

# 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

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

L13203HR2006PLC049480

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAKCS3608R

(ii) (a) Name of the company

SOUTH WEST PINNACLE EXPLC

(b) Registered office address

Siddhartha House,  
4th floor, Plot No.6, Sector-44,  
GURGAON  
Gurgaon  
Haryana  
122002

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

secretarial@southwestpinnacle.com

(d) \*Telephone number with STD code

01244235400

(e) Website

www.southwestpinnacle.com

(iii) Date of Incorporation

27/11/2006

(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 of India Limited (NSE)	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) \*Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM 28/09/2020

(b) Due date of AGM 30/09/2020

(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	B	Mining and quarrying	B5	Mining Support Services activities	100

## 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	ALARA RESOURCES LLC		Joint Venture	35
2	PILOT PIPELINES PRIVATE LIMIT	U11100DL2013PTC260028	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	27,902,400	27,902,400	27,902,400	27,902,400
Total amount of equity shares (in Rupees)	279,024,000	279,024,000	279,024,000	279,024,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY</b>				
Number of equity shares	27,902,400	27,902,400	27,902,400	27,902,400
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	279,024,000	279,024,000	279,024,000	279,024,000

###### (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
<b>Equity shares</b>				

<b>At the beginning of the year</b>	13,951,200	139,512,000	139,512,000	
<b>Increase during the year</b>	13,951,200	139,512,000	139,512,000	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	13,951,200	139,512,000	139,512,000	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify	0	0	0	
OTHERS				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
OTHERS				
<b>At the end of the year</b>	27,902,400	279,024,000	279,024,000	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify	0	0	0	
OTHERS				
<b>Decrease during the year</b>	0	0	0	0

i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
OTHERS				
<b>At the end of the year</b>	0	0	0	

(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 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) \*Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			416,924,764
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			69,018,504
Deposit			0
<b>Total</b>			<b>485,943,268</b>

**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
<b>Total</b>					

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

836,339,677

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

870,374,826

**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	19,977,101	71.6	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>	19,977,101	71.6	0	0

**Total number of shareholders (promoters)**

7

**(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	3,991,823	14.31	0	
	(ii) Non-resident Indian (NRI)	76,991	0.28	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	208,000	0.75	0	
7.	Mutual funds	1,020,402	3.66	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,798,751	6.45	0	
10.	Others OTHERS	829,332	2.97	0	
	<b>Total</b>	7,925,299	28.42	0	0

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

628

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

635

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

**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	7	7
Members (other than promoters)	453	628
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>	2	0	2	0	48.66	0
<b>B. Non-Promoter</b>	0	4	0	4	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	3	0	3	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>2</b>	<b>4</b>	<b>2</b>	<b>4</b>	<b>48.66</b>	<b>0</b>

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

8

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
VIKAS JAIN	00049217	Managing Director	8,795,501	
PIYUSH JAIN	00049319	Managing Director	4,781,600	
ROGER JAMES LORD	00952295	Director	0	
SUDHA MAHESHWARI	06784093	Director	0	
JITENDRA KUMAR MIS	07983426	Director	0	
RAJENDRA PRASAD F	00119488	Director	0	
DINESH AGARWAL	ABIPA2523R	CFO	12,800	
VAISHALI	AVOPV4837D	Company Secretar	0	

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

0

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

2

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	14/09/2019	537	20	82.76
POSTAL BALLOT	30/03/2019	471	34	75.69

**B. BOARD MEETINGS**

\*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/04/2019	6	5	83.33
2	18/05/2019	6	2	33.33
3	22/05/2019	6	5	83.33
4	13/06/2019	6	2	33.33
5	20/06/2019	6	2	33.33
6	14/08/2019	6	4	66.67
7	14/09/2019	6	5	83.33
8	29/11/2019	6	2	33.33
9	11/12/2019	6	5	83.33
10	12/02/2020	6	5	83.33

### C. COMMITTEE MEETINGS

Number of meetings held

17

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	22/05/2019	3	3	100
2	NOMINATION	22/05/2019	3	3	100
3	STAKEHOLDER	22/05/2019	3	3	100
4	CORPORATE	22/05/2019	3	3	100
5	AUDIT COMM	14/08/2019	3	2	66.67
6	NOMINATION	14/09/2019	3	2	66.67
7	STAKEHOLDER	14/09/2019	3	3	100
8	CORPORATE	14/09/2019	3	3	100
9	AUDIT COMM	14/09/2019	3	3	100
10	NOMINATION	11/12/2019	3	2	66.67

### 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	28/09/2020
								(Y/N/NA)
1	VIKAS JAIN	10	10	100	13	13	100	Yes
2	PIYUSH JAIN	10	8	80	8	8	100	Yes
3	ROGER JAMES	10	1	10	4	1	25	No
4	SUDHA MAHESHWARI	10	7	70	9	7	77.78	Yes
5	JITENDRA KUMAR	10	7	70	17	17	100	Yes
6	RAJENDRA PRAKASH	10	5	50	0	0	0	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VIKAS JAIN	CHAIRMAN & M	7,700,000	4,222,847	0	0	11,922,847
2	PIYUSH JAIN	JOINT MANAGI	5,500,000	2,111,437	0	0	7,611,437
	Total		13,200,000	6,334,284	0	0	19,534,284

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DINESH AGARWAL	CFO	1,290,000	0	0	0	1,290,000
2	VAISHALI	COMPANY SEC	424,800	0	0	0	424,800
	Total		1,714,800	0	0	0	1,714,800

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

KRISHNA KUMAR SINGH

Whether associate or fellow

Associate  Fellow

Certificate of practice number

9760

**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

VIKAS JAIN

DIN of the director

00049217

**To be digitally signed by**

KRISHNA KUMAR SINGH

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**

List of Shareholders_2019-20.pdf MGT-8.pdf Details of Committee Meetings.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**

First Name	D-Client Id Account Num	Number of shares held	Class of shares
AASHISH KAPOOR	1208160014297828	1	Equity Shares
AAYUSMAN AGGRAHARI	IN30051381661328	51	Equity Shares
ABHISHEK KUMAR SRIVASTAVA	1204720015070235	100	Equity Shares
ADHEESH KABRA	1203140000032788	6400	Equity Shares
ADITYA JAIN	1204720002902171	2	Equity Shares
AISHWARI RUPESH SHAH	1203380000126582	3200	Equity Shares
AJAY KAPOOR	IN30154957890477	33	Equity Shares
AJAY SOOD	IN30299410048228	2	Equity Shares
AJEESH P	1301440001294600	1600	Equity Shares
AKANSHA SHANKARAN	1208160007530809	3200	Equity Shares
AKASH ANJAN CHOWDHARY	1208180003125145	100	Equity Shares
AKSHAY KAMALKISHOR CHANDAK	1208160001917489	6400	Equity Shares
ALOK MITTAL	IN30018312570958	25895	Equity Shares
ALOK RASTOGI	1204470003549940	500	Equity Shares
AMAN NAIK	1208160012434603	5	Equity Shares
AMBIKA JAIN	1206850000180082	3912	Equity Shares
AMISHI PIYUSH SHAH	IN30246110637343	155300	Equity Shares
AMIT GUPTA	IN30154918908981	3200	Equity Shares
AMIT KUMAR	1206690000220284	3000	Equity Shares
AMIT NEEMA	1203320007195927	7000	Equity Shares
AMOL ROHIDAS GHADAGE	IN30051383351032	20	Equity Shares
AMRITA BAID	IN30051318089450	3200	Equity Shares
AMRUTLAL KHODHIDAS PATEL	1204370000182762	3200	Equity Shares
ANAND PRATAPBHAI DUTIA	IN30154960118386	22	Equity Shares
ANIL AGRAWAL HUF	1203230000327457	35200	Equity Shares
ANIL JAIN	1203600001846160	1440	Equity Shares
ANIL KAILASH GUPTA	1205900000037514	3200	Equity Shares
ANIL KUMAR AGRAWAL HUF	1201060003164582	3200	Equity Shares
ANIL KUMAR BANGUR	1205900000035462	16000	Equity Shares
ANJU JAIN	1205100000059426	3200	Equity Shares
ANKIT BATRA	1208160001551803	6400	Equity Shares
ANKIT KIRAN JAIN	1203460000459759	3200	Equity Shares
ANKIT KUMAR JHA	1208160025692247	5	Equity Shares
ANKUR GOEL	IN30051318436816	3200	Equity Shares
ANSHU DHANUKA	1206690000040609	3200	Equity Shares
ANSHUL LUNAWAT	1302340000526550	3200	Equity Shares
ANSHUL SANJAY DALMIA	1201770100879119	200	Equity Shares
ANUJ JAIN	1208160002703355	3200	Equity Shares
ANUJA HARSHAD SHAH	IN30154959237363	12800	Equity Shares
ANUJA JAIN	IN30021419865414	3200	Equity Shares
ANUP PRATAPSINGH MAHESHWARI	IN30415810067037	41600	Equity Shares
ANUPAMA T S	IN30163741685164	6400	Equity Shares
ANURADHA MODADUGU	1208160004372727	3200	Equity Shares
ANVESHAN MULTISOLUTIONS LLP	1203230001778594	16000	Equity Shares
ARCHANA AJAY DANGRA	1201060002909938	3200	Equity Shares
ARJUN SHARMA	1208160023695173	1	Equity Shares

