Format of holding of specified securities

- 1.0 Name of Listed Entity: KRITI INDUSTRIES (INDIA) LIMITED
- 2.0 Scrip Code/Name of Scrip/Class of Security: 526423
- 3.0 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 31/12/2019
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment
- 4.0 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares?		NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3	Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4	Whether the Listed Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

^{*} If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5.0 The tabular format for disclosure of holding of specified securities is as follows:-

24	110	10010
3 L	/ <u>12</u>	/2019

Table I - Summary Statement holding of specified securities

Categ ory (i)	Category of shareholder (ii)	Nos. of sharehold ers(iii)	No. of fully paid up equity shares held(iv)	No. of partly paid up equity shares held(v)	No. of shares underlying Depository Receipts(vi)	Total nos. shares held (vii)	Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (viii)	No of Class Eq.	Voting Class Eq.	ss of secu g Rights Total		Underlying Outstanding	Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted shares capital)(xi)	in sl	as a % of Total shares held (b)	Number of Pledged wise encu (xi No.(a)	or other umbered	equity held demater form	d in
(A)	Promoter & Promoter Group	. 7	32728011	0	0	32728011	65.98	0	0	0	0	0	65.98	0	0.00	C	0	.00 32	2728011
(B)	Public	5800	16875509	0	0	16875509	34.02	0	0	0	0	0	34.02	0	0.00	(0	.00 154	5420229
(C)	Non Promoter Non Public	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	(0	.00	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	(0	.00	0
(C2)	Shares Held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	(0	.00	0
GRAN	ID TOTAL :	5807	49603520	0	0	49603520	100.00	0	0	0	0	0	100	0	0.00	C	0.	00 48:	3148240

(C) Institutions

Categ Category & Name of ory the shareholders (i)	PAN(ii) Nos. of sharehold ers(iii)	•	partly paid up equity shares	No. of shares underlying Depository Receipts(vi)	Total nos. shares held (vii)		f No of Class Eq.	each class f Voting Class Eq.	of secur Rights Total		Underlying	Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted shares capital)(xi)	in sha (xii No.(a)	res)	Pledged of wise encu (xiii No.(a)	r other mbered	Number of equity shares held in dematerlalized form (xiv)
(1) Indian																	
(A) Individuals / Hindu Undivided Family																	
SHIV SINGH MEHTA	AFIPM2249E	2028799	0	0	2028799	4.09	0	0	0	0	0	4.09	0	0.00	0	0.00	2028799
PURNIMA MEHTA	AFIPM2248F	125609	0	0	125609	0.25	0	0	0	0	0	0.25	0	0.00	0	0.00	125609
RAJ KUMARI KOTHARI	AGBPK0574A	83280	0	0	83280	0.17	0	0	0	0	0	0.17	0	0.00	0	0.00	83280
DEVKI MEHTA	AKLPM9609E	36736	0	0	36736	0.07	0	0	0	0	0	0.07	0	0.00	0	0.00	36736
SAURABH MEHTA	AFUPM3715P	30423	0	0	30423	0.06	0	0	0	0	0	0.06	0	0.00	0	0.00	30423
(B) Central Government / State Government(s)																	
(C) Financial Instituttion / Banks																	
(D) Any Other (Specify)																	
BODIES CORPORATE																	
SAKAM TRADING	AAECS0313B	25843673	0	0	25843673	52.10	0	0	0	0	0	52.10	0	0.00	0	0.00	25843673
PRIVATE LIMITED CHETAK BUILDERS PVT LTD	AABCC1282G	4579491	0	0	4579491	9.23	0	0	0	0	0	9.23	0	0.00	0	0.00	4579491
Sub Total (A)	7	32728011	0	0	32728011	65.98	0	0	0	0	0	65.98	0	0.00	0	0.00	32728011
(2) Foreign																	
(A) Individuals (Non Resident Individuals / Foreign Individuals)																	
(B) Government																	

