

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

U67120PB2000PLC054428

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACL6361J

(ii) (a) Name of the company

LSC SECURITIES LIMITED

(b) Registered office address

1st Floor, Ludhiana Stock Exchange Building,
Feroze Gandhi Market,
Ludhiana
Ludhiana
Punjab
141003

(c) *e-mail ID of the company

CS@LSESL.COM

(d) *Telephone number with STD code

01615021018

(e) Website

WWW.LSE.CO.IN

(iii) Date of Incorporation

07/01/2000

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

(b) CIN of the Registrar and Transfer Agent

U67120DL1993PTC052486

Pre-fill

Name of the Registrar and Transfer Agent

BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

99, MADANGIR, B/4, LOCAL SHOPPING CENTRE,
NEAR DADA HARSUKH DAS MANDIR

(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

(f) Specify the reasons for not holding the same

AGM is scheduled to be held on 29.09.2023

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	LUDHIANA STOCK AND CAPIT	U67120PB1981PLC004696	Holding	51.71

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

(i) *SHARE CAPITAL

(a) Equity share capital

	Number of equity shares	Number of equity shares	Number of equity shares	Number of equity shares
Total number of equity shares	13,000,000	6,441,775	6,441,775	6,441,775
Total amount of equity shares (in Rupees)	130,000,000	64,417,750	64,417,750	64,417,750

Number of classes

1

	Number of equity shares	Number of equity shares	Number of equity shares	Number of equity shares
Number of equity shares	13,000,000	6,441,775	6,441,775	6,441,775
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	130,000,000	64,417,750	64,417,750	64,417,750

(b) Preference share capital

	Number of preference shares	Number of preference shares	Number of preference shares	Number of preference shares
Total number of preference shares	2,000,000	0	0	0
Total amount of preference shares (in rupees)	20,000,000	0	0	0

Number of classes

1

	Number of preference shares	Number of preference shares	Number of preference shares	Number of preference shares
Number of preference shares	2,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	20,000,000	0	0	0

(c) Unclassified share capital

	Number of unclassified shares
Total amount of unclassified shares	0

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

	Physical	DEMAT	Total	Number of shares	Number of shares	Number of shares
Equity shares						
At the beginning of the year	1,377,300	5,064,475	6441775	64,417,750	64,417,750	

Increase during the year	0	475,100	475100	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		475,100	475100			
DEMATERIALIZATION OF SHARES DURING THE						
Decrease during the year	475,100	0	475100	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	475,100		475100			
DEMATERIALIZATION OF SHARES DURING THE						
At the end of the year	902,200	5,539,575	6441775	64,417,750	64,417,750	
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

INE01XH01014

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

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

25,957,938

(ii) Net worth of the Company

232,328,204

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	34,500	0.54	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)	3,331,075	51.71	0	
10.	Others	0	0	0	
	Total	3,365,575	52.25	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	2,343,300	36.38	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)	724,400	11.25	0	
10.	Others IEPF	8,500	0.13	0	
	Total	3,076,200	47.76	0	0

Total number of shareholders (other than promoters)

245

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

251

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

	2019-20	2018-19
Promoters	6	6
Members (other than promoters)	246	245
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	1	0	1	0	0.13
B. Non-Promoter	0	6	0	5	0	0.18
(i) Non-Independent	0	6	0	5	0	0.18
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	2	0	2	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	2	0	2	0	0
Total	0	9	0	8	0	0.31

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

9

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ASHWANI KUMAR AGGARWAL	02375750	Director	100	
TRIBHAWAN SINGH THAKUR	00494576	Director	8,100	
PARMOD GOYAL	00507724	Director	100	
HARI KRISHAN PUNNI	01478782	Director	50	
RAKESH GUPTA	00458677	Director	11,500	
ASHOK KUMAR	01971376	Nominee director	0	
RAGHAV ANAND	08956628	Nominee director	0	
CHAITANYA PARKASH	02457539	Additional director	0	
SUMIT MALHOTRA	CNQPM3319D	Company Secretary	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)
BHAVESH MAKKAR	07265492	Director	23/09/2022	CESSATION
RAKESH GUPTA	00458677	Director	23/09/2022	APPOINTMENT
CHAITANYA PARKASH	02457539	Additional director	23/09/2022	CESSATION
CHAITANYA PARKASH	02457539	Additional director	11/10/2022	APPOINTMENT
SUDHIR KUMAR	00305360	Director	21/12/2022	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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	23/09/2022	252	17	55.17