ARUN KUMAR MALHOTRA	IN30290240725289	3200	Equity Shares
ARVIND LAXMIPAT JAIN	1203230001464411	7447	Equity Shares
ARVIND VADHERA	IN30226910474770	20200	Equity Shares
ARVINDKUMAR CHUNILAL SHAH HUF	1204580000088723	3200	Equity Shares
ASHA GOYAL	1207830000273554	12800	Equity Shares
ASHISH DAS	1208160015575635	50	Equity Shares
ASHISH NAHATA	1201910300532661	6400	Equity Shares
ASHISH RAMPURIA	IN30021414189229	101	Equity Shares
ASHIT NAGESH GANIGA	1208180001561043	1	Equity Shares
ASHOK KUMAR GARG	IN30176610067071	16000	Equity Shares
ASHOK KUMAR KHETARPAL	IN30394810006716	51934	Equity Shares
ASHOK KUMAR PAREEK	IN30045011139217	10372	Equity Shares
ASIM ANEES	1201910103801103	20	Equity Shares
ATANU DEY	1208160012965567	1	Equity Shares
ATHARVA MILIND SHASTRI	1208180007470383	60	Equity Shares
AVANI HIMANSHUBHAI JOSHI	IN30021422346379	5	Equity Shares
AVANI KABRA	1203140000081059	6400	Equity Shares
AVANI VIKAS MEHTA	1208380000005713	3200	Equity Shares
AVINASH KASHYAP	IN30415810061407	3200	Equity Shares
AVVY WEALTH MANAGEMENT LLP	1201910103435965	32000	Equity Shares
AYUSH GUPTA	1304140007635382	2	Equity Shares
B ARVIND KUMAR HUF	1201060000647062	3200	Equity Shares
B GAUTHAM	1203970000106608	3200	Equity Shares
BABULAL S MEHTA	IN30148510777655	3200	Equity Shares
BALAJI ASHOKRAO TELLAWAR	1208160023181776	1	Equity Shares
BALAJI M	IN30051315484560	3700	Equity Shares
BALAJI VEDANTHAM IYENGAR	1201070000038982	3200	Equity Shares
BALAKRISHNAN V	1203600001556379	5	Equity Shares
BANSARI KEVIN KORADIA	IN30021419348200	3200	Equity Shares
BAPUSO B JADHAV	1208160001270950	1	Equity Shares
BAYANT KAUR SAHNI	IN30011810037013	50	Equity Shares
BEENABEN B LAKHANI	IN30612210162453	4	Equity Shares
BHAGWANTI HASTIMAL JAIN	1205370000035528	3200	Equity Shares
BHAGYASHREE GAURAV CHORDIYA	1201090700214881	4200	Equity Shares
BHAIRAVI HARSHAD SHAH	IN30154956753321	41600	Equity Shares
BHARAT KUMAR YADAV SALLA	1208160013241821	100	Equity Shares
BHARGAV KILAPARTHI	1205420000988145	20	Equity Shares
BHARTIDEVI MOHANLAL DUHLANI	IN30021416291262	19200	Equity Shares
BHAVEN JAGDISH TANK	1203320000537967	3200	Equity Shares
Bhavesht Vasantlal Doshi	1202970000074421	3200	Equity Shares
BHAVIK MANILAL GALA	IN30047642359607	3200	Equity Shares
BHAVIN PANKAJ MEHTA	1208380000005255	6400	Equity Shares
BHIKAM CHAND BAID	1208160000688421	7088	Equity Shares
BHRIGURAJ BORAH	1208160002835952	3	Equity Shares
BHUPINDER KUMAR VERMA	IN30047640364236	6400	Equity Shares
BIBEKANANDA GOSWAMI	1208180000922753	20	Equity Shares
BIKRAMJIT BHAWAL	IN30154933559099	300	Equity Shares

Bipin Ratilal Vora	IN30009511719098	3200	Equity Shares
BONANZA PORTFOLIO LTD	IN30147710068355	3200	Equity Shares
BRIJENDRA PAL SINGH	1203760000878342	50	Equity Shares
CAPITAL FINANCE AND INVESTMENTS	IN30299410068656	20000	Equity Shares
CHANDAN FATECHAND LAKHWANI	1203600003041531	9600	Equity Shares
CHARANJIT KAUR	1201910104048030	6400	Equity Shares
D E S HARIHARAN	1204450000381505	875	Equity Shares
D SREEDHAR REDDY	IN30061010607703	3200	Equity Shares
DALIP SINGH	IN30154956281089	6400	Equity Shares
DALJIT SINGH	1205860000073078	40	Equity Shares
DALJIT SINGH	1206730000061401	25	Equity Shares
DARSHAN KANTILAL GANDHI	IN30198311001919	3200	Equity Shares
DATTATRAY	1203520000010179	50	Equity Shares
DAVINDER KAUR	1201910101967391	10	Equity Shares
DEBASHISH ROY	IN30051317253270	510	Equity Shares
DEEPA	IN30154956269293	6400	Equity Shares
DEEPAK BANSAL	1206980000004503	9600	Equity Shares
DEEPAK KHAJANCHI HUF	IN30340310016603	3200	Equity Shares
DEEPAK KUMAR AGARWAL	IN30295120078742	434	Equity Shares
DEEPAKKUMAR K CHAUBISA	1201090007925190	45	Equity Shares
DHANANJAY GUPTA	IN30154935571602	3200	Equity Shares
DHANVANTI JAIN	IN30021419488447	500	Equity Shares
DHARAM SINGH	1208160021489331	25	Equity Shares
DHARINI PRIJESH KURANI	IN30408810040132	173000	Equity Shares
DILIP LAKHABHAI BAKUTRA	IN30198310831719	3200	Equity Shares
DINESH AGARWAL	IN30154952483843	12800	Equity Shares
DINESHKUMAR GANESHBHAI PATEL H	IN30051323440084	3200	Equity Shares
DIPAL PRANAVKUMAR SHAH	1206270000018800	3200	Equity Shares
DIPESH PREMJI MAMANIA HUF	1203360000059936	3200	Equity Shares
DSP NATURAL RESOURCES AND NEW	IN30005410028132	1020402	Equity Shares
DURGA DEVI	1203140000111587	9600	Equity Shares
EKTA PRAKASH BAXI	IN30115126379442	3200	Equity Shares
ELDHO JACOB	1203600000517502	3200	Equity Shares
ETTABOINA RAJALINGU	1301240004639174	4054	Equity Shares
FIYONA ISHWAR JAIN	1201060002293771	3200	Equity Shares
G HARISHKUMAR	1204010000059286	3200	Equity Shares
GAGAN KUMAR	IN30020611044542	20	Equity Shares
GAGANDEEP SINGH	1208250004417828	2	Equity Shares
GAJRAJ JAIN	IN30072410141866	4600000	Equity Shares
GANESH PATIDAR	1208160020935301	1	Equity Shares
GANESHA ANANTHA BHATTA	1204470007895439	1	Equity Shares
GARIMA GUPTA	IN30011811677546	3200	Equity Shares
GAURAV GUPTA	IN30154956269620	3200	Equity Shares
GAURAV KHANDELWAL	IN30365510112438	1500	Equity Shares
GAURISHANKAR MANGALDAS SUTHA	1204220000015394	403	Equity Shares
GAUTAM SAMPATRAJ JAIN	1201090005642761	25600	Equity Shares
GEETABEN P SONI	IN30021416685735	3200	Equity Shares

