

FORM NO. MGT-7

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



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

L99999MH1985PLC036391

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACN2703L

(ii) (a) Name of the company

NIVI TRADING LIMITED

(b) Registered office address

C/O UNITED PHOSPHORUS LTD, READYMONEY TERRACE,
4TH FLOOR,DR. A.B.ROAD, WORLI NAKA,
MUMBAI
Mumbai City
Maharashtra
400018

(c) *e-mail ID of the company

simran.panwar@rsjv.co.in

(d) *Telephone number with STD code

02268568000

(e) Website

www.nivionline.com

(iii) Date of Incorporation

29/05/1985

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

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/09/2022

(b) Due date of AGM 30/09/2022

(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	G	Trade	G1	Wholesale Trading	0

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	1,250,000	1,245,600	1,245,600	1,245,600
Total amount of equity shares (in Rupees)	12,500,000	12,456,000	12,456,000	12,456,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,250,000	1,245,600	1,245,600	1,245,600
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	12,500,000	12,456,000	12,456,000	12,456,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	312,600	933,000	1245600	12,456,000	12,456,000	

Increase during the year	0	12,100	12100	0	0	0
i. Pubic 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		12,100	12100			
Dematerialization of Shares from Physical holding						
Decrease during the year	12,100	0	12100	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	12,100		12100			
Dematerialization of Shares from Physical holding						
At the end of the year	300,500	945,100	1245600	12,456,000	12,456,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

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

ISIN of the equity shares of the company

INE552F01011

(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	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/>

Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Date of registration of transfer (Date Month Year)				<input type="text"/>			
Type of transfer		<input type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input type="text"/>	
Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

(iv) *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

0

(ii) Net worth of the Company

16,922,636

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	150,000	12.04	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	150,000	12.04	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)	433,000	34.76	0	
10.	Others Partnership Firms and Trust	200,000	16.06	0	
	Total	933,000	74.9	0	0

Total number of shareholders (promoters)

16

(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	250,500	20.11	0	
	(ii) Non-resident Indian (NRI)	12,100	0.97	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)	50,000	4.01	0	
10.	Others	0	0	0	
	Total	312,600	25.09	0	0

Total number of shareholders (other than promoters)

13

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

29

**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	16	16
Members (other than promoters)	13	13
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	2	1	2	4.01	10.03
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	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	4	1	4	4.01	10.03

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

7

(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)
RAJNIKANT DEVIDAS	00180810	Director	50,000	
SANDRA RAJNIKANT S	00189012	Managing Director	50,000	
JAIDEV RAJNIKANT SH	00191050	Director	75,000	
PRASAD VASUDEV PA	00242305	Director	0	
MEENA DEEPAK VED	07706272	Director	0	
BRUBECK PIERRE DIA	AALPD2860L	CFO	23,500	
NIKITHA MURALIDHAF	ANDPN9537H	Company Secretar	0	05/05/2022

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

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

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	29/09/2021	29	5	8.55

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	31/05/2021	5	4	80
2	10/08/2021	5	4	80
3	12/11/2021	5	5	100
4	08/02/2022	5	4	80

C. COMMITTEE MEETINGS

Number of meetings held

5

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	31/05/2021	3	3	100
2	AUDIT COMM	10/08/2021	3	3	100
3	AUDIT COMM	12/11/2021	3	3	100
4	AUDIT COMM	08/02/2022	3	3	100
5	NOMINATION	08/02/2022	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	
1	RAJNIKANT D	4	4	100	5	5	100	Yes
2	SANDRA RAJ	4	4	100	0	0	0	Yes
3	JAIDEV RAJN	4	1	25	0	0	0	No
4	PRASAD VAS	4	4	100	5	5	100	Yes
5	MEENA DEEF	4	4	100	5	5	100	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	SANDRA RAJNIKA	MANAGING DIF	0	0	0	0	0
	Total		0	0	0	0	0

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	BRUBECK PIERRE	CFO	0	0	0	0	0
2	NIKITHA MURALID	CS	0	0	0	0	0
	Total		0	0	0	0	0

