

# 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 (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	L99999MH1983PLC029321	<b>Pre-fill</b>						
Global Location Number (GLN) of the company								
* Permanent Account Number (PAN) of the company	AAACV1796P							
(ii) (a) Name of the company	VIKSIT ENGINEERING LTD							
(b) Registered office address	Room No- 1-2, Kapadia Chambers,51 Bharuch Street Masjid Bunder (E) Mumbai Mumbai City Maharashtra 400000							
(c) *e-mail ID of the company	IN*****OO.IN							
(d) *Telephone number with STD code	02*****42							
(e) Website	www.viksit.in							
(iii) Date of Incorporation	16/02/1983							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>		Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> No						

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1,012

(b) CIN of the Registrar and Transfer Agent

L99999MH1985PLC136835

Pre-fill

Name of the Registrar and Transfer Agent

SARTHAK GLOBAL LIMITED

Registered office address of the Registrar and Transfer Agents

609, FLOOR -6, WEST WING  
TULSIANI CHAMBERS, NARIMAN POINT

(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					

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

## 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	2,000,000	249,000	249,000	249,000
Total amount of equity shares (in Rupees)	20,000,000	2,490,000	2,490,000	2,490,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	2,000,000	249,000	249,000	249,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	20,000,000	2,490,000	2,490,000	2,490,000

**(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)				

**(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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	248,600	400	249000	2,490,000	2,490,000	

<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
NOT APPLICABLE						
<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				0	0	
NOT APPLICABLE						
<b>At the end of the year</b>	248,600	400	249000	2,490,000	2,490,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<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				0	0	
NOT APPLICABLE						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
NOT APPLICABLE						
<b>At the end of the year</b>	0	0	0	0	0	

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

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

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

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

**Details of debentures**

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

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

0

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

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

**(i) Turnover**

0

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

-548,455.38

**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	500	0.2	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	
	<b>Total</b>	500	0.2	0	0

**Total number of shareholders (promoters)**

4
---

**(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	10,300	4.14	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)	228,200	91.65	0	
10.	Others Trust	10,000	4.02	0	
	<b>Total</b>	248,500	99.81	0	0

**Total number of shareholders (other than promoters)**

122

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

126

**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	4	4
Members (other than promoters)	122	122
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>	1	0	1	0	0.04	0
<b>B. Non-Promoter</b>	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	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
Total	1	2	1	2	0.04	0

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

5

**(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)
RAGHUNANDAN KHA	00401113	Managing Director	100	
RAGHUNANDAN KHA	ADPPK8367A	CFO	100	
GYANDATT MANDLOI	08571134	Director	0	
RAJESH PORWAL	08312491	Director	0	
CHANDNI KHATRI	HKGPK3606D	Company Secretar	0	

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

5

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)
GYAN CHAND SHA	03554350	Director	04/07/2022	CESSATION
RAJESH PORWAL	08312491	Additional director	03/09/2022	APPOINTMENT
RAJESH PORWAL	08312491	Director	30/09/2022	CHANGE IN DESIGNATION
ANAMIKA JAIN	CAUPJ4815N	Company Secretary	17/05/2022	CESSATION
CHANDNI KHATRI	HKGPK3606D	Company Secretary	17/05/2022	APPOINTMENT

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	30/09/2022	126	9	21.8

**B. BOARD MEETINGS**

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/05/2022	3	3	100
2	13/08/2022	2	2	100
3	03/09/2022	2	2	100
4	14/11/2022	3	3	100
5	14/01/2023	3	3	100
6	13/02/2023	3	3	100

**C. COMMITTEE MEETINGS**

Number of meetings held

6

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	17/05/2022	3	3	100
2	AUDIT COMM	13/08/2022	2	2	100
3	AUDIT COMM	14/11/2022	3	3	100
4	AUDIT COMM	14/01/2023	3	3	100
5	NOMINATION	03/09/2022	2	2	100
6	NOMINATION	13/02/2023	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	30/09/2023
								(Y/N/NA)
1	RAGHUNAND	6	6	100	6	6	100	Yes
2	GYANDATT M	6	6	100	6	6	100	Yes
3	RAJESH POR	3	3	100	3	3	100	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