GHANSHYAM AMERIA	1206420008732301	100	Equity Shares
GOGIA CAPITAL SERVICES LIMITED	IN30058910237949	791157	Equity Shares
GOUTAM MOHAPATRA	1205420000701181	1	Equity Shares
GOVARDHAN REDDY RENDLA	1208180005314556	1	Equity Shares
GUNJAN GUPTA	1201060003231914	3200	Equity Shares
GURMINDER PAL SINGH AND SONS	IN30058910232985	250000	Equity Shares
GURMINDER PAL SINGH ARNEJA	IN30394810002903	578453	Equity Shares
GURUSAMY PURUSOTHAMAN	1208160025291497	1	Equity Shares
GURVINDER SINGH BHULLAR	IN30154933244808	12800	Equity Shares
HANSA MANILAL BAXI	IN30199111420250	3200	Equity Shares
HANUMAN SAHAI GUPTA	1201330001499571	3200	Equity Shares
HARINDER KAUR	IN30394810003449	3000	Equity Shares
HARINDRA	1208160020945128	300	Equity Shares
HARIOM MANGAL	IN30176610112680	1934	Equity Shares
HARIPRASAD RAJU BONGU	1208180004962178	10	Equity Shares
HARMOHAN SINGH SAWHNEY	IN30011810036150	250	Equity Shares
HAROON SHAHAB	1205900000038594	3200	Equity Shares
HARPREET KAUR DANG	1207160000022160	400	Equity Shares
HARSH KIRAN VADHERA	IN30226914589996	41600	Equity Shares
HARSH SURESHBHAI CHAUHAN	1208160025993661	1	Equity Shares
HEMANT SONI	IN30011811781722	450	Equity Shares
HIGH SPIRITS SALES AGENCIES PRIVA	1206690000676031	6400	Equity Shares
HINABEN SAMIRBHAI SHAH	1203330000781950	6400	Equity Shares
HIRALAL HIMRAJ DANGARA	1201060002932281	3200	Equity Shares
HITESH BHIMJIBHAI PATEL	1208160000620472	3200	Equity Shares
HYPNOS FUND LIMITED	IN30378610003133	41600	Equity Shares
ICICI SECURITIES LIMITED	IN30018313632245	594	Equity Shares
IMRAN SIDDIQUI	1208160006122765	1868	Equity Shares
INDERJEET SINGH KOHLI	IN30021430942256	20	Equity Shares
INDERPEET WADHWA	IN30394810001996	28800	Equity Shares
INDIA MAX INVESTMENT FUND LIMIT	IN30134820075337	99200	Equity Shares
Indra Kumar Bagri	IN30009511415372	2	Equity Shares
INDRESH WAGHJIBHAI SHAH	1206270000000886	32000	Equity Shares
ISHWARLAL PARASRAM JIVNANI	IN30132110426217	3200	Equity Shares
ISL CONSULTING LTD	1204840000154278	10000	Equity Shares
JAG MOHAN	1207590000014541	7600	Equity Shares
JAGDISH LAVJIBHAI TANK	IN30154933178485	3200	Equity Shares
JAGDISH PRASAD	1208160007422520	140800	Equity Shares
JAGDISH PRASAD GATTANI	1203410000554357	10000	Equity Shares
JAGRAJ KISHORE SOTI	1203230000333230	32000	Equity Shares
JALAJ JAIN	1206850000138384	200	Equity Shares
JAMUNA BOLLINENI	1201700000299214	3200	Equity Shares
JASEELA SHUKKOOR	IN30051313220532	3200	Equity Shares
JATIN ARNEJA	IN30394810011922	200000	Equity Shares
JATIN SACHDEV	IN30115126705431	3000	Equity Shares
JAYANT PORECHA	IN30097410132800	3200	Equity Shares
JAYESHKUMAR WAGHJIBHAI SHAH	1206270000000381	38400	Equity Shares

JAYSHREE KAMLAPURE	IN30021419342090	3200	Equity Shares
JIGAR KHUSHAL GALA	1208160002312685	1064	Equity Shares
JIGENBHAI SURENDRABHAI SHAH	IN30034310840968	12800	Equity Shares
JIGISHA HEMANTKUMAR SHAH	1203510000215885	3200	Equity Shares
JIGNESHBHAI PRAFULBHAI RATHOD	1208160003165085	456	Equity Shares
JITENDER MADAN	IN30051313026274	3200	Equity Shares
JITENDRA H PANJABI	IN30509910062750	80000	Equity Shares
JITENDRA MOHANLAL DUHLANI	IN30021416291772	19200	Equity Shares
JITENDRAPAL SINGH KOCHER	IN30394810004224	3000	Equity Shares
JOHN VELIYATH ANTONY	1208160021681750	102	Equity Shares
JYOTI GUPTA	IN30021422138677	150	Equity Shares
K J CHOTHANI HUF	1201090008480443	3200	Equity Shares
KAILASH SHERA BHATI	1208160017553202	2	Equity Shares
KALPANA LATESH PAREKH	IN30051322979813	10	Equity Shares
KALPESH RASIKLAL SHAH	1206270000005295	3200	Equity Shares
KANTILAL JIVABHAI DARJI	IN30154958284517	200	Equity Shares
KARANJIT PAL SINGH PURI	IN30290242315059	200	Equity Shares
KARTHIKEYAN K	1208160000977898	2	Equity Shares
KARTIK RAMESHCHANDRA THAKKER	1201130000478451	6400	Equity Shares
KARVY STOCK BROKING LIMITED	IN30039420056447	1600	Equity Shares
KASVI JAIN	IN30154955939963	20000	Equity Shares
KAUSHLYA	IN30011811366743	2	Equity Shares
KAVITA SHARMA	IN30365510113885	5035	Equity Shares
KETHINENI MANOJ KUMAR	1208180007815555	5	Equity Shares
KHUSHBOO ROSHAN MANGAL	1304140007695841	3200	Equity Shares
KINNARI RAKESH SANGHVI	IN30154919531064	3200	Equity Shares
KIRIT BHUPATRAI SHAH	1205150000009378	3200	Equity Shares
KIRTIKUMAR CHANDULAL SHAH	1202810000075424	3200	Equity Shares
KIRTIKUMAR CHANDULAL SHAH	IN30097412210064	504	Equity Shares
KISHIN DEVKISHIN BHATIA	1205900000036808	3200	Equity Shares
KLP SECURITIES PRIVATE LTD	1205450000112797	203	Equity Shares
KOTI BABU MANTHENA	1208160003278298	50	Equity Shares
KRISHAN CHANDER MUKHIJA	1301240003443162	3200	Equity Shares
KRISHNA GOPAL MITTAL	1208160000397537	5565	Equity Shares
KRUSHNA CHANDRA SAHOO	1208160027733387	1	Equity Shares
KSHITIJ JAIN	IN30154955616813	3200	Equity Shares
KULDIP PARKASH SOOD	IN30299410048333	12	Equity Shares
KUNDANBEN HARESHBHAI GANDECH	1206740000265561	2000	Equity Shares
KUSUM GUPTA	IN30310810000283	5200	Equity Shares
KUSUM RAJ PURBIA	1208160021094971	10	Equity Shares
LAD KANWAR	1201770101004247	3200	Equity Shares
LAKSHMI MODADUGU	1208320000005489	3200	Equity Shares
LALIT MOHAN DASH	1203600002705276	3200	Equity Shares
LALSETA JAY MAHESHKUMAR	IN30051323101074	3200	Equity Shares
LATA BAGREE	IN30069310113909	2000	Equity Shares
LATA LATHIGRA	1208380000000721	100	Equity Shares
LATA SHARMA	IN30365510039966	3200	Equity Shares

