

FORM NO. MGT-7

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



सत्यमेव जयते

Annual Return

(other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L31200TN1931PLC145816

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

(b) Registered office address

Door No. 61/A8 (38/A8), VJP PARIJATHAM APARTMENTS,
1ST AVENUE, ASHOK NAGAR,
CHENNAI
Chennai
Tamil Nadu
600002

(c) *e-mail ID of the company

salemerodeinvestmentsltd@

(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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2021

(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	75

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	11,465,520	11,465,520	11,465,520
Total amount of equity shares (in Rupees)	12,000,000	11,465,520	11,465,520	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	11,465,520	11,465,520	11,465,520
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	12,000,000	11,465,520	11,465,520	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	Physical	DEMAT	Total			
At the beginning of the year	1,862,654	9,602,866	11465520	11,465,520	11,465,520	

Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Demat increase						
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						
Physical decrease						
At the end of the year	1,862,654	9,602,866	11465520	11,465,520	11,465,520	
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				0	0	
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

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

ISIN of the equity shares of the company

INE894E01028

(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		
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 Transferor							
Transferor's Name							
	Surname		middle name		first name		
Ledger Folio of Transferee							
Transferee's Name							
	Surname		middle name		first name		

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 Transferor							
Transferor's Name							
	Surname		middle name		first name		
Ledger Folio of Transferee							
Transferee's Name							
	Surname		middle name		first name		

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

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

Details of debentures

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

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

22,246,034

(ii) Net worth of the Company

252,795,557

VI. (a) *SHARE HOLDING PATTERN - Promoters

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

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	8,599,140	75	0	
10.	Others	0	0	0	
	Total	8,599,140	75	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	2,681,223	23.39	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)	100,503	0.88	0	
10.	Others	0	0	0	
	Total	2,865,726	25	0	0

Total number of shareholders (other than promoters)

642

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

643

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

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	522	642
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	3	1	3	0	0
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	2	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	3	1	3	0	0

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

6

(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	Director	0	
Saseendran Veliyath	08205871	Director	0	
T.G Babu	08315374	Director	0	
Subramanian R	AAHPS1097G	CFO	0	21/06/2021
Manisha Nandakumar M	BPFPM6140C	Company Secretar	0	

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

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

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

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

Number of meetings held

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 MEETI	29/09/2020	523	12	2.28

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	11/06/2020	4	4	100
2	30/07/2020	4	4	100
3	18/08/2020	4	4	100
4	29/08/2020	4	4	100
5	15/09/2020	4	4	100
6	29/10/2020	4	4	100
7	28/11/2020	4	4	100
8	13/01/2021	4	4	100
9	13/02/2021	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

14

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM +	08/06/2020	3	3	100
2	AUDIT COMM +	30/07/2020	3	3	100
3	AUDIT COMM +	19/08/2020	3	3	100
4	AUDIT COMM +	15/09/2020	3	3	100
5	AUDIT COMM +	29/10/2020	3	3	100
6	AUDIT COMM +	25/11/2020	3	3	100
7	AUDIT COMM +	13/02/2021	3	3	100
8	NOMINATION +	30/05/2020	3	3	100
9	NOMINATION +	08/06/2020	3	3	100
10	NOMINATION +	19/08/2020	3	3	100

D. * ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)
1	K.G Anilkumar	9	9	100	14	14	100	
2	Umadevi Anilk	9	9	100	14	14	100	
3	Saseendran V	9	9	100	14	14	100	
4	T.G Babu	9	9	100	14	14	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

0

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

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Subramanian R	CFO	159,942	0	0	0	159,942
2	Ms. Manisha Nanda	CS	442,317	0	0	0	442,317
	Total		602,259	0	0	0	602,259

Number of other directors whose remuneration details to be entered

0

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

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

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

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

☒ Yes ☐ No

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

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

Name

Yacob Pothumuriyil Ouseph

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

18503

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

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

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

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

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

To be digitally signed by

Director

DIN of the director

00766739

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

33083

Certificate of practice number

Attachments

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

Attach

Attach

Attach

Attach

List of attachments

Shareholders-MGT_7.pdf
MGT 8_SEIL_2021.pdf
Committee Meetings of SEIL.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

COMMITTEE MEETINGS OF THE COMPANY HELD IN THE FY 2020-2021

1. AUDIT COMMITTEE

Sl. No.	Date of the Meeting	Present throughout the meeting	Percentage of attendance
01.	08.06.2020	Mr. T.G. Babu Ms. UmadeviAnilkumar Mr. SaseendranVeliyath	100%
02.	30.07.2020	Mr. T.G. Babu Ms. UmadeviAnilkumar Mr. SaseendranVeliyath	100%
03.	19.08.2020	Mr. T.G. Babu Ms. UmadeviAnilkumar Mr. SaseendranVeliyath	100%
04.	15.09.2020	Mr. T.G. Babu Ms. UmadeviAnilkumar Mr. SaseendranVeliyath	100%
05.	29.10.2020	Mr. T.G. Babu Ms. UmadeviAnilkumar Mr. SaseendranVeliyath	100%
06.	25.11.2020	Mr. T.G. Babu Ms. UmadeviAnilkumar Mr. SaseendranVeliyath	100%
07.	13.02.2021	Mr. T.G. Babu Ms. UmadeviAnilkumar Mr. SaseendranVeliyath	100%