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

0

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

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	CHANDNI KHATRI	COMPANY SEC	158,000	0	0	0	158,000
	Total		158,000	0	0	0	158,000

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

KAMLESH PURVIYA

Whether associate or fellow

Associate  Fellow

Certificate of practice number

12960

**I/We certify that:**

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

**Declaration**

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

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

- 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

Rajesh Porwal  
Digitally signed by Rajesh Porwal  
 Date: 2024.08.30 19:00:34 +05'30'

DIN of the director

0\*3\*2\*9\*

**To be digitally signed by**

CHANDNI KHATRI  
Digitally signed by CHANDNI KHATRI  
 Date: 2024.08.30 19:01:37 +05'30'

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

Viksit List of shareholders.pdf MGT-8_Viksit Engineering.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**



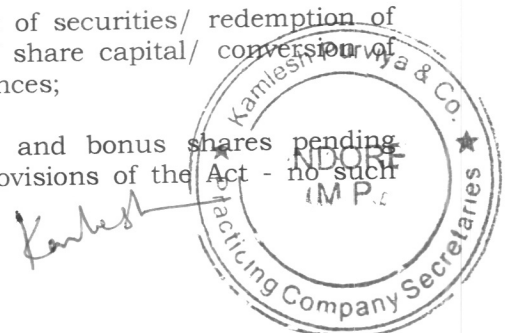
## Form No. MGT-8

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

### **CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I have examined the registers, records, books and papers of **Viksit Engineering Ltd (CIN: L99999MH1983PLC029321)** (the Company) 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 the provisions of the Act & the 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 therefore;
  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 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 resolution and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book and registers maintained for the purpose and the same have been signed;
  5. closure of Register of Members/security holders;
  6. advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act – no transaction under said section took place during the year;
  7. contracts/arrangements with related parties as specified in section 188 of the Act- no material transactions took place during the year under review;
  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, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act - no such action was undertaken during the year under review;



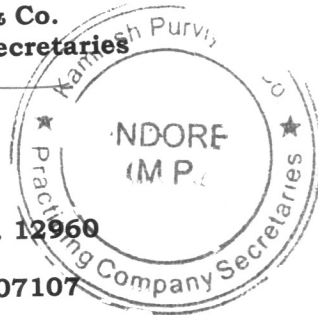


10. declaration/payment of dividend; transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act-no such action took place during the year under review;
11. signing of audited financial statements as per the provisions of section 134 of the Act and report of directors as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; **except for the appointment of Women Director on its board which is a non-compliance of Section 149 of the Companies Act, 2013.;**
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 public deposits – not undertaken by the Company;
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-no transaction under said section took place during the year under review;
18. alteration of the provisions of the Memorandum and Articles of Association of the Company pursuant to increase in authorized capital of the Company – no changes to these documents were made during the year.

**For Kamlesh Purviya & Co.**  
**Practicing Company Secretaries**

*Kamlesh*  
**CS Kamlesh Purviya**  
**Proprietor**  
**M. No. F10286; CP No. 12960**