Cate ory	egCategory & Name of the shareholders (i)	PAN(ii)	Nos. of sharehold ers(iii)	•	No. of partly paid up equity shares held(v)		shares held (vii)		e No of Class Eq.	ach class of s Voting Rig Class Eq.	thts Total as a	Underlying	securities(as a percentage of	in sh (x	iares	Pledged wise end (x No.(a)	d or other cumbered	Number of equity shares held in dematerlalized form (xiv)
(D)	Foreign Portfolio Investor																	
(E)	Any Other (Specify)																	
	BODIES CORPORATE																	
	Sub Total (B)		0															
	Total Shareholding of Promoter and Promot Group		7	32728011	0	0	32728011	65.98	0	0	0 0	0	65.98	(0.00		0 0.00	32728011

	Category & Name of the shareholders (i)	PAN(ii)	Nos. of sharehold ers(iii)	No. of fully paid up equity shares held(iv)	partly paid up equity shares	No. of shares underlying Depository Receipts(vi)	Total nos. shares held (vii)	as a % of total no. of shares (calculated	No of	each class f Voting l Class	of securi Rights T Total	ities	Underlying Outstanding convertible securities	Shareholding as a % assuming full conversion of convertible	Number Locked shares (xii)	in S	Number of hares Pledgor other wisencumbere (xiii)	ged se	fumber of equity shares held in dematerlalized form (xiv)
								as per SCRR,1957 (viii)	Eq. Share	Eq. Share			(including Warrants) (x)	securities(as a percentage of diluted shares capital)(xi)		as a % of Total shares neld (b)		as a % of Tota shares held (b	
(1)	Institutions																		
(A)	Mutual Funds		0	0	0	0		0 0.00	0	0	0	0	0	0.00	0	0.00	0	0.	00 0
(B)	Venture Capital Funds		0	0	0	0		0 0.00	0	0	0	0	0	0.00	0	0.00) 0	0.0	00 0
	Alternate Investment Funds																		
	Foreign Venture Capital Investors		0	0	0	0		0 0.00	0	0	0	0	0	0.00	0	0.00	0	0.	00 0
	Foreign Portfolio Investors		0	0	0	0		0.00	0	0	0	0	0	0.00	0	0.00	0	0.0	00 0
	Financial Institutions / Banks		3	6599	0	0	659	9 0.01	0	0	0	0	0	0.01	0	0.00) 0	0.0	00 6599
(G)	Insurance Companies		0	0	0	0		0.00	0	0	0	0	0	0.00	0	0.00	0	0.0	00 0
(H)	Provident Funds / Pension Founds																		

CategCategory & Name of ory the shareholders (i)	PAN(ii) Nos. of sharehold ers(iii)	•	No. of partly paid up equity shares held(v)	No. of shares underlying Depository Receipts(vi)	Total nos. shares held (vii)	l as a % o	of No o ed Class Eq.	each class of f Voting Rig To Class Eq.		convertible securities (including	as a %	Number Locked shares (xii) No.(a)	in Shan Shan Shan Shan Shan Shan Shan Sha	Number of nares Pledge or other wise encumbered (xiii) No.(a) a	ed sha e den fo as a %	ber of equity ares held in naterlalized orm (xiv)
						(viii)	or Bhaic	Share		warrans) (A)	diluted shares capital)(xi)		of Total shares held (b)	5	f Total shares eld (b)	
(I) Any Other (Specify)	0	0	0	0		0 0.00	0	0	0	0 0	0.00	0	0.00	0	0.00	0
FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0		0 0.00	0	0	0	0 0	0.00	0	0.00	0	0.00	0
Sub Total (A)	3	6599	0	0	65	599 0.0	1 0	0	0	0 0	0.01	0	0.00	0	0.00	6599
(2) Central Government / State Government(s)/ President Of India	0	0	0	0		0 0.00	0	0	0	0 0	0.00	0	0.00	0	0.00	0
Sub Total (B)	0	0	0	0		0 0.0	0 0	0	0	0 0	0.00	0	0.00	0	0.00	0
(3) Non- Institutions																
(A) Individuals - I. Individual Shareholde holding nominal share capital up to Rs. 2 lak	•	8219309	0	0	821930	09 16.57	0	0	0	0 0	16.57	0	0.00	0	0.00	6768829