2. NOMINATION AND REMUNERATION COMMITTEE

Sl. No.	Date of the Meeting	Present throughout the meeting	Percentage of attendance
01.	30.05.2020	Mr. T.G. Babu Ms. UmadeviAnilkumar Mr. SaseendranVeliyath	100%
02.	08.06.2020	Mr. T.G. Babu Ms. UmadeviAnilkumar Mr. SaseendranVeliyath	100%
03.	19.08.2020	Mr. T.G. Babu Ms. UmadeviAnilkumar Mr. SaseendranVeliyath	100%
04.	25.11.2020	Mr. T.G. Babu Ms. UmadeviAnilkumar Mr. SaseendranVeliyath	100%

3. SHAREHOLDERS GRIEVANCE COMMITTEE

Sl. No.	Date of the Meeting	Present throughout the meeting	Percentage of attendance
01.	08.06.2020	Mr. T.G. Babu Ms. UmadeviAnilkumar Mr. SaseendranVeliyath	100%

Salem Erode Investments Ltd

CIN No. L31200TN1931PLC145816

Reg. Office: Door No. 61/A8 (38/A8), VJP Parijatham Apartments, 1ST Avenue, Ashok Nagar, Chennai , Tamil Nadu- 600083

Corp. Office : V.K.K Building, Main Road, Irinjalakuda, Thrissur, Kerala - 680121

Email: salemerodeinvestmentsltd@gmail.com; cs@salemerode.com Tel: 9497801053; +91 0480 2828071;

Website: www.salemerode.com

02.	08.03.2021	Mr. T.G. Babu Ms. UmadeviAnilkumar Mr. SaseendranVeliyath	100%
-----	------------	---	------

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sl. No.	Date of the Meeting	Present throughout the meeting	Percentage of attendance
01.	08.03.2021	Mr. T.G. Babu Ms. UmadeviAnilkumar Mr. SaseendranVeliyath	100%

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

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

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

SATYAJIT		SINGH	000761	1 Equity share
SOMA		BISWAS	000762	1 Equity share
SUBRATA		SAHA	000763	1 Equity share
SARVESH	KUMAR	RAI	000764	1 Equity share
SANJIB	KUMAR	GHOSH	000765	1 Equity share
SANDIP	KUMAR	AGARWAL	000766	1 Equity share
SUMAN		DEY	000767	1 Equity share
SUBHANKAR		SARKAR	000768	1 Equity share
SATYAJIT		PODDAR	000769	1 Equity share
SAUMITA		GANGULY	000770	1 Equity share
SABYASACHI		NANDY	000771	1 Equity share
SAYANTAN		ROY	000772	1 Equity share
SURAJIT		JANA	000773	1 Equity share
SWAPAN		GHOSH	000774	1 Equity share
SUVOBROTA		NEOGI	000775	1 Equity share
SUBHRAJIT		MISRA	000776	1 Equity share
SUKLA		MAJUMDAR	000777	1 Equity share
SANJIB		KUNDU	000778	1 Equity share
SUMAN		ROY	000779	1 Equity share
SHREYA		SODHANI	000780	1 Equity share
SABYASACHI		MAITI	000781	1 Equity share
SWARUP		BANERJEE	000782	1 Equity share
SAIKAT		SAHA	000783	1 Equity share
SOURAV		KUNDU	000784	1 Equity share
SASWATA		SAHA	000785	1 Equity share
SUKANTA		GHOSH	000786	1 Equity share
SHEKHAR		BARMAN	000787	1 Equity share
SHUBHENDU		BASAK	000788	1 Equity share
SADHANA		TUNGA	000789	1 Equity share
SOURAV		GHOSH	000790	1 Equity share
TULSI		ROY	000791	1 Equity share
TANMOY		DEY	000792	1 Equity share
TANIA	ROY	CHOWDHURY	000793	1 Equity share
TAPAS		CHATTERJEE	000794	1 Equity share
TANMOY		CHATTERJEE	000795	1 Equity share
TUFAN		MALIK	000796	1 Equity share
UTPAL		DUTTA	000797	1 Equity share
UTTAM		SAHA	000798	1 Equity share
VIJAY	KUMAR	JUNJHUNWALA	000799	1 Equity share
VANDANA		AGARWAL	000800	1 Equity share
VIMAL		TIRKEY	000801	1 Equity share
ASHOK	KUMAR	DEB	000803	1 Equity share
ARINDAM		SAHA	000804	1 Equity share
ASOKE		SAHA	000805	1 Equity share
ANANYA		GUPTA	000806	1 Equity share
AYAN		SENGUPTA	000807	1 Equity share
BIJOYA	KUMAR	BARIK	000808	1 Equity share
EKTA		GOSWAMI	000809	1 Equity share
INDU		RUSTAGI	000810	1 Equity share
NIRMALA		PUROHIT	000811	1 Equity share
SUNIL	KUMAR	KANORIA	000812	1 Equity share
SHIKHA		SAHA	000813	1 Equity share
SOBHA		GOSWAMI	000814	1 Equity share
SANDHYA		NAIR	000815	1 Equity share
SIMA		PUROHIT	000816	1 Equity share
SURENDRA	KUMAR	RUSTAGI	000817	1 Equity share
RITU		GOSWAMI	000818	1 Equity share
RAMA	SHANKAR	GOSWAMI	000819	1 Equity share
TAPAS	KUMAR	BARIK	000820	1 Equity share
VANDANA		PUROHIT	000821	1 Equity share
SREEMATHI	M	S MEENAKSHI AMMAL	A0005	16000 Equity share
THE	ANNAMALAI	UNIVERSITY	A0006	42000 Equity share
CHOKKUBAI		AMMAL	A0007	4800 Equity share
KUPPUTHAI		AMMAL	A0008	7920 Equity share
RUKMANI		AMMAL	A0009	6000 Equity share
S	MEENAKSHI	AMMAL	A0016	2000 Equity share
SULOCHANA		PADMANABHAN	A0017	12000 Equity share
V	LAKSHMI	BAI AMMAL	A0019	1200 Equity share
S	VR	VISALAKSHI ACHI	A0021	8000 Equity share
K	V	SEETHALAKSHMI AMMAL	A0022	2800 Equity share
K	V	NARAYANI AMMAL	A0023	2560 Equity share
ANNASWAMI		SANKARAKRISHNAN	A0027	4000 Equity share
L	BAGAVATHY	AMMAL	A0028	8000 Equity share
V		ALAMELU	A0034	8000 Equity share
MADHAVI	ANIL	APTE	A0037	24000 Equity share
BANK	OF	INDIA	B0001	24000 Equity share
V	A	BHADDBHADE	B0006	12000 Equity share
B		BALASUBRAMANIAN	B0014	2000 Equity share
MRINALINI		BANERJEE	B0016	1920 Equity share
KRISHNA		BANERJEE	B0019	1920 Equity share
P	V	P N BHASKARAN	B0025	1920 Equity share
JAL	BUNSHAH	BUNSHAH	B0027	4000 Equity share