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRASAD VASUDE	INDEPENDENT	0	0	0	20,000	20,000
2	MEENA DEEPAK V	INDEPENDENT	0	0	0	20,000	20,000
	Total		0	0	0	40,000	40,000

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

BHASKAR B. UPADHYAY

Whether associate or fellow

Associate Fellow

Certificate of practice number

9625

I/We certify that:

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

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

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

RAJNIKANT Devidas Shroff
DEVIDAS SHROFF
SHROFF
Date: 2022.11.18
18:31:22 +0530'

DIN of the director

00180810

To be digitally signed by

SIMRAN Panwar
PANWAR
Date: 2022.11.18
18:13:49 +0530'

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

List of Shareholders as on 31st March 202 Final MGT-8 Certificate_NIVI - sg.pdf

Remove attachment

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



Form No. MGT-8

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

For the Financial Year ended March 31, 2022

[Pursuant to Section - 92(2) of the Companies Act, 2013 and Rule - 11(2) of Companies

(Management and Administration) Rules, 2014]

Company Name: NIVI TRADING LIMITED

Paid-up Capital: Rs. 1, 24, 56,000/- (As on March 31, 2022)

CIN of the Company: L99999MH1985PLC036391

To,

The Members,

NIVI TRADING LIMITED

We have examined the Registers, Records and Books and Papers of **NIVI TRADING LIMITED** (“**the Company**”) as required to be maintained under the Companies Act, 2013 (“**the Act**”) and the Rules made thereunder for the financial year ended on **March 31, 2022**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its Officers and Agents, **we certify that:**

- A.** The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B.** During the aforesaid Financial Year, the Company has complied with provisions of the Act & Rules made thereunder in respect of:
 - 1.** Its status under the Act being Listed Public Limited Company is active.
 - 2.** The Company has maintained Registers / Records & has made entries therein within the time prescribed.
 - 3.** The Company has filed all forms and returns as stated in the Annual Return, with the Registrar of Companies, ~~Regional Director, Central Government, the Tribunal, Court or other authorities~~ within the prescribed time and wherever required with additional filing fees.

4. The Company has called / convened / held Meetings of Board of Directors, Independent Directors or its Committees, and the Meetings of the Members of the Company on due dates as stated in the Annual Return in respect of which Meetings, proper notices were given and the proceedings ~~including the Circular Resolutions and resolutions passed by Postal Ballot~~, have been properly recorded in the Minutes Book/ Registers maintained for the purpose and the same have been signed.
5. The Company was not required to close its Register of Members / Security holders and Share Transfer Books during the financial year under review.
6. The Company has not given any Advances/Loans to its Directors and/or Persons or Firms or Companies referred in Section - 185 of the Act.
7. The Company has not entered into transactions with Related Parties as specified in Section - 188 of the Act. All the transactions with Related Parties are in the ordinary course of business and on an arm's length basis as specified in Section - 188 of the Act and the Company has duly complied with Section - 188 of the Act read with Rules made thereunder.
8. There were no Issue / Allotment / Transfer / Transmission / Buyback of Securities / Redemption of Debentures / Alteration or Reduction of Share Capital / Conversion of Shares or Securities and Issue of Security in all instances as per the provisions of the Companies Act, 2013.
9. There were no instances requiring the Company to keep in abeyance the Rights to Dividend, Rights Shares and Bonus Shares pending registration of Transfer of Shares in compliance with the provisions of the Act.
10. The Company had not declared Dividend at its **Annual General Meeting held on Wednesday, September 29, 2021.**

There was no Unpaid/ Unclaimed Dividend with the Company and therefore, the Company is not required to comply with the provisions of Transfer of Unpaid/ Unclaimed Dividend / other amounts as applicable to the Investor Education and Protection Fund (IEPF) in accordance with Section-125 of the Act during the Financial Year.

11. Signing of Audited Financial Statement as per the provisions of Section - 134 of the Act and Report of Directors is as per Sub - Sections (3), (4) and (5) thereof.

