANI	000780	1 Equity
SABYASACHI		MAITI	000781	1 Equity
SWARUP		BANERJEE	000782	1 Equity
SAIKAT		SAHA	000783	1 Equity
SOURAV		KUNDU	000784	1 Equity
SASWATA		SAHA	000785	1 Equity
SUKANTA		GHOSH	000786	1 Equity
SHEKHAR		BARMAN	000787	1 Equity
SHUBHENDU		BASAK	000788	1 Equity
SADHANA		TUNGA	000789	1 Equity
SOURAV		GHOSH	000790	1 Equity
TULSI		ROY	000791	1 Equity
TANMOY		DEY	000792	1 Equity
TANIA	ROY	CHOWDHURY	000793	1 Equity
TAPAS		CHATTERJEE	000794	1 Equity
TANMOY		CHATTERJEE	000795	1 Equity
TUFAN		MALIK	000796	1 Equity
UTPAL		DUTTA	000797	1 Equity
UTTAM		SAHA	000798	1 Equity
VIJAY	KUMAR	JUNJHUNWALA	000799	1 Equity
VANDANA		AGARWAL	000800	1 Equity
VIMAL		TIRKEY	000801	1 Equity
ASHOK	KUMAR	DEB	000803	1 Equity
ARINDAM		SAHA	000804	1 Equity
ASOKE		SAHA	000805	1 Equity
ANANYA		GUPTA	000806	1 Equity
AYAN		SENGUPTA	000807	1 Equity
BIJOYA	KUMAR	BARIK	000808	1 Equity
EKTA		GOSWAMI	000809	1 Equity
INDU		RUSTAGI	000810	1 Equity
NIRMALA		PUROHIT	000811	1 Equity
SUNIL	KUMAR	KANORIA	000812	1 Equity
SHIKHA		SAHA	000813	1 Equity
SOBHA		GOSWAMI	000814	1 Equity
SANDHYA		NAIR	000815	1 Equity
SIMA		PUROHIT	000816	1 Equity
SURENDRA	KUMAR	RUSTAGI	000817	1 Equity
RITU		GOSWAMI	000818	1 Equity
RAMA	SHANKAR	GOSWAMI	000819	1 Equity
TAPAS	KUMAR	BARIK	000820	1 Equity
VANDANA		PUROHIT	000821	1 Equity
D		PARTHASARATHY	000828	21770 Equity
SREEMATHI	M	S MEENAKSHI AMMAL	A0005	16000 Equity
THE	ANNAMALAI	UNIVERSITY	A0006	42000 Equity
CHOKKUBAI		AMMAL	A0007	4800 Equity
KUPPUTHAI		AMMAL	A0008	7920 Equity
RUKMANI		AMMAL	A0009	6000 Equity
S	MEENAKSHI	AMMAL	A0016	2000 Equity
SULOCHANA		PADMANABHAN	A0017	12000 Equity
V	LAKSHMI	BAI AMMAL	A0019	1200 Equity
S	VR	VISALAKSHI ACHI	A0021	8000 Equity
K	V	SEETHALAKSHMI AMMAL	A0022	2800 Equity
K	V	NARAYANI AMMAL	A0023	2560 Equity
ANNASWAMI		SANKARAKRISHNAN	A0027	4000 Equity
L	BAGAVATHY	AMMAL	A0028	8000 Equity
V		ALAMELU	A0034	8000 Equity
MADHAVI	ANIL	APTE	A0037	24000 Equity
BANK	OF	INDIA	B0001	24000 Equity
V	A	BHADBHADRE	B0006	12000 Equity
B		BALASUBRAMANIAN	B0014	2000 Equity
MRINALINI		BANERJEE	B0016	1920 Equity
KRISHNA		BANERJEE	B0019	1920 Equity
P	V	P N BHASKARAN	B0025	1920 Equity