**UDIN: F010286E002207107**  
**Date: 23/11/2023**



**List of Members of Viksit Engineering Limited as on 31<sup>st</sup> March, 2023**

S.No.	FIRST NAME	LAST NAME	ADDRESS	FOLIO NO.	DP ID/CLIENT ID ACCOUNT NUMBER	NUMBER OF SHARES HELD	CLASS OF SHARES	%
1	MS SANDHYA	KHANDELWAL	Nassa Mahal, 14th Fl., Dalamal Park Mumbai	113	-	100	Equity	0.040160643
2	SHRI DINESH	KHANDELWAL	5, Ganga Bhawam, Bandra, Mumbai	114	-	100	Equity	0.040160643
3	MS VIDYA	KHANDELWAL	5, Ganga Bhawam, Bandra, Mumbai	115	-	100	Equity	0.040160643
4	MS NISHA	KHANDELWAL	Hem Niwas, 87, SV Road, Kandivali, Mumbai	116	-	100	Equity	0.040160643
5	SHRI PRAVEEN	KHANDELWAL	Hem Niwas, 87, SV Road, Kandivali, Mumbai	117	-	100	Equity	0.040160643
6	MS ALKA	KHANDELWAL	Hem Niwas, 87, SV Road, Kandivali, Mumbai	118	-	100	Equity	0.040160643
7	SHRI U. PRAKASH	KHANDELWAL	Hem Niwas, 87, SV Road, Kandivali, Mumbai	119	-	100	Equity	0.040160643
8	SHRI HEMRAJ	KHANDELWAL	Hem Niwas, 87, SV Road, Kandivali, Mumbai	120	-	100	Equity	0.040160643
9	MS INDIRA	KHANDELWAL	Hem Niwas, 87, SV Road, Kandivali, Mumbai	121	-	100	Equity	0.040160643
10	SHRI ASHOK	KHANDELWAL	351, Janak Puri, Bareilly (UP)	122	-	100	Equity	0.040160643
11	MS ASHA	KHANDELWAL	351, Janak Puri, Bareilly (UP)	123	-	100	Equity	0.040160643
12	MS MAMTA	KHANDELWAL	Pushpuk Banglow, 5 Vile Parle, Mumbai	124	-	100	Equity	0.040160643
13	MS SADHI DEVI	KHANDELWAL	6/25, East patel nagar, New Delhi	125	-	100	Equity	0.040160643
14	MR SUBASH C.	KHANDELWAL	351, Janak Puri, Bareilly (UP)	126	-	100	Equity	0.040160643
15	SHRI BALKRISHNAN	KHANDELWAL	871, Shivaji Marg, Bareilly (U.P.)	127	-	100	Equity	0.040160643
