

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

L74140MH1986PLC039547

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACM3467C

(ii) (a) Name of the company

SUPRA PACIFIC FINANCIAL SEF

(b) Registered office address

Dreamax Height, Shop No. I, First floor, Upadhyay Compound,
Jija Mata Road, Near Pump House, AndheriEast, Chakala Midc
Mumbai
Mumbai
Maharashtra
400002

(c) *e-mail ID of the company

CS*****@IC.COM

(d) *Telephone number with STD code

04*****00

(e) Website

www.suprapacific.com

(iii) Date of Incorporation

11/04/1986

(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	BSE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

U67120MH1993PTC074079

Pre-fill

Name of the Registrar and Transfer Agent

PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

9, SHIV SHAKTI INDUSTRIAL ESTATE, J.R.BORICHA MARG
LOWER PAREL (EAST)

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/09/2024

(b) Due date of AGM 30/09/2024

(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	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 0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	50,000,000	26,696,036	26,696,036	26,696,036
Total amount of equity shares (in Rupees)	500,000,000	266,960,360	266,960,360	266,960,360

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	50,000,000	26,696,036	26,696,036	26,696,036
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500,000,000	266,960,360	266,960,360	266,960,360

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	575,400	12,253,575	12828975	128,289,750	128,289,750	

Increase during the year	0	13,867,061	13867061	138,670,610	138,670,610	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	13,867,061	13867061	138,670,610	138,670,610	
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 0				0	0	
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify 0				0	0	
At the end of the year	575,400	26,120,636	26696036	266,960,360	266,960,360	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify 0				0	0	
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
0						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE268T01015

(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			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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	393,455	1000	393,455,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			393,455,000

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	309,969,000	191,055,000	107,569,000	393,455,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Subordinated Debt	453,123	1000	453,123,000	453123000	453,123,000
Total	453,123		453,123,000		453,123,000

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

(i) Turnover

258,526,327.9

(ii) Net worth of the Company

524,228,000

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	2,311,060	8.66	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	
	Total	2,311,060	8.66	0	0

Total number of shareholders (promoters)

3

(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	19,303,820	72.31	0	
	(ii) Non-resident Indian (NRI)	817,614	3.06	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)	4,263,542	15.97	0	
10.	Others	0	0	0	
	Total	24,384,976	91.34	0	0

Total number of shareholders (other than promoters)

2,725

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

2,728

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	5	3
Members (other than promoters)	2,145	2,725
Debenture holders	459	342

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	2	1	1	0	0
B. Non-Promoter	0	3	1	5	0	0
(i) Non-Independent	0	3	1	5	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	1	5	2	6	0	0

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

10

(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)
JOBY GEORGE	06429801	Managing Director	1,940,164	
ABIDH ABUBAKKAR	08569590	Director	490,823	
SANDEEP BABU THO	08242822	Director	323,948	
MURALI	09201589	Director	2,000	
DHANYA JOSE	09724286	Director	0	
KANJIRIKKAPALLIL S.	09763977	Director	0	
JOLY SEBASTIAN	10168844	Director	30,560	
MANOJ KARUMATHIL	08760264	Director	13,186	
LEENA YEZHUVATH	ACGPY5799L	Company Secretar	17	
JITHIN GEORGE	BZSPG0299P	CFO	3	

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

6

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)
MANOJ KARUMATH	08760264	Additional director	15/06/2023	Appointment
JOLY SEBASTIAN	10168844	Additional director	15/06/2023	Appointment
ABIDH ABUBAKKAR	08569590	Director	29/11/2023	Appointment
MANIKIAM CHENG/	08381815	Director	16/06/2023	Cessation
JOLY SEBASTIAN	10168844	Director	24/08/2023	Change in Designation
MANOJ KARUMATH	08760264	Director	24/08/2023	Change in Designation

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

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	24/08/2023	2,765	38	1.37
Postal Ballot	29/09/2023	2,099	59	2.81
Postal Ballot	04/02/2024	1,402	56	3.99
EGM	27/03/2024	2,702	48	1.78

