

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

U67120MH1995PTC089788

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCK3372R

(ii) (a) Name of the company

KANTILAL CHHAGANLAL SECU

(b) Registered office address

7th Floor, Sangita Ellipse, Plot No. 32
Tajpal Scheme, Sahakar Road, Vile Parle (East)
Mumbai
Mumbai City
Maharashtra
400057

(c) *e-mail ID of the company

roc@kcsecurities.com

(d) *Telephone number with STD code

02267236000

(e) Website

www.kcsecurities.com

(iii) Date of Incorporation

21/06/1995

(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	KCSPL SERVICES PRIVATE LIMIT	U74140MH2001PTC132459	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	420,001,000	399,070,827	399,070,827	399,070,827
Total amount of equity shares (in Rupees)	420,001,000	399,070,827	399,070,827	399,070,827

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
CLASS-A - carrying Voting Rights				
Number of equity shares	2,000	1,960	1,960	1,960

Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	2,000	1,960	1,960	1,960
Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
CLASS-B- carrying Non-Voting Rights				
Number of equity shares	369,999,000	349,068,867	349,068,867	349,068,867
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	369,999,000	349,068,867	349,068,867	349,068,867
Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
CLASS-C- carrying Non-Voting Rights				
Number of equity shares	50,000,000	50,000,000	50,000,000	50,000,000
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	50,000,000	50,000,000	50,000,000	50,000,000

(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			
Equity shares						
At the beginning of the year	399,070,827	0	399070827	399,070,827	399,070,827	

Increase during the year	0	0	0	0	0	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	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						
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	399,070,827	0	399,070,827	399,070,827	399,070,827	
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

(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

107,036,587

(ii) Net worth of the Company

296,915,349

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	50,000,510	12.53	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)	60,000,960	15.04	0	
10.	Others	0	0	0	
	Total	110,001,470	27.57	0	0

Total number of shareholders (promoters)

6

(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	2,637,140	0.66	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	4,778,447	1.2	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)	234,290,910	58.71	0	
10.	Others Trust	47,362,860	11.87	0	
	Total	289,069,357	72.44	0	0

Total number of shareholders (other than promoters)

16

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

22

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	6	6
Members (other than promoters)	16	16
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	0	0	0	0	0	0
B. Non-Promoter	2	1	2	1	0	0
(i) Non-Independent	2	1	2	1	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	2	1	2	1	0	0

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

(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)
CHIRANJIV VAGHANI	01644761	Director	0	
VINAY VAGHANI	01317492	Director	0	
JOHN CAIRD	02615634	Director	0	
AVNI OZA	BBTPB7347E	Company Secretar	0	

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

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

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

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

Number of meetings held

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	21/10/2021	25	2	75

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2021	3	3	100
2	18/05/2021	3	2	66.67

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	03/06/2021	3	2	66.67
4	05/07/2021	3	2	66.67
5	15/07/2021	3	2	66.67
6	09/08/2021	3	2	66.67
7	27/08/2021	3	2	66.67
8	31/08/2021	3	2	66.67
9	20/09/2021	3	2	66.67
10	24/09/2021	3	2	66.67
11	08/11/2021	3	2	66.67
12	06/12/2021	3	2	66.67

C. COMMITTEE MEETINGS

Number of meetings held

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					

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	30/09/2022
								(Y/N/NA)
1	CHIRANJIV V.	14	14	100	0	0	0	Yes
2	VINAY VAGH/	14	14	100	0	0	0	Yes
3	JOHN CAIRD	14	1	7.14	0	0	0	No

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	AVNI DEEPAK OZA	COMPANY SEC	398,400	0	0	0	398,400
	Total		398,400	0	0	0	398,400

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

ASHISH KUMAR JAIN

Whether associate or fellow

Associate Fellow

Certificate of practice number

6124

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. ... 03 dated 10/11/2022

(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

CHIRANJIV
ISHWARLA
L VAGHANI

DIN of the director

01644761

To be digitally signed by

AVNI
DEEPAK
OZA

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

Attach
Attach
Attach
Attach

List of attachments

SHP_0001_0001.pdf
BM Details.pdf
MGT -8-KCSPL_2022.pdf

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 the Companies (Management and Administration) Rules, 2014]

We have examined the registers, records and books and papers of **Kantilal Chhaganlal Securities Private Limited (CIN: U67120MH1995PTC089788)** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) for the financial year ended on March 31, 2022. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