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/04/2022	9	6	66.67
2	17/05/2022	9	8	88.89
3	17/08/2022	9	8	88.89
4	01/10/2022	8	8	100
5	18/10/2022	9	7	77.78
6	15/11/2022	9	8	88.89
7	03/12/2022	9	8	88.89
8	14/01/2023	8	7	87.5
9	04/02/2023	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held

9

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	STEERING COMMITTEE	29/04/2022	5	5	100
2	STEERING COMMITTEE	09/05/2022	7	7	100
3	MARGIN REVIEW	13/07/2022	5	5	100
4	STEERING COMMITTEE	22/07/2022	6	6	100
5	MARGIN REVIEW	06/08/2022	5	5	100
6	STEERING COMMITTEE	03/10/2022	9	4	44.44
7	STEERING COMMITTEE	04/10/2022	9	6	66.67

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
8	STEERING COMMITTEE	10/01/2023	9	8	88.89
9	STEERING COMMITTEE	30/01/2023	9	7	77.78

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	ASHWANI KUMAR	9	9	100	8	8	100	
2	TRIBHAWAN	9	8	88.89	7	7	100	
3	PARMOD GOEL	9	9	100	9	6	66.67	
4	HARI KRISHNA	9	7	77.78	0	0	0	
5	RAKESH GUPTA	6	6	100	7	7	100	
6	ASHOK KUMAR	9	6	66.67	1	1	100	
7	RAGHAV ANAND	9	8	88.89	4	1	25	
8	CHAITANYA	8	5	62.5	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

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	SUMIT MALHOTRA	COMPANY SECRETARY	620,952	0	0	0	620,952

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		620,952	0	0	0	620,952

Number of other directors whose remuneration details to be entered

0

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

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

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

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

Yes No

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

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

Name

Whether associate or fellow

Associate Fellow

Certificate of practice number

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

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

To be digitally signed by

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

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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

LSC SECURITIES LIMITED - (LIST OF SHAREHOLDER AS ON 31/03/2023)

