

Form No. MGT-7

Form language

 English Hindi**Annual Return (other than OPCs and Small Companies)**

[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]

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L99999MH1987PLC044942

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

 Original Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	SHREE HARI CHEMICALS EXPORT LIMITED	SHREE HARI CHEMICALS EXPORT LIMITED
Registered office address	A/8 MIDC MAHAD DIST RAIGAD,NA,MAHARASTRA,Maharashtra,India,00 0000	A/8 MIDC MAHAD DIST RAIGAD,NA,MAHARASTRA,Maharashtra,India,00 0000
Latitude details	19.118742	19.118742
Longitude details	72.867827	72.867827

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Photo internal and External.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****2B

(c) *e-mail ID of the company

*****shreeharichemicals.in

(d) *Telephone number with STD code

02*****34

(e) Website

iv *Date of Incorporation (DD/MM/YYYY)

09/10/1987

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

Yes No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held

Yes No

(b) If yes, date of AGM (DD/MM/YYYY)

27/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	C	Manufacturing	20	Manufacture of chemicals and chemical products	100

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

i *No. of Companies for which information is to be given

2

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U20299MH2024PTC424053		SHAKAMBHARI DYECHM PRIVATE LIMITED	Subsidiary	100.00
2	U20299MH2025PTC441765		SHAKAMBHARI CHEMTECH PRIVATE LIMITED	Subsidiary	100.00

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	10000000.00	4932440.00	4932440.00	4932440.00

Total amount of equity shares (in rupees)	100000000.00	49324400.00	49324400.00	49324400.00
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Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	10000000	4932440	4932440	4932440
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100000000.00	49324400.00	49324400	49324400

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	216100	4230200	4446300.00	44463000	44463000	
Increase during the year	486140.00	59600.00	545740.00	5457400.00	5457400.00	33543360.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	486140	0	486140.00	4861400	4861400	33543360
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
Dematerialization	0	59600	59600.00	596000	596000	
Decrease during the year	59600.00	0.00	59600.00	596000.00	596000.00	0.00
i Buy-back of shares	0	0	0.00	00	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
DEMATERIALISATION	59600	0	59600.00	596000	596000	
At the end of the year	642640.00	4289800.00	4932440.00	49324400.00	49324400.00	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify						
NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
NA	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE065E01017

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

0

Class of shares		
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

Number of transfers

311

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details (1).xlsm (1).xlsm

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

(a) Non-convertible debentures

*Number of classes

1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
0	0	0	0.00
Total	0.00	0.00	0.00

Classes of non-convertible 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
0	0	0	0	0.00
Total	0.00	0.00	0.00	0.00

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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

Total				
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(c) Fully convertible debentures

*Number of classes

1

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Compulsorily Convertible Debentures	1866580	79	147459820.00
Total	1866580.00	79.00	147459820.00

Classes of fully convertible 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
Convertible	1866580	0	486100	1380480.00
Total	1866580.00	0.00	486100.00	1380480.00

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	1866580.00	0.00	486100.00	1380480.00
Total	1866580.00	0.00	486100.00	1380480.00

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

1411957774

ii * Net worth of the Company

320127062

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	1554062	31.51	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	1121840	22.74	0	0.00
10	Others <input type="text"/>	0	0.00	0	0.00
	Total	2675902.00	54.25	0.00	0

Total number of shareholders (promoters)

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	1711821	34.71	0	0.00
	(ii) Non-resident Indian (NRI)	28393	0.58	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	83005	1.68	0	0.00
10	Others ESCROW, IEPF	433319	8.79		
	Total	2256538.00	45.76	0.00	0

Total number of shareholders (other than promoters)

3553

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

3578.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	424
2	Individual - Male	922
3	Individual - Transgender	0
4	Other than individuals	2232
	Total	3578.00

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

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

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	25	25
Members (other than promoters)	3845	3553
Debenture holders	0	4

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	3	0	3	1	1.52	1.33
B Non-Promoter	1	4	1	5	0.00	0.00
i Non-Independent	1	0	1	0	0	0
ii Independent	0	4	0	5	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	4	4	4	6	1.52	1.33

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

12

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SANJAY KASHIPRASAD KEDIA	AAJPK7465L	CFO	0	
SANJAY KASHIPRASAD KEDIA	08556924	Whole-time director	0	
VIKAS RAMURAMAN AGARWAL	00089659	Director	59100	
SHRI RAM GUPTA	07028932	Director	0	