JAL	BUNSHAH	BUNSHAH	B0027	4000 Equity
KESHAVCHANDRA	G	BHADDBHADE	B0029	12000 Equity
V		RAMAKRISHNAN	B0034	16000 Equity
NILKANTH	ANANT	BARVE	B0038	8000 Equity
ARUN	ANANT	BARVE	B0041	4000 Equity
M	S	VIJAYARAGHAVA CHARIA	C0001	2400 Equity
PADMANABHA	CHETTIAR	S N	C0003	2960 Equity
B	S	KANDASAMI CHETTY	C0005	8960 Equity
V	V	PERUMAL CHETTIAR	C0007	1200 Equity
T	S	THIRUVANGADA CHETTI/	C0010	3840 Equity
N	S	RAJU CHETTY	C0012	1200 Equity
S	A	PATTABIRAMA CHETTIAR	C0015	2400 Equity
S	A	VASUDAVA CHETTIAR	C0017	2400 Equity
S	G	ARTHANARISAMI CHETTI	C0018	2400 Equity
P	R	R SEETHARAMA CHETTIA	C0019	1760 Equity
S	A	K A RAMALINGAM CHETTI	C0024	7200 Equity
S	RAMASWAMI	CHETTY	C0025	1200 Equity
V	MARI	CHETTY	C0028	19200 Equity
THE	CENTRAL	BANK EXEC TRST CO LTD	C0029	10400 Equity
R	M	SEETHARAMA CHETTY	C0037	6000 Equity
ANGELA	DA	COSTA CORDEIRO	C0039	12000 Equity
MUKTI		CHATTERJI	C0041	24000 Equity
CLARE		CORDEIRO	C0046	12000 Equity
D	K	CHHAJER DECD	C0051	80 Equity
KASHI	NATH	CHATTERJEE	C0052	80 Equity
V	LAKSHMI	BAI	C0053	6670 Equity
MAHABIR	PRASAD	CHOUDHARY	C0057	80 Equity
SARITA		CHOUDHURY	C0058	80 Equity
DHIRENDRA	KUMAR	CHHAJER DECD	C0059	80 Equity
MIRA	RANI	DEVI	D0006	1500 Equity
V		DAYA	D0014	6000 Equity
S	N	DAVAY	D0018	8000 Equity
V	SAROJINI	DEVI	D0022	4000 Equity
RUSI	K	DARUWALLA	D0028	4000 Equity
P	K	ESWARIAH	E0002	2400 Equity
BIRENDRA	NATH	GHOSE	G0002	12000 Equity
KRISHNA	CHANDRA	GHOSE	G0004	6000 Equity
N	P	GOENKA	G0009	80 Equity
P	V	P N GUNASEKARAN	G0013	1920 Equity