CategCategory & Name of ory the shareholders (i)	PAN(ii) Nos. of sharehold ers(iii)	No. of fully paid up equity shares held(iv)	No. of partly paid up equity shares held(v)	No. of shares underlying Depository Receipts(vi)	shares held (vii)	Shareholdin, as a % of total no. of shares (calculated as per SCRR,1957 (viii)	e No of Class Eq.	ach class of Voting Ri	f securi ghts Total	ities	Underlying Outstanding convertible securities (including	Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted shares capital)(xi)		in Shas on e as a % of Total shares	S	d sha der for s a % Total hares	aber of equity ares held in materlalized form (xiv)
												Cupitar)(XI)	1	held (b)	he	ld (b)	
(B) II. Individual Shareholders holding nominal share capital																	
excess Of Rs. 2 lakhs	11	6377369	0	0	6377369	12.86	0	0	0	0	0	12.86	0	0.00	0	0.00	6377369
PRAVIN KUMAR	ADUPK6330Q	1401407	0	0	1401407	2.83	0	0	0	0	0	2.83	0	0.00	0	0.00	1401407
KASLIWAL BHAVESH SHAH	ACZPS3722J	1197329	0	0	1197329	2.41	0	0	0	0	0	2.41	0	0.00	0	0.00	1197329
RAHUL CHANDRASINGH MEHTA	AAHPM2438D	683958	0	0	683958	1.38	0	0	0	0	0	1.38	0	0.00	0	0.00	683958
JYOTI KASLIWAL	ADQPK3853L	661737	0	0	661737	1.33	0	0	0	0	0	1.33	0	0.00	0	0.00	661737
(C) NBFCs Registered wi	th																
(D) Employee Trusts																	
(E) Overseas Depositories (holding DRs) (Balanceing figure)	S																
(F) Any Other (Specify)																	
(G) BODIES CORPORATE	48	847737	0	0	847737	1.71	0	0	0	0	0	1.71	0	0.00	0	0.00	842937
CHARTERED FINANCE AND LEASING LIMITED	AABCC0777C	747397	0	0	747397	1.51	0	0	0	0	0	1.51	0	0.00	0	0.00	747397
(H) NRI & OCB	115	519844	0	0	519844	1.05	0	0	0	0	0	1.05	0	0.00	0	0.00	519844

CategCategory & Name of ory the shareholders (i)	PAN(ii) Nos. of sharehold ers(iii)	No. of fully paid up equity shares held(iv)	No. of partly paid up equity shares held(v)	No. of shares underlying Depository Receipts(vi)	shares held (vii)	as a % of	No of Class Eq.	ber of voting each class of s f Voting Rigl To Class Eq. Share	securities nts Total as	Underlying	conversion of convertible securities(as a		d in Sh	s	d sha den fo	ber of equity ares held in naterlalized orm (xiv)
(I) Clearing Member	14	8957	0	0	8957	7 0.02	0	0	0	0	0.02	0	0.00	0	0.00	8957
(J) Any Other (Specify)	1	895694	0	0	895694	1.81	0	0	0	0	1.81	0	0.00	0	0.00	895694
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS		895694	0	0	895694	1.81	0	0	0	0	1.81	0	0.00	0	0.00	895694
Foreign National	0	0	0	0	C	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
Sub Total (C)	5797	16868910	0	0	1686891	0 34.01	0	0	0	0	34.01	0	0.00	0	0.00	15413630
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	g 5800	16875509	0)	1687550	9 34.02	0	0	0	0	34.02	0	0.00	0	0.00	15420229

CategCategory & Name of ory the shareholders (i)	PAN(ii)	Nos. of sharehold ers(iii)	No. of fully paid up equity shares held(iv)	partly paid up equity shares	No. of shares underlying Depository Receipts(vi)	shares held (vii)	as a % of	e No of Class Eq.	ch class Voting Class Eq.	of secu	ırities	Underlying Outstanding convertible securities (including	assuming full conversion of convertible	Locked in shares (xii) No.(a) as a % of Total shares	Shares Pledged or other wise encumbered (xiii) No.(a) as a % of Total shares	1
													capital)(xi)	held (b)	held (b))