B. BOARD MEETINGS

*Number of meetings held

15

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/05/2023	6	5	83.33
2	20/05/2023	6	6	100
3	06/06/2023	6	5	83.33
4	15/06/2023	6	4	66.67
5	24/06/2023	7	7	100
6	31/07/2023	7	7	100
7	12/08/2023	7	7	100
8	24/08/2023	7	7	100
9	18/10/2023	7	7	100
10	14/11/2023	7	6	85.71
11	29/11/2023	7	7	100
12	01/01/2023	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

15

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	03/05/2023	3	3	100
2	Audit Committee	20/05/2023	3	3	100
3	Nomination and Remuneration	15/06/2023	3	3	100
4	Audit Committee	12/08/2023	3	3	100
5	Stakeholders Forum	12/08/2023	3	3	100
6	Audit Committee	24/08/2023	3	3	100
7	Audit Committee	14/11/2023	3	3	100
8	Nomination and Remuneration	29/11/2023	3	3	100
9	Audit Committee	01/01/2024	3	3	100
10	Audit Committee	13/02/2024	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2024
								(Y/N/NA)
1	JOBY GEORGE	15	15	100	13	13	100	Yes
2	ABIDH ABUBAKAR	4	4	100	0	0	0	Yes
3	SANDEEP BANERJEE	15	15	100	3	3	100	Yes
4	MURALI	15	15	100	15	15	100	Yes
5	DHANYA JOSHI	15	13	86.67	0	0	0	Yes
6	KANJIRIKKAPPAN	15	15	100	15	15	100	Yes
7	JOLY SEBASTIAN	11	10	90.91	0	0	0	Yes
8	MANOJ KARL	11	1	9.09	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Joby George	Managing Director	1,500,000	0	0	0	1,500,000
	Total		1,500,000	0	0	0	1,500,000

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	Jithin George	Chief Financial Officer	1,380,000	0	0	0	1,380,000
2	Leena Yezhuvath	Company Secretary	840,000	0	0	0	840,000
	Total		2,220,000	0	0	0	2,220,000

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dhanya Jose	Director	0	0	0	120,000	120,000
2	Murali NA	Director	0	0	0	150,000	150,000
3	Sandeep Babu T	Director	0	0	0	150,000	150,000
4	Anvar KS	Director	0	0	0	150,000	150,000
5	Manoj K	Director	0	0	0	110,000	110,000
6	Joly Sebastian	Director	0	0	0	110,000	110,000
7	Arunkumar	Director	0	0	0	20,000	20,000
	Total		0	0	0	810,000	810,000

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

Vivek Kumar

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

11036

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. ...

05

dated

13/08/2024

(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

JOBY
GEORGE

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JOBY GEORGE
Date: 2024.11.28
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DIN of the director

0*4*9*0*

To be digitally signed by

LEENA
YEZHUVAT
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LEENA YEZHUVATH
Date: 2024.11.28
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- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

6*3*7

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

Total shareholders March 2024.pdf

list of Debenture Holders.pdf

LIST OF DATES 2023-2024.pdf

Supra MGT-8 Final.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

BOARD MEETINGS

Number of meeting held	15
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Sl.No	Date of meeting	Total Number of directors associated as on the date of meeting	Number of directors attended	% of attendance
1	03-05-2023	6	5	83.33%
2	20-05-2023	6	6	100%
3	06-06-2023	6	5	83.33%
4	15-06-2023	6	4	66.67%
5	24-06-2023	7	7	100%
6	31-07-2023	7	7	100%
7	12-08-2023	7	7	100%
8	24-08-2023	7	7	100%
9	18-10-2023	7	7	100%
10	14-11-2023	7	6	85.71%
11	29-11-2023	7	7	100%
12	01-01-2024	8	8	100%
13	13-02-2024	8	8	100%
14	17-02-2024	8	7	87.5%
15	04-03-2024	8	8	100%