GAJANAN	M	GOKHALE	G0014	12000 Equity
K	G	GOWRAMMAL	G0020	24000 Equity
ASHA	YESHWANT	GOKHALE	G0021	10500 Equity
PRABIR	CHANDRA	GHOSH	G0022	24000 Equity
M	A	JHAVERI	J0006	560 Equity
K	N	KUPPANNAN	K0001	4800 Equity
KUNJAMMAL	ALIAS	RANGAMMAL	K0003	6000 Equity
KUPPUTHAYAMMAL			K0005	12000 Equity
M		THIRUGNANAM	K0006	8000 Equity
A	P	KESAVAIER DECD	K0008	1920 Equity
LAKMAN	ANANT	KULKARNI	K0010	40000 Equity
P	S	KIRTANE	K0011	36000 Equity
JAGDISH	MENGHRAJ	KALVANI	K0024	2250 Equity
SHEKHAR	L	KULKARNI	K0027	62400 Equity
S		KANCHANA	K0029	6000 Equity
MADHAV	BHALCHANDRA	KALE	K0030	26250 Equity
BIDISHA		KALLA	K0032	3680 Equity
M		KAVERI	K0034	2000 Equity
MUKUND		KELKAR	K0036	8000 Equity
S		KALPAGAN	K0040	8000 Equity
S		KALPAGAM	K0041	4000 Equity
S		KALPAGAM	K0042	4000 Equity
B	R	KUPPUSWAMY	K0043	2000 Equity
NALINI	M	KELKAR	K0044	12000 Equity
K		LALL	L0001	2960 Equity
SHAMALDHAREE		LALL	L0002	4000 Equity
BRAJDHAREE		LALL	L0003	2960 Equity
MANJU		LALL	L0007	2960 Equity
NILIKA		LALL	L0008	2960 Equity
VISHNUDHAREE		LALL	L0011	8000 Equity
PROKASH	CHANDRA	MAJUMDER	M0004	1200 Equity
SATYA	CHARAN	MUKHERJEE	M0005	1200 Equity
NIHARIKA		MOOKERJI	M0009	24000 Equity
D	N	MUKHERJEE	M0013	80 Equity
MIRA		MOOKERJEE	M0015	1920 Equity
H	V	NARAYANA MURTHY	M0019	2400 Equity
S	S	MANI	M0020	24000 Equity
H	V	NARAYANA MURTHY	M0021	6000 Equity
DIPTI	S	MAZUMDAR	M0030	24000 Equity
SANTOSH	KUMAR	MAZUMDER	M0031	2000 Equity
S	N	MOORTHY	M0043	24000 Equity
A	MARIMUTHU	NAICKER	N0002	2960 Equity
A	L	NANNIER	N0003	6000 Equity