- (1) Custodian/DR Holder
- (A) Name of DR Holder (if available)
- (2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations ,2014)

Table V - Statement showing details of significant beneficial owners (SBOs)

Sr.No	Details of the SBO (I)	Details of the registered owner (II)	Details of holding/exrcise of right of the SBO in the reporting company, whether direct oot indirect:	Date of creation / acquidition of significant beneficial interest
	Name PAN/Passport National no. in case of a	ty Name PAN/Passport Nationality no. in case of a	(III)	(IV)
	foreign national	foreign national	Whether by virtue of:	

1 PURNIMA MEHTA AFIPM2248F INDIAN

SAKAM TRADINGAAECS0313B INDIAN

PRIVATE

LIMITED

CHETAK AABCC1282G INDIAN

BUILDERS PRIVATE LIMITED

Shares	61.58
Voting rights	61.58
Rights on distributable dividend or any other distribution	61.58
Exercise of control	
Exercise of significant influenc	

FNO /CLIENT ID Financial Institutions / Banks	NAME	PAN	NO OF SHARES	WARRANT
	ICICI BANK LIMITED	AAACI1195H	4918	0
	STATE BANK OF INDIA.PERSONAL BANKING BRANCH MUMBAI.	AAACS8577K	1600	0
	CANARA BANK-NEW DELHI	AAACC6106G	81	0
TOTAL DECORDS		78810001000	-	
TOTAL RECORDS	3		6599	0
II. Individual Shareholders holdi	ng nominal share capital in excess Of Rs. 2 lakhs			
	PRAVIN KUMAR KASLIWAL	ADUPK6330Q	1401407	0
	BHAVESH SHAH	ACZPS3722J	1197329	0
	RAHUL CHANDRASINGH MEHTA	AAHPM2438D	683958	0
	JYOTI KASLIWAL	ADQPK3853L	661737	0
	VARSHA BHAVESH SHAH	AMZPS0596G	445615	0
	SHEETAL RAHUL MEHTA	AAEPM3967A	416000	0
	SANJAY KOTHARI	AAJHS9132A	400000	0
	JUHI SINGHVI	ADQPK3854P	378411	0
	MEENAKSHI KOTHARI	ADIPK8705B	300000	0
	TARUNA KIRTIKUMAR JAIN	ADDPJ9202D	246770	0
	USHA CHANDRASINGH MEHTA			0
	USHA CHANDRASINGH MEHTA	AAHPM2437N	246142	0
TOTAL RECORDS	11		6377369	0
BODIES CORPORATE				
	CHARTERED FINANCE AND LEASING LIMITED	AABCC0777C	747397	0
	TABLETS (INDIA) LTD	AAACT7987L	26170	0
	MILI CONSULTANTS & INVESTMENT PVT. LTD.	AAACM6095Q	7560	0
	KARVY STOCK BROKING LIMITED-CLIENT ACCOUNT-NSE CM	AABCK5190K	7329	0
	MARWADI SHARES AND FINANCE LTD.	AABCM5192K	5500	0
	ICEBREAKER TECH LLP	AAFFI9285G	5200	0
	BP EQUITIES PVT LTD	AAACB4602L	5000	0
	PLASTI SURGE INDUSTRIES PVT LTD	AAACP9678A	5000	0
	A.G.SHARES AND SECURITIES LTD	AAACA7646M	3600	0
				0
	KLB SECURITIES PVT. LTD.	AAACK7991D	3000	0
	DHARMANATH PROPERTIES PRIVATE LIMITED	AACCD7872N	2932	0
	AMBUJA CONSULTANCY SERVICES PRIVATE LIMITED	AACCA2181R	2646	0
	CREATIVE MONEY MANTRA FINANCIAL SERVICES LLP	AAKFC3642E	2400	0
	CENTURY SEEDS PVT. LTD. PVT.LTD.	13785	2400	0
	GUINESS SECURITIES LIMITED	AAACG9843L	2060	0
	SMC GLOBAL SECURITIES LTD	AAACS0581R	2038	0
	SRPN SECURITIES AND SERVICES PVT. LTD.	AAKCS8823N	2000	0
	SHRIRAM INSIGHT SHARE BROKERS LTD.	AAACI2727H	1600	0
	VADODARA STOCK EXCHANGE LIMITED	15609	1600	0
	PIMPRI FINANCE PVT LTD	AABCP0086F	1600	0
		AAACB0764B	1500	0
	BONANZA PORTFOLIO LTD			U
	BONANZA PORTFOLIO LTD. NARAYANI SONS SECURITIES PRIVATE I IMITED			Λ
	NARAYANI SONS SECURITIES PRIVATE LIMITED	AACCN5195J	1426	0
				0 0 0