SRNO	FOLIONO	NAME	SHARES	FACE VALUE	TOTAL	PERC
1	1202540000001815	A.D. GOYAL	18000	10	180000	0.28
2	1202540000439165	ABHINAV AGGARWAL	10000	10	100000	0.16
3	0000029	ACME SCRIPS LTD.	8000	10	80000	0.12
4	1202540000001380	AJAY KUMAR BATRA	18000	10	180000	0.28
5	1202540000000543	AKA SHARE BROKERS LTD.	18400	10	184000	0.29
6	0000023	AL SHARE BROKERS PVT. LTD.	18000	10	180000	0.28
7	1202540000348601	AL-BET CAPITAL AND MANAGEMENT SERVICES PRIVATE LIMITED	18500	10	185000	0.29
8	1202540000000919	ALEXI FINANCIALS LIMITED	18000	10	180000	0.28
9	1202540000014077	ALLTIME PORTFOLIO PVT LTD	18500	10	185000	0.29
10	1202540000447860	AMAN .	8000	10	80000	0.12
11	0000410	AMAN WALIA	2500	10	25000	0.04
12	0000408	AMARJIT ARORA	8000	10	80000	0.12
13	1202540000280286	AMBUJESH SHARMA	500	10	5000	0.01
14	0000373	AMIT AGGARWAL	8000	10	80000	0.12
15	1202540000440911	ANIL AGGARWAL	18500	10	185000	0.29
16	0000369	ANIL BAJAJ	10000	10	100000	0.16
17	0000020	ANIL KUMAR SOOD.	10000	10	100000	0.16
18	0000022	ANIL KUMAR THAPAR	8500	10	85000	0.13
19	1202540000000864	ANJALA JAIN	18000	10	180000	0.28
20	1202540000346963	ANMOL RATTAN	8500	10	85000	0.13
21	1202540000496277	ANU MAINI	8500	10	85000	0.13
22	0000352	ANUPAM AGARWAL	8000	10	80000	0.12
23	1202540000001737	ANUPAM SYAL	20000	10	200000	0.31
24	0000270 & 1202540000355131	ANURAG KUMAR ARORA	18500	10	185000	0.29
25	1202540000363324	ARHAM INVESTMENTS PRIVATE LIMITED	18000	10	180000	0.28
26	1201090006714871	AROOSHI ANAND .	20000	10	200000	0.31
27	1202540000000904	ARORA STOCK BROKERS LIMITED	28500	10	285000	0.44
28	0000047	ARUNA AGGARWAL	8000	10	80000	0.12
29	1202540000001887	ARUNA UPPAL	8000	10	80000	0.12
30	0000049	ARVIND KUMAR ARORA	18000	10	180000	0.28
31	0000018	ASHA GUPTA	10000	10	100000	0.16
32	1202540000038246	ASHOK KUMAR AGGARWAL	8500	10	85000	0.13
33	1202540000011817	ASHOK MAKKER	500	10	5000	0.01
34	1202540000481127	ASHWANI KUMAR	4000	10	40000	0.06
35	1202540000000539	ASHWANI KUMAR ASHWANI KUMAR	100	10	1000	0.00
36	1202540000354516	ATUL SHARMA	8000	10	80000	0.12
37	1202540000446166	AVANT SINGH SETHI	8000	10	80000	0.12
38	1202540000304234	B.K. ARORA SECURITIES PRIVATE LIMITED	18000	10	180000	0.28
39	0000248	BABITA SHARMA	5000	10	50000	0.08
40	0000035	BAL KRISHAN JINDAL	18000	10	180000	0.28
41	0000346	BALANCE INVESTMENT CORPORATION LTD	18000	10	180000	0.28
42	0000065	BGR FINLEASE LTD.	18500	10	185000	0.29
43	1202540000037812	BHUPINDER KUMAR GULATI	8500	10	85000	0.13
44	1202540000436831	BHUWAN CHANDER	8000	10	80000	0.12
45	0000241	BINDIA GUPTA	18500	10	185000	0.29
46	0000070	C.P. FINCAP PVT. LTD.	8500	10	85000	0.13
47	1202540000037198	CENTURY FISCAL SERVICES LTD	12500	10	125000	0.19
48	1202540000427998	CHARANDEEP SINGH	10000	10	100000	0.16
49	0000273	CHARTERED FINANCIAL ANALYSERS PVT. LTD.	8500	10	85000	0.13
50	0000394	CHARU MALHOTRA	8500	10	85000	0.13

