

THIS IS AN EXTRACT OF ANNUAL RETURN IN COMPLIANCE WITH THE PROVISIONS OF COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER

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]



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

L52300HP2007PLC030800

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCK2345N

(ii) (a) Name of the company

ETHOS LIMITED

(b) Registered office address

PLOT NO. 3
SECTOR- III
PARWANOO
Himachal Pradesh
173220

(c) *e-mail ID of the company

anil.dhiman@ethoswatches.co

(d) *Telephone number with STD code

01722548223

(e) Website

www.ethoswatches.com

(iii) Date of Incorporation

05/11/2007

(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 Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2022

(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	G	Trade	G2	Retail Trading	99.23

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

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

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	KDDL LIMITED	L33302HP1981PLC008123	Holding	63.53
2	PASADENA RETAIL PRIVATE LIM +	U52520DL2019PTC344249	Joint Venture	50

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	30,700,000	19,078,163	19,078,163	19,078,163
Total amount of equity shares (in Rupees)	307,000,000	190,781,630	190,781,630	190,781,630

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs. 10 each				
Number of equity shares	30,700,000	19,078,163	19,078,163	19,078,163
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	307,000,000	190,781,630	190,781,630	190,781,630

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	2,776,924	0	0	0
Total amount of preference shares (in rupees)	307,000,120	0	0	0

Number of classes

3

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
14% Cumulative compulsory convertible preference				
Number of preference shares	576,924	0	0	0
Nominal value per share (in rupees)	130	130	130	130
Total amount of preference shares (in rupees)	75,000,120	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
12% cumulative redeemable preference shares of Rs.				
Number of preference shares	1,200,000	0	0	0
Nominal value per share (in rupees)	110	110	110	110
Total amount of preference shares (in rupees)	132,000,000	0	0	0

Class of shares 12% non-cumulative redeemable preference shares ⁺	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	1,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	100,000,000	0	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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	195,285	18,017,527	18212812	182,128,12 ⁺	182,128,12 ⁺	
Increase during the year	0	865,351	865351	8,653,510	8,653,510	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	457,938	457938	4,579,380	4,579,380	
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	302,663	302663	3,026,630	3,026,630	
v. ESOPs	0	104,750	104750	1,047,500	1,047,500	
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						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify						
At the end of the year	195,285	18,882,878	19078163	190,781,63	190,781,63	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE04TZ01018

(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 style="width: 100%;" type="text"/>	
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 50%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 50%;" type="text"/>
Ledger Folio of Transferor		<input style="width: 100%;" type="text"/>	
Transferor's Name	<input style="width: 50%;" type="text"/>	<input style="width: 50%;" type="text"/>	<input style="width: 50%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 100%;" type="text"/>	
Transferee's Name	<input style="width: 50%;" type="text"/>	<input style="width: 50%;" type="text"/>	<input style="width: 50%;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 50%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 50%;" 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
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	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

5,772,837,000

(ii) Net worth of the Company

2,318,604,000

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	377,383	1.98	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)	14,412,738	75.55	0	
10.	Others	0	0	0	
	Total	14,790,121	77.53	0	0

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	2,427,674	12.72	0	
	(ii) Non-resident Indian (NRI)	107,625	0.56	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)	1,752,743	9.19	0	
10.	Others	0	0	0	
	Total	4,288,042	22.47	0	0

Total number of shareholders (other than promoters)

246

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

249

**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)	227	246
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	1	0	1	0	1.98	0
B. Non-Promoter	7	1	7	1	0.56	0
(i) Non-Independent	1	1	1	1	0.05	0
(ii) Independent	6	0	6	0	0.51	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	8	1	8	1	2.54	0

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

12

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Yashovardhan Saboo	00012158	Managing Director	377,383	
Anil Khanna	00012232	Director	12,822	
Nagarajan Subramania	02406548	Director	85,203	
Neelima Tripathi	07588695	Director	0	
Sundeep Kumar	02750717	Director	0	
Dilpreet Singh	03042448	Director	0	
Mohaimin Altaf	08080751	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Manoj Gupta	08700786	Whole-time director	10,250	
Patrik Paul Hoffmann	09208027	Director	0	
Pranav Shankar Saboo	BEQPS9410B	CEO	1	
Ritesh Kumar Agrawal	AHOPA3004B	CFO	0	
Anil Kumar	BJVPK4257Q	Company Secretary	43	

