

FORM NO. MGT-7

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



Annual Return

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

L74120MH2012PLC226823

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCV9357M

(ii) (a) Name of the company

VERTOZ ADVERTISING LIMITED

(b) Registered office address

602, AVIOR, NIRMAL GALAXY
L.B.S. MARG, OPP. JOHNSON & JOHNSON, MULUND (W)
MUMBAI
Mumbai City
Maharashtra
400006

(c) *e-mail ID of the company

compliance@vertoz.com

(d) *Telephone number with STD code

022261426079

(e) Website

www.vertoz.om

(iii) Date of Incorporation

13/02/2012

(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	NATIONAL STOCK EXCHANGE	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Karvy Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/09/2019

(b) Due date of AGM 30/09/2019

(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	J	Information and communication	J8	Other information & communication service activities	100

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

*No. of Companies for which information is to be given 9

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Vertoz Inc (US)		Subsidiary	100
2	Vertoz Ltd (UK)		Subsidiary	100

3	ADZURITE SOLUTIONS PRIVAT	U74999MH2019PTC321699	Subsidiary	100
4	AdNet Holdings Inc		Subsidiary	100
5	PubNX Inc		Subsidiary	100
6	Zkraft Inc		Subsidiary	100
7	AdZurite Inc		Subsidiary	100
8	Admozart Inc		Subsidiary	100
9	Vertoz Advertising FZ-LLC		Subsidiary	100

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	6,000,000	5,985,000	5,985,000	5,985,000
Total amount of equity shares (in Rupees)	60,000,000	59,850,000	59,850,000	59,850,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	6,000,000	5,985,000	5,985,000	5,985,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	60,000,000	59,850,000	59,850,000	59,850,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0	0		

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	5,985,000	59,850,000	59,850,000	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0

iv. Others, specify	0	0	0	
NIL				
At the end of the year	5,985,000	59,850,000	59,850,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

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

0

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

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

☒ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☐

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

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

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

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			42,704,996
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			6,563,039
Deposit			0
Total			49,268,035

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

212,984,673

(ii) Net worth of the Company

249,628,816

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	4,371,074	73.03	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	

10.	Others	0	0	0	
	Total	4,371,074	73.03	0	0

Total number of shareholders (promoters)

7

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,374,607	22.97	0	
	(ii) Non-resident Indian (NRI)	13,200	0.22	0	
	(iii) Foreign national (other than NRI)	3,600	0.06	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)	217,719	3.64	0	
10.	Others Clearing Members	4,800	0.08	0	
	Total	1,613,926	26.97	0	0

Total number of shareholders (other than promoters)

357

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

364

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	7	7
Members (other than promoters)	402	357
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	2	1	2	1	68.03	1
B. Non-Promoter	0	4	0	4	0	0.5
(i) Non-Independent	0	1	0	1	0	0.5
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	5	2	5	68.03	1.5

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

9

(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)
HIRENKUMAR RASIKL	00092739	Whole-time director	2,035,912	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ASHISH RASIKLAL SH.	00092787	Whole-time director	2,035,912	
RASIKLAL HATHICHAN	00091585	Director	59,850	
HARSHAD UTTAMCHA	07849186	Director	29,926	
HARSHAL ISHWAR PA	07842251	Director	0	
NILAM SAMIR DOSHI	07848294	Director	0	
ROHIT KESHAVALAL VA	07946771	Director	0	
AKSHAY ASHOK SONA	BBCPS6255B	CFO	0	
SUMITKUMAR RISHI N	COHPS0112N	Company Secretary	0	03/05/2019

(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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA ORDINARY GENERAL MEETING	28/04/2018	404	16	3.96
ANNUAL GENERAL MEETING	28/08/2018	381	25	6.56

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2018	7	7	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	20/07/2018	7	6	85.71
3	12/11/2018	7	6	85.71
4	05/02/2019	7	6	85.71

C. COMMITTEE MEETINGS

Number of meetings held

7

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	28/04/2018	3	3	100
2	AUDIT COMM	29/05/2018	3	3	100
3	AUDIT COMM	20/07/2018	3	3	100
4	AUDIT COMM	31/10/2018	3	3	100
5	AUDIT COMM	12/11/2018	3	3	100
6	NOMINATION	28/04/2018	4	3	75
7	NOMINATION	29/05/2018	4	3	75

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	30/09/2019
								(Y/N/NA)
1	HIRENKUMAR	4	4	100	7	7	100	Yes
2	ASHISH RASIA	4	1	25	0	0	0	No
3	RASIKLAL HARSHAD	4	4	100	0	0	0	Yes
4	HARSHAD UTAM	4	4	100	2	0	0	Yes
5	HARSHAL ISH	4	4	100	7	7	100	Yes
6	NILAM SAMIR	4	4	100	7	7	100	Yes

7	ROHIT KESHU	4	4	100	0	0	0	No
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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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HIRENKUMAR SHAH	WHOLE-TIME DIRECTOR	4,788,715	0	0	0	4,788,715
2	ASHISH SHAH	WHOLE-TIME DIRECTOR	5,248,228	0	0	0	5,248,228
	Total		10,036,943	0	0	0	10,036,943