KESHAVCHANDRA V	G	BHADDBHADE	B0029	12000 Equity share
NILKANTH	ANANT	RAMAKRISHNAN	B0034	16000 Equity share
ARUN	ANANT	BARVE	B0038	8000 Equity share
M	S	BARVE	B0041	4000 Equity share
PADMANABHA	CHETTIAR	VIJAYARAGHAVA CHARIA	C0001	2400 Equity share
B	S	S N	C0003	2960 Equity share
V	V	KANDASAMI CHETTY	C0005	8960 Equity share
T	S	PERUMAL CHETTIAR	C0007	1200 Equity share
N	S	THIRUVANGADA CHETTIA	C0010	3840 Equity share
S	A	RAJU CHETTY	C0012	1200 Equity share
S	A	PATTABIRAMA CHETTIAR	C0015	2400 Equity share
S	G	VASUDAVA CHETTIAR	C0017	2400 Equity share
P	R	ARTHANARISAMI CHETTI	C0018	2400 Equity share
S	A	R SEETHARAMA CHETTIAR	C0019	1760 Equity share
S	RAMASWAMI	K A RAMALINGAM CHETT	C0024	7200 Equity share
V	MARI	CHETTY	C0025	1200 Equity share
THE	CENTRAL	CHETTY	C0028	19200 Equity share
R	M	BANK EXEC TRST CO LTD	C0029	10400 Equity share
ANGELA	DA	SEETHARAMA CHETTY	C0037	6000 Equity share
MUKTI		COSTA CORDEIRO	C0039	12000 Equity share
CLARE		CHATTERJI	C0041	24000 Equity share
D	K	CORDEIRO	C0046	12000 Equity share
KASHI	NATH	CHHAJER DECD	C0051	80 Equity share
V	LAKSHMI	CHATTERJEE	C0052	80 Equity share
MAHABIR	PRASAD	BAI	C0053	6670 Equity share
SARITA		CHOUDHARY	C0057	80 Equity share
DHIRENDRA	KUMAR	CHOUDHURY	C0058	80 Equity share
MIRA	RANI	CHHAJER DECD	C0059	80 Equity share
V		DEVI	D0006	1500 Equity share
S	N	DAYA	D0014	6000 Equity share
V	SAROJINI	DAVAY	D0018	8000 Equity share
RUSI	K	DEVI	D0022	4000 Equity share
P	K	DARUWALLA	D0028	4000 Equity share
BIRENDRA	NATH	ESWARIAH	E0002	2400 Equity share
KRISHNA	CHANDRA	GHOSE	G0002	12000 Equity share
N	P	GHOSE	G0004	6000 Equity share
P	V	GOENKA	G0009	80 Equity share
GAJANAN	M	P N GUNASEKARAN	G0013	1920 Equity share
K	G	GOKHALE	G0014	12000 Equity share
ASHA	YESHWANT	GOWRAMMAL	G0020	24000 Equity share
PRABIR	CHANDRA	GOKHALE	G0021	10500 Equity share
M	A	GHOSH	G0022	24000 Equity share
K	N	JHAVERI	J0006	560 Equity share
KUNJAMMAL	ALIAS	KUPPANNAN	K0001	4800 Equity share
KUPPUTHAYAMMAL		RANGAMMAL	K0003	6000 Equity share
M			K0005	12000 Equity share
A	P	THIRUGNANAM	K0006	8000 Equity share
LAKMAN	ANANT	KESAVAIER DECD	K0008	1920 Equity share
P	S	KULKARNI	K0010	40000 Equity share
JAGDISH	MENGHRAJ	KIRTANE	K0011	36000 Equity share
SHEKHAR	L	KALVANI	K0024	2250 Equity share
S		KULKARNI	K0027	62400 Equity share
MADHAV	BHALCHANDRA	KANCHANA	K0029	6000 Equity share
BIDISHA		KALE	K0030	26250 Equity share
M		KALLA	K0032	3680 Equity share
MUKUND		KAVERI	K0034	2000 Equity share
S		KELKAR	K0036	8000 Equity share
S		KALPAGAN	K0040	8000 Equity share
S		KALPAGAM	K0041	4000 Equity share
B	R	KALPAGAM	K0042	4000 Equity share
NALINI	M	KUPPUSWAMY	K0043	2000 Equity share
K		KELKAR	K0044	12000 Equity share
SHAMALDHAREE		LALL	L0001	2960 Equity share
BRAJDHAREE		LALL	L0002	4000 Equity share
MANJU		LALL	L0003	2960 Equity share
NILIKA		LALL	L0007	2960 Equity share
VISHNUDHAREE		LALL	L0008	2960 Equity share
PROKASH	CHANDRA	LALL	L0011	8000 Equity share
SATYA	CHARAN	MAJUMDER	M0004	1200 Equity share
NIHARIKA		MUKHERJEE	M0005	1200 Equity share
D	N	MOOKERJI	M0009	24000 Equity share
MIRA		MUKHERJEE	M0013	80 Equity share
H	V	MOOKERJEE	M0015	1920 Equity share
S	S	NARAYANA MURTHY	M0019	2400 Equity share
H	V	MANI	M0020	24000 Equity share
DIPTI	S	NARAYANA MURTHY	M0021	6000 Equity share
SANTOSH	KUMAR	MAZUMDAR	M0030	24000 Equity share
S	N	MAZUMDER	M0031	2000 Equity share
A	MARIMUTHU	MOORTHY	M0043	24000 Equity share
A	L	NAICKER	N0002	2960 Equity share
MADHUSUDAN	VISHNU	NANNIER	N0003	6000 Equity share
		NERURKAR	N0005	12000 Equity share