16	SHRI GOPALKRISHNAN	KHANDELWAL	101 Naya Tola, Alangiri Ganj, Bareilly	128	-	100	Equity	0.040160643
17	MR RADHAKRISHNAN	KHANDELWAL	101 Naya Tola, Alangiri Ganj, Bareilly	129	-	100	Equity	0.040160643
18	MS KANCHAN DEVI	KOOLWAL	40 Saket nagar, Indore	130	-	100	Equity	0.040160643
19	SHRI PRADEEP	KOOLWAL	40 Saket nagar, Indore	131	-	100	Equity	0.040160643
20	SHRI PRAMOD	KOOLWAL	40 Saket nagar, Indore	132	-	100	Equity	0.040160643
21	SHRI HUKUMCHAND	KOOLWAL	40 Saket nagar, Indore	133	-	100	Equity	0.040160643
22	SHRI ASHOK	KHASGIWALA	32, Kanchanbag Indore	134	-	100	Equity	0.040160643
23	SHRI CHANDRAKANT	NAGAR	15/1, Chippa Bakhal Indore	135	-	100	Equity	0.0402
24	SHRI SANJAY	ZALANI	3/5 New Palasia, Indore	136	-	100	Equity	0.0402
25	SHRI RAMESH	ZALANI	3/5 New Palasia, Indore	137	-	100	Equity	0.0402
26	SHRI SHAILENDRA	ZALANI	3/5 New Palasia, Indore	138	-	100	Equity	0.0402
27	MS VASHUNDRA	ZALANI	3/5 New Palasia, Indore	139	-	100	Equity	0.0402
28	MS SMITA	ZALANI	3/5 New Palasia, Indore	140	-	100	Equity	0.0402
29	SHRI MADHUSUDHAN	KOOLWAL	Ramkripa Bldg., 1st fl., Babu Nagar, Nasik	141	-	100	Equity	0.0402
30	MS REKHA	KOOLWAL	Ramkripa Bldg., 1st fl., Babu Nagar, Nasik	142	-	100	Equity	0.0402
31	MS USHA	KHANDELWAL	401, Mahakosh house, S. Tukoganj, indore	143	-	100	Equity	0.0402
32	SHRI VIRENDRA	KHANDELWAL	5/1 Saket nagar, Indore	144	-	100	Equity	0.0402
33	SHRI NEERAJ	KHANDELWAL	5/1 Saket nagar, Indore	145	-	100	Equity	0.0402
34	SHRI NAVEEN	KHANDELWAL	5/1 Saket nagar, Indore	146	-	100	Equity	0.0402
35	SHRI NAVNEET	ZALANI	189-B, Scheme No. 74, Indore	147	-	100	Equity	0.0402
36	SHRI P SHRIKRISHNA		303, Shree Apartment, Saket Nagar, Indore	148	-	100	Equity	0.0402