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	SHAREKHAN LIMITED	AAECS5096H	824	0
	GLOBE FINCAP LIMITED	AADCG1099D	800	0
	INDO GULF SECURITIES LTD.	14547	800	0
	5PAISA CAPITAL LTD	AABCI7142M	570	0
	PRAGYA SECURITIES PVT LTD	AAACP3247K	500	0
	VISUAL SECURITIES PRIVATE LIMITED	AACCV0672Q	250	0
	MALOO TRADERS PVT LTD	AABCM7704P	200	0
	ARIHANT CAPITAL MARKETS LTD	AABCA6832G	200	0
	GABIN CAPITAL MARKETS LTD	AABCG6731G	100	0
	SAGARIKA INFRASTRUCTURE PRIVATE LIMITED	AAPCS1951E	100	0
	RAPID CREDIT & HOLDINGS PVT. LTD.	AAACR6224Q	100	0
	PACE STOCK BROKING SERVICES PVT LTD	AACCP8410G	80	0
	ISHA SECURITIES LIMITED	AAACI3648H	80	Õ
	KASSA FINVEST PVT LTD	AAACK1206B	80	0
	AADHUNIK INFRASTRUCTURE DEVELOPMENT PRIVATE LIMITED	AAACJ4463B	50	0
	SHRI PARASRAM HOLDINGS PRIVATE LIMITED	AAACS4487J	30	0
	VERTEX SECURITIES LTD	AAACV7979E	15	0
	KRISHNA KRIPA HOLDINGS PVT LTD	AAACK7152N	10	0
	CENTRE FOR MONITORING INDIAN ECONOMY PVT LTD	AAACK/132N AAACC1519P	0	0
			0	0
	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	AAACN1797L	<u>Z</u>	0
	KDS LEASING AND FINANCE PVT LTD	AAACK0660R	1	0
	GURJARI MARKETING LLP	AASFG7792B	1	0
	SUREFIN FINANCIAL CONSULTANTS PVT. LTD.	AAHCS8033K	<u> </u>	0
TOTAL RECORDS	48		847737	0
NRI & OCB				
	ALAM GIR	AMIPG0174D	40100	0
	SHRADHA SANJAY MOHANTY	AAHPM2436P	37840	0
	SUNDEEP FERNANDES	AALPF6744R	37400	0
	PRADEEP KUMAR MACHINGAL GOVINDAN	AODPM2917H	30000	0
	ANIL VASANT UMACHIGI .	AAMPU8764F	29829	0
	SREEKUMAR K A	CYCPS2703L	20000	0
	PHILIP KOSHY .	ARMPK8500C	14391	0
	ANURADHA YOGANARASIMHA	ACBPY8100G	13823	0
	ANURADHA YOGANARASIMHA MOHAMMED HUSAIN DARIWALA	ACBPY8100G AISPD1322N		0
			13823	-
	MOHAMMED HUSAIN DARIWALA	AISPD1322N	13823 13275	-
	MOHAMMED HUSAIN DARIWALA JOSHI FALGUNI MEGHAL	AISPD1322N AHBPJ5739M AAZPF4438L	13823 13275 13000 11000	-
	MOHAMMED HUSAIN DARIWALA JOSHI FALGUNI MEGHAL ROOPA MARCELLINE FERNANDES	AISPD1322N AHBPJ5739M	13823 13275 13000	0 0 0
	MOHAMMED HUSAIN DARIWALA JOSHI FALGUNI MEGHAL ROOPA MARCELLINE FERNANDES AJAY PODDAR	AISPD1322N AHBPJ5739M AAZPF4438L ANLPP3372J AFZPP0574J	13823 13275 13000 11000 11000 10500	0 0 0 0