MADHUSUDAN	VISHNU	NERURKAR	N0005	12000	Equity
P		NIJANADHAM	N0010	4800	Equity
K		RANGANAYAKAMMA	N0014	500	Equity
U	K	MOHAN RAO NAYAK	N0016	15440	Equity
AMMU		NAYAR	N0019	6000	Equity
G		NARAYANASWAMY	N0020	36000	Equity
NENMENY	INVESTMENTS	AGENCES LTD	N0024	26000	Equity
U	K	MUKTHA NAYAK	N0026	15440	Equity
B		GHOSE	O0003	80	Equity
D		PARTHASARADHI	P0002	1200	Equity
J		PANDARI	P0009	13280	Equity
JER	RUSI	PATEL	P0017	48000	Equity
SULOCHANA		PADMANABHAN	P0018	9200	Equity
V	C	MURALIDHARAN	P0025	500	Equity
R	B	PATEL	P0026	12000	Equity
M		PALANIAPPAN	P0030	3500	Equity
SHEILA	M	PAI	P0031	1000	Equity
SHEILA	M	PAI	P0032	1000	Equity
MALINIBAI		PENDHARKAR	P0033	12000	Equity
B	R	PREMAVATHI	P0035	26560	Equity
T	N	RAMAKRISHNAN	R0002	1200	Equity
AMMU	BOYEE	ALIAS KAUVERI BOYEE	R0004	2000	Equity
SISIR	KUMAR	ROY CHOUDHURY	R0017	1500	Equity
B		RANGAMMAL	R0018	9600	Equity
S		ROY	R0019	80	Equity
RAJAMMAL			R0022	800	Equity
K		RANGANAYAKAMMA	R0028	6940	Equity
K	RAMESWARA	RAO	R0029	4000	Equity
THIRUMALAI		RAMAN	R0031	1200	Equity
B		RANGANATHAN	R0037	1200	Equity
S		RATHNAM	R0040	1200	Equity
N	P	RAJAMANNAR	R0042	4000	Equity
V		RAMACHANDRAN	R0049	16000	Equity
LAKSHMI		RAJAN	R0050	8000	Equity
SIVARAMAKRISHNA		RAMACHANDRAN	R0056	1600	Equity
D	M	RAJADHYAKSHA	R0062	8000	Equity
M	M	RAJADHYAKSH	R0063	16000	Equity
S	R	RAJAGOPALAN	R0064	3280	Equity
K	B	ALAGIRI RAJ GUPTA	R0065	1920	Equity
SHRNVIVAS	MADHUSUDAN	RANADE	R0066	12000	Equity
G	SEETHA	RAMANUJAM	R0067	12000	Equity
B	B	RENGANATHAN	R0068	29920	Equity
R	G	RADHAKRISHNAN	R0069	53200	Equity
M		SEETHARAMAN	S0003	1200	Equity
HAJI	M	SYED AMEER SAHIB	S0004	2960	Equity
V	V	SOUNDARA RAJAN	S0005	1760	Equity
K	A	SUBBARAMAN	S0006	36000	Equity
RUTTONBAI	PHIROZSHAW	SURATIA	S0010	12000	Equity
P	K	SARKAR	S0011	80	Equity
BHARGAV	KRISHNA	SOMAN	S0012	12000	Equity
SUSHILA	DATTATRAYA	SHRIKHANDE	S0014	76000	Equity
K		SUBRAMANIAN	S0016	6000	Equity
P	K	SRINIVASAN	S0017	600	Equity
STATE	BANK	OF INDIA	S0018	60000	Equity
A		SHANMUGHAM	S0024	20960	Equity
SUSHILA	D	SHRIKHANDE	S0027	8000	Equity
VINAYAK	S	SHIVESHWARKAR	S0032	12000	Equity
P		SUNDARI	S0042	4400	Equity
SANAT	CHANDRAVADAN	SHETH	S0046	3920	Equity
SANAT	C	SHETH	S0047	2000	Equity
S	E	SRINIVASAN	S0048	4000	Equity
KRISHNAVADAN	GORDHANDAS	SHAH	S0050	20000	Equity
T	V	SIDDESWARAN	S0052	6000	Equity
S		SRINIVASAN	S0053	30560	Equity
VIVEK	ANAND	SUJAN	S0057	2400	Equity
R		SADASIVAN	S0058	8000	Equity
MARTHA		SOARES	S0061	12000	Equity
RUKMANI		VENKATARAMAN	T0003	12000	Equity
N	G	TALWALKAR	T0004	12000	Equity
P	S	UBHAYAKER	U0001	12000	Equity
S		VIJAYARAGHAVACHARIA	V0001	2400	Equity
T	R	VISVANATHAN	V0006	2400	Equity
D		VENKATRAMAN	V0007	2400	Equity
P	V	P N VENKATARAMAN	V0012	2160	Equity
S	E	VENUGOPAL	V0015	4000	Equity
R	M	VALLIAPPAN	V0016	12000	Equity
S	K	VISVANATHAN	V0018	1520	Equity
BHADRI		VISWANAATHAN	V0019	3280	Equity
S		VANCHINATHAN	V0020	1600	Equity
S	K	VISHWANATHAN	V0022	1440	Equity
K	S	VISWANATHAN	V0025	14880	Equity
PRADNYA	PANKAJ	OAK		8000	Equity