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	SUMITKUMAR SHAH	COMPANY SECRETARY	377,678	0	0	0	377,678
2	AKSHAY SONAR	PRINCIPAL FINANCIAL OFFICER	1,673,782	0	0	0	1,673,782
	Total		2,051,460	0	0	0	2,051,460

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NILAM DOSHI	INDEPENDENT	0	0	0	190,000	190,000
2	HARSHAL PATEL	INDEPENDENT	0	0	0	190,000	190,000
3	ROHIT VAGHADIA	INDEPENDENT	0	0	0	80,000	80,000
4	HARSHAD SHAH	NON-EXECUTIVE	0	0	0	80,000	80,000
5	RASIKLAL SHAH	NON-EXECUTIVE	0	0	0	80,000	80,000
	Total		0	0	0	620,000	620,000

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

UMASHANKAR HEGDE

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

11161

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. ...

6

dated

30/05/2019

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

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

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

To be digitally signed by

Director

Digitally signed by
Hirenkumar
Rasiklal Shah
Date: 2019.12.31
11:26:23 +05'30'

DIN of the director

00092739

To be digitally signed by

Digitally signed by
Zill Pankaj
Shah
Date: 2019.12.31
11:24:16 +05'30'

- ☒ Company Secretary
☐ Company secretary in practice

Membership number 51707

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 Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

List of Shareholders.pdf
MGT-8.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

First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	Number of Shares held	Class of Shares
GUINESS	SECURITIES	LIMITED		IN30289810000193	3200	Equity
SUNITA	KOTHARI			IN30289810000337	1200	Equity
KIRAN	SUMANLAL	SHAH		IN30021410012482	1200	Equity
ARCHANA	GULABANI			IN30057210045222	1200	Equity
USHABEN	KISHOREBHAI	VEKARIA		IN30413110064590	1200	Equity
VANI	KISHORE	VEKARIA		IN30413110064604	1200	Equity
NITA	HARESH	KAGRANA		IN30047610066411	1200	Equity
N	C	NAGARAJAN		IN30273410083964	1200	Equity
ANKUR	JAIN			IN30199110088601	3600	Equity
JAYESH	D	VASA		IN30060110099127	1200	Equity
SAMAY	ANILKUMAR	PANDYA		IN30357510144143	1200	Equity
MAYANK	JASHWANT	SHAH		IN30051310154884	1200	Equity
MILIBEN	AMBAVIBHAI	CHAVDA		IN30357510196531	1200	Equity
YOGENKUMAR	HASMUKHLAL	SALOT		IN30246110228226	1200	Equity
KUNDNANI	CHANDER	ARJANDAS		IN30260310251581	1200	Equity
SUNIL	KUMAR			IN30070810289830	1200	Equity
SHAH	DHAWAL	HARSHAD		IN30082910323269	1200	Equity
CHANDRAKANT	SHAH			IN30199110382851	1200	Equity
SHRIPAL	MAHIPAT	GOPANI		IN30289810413181	20400	Equity
MAHESHBHAI	VASHRAMBHAI	THUMMAR		IN30281410433343	1200	Equity
NIKITA	KEYUR	SHAH		IN30216410476266	2400	Equity
MANISH	BANSAL			IN30068510478048	2400	Equity
NEERU	BANSAL			IN30068510478251	3600	Equity
ABHISHEK	JAYENDRA	SHAH		IN30012610490754	1200	Equity
RAHUL	H	PAREKH		IN30097410509654	3600	Equity
KAMLESH	NATWARLAL	SHAH		IN30096610569924	10800	Equity
VIMALA	CHANDULAL	MALDE		IN30018310617195	3600	Equity
VIMALA	CHANDULAL	MALDE		IN30018310617200	10800	Equity
MUKUND	J	SURANI		IN30018310636442	1200	Equity
KUSHAL	JAYESH	KHANDWALA		IN30148510638525	2400	Equity
SUMITRA	YASHWANTLAL	MEHTA		IN30096610746552	1200	Equity
ALPA	KAMLESH	SHAH		IN30096610768121	9600	Equity
URVI	H	JOSHI		IN30199110831893	14400	Equity
MARWADI	SHARES	ANDFINANCELTD		IN30097410837777	1350	Equity
JANKI	KUMAR	PATEL		IN30148510857204	2400	Equity
ANUP	MANSUKHLAL	BHANSALI		IN30198311024555	1200	Equity
BHATT	SHARDDHA	KARTIK		IN30199111032768	14400	Equity
EDELWEISS	CUSTODIAL	SERVICESLIMITED		IN30371911036495	25200	Equity
KALPANABEN	PANKAJKUMAR	JOSHI		IN30199111038322	1200	Equity
MANISHA	ASHOKKUMAR	DHAMEJANI		IN30199111038347	2400	Equity
RAJESHRI BEN	ASHOKBHAI	DHAMEJANI		IN30199111038355	1200	Equity