51	120254000000883	CITY CAPFIN LIMITED	18000	10	180000	0.28
52	0000079	CLASSIC FINVEST PVT. LTD.	18500	10	185000	0.29
53	1202290000539892	DARSHNA AGGARWAL	10000	10	100000	0.16
54	1202540000066774	DAVINDER PAL SINGH	18000	10	180000	0.28
55	0000375	DEEPIKA JAIN	8000	10	80000	0.12
56	120254000000450	DHARAM PAL GANDHI	18100	10	181000	0.28
57	1202540000339409	DHARAM PAUL OHRI	20000	10	200000	0.31
58	0000327	DHIRAJ GHAI	18500	10	185000	0.29
59	0000080 & 1202540000000830	DR. RAJIV KALRA	18100	10	181000	0.28
60	1202540000388383	GAGAN DEEP SINGH SIDHU	8500	10	85000	0.13
61	0000106	GARG FINCAP LTD.	8500	10	85000	0.13
62	1202540000014174	GEETA GUPTA	18000	10	180000	0.28
63	1202540000488481	GITANJALI SECURITIES PRIVATE LIMITED	8000	10	80000	0.12
64	1202540000001441	GOPAL DASS GUPTA	18000	10	180000	0.28
65	0000111	GOPAL KRISHAN FINANCE LTD.	8500	10	85000	0.13
66	1202540000288456	GULSHAN KAPOOR	20000	10	200000	0.31
67	0000119	HANS RAJ SAKHUJA	8000	10	80000	0.12
68	1202540000101421	HARI KRISHAN PUNNI	50	10	500	0.00
69	1201410000031539	HARISH CHANDER GANDHI	10000	10	100000	0.16
70	1202540000001376	HARISH JAIN	18500	10	185000	0.29
71	1202540000000767	HARISH KUMAR CHHABRA	18000	10	180000	0.28
72	0000009	HARJIT SINGH SIDHU	100	10	1000	0.00
73	1202540000466062	HARNEET SINGH	8000	10	80000	0.12
74	0000411	HARPREET SINGH	8500	10	85000	0.13
75	1202540000355701	HIMANSHU KHANNA	8000	10	80000	0.13
76	1202540000424982	HINA MAKKAR	18500	10	185000	0.29
77	1204720013676780	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	8500	10	85000	0.13
78	0000127	JAGDAMBA THREADS PVT. LTD.	8500	10	85000	0.13
79	1202540000458000	JAGDISH RAI SHARMA	8000	10	80000	0.12
80	1202540000314162	JAGJIT SINGH SOHI	20000	10	200000	0.31
81	1202540000000562	JAIN CAPFIN PRIVATE LIMITED	18000	10	180000	0.28
82	0000384	JASBIR SINGH KAPOOR	8000	10	80000	0.12
83	0000130	JASWANT RAI AGGARWAL	10000	10	100000	0.16
84	0000085 & 1202540000314236	JASWINDER SINGH KAPOOR	8500	10	85000	0.13
85	0000276	JATINDER GARG	18500	10	185000	0.29
86	1202540000041943	JATINDER GUMBER	8500	10	85000	0.13
87	1202540000434849	JAY KUMAR JHA	18500	10	185000	0.29
88	1205900000050755	JAYPEE CAPITAL SERVICES LIMITED	2500	10	25000	0.04
89	1202540000000701	JITENDER KUMAR	18000	10	180000	0.28
90	0000355	K.K. CAPSEC LLP	20000	10	200000	0.31
91	1202540000089122	KAMAL MANOCHA	18000	10	180000	0.28
92	1202540000021327	KAMLESH JAIN	18500	10	185000	0.29
93	1202540000131256	KAMLESH MADAAN	18500	10	185000	0.29
94	1202540000461104	KANTA RANI SAREEN	18000	10	180000	0.28
95	1202540000392894	KANWALDEEP KAUR	8500	10	85000	0.13
96	1202540000001040	KAYDEE CAPITAL SERVICES LIMITED	18000	10	180000	0.28
97	1202540000370893	KEHKESHA VERMA	8500	10	85000	0.13
98	0000134	KHAIRATI LAL	8500	10	85000	0.13
99	0000143 & 1202540000001644	KIRAN BALA	18500	10	185000	0.29
100	1202540000001610	KIRAN BANSAL	18000	10	180000	0.28