LAXMI KHANDELWAL	IN30047640201809	3200	Equity Shares
LAXMICHAND VIJAYGOPAL RATHI	1203230001757392	6400	Equity Shares
LEENA MANOJ MEHTA	1208160003937217	3200	Equity Shares
LIGIN VARGHESE	1208160017539536	50	Equity Shares
M D SHAKIR AHMAD	1304140001678485	10	Equity Shares
MADAKA SATISH KUMAR	IN30286310312266	345	Equity Shares
MADHU BALA DUGGAL	IN30070810007485	50	Equity Shares
MADHU SUDAN BANSAL	1201060002667694	3200	Equity Shares
MADHUKARTHIMMAPPARAYA NAYAK	1208160010074492	4	Equity Shares
MADHURI J YADAV	1202060000959914	3200	Equity Shares
MAHAMMED KASIM	1208160015776227	1	Equity Shares
MAHENDRA RAJMAL GADIA	1301540000093281	10	Equity Shares
MAHESH RATILAL GATHANI	1201090001364785	3200	Equity Shares
MAHESH SHANMUGAVEL NAMASIVA	1205900000036466	6400	Equity Shares
MALLIKARJUN GADA	1208160000976759	3200	Equity Shares
MAMTA CHAUHAN	1208160005450226	3200	Equity Shares
MAMTABEN JAYESHKUMAR RAMANI	IN30034311350786	3200	Equity Shares
MANALI JIGENBHAI SHAH	IN30034310840976	6400	Equity Shares
MANIAR KISHOR KRISHNALAL	IN30097410256955	3200	Equity Shares
MANIK KUMAR JAIN	IN30051311516202	13800	Equity Shares
MANISH KUMAR	IN30299410068398	28800	Equity Shares
MANISH KUMAR BANSAL HUF	1208380000001892	6400	Equity Shares
MANISH SHARMA HUF	1203320011288298	3200	Equity Shares
MANJU ATRI	1207590000014522	1100	Equity Shares
MANJU KUMARI TATER	1203140000114921	3200	Equity Shares
MANOJ BEDI	IN30154932367431	3200	Equity Shares
MANSI NITIN SHAH	1203140000139594	3200	Equity Shares
MANSI SINGH	IN30051380166327	3200	Equity Shares
MARWADI SHARES AND FINANCE LTD	IN30097412677911	13800	Equity Shares
MAUSAM KUMAR SUMAN	1208180007285339	1	Equity Shares
MAYUR VILAS HAWALDAR	1304140008751033	3	Equity Shares
MD SOHAIL	IN30154958164278	1	Equity Shares
MEENAKSHI	IN30021417205230	3199	Equity Shares
MEENU GUPTA	IN30294310000062	35	Equity Shares
MEETU GUPTA	IN30310810000468	44800	Equity Shares
MEHKANSH KATHURIA	IN30394810014923	900	Equity Shares
MEHULBEN NILESHBHAI MODI	IN30305210012792	3200	Equity Shares
MILAN DINESH SHAH	1202890001350252	3200	Equity Shares
MILIND MARUTI KUMBHAR	1208160011601485	10	Equity Shares
MITRA R TANK	1203320012474284	3200	Equity Shares
MOHAMMED FAISAL KHAN	1208180006765640	697	Equity Shares
MOHD ILYAS	1208160017803297	1	Equity Shares
MOHD RIYAZUDDIN	IN30163741624329	1	Equity Shares
MOHIT DUGAR	1201910300545907	3200	Equity Shares
MONIRUL ISLAM MOLLA	1208160027523991	1	Equity Shares
MONU	1201210100660873	3200	Equity Shares
MOTILAL OSWAL FINANCIAL SERVICE	1201090000000101	4	Equity Shares

MOTILAL OSWAL FINANCIAL SERVICE	IN30186210000022	15	Equity Shares
MRIGANK BAGREE	IN30302864612451	1500	Equity Shares
MSE FINANCIAL SERVICES LTD	1100001000018319	100	Equity Shares
MURALIDHAR DAS	1208160001688157	3200	Equity Shares
MURLI KESHAVDAS MULCHANDANI	IN30177412511703	25600	Equity Shares
N K CHOTHANI HUF	IN30051321648875	3200	Equity Shares
N K SECURITIES	IN30096610565572	7	Equity Shares
N K SECURITIES	1202060000714687	2	Equity Shares
N RAMAKRISHNAN	1205900000035521	9600	Equity Shares
NADIKATTU RAMI REDDY	IN30021416468358	9600	Equity Shares
NAFISA UJJAINWALA	IN30021420139141	3200	Equity Shares
NAGARAJAN THIRUGNANAM	IN30154954620407	4000	Equity Shares
NALINI GUPTA	IN30267939464241	700	Equity Shares
NAMRATA RANI	1201060002618665	3200	Equity Shares
NAND KISHORE JASORIA	1301760000440415	3200	Equity Shares
NANDAN SARMA	1208160011944828	2558	Equity Shares
NARAYANA CHAKRAVARTHY BORRA	1208160018370310	25	Equity Shares
NARAYANA RAVINDRA	1208160027522322	1	Equity Shares
NARAYANAVANAM KUMAR	1208160013306063	2	Equity Shares
NAREDLA SRIMAI	1204720012697837	10	Equity Shares
NARESH KHEMCHAND DOSHI	IN30198310735949	3200	Equity Shares
NASEEM ALI K	IN30163741714597	10	Equity Shares
NAVIN JAIN	1203630000059212	16000	Equity Shares
NAVIN NARAIN GURDASANI	IN30429521469831	10600	Equity Shares
NAVRATANMAHNOT SONS HUF	1204150000357871	3200	Equity Shares
NAWAS SHUKOOR	IN30051313295494	3200	Equity Shares
NAZEER AHMED KHAN	1204720000304998	3200	Equity Shares
NEHA MENDIRATTA	IN30160411861353	100	Equity Shares
NIDHI MALIK	IN30302865984690	3200	Equity Shares
NIHAL CHAND JAIN	1203140000114953	3200	Equity Shares
NIKET VRAJLAL POOJARA	IN30088813447175	9600	Equity Shares
NIKHIL BIDAWATKA HUF	1205780000029625	750	Equity Shares
NIKHIL MAGO	IN30011810976543	28800	Equity Shares
NIKHIL VINOD SHANBHAG	IN30007910332252	3200	Equity Shares
NIKITA KOTHARI	IN30154955942462	3200	Equity Shares
NILESH SHANTILAL PALRECHA	1208160000190641	1000	Equity Shares
NILESH VASUDEV PHAL DESAI	1208160014780386	10	Equity Shares
NILESHBHAI V HARKHANI HUF	IN30302866875879	41	Equity Shares
NILMA SHROFF	IN30154951918358	3200	Equity Shares
NIPA VIPUL SHAH	IN30097411713120	3200	Equity Shares
NIPUN THAKUR	IN30154953486396	3200	Equity Shares
NIRAJ MAHESHWARI	IN30226913922185	3200	Equity Shares
NIRAVBHAI KIRANBHAI SHAH	1208160002357906	3204	Equity Shares
NISHTHA SOOD	IN30051315854044	3200	Equity Shares
NITA DIPESH MAMANIA	1203360000062841	3200	Equity Shares
NITIN G HARIA HUF	1203360000072632	3200	Equity Shares
NITIN KUMAR THAKUR	1201060003247031	2673	Equity Shares