LEENA
YEZHUVATH

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Committee meetings

Sl.No	Type of Committee	Date of meeting	Total Number of Members as on the date of the meeting	Number of directors attended	% of attendance
1	Audit Committee	03-05-2023	3	3	100%
2	Audit Committee	20-05-2023	3	3	100%
3	Audit Committee	12-08-2024	3	3	100%
4	Audit Committee	24-08-2024	3	3	100%
5	Audit Committee	14-11-2024	3	3	100%
6	Audit Committee	01-01-2024	3	3	100%
7	Audit Committee	13-02-2024	3	3	100%
8	Audit Committee	04-03-2024	3	3	100%
9	Nomination and Remuneration Committee	03-05-2024	3	3	100%
10	Nomination and Remuneration Committee	15-06-2024	3	3	100%
11	Stakeholders Relationship Committee	12 -08- 2023	3	3	100%
12	Stakeholders Relationship Committee	11-11-2023	3	3	100%
13	Nomination and Remuneration Committee	29-11-2023	3	3	100%
14	Risk Management Committee	18-10- 2023	3	3	100%
15	Risk Management Committee	20-05-2024	3	3	100%

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		Board meetings			Committee meetings		
<u>SL. NO</u>	Name of the director	Number of Meetings which director or 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	JOBY GEORGE	15	15	100	13	13	100
2	SANDEEP BABU THONNANGA MATH	15	15	100	3	3	100
3	MURALI NA	15	15	100	15	15	100
4	DHANYA JOSE	15	13	86.666666 67	0	0	0
5	KANJIRIKKAP ALLIL SAITHUMUHAMMAD ANVAR	15	15	100	15	15	100
6	MANOJ KARUMATHIL	15	9	60	0	0	0
6	JOLY SEBASTIAN	15	10	66.666666 67	0	0	0
7	ABIDH ABUBAKKAR	15	4	26.666666 67	0	0	0
	ARUN KUMAR NA	15	1	6.666666 67	0	0	0