P		NIJANADHAM	N0010	4800 Equity share
K		RANGANAYAKAMMA	N0014	500 Equity share
U	K	MOHAN RAO NAYAK	N0016	15440 Equity share
AMMU		NAYAR	N0019	6000 Equity share
G		NARAYANASWAMY	N0020	36000 Equity share
NENMENY	INVESTMENTS	AGENCES LTD	N0024	26000 Equity share
U	K	MUKTHA NAYAK	N0026	15440 Equity share
B		GHOSE	O0003	80 Equity share
D		PARTHASARADHI	P0002	1200 Equity share
J		PANDARI	P0009	13280 Equity share
JER	RUSI	PATEL	P0017	48000 Equity share
SULOCHANA		PADMANABHAN	P0018	9200 Equity share
V	C	MURALIDHARAN	P0025	500 Equity share
R	B	PATEL	P0026	12000 Equity share
M		PALANIAPPAN	P0030	3500 Equity share
SHEILA	M	PAI	P0031	1000 Equity share
SHEILA	M	PAI	P0032	1000 Equity share
MALINIBAI		PENDHARKAR	P0033	12000 Equity share
B	R	PREMAVATHI	P0035	26560 Equity share
T	N	RAMAKRISHNAN	R0002	1200 Equity share
AMMU	BOYEE	ALIAS KAUVERI BOYEE	R0004	2000 Equity share
SISIR	KUMAR	ROY CHOUDHURY	R0017	1500 Equity share
B		RANGAMMAL	R0018	9600 Equity share
S		ROY	R0019	80 Equity share
RAJAMMAL			R0022	800 Equity share
K		RANGANAYAKAMMA	R0028	6940 Equity share
K	RAMESWARA	RAO	R0029	4000 Equity share
THIRUMALAI		RAMAN	R0031	1200 Equity share
B		RANGANATHAN	R0037	1200 Equity share
S		RATHNAM	R0040	1200 Equity share
N	P	RAJAMANNAR	R0042	4000 Equity share
V		RAMACHANDRAN	R0049	16000 Equity share
LAKSHMI		RAJAN	R0050	8000 Equity share
SIVARAMAKRISHNA		RAMACHANDRAN	R0056	1600 Equity share
D	M	RAJADHYAKSHA	R0062	8000 Equity share
M	M	RAJADHYAKSH	R0063	16000 Equity share
S	R	RAJAGOPALAN	R0064	3280 Equity share
K	B	ALAGIRI RAJ GUPTA	R0065	1920 Equity share
SHRNIVAS	MADHUSUDAN	RANADE	R0066	12000 Equity share
G	SEETHA	RAMANUJAM	R0067	12000 Equity share
B	B	RENGANATHAN	R0068	29920 Equity share
R	G	RADHAKRISHNAN	R0069	53200 Equity share
M		SEETHARAMAN	S0003	1200 Equity share
HAJI	M	SYED AMEER SAHIB	S0004	2960 Equity share
V	V	SOUNDARA RAJAN	S0005	1760 Equity share
K	A	SUBBARAMAN	S0006	36000 Equity share
RUTTONBAI	PHIROZSHAW	SURATIA	S0010	12000 Equity share
P	K	SARKAR	S0011	80 Equity share
BHARGAV	KRISHNA	SOMAN	S0012	12000 Equity share
SUSHILA	DATTATRAYA	SHRIKHANDE	S0014	76000 Equity share
K		SUBRAMANIAN	S0016	6000 Equity share
P	K	SRINIVASAN	S0017	600 Equity share
STATE	BANK	OF INDIA	S0018	60000 Equity share
A		SHANMUGHAM	S0024	20960 Equity share
SUSHILA	D	SHRIKHANDE	S0027	8000 Equity share
VINAYAK	S	SHIVESHWARKAR	S0032	12000 Equity share
P		SUNDARI	S0042	4400 Equity share
SANAT	CHANDRAVADAN	SHETH	S0046	3920 Equity share
SANAT	C	SHETH	S0047	2000 Equity share
S	E	SRINIVASAN	S0048	4000 Equity share
KRISHNAVADAN	GORDHANDAS	SHAH	S0050	20000 Equity share
T	V	SIDDESWARAN	S0052	6000 Equity share
S		SRINIVASAN	S0053	30560 Equity share
VIVEK	ANAND	SUJAN	S0057	2400 Equity share
R		SADASIVAN	S0058	8000 Equity share
MARTHA		SOARES	S0061	12000 Equity share
RUKMANI		VENKATARAMAN	T0003	12000 Equity share
N	G	TALWALKAR	T0004	12000 Equity share
P	S	UBHAYAKER	U0001	12000 Equity share
S		VIJAYARAGHAVACHARIAF	V0001	2400 Equity share
T	R	VISVANATHAN	V0006	2400 Equity share
D		VENKATRAMAN	V0007	2400 Equity share
P	V	P N VENKATARAMAN	V0012	2160 Equity share
S	E	VENUGOPAL	V0015	4000 Equity share
R	M	VALLIAPPAN	V0016	12000 Equity share
S	K	VISVANATHAN	V0018	1520 Equity share
BHADRI		VISWANAATHAN	V0019	3280 Equity share
S		VANCHINATHAN	V0020	1600 Equity share
S	K	VISHWANATHAN	V0022	1440 Equity share
K	S	VISWANATHAN	V0025	14880 Equity share
RAJKUMAR	RAMNARAYAN	AGRAWAL		48 Equity share
PRADNYA	PANKAJ	OAK		8000 Equity share