NITISH GOEL	IN30051322625359	3200	Equity Shares
ODIYOOR SATHISHA	IN30021414433895	4	Equity Shares
OM PRAKASH GUPTA	1201060500512074	3200	Equity Shares
P V RAMANA	1204470005223694	250	Equity Shares
PAISA CAPITAL LTD	1208250003171069	66	Equity Shares
PALAPARTHY RAJYALAKSHMI	IN30154935982335	100	Equity Shares
PAMARTHI RAJA RAMA MOHANA RA	IN30245310178271	3200	Equity Shares
PANKAJ KEWALRAM MAKDE	IN30051315005834	5	Equity Shares
PANKAJ KUMAR NYATI	IN30223611025236	1500	Equity Shares
PANKAJ MALHOTRA	1203600003298831	50	Equity Shares
PANTOMATH FINANCE PRIVATE LIMIT	1208380000007632	135500	Equity Shares
PANTOMATH SABRIMALA AIF PANTO	IN30371911041915	329600	Equity Shares
PANTOMATH STOCK BROKERS PRIVA	1208380000007666	13760	Equity Shares
PANTOMATH STOCK BROKERS PRIVA	1208380000008110	3200	Equity Shares
PANTOMATH STOCK BROKERS PRIVA	1208380000000409	126900	Equity Shares
PANTOMATH STOCK BROKERS PRIVA	1208380000000413	339200	Equity Shares
PARAG RAJESHKUMAR MEHTA	1601430101366395	3200	Equity Shares
PARMANAND MADAN ZARE	IN30429524990033	2	Equity Shares
PARMOD KUMAR JAIN	IN30039414752520	11	Equity Shares
PATEL JALPA SATISHKUMAR	1203320011703840	3200	Equity Shares
PATEL NARENDRAKUMAR GANDALAL	IN30034311185263	3200	Equity Shares
PAYAL SANJAY SHAH	1203360000069636	6400	Equity Shares
PIYUSH JAIN	1203350001973761	201600	Equity Shares
PIYUSH JAIN	IN30154955939834	4580000	Equity Shares
PIYUSH JASHAWANTLAL SHAH	IN30246110211000	99	Equity Shares
PIYUSH JASHWANTLAL SHAH	IN30246110636889	80000	Equity Shares
POOJA	IN30154951621399	1000	Equity Shares
POONAM PRAVINBHAI PANCHAL	1208160007652781	100	Equity Shares
PRAHLADRAI SAGARMAL SABOO	1203230000340723	35200	Equity Shares
PRANAV GUPTA	IN30011811555875	13562	Equity Shares
PRANAV MITTAL	1601430105761048	21794	Equity Shares
PRASHANT D SHINDE	IN30023913588025	200	Equity Shares
PRASHANT VIJAY PATIL	1208160025596236	10	Equity Shares
PRATIK BAGMAR	1203760000320510	3200	Equity Shares
PRATIXABEN SRUTESHKUMAR PATEL	1204580000070821	596	Equity Shares
PRAVEEN KUMAR	IN30011810449827	1	Equity Shares
PRAVEEN KUMAR GARLAPATI	1208180000124899	3200	Equity Shares
PRAVESH BADAYA	IN30198311143120	300	Equity Shares
PRAVIN SOOD	IN30299410048236	2	Equity Shares
PRAXIS CONSULTING INFORMATION S	IN30012610938801	1	Equity Shares
PREETI GARG	IN30299410068402	15200	Equity Shares
PREM SINGH LODHA	IN30360610003528	3200	Equity Shares
PREMANAND M VANNIAR	IN30051385456416	5	Equity Shares
PRIYA KUNAL DOSHI	IN30051321715349	6400	Equity Shares
Priya Rahul Mittal	IN30281412316959	3200	Equity Shares
PRIYAL VIJAY	IN30429525743501	500	Equity Shares
PRIYANKA ANAND MODI	IN30082911656413	3200	Equity Shares

PRIYANKA VIJAYKUMAR SHARMA	1205430000100897	100	Equity Shares
PULKIT TANDON	IN30302864758700	3200	Equity Shares
PURVIK GAURISHANKAR SUTHAR	1204220000010041	270	Equity Shares
PUSHPA DAFRIA	IN30198310011802	3200	Equity Shares
PUSHPA KABRA	1203140000009507	12800	Equity Shares
QE Securities LLP	IN30009512186736	29	Equity Shares
R K SASANKH	1205900000036432	3200	Equity Shares
RACHNA JAIN	IN30154955951246	860000	Equity Shares
RADHA SOOD	IN30011811367614	2	Equity Shares
RAGHAV BAGREE	IN30302869515135	1500	Equity Shares
RAGHAVENDRA ACHARYA	1208160028237057	49	Equity Shares
RAHUL GHANSHYAM MODI	IN30082911697286	3200	Equity Shares
RAHUL KAKKAR	1208160000443724	3200	Equity Shares
RAHUL KHETRAPAL	IN30394810015670	100000	Equity Shares
RAHUL SINGHAL	IN30294310118936	3200	Equity Shares
RAINA GUPTA	1205900000038328	3200	Equity Shares
RAINY DAFRIA	1208160006282391	3200	Equity Shares
RAJ KUMAR GUPTA	IN30267939269051	850	Equity Shares
RAJ KUMAR MEHTA	1205900000038195	3200	Equity Shares
RAJARSHI MUKHERJEE	IN30051322533548	1	Equity Shares
RAJASEKAR	1208180003130299	22	Equity Shares
RAJENDER SHARMA	1208160008456511	3	Equity Shares
RAJENDRAKUMAR G PATEL	IN30063610121892	435	Equity Shares
RAJESH BANSAL	IN30147720000689	200	Equity Shares
RAJESH BIPINCHANDRA SANGHRAJKA	1201860000338467	3200	Equity Shares
RAJESH KUMAR AGRAWAL HUF	1203450000268965	9600	Equity Shares
RAJIV ARORA	1208160017579172	10	Equity Shares
RAJIV CHANDRAKANT SHAH	1202200000083889	200	Equity Shares
RAJIV GUPTA	1203600002853551	3200	Equity Shares
RAJIV MAHESHWARI	1203350001406079	5	Equity Shares
RAJNEESH WADHWA	IN30394810001988	43800	Equity Shares
RAJNI GUPTA	IN30070810182550	2	Equity Shares
RAJNIKANT BALDEVBHAI PATEL	1203320002782217	400	Equity Shares
RAJNIKANT BALDEVBHAI PATEL	1204470005201689	800	Equity Shares
RAJU BABU TAMMINA	IN30051383499792	650	Equity Shares
RAKESH KUMAR	1201410000010225	10	Equity Shares
RAKESH KUMAR BHARGAVA	IN30360610001792	3200	Equity Shares
RAKESH KUMAR GIRI	IN30612210170332	2	Equity Shares
RAKESH MITTAL	1201910100173567	16000	Equity Shares
RAKESH SEHGAL	1202990005301291	3200	Equity Shares
RAM CHANDRA VIJAYVERGIYA	1203350000101551	100	Equity Shares
RAM PAL SHARMA	1201090005846367	55	Equity Shares
RAMACHANDRA REDDY A	IN30017510126258	325	Equity Shares
RAMAKRISHNACHAR K	1201090003274428	1	Equity Shares
RAMAN DEEP KATHURIA	IN30394810021207	1300	Equity Shares
RAMAN GARG	IN30154918760202	3200	Equity Shares
RAMASAMY KARPAGAM	IN30177419643024	109	Equity Shares

