

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

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  
141001

(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 on 21.09.2024

## 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

Pre-fill All

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

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
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

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
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

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
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

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>8% CUMULATIVE REDEEMABLE PREFERENCE</b>				
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

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of Shares	Number of shares			Total nominal amount	Total Paid up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
At the beginning of the year	902,200	5,539,575	6441775	64,417,750	64,417,750	

<b>Increase during the year</b>	0	316,500	316500	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		316,500	316500			
DEMAT OF SHARES						
<b>Decrease during the year</b>	316,500	0	316500	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	316,500		316500			
DEMAT OF SHARES						
<b>At the end of the year</b>	585,700	5,856,075	6441775	64,417,750	64,417,750	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
DEMAT OF SHARES						
<b>Decrease during the year</b>	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**

26,102,711

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

257,390,723

**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	
	<b>Total</b>	<b>3,365,575</b>	<b>52.25</b>	<b>0</b>	<b>0</b>

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	2,343,600	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)	724,100	11.24	0	
10.	Others IEPF	8,500	0.13	0	
	<b>Total</b>	<b>3,076,200</b>	<b>47.75</b>	<b>0</b>	<b>0</b>

Total number of shareholders (other than promoters)

252

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

258

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

Details	At the beginning of the year		At the end of the year	
Promoters	6		6	
Members (other than promoters)	245		252	
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>	0	1	0	0	0	0
<b>B. Non-Promoter</b>	0	6	0	6	0	0.19
(i) Non-Independent	0	6	0	6	0	0.19
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	0	2	0	2	0	0.01
(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	0.01
Total	0	9	0	8	0	0.2

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 AG	02375750	Director	100	
PARMOD GOYAL	00507724	Director	100	19/04/2024
RAKESH GUPTA	00458677	Director	11,500	
AMAN KUMAR GARG	10283661	Director	100	
BHAVESH MAKKAR	07265492	Director appointed	100	
CHAITANYA PARKAS	02457539	Director appointed	100	
ASHOK KUMAR	01971376	Nominee director	0	
RAGHAV ANAND	08956628	Nominee director	500	
SUMIT MALHOTRA	CNQPM3319D	Company Secretar	0	

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

8

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)
CHAITANYA PARKA	02457539	Additional director	08/08/2023	CESSATION
CHAITANYA PARKA	02457539	Director appointed in	10/08/2023	APPOINTMENT
CHAITANYA PARKA	02457539	Director appointed in	29/09/2023	CESSATION
AMAN KUMAR GAR	10283661	Director	29/09/2023	APPOINTMENT
HARI KRISHAN PUI	01478782	Director	01/11/2023	CESSATION
CHAITANYA PARKA	02457539	Director appointed in	01/11/2023	APPOINTMENT
TRIBHAWAN SINGH	00494576	Director	04/03/2024	CESSATION
BHAVESH MAKKAF	07265492	Director appointed in	04/03/2024	APPOINTMENT

**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 MEETI	29/09/2023	256	29	57.28

**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	14/04/2023	8	6	75
2	23/06/2023	8	5	62.5
3	19/07/2023	8	7	87.5
4	04/08/2023	8	7	87.5
5	08/08/2023	7	7	100
6	18/08/2023	8	8	100
7	04/10/2023	8	7	87.5
8	21/10/2023	8	8	100
9	04/11/2023	8	7	87.5
10	20/02/2024	8	6	75

**C. COMMITTEE MEETINGS**

Number of meetings held

10

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	INFRASTRUC	21/06/2023	7	6	85.71

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
2	INFRASTRUC	15/07/2023	7	5	71.43
3	MIS AND AUT	25/08/2023	3	2	66.67
4	STEERING CC	26/09/2023	11	9	81.82
5	MIS AND AUT	28/09/2023	3	3	100
6	AP SCREENIN	13/10/2023	4	4	100
7	TECHNOLOG	03/11/2023	10	5	50
8	AP SCREENIN	05/12/2023	4	4	100
9	STEERING CC	05/12/2023	16	12	75
10	STEERING CC	23/01/2024	16	12	75