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0000011610607	BAJIRAJI N SHAM HIRSHI	2400	401 SHIRDIH ATMA BUILDING NO	PANTINGNAR NEELA TEILA CAVAL	GHATKOT FASE	MEMBAJ MAHAASHTRA	400075	parade_03@yahoo.co.in	1000	HENDU UNDEIVEDY FAMILY	INDIA
0000011610608	KUSHABH P V	2400	VADAPATHIRI HOUSE	NEAR POST OFFICE	HOUS NO 23106 B PALLATHUR	COCHIN	400006	prashantkumar1984@gmail.com	1000	RESIDENT INDIVIDUALS	INDIA
0000011610609	FANSHI CHIRIBOTTY	2361	102 PROMIS DISCITY	CHOKI PULI	CHOKI PULI	INDIA	400000	fanishan@gmail.com	1000	RESIDENT INDIVIDUALS	INDIA
0000011610610	BAGHANNANAN	2298	KANAKA AVAS NAGAR EVERGREEN	ANATHA ROAD PALARIVATTOM	ERNAKULAM	INDIA	400000	rahulnathan1984@gmail.com	1000	RESIDENT INDIVIDUALS	INDIA
0000011610611	JIJI ASTIN	2299	AYATHA DAMSANA NAGAR 10B	AYATHA P O APBANA 2 NCTN	ERNAKULAM	INDIA	400001	jiijastin777@gmail.com	1000	RESIDENT INDIVIDUALS	INDIA
0000011610612	SHANUJAT	2330	NO 212/24A ASAGAR ROAD CH	CHOKI PULI	THE SOUTH BANNERGHATTA ROAD	INDIA	400000	shanujat@gmail.com	1000	RESIDENT INDIVIDUALS	INDIA
0000011610613	HARISH VISHWACHANDRU PATEL	2001	NO 8 KANNA FLATS 2D PURSOTAM	AKOTA NARAI URAM CHAIR BASTA	VADODRA	INDIA	390000	harish780@gmail.com	1000	RESIDENT INDIVIDUALS	INDIA
0000011610614	PRIT HARSHI PATEL	2001	NO 8 KANNA FLATS 2D PURSOTAM	AKOTA NARAI URAM CHAIR BASTA	VADODRA	INDIA	390000	priti1234@gmail.com	1000	RESIDENT INDIVIDUALS	INDIA
0000011610615	GAURANG	2001	NO 8 KANNA FLATS 2D PURSOTAM	AKOTA NARAI URAM CHAIR BASTA	VADODRA	INDIA	390000	gaurang@gmail.com	1000	RESIDENT INDIVIDUALS	INDIA
0000011610616	ANNA PVYVADI AL	2001	NO 8 KANNA FLATS 2D PURSOTAM	AKOTA NARAI URAM CHAIR BASTA	VADODRA	INDIA	390000	anna.pvyvadi@gmail.com	1000	RESIDENT INDIVIDUALS	INDIA
0000011610617	LAKSHYANAMATHI BAMI SANDEP	2000	105 ASHA T ASHAPPEE	THALLANGANNATHI HOENKOLANG	CHOLASURYA	TRISSUR	400004	laxshyanamathi@gmail.com	1000	PROMOTER	INDIA
0000011610618	KANISHK BHOSAN	2000	NO 24 NARAYAN SACHDEV ROAD 3	NEAR MAHARAJA SACHDEV ROAD 3	THEPOTA ROAD BANBARANG	KARNATAKA	560002	kanishkbhosan@gmail.com	1000	RESIDENT INDIVIDUALS	INDIA
0000011610619	VISHV AGARWAL	2000	23 DEEPS COOP FLAT ROAD 4D	ALPORA	LECHITAPUR	INDIA	400002	lechitapur@gmail.com	1000	RESIDENT INDIVIDUALS	INDIA
0000011610620	POOJA SOMNATH LANGANBHIRA	2000	C - 301 CONCORD PRODMA	BANER ROAD	PUNE	INDIA	411005	poorja.somnath@gmail.com	1000	RESIDENT INDIVIDUALS	INDIA