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

3

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)
Patrik Paul Hoffmann	09208027	Director	11/07/2021	Appointed as Non-Independent Director
C. Raja Sekhar	AAUPC8050G	CFO	16/08/2021	Cessation as Chief Financial Officer
Ritesh Kumar Agrawa	AHOPA3004B	CFO	17/08/2021	Appointed as Chief Financial Officer

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

3

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	31/07/2021	238	19	81.33
EXTRAORDINARY GENERAL MEETING	18/01/2022	249	26	88.78
EXTRAORDINARY GENERAL MEETING	22/02/2022	249	22	88.57

B. BOARD MEETINGS

*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/06/2021	9	9	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	31/07/2021	9	8	88.89
3	10/08/2021	9	9	100
4	17/08/2021	9	4	44.44
5	01/11/2021	9	7	77.78
6	08/11/2021	9	9	100
7	01/12/2021	9	7	77.78
8	30/12/2021	9	8	88.89
9	19/01/2022	9	6	66.67
10	28/01/2022	9	9	100
11	28/03/2022	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held

12

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 Committ +	11/06/2021	4	4	100
2	Audit Committ +	10/08/2021	4	4	100
3	Audit Committ +	08/11/2021	4	4	100
4	Audit Committ +	01/12/2021	4	3	75
5	Audit Committ +	19/01/2022	4	4	100
6	Audit Committ +	28/01/2022	4	4	100
7	Audit Committ +	25/03/2022	4	4	100
8	Nomination & +	11/06/2021	5	5	100
9	Nomination & R +	22/11/2021	5	5	100
10	Nomination & +	25/03/2022	5	5	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	
1	Yashovardhan	11	11	100	12	12	100	
2	Anil Khanna	11	11	100	11	11	100	
3	Nagarajan Su	11	10	90.91	10	10	100	
4	Neelima Tripa	11	9	81.82	1	1	100	
5	Sundeep Kum	11	8	72.73	3	3	100	
6	Dilpreet Singh	11	10	90.91	3	3	100	
7	Mohaimin Alta	11	7	63.64	8	7	87.5	
8	Manoj Gupta	11	11	100	0	0	0	
9	Patrik Paul Ho	11	7	63.64	0	0	0	

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	Yashovardhan Sab ⁺	Managing Direct ⁺	0	0	0	578,000	578,000
2	Manoj Gupta	Executive Direct ⁺	7,042,000	0	0	0	7,042,000
	Total		7,042,000	0	0	578,000	7,620,000

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Pranav Shankar Sa ⁺	Chief Executive ⁺	30,666,000	0	0	0	30,666,000
2	Ritesh Kumar Agra ⁺	Chief Financial ⁺	5,720,000	0	0	0	5,720,000
3	Anil Kumar	Company Secre ⁺	1,203,000	0	0	0	1,203,000
	Total		37,589,000	0	0	0	37,589,000

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Anil Khanna	Director	0	674,000	0	593,000	1,267,000
2	Nagarajan Subrama +	Director	0	642,000	0	345,000	987,000
3	Neelima Tripathi	Director	0	289,000	0	225,000	514,000
4	Sundeeep Kumar	Director	0	353,000	0	165,000	518,000
5	Dilpreet Singh	Director	0	417,000	0	293,000	710,000
6	Mohaimin Altaf	Director	0	417,000	0	285,000	702,000
	Total		0	2,792,000	0	1,906,000	4,698,000

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

Jaspreet Singh Dhawan

Whether associate or fellow

Associate Fellow

Certificate of practice number

8545

I/We certify that:

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

Declaration

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

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

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

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

To be digitally signed by

Director

DIN of the director

00012158

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

8023

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

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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