RAJ KUMAR DAYMA	02421337	Director	0	
VARSHA RAHUL AGARWAL	10712890	Director	0	
SANJAY RAMNIWAS GUPTA	00967394	Director	0	
PRASHANT BHANDARKAR	02949193	Additional Director	0	
BANKESH CHANDRA AGRAWAL	00121080	Managing Director	61200	
URVASHI HARSHAD PANDYA	BMZPP0998L	Company Secretary	0	31/05/2025
NIHIT AGARWAL	07586882	Whole-time director	3000	
SARTHAK AGARWAL	03613314	Whole-time director	3000	

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

12

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
EKTA SUMIT SULTANIA	07134485	Director	25/03/2025	Cessation
VRIJANAND LATE RAMPRASAD GUPTA	00042271	Director	05/09/2024	Cessation
PARAG DILIP AGRAWAL	07140561	Director	20/06/2024	Cessation
VIKAS RAMURAMAN AGARWAL	00089659	Additional Director	12/08/2024	Appointment
VIKAS RAMURAMAN AGARWAL	00089659	Director	27/09/2024	Change in designation
RAJ KUMAR DAYMA	02421337	Additional Director	12/08/2024	Appointment
RAJ KUMAR DAYMA	02421337	Director	27/09/2024	Change in designation
VARSHA RAHUL AGARWAL	10712890	Additional Director	12/08/2024	Appointment
VARSHA RAHUL AGARWAL	10712890	Director	27/09/2024	Change in designation
SANJAY RAMNIWAS GUPTA	00967394	Additional Director	28/08/2024	Appointment
SANJAY RAMNIWAS GUPTA	00967394	Director	27/09/2024	Change in designation
PRASHANT BHANDARKAR	02949193	Additional Director	25/03/2025	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	27/09/2024	4007	22	54.9

B BOARD MEETINGS

*Number of meetings held

7

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/04/2024	8	8	100
2	27/05/2024	8	6	75
3	12/08/2024	10	9	90
4	28/08/2024	11	11	100
5	12/11/2024	10	10	100
6	12/02/2025	10	10	100
7	25/03/2025	10	10	100

C COMMITTEE MEETINGS

Number of meetings held

17

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance
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				Number of members attended	% of attendance
1	Audit Committee	16/04/2024	5	5	100
2	Audit Committee	27/05/2024	5	3	60
3	Audit Committee	12/08/2024	4	3	75
4	Audit Committee	28/08/2024	4	4	100
5	Audit Committee	12/11/2024	4	4	100
6	Audit Committee	12/02/2025	4	4	100
7	Stakeholder Relationship Committee	27/05/2024	3	2	66.67
8	Stakeholder Relationship Committee	12/08/2024	3	2	66.67
9	Stakeholder Relationship Committee	12/11/2024	3	3	100
10	Stakeholder Relationship Committee	12/02/2025	3	3	100
11	Nomination and Remuneration Committee	12/08/2024	4	2	50
12	Nomination and Remuneration Committee	28/08/2024	3	3	100
13	Nomination and Remuneration Committee	12/02/2025	3	3	100
14	Nomination and Remuneration Committee	25/03/2025	3	3	100
15	Corporate Social Responsibility Committee	12/02/2025	3	3	100
16	Committee of Directors	15/11/2024	3	3	100
17	Committee of Directors	15/03/2025	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	27/09/2025 (Y/N/NA)
1	SANJAY KASHIPRASAD KEDIA	7	7	100	6	6	100	Yes
2	VIKAS RAMURAMAN AGARWAL	5	5	100	0	0	0	Yes
3	SHRI RAM GUPTA	7	6	85	10	8	80	Yes
4	RAJ KUMAR DAYMA	5	5	100	0	0	0	Yes
5	VARSHA RAHUL AGARWAL	5	5	100	6	6	100	Yes
6	SANJAY RAMNIWAS GUPTA	4	4	100	0	0	0	Yes
7	PRASHANT BHANDARKAR	0	0	0	0	0	0	Yes
8	BANKESH CHANDRA AGRAWAL	7	7	100	9	9	100	Yes
9	NIHIT AGARWAL	7	7	100	0	0	0	Yes
10	SARTHAK AGARWAL	7	7	100	3	3	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	BANKESH CHANDRA AGRAWAL	Managing Director	12120000	0	0	0	12120000.00
2	SARTHAK AGARWAL	Whole-time director	10800000	0	0	0	10800000.00
3	NIHIT AGARWAL	Whole-time director	9840000	0	0	0	9840000.00
4	SANJAY KEDIA	Whole-time director	3720000	0	0	0	3720000.00
	Total		36480000.00	0.00	0.00	0.00	36480000.00