101	1202540000441533	KIRAN KAPOOR	8500	10	85000	0.13
102	120254000008162	KIRAN MALLAWAT	18000	10	180000	0.28
103	0000389	KIRAT JAWANDA SHARMA	9000	10	90000	0.14
104	1202540000446210	KUNAL GOYAL	8500	10	85000	0.13
105	1202540000419993	LALIT KISHORE	8500	10	85000	0.13
106	1202540000001017	LUDHIANA CAPITAL SERVICES PRIVATE LIMITED	8000	10	80000	0.12
107	1202540000422567	LUDHIANA STOCK AND CAPITAL LIMITED	3331075	10	33310750	51.71
108	0000252	MAJESTIC FINANCIAL SERVICES LTD	5000	10	50000	0.08
109	1202540000039917	MAJESTIC FINCAPS PVT. LTD	8000	10	80000	0.12
110	1202540000000898	MAKBAN FINANCE PRIVATE LIMITED	18000	10	180000	0.28
111	1202540000084289	MANDEEP KAUR	8500	10	85000	0.13
112	1202540000343048	MANJIT SINGH	10000	10	100000	0.16
113	0000152	MANJIT SINGH MAKKAR	10000	10	100000	0.16
114	0000340	MANJIT SINGH SARNA	500	10	5000	0.01
115	1202540000495858	MANJU AGRAWAL	18500	10	185000	0.29
116	1202540000413286	MANMEET SINGH	20000	10	200000	0.31
117	0000265	MANOJ KUMAR SAINI	18000	10	180000	0.28
118	0000066	MANOJ SARNA	2000	10	20000	0.03
119	0000156	MASTER CAPITAL SERVICES LTD.	8500	10	85000	0.13
120	0000068	MASTER SHARE & STOCK BROKERS LTD.	18000	10	180000	0.28
121	0000157	MAXWORTH FINANCIAL SERVICES PVT. LTD.	10000	10	100000	0.16
122	1202540000002331	MEENU ARORA	10000	10	100000	0.16
123	1202540000427793	MOHAMMAD VASEEM	8000	10	80000	0.12
124	1202540000435629	MONIKA JAIN	18000	10	180000	0.28
125	1202540000015942	MUKESH JAIN	18000	10	180000	0.28
126	1202540000000260	MUKESH KUMAR GUPTA	18000	10	180000	0.28
127	0000371	MUKESH SAHNI	10000	10	100000	0.16
128	1202540000001971	MUNISH ARORA	18000	10	180000	0.28
129	0000397	NAGESH AGGARWAL	100	10	1000	0.00
130	0000221	NARESH SAREEN	10000	10	100000	0.16
131	1202540000000070	NAVEEN KUMAR BHATIA	18000	10	180000	0.28
132	0000164	NEELAM BHATIA	8500	10	85000	0.13
133	0000275	NEELAM GUPTA	18500	10	185000	0.29
134	0000026	NEERAJ AGGARWAL	8000	10	80000	0.12
135	1202540000287205	NEERAJ GUPTA	18500	10	185000	0.29
136	1202540000001663	NEERAJ PURI	8000	10	80000	0.12
137	1202540000116951	NEERU AGGARWAL	10000	10	100000	0.16
138	1202540000002593	NLM CAPITAL SEVICES LTD	18500	10	185000	0.29
139	0000167	NORTH INDIA SECURITIES PVT. LTD.	10000	10	100000	0.16
140	1202540000001435	OM PRAKASH SINGHANIA	8000	10	80000	0.12
141	1202540000469371	P P PILLAI	10000	10	100000	0.16
142	1202540000367217	PANKAJ KUMAR	18000	10	180000	0.28
143	1202540000001395	PARDEEP KHANNA	8500	10	85000	0.13
144	1202540000494153	PARMJEET SINGH BHATIA	8500	10	85000	0.13
145	0000390	PARMOD GOYAL	100	10	1000	0.00
146	1202540000493791	PARVEEN RANI	18000	10	180000	0.28
147	1202540000482929	PARVEEN SINGLA	10000	10	100000	0.16
148	1202540000091830	PAWAN KUMAR JINDAL	18000	10	180000	0.28
149	0000175	PAWAN PURI	8500	10	85000	0.13
150	1202540000447233	PAYAL BAJAJ	8000	10	80000	0.12
151	1202540000179613	PRATEEK GOYAL	2500	10	25000	0.04
152	1202540000112281	PRIYA .	18000	10	180000	0.28
153	0000177	PROFIN LEASE & INVESTMENTS PVT. LTD	5000	10	50000	0.08
154	1202540000438064	PUSHPA GUPTA	10000	10	100000	0.16