37	SHRI ASHOK	SHARMA	76, Vinay Nagar, RTO Road, Indore	149	-	100	Equity	0.0402
38	SHRI K.G.	NYATI	16, Goyal Nagar, Indore	150	-	100	Equity	0.0402
39	SHRI C.N.S.	NAIR	Scheme No. 58, Indore	151	-	100	Equity	0.0402
40	SHRI V.N.	KHANDELWAL	203 Sangeeta Appt., Bhagvandeem Ngr, Indore	152	-	100	Equity	0.0402
41	SHRI SATISH	NAGAR	405-B, Shreyas Appt., Malganj, Indore	153	-	100	Equity	0.0402
42	SHRI C M	VIJAYVARGIYA	308, Ambedkar nagar, Indore	154	-	100	Equity	0.0402
43	SHRI VIJAY	UNDE	4/1 Jail road, Opp. Prashant Hotel, Indore	155	-	100	Equity	0.0402
44	SHRI A.	JOSHI	66B, Sector B, Sainath Colony, Indore	156	-	100	Equity	0.0402
45	SHRI MANOJ	KHANDELWAL	48 Keshav Nagar, Ujjain	157	-	400	Equity	0.1606
46	SHRI UMESH	PANCHAL	98 Kalani Nagar Indore	158	-	100	Equity	0.0402
47	SHRI B.D.	KATARIYA	A-3, Indire Square, Aerodrum Rd., Indore	159	-	100	Equity	0.0402
48	SHRI SANJAY	KAMDAR	2/1 Jail Road, Indore	160	-	100	Equity	0.0402
49	SHRI AMIT	NAKRA	43, Mall road, Mhow	161	-	100	Equity	0.0402
50	SHRI SAILESH	GUPTA	9/7, Usha Ganj, Chawani, Indore	162	-	100	Equity	0.0402
51	SHRI NAVEEN	NAKRA	A-38, Chandra Nagar, AB Road, Indore	164	-	100	Equity	0.0402
52	MS G.	LAXMI	A1/4 SBI, Staff Quarters, Sec. 8, Bhillai	165	-	100	Equity	0.0402
53	SHRI ASHOK K	AGRAWAL	102, Shilpa Apts, Geeta Bhawan, Indore	166	-	100	Equity	0.0402
54	SHRI MANISH	VAID	Mahakosh House, S. Tukoganj, Indore	167	-	100	Equity	0.0402
55	SHRI AJAY BHAI		18-B Vaishali Nagar, Indore	169	-	100	Equity	0.0402
56	SHRI S.R.	RATHI	Alumina tower, Kanchanbag, Indore	170	-	100	Equity	0.0402
57	SHRI VINAY	SHAH	"Pushpa" , Mahaveer Nagar, Indore	171	-	100	Equity	0.0402
58	SHRI A.L.	SAMARIYA	49 Keshav Nagar, Ujjain	172	-	100	Equity	0.0402
59	SHRI P.D.	PORWAL	101 Nath Mandir road, Indore	173	-	100	Equity	0.0402
60	SHRI DINESH	GUPTA	338/17, Nanda Nagar, Indore	174	-	100	Equity	0.0402
61	SHRI GOVERDHAN	KHANDELWAL	301, Mahakosh, Tukoganj, Indore	175	-	100	Equity	0.0402
62	SHRI NAVEEN	GUPTA	501, Mahakosh, Tukoganj, Indore	176	-	100	Equity	0.0402
63	SHRI GURU PRASAD	SHUKLA	369 Badi Gwaltoli, Indore	177	-	100	Equity	0.0402
64	SHRI K G	SABU	60 Ambedkar Nagar, Indore	178	-	100	Equity	0.0402
65	SHRI N. K.	SETHI	E-7 Madhuban Colony, Jaipur	179	-	100	Equity	0.0402
66	SHRI MANISH	BAJORIYA	40-A Chandra nagar, AB Road, Indore	180	-	100	Equity	0.0402
67	SHRI SUNIL	GHIYA	104 Jawara Tower, Manoramaganj, Indore	181	-	100	Equity	0.0402
68	SHRI GHANSHYAM	MAHESHWARI	31/1 New Palasia, Indore	182	-	100	Equity	0.0402
69	SHRI Adya	PRASAD	Mahakosh House, S. Tukoganj, Indore	183	-	100	Equity	0.0402
70	SHRI DEVENDRA	KHANDELWAL	Shreeji Traders, 76, Moti Ganj, Agra	184	-	200	Equity	0.0803
71	MS ASHA	KHANDELWAL	Shreeji Traders, 76, Moti Ganj, Agra	185	-	100	Equity	0.0402
72	SHRI RAMNATH	KHANDELWAL	Shreeji Traders, 76, Moti Ganj, Agra	186	-	100	Equity	0.0402
73	MS SHARDA	KHANDELWAL	Shreeji Traders, 76, Moti Ganj, Agra	187	-	100	Equity	0.0402
74	SHRI RAVINDRA	KHANDELWAL	c/o Jasaria Rice Mill, Burdwan West Bengal	190	-	100	Equity	0.0402
75	MS POONAM	KHANDELWAL	c/o Jasaria Rice Mill, Burdwan West Bengal	191	-	100	Equity	0.0402
76	SHRI ABHAY SINGH	BHARKATIYA	13 Yeshwant Colony, Indore	192	-	100	Equity	0.0402