	MOHAMMED HUSAIN DARIWALA JOSHI FALGUNI MEGHAL ROOPA MARCELLINE FERNANDES AJAY PODDAR RANJINI PODDAR	AISPD1322N AHBPJ5739M AAZPF4438L ANLPP3372J	13823 13275 13000 11000 11000	0 0 0 0
	MOHAMMED HUSAIN DARIWALA JOSHI FALGUNI MEGHAL ROOPA MARCELLINE FERNANDES AJAY PODDAR RANJINI PODDAR NEERAJ SHARMA	AISPD1322N AHBPJ5739M AAZPF4438L ANLPP3372J AFZPP0574J BKIPS9627Q	13823 13275 13000 11000 11000 10500 10500	0 0 0 0
	MOHAMMED HUSAIN DARIWALA JOSHI FALGUNI MEGHAL ROOPA MARCELLINE FERNANDES AJAY PODDAR RANJINI PODDAR NEERAJ SHARMA SIRIN S GABUJI	AISPD1322N AHBPJ5739M AAZPF4438L ANLPP3372J AFZPP0574J BKIPS9627Q AJFPG1140D	13823 13275 13000 11000 11000 10500 10500 10000	0 0 0 0
	MOHAMMED HUSAIN DARIWALA JOSHI FALGUNI MEGHAL ROOPA MARCELLINE FERNANDES AJAY PODDAR RANJINI PODDAR NEERAJ SHARMA SIRIN S GABUJI VISHNU DEUSKAR	AISPD1322N AHBPJ5739M AAZPF4438L ANLPP3372J AFZPP0574J BKIPS9627Q AJFPG1140D AADPD6218Q ACFPB0344K	13823 13275 13000 11000 11000 10500 10500 10000	0 0 0 0
	MOHAMMED HUSAIN DARIWALA JOSHI FALGUNI MEGHAL ROOPA MARCELLINE FERNANDES AJAY PODDAR RANJINI PODDAR NEERAJ SHARMA SIRIN S GABUJI VISHNU DEUSKAR DHAVAL GIRISHBHAI BHATT RIYA BISWAS	AISPD1322N AHBPJ5739M AAZPF4438L ANLPP3372J AFZPP0574J BKIPS9627Q AJFPG1140D AADPD6218Q ACFPB0344K BUQPB7852Q	13823 13275 13000 11000 11000 10500 10500 10000 10000 9000 8932	0 0 0 0
	MOHAMMED HUSAIN DARIWALA JOSHI FALGUNI MEGHAL ROOPA MARCELLINE FERNANDES AJAY PODDAR RANJINI PODDAR NEERAJ SHARMA SIRIN S GABUJI VISHNU DEUSKAR DHAVAL GIRISHBHAI BHATT RIYA BISWAS C ANAND KUMAR	AISPD1322N AHBPJ5739M AAZPF4438L ANLPP3372J AFZPP0574J BKIPS9627Q AJFPG1140D AADPD6218Q ACFPB0344K BUQPB7852Q AGNPA7575M	13823 13275 13000 11000 11000 10500 10500 10000 10000 9000 8932 8806	0 0 0 0
	MOHAMMED HUSAIN DARIWALA JOSHI FALGUNI MEGHAL ROOPA MARCELLINE FERNANDES AJAY PODDAR RANJINI PODDAR NEERAJ SHARMA SIRIN S GABUJI VISHNU DEUSKAR DHAVAL GIRISHBHAI BHATT RIYA BISWAS	AISPD1322N AHBPJ5739M AAZPF4438L ANLPP3372J AFZPP0574J BKIPS9627Q AJFPG1140D AADPD6218Q ACFPB0344K BUQPB7852Q	13823 13275 13000 11000 11000 10500 10500 10000 10000 9000 8932	0 0 0 0