**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 KU	10	10	100	8	8	100	
2	PARMOD GO	10	8	80	8	6	75	
3	RAKESH GUF	10	9	90	10	9	90	
4	AMAN KUMAR	4	3	75	3	3	100	
5	BHAVESH MA	0	0	0	0	0	0	
6	CHAITANYA F	7	4	57.14	1	0	0	
7	ASHOK KUMAR	10	10	100	5	4	80	
8	RAGHAV ANA	10	7	70	5	5	100	

**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 SEC	684,199	0	0	0	684,199
	Total		684,199	0	0	0	684,199

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
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Modify
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Check Form
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Prescrutiny
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Submit
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**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 30/03/2024 )

SRNO	FOLIONO	NAME	PAN	SHARES	FACE VALUE	TOTAL	PERC
1	120254000001815	A.D. GOYAL	ABDPD9625J	18000	10	180000	0.28
2	1202540000505979	AAKASH BANSAL	BLOPB2002F	100	10	1000	0.00
3	1202540000439165	ABHINAV AGGARWAL	AEUPA0540H	10000	10	100000	0.16
4	0000029	ACME SCRIPS LTD.	AABCA2460L	8000	10	80000	0.12
5	1202540000001380	AJAY KUMAR BATRA	ABFPB7020D	18000	10	180000	0.28
6	120254000000543	AKA SHARE BROKERS LTD.	AABCA5186B	18300	10	183000	0.28
7	120254000000640	AL SHARE BROKERS PRIVATE LIMITED	AABCA4256E	18000	10	180000	0.28
8	1202540000348601	AL-BET CAPITAL AND MANAGEMENT SERVICES PRIVATE LIMITED	AABCA1513C	18500	10	185000	0.29
9	120254000000919	ALEXI FINANCIALS LIMITED	AACCS1853J	18000	10	180000	0.28
10	1202540000014077	ALLTIME PORTFOLIO PVT LTD	AAECA6054B	18500	10	185000	0.29
11	1202540000447860	AMAN .	AXEPA5747K	8000	10	80000	0.12
12	1202540000451706	AMAN KUMAR GARG	AHDPG2971L	100	10	1000	0.00
13	0000410	AMAN WALIA	ABFPW4861R	2500	10	25000	0.04
14	0000408	AMARJIT ARORA	AAOPA9492N	8000	10	80000	0.12
15	1202540000280286	AMBUJESH SHARMA	AFIPS9306J	500	10	5000	0.01
16	0000373	AMIT AGGARWAL	AFAPA8636B	8000	10	80000	0.12
17	1202540000440911	ANIL AGGARWAL	ABIPA6658B	18500	10	185000	0.29
18	0000369	ANIL BAJAJ	AHIPB5347E	10000	10	100000	0.16
19	1202540000439448	ANIL KUMAR DOCHAK	AEBPD4068E	8000	10	80000	0.12
20	1202540000018694	ANIL KUMAR SOOD	ASRPS7771H	10000	10	100000	0.16
21	1202540000496530	ANIL KUMAR THAPAR	AAWPT2834R	8500	10	85000	0.13
22	1202540000000864	ANJALA JAIN	AAPPJ9792B	18000	10	180000	0.28
23	1202540000346963	ANMOL RATTAN	ABMPR2805B	8500	10	85000	0.13
24	1202540000496277	ANU MAINI	AJPPM0219F	8500	10	85000	0.13
25	1202540000330600	ANUPAM AGGARWAL	ACMPA0244J	8000	10	80000	0.12
26	1202540000001737	ANUPAM SYAL	AJTPS6773L	20000	10	200000	0.31