155	0000388	RACHNA GUPTA	20000	10	200000	0.31
156	1202540000470286	RAGHUBIR CHAND SINGAL	100	10	1000	0.00
157	0000376	RAHUL KHURANA	8500	10	85000	0.13
158	120254000007627	RAJAN BEDI	18000	10	180000	0.28
159	1202540000115884	RAJEEV SOOD	20000	10	200000	0.31
160	0000426	RAJESH KUMAR	20000	10	200000	0.31
161	1202540000403153	RAJESH KUMAR SHARMA	1000	10	10000	0.02
162	1202540000001551	RAJESH SHARMA	18000	10	180000	0.28
163	1202060001770995	RAJINDER SINGH THUKRAL	10000	10	100000	0.16
164	0000182	RAJIV KUMAR MAHESHWARI	8000	10	80000	0.12
165	1202540000000091	RAJNISH GARG	18100	10	181000	0.28
166	1202540000000674	RAKESH DHIR	8000	10	80000	0.12
167	1202540000000256	RAKESH GUPTA	11500	10	115000	0.18
168	1202540000100145	RAKESH GUPTA	10000	10	100000	0.16
169	1202540000037981	RAKESH JAIN	8500	10	85000	0.13
170	1202540000070170	RAKESH KUMAR AGGARWAL	10000	10	100000	0.16
171	1202540000423254	RAKESH KUMAR CHANDAK	28000	10	280000	0.43
172	0000088	RAMSONS FINANCIAL SERVICES LTD.	18000	10	180000	0.28
173	1202540000458579	RANJIT KAUR	18500	10	185000	0.29
174	1202540000038003	RANJU KOHLI	10000	10	100000	0.16
175	1202540000289810	RAVI NANDAN GUPTA	18000	10	180000	0.28
176	1202540000039877	RCS SECURITIES PVT. LTD	8000	10	80000	0.12
177	1202540000496112	RENU PARKASH	18000	10	180000	0.28
178	0000176 & 1202540000016454	RHEA NAGPAL	18500	10	185000	0.29
179	0000163	RICHA BAJAJ	8000	10	80000	0.12
180	1202540000390289	RISHAB GUPTA	21800	10	218000	0.34
181	1202540000000995	RITA FINANCIAL SERVICES LIMITED	8000	10	80000	0.12
182	1202540000079494	RKG CAPITAL SERVICES LTD.	18500	10	185000	0.29
183	1202540000331490	ROHIT JAIN	10000	10	100000	0.16
184	1202540000000807	ROMESH BANSAL	18000	10	180000	0.28
185	1202540000445519	RUPESH KUMAR	8000	10	80000	0.12
186	0000370	S.BHAI FINCAPS PVT. LTD	8000	10	80000	0.12
187	1202540000448281	SACHIN JAIN	18000	10	180000	0.28
188	0000501	SAMEER MAHESHWARI	8000	10	80000	0.12
189	0000202	SAMRIDHI FINLEASE PVT. LTD.	8500	10	85000	0.13
190	1202540000087714	SANDEEP DHIR	18000	10	180000	0.28
191	1202540000466953	SANDEEP GUGLANI	8500	10	85000	0.13
192	1202540000297420	SANDEEP KHARBANDA	8000	10	80000	0.12
193	1202540000451229	SANDEEP KUMAR	10000	10	100000	0.16
194	0000335	SANJAY ANAND	20000	10	200000	0.31
195	1202540000375794	SANJAY KUMAR	10000	10	100000	0.16
196	0000128	SANJAY KUMAR KHURANA	18000	10	180000	0.28
197	0000396	SANJEEV ARORA	2500	10	25000	0.04
198	1202540000003641	SANJEEV GUPTA	18000	10	180000	0.28
199	1202540000496642	SAREEN FINANCIAL SERVICES PRIVATE LIMITED	8500	10	85000	0.13
200	1202420000848354	SARITA PURI	10000	10	100000	0.16
201	1202540000301214	SAROJ GUPTA	8500	10	85000	0.13
202	0000197	SARVJIT SINGH MAKKAR	10000	10	100000	0.16
203	1202540000350982	SATPAL KANWAR	8500	10	85000	0.13
204	0000205	SATWINDER SOHIL	10000	10	100000	0.16
205	0000256	SATYAWATI	2500	10	25000	0.04
206	1202540000351475	SEEMA DHINGRA	10000	10	100000	0.16
207	1202540000002160	SHAM SUNDER KHANNA	8000	10	80000	0.12