0000011610621	NEELAM MANISH SHANDE	2000	C 302 TFLT APARTMENT	ROYAL COMPLEX ESTATE	ROAD BHUVALI WEST	INDIA	400001	neelam.manish@gmail.com	1000	RESIDENT INDIVIDUALS	INDIA
0000011610622	DEEPAK CHIRIBOTTY	2000	CHERAIATH MAIN ROAD	NORTH CHIRAIATH	TRISSUR	INDIA	400007	deepakchiribot@gmail.com	1000	RESIDENT INDIVIDUALS	INDIA
0000011610623	ALOK KAMARISHIRAI PATEL	2000	CO NRATI ALOK PATEL A 70M PRA	NARANPURA HIRSHI VARDAN TOWER	AMBEDKAR CITY	AMUNDAHAR	300013	alokp@gmail.com	1000	RESIDENT INDIVIDUALS	INDIA
0000011610624	CHIRAIATH	2000	NEELVELI THIRAVOR	YADAV ST PEST MESSON HOUSE	ROAD WARD NO 5 COX COLON	ERNAKULAM	400000	chiraiath@gmail.com	1000	RESIDENT INDIVIDUALS	INDIA
0000011610625	VINASH KUMAR DINGA	2000	BARIA BAGIC IN HOUSE OF SEKHA	GT ROAD GOLAPUR MEH BURDOWAN -1	BERHOWAN	INDIA	711004	vinashkumar@gmail.com	1000	RESIDENT INDIVIDUALS	INDIA
0000011610626	AMAR NATIPAL	2000	500 BOKA NATI PALAT FLAT NO 50	GT ROAD GOLAPUR MEH BURDOWAN -1	BERHOWAN	INDIA	711004	amar.natipal@gmail.com	1000	RESIDENT INDIVIDUALS	INDIA
0000011610627	MATHEW P GEORGE	2000	AZHARATHI PRESTHO BHUVAN	PANAMPILAZH P O	KOTTAYAM	INDIA	686002	mathewpgeorge2@gmail.com	1000	N.R. (REPT)	INDIA
0000011610628	VENKATANNARA RAO GHATTAMANNEN	2000	33A BHILAI STREET NO 6	HEERU P O MEDOWS	MULLAMETTA	INDIA	600000	venkatsaamannan@yahoo.co.in	1000	RESIDENT INDIVIDUALS	INDIA
0000011610629	SHREY NELLIMPARAMEL S	2000	NELLIPARAMEL CHAZHER THIRUVAL	THIRUSSUR	KERALA	INDIA	695001	shreyennellim@gmail.com	1000	RESIDENT INDIVIDUALS	INDIA
0000011610630	RATIRI PARIDA	2000	BEHANJAN KUMHAR SAM	CUTTACK	CUTTACK CUTTACK	ORISSA INDIA	752004	ratiriparida@gmail.com	1000	RESIDENT INDIVIDUALS	INDIA
0000011610631	CHIRAI THIRAKI CHIRAI	2000	CHIRAI THIRAKI CHIRAI	48 KERA STREET 2TH FLOOR	RODANO GO	INDIA	240000	chiraitiraki@gmail.com	1000	RESIDENT INDIVIDUALS	INDIA
0000011610632	PUSHPAM FRANCIS	1998	KALLERY HOUSE	CHIVVIL POST	TRISSUR	INDIA	400000	puspamfrancis@gmail.com	1000	RESIDENT INDIVIDUALS	INDIA
0000011610633	SHREY SAIRI MENON	1997	REGENCY COSMOS FLAT NO 81	BANER	OFF PRABHAVI IT PARK	PUNE MAHARASHTRA	411005	shreysairi@gmail.com	1000	RESIDENT INDIVIDUALS	INDIA
0000011610634	SHREY CAVALARIA	1996	AADRI PATTY AADRI PATTY 201	PATTY AADRI PATTY	INDIA	400000	shreycavalaria@gmail.com	1000	RESIDENT INDIVIDUALS	INDIA	
0000011610635	HAJASELAN	1996	KONAKUNDE HOUSE	SOMASAMBA TEMPLE ROAD PERINGUTTIARA	THANNYAM	INDIA	695000	hajaseelan@gmail.com	1000	RESIDENT INDIVIDUALS	INDIA
0000011610636	MARUPU ASHVINITHIR										