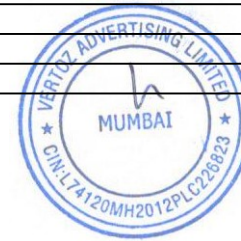
KARIA	MANJULABEN	CHAMPAKLAL		IN30097411038585		1200	Equity
MEHUL	P	BHATTHUF		IN30199111053884		1200	Equity
NILAMBEN	DIPESHBHAI	CHAUHAN		IN30199111054220		7200	Equity
MAYABEN	KISHORBHAI	SHAH		IN30199111070801		7200	Equity
HARDIK	KISHORBHAI	SHAH		IN30199111070990		36000	Equity
PANKAJ	R	JOSHIHUF		IN30199111071648		2400	Equity
YASH	NITIN	TRIVEDI		IN30199111072729		7200	Equity
KISHOR	TALAKCHAND	SHAHHUF		IN30199111072995		12000	Equity
SHITAL	BHAVESHKUMAR	SHAH		IN30199111305842		16800	Equity
BHAVESH	PRAVINCHANDRA	SHAH		IN30199111305859		19200	Equity
RAAKHI	TILWANI			IN30051311317235		1200	Equity
MITESH	PRAVINCHANDRA	SHAH		IN30199111331993		6000	Equity
BHARAT	D	SHETHHUF		IN30160411366926		1200	Equity
GAURAV	JITENDRA	DANI		IN30114311447285		1200	Equity
BHUMIKA	GAURAV	DANI		IN30114311448892		2400	Equity
SEJAL	SANJAY	DHAMELIYA		IN30160411465560		1200	Equity
GAURAV	J	DANIHUF		IN30114311756176		1200	Equity
ANKUR	SUMANBHAI	GATHA		IN30097411793228		2400	Equity
VIJAY	RAJNIKANT	KOTHARI		IN30097411856410		1200	Equity
PRATIK	MAHENDRAKUMAR	SHAH		IN30097411866663		1200	Equity
SIDDHARTH	BALWANT	SHAH		IN30160411920288		1200	Equity
U	K	PALANISWAMY		IN30009511935907		1200	Equity
MANISHA	MANOJKUMAR	HURKAT		IN30097412217363		1050	Equity
SHRIPAL	MAHIPAT	GOPANI		IN30051312288185		3600	Equity
HEENABEN	HARSHKUMAR	DOSHI		IN30097412370235		2400	Equity
SMIT	SURESHBHAI	SATODIA		IN30097412400615		1200	Equity
KRISHNA	DEVAN	KHIMANI		IN30097412626140		1200	Equity
V	SUBRAMANIAN			IN30115112719716		1200	Equity
HUSSAINI	JIWALI	BHARMAL		IN30088813591248		1200	Equity
RAJEEV	JAWAHAR			IN30021413681302		1200	Equity
JASON	RODNEY	CUTINHA		IN30051313707392		6000	Equity
BHAVIK	PRAKASH	DOSHI		IN30045014499937		2400	Equity
SIDDHARTH	BALAWANT	SHAH		IN30023914601979		8400	Equity
NIKUNJ	KISHOR	VEJANI		IN30226914607759		3600	Equity
DEEPTI	BHAVIK	DOSHI		IN30045014739614		2400	Equity
PRADEEP	PAI	U		IN30051315126328		1200	Equity
JITENDRA	BARBHAYA			IN30051315602289		4800	Equity
HANSABEN	MAHESHBHAI	THUMMAR		IN30021416183145		1200	Equity
HIRAL	HARISH	UDANI		IN30051316224003		2400	Equity
AJAY	KUMAR	JINDAL		IN30133017421763		3600	Equity
MANISH	V	SHAH		IN30133017554812		1200	Equity
KINJAL	YASH	RAVAL		IN30154917647276		1200	Equity
SHITAL	TEJASH	PATEL		IN30154918198807		1200	Equity
KALPESH	CHIMANLAL	SHAH		IN30051318202365		10800	Equity
HARESH	V	KAGRANA		IN30154918303395		1200	Equity