1201090002650850

1201090005860179

SUNNY	RAJENDRA	SINGH	1201090006436975	11 Equity share
ADITYA		SARDA	1201090008118660	363 Equity share
DIMPY			1201090010003785	109 Equity share
VINAY		SHUKLA	1201090012522514	9 Equity share
RAHUL		KUMAR	1201090013383662	7 Equity share
VIKASH		SHARMA	1201090014382231	247 Equity share
SHALIK	RAM	ADHIKARI	1201090014690340	4 Equity share
MUKUND	DATTATRAYA	RANADE	1203000001207911	4000 Equity share
SURENDRAN	E	D	1203320017407790	46000 Equity share
RAJIV		MAHESHWARI	1203350001406079	18 Equity share
ARCADIA	SHARE	AND STOCK BROKERS PVT LTD	1203440001056669	103 Equity share
SHRINIVAS	KISHANRAO	DAMKONDWAR	1204470008187000	1 Equity share
GAUTAM	KHODIDASBHAI	SOLANKI	1204470009730537	64 Equity share
JAGADISH	M	RAO	1204470013568715	138 Equity share
CHAMARE	KAVITA	MAHESH	1204470013572734	38 Equity share
PREMNATH			1204470014067799	1 Equity share
P	B	K GANGADHAR	1204720003870870	327 Equity share
UTTAM	KUMAR	RAJ	1204720006950929	73 Equity share
JAMUNA	PRASAD	KANU	1204720010438117	73 Equity share
ANSU		BARIK	1204720016649921	14 Equity share
ARUN	GOPALA	KRISHNAN	1204720017851058	44068 Equity share
NARAYANA	MOORTHY	S	1204880000183531	12800 Equity share
SREEJITH		S	1204920006255778	44700 Equity share
M		KAVERI	1205040000027556	14000 Equity share
CHIRAG	MAHENDRA	BALDEV	1205660000001123	1815 Equity share
AMITABEN	HIMATLAL	SHAH	1205660000001653	472 Equity share
HITESH	TULSIDAS	ANANDPARA	1205660000003739	1282 Equity share
HINA	BHARGAVBHAI	UDESHI	1205660000004105	320 Equity share
GOKULDAS	RAMNIKAL	FICHADIA	1205660000004162	109 Equity share
ARUNA	HEMENDRA	RADHANPURA	1205660000007349	73 Equity share
BINDIYA	ARPIT	RADHANPURA	1205660000007353	73 Equity share
VRUTI	D	MANIAR	1205660000008304	36 Equity share
HARESH	MAHESHBHAI	PREKHA	1205660000015362	73 Equity share
PRITI	JAGDISHBHAI	SHAH	1205660000023464	472 Equity share
RAJESH		UDESHI	1205660000027416	472 Equity share
SUNILKUMAR	MANILAL	BHINDI	1205660000030602	73 Equity share
AVANIBEN	SUNILBHAI	BHINDI	1205660000032916	73 Equity share
KIRTI	VASANTLAL	SHAH	1205660000043930	6409 Equity share
HARDIK	DAYALAL	ADESARA	1205660000044121	36 Equity share
BHARGAV	JAGDISHBHAI	UDESHI	1205660000044841	472 Equity share
CHINTAN	DHIRENBHAI	MANIAR	1205660000049757	36 Equity share
VIPULKUMAR	RAMESHCHANDRA	RANPARA	1205660000058054	73 Equity share
VINODRAY	VITHALDAS	GHAGHDA	1205660000060232	73 Equity share