12080702700795	CHANDRAMANI KUMAR SINGH	1	S O AJAY SINGH VILL SARHU PS HU	PALAMU / BARKHAND		PALAMU	822116	chandramanikumar@gmail.com	9102275367	RESIDENT INDIVIDUALS	CPSL
12080704000018	RAHEL KUMAR	1	S O GORIELAL D4 KASANA GAUTAM	GAUTAM BUDHRA NAGAR UTTAR P		GAUTAM BUDHRA NAGAR	201310	resale12@gmail.com	9154071311	RESIDENT INDIVIDUALS	CPSL
12080705090146	RAJENDR	1	1088 PATTABANDI VILL AGE MAYUR	SCHOOL MAYUR VIHAR PH1 MAYUR	DELHI DELHI	EAST DELHI	110091	rajendrabh-worrell@gmail.com	9626110105	RESIDENT INDIVIDUALS	CPSL
12080801413026	PRAKASH SAMI	1	C/O BHAGWAN SARUPLOT NO-084	NAGAR,PANDESNARA,BAMBOLLI ROAD	CITY SURAT GUJARAT	SURAT	394211	prakashbub09788@gmail.com	8078027286	RESIDENT INDIVIDUALS	CPSL
12080900113007	SHANSHAB KHUSNANI	1	KALLINGUTHYANIGHEVIL MADHAV	SILAYAM KANVELI VANDAKARA		KOZHIKODUR	672007	shanshab@gmail.com	9448658889	RESIDENT INDIVIDUALS	CPSL
12080900170025	VISHNU PRASAD KALLUKOTHIYA KUZHYIL	1	ADUVANNO HOUSE PALAPPARA	KOTTAKKAL MASAPPERAM KOTTAKKAL		MALAPPERAM	670501	divinebub@gmail.com	8148444479	RESIDENT INDIVIDUALS	CPSL
13012400017228	DETTY ANTONY	1	VATHIALGOOR MANIALLOOR	VAZHAKKALAM PO MANIALLOOR	NEAR ST GEORGES FORANE CHURCH	ERNAKULAM VAZHAKKALAM	686670	DETTYANTONYVAYAMPO.COM	7599016031	RESIDENT INDIVIDUALS	CPSL
13014000156171	KRUPA SAGAR SENADE	1	PLOT NO 140 ROAD-2	SOWBHAGYA PURAM	KOTHAPET SAROORNAGAR	HYDERABAD	500035	SAGARSINADMB@GMAIL.COM	9988977118	RESIDENT INDIVIDUALS	CPSL
13013000101030	SANJAY CHIRAGANI AL BRUTADA	1	24 SHRIRAM NAGAR	PO SRIREGAN	C RAJY	BELURANA	544201	shsanjay@gmail.com	9099220901	RESIDENT INDIVIDUALS	CPSL
130140001010774	CHETNAMAL RATANCHAND JAIN	1	1405 A SHANTI KAMAL	RAWLAWADI DR AMBEDKAR ROAD	KALA CHOWK CHENCHONKI EAST	MUMBAI	400012	cpjain1734@gmail.com	9122234060	RESIDENT INDIVIDUALS	CPSL
13020014265599	PRATHIBA R KILKARNI	1	R H KULKARNI F IN MBPL TOWN SH	BALA POST KATIPALLA DAKSHINA		MAHARAJORE KARNATAKA	576310	RAGHUPATMBPL.CO.IN		RESIDENT INDIVIDUALS	CPSL
1302013013013753	SUNIT KUMAR AGARWAL	1	S/O BHUBHUNAN AGARWAL RAJ CL	DE MAIN ROAD KALACANGR HIR		KARNATAKA	770017	SUNITKCHIRAG@GMAIL.COM		RESIDENT INDIVIDUALS	NETFL
130201344461610	CHIRAKU MAR VALLABHRAI PATEL	1	A 100SIDDIHATHI NAGAR SOC SIMA	M SURAT CITYSURATGUJARAT		SURAT GUJARAT	395006	achirag130@gmail.com		RESIDENT INDIVIDUALS	NETFL
1302013446241956	SUNITI BOSE KOTHAPPRATHI	1	S/O BAGHAVAN NAIR KOTHAPPRATHI	PRABHATHI HESINETRANSCORNER	PO KERALA POONGODDE PO	VELLAYUR KERALA	679227	SUNITIBOSE411@GMAIL.COM		RESIDENT INDIVIDUALS	NETFL
13020134527086	CHAKR DASH BHARMA	1	1002 J087	WAGOD NO 25	BRATNDA	BRATNDA	511001	chakr1002@gmail.com	016405807465	RESIDENT INDIVIDUALS	NETFL