27	1202540000355131	ANURAG KUMAR ARORA	AEKPA8301A	18500	10	185000	0.29
28	1202540000363324	ARHAM INVESTMENTS PRIVATE LIMITED	AAICA9776C	18000	10	180000	0.28
29	1201090006714871	AROOSHI ANAND .	BGUPA9942G	20000	10	200000	0.31
30	120254000000904	ARORA STOCK BROKERS LIMITED	AADCA0506D	28500	10	285000	0.44
31	1202540000177601	ARUN CHANDOK	AEFPC0609C	18000	10	180000	0.28
32	0000047	ARUNA AGGARWAL	AAOPA9244Q	8000	10	80000	0.12
33	1202540000001887	ARUNA UPPAL	AACPU1930F	8000	10	80000	0.12
34	1202540000000771	ARVIND KUMAR	ACCPK0843P	18000	10	180000	0.28
35	1202540000353740	ASHA GUPTA	AAQP67273D	10000	10	100000	0.16
36	1202540000038246	ASHOK KUMAR AGGARWAL	AAYPA9832C	8500	10	85000	0.13
37	1202540000499206	ASHOK KUMAR ARORA	AIKPK6511C	8000	10	80000	0.12
38	1202540000011817	ASHOK MAKKER	AHXPM6460A	500	10	5000	0.01
39	1202540000481127	ASHWANI KUMAR	ACZPK1292P	4000	10	40000	0.06
40	1202540000000539	ASHWANI KUMAR ASHWANI KUMAR	AANPA5264D	100	10	1000	0.00
41	1202540000354516	ATUL SHARMA	BGNPS3414G	8000	10	80000	0.12
42	1202540000446166	AVANT SINGH SETHI	AXDPS3376H	8000	10	80000	0.12
43	1202540000304234	B.K. ARORA SECURITIES PRIVATE LIMITED	AADCB5798C	18000	10	180000	0.28
44	0000248	BABITA SHARMA	AWKPS1672G	5000	10	50000	0.08
45	1202540000001570	BAL KRISHAN JINDAL	AANPJ1585A	2500	10	25000	0.04
46	0000346	BALANCE INVESTMENT CORPORATION LTD	AADCB3506C	18000	10	180000	0.28
47	0000065	BGR FINLEASE LTD.	AAACB6636L	18500	10	185000	0.29
48	1202540000291959	BHAVESH MAKKAR	AUDPM1442P	100	10	1000	0.00
49	1202540000037812	BHUPINDER KUMAR GULATI	AFMPG5402M	8500	10	85000	0.13
50	1202540000436831	BHUWAN CHANDER	ASSPK0527E	8000	10	80000	0.12
51	0000241	BINDIA GUPTA	ABMPG0997R	18500	10	185000	0.29
52	0000070	C.P. FINCAP PVT. LTD.	AAACC3210B	8500	10	85000	0.13
53	1202540000037198	CENTURY FISCAL SERVICES LTD	AAACC7391R	12500	10	125000	0.19
54	1202540000502072	CHAITANYA PARKASH	AAUPP3989M	100	10	1000	0.00
55	1202540000427998	CHARANDEEP SINGH	BLAPS5650J	10000	10	100000	0.16
56	0000273	CHARTERED FINANCIAL ANALYSERS PVT. LTD.	AAACC6589K	8500	10	85000	0.13
57	0000394	CHARU MALHOTRA	AJJPM6056A	8500	10	85000	0.13
58	1202540000000883	CITY CAPFIN LIMITED	AAACC6749D	18000	10	180000	0.28
59	1202540000000942	CLASSIC FINVEST PRIVATE LIMITED	AABCC5102B	18500	10	185000	0.29
60	1202290000539892	DARSHNA AGGARWAL	AAOPA9585C	10000	10	100000	0.16
61	1202540000066774	DAVINDER PAL SINGH	BAEPS0500A	18000	10	180000	0.28
62	1202540000503363	DEEPIKA JAIN	AAMPJ1215E	8000	10	80000	0.12
63	1202540000000450	DHARAM PAL GANDHI	ABWPG3067A	18100	10	181000	0.28
64	1202540000339409	DHARAM PAUL OHRI	AACPO4147Q	20000	10	200000	0.31