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	URVASHI PANDYA	Company Secretary	372000	0	0		372000.00
	Total		372000.00	0.00	0.00	0.00	372000.00

C *Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Vrijanand Gupta	Director	0	0	0	10000	10000.00
2	Ekta Sultania	Director	0	0	0	33000	33000.00
3	Parag Agrawal	Director	0	0	0	10000	10000.00
4	Shri Ram Gupta	Director	0	0	0	28000	28000.00
5	Vikas Agarwal	Director	0	0	0	15000	15000.00
6	Varsha Agarwal	Director	0	0	0	19000	19000.00
7	Raj Kumar Dayma	Director	0	0	0	15000	15000.00
8	Sanjay Gupta	Director	0	0	0	12000	12000.00
	Total		0.00	0.00	0.00	142000.00	142000.00

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

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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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

3582

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder_SHCEL.xlsm

(b) Optional Attachment(s), if any

MGT-8 - SHCEL- 31.03.2025 signed
(1).pdf

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

SHREE HARI CHEMICALS EXPORT LIMITED
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 as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY)

31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

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

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the

provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

J.U. Poojari

Date (DD/MM/YYYY)

18/12/2025

Place

Mumbai

Whether associate or fellow:

Associate Fellow

Certificate of practice number

8*8*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

00121080

*(b) Name of the Designated Person

BANKESH CHANDRA AGRAWAL

Declaration

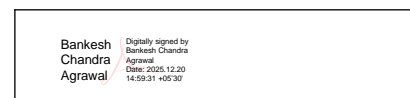
I am authorised by the Board of Directors of the Company vide resolution number* dated*

(DD/MM/YYYY) to sign this form and declare that all the requirements of 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.

*To be digitally signed by



*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*1*1*8*

***To be digitally signed by**

SUSHMITA
SHIVAJI
SONAVANE

Digitally signed by
SUSHMITA SHIVAJI
SONAVANE
Date: 2025.12.20
10:03:09 +05'30'

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

7*9*1

Certificate of practice number

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

For office use only:

eForm Service request number (SRN)

AC0161099

eForm filing date (DD/MM/YYYY)

20/12/2025

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

FORM NO. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **SHREE HARI CHEMICALS EXPORT LIMITED** ("the company") CIN No. **L99999MH1987PLC044942** having its Registered Office at A/8 MIDC Mahad, Dist Raigad, Maharashtra as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **31st March, 2025**. In our opinion and information to the extent provided by the Company, its officers, agents and authorised representatives during the conduct of audit, the explanations and clarifications given to us and the representations made by the Management, we certify that:

- A.** the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B.** during the aforesaid financial year the company has generally complied with provisions of the Act & Rules made thereunder in respect of:
1. its status under the Act.;
 2. maintenance of registers/records & making entries therein within the time prescribed therefor;
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities, as applicable;
 4. calling/convening/holding meetings of Board of Directors, its committees and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including circular resolution(s), have been recorded in the Minute Book / registers maintained for the purpose and the same have been signed.

No resolutions were passed through postal ballot during the year;

5. the Register of Members was not required to be closed;

6. no advances/loans have been made to its directors and/or persons or firms or companies referred in section 185 of the Act.;
7. contracts/ arrangements with related parties as specified in section 188 of the Act;
8. transfer or transmission of shares, issue/allotment of securities and conversion of securities, in all instance; as applicable

there was no buy back of securities/redemption of preference shares /alteration or reduction of share capital during the year;
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act was not required;
10. no dividend was declared during the year. There were unclaimed or unpaid dividend or other amounts which was required to be transferred to the Investor Education and Protection Fund;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3),(4) and (5) thereof;
12. constitution/appointment/re-appointments/retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; as applicable
13. appointment/re-appointment of auditors as per the provisions of section 139 of the Act, as applicable;
14. no approvals were required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. the Company has not accepted any Fixed Deposits;
16. there were no borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect during the year,

17. loans and investments under the provisions of section 186 of the Act during the year

there were no guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;

18. alterations of the provisions of the Articles of Association of the Company during the year;

there had been no alteration of the provision of the Memorandum of Association of the Company during the year.