RAJESH	SHIVAJIBHAI	THAKKAR		IN30021418459999		2400	Equity
JITENDRA	A	DOSHI		IN30039418631497		2400	Equity
SHAKUNTALABEN	NARAYANBHAI	PRAJAPATI		IN30021418928597		2400	Equity
NARAYANBHAI	H	PRAJAPATI		IN30021418928601		1200	Equity
VISHAL	TALSHIBHAI	MONPARA		IN30133019490627		10800	Equity
MANJULA	A	S		IN30021420051539		1200	Equity
SUREKHA	SHAH			IN30051320882798		1200	Equity
DILIP	SAREMAL	JAIN		IN30048421064052		1200	Equity
WAYS	VINIMAY	PRIVATELIMITED		IN30131321115694		74800	Equity
ASHU	GULATI			IN30051321715620		2400	Equity
NIRUPMA	SHAH			IN30051322062979		1200	Equity
PRATIK	D	JAIN		IN30115122067234		1200	Equity
MANISH	GUNSEN	SHAH		IN30131322089272		1200	Equity
LAXMIBEN	B	CHOTHANI		IN30051322182187		1200	Equity
RASIKLAL	MANILAL	GANDHI		IN30021422252245		2400	Equity
SATISH	RAMANATHAN			IN30115122338751		1200	Equity
VINAY	KARE	SUBBARAJAGUPTA		IN30115122495783		1200	Equity
CHOTHANI	DEEPAK	MADHAVJI		IN30051323088007		1200	Equity
MEENA	D	CHOTHANI		IN30051323090694		1200	Equity
RANJANBEN	RASIKLAL	SHAH		IN30051323469195		59850	Equity
RASIKLAL	HATHICHAND	SHAH		IN30051323469200		59850	Equity
HARDIK	JASVANTRAI	VORAHUF		IN30051323473151		3600	Equity
GHANSHYAM	DAMJI	SAVALIYA		IN30103924518863		1200	Equity
VIRAL	HARESH	KAGRANA		IN30115125743172		1200	Equity
DILIP	SHANTILAL	MODY		IN30115128897612		1200	Equity
NEENA	RAKYAN			IN30002030016799		1200	Equity
URMILA	DEVI	MANDHANIA		IN30116030312692		1200	Equity
GANDHI	REKHABEN	CHANDRAKANT		IN30127630641884		2400	Equity
REKHA	KISHOR	SHETH		IN30154932342440		1200	Equity
PURVI	RAKESHKUMAR	PRAJAPATI		IN30154937770873		1200	Equity
RUPAL	JITENDRA	JASANI		IN30290246817842		1200	Equity
GOPIKRUSHNA	DASH			IN30154952285723		1200	Equity
DASHARATH	TOMAR			IN30302853797950		1200	Equity
VIMALBHAI	MAGANBHAI	MUNDIA		IN30154953954868		3600	Equity
MAGANLAL	KUNVERJIBHAI	MUNDIA		IN30154954187413		2400	Equity
SHOBHA	CHANDAK			IN30154954653423		2400	Equity
SWAPNIL	SANJAY	SATPUTE		IN30154955680034		1200	Equity
N	GANDHI			IN30154955862876		1200	Equity
THAKARSHIBHAI	KUNVERJIBHAI	MUNDIA		IN30154956110725		1200	Equity
JITENDRA	SHANTILAL	JASANI		IN30302868918983		2400	Equity
KAIF	SAFI	HAWAI		IN30051380603045		1200	Equity
VIJAY	HANSRAJ	CHOTHANI		IN30051380661655		1200	Equity
PRITHVI	SRIHARI			IN30051380983496		1200	Equity
KAMLESH	JETHMAL	CHOTHANI		IN30051381039659		1200	Equity
HETAL	KALPESH	SHAH		IN30051381296040		2400	Equity



LABDHI	DHRUVAL	SHAH	IN30051381528956	1200	Equity
VAISHALI	DHARMENDRA	SHAH	IN30051381528964	4800	Equity
MANGALA	CHETAN	CHAUHAN	IN30051381599432	2400	Equity
JIGAR	VIJAY	PATEL	IN30051381599545	1200	Equity
VIDHI	POPATLAL	CHHEDA	IN30051381599588	8400	Equity
YOGESH	MANILAL	THAKKER	IN30051381606284	2400	Equity
CHETAN	NARANBHAI	CHAUHAN	IN30051381606629	21600	Equity
CHANDULAL	GOVIND	PATEL	IN30051381701888	1200	Equity
SUSHILABEN	C	PATEL	IN30051381702178	1200	Equity
NIRALI	CHANDULAL	PATEL	IN30051381702209	1200	Equity
SAGAR	CHANDULAL	PATEL	IN30051381702645	1200	Equity
JAGDISH	GOVIND	PATEL	IN30051381714772	7200	Equity
HEMAL	DHAVAL	SHAH	IN30051381741826	37200	Equity
ARCHANA	ROHIT	SHAH	IN30051381777425	59850	Equity
SHITAL	CHINTAN	SHAH	IN30051381777433	59850	Equity
ARPANA	VIPUL	VEJANI	IN30051381777441	59850	Equity
HIRENKUMAR	RASIKLAL	SHAH	IN30051381777450	2035912	Equity
ASHISH	RASIKLAL	SHAH	IN30051381777468	2035912	Equity
VIRAL	ISHWARLAL	PATEL	IN30051381798218	3600	Equity
SALONI	RAMESH	SHAH	IN30051381837672	16800	Equity
PRAVINCHANDRA	KUVERJI	DOSHI	IN30051381837710	10800	Equity
PRAMILA	PRAVINCHANDRA	DOSHI	IN30051381847950	7200	Equity
HETAL	HARDIK	VORA	IN30051381850671	3600	Equity
KIRAN	HIMANSHU	DOSHI	IN30051381871659	4800	Equity
HARDIK	JASVANTRAI	VORA	IN30051381871667	2400	Equity
KANTABEN	VASANTRAI	DOSHI	IN30051381877140	3600	Equity
ASHA	RAMESH	SHAH	IN30051381879421	7200	Equity
JAYESHKUMAR	MAHIPATRAI	GOPANI	IN30051381882217	8400	Equity
RIDDHI	JAYESHKUMAR	GOPANI	IN30051381883390	9600	Equity
MUKESH	CHAMPAKLAL	SHAH	IN30051381919512	1200	Equity
HARENDRA	C	SHAH	IN30051381921599	2400	Equity
NAKUL	CHANDULAL	POKAR	IN30051381929513	1200	Equity
HARSHAD	UTTAMCHAND	SHAH	IN30051382056205	29926	Equity
INDIA	ADVANTAGE	SECURITIESPVTLTD	1100001100016069	1200	Equity
RIKHAV	SECURITIES	LTD	1100001100017666	3600	Equity
DEVYANI	BHANUCHANDRA	MEHTA	1201060002281897	2400	Equity
JATIN	GUNVANTLAL	PARIKHHUF	1201060002347590	1200	Equity
VIPUL	PANACHAND	SHAHHUF	1201090001096202	14400	Equity
BHARAT	PANACHAND	SHAH	1201090001147761	3600	Equity
MUKESHKUMAR	JAYANTILAL	JAIN	1201090001791160	1200	Equity
ANJANA	MUKESH	JAIN	1201090001791215	1200	Equity
DEEPA	MUKESHBHAI	VORA	1201090003069188	1200	Equity
VIPUL	PANACHAND	SHAH	1201090003825753	2400	Equity
NIMISHA	S	PAWASKAR	1201090004477975	1200	Equity
KARAN	MUKESHBHAI	VORA	1201090005249529	1200	Equity