65	0000327	DHIRAJ GHAI	AAVPG4321P	18500	10	185000	0.29
66	1202540000499054	DPG TEXTILE LIMITED	AAACG8939K	8500	10	85000	0.13
67	0000080 & 1202540000000830	DR. RAJIV KALRA	AJZPK7286Q	18100	10	181000	0.28
68	1202540000388383	GAGAN DEEP SINGH SIDHU	BHAPS9870C	8500	10	85000	0.13
69	120254000014174	GEETA GUPTA	ABFPG0718B	18000	10	180000	0.28
70	1202540000488481	GITANJALI SECURITIES PRIVATE LIMITED	AACCG8742N	8000	10	80000	0.12
71	120254000001441	GOPAL DASS GUPTA	ABMPD5769Q	18000	10	180000	0.28
72	0000111	GOPAL KRISHAN FINANCE LTD.	AAACG8265A	8500	10	85000	0.13
73	1202540000288456	GULSHAN KAPOOR	AAGPK3966P	20000	10	200000	0.31
74	1202540000498177	HANS RAJ SAKHUJA	ABNPS8223K	8000	10	80000	0.12
75	1202540000101421	HARI KRISHAN PUNNI	ACNPP5793N	50	10	500	0.00
76	120254000001376	HARISH JAIN	AAMPJ7194G	18500	10	185000	0.29
77	1202540000000767	HARISH KUMAR CHHABRA	AATPC8070D	18000	10	180000	0.28
78	0000009	HARJIT SINGH SIDHU		100	10	1000	0.00
79	1202540000466062	HARNEET SINGH	BUPPS3680G	8000	10	80000	0.12
80	0000411	HARPREET SINGH	ACCP57131G	8500	10	85000	0.13
81	1202540000355701	HIMANSHU KHANNA	BONPK7826Q	8000	10	80000	0.12
82	1202540000424982	HINA MAKKAR	BTRPB6710K	18500	10	185000	0.29
83	1204720013676780	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS		8500	10	85000	0.13
84	1203800000281191	JAGDAMBA THREADS PRIVATE LIMITED	AAACJ4397E	8500	10	85000	0.13
85	1202540000458000	JAGDISH RAI SHARMA	AMKPS7221H	8000	10	80000	0.12
86	1202540000314162	JAGJIT SINGH SOHI	ABDPS3161J	20000	10	200000	0.31
87	1202540000507811	JAGJIWEN SINGH	FOOPS0197R	20000	10	200000	0.31
88	1202540000000562	JAIN CAPFIN PRIVATE LIMITED	AAACJ3646A	18000	10	180000	0.28
89	0000384	JASBIR SINGH KAPOOR	AEMPK8147C	8000	10	80000	0.12
90	0000130	JASWANT RAI AGGARWAL	AAJPA6910G	10000	10	100000	0.16
91	1202540000314236	JASWINDER SINGH KAPOOR	AJFPK7390D	8500	10	85000	0.13
92	1202540000344265	JATINDER GARG	ADFPG2621P	18500	10	185000	0.29
93	1202540000041943	JATINDER GUMBER	AAPP66681A	8500	10	85000	0.13
94	1202540000434849	JAY KUMAR JHA	AFZPJ5556J	18500	10	185000	0.29
95	1205900000050755	JAYPEE CAPITAL SERVICES LIMITED	AAACJ0628A	2500	10	25000	0.04
96	1202540000000701	JITENDER KUMAR	ACCPK3195Q	18000	10	180000	0.28
97	0000355	K.K. CAPSEC LLP	AAWFK7033P	20000	10	200000	0.31
98	1202540000089122	KAMAL MANOCHA	ACHPM4465G	18000	10	180000	0.28
99	1202540000021327	KAMLESH JAIN	ABLPJ9546N	18500	10	185000	0.29
100	1202540000131256	KAMLESH MADAAAN	ADYPM9291N	18500	10	185000	0.29
101	1202540000461104	KANTA RANI SAREEN	ANEPS7624K	18000	10	180000	0.28
102	1202540000392894	KANWALDEEP KAUR	AYDPK1176A	8500	10	85000	0.13
103	120254000001040	KAYDEE CAPITAL SERVICES LIMITED	AAACK5911B	17900	10	179000	0.28
104	1202540000370893	KEHKESHA VERMA	AGMPV7010P	8500	10	85000	0.13
105	0000134	KHAIRATI LAL	AANPL6061H	8500	10	85000	0.13
106	0000143 & 1202540000001644	KIRAN BALA	AGSPB8530C	18500	10	185000	0.29
107	1202540000001610	KIRAN BANSAL	ABDPB1413G	18000	10	180000	0.28
108	1202540000441533	KIRAN KAPOOR	ADEPK1387P	8500	10	85000	0.13
109	1202540000008162	KIRAN MALLAWAT	AHAPM6306L	18000	10	180000	0.28
110	1202540000392248	KIRAT JAWANDA SHARMA	ANQPS4277E	9000	10	90000	0.14
111	1202540000446210	KUNAL GOYAL	BUIPG3044D	8500	10	85000	0.13
112	1202540000419993	LALIT KISHORE	ACCPK1167A	8500	10	85000	0.13
113	120254000001017	LUDHIANA CAPITAL SERVICES PRIVATE LIMITED	AAACL7651H	8000	10	80000	0.12
114	1202540000422567	LUDHIANA STOCK AND CAPITAL LIMITED	AAACT5495M	3331075	10	33310750	51.71
115	0000252	MAJESTIC FINANCIAL SERVICES LTD		5000	10	50000	0.08
116	1202540000039917	MAJESTIC FINCAPS PVT. LTD	AACCM3304Q	8000	10	80000	0.12
117	1202540000000898	MAKBAN FINANCE PRIVATE LIMITED	AABCM1197J	18000	10	180000	0.28
118	1202540000084289	MANDEEP KAUR	ANHPK7674G	8500	10	85000	0.13
119	1202540000343048	MANJIT SINGH	ASNPS7787F	10000	10	100000	0.16
120	1202540000415114	MANJIT SINGH MAKKAR	AGEPM3458N	10000	10	100000	0.16
121	0000340	MANJIT SINGH SARNA	AJAPS7029N	500	10	5000	0.01
122	1202540000495858	MANJU AGRAWAL	AGBPA2689L	18500	10	185000	0.29
123	1202540000413286	MANMEET SINGH	ANJPS6892G	20000	10	200000	0.31
124	0000265	MANOJ KUMAR SAINI	ASWPS9773Q	18000	10	180000	0.28
125	0000066	MANOJ SARNA		2000	10	20000	0.03
126	0000156	MASTER CAPITAL SERVICES LTD.	AABCM1406A	8500	10	85000	0.13
127	0000068	MASTER SHARE & STOCK BROKERS LTD.	AABCM1077H	18000	10	180000	0.28
128	0000157	MAXWORTH FINANCIAL SERVICES PVT. LTD.		10000	10	100000	0.16