1201090005860179

MUKUND	DATTATRAYA	RANADE	1203000001207911	4000 Equity
SURENDRAN	E	D	1203320017407790	46000 Equity
ARCADIA	SHARE	AND STOCK BROKERS PVT LTD	1203440001056669	102 Equity
ARUN	GOPALA	KRISHNAN	1204720017851058	41800 Equity
NARAYANA	MOORTHY	S	1204880000183531	12800 Equity
SREEJITH		S	1204920006255778	44700 Equity
M		KAVERI	1205040000027556	14000 Equity
REESHMA		ANOOP	1206690000775797	39495 Equity
UNNIYAMPATTU	IBRAHIM	SHAMEER	1206690000776484	54000 Equity
MOHAN	MAKESH	PUNNAKKAPARAMBIL	1206690000776499	55280 Equity
TEENA	VADAKKINEDATH	CHERIAPARAMBIL THOMA	1206690000777971	40600 Equity
MARY	JACQUILINE	NETTO	1206690000777984	52590 Equity
PAREKKADAN	PAUL	SONY	1206690000779981	39000 Equity
RENUKA	PADINJARAKALLAT	RADHAKRISHNAN	1206690000779996	40000 Equity
PRITHVI	FINMART	PRIVATE LIMITED	1207160000108797	2 Equity
LINCY		BABU	1207580000233369	26750 Equity
KRISHNAN	NAIR	VALSALAKUMARI KRISHNA KUMA	1207580000237705	42800 Equity
MANOJ			1207580000237724	45100 Equity
JAISY			1207580000242576	46500 Equity
HANUMAN	SHARE	STOCK BROKERS LTD	1301520000148872	10000 Equity
U	K	SURESH NAYAK	1301740000161688	15600 Equity
MAHENDRA	GIRDHARILAL	WADHWANI	1302860000074151	4000 Equity
INDRA	KUMAR	BAGRI	1601480000042442	6400 Equity
INDRA	KUMAR	BAGRI	IN300095-11415372	16000 Equity
DR	P	P ASHOK	IN300183-10205624	36000 Equity
SHINROY		K	IN300214-21816690	42046 Equity
ICL	FINCORP	LIMITED	IN300214-25060681	8717790 Equity
GOKUL	PAI	M	IN300239-10901029	8000 Equity
THE	MAHARASHTRA	EXECUTOR AND TRUSTEE CO	IN300450-80364112	12000 Equity
MIRA	RANI	DEVI	IN300853-10120884	10500 Equity
D		PARTHASARATHY	IN301080-22091236	3110 Equity
AL		SIVAGAMI	IN301080-22171439	12000 Equity
MAHAVEER	FINANCE	INDIA LTD	IN301313-20548295	4000 Equity
PADMA		NAYAR	IN301313-21314236	2960 Equity
GEETHA		SRINIVASAN	IN301313-21989984	2960 Equity
MAVILLAPALLI		LAVANYA	IN301313-22303963	41230 Equity
AMREX	MARKETING	PVT LTD	IN301549-15903150	100 Equity
BHUBNESH	COMMERCIAL	PRIVATE LIMITED	IN301549-15903184	100 Equity
SUBHASH		KAR	IN302269-12462717	1 Equity
P		MUKESH	IN303116-10454955	1050 Equity
V	C	MURALIDHARAN	IN304295-10041594	3500 Equity

For Salem Erode Investments Limited

K.G.
K.G. Anilkumar
Managing Director
DIN : 00766739

For Salem Erode Investments Limited

Umadevi
Umadevi Anilkumar
Director
DIN : 06434467



Yacob Pothumuriyil Ouseph
Practicing Company Secretary

2nd floor, 11/572, Kalarikkal Building
Karingachira, Irumpanam P.O.,
Tripunithura, Kochi, Ernakulam,
Kerala – 682301, Mob 9447118386
Email: rajupo2012@gmail.com
PAN: ABXPY1496Q

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 **M/s. Salem Erode Investments Limited** (hereinafter referred to as “the Company”) having CIN: L31200WB1931PLC007116, as required to be maintained under the Companies Act, 2013 (hereinafter referred to as “the Act”) and the rules made thereunder for the Financial Year ended March 31, 2020. 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, I 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:

1. The Company has complied with provisions of the Act & Rules made there under in respect of its status under the Act and is active.
2. The Company has complied with provisions of the Act & Rules made there under in respect of maintenance of registers and records and making entries therein within the time prescribed therefore.
3. The Company has duly filed forms and returns with the Registrar of Companies as prescribed under the Act and rules made thereunder, *except with respect to the filing of few forms and returns within the stipulated due dates with additional fees. In addition to the same, the Company has not filed following forms with the Registrar of Companies.*



- *E – Form MGT 14 for reporting the approval of Financial Statements for the year 2018 – 2019 under Section 179 (3) (g) of the Act.*
- *E – Form MGT 14 for reporting the appointment of Ms. Bela Parekh as the Company Secretary cum Compliance Officer of the Company under Section 179 (3) (k) of the Act read with Rule 8 of the Companies (Meetings of Board and its Powers) Rules, 2014.*

The Company was not required to file any returns or obtain any orders from the Regional Director, Central Government, the Tribunal, Court or other authorities during the Financial Year.