Place: Mumbai

Date: December 18, 2025

For Parikh & Associates
Company Secretaries

Jayaram
Umesh
Poojari

Signature:

Name of Company Secretary: J.U. Poojari

FCS No: 8102 CP No: 8187

UDIN: F008102G002506455

Peer Review No. 7327/2025

Digitally signed by Jayaram Umesh Poojari
DN: cn=IN, o=Personal, title=7821,
pseudonym=OFB5C3D2A223396CC138EE88
32B4A464,
2.5.4.20=1ac22768e71aa863df8054ed312ec
a0a99a25d39665f2b554f165dfcc58182,
postalCode=400103, st=Maharashtra,
serialNumber=D46D7C70782985D838787DE
E5B412E140885F85E685954784604FE9187B
C8383, cn=Jayaram Umesh Poojari
Date: 2025.12.18 11:57:13 +05'30'

This Report is to be read with our letter of even date which is annexed as 'Annexure A' to Form MGT-8 and Forms an integral part of this report.

'Annexure A to Form MGT-8'

To,
SHREE HARI CHEMICALS EXPORT LIMITED

Our Certificate on the Annual Return (Form MGT-8) of even date is to be read along with this letter.

1. Maintenance of Secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Annual Return (Form MGT-7). We believe that the process and practices, we followed provide a reasonable basis for our opinion.
3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company
4. The Compliance of the provisions of Companies Act, 2013, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of records on test basis.

Place: Mumbai
Date: December 18, 2025

For Parikh & Associates
Company Secretaries

**Jayaram
Umesh**

Signature: **Poojari**

Name of Company Secretary: J.U. Poojari

FCS No: 8102 CP No: 8187

UDIN: F008102G002506455

Peer Review No. 7327/2025

Digitally signed by Jayaram Umesh Poojari
DN: cn=Poojari, o=Personal, email=jayaram.umes@parikh.com, pseudonym=OF85C3D2A223396CC138EE88308AA64,
2.5.4.20=1ac22768e71aa863df8054ed313ec90a99a255d3665f2b554ff65dfcc58182,
postalCode=400103, st=Maharashtra,
serialNumber=DnAGD/C70/8239526307B7D
EE58412E140885F85665954784604F9187
BC383, cn=Jayaram Umesh Poojari
Date: 2025.12.18 11:57:30 +05'30'



CIN No.L99999MH1987PLC044942
GSTIN-27AAACS5632B1ZQ

श्री हरी केमिकल्स एक्सपोर्ट लिमिटेड

प्लॉट नं. ए-८ अॅन्ड ए-९, एम.आय.डी.सी. इंडस्ट्रीयल एरिया, ता.महाड,
जि. रायगड, (महाराष्ट्र) ४०२३०९

SHREE HARI CHEMICALS EXPORT LIMITED

Plot. No.- A-8 & A-9, M.I.D.C. Industrial Area, Tal. Mahad,
Dist.Raigad, Maharashtra - Pin. 402 309

SHREE HARI CHEMICALS EXPORT LIMITED



NO CHILD LABOUR



શ્રી હરી રાસાયણ નિકાસ કંપની લિમિટેડ
SHREE HARI CHEMICALS EXPORT LIMITED
Plot No. 44/44A, B/C, Industrial Area, 'C' Phase,
Dhulegaon, Ahmedabad - 382 011



TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
03/04/2024	1	200	000010	00012099	CHANDRA KUMAR	CD000001	CENTRAL DEPOSITORY S
04/04/2024	1	200	000010	00018347	PREMA KANWAR B	CD000001	CENTRAL DEPOSITORY S
15/04/2024	1	100	000010	00026103	RAJENDRA KUMAR SHROF	CD000001	CENTRAL DEPOSITORY S
26/04/2024	1	100	000010	00010140	PRAKASH KUMAR TEKWAN	CD000001	CENTRAL DEPOSITORY S
29/04/2024	1	100	000010	00026104	SMITA NITIN CHAUHAN	ND000001	NATIONAL SECURITY DE
21/05/2024	1	100	000010	00026102	KEDAR PRASAD AGRAWAL	ND000001	NATIONAL SECURITY DE
27/05/2024	1	500	000010	00026100	VANDANA S JETHANANDA	SE000001	SHREE HARI CHEMICALS
10/06/2024	1	100	000010	00018811	V SIVASANKARAN NAIR	CD000001	CENTRAL DEPOSITORY S
28/06/2024	1	100	000010	00016021	RUDRAJI TANGSALI	ND000001	NATIONAL SECURITY DE
19/07/2024	1	500	000010	SE000001	SHREE HARI CHEMICALS	ND000001	NATIONAL SECURITY DE
29/07/2024	1	300	000010	00022989	KIRAN J PARIKH	ND000001	NATIONAL SECURITY DE
01/08/2024	1	200	000010	00025423	KALYANJI PREMJI RAMB	00026105	VIMALA KALYANJI RAMB
27/08/2024	1	100	000010	00021373	KAILASH G AGRAWAL	CD000001	CENTRAL DEPOSITORY S
28/08/2024	1	100	000010	00021374	ARUN G AGRAWAL	CD000001	CENTRAL DEPOSITORY S
02/09/2024	1	200	000010	00014270	TARUN N CHHEDA	ND000001	NATIONAL SECURITY DE
19/09/2024	1	100	000010	00014969	HIRA BALLABH MADHWAL	ND000001	NATIONAL SECURITY DE
19/09/2024	1	100	000010	00006171	SANJEEV BAJAJ	ND000001	NATIONAL SECURITY DE
08/10/2024	1	100	000010	00015210	RAJ KUMAR SHARMA	CD000001	CENTRAL DEPOSITORY S
09/10/2024	1	200	000010	00026105	VIMLA KALYANJI RAMBH	ND000001	NATIONAL SECURITY DE
14/10/2024	1	200	000010	00013120	SALONI SHARMA	ND000001	NATIONAL SECURITY DE
16/10/2024	1	500	000010	00019380	PUNIT WALIA	00026106	PUNIT AHLUWALIA
21/10/2024	1	200	000010	00021425	RAMESH ANANDJI BHANU	ND000001	NATIONAL SECURITY DE
28/10/2024	1	100	000010	00024637	KARTIK DINESHBHAI TH	CD000001	CENTRAL DEPOSITORY S
28/10/2024	1	300	000010	00024682	KARTIK DINESHBHAI TH	CD000001	CENTRAL DEPOSITORY S
08/11/2024	1	100	000010	00010093	SNEHALBHAI PRABHUDAS	CD000001	CENTRAL DEPOSITORY S
12/11/2024	1	53300	000010	IEPF2017	IEPF - CDSL	CD000001	CDSL
12/11/2024	1	100	000010	00024692	RAMESH KUMAR GUPTA	IEPF2017	IEPF2017
12/11/2024	1	300	000010	00024769	INJNABAI A K	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00024770	I A KUNDNANI	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00024772	AWATRAM H K	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00024774	AWATRAM H K	IEPF2017	IEPF2017
12/11/2024	1	400	000010	00024775	A H KUNDNANI	IEPF2017	IEPF2017
12/11/2024	1	400	000010	00024778	SURESHLAL A K	IEPF2017	IEPF2017
12/11/2024	1	400	000010	00024779	KAMAL A K	IEPF2017	IEPF2017
12/11/2024	1	400	000010	00024781	NARAINDAS A K	IEPF2017	IEPF2017
12/11/2024	1	400	000010	00024782	POONAM N K	IEPF2017	IEPF2017
12/11/2024	1	400	000010	00024785	MANJUDEVI S K	IEPF2017	IEPF2017
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12/11/2024	1	100	000010	00023844	PANDURANG G SHANBAG	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00023894	SWATI SURENDRA GUPTA	IEPF2017	IEPF2017
12/11/2024	1	1000	000010	00024059	SANJAYKUMAR BADRIPRA	IEPF2017	IEPF2017
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12/11/2024	1	200	000010	00024632	AMBALAL S PATEL	IEPF2017	IEPF2017
12/11/2024	1	500	000010	00021427	JAYESH M SHAH	IEPF2017	IEPF2017
12/11/2024	1	500	000010	00021456	PRAKASH NAYAK	IEPF2017	IEPF2017
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12/11/2024	1	200	000010	00021847	BODADE VISHWANATH R	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00022043	KISHAN RAMRAO BOGAR	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00022056	DIPEN S PATEL	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00022068	RAKESH KOTWALA	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00022098	RAJENDRA PRASAD AGAR	IEPF2017	IEPF2017
12/11/2024	1	1000	000010	00019430	PALAYIL POULOSE BABY	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00019527	MAHENDRA KUMAR MITTA	IEPF2017	IEPF2017
12/11/2024	1	400	000010	00019594	VISHNU GUPTA	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00019595	ANJANA AGRAWAL	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00019608	SHYAM SUNDER SINGHWI	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00019661	ANIL KUMAR BHATIA	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00019831	ARTI PANKAJ CHOPDA	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00019870	SANGITA T NARULA	IEPF2017	IEPF2017
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12/11/2024	1	100	000010	00019900	VIDYA PATANKAR	IEPF2017	IEPF2017
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12/11/2024	1	200	000010	00020188	CHANDRA KALA SOMANI	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00020385	ANJU DEVI AGARAWAL	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00020547	REKHA BHARGAVA	IEPF2017	IEPF2017
12/11/2024	1	500	000010	00020562	NIRMALA NARAINDAS	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00020581	CHANDRAKANT UDDHAV H	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00020709	MADHAV SHANBHAG	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00020772	SADASHIV SHANKAR KUL	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00020931	SWAROOP CHANDRA MEHT	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00020980	SHIVAJI SADHU KAMTHE	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00020983	SANJAY GANGADHAR MAN	IEPF2017	IEPF2017
12/11/2024	1	1000	000010	00021031	BHARAT BHUSAN GUPTA	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00021097	GANESH MANMOHAN BHAN	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00021158	SIRI DEVI	IEPF2017	IEPF2017
12/11/2024	1	500	000010	00021165	G S CHAUHAN	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00021175	HARSHA RAJESH MEHTA	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00021199	SANTOSH EKNATH SHING	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00021231	AZIZUL HASAN SAIFI	IEPF2017	IEPF2017
12/11/2024	1	700	000010	00021325	RAVI MANI	IEPF2017	IEPF2017
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12/11/2024	1	100	000010	00023205	RUCHI KHANDELWAL	IEPF2017	IEPF2017
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12/11/2024	1	200	000010	00023332	SADANAND BAPOO PARKA	IEPF2017	IEPF2017
12/11/2024	1	500	000010	00023343	B SATHPAL	IEPF2017	IEPF2017