129	120254000002331	MEENU ARORA	AELPA5465J	10000	10	100000	0.16
130	1202540000435629	MONIKA JAIN	AHXPJ9557D	18000	10	180000	0.28
131	1202540000015942	MUKESH JAIN	AAYPJ0676R	18000	10	180000	0.28
132	1202540000000260	MUKESH KUMAR GUPTA	AAWPG6782H	18000	10	180000	0.28
133	0000371	MUKESH SAHNI	AUEPS2395G	10000	10	100000	0.16
134	1202540000001971	MUNISH ARORA	AALPA4521H	18000	10	180000	0.28
135	0000397	NAGESH AGGARWAL	ABLPA5452A	100	10	1000	0.00
136	1202540000086476	NARESH SAREEN	ARPPS2456N	10000	10	100000	0.16
137	1202540000000070	NAVEEN KUMAR BHATIA	ABXPB2594A	18000	10	180000	0.28
138	0000164	NEELAM BHATIA	AGGPB8785M	8500	10	85000	0.13
139	1202540000431571	NEELAM GUPTA	ADCPG9971B	18500	10	185000	0.29
140	0000026	NEERAJ AGGARWAL	ABKPA7567R	8000	10	80000	0.12
141	1202540000287205	NEERAJ GUPTA	ACBPG7216R	18500	10	185000	0.29
142	1202540000001663	NEERAJ PURI	ACTPP4063F	8000	10	80000	0.12
143	1202540000002593	NLM CAPITAL SEVICES LTD	AAACN5473F	18500	10	185000	0.29
144	0000167	NORTH INDIA SECURITIES PVT. LTD.		10000	10	100000	0.16
145	1202540000001435	OM PRAKASH SINGHANIA	ADMPS9877L	8000	10	80000	0.12
146	1202540000469371	P P PILLAI	AILPP1997N	10000	10	100000	0.16
147	1202540000367217	PANKAJ KUMAR	ACYPK8732B	18000	10	180000	0.28
148	1202540000001395	PARDEEP KHANNA	ALIPK1514C	8500	10	85000	0.13
149	1202540000278931	PARDEEP KUMAR	AIKPK6996P	5000	10	50000	0.08
150	1202540000037996	PARMIJEET SINGH BHATIA	AAZPB8837D	8500	10	85000	0.13
151	0000390	PARMOD GOYAL	ABZPG5150D	100	10	1000	0.00
152	1202540000479580	PARVEEN KUMAR GUPTA	ABNPG6364R	10000	10	100000	0.16
153	1202540000493791	PARVEEN RANI	AGTPR0632G	18000	10	180000	0.28
154	1202540000482929	PARVEEN SINGLA	AFTPS1549C	10000	10	100000	0.16
155	0000175	PAWAN PURI	AAUPP3971B	8500	10	85000	0.13
156	1202540000447233	PAYAL BAJAJ	FRVPS9988G	8000	10	80000	0.12
157	1202540000179613	PRATEEK GOYAL	AJJPG9789Q	2500	10	25000	0.04
158	1202540000112281	PRIYA .	AHZPP7411N	18000	10	180000	0.28
159	0000177	PROFIN LEASE & INVESTMENTS PVT. LTD	AAACP0410C	5000	10	50000	0.08
160	1202540000438064	PUSHPA GUPTA	ABAPG5444R	10000	10	100000	0.16
161	1202540000387210	RACHNA GUPTA	AAXPG7106J	20000	10	200000	0.31
162	1202540000395969	RAGHAV ANAND	ALJPA6562H	500	10	5000	0.01