LIST OF SHAREHOLDERS AS AT 31-03-2022

DPID	HOLDER_FOL	HOLDER	HOLDER_PIN	TOTAL_SHAR	HOLD_MINOR	TYPE
	ETH0000010	P RAJENDRAN	560078	14075	PUB	PHY
	ETH0000027	SHASHI BHUSHAN BUDHIRAJA	122001	12904	PUB	PHY
	ETH0000045	HIREN VED	400049	62500	PUB	PHY
	ETH0000046	SACHIN RASHMIKANT SHAH	400019	62500	PUB	PHY
	ETH0000048	JAPAN VYAS	400086	31111	PUB	PHY
	ETH0000049	SWATI MEHRA	0	12000	PUB	PHY
	ETH0000051	RAJNI MOHATTA	400021	1	PUB	PHY
	ETH0000052	VEENA KUMARI	134109	1	PUB	PHY
	ETH0000053	YUDHPAL SINGH	134109	1	PUB	PHY
	ETH0000054	TIKKA AMARJIT SINGH BEDI	160009	1	PUB	PHY
	ETH0000055	DIVYA GOYAL	160048	1	PUB	PHY
	ETH0000056	PRABHA SARDA	134112	1	PUB	PHY
	ETH0000057	SUBHASH CHANDRA	134109	1	PUB	PHY
	ETH0000058	SHEELA KAPOOR	110070	1	PUB	PHY
	ETH0000059	NAND LAL	160103	1	PUB	PHY
	ETH0000060	NEENA CHHIBBER	0	1	PUB	PHY
	ETH0000061	VED PARKASH GUJRAL	160009	1	PUB	PHY
	ETH0000062	YOGESH MEHTA	160011	1	PUB	PHY
	ETH0000063	RAJ KUMAR GUPTA	0	1	PUB	PHY
	ETH0000064	PUSHPA RANI	0	1	PUB	PHY
	ETH0000065	KUSUM DEWAN	134109	1	PUB	PHY
	ETH0000066	GAYATRI MADAN	0	1	PUB	PHY
	ETH0000067	DEEPTI SINGLA	134109	1	PUB	PHY
	ETH0000068	SHAMMU PARMAR	173220	1	PUB	PHY
	ETH0000069	ANURADHA GUPTA	0	1	PUB	PHY
	ETH0000070	Namrata Kakar	400052	1	PUB	PHY
	ETH0000071	Jahanavi Kakar	400052	1	PUB	PHY
	ETH0000072	Sarla Karla	134112	1	PUB	PHY
	ETH0000073	Geetika Mantri	462039	1	PUB	PHY
	ETH0000074	Murlidhar J. Mantri	462039	1	PUB	PHY
	ETH0000075	Susheela M. Mantri	462039	1	PUB	PHY

	ETH0000076	Nitu Choudhury	160040	1	PUB	PHY
	ETH0000077	Rajni Malhotra	134112	1	PUB	PHY
	ETH0000078	Bhag Dai	160101	1	PUB	PHY
	ETH0000079	Ajit Pal Singh Gandhi	140507	1	PUB	PHY
	ETH0000080	Lalit Gupta	160101	1	PUB	PHY
	ETH0000081	Kanika Singhal	160101	1	PUB	PHY
	ETH0000082	Shashi Gujral	134109	1	PUB	PHY
	ETH0000083	Parmod Singhal	160101	1	PUB	PHY
	ETH0000084	Anjan Choudhury	160040	1	PUB	PHY
	ETH0000085	Prakash Chand Thakur	160101	1	PUB	PHY
	ETH0000086	Amol Gupta u/g Lalit Gupta	160101	1	PUB	PHY
	ETH0000087	Rashmi Mohunta	134109	1	PUB	PHY
	ETH0000088	Vivek Mohan	160017	1	PUB	PHY
	ETH0000089	Vandana Mohan	160017	1	PUB	PHY
	ETH0000090	Savitri Kakar	400052	1	PUB	PHY
	ETH0000091	Sanyukta Mittal	134109	1	PUB	PHY
	ETH0000092	Sada Ram Sharma	134109	1	PUB	PHY
	ETH0000093	Geeta Devi	134109	1	PUB	PHY
	ETH0000094	Kaushalaya Lahoti	0	1	PUB	PHY
	ETH0000095	Kusum	134112	1	PUB	PHY
	ETH0000096	Krishna Batra	0	1	PUB	PHY
	ETH0000097	Anju Chilumuri	160038	1	PUB	PHY
	ETH0000098	Aarti Suri	134109	1	PUB	PHY
	ETH0000099	Priyanka	0	1	PUB	PHY
	ETH0000100	Shikha Dewan	134109	1	PUB	PHY
	ETH0000101	Gian Indra Dhall	134109	1	PUB	PHY
	ETH0000102	Isha Aggarwal u/g Manju Aggarwal	134112	1	PUB	PHY
	ETH0000103	Shakuntala Aggarwal	134112	1	PUB	PHY
	ETH0000104	Monika Bhatia	160101	1	PUB	PHY
	ETH0000105	Alka Khanna	160036	1	PUB	PHY
	ETH0000106	Pardeep Kumar Aggarwal	134112	1	PUB	PHY
	ETH0000107	Poonam Prakash	160036	1	PUB	PHY
	ETH0000108	Ramanjit Singh Bedi	160009	1	PUB	PHY

