

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

U51100MH1996PLC100126

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACC4297J

(ii) (a) Name of the company

CAPRICON REALTY LIMITED

(b) Registered office address

SIR VITHALDAS CHAMBER16 BOMBAY SAMACHAR MARG
FORT
MUMBAI
Maharashtra
400001



(c) *e-mail ID of the company

heena@thackerseygroup.com

(d) *Telephone number with STD code

02222022732

(e) Website

www.capriconrealty.com

(iii) Date of Incorporation

10/06/1996

(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

(b) CIN of the Registrar and Transfer Agent

U67120MH1995PLC095302

Pre-fill

Name of the Registrar and Transfer Agent

COMPUTECH SHARECAP LIMITED

Registered office address of the Registrar and Transfer Agents

147 MAHATMA GANDHI ROAD,
FORT

(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

(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

0

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1					

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	BHISHMA REALTY LIMITED	U51900MH1996PLC104746	Associate	27.35

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	8,997	8,997	8,997
Total amount of equity shares (in Rupees)	500,000	89,970	89,970	89,970

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	50,000	8,997	8,997	8,997
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500,000	89,970	89,970	89,970

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	50,000	0	0	0
Total amount of preference shares (in rupees)	500,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	50,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	500,000	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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	300	9,482	9782	97,820	97,820	
Increase during the year	0	121	121	1,210	1,210	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	0	121	121	1,210	1,210	0
Conversion to demat						
Decrease during the year	121	785	906	9,060	9,060	0
i. Buy-back of shares	0	785	785	7,850	7,850	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	121	0	121	1,210	1,210	
Conversion to demat						
At the end of the year	179	8,818	8997	89,970	89,970	
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

INE680H01016

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

Ledger Folio of Transferee	<input type="text"/>
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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
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

5,700,512,761

(ii) Net worth of the Company

6,431,273,037

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	4,759	52.9	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)	2,801	31.13	0	
10.	Others	0	0	0	
	Total	7,560	84.03	0	0

Total number of shareholders (promoters)

7

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,411	15.68	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	7	0.08	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)	15	0.17	0	
10.	Others Others	4	0.04	0	

	Total	1,437	15.97	0	0
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Total number of shareholders (other than promoters)

145

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

152

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

Details	At the beginning of the year	At the end of the year
Promoters	7	6
Members (other than promoters)	168	145
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	2	0	3	0	42.16	0
B. Non-Promoter	0	5	0	4	0	0
(i) Non-Independent	0	5	0	4	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	2	5	3	4	42.16	0

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)
Sudhir Thackersey	00060062	Managing Director	122	
Raoul Thackersey	00332211	Managing Director	3,667	
Ameet Hariani	00087866	Director	0	
Sujal Shah	00058019	Director	0	
Gautam Doshi	00004612	Director	0	
Viswadhara Dahanukar	01671855	Director	0	
Tanya Thackersey	08967193	Director	5	

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

2

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)
Krishnadas Vora	00883649	Director	10/06/2021	Cessation
Tanya Thackersey	08967193	Director	09/06/2021	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 Meeting	29/09/2021	175	8	34.75

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	09/06/2021	7	6	85.71

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	27/08/2021	7	7	100
3	07/12/2021	7	7	100
4	16/03/2022	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

6

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	09/06/2021	3	3	100
2	Audit Committee	07/12/2021	3	3	100
3	Audit Committee	16/03/2021	3	3	100
4	Corporate Social Responsibility	27/08/2021	3	3	100
5	Corporate Social Responsibility	07/12/2021	3	3	100
6	Nomination and Remuneration	09/06/2021	3	2	66.67

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)
1	Sudhir Thacker	4	4	100	2	2	100	
2	Raoul Thacker	4	4	100	5	5	100	
3	Ameet Hariani	4	4	100	1	1	100	
4	Sujal Shah	4	4	100	6	6	100	
5	Gautam Doshi	4	4	100	3	3	100	
6	Viswadhara D.	4	4	100	0	0	0	
7	Tanya Thacker	3	3	100	0	0	0	

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sudhir Thackersey	Managing Director	12,000,000	90,000,000	0	0	102,000,000
2	Raoul Thackersey	Joint Managing Director	7,200,000	180,000,000	0	0	187,200,000
3	Tanya Thackersey	Director	842,000	30,000,000	0	0	30,842,000
	Total		20,042,000	300,000,000	0	0	320,042,000

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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sujal Shah	00058019	0	0	0	320,000	320,000
2	Gautam Doshi	00004612	0	0	0	240,000	240,000
3	Vishwadhara Dahar	01671855	0	0	0	200,000	200,000
4	Ameet Hariani	00087866	0	0	0	220,000	220,000
5	Krishnadas Vora	00883649	0	0	0	0	0
	Total		0	0	0	980,000	980,000

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

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. ...