77	MS RENU	BHARKATIYA	13 Yeshwant Colony, Indore	193	-	100	Equity	0.0402
78	MS POOJA	BHARKATIYA	13 Yeshwant Colony, Indore	194	-	100	Equity	0.0402
79	MR ASHOK	GUPTA	12 Jaora Compound, Indore	195	-	100	Equity	0.0402
80	MRS REKHA	GUPTA	12 Jaora Compound, Indore	196	-	100	Equity	0.0402
81	MR AVINASH	MANOCHA	A1 Anand Nagar Sikar (Rajasthan)	197	-	100	Equity	0.0402
82	MS SNEHA	MANOCHA	A1 Anand Nagar Sikar (Rajasthan)	198	-	100	Equity	0.0402
83	MR SUSHIL	SETHI	E-8 Madhuban Colony, Jaipur	199	-	100	Equity	0.0402
84	MS SHAILINI	SETHI	E-8 Madhuban Colony, Jaipur	200	-	100	Equity	0.0402
85	MR MAHESH	MITTAL	105, Mahakosh House, S. Tukoganj, Indore	201	-	100	Equity	0.0402
86	MS SHARDA	MITTAL	105, Mahakosh House, S. Tukoganj, Indore	202	-	100	Equity	0.0402
87	SHRI AJIT	BHANDARI	38, Snehlata Ganj Indore	203	-	100	Equity	0.0402
88	MRS JYOTSANA	BHANDARI	38, Snehlata Ganj Indore	204	-	100	Equity	0.0402
89	SHRI RAJNATH	SHUKLA	401, Mahakosh House, S. Tukoganj, Indore	205	-	100	Equity	0.0402
90	SHRI RAMSINGH	TANWAR	193, Govind Nagar, Indore	206	-	100	Equity	0.0402
91	SHRI MUKUT BIHARI	KHANDELWAL	37, Aadarsh Basti, Jaipur	207	-	100	Equity	0.0402
92	SHRI PANKAJ	TIWARI	610 Tulsiani Chambers, N. Point, Mumbai	208	-	100	Equity	0.0402
93	MS MANISHA	AGRAWAL	102 Shipla Aprt., Geeta Bhawan, Indore	209	-	100	Equity	0.0402
94	MS SUNIL	GHEEYA	Jawar Tower, Manorama Ganj, Indore	210	-	100	Equity	0.0402
95	SHRI P. SHRIKRISHNA		401 Mahak. Hs., Tukoganj, Indore	211	-	100	Equity	0.0402
96	SHRI ADYA	PRASAD	c/o NSAIL, Village Sejwaya, Gatabillod, Dhar	212	-	100	Equity	0.0402
97	SHRI NAVNEET	ZALANI	Scheme No. 74, 189- B, Indore	213	-	100	Equity	0.0402
98	SHRI ASHOK	SHARMA	76, Kesharbag Road, Indore	214	-	100	Equity	0.0402
99	SHRI SANJAY	KAMDAR	Jail Road, Hs. No. 2/1, Indore	215	-	100	Equity	0.0402
100	SHRI NAVEEN	NAKRA	Sector A-38, Chandra Nagar, Indore	216	-	100	Equity	0.0402
101	SHRI A. NAKRA		Sector A-38, Chandra Nagar, Indore	217	-	100	Equity	0.0402
102	SHRI C.N.S.	NAIR	12/7C, S. Tukoganj, Indore	218	-	100	Equity	0.0402
103	SHRI SATISH	NAGAR	"Shreyas Apartment", 405-B, Malganj, Indore	219	-	100	Equity	0.0402
104	SHRI RAGHUNANDAN	KHANDELWAL		249	-	100	Equity	0.0402
105	SHUBHAMANGAL TRADERS PVT. LTD.		A-9/2, MIDC TALOJA INDL.ESTATE, TALOJA DISTT. RAIGARH W.E.F 01.04.2005 Raigarh MH 000000 IN	226	-	10000	Equity	4.0161
106	SAMIDHA FOODS PVT. LTD.		A-9/2, MIDC Taloja Industrial Estate, Taloja, District Raigad, Maharashtra	227	-	10000	Equity	4.0161
107	RUCHI AGRO TECH PVT. LTD.		205, Sujata Chambers, 2nd Floor, 1/3 Abhichand Gandhi Marg Off Katha Bazar Masjid (W) Mumbai Mumbai City MH 400009 IN	228	-	10000	Equity	4.0161
108	ADIDEV FOUNDATION		29, Old Palasia, AB Road, Indore	229	-	10000	Equity	4.0161