ETH0000109	Ved Parkash Gujral HUF (Through Ved Parkash Gujral	134109	1	PUB	PHY
ETH0000110	Pankhuri	0	1	PUB	PHY
ETH0000111	Mansi Goyal	0	1	PUB	PHY
ETH0000112	Sundar R.	600116	1	PUB	PHY
ETH0000113	Tikka Zorawar Singh Bedi u/g Ramanjit Singh Bedi	160009	1	PUB	PHY
ETH0000114	Ibadat Bedi u/g Ramanjit Singh Bedi	160009	1	PUB	PHY
ETH0000115	Rajeev Prakash	160009	1	PUB	PHY
ETH0000116	Akanksha Paul	0	1	PUB	PHY
ETH0000117	Santosh Kumari Singla	134112	1	PUB	PHY
ETH0000118	RAJAN MAMMEN	140603	1	PUB	PHY
ETH0000119	MOLLY MAMMEN	140603	1	PUB	PHY
ETH0000120	SHASHI AGRAWAL	134109	1	PUB	PHY
ETH0000121	SURINDER KUMAR GUPTA	134102	1	PUB	PHY
ETH0000122	VIJAY KUMARI	134102	1	PUB	PHY
ETH0000124	AKHIL GUPTA	160019	1	PUB	PHY
ETH0000125	RAHUL GUPTA	160019	1	PUB	PHY
ETH0000126	USHA GUPTA	160019	1	PUB	PHY
ETH0000127	PRABHA SARDA	134114	1	PUB	PHY
ETH0000128	REESHAB SINGLA	134109	1	PUB	PHY
ETH0000129	SURBHI SINGHAL	0	1	PUB	PHY
ETH0000130	MAHESH KUMAR	0	1	PUB	PHY
ETH0000131	MEENA AGGARWAL	0	1	PUB	PHY
ETH0000132	BIMLA SHARMA	140604	1	PUB	PHY
ETH0000133	ALKA BANSAL	0	1	PUB	PHY
ETH0000135	ABHISHEK MAHESHWARI	0	1	PUB	PHY
ETH0000136	SURUCHI GOYAL	134109	1	PUB	PHY
ETH0000137	AMIT KUMAR GOEL	122001	1	PUB	PHY
ETH0000138	ROSHAN LAL GOEL	122001	1	PUB	PHY
ETH0000139	POONAM BHAMA	0	1	PUB	PHY
ETH0000140	RENU GUPTA	152001	1	PUB	PHY
ETH0000141	KARTIK GUPTA	160049	1	PUB	PHY
ETH0000142	NISHA BHATIA	0	1	PUB	PHY
ETH0000143	SONIYA GOEL	140507	1	PUB	PHY