Nil

dated

07/12/2021

(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 Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

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

CAPRICON REALTY LIMITED

List of Equity Shareholders as on 31st March, 2022

Sr. No.	Names of Shareholders	Folio Number/DP ID-Client ID Account Number	No. of Shares held
1	INDRA KUMAR BAGRI	IN30009511415372	1
2	AKSHAT M SHAH	IN30012610797595	5
3	PRAKAASH SEVANTILAL SHAH	IN30051311365169	4
4	MAITREYEE N AGBOATWALA	IN30051386688698	1
5	SHRITI BIREN KAPADIA	IN30051386693853	1
6	VANITA DILIP KUTE	IN30082911416327	1
7	PRATAP GORDHANDAS KAPADIA	IN30088814538763	2
8	DEVAUNSHI A MEHTA	IN30112716344218	18
9	SUDHIR K THACKERSEY	IN30112716344883	122
10	NINA S THACKERSEY	IN30112716345254	144
11	DIPIKA SISHIR AMIN	IN30112716345414	3
12	MEENA JANAK	IN30115113444922	7
13	MINAL MANGALDAS VORA	IN30131321367959	10
14	TRISHITA CHANDRAVADAN VORA	IN30131321369590	11
15	TRISHITA CHANDRAVADAN VORA	IN30131380114387	1
16	ROSHNI PERCEUS SHROFF	IN30133017413482	4
17	BHISHMA REALTY LIMITED	IN30133020726953	2801
18	JASNA RAOUL THACKERSEY	IN30133040202393	361
19	DEVAUNSHI ANOOP MEHTA	IN30133040221669	288
20	DEVAUNSHI ANOOP MEHTA	IN30133040226996	154
21	SUDHIR CHINUBHAI SHAH	IN30148511135988	1
22	LAHERCHAND SHAMJI LAKHANI	IN30154914241312	9
23	A FINANCIAL SERVICES LTD	IN30154930762744	1
24	YOGESH MATHURADAS	IN30154954167017	2
25	JANAK MATHURADAS	IN30154955114338	2
26	KOTIAN KOMAL SUBHASH	IN30154959129127	2
27	RAOUL SUDHIR THACKERSEY	IN30154962834179	3667
28	TANYA RAOUL THACKERSEY	IN30154963713810	5
29	JANAK MATHURADAS	IN30154965470662	2
30	ARUN NARAYANJI PANDHI	IN30160411614671	30
31	CHANDRIKA VIPIN SHAH	IN30246110742324	2
32	VIPIN LAHERCHAND SHAH	IN30246110742960	5
33	ZEN SECURITIES LIMITED	IN30286310001500	3
34	MANISH NATVARLAL PAUN	IN30429513906449	1
35	CUSTODIAN OF ENEMY PROPERTY FO	IN30611411329648	3
36	PARAG DHIRAJBHAI SHAH	1202200000094531	25
37	MADHU RAMESHCHANDRA MEHTA	1202890001659773	277
38	SAURABH R MEHTA	1202890001697433	277

CAPRICON REALTY LIMITED

39	ANKIT R MEHTA	1202890001730632	277
40	PARESH NATWARLAL DAVE	1203230003227321	21
41	NEHA KIRAN SHETH	1203320006898382	1
42	VAISHALI MANISH PAUN	1203320009203277	1
43	DIPA BHAVESH PAUN	1203320009203866	1
44	JAY PARESH SHAH	1203330000839094	13
45	ASHOK SOHANRAJ VARDHAN	1203360000063351	20
46	ASHA BHUPENDRA CHANDARANA	1203510000326824	1
47	HITESH DHARAMCHAND SHAH	1203600004077758	2
48	BHAVIK SUMATILAL GOLWAL	1204370000454752	1
49	JACINTA PRECILLA PEREIRA	1204540000023099	1
50	INVESTOR EDUCATION AND PROTECT	1204720013676780	27
51	ASHWIN BABULAL MODH	1204780000025112	3
52	COMPETENT FINMAN PVT LTD	1204790000102405	1
53	BHARAT SHIVLAL KOTAK HUF	1205660000039109	1
54	RISHA BHARATKUMAR KOTAK	1205660000040925	2
55	KIRAN NAVINCHANDRA KOTAK	1205660000049311	3
56	MEENA JITANDRA THAKRAR	1205660000065659	1
57	JITENDRA AMRITLAL THAKRAR	1205660000065663	1
58	PANNABEN BHARATKUMAR PAUN	1205660000173046	1
59	BHARAT TULSIDAS PAUN	1205660000173050	1
60	NIKUNJ BHARATBHAI PAUN	1205660000173065	1
61	RADHIKA BHARATKUMAR PAUN	1205660000173071	1
62	HITESH RAMJI JAVERI	1301240000074104	171
63	DATTATRAYA MOTISA BARAD	1301380000313365	2
64	MAHENDRA GIRDHARILAL WADHWANI	1302860000074151	10
65	CYRUS ERACH COOPER	0000003	4
66	BHARATH BEEDI WORKS LIMITED	0000006	3
67	BHARTI BHARAT SHAH	0000018	6
68	RUSI PHIROZESHAW PUDUMJEE	0000021	1
69	SAKIB R MASKATI	0000022	6
70	RAMAGAURI MANHARLAL MEHTA	0000023	3
71	ANGEL BROKING LTD	0000024	1
72	PRABHAVATI NANALAL AMERSEY	0000032	1
73	HANSA TRIBHUVANDAS	0000033	2
74	HINA BIPIN DHARAMSEY	0000035	1
75	MEENA BHARAT CHOKSEY	0000038	2
76	NIMESH JAGDISH PAREKH	0000040	1
77	SHILPI KHANDELWAL	0000046	1
78	VASANT DATTATRAY VARNEKAR	0000049	1
79	KARVY STOCK BROKING LTD	0000055	3
80	JAYANTILAL BHAGWANDAS MOTIWALA	0000056	2
81	ZARINE NAUSHIR CAMBATT	0000058	1
82	VISHWANATH BHIMRAO PATIL	0000063	2