RAMCHANDER CHHIMPA	1208160009166438	40	Equity Shares
RAMESH CHANDER DUGGAL	IN30070810006222	10	Equity Shares
RAMESH CHANDRA JAIN HUF	1202620000191941	3200	Equity Shares
RANBIR SINGH SABHARWAL	1205900000038581	3200	Equity Shares
RANGASWAMY KRISHNASWAMY	1201070000024549	16000	Equity Shares
RANJITHAROS KUMBALATH AUGUSTI	1208160005747197	3200	Equity Shares
RASHI DAGA	1208380000004990	3200	Equity Shares
RASHMA RAJESH AGRAWAL	1206690000043779	3200	Equity Shares
RASHMI PRABHALA	1203360000009747	3200	Equity Shares
RASIKLAL B PATEL	IN30160411769453	1	Equity Shares
RASMIBHAI VANECHANDBHAI SHAH	1207020001239827	125	Equity Shares
RATILAL PABARI	1201860000472961	3200	Equity Shares
RAVI KUKREJA	1208160007518291	22400	Equity Shares
RAVI KUKREJA	1208160011347287	7531	Equity Shares
RAVI KUMAR N A	1204720000640537	2550	Equity Shares
RAVI VAISHNAV	1201090008890890	400	Equity Shares
RAVIBHAI V THAKKAR	IN30051320008640	500	Equity Shares
REEMA DHAKA	IN30154956282776	12800	Equity Shares
RELIGARE BROKING LIMITED	IN30177410000579	135	Equity Shares
RELIGARE BROKING LIMITED	IN30177419694715	3200	Equity Shares
RENU JAIN	1206850000067843	56022	Equity Shares
RESHU JAIN	IN30294310083316	3200	Equity Shares
RESONANCE OPPORTUNITIES FUND	IN30371911036358	67200	Equity Shares
RIJU SHEKARAN CHANDRA SHEKARAN	1208180007792636	7	Equity Shares
RIKHAV SECURITIES LIMITED	1205150000018492	202600	Equity Shares
RITA AGRAWAL	1203230000327476	28800	Equity Shares
RITIK AGRAWAL	1201060003004897	3200	Equity Shares
RITU ANISH KABRA	1205220000009109	3200	Equity Shares
RITU MADAN	IN30051385427782	3200	Equity Shares
ROHAN CHOPRA	1201910103451400	3200	Equity Shares
ROHIT KRISHNAT DUGGE	1208250001549994	115	Equity Shares
ROHIT SHARMA	1208250000481470	6400	Equity Shares
RONAK DINESH VIJAYVARGIYA	1208160009149532	6780	Equity Shares
ROSHAN SUNILRAO BHISE	1208160020006656	270	Equity Shares
RUCHI JAIN	IN30154955940811	860000	Equity Shares
RUCHITA CHAUDHARY	IN30177417133424	3200	Equity Shares
RUTUL ASHWINBHAI SHAH	IN30246110180330	6400	Equity Shares
S C KHANEJA	1201880000002408	16000	Equity Shares
S TOMER	1208160000404165	1000	Equity Shares
SABRIMALA FINTECH PRIVATE LIMITE	IN30167010355889	22400	Equity Shares
SACHIN NARAYAN DEVKAR	1208160014788045	200	Equity Shares
SADASHIV SAGUN POKLE	1208180000657735	10	Equity Shares
SADHNABEN H MANIYAR	1205660000042221	3200	Equity Shares
SAHIL KIRANKUMAR KALAVADIA	1203320005966691	3200	Equity Shares
SAIBAL KUMAR DUTT	IN30011810927172	10	Equity Shares
SAJISH KUMAR	IN30023916081849	60	Equity Shares
SAKTHIVEL SANKARAGOUNDER	IN30115124949807	3200	Equity Shares

SALA ANNAPOORNA	IN30232410049502	6400	Equity Shares
SAMIR S SHAH	1203330000768080	32000	Equity Shares
SAMMRIDH VARMA	1201090012549469	7114	Equity Shares
SAMYAK JAIN	IN30021420899192	3144	Equity Shares
SANDEEP ARORA	1201910102060414	6400	Equity Shares
SANDEEP JAIN	1202060001052916	5	Equity Shares
SANDEEP JAIN	IN30088813615193	20	Equity Shares
Sandeep Kansal	IN30177410099888	3200	Equity Shares
SANDEEP KUMAR TATER	1201770100906135	3200	Equity Shares
SANDEEP SINGH	1201910103078366	10	Equity Shares
SANDESH B PATIL	1203600002512562	76	Equity Shares
SANDESHA SHASHANK DESHPANDE	1208160000225726	500	Equity Shares
SANGEETA RAJESH PAHARIA	1203410000549197	6400	Equity Shares
SANGITA JAIN	IN30327010737219	1500	Equity Shares
SANGITA KIRANKUMAR JAIN	1203460000473220	3200	Equity Shares
SANJAY DINESH SHAH	1202940000001239	1200	Equity Shares
SANJAY KATHPAL	1207840000016323	5	Equity Shares
SANJAY KUMAR	1204720005272664	20	Equity Shares
SANJAY KUMAR	IN30047610099397	4	Equity Shares
SANJAY KUMAR RAJAK	IN30302867998492	50	Equity Shares
SANJAY RAWAT	1204720005855798	2	Equity Shares
SANJAY WAHI	IN30021410664367	9600	Equity Shares
SANJEEV A HEGDE	1208180001719482	51	Equity Shares
SANJEEV VASISHT	1208530000192941	5	Equity Shares
SANTOSH KUMAR KHEMKA	1201860000117624	10	Equity Shares
SANTOSH RANI	1201910101923195	6400	Equity Shares
SANTOSH RANI	1204210000114506	9600	Equity Shares
SARANSH SAHU	1203040000357891	1265	Equity Shares
SARAVANAKUMAR V	IN30017510744684	100	Equity Shares
SARVJEET SINGH	1201910102090517	10	Equity Shares
SATISHA KUMARA	IN30051322512443	4	Equity Shares
SAUMINKUMAR CHIMANBHAI PATEL	1201260000227839	3200	Equity Shares
SEEMA MANOJ SOMANI	1201090000424122	6400	Equity Shares
SEEMA MODANI	1203140000007651	3200	Equity Shares
SEEMA RANKA	1208180000868692	3200	Equity Shares
SEJAL JINESH JAIN	IN30292710297486	25600	Equity Shares
SENTHIL MUTHULAKSHMI	1202420000932385	2	Equity Shares
SETHURAMAN VENKATARAMAN	1205900000035175	12800	Equity Shares
SHAH ARCHIT DILIPKUMAR	IN30164510297478	14324	Equity Shares
SHAH BIPINCHANDRA CHIMANLAL	1203320000398668	3200	Equity Shares
SHAH CHIRAG	IN30412310009093	2906	Equity Shares
SHAH HITESHKUMAR RAMESHKUMAR	IN30034311158423	300	Equity Shares
SHAILENDRA KUMAR	1204720005668839	1	Equity Shares
SHAILESH KUMAR	1208250000798831	20	Equity Shares
SHAKUNTALA GUPTA	IN30282210445469	500	Equity Shares
SHAKUNTALA KHANDELWAL	1203460000470707	3200	Equity Shares
SHANKAR GOPALAKRISHNAN	IN30216410030770	28800	Equity Shares