	ETH0000144	NARINDER JASPAL	160027	1	PUB	PHY
	ETH0000145	VIVEK SOOD	134109	1	PUB	PHY
	ETH0000146	PURAN DEVI	160103	1	PUB	PHY
	ETH0000147	NEHA GOEL	122001	1	PUB	PHY
	ETH0000148	DHARAM DEVI MALIK	134112	1	PUB	PHY
	ETH0000149	KAMALJIT KAUR	160042	1	PUB	PHY
	ETH0000150	UPINDER KUMAR SINGLA	134112	1	PUB	PHY
	ETH0000151	SUNITA BHALLA	0	1	PUB	PHY
	ETH0000152	PRATYUSH SOOD	140603	1	PUB	PHY
	ETH0000153	JUHI GUPTA	140604	1	PUB	PHY
	ETH0000154	RAM JAS	160102	1	PUB	PHY
	ETH0000155	AMANDEEP GARG (HUF)	160102	1	PUB	PHY
	ETH0000156	MUNI BARMA	160009	1	PUB	PHY
	ETH0000157	AJIT INDER PAL KAUR	140009	1	PUB	PHY
	ETH0000158	HARSH AHLUWALIA	160047	1	PUB	PHY
	ETH0000159	AVINASH KUMAR MAHESHWARI	211001	1	PUB	PHY
	ETH0000160	ASEEM PATHRIA	160062	1	PUB	PHY
	ETH0000161	KOMAL VERMA	134203	1	PUB	PHY
	ETH0000162	ANITA SAXENA	160019	1	PUB	PHY
	ETH0000165	ARJUN PRASAD YADAV	160009	1	PUB	PHY
	ETH0000166	MANISHA PURI	0	1	PUB	PHY
	ETH0000167	SANEH LATA	160101	1	PUB	PHY
	ETH0000168	SAVEEKA FAMILY TRUST through its Trustee Rajendra	700026	10	PUB	PHY
	ETH0000169	RAM BHAWAN	160102	1	PUB	PHY
	ETH0000170	MAMTA KANGRA	160040	1	PUB	PHY
	ETH0000171	PARKASH CHANDER SHARMA	133302	1	PUB	PHY
	ETH0000172	VIDYA WATI	160102	1	PUB	PHY
	ETH0000173	YAMINI AGGARWAL	140632	1	PUB	PHY
	ETH0000174	SONIA KALIA	160019	1	PUB	PHY
	ETH0000175	JAGDISH KUMAR	160040	1	PUB	PHY
	ETH0000176	RAMA KANGRA	160040	1	PUB	PHY
	ETH0000177	SHAILY KANGRA	160040	1	PUB	PHY
	ETH0000178	AASHISH SINGH SENGAR	160055	1	PUB	PHY

	ETH0000179	ANOOP KUMAR	160047	1	PUB	PHY
	ETH0000180	MEHTAB SINGH	140102	1	PUB	PHY
	ETH0000181	KIRTI AGGARWAL	160603	1	PUB	PHY
	ETH0000183	RAMESH BHATIA	160035	1	PUB	PHY
	ETH0000184	RINA BHATIA	160035	1	PUB	PHY
	ETH0000185	BHARAT SINGH	160009	1	PUB	PHY
	ETH0000186	VELURU VIJAYALAKSHMI	560010	1	PUB	PHY
	ETH0000187	RAYAVARAM SUSHMA	560010	1	PUB	PHY
	ETH0000188	SAROJ GOYAL	134109	1	PUB	PHY
	ETH0000189	SUDARSHAN KUMAR	160101	1	PUB	PHY
	ETH0000190	DHAMANJEET BALJIT SINGH	160009	1	PUB	PHY
	ETH0000191	SANDEEPA DEVI	160102	1	PUB	PHY
	ETH0000192	RAMAKANTA BARMA	160009	1	PUB	PHY
	ETH0000193	NAVITA VERMA	160062	1	PUB	PHY
	ETH0000196	Shakun Sood	134109	1	PUB	PHY
	ETH0000197	Jasbir Singh Chagar	160047	1	PUB	PHY
	ETH0000198	Ayushi Gupta	134109	1	PUB	PHY
	ETH0000199	Subhash Chander Kalra	134109	1	PUB	PHY
	ETH0000200	Satya Devi	134115	1	PUB	PHY
	ETH0000201	Kamla Prasad Singh Sengar	160055	1	PUB	PHY
	ETH0000202	Shaina Mehta	160062	1	PUB	PHY
	ETH0000203	M K Mittal	134109	1	PUB	PHY
	ETH0000204	Mudit Mantri	0	1	PUB	PHY
	ETH0000205	Rameshwar Prasad	247776	1	PUB	PHY
	ETH0000206	Nitin Madan	140603	1	PUB	PHY
	ETH0000207	Paramjit Kaur	140603	1	PUB	PHY
	ETH0000208	Sarla Sharma	160101	1	PUB	PHY
	ETH0000209	Meenu	160009	1	PUB	PHY
	ETH0000210	Renu Bagai	134109	1	PUB	PHY
	ETH0000211	Parveen Jindal	160101	1	PUB	PHY
	ETH0000212	Pankaj Garg	160022	1	PUB	PHY
	ETH0000213	Anish Jindal	160101	1	PUB	PHY
	ETH0000214	Gopal Krishan Sood	110065	1	PUB	PHY