12. There was no change in the Constitution of the Board, Appointment / Re-Appointment / Retirement/ ~~Filing of Casual Vacancies~~ / Disclosures of Directors / Key Managerial Personnel and the remuneration paid to them are in compliance with the provisions of the Act.
13. The Company has appointed **M/s. Vora & Associates, Chartered Accountants** as a Statutory Auditors of the Company pursuant to the provisions of Section - 139 of the Act **for the period of five consecutive years from F.Y.2017-18 till F.Y. 2021-2022.**
14. The Company was not required to obtain approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such Other Authorities under the various provisions of the Act.
15. The Company has neither accepted nor renewed Deposits and therefore no repayment is required to be made.
16. The Company has not borrowed money from Directors, Members, Public Financial Institutions, Banks and Others.
17. The Company has not provided Loans, but has made Investments ~~or Guarantees or provided Securities to Other Bodies Corporate or Persons~~ which are within the limit of Section - 186 of the Act.
18. There is no alteration of the provisions of the Memorandum and/or Articles of Association of the Company.

For M/s. N L Bhatia & Associates
Practicing Company Secretaries
UIN: P1996MH055800
UDIN: F008663D001873394

Bhaskar Bharat Upadhyay
Digitally signed by
Bhaskar Bharat Upadhyay
Date: 2022.11.18 17:44:22
+05'30'

Bhaskar Upadhyay
Partner

FCS: 8663
COP No: 9625

Place: Mumbai
Date: November 18, 2022

NVI Trading Limited
 Details of Members, Debenture Holders and Other Securities Holder