SHANKARAI AH MALLEPALLY	1208160020459947	89	Equity Shares
SHANMUGAM SRIKALIDEVI	1208160016291734	10	Equity Shares
SHANTABEN C THAKKAR	1203230001017916	21847	Equity Shares
SHANTI LAL JAIN	1203140000114991	3200	Equity Shares
SHARDABEN KHANTILAL SHETH	1203510000116134	3200	Equity Shares
SHASHANK KATRE HUF	IN30154955617505	3200	Equity Shares
SHASHANK OMJI	1208180007282631	9	Equity Shares
SHASHI DEVI	1203410000555439	2	Equity Shares
SHEETAL KETUL DOSHI	IN30198310733638	3200	Equity Shares
SHEKHAR REDDY GADDAM	1208320000026072	3200	Equity Shares
SHIHAB PATTARKADAVAN	IN30023916185209	100	Equity Shares
SHILPA M JANI	1203230001100846	25600	Equity Shares
SHILPA S MODI	IN30082911283031	3200	Equity Shares
SHIV KUMAR GARG HUF	IN30167010338503	3200	Equity Shares
SHIV KUMAR SHARMA	1208160000385542	249	Equity Shares
SHIVAM SAXENA	1208160016333727	2	Equity Shares
SHIVKUMAR V DWIVEDI	1206690000004868	3900	Equity Shares
SHOBHA SHRISHRIMAL	IN30216410092436	1600	Equity Shares
SHRAWAN KUMAR RAJPUROHIT	1208160000734222	6400	Equity Shares
SHREE KUMAR NAIR	IN30051317427588	1000	Equity Shares
SHRI PRAKASH KABRA	1203140000009511	9600	Equity Shares
SHRIPAL SHESHMAL HUF	1204220000066080	4700	Equity Shares
SHRIPAL SINGH MOHNOT	IN30070810012312	10	Equity Shares
SHRUTI JAIN	1202540000363966	1000	Equity Shares
SHRUTI VIKAS SHAH	IN30412310011883	4700	Equity Shares
SHUBHAM	1203600003953051	50	Equity Shares
SHUBHRA SHUBHENDU SRIVAST	1208160000867819	100	Equity Shares
SHUSHILABEN KANUBHAI THAKKAR	1208160005860654	3293	Equity Shares
SHYAM SUNDER KATHURIA	IN30394810021215	800	Equity Shares
SHYAMSUNDER S MODI	IN30082911283977	3200	Equity Shares
SIDDHARTH D SHAH HUF	1207160000055800	500	Equity Shares
SIDDHARTHA NATVARLAL MODI	IN30154917695510	3200	Equity Shares
SIKHA JAIN	IN30077310182667	3200	Equity Shares
SIMA K SHAH	1208380000000219	3	Equity Shares
Siva Nadar	1208180000718407	1	Equity Shares
SMC GLOBAL SECURITIES LIMITED	IN30365510000141	135	Equity Shares
SMC GLOBAL SECURITIES LTD	1201910100000372	65	Equity Shares
SNEH JAIN	IN30256610053217	9600	Equity Shares
SNEH MOHNOT	IN30051321718613	50	Equity Shares
SOBAN BABU KAABOTHU	1208180003029358	2	Equity Shares
SOHAN LAL MEHRA	IN30394810001023	5000	Equity Shares
SOLI PALSINGH SETHI	1208160004787471	2600	Equity Shares
SONAL KETUR ZAVERI	1203000001156612	3200	Equity Shares
SONU KUMAR SHARMA	1208160001455465	50	Equity Shares
SOUMEN PAUL	IN30264610058736	500	Equity Shares
SOURABH AGGARWAL	IN30154955136509	1600	Equity Shares
SOURABH AGRAWAL	1201060003244482	4900	Equity Shares

SREEHARI RAJAKRISHNAN	1208180002427631	1	Equity Shares
SRIRAM RAMAMOHAN	1205900000035346	9600	Equity Shares
SRISHTI SINGH PARIHAR	1203160000290817	2500	Equity Shares
SSJ FINANCE SECURITIES PVT LTD	1203410000001732	3200	Equity Shares
STUTI KESHAV MODI	IN30082911911654	3200	Equity Shares
SUBHASH CHAND	IN30167010315759	6400	Equity Shares
SUBHASH KUMAR SONI	IN30011811690793	2683	Equity Shares
SUBHASH S BARKUNTA	1204720008292187	3200	Equity Shares
SUBHAVNA DEVELOPERS PVT LTD	IN30205010119477	200	Equity Shares
SUDHANSHU GUPTA	1203760000901136	1	Equity Shares
SUKHDEV KUMAR SHARMA	IN30290248497814	200	Equity Shares
SUMAN GHASIRAM SHARMA	IN30154957004498	861	Equity Shares
SUMAN P SABOO	1203230000340719	3150	Equity Shares
SUMIT KUMAR	1208160022936101	1	Equity Shares
SUMITA SETHY	IN30023914729731	3200	Equity Shares
SUNEETHA MANDALA	1208160005473026	3200	Equity Shares
SUNIL ANAND	IN30394810006271	45000	Equity Shares
SUNIL GUPTA	IN30394810000406	650	Equity Shares
SUNIL JAIN HUF	1203140000104611	3200	Equity Shares
SUPRIYA MALPANI	1203660000016245	3200	Equity Shares
SURAJ PRADEEP SARKAR	1208180004550268	4	Equity Shares
SUREFIN FINANCIAL CONSULTANTS P	1201130000040088	1	Equity Shares
SURENDER KUMAR ARORA	IN30011811485891	10	Equity Shares
SURENDERSINGH N RATHORE HUF	1203500001435775	32000	Equity Shares
SURENDRABHAI MOHANLAL SHAH	IN30034310844400	13348	Equity Shares
SURESH CHAND JAIN	IN30021417376309	3200	Equity Shares
SURESH KUMAR BADAYA	IN30198311094148	100	Equity Shares
SURESH MOHAN CHADHA	IN30154950060832	3200	Equity Shares
SUSHEELA DEVI CHHAJER	IN30125028072080	2000	Equity Shares
SUTHAR PURVIK	IN30034311158809	800	Equity Shares
SWATHI KALAKUNTLA	1208160009689874	897	Equity Shares
SWATI GUPTA	1208160005413973	3200	Equity Shares
SWEETY DEVESH KHANDELWAL	1204470003217491	500	Equity Shares
SWEETY LOHIA	1205900000034230	3200	Equity Shares
SWETHA BAID	IN30226911744180	3200	Equity Shares
TAMONAS DATTA	IN30154935861530	3200	Equity Shares
TANUJ ARNEJA	IN30394810020579	250000	Equity Shares
TANUJA TAPARIA	1203230000343397	3200	Equity Shares
TAPPA SAI TEJA	1208160013344234	20	Equity Shares
TARUN MENDIRATTA	IN30160412154377	300	Equity Shares
TEJAL PURVIK SUTHAR	IN30034311326285	150	Equity Shares
TINNY CHAJED	1205900000036981	6400	Equity Shares
TRANSCONT INDIA FINVEST PRIVATE	1306130000035941	35000	Equity Shares
TUSHAR T PATEL	IN30160411571754	3200	Equity Shares
UDAY RAJ MITTAL	1204470008452812	1	Equity Shares
UDAYA KIRAN ATHMURI	1208180004856146	56	Equity Shares
ULLAS UPADHYAYA	1208160013639894	25	Equity Shares