SHAH	PARTH	BHARAT		1201090006492310		2400	Equity
CHEITNA	BHARAT	SHAH		1201090006495307		3600	Equity
VAISHALI	VIPUL	SHAH		1201090006538031		3600	Equity
HEMAL	RASIKLAL	SARVAIYA		1201090007180561		1200	Equity
BALDEV	SINGH	BHATIA		1201090007287948		1200	Equity
ANSHUL	ANCHAL			1201090007741958		1200	Equity
SHAH	DARSHAK	BALVANTRAI		1201090007861796		4800	Equity
KHUSHALI	SHAH			1201090007861986		7200	Equity
PRADEEP	SHARMA			1201090008055541		3600	Equity
BALAVANTRAI	SHAH			1201090008585725		7200	Equity
CHARULATA	SHAH			1201090008585763		14400	Equity
TWINKLE	PRANAY	PASAD		1201090009154669		3600	Equity
DARSHAK	B	SHAHHUF		1201090010584262		4800	Equity
SANJEEV	KANAIYALAL	SHAHHUF		1201130000137156		2400	Equity
BHAVNA	DHARMENDRA	SHAH		1201130000292812		8400	Equity
DHARMENDRA	NANALAL	SHAH		1201130000292827		6000	Equity
MITESH	KANAIYALAL	SHAHHUF		1201130000460131		1200	Equity
PIYUSH	HARSHAD	MEHTA		1201130000502308		4800	Equity
DHARMENDRA	NANALAL	SHAHHUF		1201130000547449		3600	Equity
NANALAL	BHAVANBHAI	SHAHHUF		1201130000560924		2400	Equity
HARSH	JITENDRA	SHAH		1201130000680724		1200	Equity
DINSHAW	DARABSHAW	SIGANPORIA		1201170000011895		1200	Equity
MAITRIK	JITENDRA	DOSHIHUF		1201220000075851		6000	Equity
TEJAS	JITENDRA	DOSHIHUF		1201220000076549		6000	Equity
CHAMPA	BAI	SONI		1201350000031741		1200	Equity
MOHAN	ARJANDAS	KUNDNANI		1201370000120135		1200	Equity
SONIYA	MOHAN	KUNDNANI		1201370000303081		3600	Equity
USHA	MAHENDRA	RANKA		1201770101146656		1200	Equity
KARSAN	M	SHELADIYA		1201800000037145		1200	Equity
ALPABEN	BHAVESHKUMAR	MAKADIA		1201800000051001		1200	Equity
YOGESH	MANSUKHLAL	MEHTA		1201800000152838		1200	Equity
DAKSHA	MANSUKHLAL	MEHTA		1201800000178801		1200	Equity
JADAVBHAI	RAMJIBHAI	BHUT		1201800000376031		2400	Equity
SHOBHANABEN	VIJAYBHAI	AJANI		1201860000539137		1200	Equity
PRASHANT	MUKUNDRAY	SHAH		1202060000888520		43200	Equity
MANISHA	JITENDRA	DANI		1202290000289808		1200	Equity
JITENDRA	LALCHAND	DANI		1202290000289812		1200	Equity
PRAVIN	MANSUKHLAL	DOSHIHUF		1202440000026694		1200	Equity
PANDURANG	NAMDEO	DABHADE		1202440000080091		1200	Equity
SANDEEP	RAMESH	SAWANT		1202440000080334		1200	Equity
SUMITRA	YASHWANTLAL	MEHTA		1202470000122909		1200	Equity
YASHAWANT	LAHERCHAND	MEHTA		1202470000122913		1200	Equity
JATIN	YASHWANT	MEHTA		1202470000274262		1200	Equity
HITESH	VISHINDAS	SOMAIYA		1202810000054961		1200	Equity
RAHUL	NAVINCHANDRA	VADHAR		1202810000108725		3600	Equity