CAPRICON REALTY LIMITED

83	LALITKUMAR DWARKADAS	0000064	3
84	SMITA GIRISH MEHTA	0000072	1
85	HEMLATA HANSRAJ	0000076	2
86	HEMLATABEN HASMUKHBHAI SHAH	0000079	1
87	HINA S MANIAR	0000094	1
88	ANDHRA BANK FINANCIAL SERVICES	0000098	3
89	ANANTH G PAI	0000103	1
90	ASK RAYMOND JAMES SECURITIES I	0000181	3
91	DR AMEE PIYUSH SHAH	0000182	5
92	FORTIS SECURITIES LTD	0000191	1
93	RAJESH V MEHTA	0000194	1
94	MALL COMMERCIAL PVT LTD	0000198	1
95	OMPRAKASH CHANDAK	0000199	1
96	JIGNESH KISHORCHANDRA SANGHAV	0000202	4
97	GUINNESS SECURITIES LIMITED	0000204	1
98	PARESH NATVARLAL PAREKH	0000206	1
99	SHANTHA N SHET	0000214	1
100	ASHISH NALINBHAI PATEL	0000216	1
101	BANK OF INDIA	0000226	2
102	SYS SECURITIES PVT LTD	0000228	2
103	AMERSEY SHAKUNTALA MANMOHANDAS	0000233	1
104	BHARAT KUMAR PADAMSI	0000237	1
105	CENTRAL BANK OF INDIA	0000241	1
106	DALAL GOOL JAMSHEDJI	0000246	1
107	DAVE SAMEER JITENDRA	0000248	1
108	DESAI VIJAYKUMAR KANAIALAL	0000251	2
109	LALITKUMAR DWARKADAS	0000253	1
110	GORADIA KISHOR V	0000263	1
111	GOSWAMI BRIJBHUSHANLALJI MAHAR	0000264	1
112	HARIBEN MOTILAL KANJI	0000265	11
113	KANTILAL CHHAGANLAL	0000271	2
114	LOKHANDWALA J MUSTAFA	0000275	1
115	MEHTA MIHIR VIKRAM	0000279	1
116	MEHTA SHAILA MIHIR	0000280	1
117	MOTIWALA JAYANTILAL BHAGWANDAS	0000285	2
118	MOWDAWALA KHUSHROO BEHRAM	0000286	1
119	SAMPAT TRUPTI RAMNIK	0000294	1
120	SORABKHAN BEHRAM MINOCHER	0000299	1
121	STATE BANK OF INDIA	0000300	1
122	SUBHASH FULCHAND	0000301	1
123	MATHURADAS DEVIDAS	0000311	1
124	DEBONAIR ESTATE DEVELOPMENT PV	0000312	1
125	VIJAYA COMMERCIAL CREDIT LTD	0000314	4
126	KAMAL JEETENDRA MEHTA	0000315	2

CAPRICON REALTY LIMITED

127	JEETENDRA MANHARLAL MEHTA	0000316	1
128	TARA SHANTILAL ASHAR	0000317	1
129	KETAN T SHAH	0000318	2
130	JAYESH T SHAH	0000319	2
131	GHARKUL FOODS PVT LTD	0000323	1
132	NALINI J CHOKSHI	0000327	1
133	KANCHAN GHANSHYAMDAS SHAH	0000329	1
134	DHABHER KHORSHED RUSTOMJI	0000339	1
135	CHIRAYUSH PRAVIN VAKIL	0000346	1
136	BHARATI HARISH RANA	0000349	1
137	JAWAHIRLAL NAVNITLAL JARIWALA	0000352	1
138	SUNIL VITHALBHAI PATEL	0000356	1
139	NARESH RANJITSINH KARA	0000362	2
140	CELESTINE ELIZABETH MASCARENHA	C000001	1
141	NARENDRA S TRIVEDI	N000004	10
142	YATI H SHAH	Y000001	1
143	HEMANT V P HIRJEE	H000005	3
144	MAHESHKUMAR DWARKADAS	M000010	5
145	HITESH A SHAH	H000007	1
146	HASMUKH LAXMIDAS RAICHURA	H000008	1
147	YATI SHAH	Y000002	4
148	MILAND P BHAGVAT	M000012	1
149	DINESH R KHADAWALA	D000006	14
150	YEZDI KEKI DIVECHA	Y000003	1
151	VISHAL AJAY SHAH	V000010	2
152	ANKITA AJAY SHAH	A000012	1