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
12/11/2024	1	100	000010	00023408	RAVI MANI	IEPF2017	IEPF2017
12/11/2024	1	600	000010	00023450	SANDEEP GUPTA	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00023482	SHIVAJIRAO H MAHAMUL	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00023488	HARIHARAN K S	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00023538	PANDURANG KULKARNI	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00023543	ASHOK NAMBIAR	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00023607	SADASHIV SHANKAR KUL	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00023643	MONEY CARE FINANCE &	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00018980	SAMEER VISHNU MITTAL	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00018985	DR VISHNU SWARUP MIT	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00019152	LALIT KUMR DHAMIJA	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00019172	JAGDISH BHAGWANJIBHI	IEPF2017	IEPF2017
12/11/2024	1	300	000010	00019266	RAJAN GOVINDARAJAPUR	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00022177	AMIT SHARMA	IEPF2017	IEPF2017
12/11/2024	1	300	000010	00022281	LEELA JAIN	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00022635	DIPIKABEN PRAKASHKUM	IEPF2017	IEPF2017
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12/11/2024	1	100	000010	00022765	A ANUSOOYA	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00022783	PRATISH CHANDRAKANT	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00022786	ABDULIABBAR NURMAHME	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00022791	RADHADEVI M SHARMA	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00022859	P V VALSALA	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00022908	ARTI ANIL SHAH	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00022948	SHIVPRAKASH BUDHIRAM	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00013124	ANITA ARORA	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00013208	ASHOK KUMAR S BENANI	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00013209	ASHA ASHOK KUMAR BEN	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00013291	MANHARLAL PATEL	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00013382	HIRAMANI AGRAWAL	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00013383	GOPALDAS AGRAWAL	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00013386	MILAN PATEL	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00013387	MAYANK PATEL	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00013388	PURUSHOTTAM PATEL	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00013431	SHAHIDA SALAM	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00013451	S ASOKAN	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00013643	PREM CHAND	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00013699	SHIBU ABDULSALAM	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00012248	SHRIKANT GADGIL	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00012252	YASHODA HEKARE	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00012315	ANIL KUMAR MAHALKA	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00012344	GANESH SHARMA	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00012347	SURESH V PUROHIT	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00012382	LAKSHMI SWAMI	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00013789	KISHOR KUMAR SINGH	IEPF2017	IEPF2017
12/11/2024	1	300	000010	00013812	ANAND SINGH AIRI	IEPF2017	IEPF2017
12/11/2024	1	300	000010	00013903	PREETHA KUNNATH	IEPF2017	IEPF2017
12/11/2024	1	500	000010	00014173	LEO J REGIS	IEPF2017	IEPF2017
12/11/2024	1	400	000010	00014220	RAJESH SHARMA	IEPF2017	IEPF2017
12/11/2024	1	500	000010	00014252	DARSHNA KUMAR	IEPF2017	IEPF2017
12/11/2024	1	500	000010	00014266	SATYANARIAN MOR SIKA	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00015221	PANKAJ GUPTA	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00015239	MALANG SHAIK	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00015277	RAVINDRA KUMAR AGARW	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00015315	MANJU BHAIYA	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00015465	SARAT CHANDRA PANDA	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00015468	PRAMOD KUMAR PANDA	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00015963	RAMAWATI DEVI	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00015965	HASMUKHLAL KARIA	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00015966	NILA HASMUKHLAL KARI	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00014322	DHARMENDRA D KAPADIA	IEPF2017	IEPF2017
12/11/2024	1	500	000010	00014337	KAMAL KISHOR KHANDEL	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00014435	SALIM M MULANI	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00014728	BHARATI R GANDHI	IEPF2017	IEPF2017
12/11/2024	1	700	000010	00014730	KRUPA B GANDHI	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00014768	PAVAN M BAGADIA	IEPF2017	IEPF2017
12/11/2024	1	500	000010	00014860	MUNIDEVI AGRAWAL	IEPF2017	IEPF2017
12/11/2024	1	3000	000010	00014881	VIMAL HIMATLAL THAKK	IEPF2017	IEPF2017
12/11/2024	1	700	000010	00014890	PUSHPA AGRAWAL	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00014950	RASHMI MARKAN	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00014954	SANJAY PURI	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00014960	D K SOOD	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00015005	ANIL KUMAR VERAMALLA	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00015006	ANJANEYULU Y S R	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00015007	SARADA MANI YERAMALL	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00015052	ANSHU JAIN	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00017951	MORARJI B GALA	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00018002	RAMESH CHANDRA SHARM	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00018073	HIRUBHAI THAKORBHAI	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00018253	RANI	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00018290	DHAVAL THAKKAR	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00018316	ANNAMMA SEBASTIAN	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00018361	LAXMANA RAO ARJILLI	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00018395	SHOBHA RANI BIJAPUR	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00018397	REKHABEN PATEL	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00018437	ANTONY C R	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00018455	E P VIJAYAN	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00018576	SURENDRA GUPTA	IEPF2017	IEPF2017
12/11/2024	1	300	000010	00018578	ANJANA GUPTA	IEPF2017	IEPF2017
12/11/2024	1	300	000010	00018579	KAMLA BARSAINYA	IEPF2017	IEPF2017
12/11/2024	1	400	000010	00018626	PREM LATA AGGARWAL	IEPF2017	IEPF2017
12/11/2024	1	400	000010	00018660	RAMACHANDRA SALUNKE	IEPF2017	IEPF2017