	ETH0000215	G K Sood (HUF)	110065	1	PUB	PHY
	ETH0000216	Atharv Sharma u/g Bharti Sharma	160015	1	PUB	PHY
	ETH0000217	ND Agrawal HUF through its Karta - ND Agrawal	160018	1	PUB	PHY
	ETH0000218	Manoj Jaswani and Priya Manoj Jaswani	560078	1	PUB	PHY
	ETH0000219	Alka	140604	1	PUB	PHY
	ETH0000220	Shikha Chaggar	160047	1	PUB	PHY
	ETH0000221	Raj Singh	134116	1	PUB	PHY
	ETH0000222	Prem Singh Malik	0	1	PUB	PHY
	ETH0000223	Sukanya Balachander	560076	1	PUB	PHY
	ETH0000224	Sat Pal Sharma	134109	1	PUB	PHY
	ETH0000225	Sanyogita Modi	700156	1	PUB	PHY
	ETH0000226	Sarika Rani	140101	1	PUB	PHY
	ETH0000228	Sukhdev Singh	160009	1	PUB	PHY
	ETH0000229	Alka Gupta	160049	1	PUB	PHY
	ETH0000230	Manvi Gupta	160049	1	PUB	PHY
	ETH0000231	Manoj Kumar	0	1	PUB	PHY
	ETH0000232	Uday Pal Singh	133001	1	PUB	PHY
	ETH0000234	MR. SUBHASH CHANDER KOHLI	160009	10	PUB	PHY
	ETH0000236	Sharda Kumari	160002	1	PUB	PHY
	ETH0000237	Malini Sarin Sood	134109	1	PUB	PHY
IN300011	10007268	NEHA SANGHVI	400018	128211	PUB	NSD
IN300011	10715134	ALOK MOHATTA	400021	1	PRG	NSD
IN300126	10300592	HIREN HARESH VED	400049	1563	PUB	NSD
IN300142	10474409	ANAND VARDHAN BHUWALKA	700019	3000	PUB	NSD
IN300142	10474458	SHALINI BHUWALKA	700019	3000	PUB	NSD
IN300142	10474505	MANJU BHUWALKA	700019	3000	PUB	NSD
IN300142	10475258	HARSH VARDHAN BHUWALKA	700019	3000	PUB	NSD
IN300159	10751068	MUKUL MAHAVIR AGRAWAL	400051	924121	PUB	NSD
IN300214	13157321	RAJENDRA KUMAR SABOO	160009	1	PRG	NSD
IN300214	13726606	SATVIKA SABOO	160010	2001	PRG	NSD
IN300214	13739687	USHA DEVI SABOO	160009	1	PRG	NSD
IN300214	13766856	ANURADHA SABOO	160008	7957	PRG	NSD
IN300214	13767615	PRANAV SHANKAR SABOO	160009	1	PRG	NSD

IN300214	14978129	YASHOVARDHAN SABOO	160005	102383	PRO	NSD
IN300214	16915565	SHASHI BHUSHAN BUDHIRAJA	122001	323	PUB	NSD
IN300214	17490959	SAAHIL KHANNA	160036	1	PUB	NSD
IN300214	26484612	SUDEEP BUDHIRAJA	160001	19955	PUB	NSD
IN300214	27074550	SABOO HOUSING PROJECTS LLP	160009	1	PRG	NSD
IN300214	30871048	ANIL KHANNA	160036	6572	PUB	NSD
IN300214	36635984	RAKESH MOHUNTA	134109	2238	PUB	NSD
IN300450	14663651	SAYED MOHAMMED ZAKI	400612	3500	PUB	NSD
IN300450	15459614	PARKASH CHNDER SHARMA	133302	2500	PUB	NSD
IN300450	60039820	SANDEEP DUTTA	140604	2500	PUB	NSD
IN300476	40686063	PREM CHAND GUPTA	562107	1	PUB	NSD
IN300476	41924348	SANJEEV KUMAR MASOWN	160036	1	PUB	NSD
IN300484	30327550	VBL INNOVATIONS PRIVATE LIMITED	560058	10000	PRG	NSD
IN300597	10125548	NIKHIL VORA	400019	77401	PUB	NSD
IN300888	14356025	NARENDRA KUMAR MOHATTA	400021	494	PRG	NSD
IN300888	14791995	PUSHPA MANJARI MOHATTA	400021	1	PRG	NSD
IN301127	15789707	NARENDRA KUMAR MOHATTA	400026	19240	PRG	NSD
IN301143	10794470	ANIL KUMAR	160009	32	PUB	NSD
IN301143	11258761	DREAM DIGITAL TECHNOLOGY PRIVATE LIMITED	160009	7885	PRG	NSD
IN301143	11610311	VARDHAN PROPERTIES AND INVESTMENT PRIVATE LIMITED	160009	50000	PRG	NSD
IN301143	11875877	KDDL LIMITED	160009	11619588	PRO	NSD
IN301143	11977651	JITENDER KUMAR	134116	1	PUB	NSD
IN301143	12071246	MAHEN DISTRIBUTION LIMITED	160009	2243150	PRO	NSD
IN301143	12153251	SABOO VENTURES LLP	160009	240583	PRG	NSD
IN301151	23446555	DARPAN BAGAI	134109	3500	PUB	NSD
IN301330	41037570	ETHOS LIMITED OFFER FOR SALE ESCROW DEMAT ACCOUNT	160009	1108037	PUB	NSD
IN301348	20192105	ABAKKUS GROWTH FUND-2	400055	302663	AIF	NSD
IN301549	16092346	PARIKSHIT SOMANI	160018	2051	PUB	NSD
IN301549	19121698	ALCHEMY CAPITAL MANAGEMENT PVT LTD	400001	512500	LTD	NSD
IN301549	34755322	SIDDHARTH IYER	400019	491769	PUB	NSD
IN301549	37010817	MANOJ GUPTA	160101	10250	PUB	NSD
IN301549	38849064	NAGARAJAN SUBRAMANIAN	400006	37306	PUB	NSD
IN301549	51000230	HACHI ADVISORS LLP	400051	25625	LTD	NSD