163	1202540000470286	RAGHUBIR CHAND SINGAL	ADJPS8686G	100	10	1000	0.00
164	0000376	RAHUL KHURANA	AQBPK2891A	8500	10	85000	0.13
165	1202540000007627	RAJAN BEDI	AGHPB8866A	18000	10	180000	0.28
166	1202540000115884	RAJEEV SOOD	APZPS1804G	20000	10	200000	0.31
167	0000426	RAJESH KUMAR	AGTPK4807G	20000	10	200000	0.31
168	1202540000403153	RAJESH KUMAR SHARMA	AUTPS1539B	500	10	5000	0.01
169	1202540000001551	RAJESH SHARMA	AOOPS3127E	18000	10	180000	0.28
170	1202540000498046	RAJIV KUMAR MAHESHWARY	AHIPM1751H	8000	10	80000	0.12
171	1202540000000091	RAJNISH GARG	ADFPG2620N	18100	10	181000	0.28
172	1202540000000674	RAKESH DHIR	AAOPD2615A	8000	10	80000	0.12
173	1202540000000256	RAKESH GUPTA	ABAPG5443J	11500	10	115000	0.18
174	1202540000100145	RAKESH GUPTA	AABHR0279P	10000	10	100000	0.16
175	1202540000037981	RAKESH JAIN	AATPJ2219D	8500	10	85000	0.13
176	1202540000070170	RAKESH KUMAR AGGARWAL	ABKPA7509D	10000	10	100000	0.16
177	1202540000423254	RAKESH KUMAR CHANDAK	AAXPC3089N	28000	10	280000	0.43
178	0000088	RAMSOS FINANCIAL SERVICES LTD.	AACCR0336D	18000	10	180000	0.28
179	1202540000499736	RANJEET SINGH	BBPPS2439Q	10000	10	100000	0.16
180	1202540000458579	RANJIT KAUR	ACPPK8523R	18500	10	185000	0.29
181	1202540000038003	RANJU KOHLI	ABYPK0314L	10000	10	100000	0.16
182	1202540000289810	RAVI NANDAN GUPTA	ABWPG3247N	18000	10	180000	0.28
183	1202540000039877	RCS SECURITIES PVT. LTD	AADCR4794C	8000	10	80000	0.12
184	1202540000496112	RENU PARKASH	AAPPR6577G	17900	10	179000	0.28
185	1202540000016454	RHEA NAGPAL	ADFPN0653A	18500	10	185000	0.29
186	1202540000001625	RICHA BAJAJ	ABKPB0042Q	8000	10	80000	0.12
187	1202540000390289	RISHAB GUPTA	BIXPG8567Q	21800	10	218000	0.34
188	1202540000000995	RITA FINANCIAL SERVICES LIMITED	AAGFR7687E	8000	10	80000	0.12
189	1202540000079494	RKG CAPITAL SERVICES LTD.	AAACR7587A	18500	10	185000	0.29
190	12025400000331490	ROHIT JAIN	AGNPJ7151N	10000	10	100000	0.16
191	1202540000000807	ROMESH BANSAL	ABFPB7781B	18000	10	180000	0.28
192	1202540000445519	RUPESH KUMAR	ABDPK1695D	8000	10	80000	0.12
193	0000370	S.BHAI FINCAPS PVT. LTD	AAUHS5965A	8000	10	80000	0.12
194	1202540000448281	SACHIN JAIN	AEZPJ5313C	18000	10	180000	0.28
195	0000501	SAMEER MAHESHWARI	ANIPM7742G	8000	10	80000	0.12