109	MAXWORTH LEAFIN & INV. PVT. LTD.		205, Sujata Chambers, 2nd Floor,1/3 Abhichand Gandhi Marg Off Katha Bazar Masjid (W) Mumbai Mumbai City MH 400009 IN	230	-	10000	Equity	4.0161
110	DIVINE INFRACREATION AND TRADING PVT. LTD.		205, Sujata Chambers, 2nd Floor,1/3 Abhichand Gandhi Marg Off Katha Bazar Masjid (W) Mumbai Mumbai City MH 400009 IN	232	-	11000	Equity	4.4177
111	YAKSHA INFRASTRUCTURE COMPANY PRIVATE LIMITED		205, Sujata Chambers, 2nd Floor,1/3 Abhichand Gandhi Marg Off Katha Bazar Masjid (W) Mumbai Mumbai City MH 400009 IN	233	-	10000	Equity	4.0161
112	ITISHA DEVELOPERS PRIVATE LIMITED		205, Sujata Chambers, 2nd Floor,1/3 Abhichand Gandhi Marg Off Katha Bazar Masjid (W) Mumbai Mumbai City MH 400009 IN	234	-	10000	Equity	4.0161
113	BHAGYASHREE INFRASTRUCTURE PRIVATE LIMITED		205, Sujata Chambers, 2nd Floor,1/3 Abhichand Gandhi Marg Off Katha Bazar Masjid (W) Mumbai Mumbai City MH 400009 IN	235	-	11000	Equity	4.4177
114	SHRAMIK MULTITRADE PVT. LTD.		Office No. 36, Shrinaman Plaza, Behind, Shopper's Stop, Kandivali, Mumbai - 400067	236	-	12300	Equity	4.9398
115	SARTHI TRADING PVT. LTD.		Office No. 36, Shrinaman Plaza, Behind, Shopper's Stop, Kandivali, Mumbai - 400067	237	-	12000	Equity	4.8193
116	AMRAPALI TRADING PVT. LTD.		Office No. 36, Shrinaman Plaza, Behind, Shopper's Stop, Kandivali, Mumbai - 400067	238	-	12000	Equity	4.8193
117	GLORISHINE IMPEX PVT. LTD.		Office No. 36, Shrinaman Plaza, Behind, Shopper's Stop, Kandivali, Mumbai - 400067	239	-	11500	Equity	4.6185
118	MARSHAL MULTITRADE PVT. LTD.		Office No. 36, Shrinaman Plaza, Behind, Shopper's Stop, Kandivali, Mumbai - 400067	240	-	11500	Equity	4.6185
119	PARAMETRIC TRADING PRIVATE LIMITED		205, Sujata Chambers, 2nd Floor,1/3 Abhichand Gandhi Marg Off Katha Bazar Masjid (W) Mumbai Mumbai City MH 400009 IN	241	-	11800	Equity	4.7390
120	TOPTRADE MERCANTILES PRIVATE LIMITED		205, Sujata Chambers, 2nd Floor,1/3 Abhichand Gandhi Marg Off Katha Bazar Masjid (W) Mumbai Mumbai City MH 400009 IN	242	-	11000	Equity	4.4177
121	ABHIKARAN TRADING PRIVATE LIMITED		205, Sujata Chambers, 2nd Floor,1/3 Abhichand Gandhi Marg Off Katha Bazar Masjid (W) Mumbai Mumbai City MH 400009 IN	243	-	4800	Equity	1.9277

122	AVIRAT URJA PVT. LTD.		503,Royal Estate, 5th Floor, 9/2, South Tukoganj Indore- 452001	244	-	12000	Equity	4.8193
123	KEYNOTE INDUSTRIES PVT. LTD.		34-A,Udhyog Nagar, Near Anaj Mandi, Navlakha,Indore-452001	245	-	12000	Equity	4.8193
124	ROHINI FOREX PVT. LTD.		205-D, Veena Nagar,Malad West, Mumbai, Maharashtra	246	-	11000	Equity	4.4177
125	MAAN CEMENT PVT. LTD.		1,Kanchan Vihar Appt.2, Kanchan Baugh, Indore (M.P)	247	-	12400	Equity	4.9799
126	URVASHI WORLDWIDE PVT. LTD.		305/D/S-3, Scheme no.78, Indore,Madhya Pradesh	248	-	11900	Equity	4.7791
<b>Total Equity Shares</b>						<b>249000</b>		100

**For Viksit Engineering Limited**

  
**Raghunandan Khandelwal**  
**Managing Director**  
**DIN: 00401113**