IN301549	54041623	B VENKATA KRISHNAN	560087	4500	PUB	NSD
IN301549	54285512	DEEPAK GUPTA	248648	1	NRI	NSD
IN301549	58643077	GLOBAL MEDIA VENTURES INDIA PRIVATE LIMITED	400099	105307	LTD	NSD
IN301549	64870884	NAGARAJAN SUBRAMANIAN	400006	28666	PUB	NSD
IN301549	65385664	PALLAVI AGARWAL	160019	2	PUB	NSD
IN301629	10000013	LALITA KAYAN	700017	5993	PUB	NSD
IN301629	10000071	MACKERTICH CONSULTANCY SERVICES PRIVATE LIMITED	700020	239726	LTD	NSD
IN302603	10037574	PULKIT.N.SEKHSARIA	400021	272728	PUB	NSD
IN302814	10445636	NUTAN SHRIVASTAVA	122002	1	PUB	NSD
IN302814	12216174	RANJIT KOHLI	160010	1	PUB	NSD
IN303028	53414362	CHILUMURI RAJA SEKHAR	160036	13088	PUB	NSD
IN303028	93293551	RAMESH KUMAR SHARMA	160101	1	PUB	NSD
IN303028	93834471	JUHI CHATURVEDI	160047	6663	PUB	NSD
IN303948	10025296	MALVIKA SABOO	160009	2000	PUB	NSD
IN304295	16068739	KARAN SINGH BHANDARI	160019	1000	PUB	NSD
IN304295	50034791	JAI VARDHAN SABOO	111111	92625	PRG	NSD
33300	1203330000948283	JYOTI AGRAWAL	380015	1	PUB	CDS
58900	1205890000006128	TEAM INDIA MANAGERS LTD	400001	97954	LTD	CDS
62200	1206220000000044	MEHUL PATEL	400025	10642	PUB	CDS
62200	1206220000014722	MEHUL PATEL	400030	15000	PUB	CDS
64200	1206420001385629	RAJENDRAN PALANISWAMY	560061	352	PUB	CDS
64200	1206420007823271	DEEPAK KUMAR	160101	1	PUB	CDS
81600	1208160065234903	SPARSH ARUN	110092	3588	PUB	CDS
81600	1208160084875232	HINESH KISHOR KOTECHA	400092	5125	PUB	CDS
88700	1208870039161365	SAHIL JAIN	134109	1	PUB	CDS
88700	1208870041050524	NEELIMA JAIN	134109	1	PUB	CDS
88700	1208870049281172	ISHWAR DAYAL JAIN	134109	1	PUB	CDS
88700	1208870052324883	RITIKA JAIN	134112	1	PUB	CDS
14301	1601430102883921	SWATI GUPTA	562107	1	PUB	CDS
		TOTAL SHARES	19078163			