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
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12/11/2024	1	100	000010	00016060	NANDLAL T AMRSEDA	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00016061	RANJANBEN N AMRSEDA	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00016228	SHALINI AGRAWAL	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00016241	VIMALBEN THAKKAR	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00016243	HITESH THAKKAR	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00016272	BAI SHEETAL S MODI	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00016293	GANSHYAM BABOO MODI	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00016341	S MANOHAR	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00016342	SHOBHA MANOHAR	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00016373	J PRABAKARAN	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00016375	B P CHAKRAVARTHI KARE	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00016387	VIJAYA KUMARI PAPPAL	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00016389	GRAHANESWARA RAO PAP	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00016487	JAYASHRI PATHAK	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00016507	SUMITRABEN MODI	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00017267	RAJESH KUMAR	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00017277	VENKATAREDDI ARUMALL	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00017299	SHUBHANG SUHAS BHIDE	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00017427	LINGAIAH	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00017438	KASTURI CHATTERJEE	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00017445	GREESH KUMAR	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00017483	DEV RAJ AGGARWAL	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00017545	VIJAY MANSI NGHKA	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00017546	SAVITA MANSINGHKA	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00017735	JIVAN LAL	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00017792	B NARASIM HA RAO	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00017796	S PARIMALA	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00017832	AJAY V DABHADE	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00006204	VIJAY LAKSHMI K P	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00006264	ASHA GUPTA	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00006265	GIRIRAJ PRASAD GUPTA	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00006712	KRISHNA JAIN	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00006718	GHANSHYAM LAL SHARMA	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00006719	LALIT SHARMA	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00006830	SHILPHA DEVI	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00006869	PUSHPA GUPTA	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00007112	RAJENDRA JANGIR	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00007262	MAJOR SINGH KLER	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00007295	MILAP CHAND ARYA	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00007339	KANTHABISANI	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00007366	SALAHUDDIN DARI	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00007403	VENKATA REDDY AMMATH	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00007572	RAJ KUMARI LATH	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00007576	KANAK LATA	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00007580	SARITA SINGH	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00007611	SUHASH CHOUKKAR	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00007625	NILESH AKHADE	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00007652	DILAR MEHTA	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00007833	SUMITA G WARANG	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00007842	MUKESH A PATEL	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00007898	NIRMALA PARIDA	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00007934	SAVITA DHANDHANIA	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00007942	MASOOD ALAM	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00007998	CHANDI CH BHATTACHAR	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00008129	HEMRAJ KAPOOR	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00008130	ANU KAPOOR	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00008131	NISHA KAPOOR	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00008132	SUSHILA KAPOOR	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00008133	RAJ KUMAR KAPOOR	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00008509	MEENA PRAMOD PAULKAR	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00008522	BHARATI KOLI	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00008662	NATVARLAL KAPADIA	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00008677	NITA RAJESH THAKKAR	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00008798	GAURI SHANKAR VERMA	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00008895	SANDHYA VACHHARAJNI	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00008896	NARHARI VACHHARAJNI	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00009053	GULSHAN NAGPAL	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00009090	MALTIBEN RAVAL	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00009160	HARINAXI MEHTA	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00009177	NARIMAN SIDHWA	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00010141	DWARKADAS TEKWANI	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00010152	PRAFULLA DAVE	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00010165	SHARAD PATANKAR	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00010437	HIRAMANI AGRAWAL	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00010438	MADHU AGRAWAL	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00010439	RAJENDRA AGRAWAL	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00010442	GOPALDAS AGRAWAL	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00010772	R SIVAKUMAR	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00011204	SUBRATA DAS	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00011235	R DEVARAJ	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00005751	BHAGWAN S GADHARI	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00005829	MONISH MIRCHANDANI	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00005837	ALPESH KUMAR BHATT	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00005893	GANPAT B GHOGLE	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00006135	SHYAM PARKASH SHARMA	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00006141	ASHOK KUMAR	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00009356	RAJ NATH GUPTA	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00009365	SHASHI SHARMA	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00009371	SHAVI GUPTA	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00009895	RAMESHTHAKORLAL KABR	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00009938	MINAL D MANIYA	IEPF2017	IEPF2017