BAKULABEN	FULCHANDBHAI	MANIAR	1205660000073989	36 Equity share
NIRUPAMA	CHHOTALAL	FICHADIA	1205660000080451	181 Equity share
VIJAYABEN	MUKESHBHAI	DOBARIYA	1205660000082077	73 Equity share
MUKESHBHAI	LALJIBHAI	DOBARIYA	1205660000082081	73 Equity share
AMIT	TANSUKHLAL	PREKHA	1205660000082121	36 Equity share
BHAVNABEN	GOKULDAS	FICHADIYA	1205660000083281	109 Equity share
KRISHNA	BEN	PRADIPKUMAR PAREKH	1205660000083752	36 Equity share
DEVENKUMAR	BIPINBHAI	PREKHA	1205660000084133	36 Equity share
ANJANA	DEVENKUMAR	PREKHA	1205660000084186	36 Equity share
DILIPBHAI	RAVJIBHAI	VORA	1205660000084245	73 Equity share
JAISHRIBEN	DINESHKUMAR	ADESARA	1205660000085025	36 Equity share
SANGITABEN	DILIPBHAI	VORA	1205660000085399	73 Equity share
GOPALKUMAR	VITHALBHAI	JARSANIA	1205660000089657	36 Equity share
HASMUKHBHAI	KANTILAL	JANI	1205660000089769	73 Equity share
KRUNAL	VINODRAY	GHAGHDA	1205660000089788	73 Equity share
RENUKABEN	NITESHKUMAR	KATRODIA	1205660000092176	36 Equity share
NITESHKUMAR	KANTILAL	KATRODIA	1205660000092269	36 Equity share
HIMANSHU	HASMUKHBHAI	PREKHA	1205660000096259	145 Equity share
HASMUKHBHAI	LALJIBHAI	PREKHA	1205660000096721	145 Equity share
VISHWA	PARESHBHAI	PATADIA	1205660000098125	145 Equity share
PRADIP	TANSUKHLAL	PREKHA	1205660000099868	36 Equity share
ALPABEN	AMITBHAI	PREKHA	1205660000099971	36 Equity share
DINESH	GOKULDAS	FICHADIYA	1205660000099984	109 Equity share
MAHASUKHLAL	NANDLAL	RAMANI	1205660000100057	54 Equity share
GEETA	GOPAL	JARSANIA	1205660000100061	36 Equity share
YOGENDRA	VIJAYBHAI	PREKHA	1205660000102945	73 Equity share
ARVINDBHAI	NARBHERAM	RANPARA	1205660000104995	109 Equity share
HARSHABEN	ARVINDBHAI	RANPARA	1205660000106779	109 Equity share
BHAVANBEN	SURESHCHANDRA	MANDALIYA	1205660000108719	73 Equity share
RAMESHCHANDRA	NAGARDAS	RANPARA	1205660000109370	73 Equity share
DIVYABEN	VIPULBHAI	RANPARA	1205660000110308	109 Equity share
PREM	SUNILBHAI	BHINDI	1205660000112003	109 Equity share
PRIYANSHU	SUNILBHAI	BHINDI	1205660000112018	73 Equity share
NITABEN	LALITKUMAR	PATADIA	1205660000113098	109 Equity share
JAYNTILAL	VALLABHDASH	PALEJA	1205660000114925	4615 Equity share
AJAYKUMAR	MANAHARLAL	JOSHI	1205660000128560	73 Equity share
RAJAN	JAYESHBHAI	ADESARA	1205660000133321	73 Equity share
CHINTAN	MANSUKHLAL	PREKHA	1205660000141102	36 Equity share
MUKESHBHAI	LALJIBHAI	DOBARIYA HUF	1205660000150100	73 Equity share