SONALI	RAHUL	VADHAR		1202810000108900		2400	Equity
PRITESH	MAFATLAL	VORA		1202890000930945		1200	Equity
VIPUL	C	PAREKH		1202890000942619		2400	Equity
VALUE	IDEAS	INVESTMENTSERVICESPRIVATE		1202890001351387		3600	Equity
AMI	SHAILESHBHAI	MEHTA		1202890001378293		2400	Equity
DINESH	NARSHI	MARU		1203000001045523		1200	Equity
VINOD	NARSHI	MARU		1203000001045580		1200	Equity
BHAVESH	SOMCHAND	MARU		1203000001046318		2400	Equity
BHARAT	SOMCHAND	MARU		1203000001050054		1200	Equity
ATUL	LALJI	MARU		1203000001050088		1200	Equity
CHARMI	KIRAN	MARU		1203000001052028		1200	Equity
BHAVESH	JAYANTILAL	JAIN		1203230001792471		1200	Equity
ANSUYA	MANHARLAL	PANDYA		1203320002080587		1200	Equity
JAI	BALAJI	RENUSIVA		1203320009826906		1200	Equity
SUDARSHAN	GANAPATHY			1203330000232376		1200	Equity
VIKRAM	SUDARSHAN			1203330000778823		1200	Equity
ARCADIA	SHARE	STOCKBROKERSPVT		1203440000006311		2400	Equity
VITHALBHAI	VIRJIBHAI	CHIKANIHUF		1203440000496586		1200	Equity
KRINA	PRAGNESH	SHAH		1203440000858784		1200	Equity
CHAMPAKLAL	CHANDULAL	CHANGELA		1203440000961437		1200	Equity
SONAL	RAKESHKUMAR	SONEJI		1203440000968151		1200	Equity
DAKSHABEN	DIPAKBHAI	SONEJI		1203440000968164		1200	Equity
AVANI	NANDLAL	VAGHASIA		1203440000978833		1200	Equity
MANJULA	J	SHAH		1203490000018941		1200	Equity
VIJAY	DADUBHAI	KARANGIYA		1203510000237833		1200	Equity
BHARATBHAI	VANMALIBHAI	MODIYA		1203520000077536		2400	Equity
HANSABEN	BHARATBHAI	MODIYA		1203520000078700		1200	Equity
MAHIPAL	REDDY	POLAM		1203600002286947		1200	Equity
ARCHANA	ASHVIN	VEJANI		1203600002397622		2400	Equity
VARSHA	CHANDAN	LAKHWANI		1203600002692933		2400	Equity
LALIT	MOHAN	DASH		1203600002705276		1200	Equity
PRAMILA	DEVI	INANI		1203620000000017		3600	Equity
KIRTI	ANANTRAI	SHAH		1204000000341236		2400	Equity
JAINAM	SHARE	CONSULTANTSPVTLTD		1204150000007808		1200	Equity
NNM	SECURITIES			1204480000019179		74400	Equity
UNICON	TIE	UPPRIVATELIMITED		1204480000026866		3600	Equity
PARTH	MANISH	SHAH		1204520000095597		1200	Equity
MANISH	D	SHAHHUF		1204520000095618		2400	Equity
KAMLESH	D	SHAH		1204520000095622		1200	Equity
INDUMATI	DHIRAJLAL	SHAH		1204520000096985		2400	Equity
RUCHIT	KAMLESH	SHAH		1204520000097955		2400	Equity
NARENDRA	BHAVANBHAI	SHAHHUF		1204520000098982		1200	Equity
SHRUTI	NARENDRA	SHAH		1204520000098997		1200	Equity
JAINA	NARENDRA	SHAH		1204520000099004		1200	Equity
JYOTI	BHUPATRAI	SANGHAVI		1205150000014751		1200	Equity