130201350017130	SHRIPATHI O	1	DEVDOOR HOUSE AND POST	KANYANA	BANTWAL TALLIK D K	KARNATAKA	574543	KRISHNASHRIPATHIDEVDOOR@GMAIL.CO	940767	RESIDENT INDIVIDUALS	NETFL
130201350018000089	YOGESH V VESVIKAR	1	4GC 1ST FLOOR ROOM NO 71 JAGRHA	MUZAHABAT CRS LANE NB RTH	ABHAJ BLDG TATYA GHARPORE PAT	GIRGAON MUMBAI	400004	yavogesh@gmail.com		RESIDENT INDIVIDUALS	NETFL
130201350013001354	ANIL KUMAR S	1	ANIL BHAVAN PUDURAM KAKULAG	P O CHANNAYANADIKOOTTHIRADATHA		KOLLAM	690120	anilbhavanpuduram@gmail.com		RESIDENT INDIVIDUALS	NETFL
130204751000597	SANJAY KUMAR	1	C/44 PIONEER HERITAGE I	DAULAT NAGAR SANTACRUZ W	NEAR SANTACRUZ BUS DEPOT	MUMBAI MAHARASHITRA	400054	scb8864@gmail.com		RESIDENT INDIVIDUALS	NETFL
1303051121299727	SISHMA SAXENA	1	B 26 TARANG APTS	PLOT NO 181 P EXTN		NEW DELHI	110092	sp_saxena@yahoo.co.in	9112724215	RESIDENT INDIVIDUALS	NETFL
1303051125111201	RAJAGHANA POPAT WAGHOLE	1	28/4 VING SAMANTH COMPLEX	PAREDE NAGAR KARNATA		CHANGEMAHARASHITRA INDIA	400052	rajagana2020@gmail.com		RESIDENT INDIVIDUALS	NETFL
1303051125109523	ROSE MARY M F	1	KUNNEL HOUSE LANE NO 28	ANANTHA HOUSE		KOCHI KERALA	682019	rosemarym08@gmail.com		RESIDENT INDIVIDUALS	NETFL
1303051125028626	V VINOTHKUMAR	1	211 TATA NAGAR	VADAVALLI	POMMANAMPALAYAM	COMBATTORE TAMIL NADU	641046	vinoth5624@gmail.com		RESIDENT INDIVIDUALS	NETFL
130305112610516	DEEPTI KAKKAR	1	84 BED FLOOR	KAMA ROAD	ADARSH NAGAR	DELHI DELHI	110019	deeti_kakk@gmail.com		RESIDENT INDIVIDUALS	NETFL
1303051126101019	SWARNI NAVAJKISHORE ASMEERA	1	BUNG ROAD	SUSSRAY NAGAR	AKOLA	MAHARASHITRA	444001	shwami-navaj@gmail.com		RESIDENT INDIVIDUALS	NETFL
1303051126101381	CHRISTY GEORGE	1	KATTUKARAN	NEAR CHURCH	OLLUR P O	TRICHUR	680306	christygeorgekattukara@gmail.com	9487652069	RESIDENT INDIVIDUALS	NETFL
1303051461464380	PAWAN KUMAR MAURYA	1	S/O LOK NAYAK MAURYA B 48P	B L BHU-GATE LANKA VARANASI	SUNDERPUR HINDU VISHWA VIDY	VARANASI	221005	PMKMAURYA509@GMAIL.COM		RESIDENT INDIVIDUALS	NETFL
1303051461610761	NEELAM	1	400 B 23 NAI BASTI BAYDAS NAGAR	BUNGUR	NEAR MANOH	BUNGUR	646750	NEELAMBSA75@GMAIL.COM		RESIDENT INDIVIDUALS	NETFL
1303051461630978	MURDULA	1	W/O MANGU KUMAR HOUSE NO 26	P V JAIN COLLEGE ROAD BI COMPO	SAMARANDPUR	KANWAR	147001	MURDULA.G.G@GMAIL.COM		RESIDENT INDIVIDUALS	NETFL
1303051461654414	SOHAN ANTONY	1	PULUCKKAN HOUSE	KOZHAKKODUAM	ARANANTIKARA	THESSUR KERALA	680118	sohanantonypuluckkan@yahoo.co.in	853803	RESIDENT INDIVIDUALS	NETFL
130305146165440948	NOI FRANCIS DASS	1	THESSURINDIAITH HOUSE	ROSSHANI LITTLE BELTH PO	AVYANTHOLE PO THESSUR	KERALA	680003	NOIFRANCISJOYBARO.COM	9487266083	RESIDENT INDIVIDUALS	NETFL
13030514616566062	SIVANESHI KUMAR S	1	OLD NO.5, NEW NO 10	PATEL ROAD		VIRUDHAR NAGAR	626001	sivaneshi06@gmail.com	9456224372	RESIDENT INDIVIDUALS	NETFL