ALKA	PUNIT	CHHICHHIA	1205660000154620	181 Equity share
NARESHKUMAR	GORDHANBHAI	JAVIA	1205660000157091	181 Equity share
NIMIT	DEEPAKKUMAR	SHAH	1205660000158251	181 Equity share
DINESHCHANDRA	PREMJIBHAI	PATEL HUF	1205660000161085	181 Equity share
SUSHMABEN	RUPESHBHAI	PAREKH	1205660000163857	36 Equity share
ARVINDBHAI	PRABHUDAS	ASHAR HUF	1205660000174658	181 Equity share
JENISH	JITENDRABHAI	ADESARA	1205660000178751	36 Equity share
REESHMA		ANOO	1206690000775797	40997 Equity share
UNNIYAMPATTU	IBRAHIM	SHAMEER	1206690000776484	63614 Equity share
MOHAN	MAKESH	PUNNAKKAPARAMBIL	1206690000776499	57237 Equity share
TEENA	VADAKKINEDATH	CHERIAPARAMBIL THOMA	1206690000777971	53162 Equity share
MARY	JACQUILINE	NETTO	1206690000777984	55022 Equity share
PAREKKADAN	PAUL	SONY	1206690000779981	41396 Equity share
RENUKA	PADINJARAKALLAT	RADHAKRISHNAN	1206690000779996	40000 Equity share
PARAS	P	BHINDE HUF	1207160000018481	4488 Equity share
LINCY		BABU	1207580000233369	26750 Equity share
KRISHNAN	NAIR	VALSALAKUMARI KRISHNA KUMA	1207580000237705	45159 Equity share
MANOJ			1207580000237724	50355 Equity share
JAISY			1207580000242576	56755 Equity share
MANJULA	MANJULA	DEVI	1208160000543666	1 Equity share
M		LAKSHMI	1208160007558402	2592 Equity share
SUNIL	KISANLAL	BAFNA	1208160007909721	56 Equity share
RAMESHKUMAR		RASHISHKUMAR	1208160008186816	2 Equity share
ILANGOVAN		SANTHOSH	1208160008631598	4 Equity share
STANLEY	EVERESTANTONY	MENEZES	1208160008764240	236 Equity share
GLADIS		MENEZES	1208160009740569	1379 Equity share
ANAND		MOHAN	1208160020704334	2592 Equity share
PRAN	KRISHNA	ROY	1208160038116674	2 Equity share
SUBHRADEEP		DHAR	1208160058848854	2 Equity share
VIKRAMADITYA	VISHNU	VAJIRE	1208160068503994	1 Equity share
HANUMAN	SHARE	STOCK BROKERS LTD	1301520000148872	10000 Equity share
U	K	SURESH NAYAK	1301740000161688	15600 Equity share
MAHENDRA	GIRDHARILAL	WADHWANI	1302860000074151	4000 Equity share
R	G	RAMACHANDRAN	1601430105940042	54 Equity share
INDRA	KUMAR	BAGRI	1601480000042442	6400 Equity share
INDRA	KUMAR	BAGRI	IN300095-11415372	16000 Equity share
DR	P	P ASHOK	IN300183-10205624	36000 Equity share
SANJEEV		KUMAR	IN300183-10522675	44 Equity share
SUMAN		BALA	IN300183-10522683	65 Equity share
DEVA		PRIYAN	IN300183-11067045	62 Equity share
SWAMY		SATHY	IN300183-11565439	181 Equity share
RAVI	KUMAR	KOWTHA	IN300183-12950259	363 Equity share
SHINOY		K	IN300214-21816690	51980 Equity share
ICL	FINCORP	LIMITED	IN300214-25060681	8599140 Equity share
PRADEEP	KUMAR	GAUTAM	IN300214-35586674	73 Equity share
GOKUL	PAI	M	IN300239-10901029	8000 Equity share
THE	MAHARASHTRA	EXECUTOR AND TRUSTEE CO	IN300450-80364112	12000 Equity share
MIRA	RANI	DEVI	IN300853-10120884	10500 Equity share
PREFERRED	SECURITIES	PRIVATE LIMITED	IN300958-10079409	200 Equity share
D		PARTHASARATHY	IN301080-22091236	24880 Equity share
AL		SIVAGAMI	IN301080-22171439	12000 Equity share
PADMA		NAYAR	IN301313-21314236	2960 Equity share
GEETHA		SRINIVASAN	IN301313-21989984	2960 Equity share
MAVILLAPALLI		LAVANYA	IN301313-22303963	41230 Equity share
SUBHASH		KAR	IN302269-12462717	1 Equity share
FIROZ		ALAM	IN302269-13324668	4 Equity share
SHAH	MONICA	CHANDRAKANT	IN302269-14661615	7 Equity share
MAHESH	CHANDRA	AGRAWAL	IN302679-32123523	163 Equity share
V		SUBRAMANIAN	IN302679-32592826	36 Equity share
BINOD		DALMIA	IN302679-33545558	40 Equity share
BIKRAM		TAINANI	IN302679-33755508	36 Equity share
NARESHKUMAR	MOHANLAL	BHATIA	IN302902-40135426	109 Equity share
INDER	MOHAN	SINGH	IN302902-40320512	6409 Equity share
P	R	SREEDHARAN	IN303028-50264488	2 Equity share
SAISUDEER	KUNNISSERY	PANGANCHADATH	IN303028-65500071	73 Equity share
DIMPY		ARORA	IN303028-65706648	1670 Equity share
MANOJ	KUMAR	GOYAL HUF	IN303028-67336773	2541 Equity share
P	THANGA	MEENASHI	IN303028-73599473	3845 Equity share
KIRAN	RAMAKANT	KADAM	IN303028-74512515	14 Equity share
SARAVANAN		PICHAIKARAN	IN303028-74764948	91 Equity share
GLASTON	MARIO	MENEZES	IN303028-83610267	4614 Equity share
MEENAKSHI		SINGHAL	IN303028-84299467	36 Equity share
ARTATRAN		JENA	IN303028-85871459	1 Equity share
DIVYA		KANDA	IN303108-10195436	7691 Equity share
P		MUKESH	IN303116-10454955	1050 Equity share
V	C	MURALIDHARAN	IN304295-10041594	3500 Equity share
SANJAY	KUMAR	PATEL	IN306114-11104897	36 Equity share
ANIL		SODHANI	IN306122-10196742	73 Equity share