DNP FINANCIAL MANAGEMENT PRIVATE LIMITED

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RAJENDRA KUMAR SHREEMAL	ADPPS0669F	7850	0
DILIP RAY	ADTPR8342N	6750	0
HASSAN MUKHTARALI LADHA	AEWPL1858H	6713	0
CHANI SHARMA	BXPPS0683C	6500	0
SNEHA SANDEEP SUTAR	BKDPS9422G	6000	0
HARSHU KHOSLA	FXGPK1256J	5396	0
ALI ASGHAR SAYED	ADMPR9448Q	5323	0
AVINASH KUMAR VUPPALA	AFXPV9646P	5059	0
SHIMA SADAF	BZVPS9653N	5000	0
PULAK BHADRA	AIHPB0917C	4678	0
SHUBHADA PRAKASH PARANJAPE	AGGPP8994G	4000	0
TUHIN ROY CHOWDHURY	ADHPR4546C	4000	0
UJESH K NAIR	ADHPU3749E	3903	0
GIRISH SRICHAND	AJXPG0690C	3900	0
GAUTAM CHAND MEHTA	AAHPM4819Q	3500	0
AMIT MADAN	AHYPM1468R	3300	0
AJAY JORMAL MEHTA	AALPM0177D	3200	0
VANI VINOD CHINCHANI	ACDPC3690B	3145	0
TANMOY KONAR	BQPPK0700H	3000	0
SHERRYL PEREIRA	AVCPP5752F	3000	0
NUSRAT AKBAR ALI	AUUPN9959M	3000	0
KARTIK YASHWANT SHRIMANKAR	BJDPS5940N	2900	0
THIRUMALAI KUMAR SUDALAYANDI	BPWPS9203K	2850	0
SANTOSH KUMAR TUTIKI	APYPK3941F	2550	0
ANIL DEVRAJ RAO	AIAPR9925K	2500	0
GAUTAM KISHORE	ATQPK4985K	2500	0
ROHINI BRAHMA	AALPB0176D	2400	0
RIYAS VANIYAM PARAMPATH	AJMPR5909A	2250	0
PALLOOR UNNIKRISHNAN	AAZPU3384Q	2240	0
SHARATH KRISHNA	DFCPK8187L	2221	0
GIRISH KAMALAKAR JAYKAR	AAIPJ9403C	2100	0
GERSON SYDNEY DIAS	AITPD2111N	2000	0
PETER CHARLES DIAS	AITPD2111N AITPD2135N	2000	0
WILLIAM DSOUZA	AOTPD6109A	1800	0
			0
ANEESH POTTAMAL WEST	BPOPP9817A	1643	0
RAJESH LAKSHMAN KHATRI	ADMPK5318A	1600	
MATHEW THOMAS JAYESHKUMAR KANTILAL PATEL	ALUDDOS 12E	1600	0
	AMI PP4260V	1500 1500	0
PAPPALA APPALA NAIDU BEENA JIWATRAM ADWANI	AMLPP4360K AKSPA3840L		
VELASSERIL JOYKUTTY JOSHUA		1500	0
	AKIPJ7915P	1500	0
HARSHAL VIJAY PATIL	AMNPP2299K	1425	0
HASHIM ABEDIN NOMANI	AFFPN5027G	1350	0
PRAKASAM KARNA BOOPALAN	AEXPP2465F	1262	0
STACEY SELMA PINTO	AWJPP9415B	1200	0
MADHUSUDAN RAJARAM MAHAJAN	AGAPM0775A	1100	0
RAMACHANDRAN NAIR G	AERPN5662E	1099	0
NIMMY SHAJU	FRVPS1362E	1081	0
SHAIKH HUSNUDDIN NOORUDDIN	BWLPS1722H	1060	0
SHALAKA SINGH	BTEPS0729Q	1000	0