4. The Board of Directors met 9 (nine) times on 26.04.2019, 27.05.2019, 22.07.2019, 28.08.2019, 13.09.2019, 10.12.2019, 08.02.2020, 17.02.2020 and 18.02.2020 and 1 (one) Meeting of the Members of the Company were held on 26.08.2019 (88th Annual General Meeting). The Company has complied with provisions of the Act & Rules made there under in respect of calling, convening and holding of meetings of Board of Directors, Committees and 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 have been properly recorded in the Minute Book and Registers maintained for the purpose and the same have been signed.
5. The Company has duly closed Register of Members or Security holders during the Financial Year in accordance with the Act.
6. The Company has made advances or loans to its Directors or Persons or Firms or Companies referred in Section 185 of the Act and complied with the provisions of the Act.
7. The Company has complied with the provisions referred to in section 188 (1) of the Companies Act, 2013 in respect of contracts or arrangements with related parties.
8. There was no issue, allotment, buy back of securities, redemption of Preference Shares or Debentures, alteration or reduction of share capital or conversion of shares during the year. The Company has complied with the provisions of the Act with respect to the transfer or transmission of shares and acquisition of majority stake of the Company by M/s. ICL Fincorp Limited.



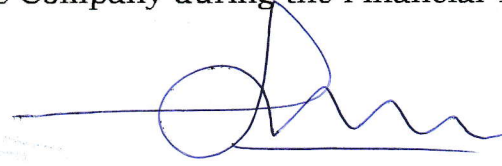
9. There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
10. No dividend was declared during the Financial Year. *The Company has not transferred unpaid and unclaimed dividend and other applicable amounts to the Investor Education and Protection Fund during the year.*
11. The Company has complied with the provisions of the Act and Rules made there under in respect of signing of Audited Financial Statements as per the provisions of section 134 of the Act and report of Directors as per sub - sections (3), (4) and (5) thereof.
12. The Company has complied with the provisions of the Act and rules made thereunder in respect of constitution, appointment, retirement, remuneration and disclosures of the Directors and Key Managerial Personnel of the Company.
13. The Company has complied with the provisions of the Act and rules made thereunder in respect of appointment of M/s. S. Mandal & Co., Chartered Accountants (FRN 314188E), 29D, Seven Tanks Lane, Dum Dum JN., Kolkata - 700 030 as the Statutory Auditors of the Company for a period of 5 years and to hold office from the conclusion of 88th Annual General Meeting till the conclusion of 93rd Annual General Meeting.
14. The Company was not required to take any 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 or renewed any deposits and was not required to repay any deposits.
16. The Company has not made any borrowings from its Directors, Members, Public Financial Institutions, Banks or others and hence, creation/ modification/ satisfaction of charges in that respect were not applicable.
17. The Company has complied with the provisions of Section 186 of the Act in respect of loan to M/s. ICL Fincorp Limited, Holding Company. Other than the above, the Company has not given or made any loans or investments or guarantees or provided any Securities to other



bodies corporate or persons, falling under the provisions of Section 186 of the Act.

18. The Company has not altered the Memorandum of Association and the Articles of Association of the Company during the Financial Year.

YACOB .P.O. ACS
Practicing Company Secretary
C.P. No. 18503



CS. Yacob Pothumuriyil Ouseph
Practising Company Secretary
02nd Floor, Kalarikkal Building,
Karingachira, Tripunithura,
Kochi, Ernakulam, Kerala – 682301
M. No. 50329 & COP No. 18503
UDIN: A050329B000631063

Place: Kochi

Date: 29.08.2020





THE INSTITUTE OF
Company Secretaries of India

भारतीय कम्पनी सचिव संस्थान

IN PURSUIT OF PROFESSIONAL EXCELLENCE

Statutory body under an Act of Parliament

(Under the jurisdiction of Ministry of Corporate Affairs)

Document details

UDIN Created Date:	23-01-2021
Unique Document Identification Number(UDIN):	A050329B002172218
Members Details:	YACOB POTHUMURIYIL A50329
Name of the Company:	SALEM ERODE INVESTMENTS LIMITED
Type of Certificate/Report:	Certificate
Document Type:	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Date of Signing of Document:	23-01-2021
Document Description:	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Status:	Active