

## FORM NO. MGT-7

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



सत्यमेव जयते

## Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

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

U32202DL1986PTC024575

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACV1928K

(ii) (a) Name of the company

INFOMERICS VALUATION AND

(b) Registered office address

FLAT NO.104/108, FIRST FLOOR,  
GOLF APARTMENTS, SUJAN SINGH PARK,  
NEW DELHI  
Delhi  
110003

(c) \*e-mail ID of the company

vma@infomerics.com

(d) \*Telephone number with STD code

01124611910

(e) Website

www.infomerics.com

(iii) Date of Incorporation

23/06/1986

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted ☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	100

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	INFOMERICS ANALYTICS AND I	U74999DL2020PTC369018	Subsidiary	99.99
2	INFOMERICS CREDIT RATING N		Subsidiary	51

## 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	4,000,000	3,451,147	3,451,147	3,451,147
Total amount of equity shares (in Rupees)	40,000,000	34,511,470	34,511,470	34,511,470

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital

Number of equity shares	4,000,000	3,451,147	3,451,147	3,451,147
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	40,000,000	34,511,470	34,511,470	34,511,470

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	6,000,000	50,000	50,000	50,000
Total amount of preference shares (in rupees)	60,000,000	500,000	500,000	500,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	6,000,000	50,000	50,000	50,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	60,000,000	500,000	500,000	500,000

**(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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	3,412,100	0	3412100	34,121,000	34,121,000	
<b>Increase during the year</b>	39,047	0	39047	390,470	390,470	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	
v. ESOPs	0	0	0	0	0	

vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	39,047	0	39047	390,470	390,470	
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	3,451,147	0	3451147	34,511,470	34,511,470	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	2,050,000	0	2050000	20,500,000	20,500,000	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	2,000,000	0	2000000	20,000,000	20,000,000	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
Conversion of CCPS into Equity	2,000,000	0	2000000	20,000,000	20,000,000	
<b>At the end of the year</b>	50,000	0	50000	500,000	500,000	

ISIN of the equity shares of the company

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

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		29/09/2022	
Date of registration of transfer (Date Month Year)		09/05/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	5,000	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		014	
Transferor's Name	Suri	Singh	Rupinder
	Surname	middle name	first name
Ledger Folio of Transferee		014	

Transferee's Name	<input type="text" value="Suri"/>	<input type="text" value="Singh"/>	<input type="text" value="Gurvinder"/>
	Surname	middle name	first name

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"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

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

Details of debentures

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

**(v) Securities (other than shares and debentures)**

0

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

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

**(i) Turnover**

492,068,890

**(ii) Net worth of the Company**

420,419,829

**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	2,435,574	70.57	50,000	100
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0

6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	365,000	10.58	0	0
10.	Others	0	0	0	0
	<b>Total</b>	2,800,574	81.15	50,000	100

Total number of shareholders (promoters)

3

**(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	142,001	4.11	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	508,572	14.74	0	0
10.	Others	0	0	0	0



	<b>Total</b>	650,573	18.85	0	0
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Total number of shareholders (other than promoters)

13

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

16

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

Details	At the beginning of the year	At the end of the year
Promoters	3	3
Members (other than promoters)	13	13
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
<b>A. Promoter</b>	0	1	0	1	0	70.99
<b>B. Non-Promoter</b>	1	5	1	6	0.2	2.94
(i) Non-Independent	1	2	1	2	0.2	2.94
(ii) Independent	0	3	0	4	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	1	6	1	7	0.2	73.93

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

8

**(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)
VIPIN MALIK	00317753	Director	2,435,574	
ALOK KUMAR MISRA	00163959	Director	0	
POOJA MALIK	00317192	Director	96,054	
SANDIP GHOSE	07482589	Director	0	
SURAJ PRATAP MALIK	01932169	Whole-time director	7,000	
RANJAN SHARMA	00425415	Director	0	
RAVINDER ZUTSHI	00520290	Director	0	31/05/2023
BANAVAR ANANTHAR	02101808	Director	0	

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

2

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)
BANAVAR ANANTHAR	02101808	Additional director	10/05/2022	Appointment
BANAVAR ANANTHAR	02101808	Director	29/09/2022	Change in Designation

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS****A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/09/2022	17	6	74.23

**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

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	31/05/2022	8	8	100
2	07/09/2022	8	8	100
3	28/12/2022	8	8	100
4	29/03/2023	8	8	100

#### C. COMMITTEE MEETINGS

Number of meetings held

5

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	Rating Sub Co	28/05/2022	2	2	100
2	Rating Sub Co	07/09/2022	3	3	100
3	Rating Sub Co	27/12/2022	3	3	100
4	Rating Sub Co	24/03/2022	3	3	100
5	Corporate Soc	27/12/2022	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	29/09/2023
								(Y/N/NA)
1	VIPIN MALIK	4	4	100	1	1	100	Yes
2	ALOK KUMAR	4	4	100	5	5	100	Yes
3	POOJA MALIK	4	4	100	0	0	0	Yes
4	SANDIP GHOSH	4	4	100	0	0	0	No
5	SURAJ PRATAP	4	4	100	1	1	100	Yes
6	RANJAN SHARMA	4	4	100	4	4	100	No
7	RAVINDER ZUKUNDA	4	4	100	0	0	0	Yes