ANIL	C	HARIAHUF	1205150000015360	613	Equity
DHANVANTI	YOGESH	GALA	1205150000018114	3082	Equity
MAHESH	DAMJI	DEDHIA	1205150000026862	862	Equity
RIKHAV	SECURITIES	LIMITED	1205150000027393	25464	Equity
HARESH	ARVINDRAI	MEHTA	1205150000054968	1200	Equity
ANIL	VITHAL	PARABHUF	1205150000061857	516	Equity
JAYSHIL	A	DOSHIHUF	1205150000069725	2400	Equity
DARSHAN	A	DOSHIHUF	1205150000069731	3600	Equity
DARSHAN	ARVINDKUMAR	DOSHI	1205150000069778	3600	Equity
KINJAL	DARSHAN	DOSHI	1205150000069782	6000	Equity
NITA	HARESH	MEHTA	1205150000095973	3600	Equity
HARESH	ARVINDRAI	MEHTAHUF	1205150000096033	2400	Equity
MEHTA	NARESH	ARVINDHUF	1205150000096694	1200	Equity
BHAVNA	NARESH	MEHTA	1205150000096749	1200	Equity
KARTIK	DILIP	DOSHI	1205150000103299	2400	Equity
JILL	ATUL	DEDHIA	1205150000129091	483	Equity
PRANAY	MAHENDRA	PASAD	1205150000129256	1918	Equity
DEEPESH	RUPENDRA	GADA	1205150000130196	296	Equity
SHAVJI	RAJA	GOTHIHUF	1205150000131113	12000	Equity
CHANDRAKANT	PREMJI	DEDHIYA	1205150000131487	299	Equity
AMI	B	SANGHAVI	1205150000135614	1200	Equity
GEETA	PARESH	SHAH	1205150000137227	3600	Equity
PUSHPABEN	LAXMICHAND	SHAH	1205150000137991	2467	Equity
NEMIL	HARESH	MEHTA	1205150000138180	1200	Equity
KENI	HARESH	MEHTA	1205150000139885	1200	Equity
VIRAL	HASAMUKH	GANDHI	1205150000146871	1200	Equity
RANJANBEN	SOMCHAND	GADA	1205150000150848	1200	Equity
MANDAR	R	KOTKAR	1205150000165421	1200	Equity
BHAVNA	P	SHAH	1205150000166516	3600	Equity
PRAVINCHANDRA	DALICHAND	SHAHHUF	1205150000167807	1200	Equity
POOJA	NARESH	MEHATA	1205150000168984	1200	Equity
HEMAL	HIREN	SHAH	1205150000170379	2400	Equity
PRAVINCHANDRA	BHAGWANDAS	SHAH	1205150000170541	4800	Equity
ASHWIN	KESHAVLAL	WAGHANI	1205150000183918	1200	Equity
JAYANTILAL	KANJI	JAKHARIYAHUF	1205150000187245	1200	Equity
NANDISH	MEHTA		1205150000188521	1200	Equity
VIRAJ	NILESH	SHAH	1205420000193462	8400	Equity
NILESH	MAHIPATRAI	SHAHHUF	1205420000572718	4800	Equity
CHIRAG	MAHENDRA	BALDEV	1205660000001123	1200	Equity
ANILKUMAR	KHUSHALCHAND	DHULIA	12056600000002701	1200	Equity
NISHA	HEMENDRA	CHUDASAMA	12056600000009601	1200	Equity
AENIL	BHARATBHAI	MEHTA	1205660000047517	1200	Equity
JIMIT	GAUTAMBHAI	RATHOD	1205660000088687	2400	Equity
MITESHBHAI	ANANTRAY	KAKKAD	12056600000104315	1200	Equity
SMITABEN	BHARATKUMAR	SANGHVI	1206270000014580	1200	Equity



RUTU	MILINDBHAI	SANGHVI		1206270000033240		1200	Equity
BOBBITY	DEVENDRA	REDDY		1206690000183836		2400	Equity
TRADEBULLS	SECURITIES	PLIMITED		1207020000001770		2400	Equity
VIJAY	NEMCHAND	FURIAHUF		1207020000384992		1200	Equity
SONALBEN	NIKHILBHAI	DHAMELIYA		1207020000924959		1200	Equity
PRITHVI	FINMART	PRIVATELIMITED		1207160000000501		100	Equity
KETUL	BIPIN	SHAH		1207160000065382		1200	Equity
MAHESHKUMAR	JAMANADAS	SHAH		1207160000090789		1100	Equity
ASHISH	NARESH	SHAH		1207160000091062		1200	Equity
NIDHI	NIKET	MEHTA		1207290000011606		1200	Equity
PINNACLE	FOREX	SECURITIESPRIVATELIMITED		1207440000000068		5	Equity
YATIN	RAJNIKANT	SHAH		1207440000020004		1200	Equity
KOKILABEN	RAJNIKANT	SHAH		1207440000026954		1195	Equity
ANKITA	HARDIP	GAYADI		1207440000034579		1200	Equity
JAYESHKUMAR	MAHIPATBHAI	GOPANI		1207440000035042		1200	Equity
PRAVINCHANDRA	KILACHAND	MEHTA		1207670000035931		1200	Equity
SANJAYKUMAR	BHANUCHANDRA	GANDHI		1207670000043201		1200	Equity
MITABEN	ATULKUMAR	SHAH		1207670000043921		2400	Equity
VINIT	NARESHBHAI	SHAH		1207670000044334		2400	Equity
BHARTIBEN	SHAH			1207670000044353		1200	Equity
DHARMENDRA	AMARCHAND	SHAHHUF		1207670000046880		2400	Equity
NARESHKUMAR	AMARCHAND	SHAHHUF		1207670000048571		1200	Equity
KENIL	BHUPENDRABHAI	SHAH		1207670000062759		1200	Equity
KASHMIRA	DHARMENDRAKUMAR	SHAH		1207670000098566		3600	Equity
RUJUTA	MITESHBHAI	SHAH		1207950000012400		52800	Equity
MITESH	PRAVINCHANDRA	SHAH		1207950000012415		52800	Equity
BHAVESH	PRAVINCHANDRA	SHAH		1207950000012449		52800	Equity
MANJULA	PRAVINCHANDRA	SHAH		1207950000012453		52800	Equity
BALVANTRAI	TALAKCHAND	SHAH		1207950000012930		1200	Equity
SHITAL	BHAVESHKUMAR	SHAH		1207950000012951		52800	Equity
BHAVESH	P	SHAH		1207950000013763		21600	Equity
MITESH	P	SHAHHUF		1207950000013778		20400	Equity
SHAH	PRAVINCHANDRA	AMARCHAND		1207950000014032		27600	Equity
NITIN	GUNNVANTRAY	TRIVEDI		1207950000015101		1200	Equity
GORAL	KEYUR	PATEL		1207950000057712		1200	Equity
DEVANG	LABHSHANKAR	JANI		1208130000011866		1200	Equity
VIBHUTI	TUSHAR	PATEL		12081600000818374		1200	Equity
AMIT	KUMAR			1208160001010506		2400	Equity
MEENA	BHUPENDRA	THAKKAR		1208160003872424		4800	Equity
VAISHALI	MANSUKHBHAI	SANANDIYA		1208160005145160		2400	Equity
RAMESHBABU	ABHISHEK			1208160010519929		1200	Equity
JAYESH	PANACHAND	DOSHI		1208160012401607		12000	Equity
DEVANG	KANTILAL	SHAHHUF		1208160019904030		2400	Equity
SONU	THAPA			12081800000006283		1200	Equity
MOHAMMAD	KALAM			1301240003445628		1200	Equity