196	0000202	SAMRIDHI FINLEASE PVT. LTD.	AABCS9119E	8500	10	85000	0.13
197	1202540000087714	SANDEEP DHIR	ADWPD7173L	18000	10	180000	0.28
198	1202540000466953	SANDEEP GUGLANI	ALDPG9481H	8500	10	85000	0.13
199	1202540000297420	SANDEEP KHARBANDA	ADDPK7571J	8000	10	80000	0.12
200	1202540000451229	SANDEEP KUMAR	AAVPK3035A	10000	10	100000	0.16
201	0000335	SANJAY ANAND	ABJPA2882Q	20000	10	200000	0.31
202	1202540000405452	SANJAY KHURANA	ABEPK7634B	18000	10	180000	0.28
203	1202540000375794	SANJAY KUMAR	ABXPK9635R	10000	10	100000	0.16
204	0000396	SANJEEV ARORA	AAYP A9776B	2500	10	25000	0.04
205	1202540000003641	SANJEEV GUPTA	ABWPK7136L	18000	10	180000	0.28
206	1202540000496642	SAREEN FINANCIAL SERVICES PRIVATE LIMITED	AACCS3334C	8500	10	85000	0.13
207	1202420000848354	SARITA PURI	ABOPP9467F	10000	10	100000	0.16
208	1202540000301214	SAROJ GUPTA	ABKPG4739K	8500	10	85000	0.13
209	1202540000331507	SARVJIT SINGH	ADTPS3717L	10000	10	100000	0.16
210	1202540000066191	SATISH KUMAR	AMGPK4575N	10000	10	100000	0.16
211	1202540000350982	SATPAL KANWAR	ACIPK7221P	8500	10	85000	0.13
212	0000205	SATWINDER SOHIL		10000	10	100000	0.16
213	0000256	SATYAWATI	CNWPM6437J	2500	10	25000	0.04
214	1202540000351475	SEEMA DHINGRA	AFIPD2541J	10000	10	100000	0.16
215	1202540000002160	SHAM SUNDER KHANNA	ABFPK7991L	8000	10	80000	0.12
216	1202540000496361	SHAVETA SHARES PVT. LTD.	AAGCS4368C	18500	10	185000	0.29
217	1202540000422022	SHELZA ARORA	ARRPA7087K	8500	10	85000	0.13
218	1202540000001251	SHIVA SHARE BROKERS PRIVATE LIMITED	AAKCS2828P	18000	10	180000	0.28
219	1202540000001566	SHOBIT KUMAR SABHARWAL	ARFPS8983A	8500	10	85000	0.13
220	1202540000001279	SHREE DURGA FINANCIAL SERVICES PRIVATE LIMITED	AAJJS0077M	17900	10	179000	0.28
221	1202540000439281	SONIA GUPTA	ABAPG5442K	69500	10	695000	1.08
222	1202540000447096	SONIA KASHYAP	BTYPK2616J	500	10	5000	0.01
223	1202540000391983	SUDHIR KUMAR	ACCPK2671H	1500	10	15000	0.02
224	1202540000440107	SUKHJIWAN RAI	AAPRO271H	9500	10	95000	0.15
225	1202540000496049	SUMEET THAPAR	ACOPT6479L	8500	10	85000	0.13
226	1202540000001591	SUNIL GUPTA	ABIPG5585F	18500	10	185000	0.29
227	1202540000021540	SUNIL KUMAR GARG	ABNPG2770K	8500	10	85000	0.13