Yacob Pothumuriyil Ouseph
Practicing Company Secretary

2nd Floor, 11/572, Kalarikkal Buildg.
Karingachira, Irumpanam P.O.
Tripunithura, 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]

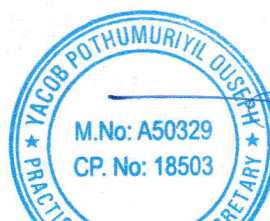
Certificate by a Company Secretary in Practice

I have examined the registers, records, books and papers of **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, 2021. 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.

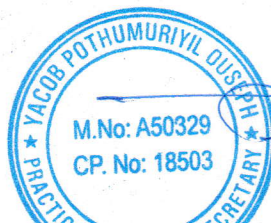
B. During the aforesaid Financial Year:

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 as stated in the Annual Return with the Registrar of Companies, West Bengal as prescribed under the Act and rules made thereunder, *except with respect to the filing of few e-forms within the stipulated due dates with additional fees*. The Company has filed e-form INC 23 with the Regional Director, Eastern Region, Ministry of Corporate Affairs, Kolkata for shifting of Registered Office from the State of West Bengal to the State of Tamil Nadu. Other than the same, 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 11.06.2020, 30.07.2020, 18.08.2020, 29.08.2020, 15.09.2020, 29.10.2020, 28.11.2020, 13.01.2021 and 13.02.2021. The 89th Annual General Meeting was held on 29.09.2020 and 2 (two) meetings of the Members of the Company by way of postal ballot (e-voting) were held on 07.08.2020 & 23.02.2020. The Company has complied with provisions of the Act & Rules made there under in respect of calling, convening and holding 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 including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book and respective 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 of the Act in respect of contracts or arrangements with related parties.
8. The Company has complied with the provisions of the Act with respect to the transfer of shares and has delivered all security certificates in all instances. There was no issue, allotment, transmission or buy back of securities or redemption of preference shares or debentures or alteration or reduction of share capital or conversion of shares or securities during the year under report.
9. There were no transactions necessitating the Company keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
10. The Company has not declared any dividend during the year under report. *The Company has not complied with the provisions laid under section 124 of the Act and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 with*



respect to the transfer of unpaid dividend and Equity Shares in respect of which dividend has not been paid or claimed for seven consecutive years or more to Investor Education and Protection Fund and related reportings.

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, re-appointments, retirement, filling up casual vacancies, disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.
13. The Company has complied with the provisions of the Act and rules made thereunder in respect of appointment of M/s. Mohandas & Associates (Firm Registration No. 02116S) Chartered Accountants, Sree Residency, 3rd Floor, Press Club Road, Thrissur, Kerala - 680001 as the Statutory Auditors of the Company in casual vacancy, due to the resignation by M/s. S. Mandal & Co., Chartered Accountants (FRN 314188E), 29D, Seven Tanks Lane, Dum Dum JN., Kolkata - 700030, for the Financial Year 2020-2021 and to hold office till the conclusion of 90th Annual General Meeting.
14. The Company has obtained an order from the Regional Director, Eastern Region, Ministry of Corporate Affairs, Kolkata confirming alteration in clause II of the Memorandum of Association of the Company for shifting of Registered Office from the State of West Bengal to the State of Tamil Nadu. Other than the above, 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/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 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 adopted fresh Articles of Association during the Financial Year and complied with the provisions of the Act. The Company has not altered the Memorandum of Association during the Financial Year.



CS. Yacob Pothumuriyil Ouseph

Practising Company Secretary

02nd Floor, Kalarikkal Building,

Karingachira, Tripunithura,

Kochi, Ernakulam, Kerala – 682301

M. No. 50329 & COP No. 18503

UDIN: A050329C000789463

Place: Kochi

Date: 16.08.2021