208	1202540000422022	SHELZA ARORA	8500	10	85000	0.13
209	1202540000001251	SHIVA SHARE BROKERS PRIVATE LIMITED	18000	10	180000	0.28
210	1202540000001566	SHOBIT KUMAR SABHARWAL	8500	10	85000	0.13
211	0000101	SHREE DURGA FINANCIAL SERVICES PVT. LTD.	18000	10	180000	0.28
212	0000099	SHVETA SHARES PVT. LTD.	18500	10	185000	0.29
213	1202540000439281	SONIA GUPTA	51500	10	515000	0.80
214	1202540000447096	SONIA KASHYAP	500	10	5000	0.01
215	1202540000490408	SUDESH GAGNEJA	18000	10	180000	0.28
216	1202540000391983	SUDHIR KUMAR	1500	10	15000	0.02
217	1202540000440107	SUKHIWAN RAI	9500	10	95000	0.15
218	1202540000496049	SUMEET THAPAR	8500	10	85000	0.13
219	1202540000001591	SUNIL GUPTA	18500	10	185000	0.29
220	1202540000021540	SUNIL KUMAR GARG	8500	10	85000	0.13
221	1202540000001488	SUNITA GOYAL	18000	10	180000	0.28
222	0000349	SUNITA RANI	18000	10	180000	0.28
223	1202540000344324	SUNNY BAJAJ	2000	10	20000	0.03
224	1202540000107837	SUNNY KALRA	20000	10	200000	0.31
225	0000216 & 1202540000001152	SUPER FINVEST SERVICES PVT. LTD	20000	10	200000	0.31
226	0000198	SURINDER PAL SINGH	8000	10	80000	0.12
227	1202540000039921	SURYA SCRIPS PVT. LTD	8000	10	80000	0.12
228	1202540000183161	SUSHMA AGGARWAL	18000	10	180000	0.28
229	1202540000429701	SUSHMA RANI PUNNI	17950	10	179500	0.28
230	1202540000001002	SUVIDHA FINCAP PRIVATE LIMITED	18000	10	180000	0.28
231	0000219	SWARN AGGARWAL	10000	10	100000	0.16
232	1202540000375663	SWASTIK MONEY PRIVATE LIMITED	8500	10	85000	0.13
233	0000243	T.K. SECURITIES PVT. LTD.	8500	10	85000	0.13
234	1202540000000581	TARVINDER DHINGRA	8100	10	81000	0.13
235	1202540000439108	TEJINDER PAL SINGH	18000	10	180000	0.28
236	1202540000084616	TOSHI BANSAL	20000	10	200000	0.31
237	1202540000000733	TRIBHAWAN SINGH THARPAR	8100	10	81000	0.13
238	383	TRIDENT GROUP LTD	18000	10	180000	0.28
239	0000245	TRISHUL ASSOCIATES PVT. LTD.	18000	10	180000	0.28
240	1203200000043568	UJJWAL JAIN HUF .	10000	10	100000	0.16
241	0000362	URMIL GOEL	8000	10	80000	0.12
242	0000224	UTTAM KAUR	8500	10	85000	0.13
243	1202540000001469	VARINDER KUMAR	18000	10	180000	0.28
244	1202540000402772	VC STOCK BROKER PRIVATE LIMITED	10000	10	100000	0.16
245	1202540000440204	VIJAY SINGHANIA	8500	10	85000	0.13
246	1202540000089686	VINOD KUMAR SYAL	2500	10	25000	0.04
247	1202540000069416	VIPAN JEET SINGH	8500	10	85000	0.13
248	1202540000083173	VISHAL JAIN	20000	10	200000	0.31
249	1202540000335628	VISHAL JAIN	18500	10	185000	0.29
250	1202540000001264	VRS SECURITIES LIMITED	18000	10	180000	0.28
251	1202540000449279	WORLDWIDE CAPITAL SERVICES PRIVATE LIMITED	18000	10	180000	0.28
		Total	6441775	10	64417750	100.00