A.	The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B.	During the aforesaid financial year:
1.	The Company has complied with the provisions of the Act & Rules made thereunder in respect of its status under the Act;
2.	The Company has complied with the provisions of the Act & Rules made thereunder in respect of maintenance of registers/records & making entries therein within the time prescribed therefor;
3.	The Company has complied with the provisions of the Act & Rules made thereunder in respect of filing of forms and returns as stated in the annual return with the Registrar of Companies within the prescribed time. Further, the Company was not required to file forms with the Regional Director, Central Government, the Tribunal, Court or other authorities;
4.	The Company has complied with the provisions of the Act & Rules made thereunder in respect of 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 have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5.	The Company was not required to close its Register of Members;
6.	The Company has not given advances and loans to its directors and/or persons or firms or companies referred in Section 185 of the Act;
7.	The Company has not entered in to the contracts or arrangements with related parties attracting the provisions of the Section 188 of the Act of the Companies Act, 2013;
8.	There were no instances of issue or allotment or transfer or transmission or buy back of securities or redemption of preference shares or debentures or alteration or reduction of share capital or conversion of shares or securities and issue of security certificates;
9.	As informed by the Company, it was not required to keep 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;

..2



10.	As informed by the Company, it has not declared and paid any dividend. Since, there were no unpaid or unclaimed dividends, the Company was not required to transfer any amounts to the Investor Education and Protection Fund in accordance with the provisions of the Section 123 of the Companies Act, 2013;
11.	The Company has signed audited financial statement as per the provisions of Section 134 of the Companies Act, 2013 and report of directors is as per sub-sections (3) and (5) thereof;
12.	The Company has complied with the provisions of the Act & Rules made thereunder in respect of constitution/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them. Further, there were no instances of appointment of Director in casual vacancy;
13.	The Company has complied with the provisions of the Act & Rules made thereunder in respect of appointment re-appointment of auditors as per the provisions of section 139 of the Act. Further, there were no instances of appointment of Auditor in casual vacancy;
14.	As informed by the Company, the Company was not required to obtain any approval of the Central Government, Court, National Company Law Tribunal, Regional Director, Registrar or such other authorities as may be prescribed under the various provisions of the Act;
15.	As informed by the Company, it has not invited, renewed or accepted any deposits during the year;
16.	The Company has not made any borrowings attracting the provisions of the Section 180 of the Companies Act, 2013 and rules made thereunder;
17.	The Company has made loans or advances or given guarantees or provided securities to other body corporate in compliance with the provisions of Section 186 of Companies Act, 2013.
18.	The Company has not altered the provisions of the Memorandum and Articles of Association of the Company.

Place: Mumbai
Date: November 25, 2022



For A.K. Jain & Co.
Company Secretaries

(Handwritten signature)

Ashish Kumar Jain
Proprietor
FCS: 6058, CP: 6124
UDIN: F006058D002227354

Shareholding Pattern of Kantilal Chhaganlal Securities Private Limited As on 31.03.2022

VOTING SHARES

Sr. No.	Name of the Subscriber	No. of Shares	%age	Class	Face Value
1	Jayesh Sheth	510	26.02	A	1
2	Networth Holdings Pte. Ltd.	490	25.00	A	1
3	Milton Buildcon Private Limited	960	48.98	A	1
TOTAL		1960	100		

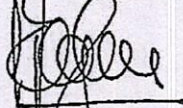
NON VOTING SHARES

Sr. No.	Name of the Subscriber	No. of Shares	%age	Class	Face Value
1	Jayesh Sheth	37226660	10.66	B	1
2	Sharad Sheth	1800	0.00	B	1
3	Rashmi Sheth	12768660	3.66	B	1
4	Swali Sheth	1800	0.00	B	1
5	Sonal Sheth	1080	0.00	B	1
6	Mr. Sanjit Singh Suri	176010	0.05	B	1
7	Ms. Marie Goess Saurau	528050	0.15	B	1
8	Naresh Nagrecha	1320130	0.38	B	1
9	Oldebor Management Inc. .	50000000	14.32	B	1
10	Nantisa Investments Ltd.	1320130	0.38	B	1
11	Nikolaus Mayr - Melnhof Saurau	1815180	0.52	B	1
12	The Rock Trust	47362860	13.57	B	1
13	Mehool Parekh	761228	0.22	B	1
14	Ashish Kumar Tripathi	211250	0.06	B	1
15	Sidharth Shah	1664662	0.48	B	1
16	Star Bird Holdings Limited	1650160	0.47	B	1
17	Vardhman Investments Limited	1320130	0.38	B	1
18	Dr. Protus Atang & Mrs. Clare Nasah Atang	939077	0.27	B	1
19	Milton Buildcon Private Limited	10000000	2.86	B	1
20	Deesha Leascon Private limited	10000000	2.86	B	1
21	Kaycee Finstock Private Limited	170000000	48.70	B	1
TOTAL		349068867	100		

NON-VOTINGS SHARES

Sr. No.	Name of the Subscriber	No. of Shares	%age	Class	Face Value
1	Milton Buildcon Private Limited	50000000	100.0	C	1
GRAND TOTAL		399070827			

FOR KANTILAL CHHAGANLAL SECURITIES PRIVATE LIMITED



CHIRANJIV VAGHANI
DIRECTOR
DIN:01644761

Kantilal Chhaganlal Securities Pvt. Ltd.
CIN : U67120MH1995PTC089788

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Number of meetings held

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

B. BOARD MEETINGS

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
13	14/02/2022	3	2	66.67
14	02/03/2022	3	2	66.67