UMA HARIHARAN	IN30302860476118	16000	Equity Shares
UNNATI ASHISHKUMAR PATEL	1208160009859944	6400	Equity Shares
URMILABEN SHYAMLAL VIJAYVARGIY	IN30246110708178	3200	Equity Shares
USAIBA BEEVI	1208660000010142	3200	Equity Shares
USHA DINESH SHAH	IN30133021451497	3200	Equity Shares
UTKARSH CHAUHAN	1208160010288277	3200	Equity Shares
V MAHESH	IN30021423163505	7474	Equity Shares
VALLI SARMA VEDULA	IN30267937846768	350	Equity Shares
VANDANA GARG	IN30167010338353	3200	Equity Shares
VARDHMAN SUMATILAL SHAH	1203510000120018	2350	Equity Shares
VARUN JOSHI	1208160000768028	3200	Equity Shares
VARUN KRISHNAVATAR KABRA	1208160001645995	3200	Equity Shares
VARUN MAHESH GATHANI	1201090004798111	3200	Equity Shares
VELSAMY VENKAT RAMAN	1208160022550074	10	Equity Shares
VENKATRAMAN KARTHIK	1208160010677125	500	Equity Shares
VIDHAN BHARGAVA	IN30360610017366	3200	Equity Shares
VIJAY NEMCHAND FURIA HUF	1207020000384992	3200	Equity Shares
VIJAYAKUMAR RAMACHANDRAN NAI	IN30611420115573	12	Equity Shares
VIKAS JAIN	IN30290240197004	7620000	Equity Shares
VIKAS JAIN	1203350001989881	1175501	Equity Shares
VIKAS JAIN HUF	IN30154956031896	60000	Equity Shares
VIKASH BANSAL	IN30154956271920	3200	Equity Shares
VIMALABEN ARVINDKUMAR SHAH	1204580000071779	9000	Equity Shares
VINAY DEEPAK DASWANI	1208160010272030	1	Equity Shares
VINAY KUMAR AGRAWAL	IN30220111722243	3200	Equity Shares
VINAY KUMAR CHAWLA	1203800000094169	6400	Equity Shares
VINIT VINOD JAIN	IN30034311320920	1000	Equity Shares
VINOD KUMAR GOEL HUF	IN30282210389476	3200	Equity Shares
VINOD KUMAR KALANI	1203140000016132	3200	Equity Shares
VINOD KUMARI	IN30302852569389	3200	Equity Shares
VINOD VILAS SABLE	1207850000015994	27505	Equity Shares
VIPIN KUMAR	IN30282210429452	3200	Equity Shares
VIPUL K SAHU	IN30021426398403	6290	Equity Shares
VIRANCHI TRADING LLP	1205150000196211	19200	Equity Shares
VISHAL S MASALIA	IN30051311391805	3200	Equity Shares
VISHALKUMAR KIRTIKUMAR SHAH	IN30246110710082	3200	Equity Shares
YOGESH CHAND JAIN HUF	1201770100629249	3200	Equity Shares
YOGESH KUMAR PRUTHI	IN30160411941249	250	Equity Shares
YOUNGESH KUMAR	1208160022394186	1	Equity Shares
ZERODHA BROKING	1208160000000061	1	Equity Shares



**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**

We have examined the registers, records, books and papers of **M/s SOUTH WEST PINNACLE EXPLORATION LIMITED (CIN: L13203HR2006PLC049480)** (the Company) having registered office at Siddhartha House, 4th floor, Plot No.6, Sector-44, Gurugram, Haryana 122003 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, 2020. In my/our opinion and to the best of my 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 the Company has complied with provisions of the Act & Rules made there under in respect of:
1. Maintenance of registers/records & making entries therein within the time prescribed therefore;
  2. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities usually within the prescribed time;
  3. Calling/ convening/ holding meetings of Board of Directors or its committees, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
  4. Closure of Register of Members / Security holders, as the case may be.
  5. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
  6. Contracts/arrangements with related parties as specified in section 188 of the Act;
  7. Issue/allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures.




*[Handwritten Signature]*

8. Alteration in share capital/ ~~conversion of shares/ securities~~ and issue of security certificates in all instances; *Annexure - I*
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.
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; - *The Company has declared a dividend of Rs. 0.50 per Equity Share of Rs. 10/- each fully paid-up equity share to non-promoters shareholders of company for Financial year 2019-20.*
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; *Refer Annexure - II*
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; - *The Company has received the final listing and trading approval of its securities on main board of National Stock Exchange of India Limited (NSE) from NSE EMERGE SME Platform vide its letter dated April 15, 2019. The trading of securities was commenced from April 18, 2019 on the main board of National Stock Exchange of India.*
15. Acceptance/ renewal/ repayment of deposits;
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 ;
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; *Refer Annexure - III*

For KKS & ASSOCIATES  
Company Secretaries

Signature:

  
Krishna Kumar Singh  
Proprietor  
M. No. 8493

Place: New Delhi

Date: 21/11/2020

UDIN: F0084938001276617

During the year under review there were following changes in the capital of the Company respectively:

- **Authorised Capital**

The company has altered its authorized share capital from existing Rs. 28,00,00,000 (Rupees Twenty Eight Crores only) divided into 2,80,00,000 (Two Crore Eighty Lakh) equity shares of Rs. 10/- (Rupees Ten) each to Rs. 31,00,00,000 (Rupees Thirty One Crores only) divided into 3,10,00,000 (Three Crore Ten Lakh) equity shares of Rs. 10/- (Rupees Ten) each by passing ordinary resolution in the 13<sup>th</sup> Annual General Meeting of the company held on 14<sup>th</sup> September 2019.

The Authorised capital of the company is Rs. 31,00,00,000 (Rupees Thirty One Crores only) as on date of issue of this report.

- **Paid Up Share Capital-**

The Company has allotted the bonus shares in ratio of 1:1 to the existing shareholders dated 8<sup>th</sup> April, 2019 and accordingly the paid up capital of the company altered from 139512000/- (Thirteen Crores Ninety Five Lac and Twelve Thousand Only) divided into 1,39,51,200 (One Crore Thirty Nine Lac Fifty One Thousand and Two Hundred Only) Equity shares having face value of Rs. 10 (Ten) per Equity share to Rs. 27,90,24,000/- (Twenty Seven Crore Ninety Lacs and Twenty Four Thousand Only) divided into 2,79,02,400 (Two Crore Seventy Nine Lac Two Thousand and Four Hundred Only) Equity shares of the Company having face value of Rs. 10 (Ten) per Equity share.

The paidup share capital of the company is Rs. 27,90,24,000/- (Twenty Seven Crore Ninety Lacs and Twenty Four Thousand Only) as on date of issue of this report.



A handwritten signature in blue ink, located to the right of the stamp.

*The changes occurred in the Board of Directors during the year is as follows:-*

*Mr. Rajendra Prasad Ritolia was appointed as an Independent (Additional) Director of the company w.e.f March 31, 2019. Further the shareholders of the company regularized him as an Independent Director for a period of two years w.e.f March 31, 2019 in 13<sup>th</sup> Annual General Meeting of the company held on 14<sup>th</sup> September 2019.*



A handwritten signature in blue ink, appearing to be "R. Ritolia", written over a horizontal line.

*During the year following change occurs in Memorandum of Association of the Company:-*

*The Company has altered its Capital Clause by increasing authorized share capital from existing Rs. 28,00,00,000 (Rupees Twenty Eight Crores only) divided into 2,80,00,000 (Two Crore Eighty Lakh) equity shares of Rs. 10/- (Rupees Ten) each to to Rs. 31,00,00,000 (Rupees Thirty One Crores only) divided into 3,10,00,000 (Three Crore Ten Lakh) equity shares of Rs. 10/- (Rupees Ten) each by passing ordinary resolution in 13th Annual General Meeting of the company held on 14th September 2019.*



A handwritten signature in blue ink, appearing to be "Ranub", written over a horizontal line.

**Details of Committee Meetings of South West Pinnacle Exploration Limited during FY 2019-20**

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 Committee	22-May-2019	3	3	100
2.	Nomination and Remuneration Committee	22-May-2019	3	3	100
3.	Stakeholder Relationship Committee	22-May-2019	3	3	100
4.	Corporate Social Responsibility Committee	22-May-2019	3	3	100
5.	Audit Committee	14-Aug-2019	3	2	66.67
6.	Audit Committee	14-Sep-2019	3	3	100
7.	Nomination and Remuneration Committee	14-Sep-2019	3	2	66.67
8.	Stakeholder Relationship Committee	14-Sep-2019	3	3	100
9.	Corporate Social Responsibility Committee	14-Sep-2019	3	3	100
10.	Audit Committee	11-Dec-2019	3	3	100
11.	Nomination and Remuneration Committee	11-Dec-2019	3	2	66.67
12.	Stakeholder Relationship Committee	11-Dec-2019	3	3	100
13.	Corporate Social Responsibility Committee	11-Dec-2019	3	3	100
14.	Audit Committee	12-Feb-2020	3	3	100
15.	Nomination and Remuneration Committee	12-Feb-2020	3	2	66.67
16.	Stakeholder Relationship Committee	12-Feb-2020	3	3	100
17.	Corporate Social Responsibility Committee	12-Feb-2020	3	3	100