8	BANAVAR AN	4	4	100	3	3	100	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SURAJ PARTAP M.	WHOLE TIME D	8,376,084	0	0	0	8,376,084
	Total		8,376,084	0	0	0	8,376,084

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	B K BAJAJ	CEO	8,234,292	0	0	0	8,234,292
2	ARCHANA KUMAR	CS	858,300	0	0	0	858,300
	Total		9,092,592	0	0	0	9,092,592

Number of other directors whose remuneration details to be entered

0

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

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

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

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

☒ Yes ☐ No

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

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

Name

Whether associate or fellow

☐ Associate ☐ Fellow

Certificate of practice number

**I/We certify that:**

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

**Declaration**

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

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

- 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.
- 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

Suraj Pantap  
Malik  
Digitally signed by Suraj Pantap Malik  
Date: 2023.11.24  
16:09:52 +0530'

DIN of the director

**To be digitally signed by**

MANOJ GUPTA  
Digitally signed by MANOJ GUPTA  
Date: 2023.11.24  
16:12:16 +0530'

- ☐ Company Secretary  
☒ Company secretary in practice

Membership number

Certificate of practice number

#### Attachments

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

Attach
Attach
Attach
Attach

List of SH_22-23.pdf FORM MGT-8.pdf
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**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**

I have examined the registers, records and books and papers of the Company M/s Infomerics Valuation and Rating Private Limited as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31<sup>st</sup> March, 2023. 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 thereunder in respect of:
  1. Its status under the Act;
  2. Maintenance of registers/records & making entries therein within the time prescribed thereof;
  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 usually within 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- **Not applicable.**
6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act- **Not applicable.**
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, as applicable to specific instances;  
During the FY2022-23, 20,00,000 Compulsory Convertible Preference Shares (CCPS) were converted to 39047 Equity Shares of Rs. 10/-.  
Also during the FY 2022-23 a request for transmission of shares was received and accordingly the 5000 shares of Mr. Rupinder Singh Suri was transmitted to his wife Mrs. Gurvinder Singh Suri after his death.
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 – **Not applicable.**
10. Company has paid dividend to its Preference shareholders and to its equity shareholders for the FY 2022-23.
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.  
During the FY 2022-23 Mr. B A Prabhakar was appointed as an additional director by the board and thereafter was regularised in the Annual General Meeting.
13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act – **Not applicable;**
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 – **Not applicable;**
15. Acceptance/ renewal/ repayment of deposits – **Not applicable;**





16. Borrowings from its directors, members, public financial institutions, banks and others and creation/modification/ satisfaction of charges in that respect, wherever applicable – Not 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 – Not applicable;
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company - Not Applicable

For Manoj Gupta & Associates  
Company Secretaries

Place: New Delhi

Date: 16<sup>th</sup> November 2023



(MANOJ GUPTA)

Proprietor

C.P. No. 3692

UDIN: F006192E002287121

Peer Review Certificate No. 2769/2022

**LIST OF SHAREDHOLDERS AS ON 31.03.2023**

**Class of Shares: Equity**

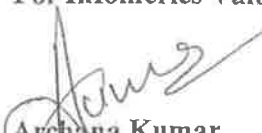
S. No.	Folio No.	Name	Number of Shares Held	Value of Shares
1	001	Mr. Vipin Malik	2435574	24355740
2	002	Mrs. Pooja Malik	96054	960540
3	004	M/s. HLM Associates Consultants Pvt. Ltd.	508572	5085720
4	005	Ms. Arti Malik	125	1250
5	006	Ms. Shivani Malik	125	1250
6	007	Mr. C. L. Kaul	125	1250
7	008	Ms. Rajni Khandelwal	125	1250
8	011	Ace Step Management Ltd. (Wholly Owned Subsidiary of M/s. Coment (Mauritius) Ltd.)	365000	3650000
9	012	Mr. Suraj Pratap Malik	7000	70000
10	013	Ms. Kiran Aggarwal	9900	99000
11	014	*Mrs. Gurvinder Singh Suri	5000	50000
12	015	Mr. Girish Narang	2000	20000
13	016	Mr. Sanjay Narang	2000	20000
14	017	Vipin Malik HUF	500	5000
15	018	Mr. Puneet Pandey	19047	190470
		<b>Total</b>	<b>3451147</b>	<b>34511470</b>

*\*After the Closure date of last Financial Year, a request for transmission of shares of deceased Mr. Rupinder Singh Suri was received and accordingly the shares were transmitted to Mrs. Gurvinder Singh Suri.*

**Class of Shares: Compulsorily Convertible Preference Shares**

S. No.	Folio No.	Name	Number of Shares Held	Value of Shares
1	001	Mr. Vipin Malik	50000	500000

**For Infomerics Valuation and Rating Private Limited**

  
Archana Kumar  
Company Secretary  
M.no F12812

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