Clearing Member				
TOTAL RECORDS	115		519844	
	ASHRAF MUSTANSHIR CURRIMJEE	AGWPC9431F	1	(
	ARUN JOY	AJTPJ3067G	1	Ċ
	ARULALAN NARAYANASAMY	AAMPA6560D	1	(
	ABDUL BASITH FAROOQUI	AALPF9680Q	1	, (
	AMEESH PARIKH	ARLPP1505H	10	(
	ABDUL ANUP AHMED LATHIF	AKGPA3807P	25	(
	HOURATIOUS ALBERT	AIYPA0443M	40	(
	MUTTATHATHU ABRAHAM SAMUEL	BGAPS0976A	50	(
	JATIN BHUPENDRA CHAWDA	AEEPC9116P	50	(
	JOMON GEORGE THOMAS .	AQDPT1399L	65	(
	BALRAJ MEHTA	AAMPM4050E	80	(
	AJITSINH AMARSINH SINDHA	AMMPS3881M	80	(
	SACHIN SHIVAJIRAO PAWAR	AHZPP9807A	100	(
	RAJESH JIVATRAM ADWANI	AGSPA2517J	100	(
	JAISHANKAR KANNAN	ACTPJ4789N	100	(
	SUDIP DATTA	ALMPD4610J	139	(
	ABDUL ZAMEER AHAMED SAB	AOEPA3659P	150	(
	NOEL MARVINE DSOUZA	AITPD3023B	150	(
	M ERFAN MALEK	ANKPM4767F	200	,
	RAJEEV C S	AJEPR8883R	200	
	ROHIT SHARMA	CYVPS7935P	200	
	GAURAV CHADHA	AKDPC0830D	200	
	BASKARAN SEENU	ALPPB3909D	200	
	ANSI JOHNY KARUTHEDATH MATHEW	AKGPA2310R	224	
	GOPALA RAO M	AVSPM1557B	275	
	GIRISH WALI	AMIPG07393 AKTPG4956G	300	
	ROY GEORGE	AMIPG0759J	330	
	NAVANEETH MATTUMMAL .	AISPJ1830F AQHPN6015H	400	
	JEYAKUMAR SUBBIAH	AAJI 127033 AISPJ1830F	400	
	PONNUSAMY THANGAVEL	AAJPT2765J	450	
	SUNITA KALPESHKUMAR KHAKHI	AYEPK4275F	500	
	ANANTHESHWAR PAI UPPINANGADY	ALNPP7373D	500	
	JIGNESHKUMAR RAJESHBHAI DESAI SALIL SURESH DESHPANDE	AMHPD2134M AISPD2743F	500 500	
		~		
	MUSTAFA MUKADAM	AAGPM8052Q	500	
	PANKAJ R PATEL	ANRPP4526A	700	
	RAGESH MATTUMMAL .	ALMPN2284J ASQPR9009N	774 760	
	BIPIN PHILIP NALLOOR	ALMPN2284J	774	
	AYUB MOHAMED BHAI BAHRAINWALA	AEFPB1168R	800	
	SACHIN KOTALWAR SACHIN AHUJA	AAYPA8341G	800	,
	AMIT DEVDAS MEHRA SACHIN KOTALWAR	AOCPM8562K AIZPK4660P	1000 868	(
	MUKESHKUMAR BIPINCHANDRA RANA	AEOPR9601J	1000	
	<u></u>			
	SEBY MATHEW	DIJPS1391L	1000	

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Clearing Member

TOTAL RECORDS	1		895694	0
	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY O	1204720013676780	895694	0
Any Other (Specify)				
TOTAL RECORDS	14		8957	0
	ANGEL BROKING LIMITED	AAACM6094R	2	0
	RKSV SECURITIES INDIA PVT. LTD - POOL A/C	AAECR3022N	8	0
	VENTURA SECURITIES LIMITED	AAACV1361J	10	0
	WEALTH MANTRA LIMITED SHRIRAM INSIGHT SHARE BROKERS LTD	AAFCS5076E AAACI2727H	50 25	0
	ZERODHA BROKING LIMITED	AABCZ2616B	57	0
	5PAISA CAPITAL LTD	AABCI7142M	67	0
	SHAREKHAN LIMITED	AAECS5096H	70	0
	EDELWEISS BROKING LIMITED	AABCE9421H	100	0
	GEOJIT FINANCIAL SERVICES LIMITED	AABCG1935E	800	0
	JSEL SECURITIES A.G.SHARES AND SEC. LTD.	AAACJ9169L AAACA7646M	1000 1000	0
	SBICAP SECURITIES LIMITED	AAJCS3407M	1600	0