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
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12/11/2024	1	200	000010	00012136	V VOCTOR GEORGE	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00012181	RAJNI BATRA	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00011306	P S CHANDRSEKARAN	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00011414	CHARLES BARBOZA	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00011470	AARISH D SHAH	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00011472	MAYURI D SHAH	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00011566	HISHIKESH CHATTERJEE	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00012050	SUDHIR KUMAR KATYAL	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00012588	VIJAY SHARMA	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00012653	DEEPAK BAROT	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00012807	TAPAN DUTTA	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00012847	SUDHIR VACHHARAJANI	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00012864	ASHOK KUMAR DAHIYA	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00012872	LALARAM	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00012873	SURESH LATA	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00013071	SAMASUDDOHA	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00025687	MUKTA AGARWAL	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00025799	SHIVAJI HONNAPPA DIN	IEPF2017	IEPF2017
12/11/2024	1	100	000010	00025875	ANSUYABEN N JOSHI	IEPF2017	IEPF2017
12/11/2024	1	200	000010	00025968	KIRITKUMAR S PATEL	IEPF2017	IEPF2017
02/12/2024	1	200	000010	00017883	RESHMA SHAH	ND000001	NATIONAL SECURITY DE
03/12/2024	1	500	000010	00026106	PUNIT AHLUWALIA	ND000001	NATIONAL SECURITY DE
05/12/2024	1	200	000010	00013705	SASIPRABHA N	ND000001	NATIONAL SECURITY DE
12/12/2024	1	100	000010	00020011	MADHAV SHANKAR CHAKN	CD000001	CENTRAL DEPOSITORY S
19/12/2024	1	100	000010	00022754	NARAYANLAL SARDA	ND000001	NATIONAL SECURITY DE
19/12/2024	1	100	000010	00022759	NARAYANLAL SARDA	ND000001	NATIONAL SECURITY DE
13/01/2025	1	500	000010	00023654	VISHRAM B DESAI	CD000001	CENTRAL DEPOSITORY S
29/01/2025	1	200	000010	00012436	SHIPRA SARKAR	ND000001	NATIONAL SECURITY DE
03/02/2025	1	200	000010	00012245	SWATI VINAY BHAGWAT	ND000001	NATIONAL SECURITY DE
06/02/2025	1	100	000010	00011278	T LALITHAMBIKA	ND000001	NATIONAL SECURITY DE
13/02/2025	1	100	000010	00009246	SHANTILAL H SHAH	ND000001	NATIONAL SECURITY DE
27/02/2025	1	100	000010	00022163	NEPAL ROY	ND000001	NATIONAL SECURITY DE
10/03/2025	1	200	000010	00018401	PADUCHURU BALA SUBBA	ND000001	NATIONAL SECURITY DE
31/03/2025	1	100	000010	00022757	MADHUSUDAN SARDA	ND000001	NATIONAL SECURITY DE