FOLIO NO	SECURITY HOLDER'S NAME	FATHER / HUSBAND NAME	JOINT HOLDER'S NAME	TYPE	SH/DB	AMT/PERSH	SECHOLDERDT	ADDRESS	CITY	DISTRICT	STATE	COUNTRY	PIN
0000003	VENTURA GUJARANTY LTD			1	50000	10		DHANNUR, GROUND FLOOR 15, SIR P. M. ROAD	MUMBAI	MUMBAI	INDIA	INDIA	400001
0000024	MUKUL B. TRIVEDI			1	12500	10		1206, MANISH TOWERS J. P. ROAD, 4 BUNGLO	MUMBAI	MUMBAI	INDIA	INDIA	400053
0000025	SANJEEV TRIVEDI			1	13000	10		CASA NINA, NIGVADDO ARRARIM, SALIGAO BAR	SALIGAO	SALIGAO	INDIA	INDIA	403511
0000027	SALIM M. GOVANI			1	25000	10		203/204, SEAGULL-A SHERYL ROAD BANDRA (W	MUMBAI	MUMBAI	INDIA	INDIA	400052
0000031	ABID F. NAGARIA			1	23500	10		FLAT NO. 603, BLDG NO. 46 NRI COMPLES SE	THANE	THANE	INDIA	INDIA	400706
0000032	KANTI M. THACKER			1	47000	10		C/O UNITED PHOSPHORUS LTD. UNIPHOS HOUSE	MUMBAI	MUMBAI	INDIA	INDIA	400052
0000034	NIKHIL M. GANDHI			1	23500	10		202 C, ANAND SAGAR M G ROAD KANDIVALI (W	MUMBAI	MUMBAI	INDIA	INDIA	400067
0000036	BRUBECK P. DIAS			1	23500	10		HOUSE NO. 129, 1ST FLOOR KALINA SANTACRU	MUMBAI	MUMBAI	INDIA	INDIA	400029
0000037	JAWAHAR M. THACKER			1	23500	10		F 305, MANISH PARK R J ROAD, PUMP HOUSE	MUMBAI	MUMBAI	INDIA	INDIA	400093
0000040	SAMIR MEHTA			1	12000	10		C/O UNITED PHOSPHORUS LTD. UNIPHOS HOUSE	MUMBAI	MUMBAI	INDIA	INDIA	400052
0000041	KARTHIK BHATIA			1	23500	10		C/O UNITED PHOSPHORUS LTD. UNIPHOS HOUSE	MUMBAI	MUMBAI	INDIA	INDIA	400052
0000042	BIPIN N. JANI			1	23500	10		C/O UNITED PHOSPHORUS LTD. UNIPHOS HOUSE	MUMBAI	MUMBAI	INDIA	INDIA	400052
IN30088813925452	ESTHETIC FINVEST PVT			1	50000	10		UNIPHOS HOUSE C D MARG 11TH ROAD MADHU P	MUMBAI	MUMBAI	INDIA	INDIA	400052
IN30088814534615	RAJJU D SHROFF	DEVIDAS C SHROFF	SANDRA D SHROFF	1	50000	10		C/O UNITED PHOSPHORUS LIMITED UNIPHOS HO	MUMBAI	MUMBAI	INDIA	INDIA	400052
IN30088814740914	RAJNIKANT D SHROFF			1	50000	10		C/O UNITED PHOSPHORUS LIMITED UNIPHOS HO	MUMBAI	MUMBAI	INDIA	INDIA	400052
IN30088814740957	SHILPA P SAGAR	PRADEEP SAGAR	SANDRA R SHROFF	1	50000	10		C/O UNITED PHOSPHORUS LIMITED UNIPHOS HO	MUMBAI	MUMBAI	INDIA	INDIA	400052
IN30088814740965	SANDRA R SHROFF	RAJJU D SHROFF		1	50000	10		UNITED PHOSPHORUS LIMITED UNIPHOS HOUSE	MUMBAI	MUMBAI	INDIA	INDIA	400052
IN30112716385218	RAJJU D SHROFF	DEVIDAS SHROFF	JAI R SHROFF	1	25000	10		C/O UNITED PHOSPHORUS LTD 11 TH ROAD UNI	MUMBAI	MUMBAI	INDIA	INDIA	400052
IN30133018778621	RAJJU D SHROFF	DEVIDAS C SHROFF	SANDRA R SHROFF	1	25000	10		C/O UNITED PHOSPHORUS LTD UNIPHOS HOUSE	MUMBAI	MUMBAI	INDIA	INDIA	400052
IN30133021319670	JAIDEV RAJNIKANT SHR	RAJNIKANT DEVIDAS SH		1	75000	10		FLAT 17 SITE OFFICE 10 LANCELOT PLACE 50	O	O	INDIA	INDIA	111111
IN30133021590368	BIPIN NANDLAL JANI	NANDLAL	NAVIN CHANDRASEN A	1	50000	10		GROUP 8/B CHAWL NO 181 ROOM NO 2800 TAGO	MUMBAI	MUMBAI	INDIA	INDIA	400088
IN30133021612592	SANDRA R SHROFF	RAJNIKANT	JAIDEV R SHROFF	1	50000	10		202 PARISHRAM BLDG PALI HILL BANDRA MUMB	MUMBAI	MUMBAI	INDIA	INDIA	400050
IN30154950962575	VIKRAM RAJNIKANT SHR	RAJNIKANT DEVIDAS SH		1	75000	10		KINARA NEXT TO MILTON APTS JUHU TARA RO	MUMBAI	MUMBAI	INDIA	INDIA	400056
IN30154952521150	RAJENDRAPRASAD B DAR	BALMUKUND HIRALAL DA		1	12100	10		13 N REGENCY TERRACES 17TH ROAD KHAR WES	MUMBAI	MUMBAI	INDIA	INDIA	400052
IN3011610300957	DEMURIC HOLDINGS PRI			1	50000	10		UNIPHOS HOUSE OPP MADHU PARK 11TH ROAD C	MUMBAI	MUMBAI	INDIA	INDIA	400052
IN30311610779146	UPL LIMITED			1	50000	10		UNIPHOS HOUSE C D MARG 11TH ROAD MADHU P	MUMBAI	MUMBAI	INDIA	INDIA	400052
IN30311613250260	SHATATARAKA HOLDINGS			1	46000	10		UNIPHOS HOUSE C D MARG 11TH ROAD NR MADH	MUMBAI	MUMBAI	INDIA	INDIA	400052
IN30311613250770	R SHROFF CONSULTANTS			1	50000	10		UNITED PHOSPHORUS LTD UNIP C D MARG 11TH	MUMBAI	MUMBAI	INDIA	INDIA	400052
IN30311613254214	BLOOM PACKAGING PRIV			1	187000	10		FT 167 FR 4TH BL READY MONEY TERRA 167 A	MUMBAI	MUMBAI	INDIA	INDIA	400016

TOTAL

1245600