228	1202540000001488	SUNITA GOYAL	ACAPG4846Q	18000	10	180000	0.28
229	0000349	SUNITA RANI	ABFPG0373E	18000	10	180000	0.28
230	1202540000344324	SUNNY BAJAJ	ASMPB0833E	2000	10	20000	0.03
231	1202540000107837	SUNNY KALRA	AMQPK8374F	20000	10	200000	0.31
232	1202540000001152	SUPER FINVEST SERVICES PRIVATE LIMITED	AAFCS1857B	20000	10	200000	0.31
233	0000198	SURINDER PAL SINGH	AJOPS4498K	8000	10	80000	0.12
234	1202540000039921	SURYA SCRIPS PVT. LTD	AAGCS1886H	8000	10	80000	0.12
235	1202540000183161	SUSHMA AGGARWAL	ABKPA7648H	18000	10	180000	0.28
236	1202540000429701	SUSHMA RANI PUNNI	AEXPP1151Q	17950	10	179500	0.28
237	1202540000001002	SUVIDHA FINCAP PRIVATE LIMITED	AAECS9770L	18000	10	180000	0.28
238	0000219	SWARN AGGARWAL	ACHPA3886B	10000	10	100000	0.16
239	1202540000375663	SWASTIK MONEY PRIVATE LIMITED	AAPCS2108F	8500	10	85000	0.13
240	0000243	T.K. SECURITIES PVT. LTD.	AABCT1555H	8500	10	85000	0.13
241	1202540000000581	TARVINDER DHINGRA	AAWPD4421E	8100	10	81000	0.13
242	1202540000439108	TEJINDER PAL SINGH	AUDPS1373B	18000	10	180000	0.28
243	1202540000084616	TOSHI BANSAL	ABVBP83163D	20000	10	200000	0.31
244	1202540000000733	TRIBHAWAN SINGH THARPAR	AAMPT4335P	8100	10	81000	0.13
245	0000383	TRIDENT GROUP LTD	AAECM1012H	18000	10	180000	0.28
246	0000245	TRISHUL ASSOCIATES PVT. LTD.	AAACT0413H	18000	10	180000	0.28
247	1203200000043568	UJJWAL JAIN HUF .	AABHU3889G	10000	10	100000	0.16
248	1202540000369856	URMIL GOEL	ACZPG2330E	8000	10	80000	0.12
249	0000224	UTTAM KAUR	ACKPK9860E	8500	10	85000	0.13
250	1202540000001469	VARINDER KUMAR	AKEPK2855M	18000	10	180000	0.28
251	1202540000402772	VC STOCK BROKER PRIVATE LIMITED	AADCV2204K	10000	10	100000	0.16
252	1202540000440204	VIJAY SINGHANIA	AEHPS2548N	8500	10	85000	0.13
253	1202540000500377	VINOD JAIN	AAZPJ9349J	2500	10	25000	0.04
254	1202540000089686	VINOD KUMAR SYAL	BABPS8593L	2500	10	25000	0.04
255	1202540000069416	VIPAN JEET SINGH	AZZPS2952F	8500	10	85000	0.13
256	1202540000335628	VISHAL JAIN	AAXPJ7232J	18500	10	185000	0.29
257	1202540000001264	VRS SECURITIES LIMITED	AABCV1859J	18000	10	180000	0.28
258	1202540000449279	WORLDWIDE CAPITAL SERVICES PRIVATE LIMITED	AAACW7302E	18000	10	180000	0.28
		<b>TOTAL</b>		<b>6441775</b>		<b>64417750</b>	<b>100.00</b>