1303077241802861	ASIF YUNUS MEYD	1	NEAR FARGODI BHGT SCHOOL S V	EL BUILDING BOCOM NO 10-1ST FLR	MEMEN CLY JOGESHWARI W	MUMBAI	401002	ASIFMEYD@VIRGO.CO.IN		RESIDENT INDIVIDUALS	NETFL
1303077412101616	PANKAJ PRUTHI	1	HOUSE NUMBER 100 WARD NO 8BEE	MOHALLA SODRAAN DR MOKA		MOKA	142001	PANKAJPRUTHI@GMAIL.COM		RESIDENT INDIVIDUALS	NETFL
1303078737200094	VIVAS PRAKASH	1	1104 / 8 RAMCHANDRA SARHIMAN	GRDLE ROAD SHEVAS NAGAR PUNE	PICCI BANK LTD PUNE	MAHARASHITRA INDIA	411005	vivasprakashp@gmail.com		RESIDENT INDIVIDUALS	NETFL
1303081412717181	DARPAN RAJIVBIRKUMAR DASSANI	1	401 USABALATNA CHS	MAHESH NAGAR	S V ROAD NEAR MTNL	MUMBAI	400104	dassanirajiv@gmail.com		RESIDENT INDIVIDUALS	NETFL
130309140701015	ATUL MEHRA	1	1/44 GROUND FLR	SECTOR II		GURGAON	122017	atulmehra70@gmail.com	910891126067	RESIDENT INDIVIDUALS	NETFL
130309240175480	SANJAY KUMAR	1	76 SECOND FLOOR	WOODSTOCK NIRVANA COUNTRY	SECTOR-50 SOUTH CITY-II	GURGAON HARYANA	122018	sanjay_140408@gmail.com	9114499060	RESIDENT INDIVIDUALS	NETFL
1303092415107174	VIVAS AKASHRE S	1	1 BLOCK A VASANTHI APTS	28 VILAGHERY MAIN ROAD	VILAGHERY	CHENNAI	600042	viv1941@gmail.com	9442344166	RESIDENT INDIVIDUALS	NETFL
1303092415091015	LAKSHMIPRASAN YAMANN S	1	1-2-3BEE BANGA NIVAS	NEW DOOR NO 4 T P KOIL STREET	TRIPLICANE	CHENNAI TAMILNADU	600005	laxmipras@gmail.com	9449446073	RESIDENT INDIVIDUALS	NETFL
13030924150912308	SOHAIL AHMED ANSARI	1	P 10 SHIVAJI NAGAR BEEL RAMPUS	DISTT HARKAND BEEL UK	HARDWAR	UTTARAKHAND INDIA	249403	sohailansari@gmail.com		RESIDENT INDIVIDUALS	NETFL
1303092415101012	FARUQ ALI KHAN	1	501 ANARA PRIDE	SECTOR 48 VASUNDHARA	CHANDIABAD	UTTAR PRADESH INDIA	201012	faruqali_4han@yahoo.com	01204100878	RESIDENT INDIVIDUALS	NETFL
13030924151012678	ANAM GUPTA	1	1 DEPTT LOOZ MAHARAGAN LASHI	GOVILGOW	GOVILGOW	MAHARASHITRA INDIA	444001	anami1729@gmail.com		RESIDENT INDIVIDUALS	NETFL
13030924151013001	ABHIRBHEK GUPTA	1	108 NEWCARECOUSING SOCIETY	FLOOR FLR SHREENAGAR MAIN ROAD	KOLKATA	WEST BENGAL INDIA	700004	abhirbhekgupta@gmail.com		RESIDENT INDIVIDUALS	NETFL
1303092415200081	JACOB MATTHEW	1	VACHAPARAMBIL HOUSE NAVA NER	SCH RD VAZHAKKALA THEKKAK	PART VADACODE ERNAKULAM	KERALA INDIA	680021	jacobmatthew@gmail.com		RESIDENT INDIVIDUALS	NETFL
13030924152001430	CHINMISHA KALAM KILATHI	1	180 JRD AL JABRI AL DUNE NUMBER	BUILDING NUMBER 31 DUNE QALIAH	DOHA	QATAR QATAR	311111	chinmisha@gmail.com		RESIDENT INDIVIDUALS	NETFL
13030924152227273	YOGESH RAMSARAYAN MANDWAR	1	LINE GALLI MAIN ROAD	DEGULUR NANDED DEGULUR	NEAR SHEVAI STATUE	DEGULUR MAHARASHITRA	431717	yogeshsaran008@gmail.com		RESIDENT INDIVIDUALS	NETFL

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