SURESHCHANDRA	NAGINLAL	SHAH		1301670000293441		1200	Equity
DHARMESHKUMAR	DHANVANTRAI	SHAH		1302340000265815		1200	Equity
KAVITA	BHAVESHKUMAR	SHAH		1302340000281001		1200	Equity
DEEPAK	KRISHNAKUMAR	GOKANI		1302590001259725		1200	Equity
RAJVI	KETAN	DOSHI		1302590001374696		1200	Equity
URMILA	MOHAN	KUNDNANI		1304140002285152		2400	Equity
MANISHA	MEHUL	DAVE		1304140004195038		1200	Equity
RAJENDRAKUMAR	PHUTERMAL	HUF		1304140008640455		1200	Equity



U. HEGDE & ASSOCIATES

COMPANY SECRETARIES

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]

I, have examined the registers, records and books and papers of **VERTOZ ADVERTISING LIMITED (CIN- L74120MH2012PLC226823)** as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made thereunder for the financial year ended on March 31, 2019. 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, the Company has complied with provisions of the Act & Rules made there under in respect of :

1. Its status under the Act as a Listed Non-Government Public Company limited by shares ;
2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
3. Filing of forms and returns, with the Registrar of Companies & Central Government within/beyond the prescribed time. During the period under the review, the Company was not required to file forms or returns with Regional Director, the tribunal or other authorities.
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 circular resolutions, if any have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed. Further, the Company has not passed any resolutions through postal ballot during the financial year;

5. Closure of Register of Members / Security holders, as the case may be. – NA.



U. HEGDE & ASSOCIATES
COMPANY SECRETARIES

6. The Company has not made any advances or given loans to its directors and/or persons or firms or companies referred in section 185 of the Act ;
7. All the contracts/arrangements with related parties as specified in section 188 of the Act were entered at arm's length and in ordinary course of business.
8. During the financial year, there was no issue & allotment of securities and further, there were no transfers or transmissions or buy back of securities/ redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities and therefore the Company was not required to issue any security certificates.
9. The Company has not kept 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. During the financial year, the Company has declared dividend and the same has been paid in accordance with provisions of the Act. Further the Company was not required to transfer 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. The appointment/re-appointment of auditors, during the financial year was as per the provisions of section 139 of the Act:

The Company has appointed M/s. Mittal & Associates, Chartered Accountants, Statutory Auditors, under section 139(2) of the Companies Act, 2013 at the 7th Annual General Meeting held on August 28, 2019 for a term of five years i.e. from the conclusion of 7th AGM till the conclusion of the 12th AGM.



U. HEGDE & ASSOCIATES
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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;

The Company had applied for condonation of delay under Section 460 of the Companies Act, 2013 for seeking approval from Central Government based on the observations made by Secretarial Auditor in their report for financial year 2017-18 with respect to delay in filing of Form MGT-14 in the FY 2017-18.

15. During the financial year, the Company did not accept any deposit nor has it renewed any deposits and further there was no requirement to repay deposits;

16. During the financial year, the Company did not borrow from its members, and others, however the Company has borrowed from its Directors and Bank and the Company has created charge on its asset with respect to borrowings from Bank. Further, the Company was not required to modify/satisfy charge during the financial year;

17. During the financial year, the Company has advanced loans in accordance with the provisions of the Act, however the Company has not provided any security or given guarantee to persons specified in Section 186 of the Act. Further the Company has made investments during the year which were in accordance with the provisions of the Act;

18. During the financial year, the Company has not altered provisions of its Memorandum of Association & Articles of Association.

For U. HEGDE & ASSOCIATES
COMPANY SECRETARIES

U. HEGDE

(UMASHANKAR K. HEGDE)

PROPRIETOR

M.NO- A22133 # COP- 11161

ICSI UDIN- A022133A000541201

Place : Mumbai

Date : 31/12/2019

