

# 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

L15321PB1944PLC001925

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCS2733H

(ii) (a) Name of the company

THE SUKHJIT STARCH AND CHI

(b) Registered office address

SARAI ROADPHAGWARA  
DISTT KAPURTHALA  
PUNJAB  
Punjab  
144401

(c) \*e-mail ID of the company

sukhjit@sukhjitgroup.com

(d) \*Telephone number with STD code

01824468800

(e) Website

www.sukhjitgroup.com

(iii) Date of Incorporation

16/03/1944

(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	BOMBAY STOCK EXCHANGE	1

(b) CIN of the Registrar and Transfer Agent

U74899DL1995PTC071324

Pre-fill

Name of the Registrar and Transfer Agent

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

D-153A, FIRST FLOOR  
OKHLA INDUSTRIAL AREA, PHASE-I

(vii) \*Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM 06/08/2021

(b) Due date of AGM 30/09/2021

(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	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	99.39

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

\*No. of Companies for which information is to be given 3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	THE VIJOY STEEL AND GENERA	U19113PB1945PLC001956	Subsidiary	96.17
2	SCOTT INDUSTRIES LIMITED	U18101PB1997PLC020568	Subsidiary	99.97

3	SUKHJIT MEGA FOOD PARK & I	U45209PB2015PLC039547	Subsidiary	100
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#### 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	15,000,000	14,759,640	14,759,640	14,759,640
Total amount of equity shares (in Rupees)	150,000,000	147,596,400	147,596,400	147,596,400

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	15,000,000	14,759,640	14,759,640	14,759,640
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000	147,596,400	147,596,400	147,596,400

###### (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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	697,642	14,061,998	14759640	147,596,400	147,596,400	
<b>Increase during the year</b>	0	0	0	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				0	0	0
Conversion of Physical Shares into DEMAT						
<b>Decrease during the year</b>	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	
Conversion of Physical Shares into DEMAT						
<b>At the end of the year</b>	697,642	14,061,998	14759640	147,596,400	147,596,400	
<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				0	0	
NA						
<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				0	0	
NA						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

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	<input type="text"/>
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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

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
------------------	----------------------	--

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
<b>Total</b>			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

7,027,852,280

(ii) Net worth of the Company

3,404,337,090

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	8,462,061	57.33	0	
	(ii) Non-resident Indian (NRI)	975,890	6.61	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)	9,174	0.06	0	
10.	Others	0	0	0	
	<b>Total</b>	9,447,125	64	0	0

**Total number of shareholders (promoters)**

38

**(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	4,248,306	28.78	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            Others	1,064,209	7.21	0	
	<b>Total</b>	5,312,515	35.99	0	0

**Total number of shareholders (other than promoters)**

5,672

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

5,710

**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	38	38
Members (other than promoters)	5,882	5,672
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>	1	2	1	2	9.06	10.77
<b>B. Non-Promoter</b>	1	4	1	4	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	4	0	4	0	0
<b>C. Nominee Directors representing</b>	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	6	2	6	9.06	10.77

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)
MANJOO SARDANA	08533106	Director	1,503,197	
KULDIP KRISHAN SAR	00398376	Managing Director	1,337,709	
TARSEM SINGH LALLY	00381009	Director	0	
MADAN SHARMA GOP	00398326	Director	120	
RANBIR SINGH SEEHF	01572708	Director	0	
VIKAS UPPAL	00796828	Director	0	
RUBY AGRAWAL	08417902	Director	100	21/05/2021
SHALINI UMESH CHAE	00885883	Director	87,814	
MADAN SHARMA GOP	ADDPS5500P	CFO	120	
AMAN SETIA	ANKPS2558J	Company Secretar	0	

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

1

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)
TARSEM SINGH LALLY	00381009	Director	13/08/2020	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	13/08/2020	34	30	45.06

**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	12/06/2020	7	7	100
2	14/08/2020	8	8	100
3	09/11/2020	8	8	100
4	29/01/2021	8	8	100

**C. COMMITTEE MEETINGS**

Number of meetings held

12

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	12/06/2020	4	3	75
2	AUDIT COMM	14/08/2020	4	4	100
3	AUDIT COMM	09/11/2020	4	4	100
4	AUDIT COMM	29/01/2021	4	4	100
5	CORPORATE	12/06/2020	3	2	66.67
6	CORPORATE	14/08/2020	3	3	100
7	CORPORATE	09/11/2020	3	3	100
8	CORPORATE	29/01/2021	3	3	100
9	SHAREHOLDI	14/08/2020	3	3	100
10	SHAREHOLDI	09/11/2020	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	06/08/2021
								(Y/N/NA)
1	MANJOO SARDAN	4	4	100	0	0	0	Yes
2	KULDIP KRISHAN	4	4	100	7	7	100	Yes
3	TARSEM SINGH	3	3	100	0	0	0	No
4	MADAN SHARMA	4	4	100	4	4	100	Yes
5	RANBIR SINGH	4	4	100	8	8	100	Yes
6	VIKAS UPPAL	4	4	100	9	8	88.89	No
7	RUBY AGRAWAL	4	4	100	12	11	91.67	No
8	SHALINI UME	4	4	100	0	0	0	No

**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	KULDIP KRISHAN	MANAGING DIRECTOR	4,732,315	1,353,600	0	354,330	6,440,245
	Total		4,732,315	1,353,600	0	354,330	6,440,245

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	MADAN GOPAL SHARMA	CFO	2,180,812	133,731	0	0	2,314,543
2	AMAN SETIA	COMPANY SECRETARY	1,967,180	0	0	247,171	2,214,351
	Total		4,147,992	133,731	0	247,171	4,528,894

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MANJOO SARDAN	DIRECTOR	0	451,200	0	36,000	487,200

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	RANBIR SINGH SE	DIRECTOR	0	451,200	0	36,000	487,200
3	TARSEM SINGH L/A	DIRECTOR	0	451,200	0	27,000	478,200
4	RUBY AGRAWAL	DIRECTOR	0	451,200	0	36,000	487,200
5	VIKAS UPPAL	DIRECTOR	0	451,200	0	36,000	487,200
6	SHALINI UMESH C	DIRECTOR	0	451,200	0	36,000	487,200
	Total		0	2,707,200	0	207,000	2,914,200

#### 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

DINESH GUPTA

Whether associate or fellow

Associate  Fellow

Certificate of practice number

1947

**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

 Digitally signed by Kuldip Krishan Sardana  
Date: 2021.10.04 17:21:59 +05'30'

DIN of the director

**To be digitally signed by**

 Digitally signed by HARSHITA AGGARWAL  
Date: 2021.10.04 17:21:59 +05'30'

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

committe meeting.pdf
mgt 8 2021.pdf
share transfer.pdf
<b>Deposit return.pdf</b>

**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**



Details of Committee Meetings (Separate for each Committee) held during the financial year

(a) Audit Committee

S No.	Date of Meeting	Whether the Director attended the meeting			
		RANBIR SINGH SEEHRA	RUBY AGARWAL	M.G SHARMA	VIKAS UPPAL
1	12.06.2020	P	P	P	-
2	14.08.2020	P	P	P	P
3	09.11.2020	P	P	P	P
4	29.01.2021	P	P	P	P
		4	4	4	3

(b) Corporate Social Responsibility Committee

S No.	Date of Meeting	Whether the Director attended the meeting		
		K.K. SARDANA	VIKAS UPPAL	RUBY AGARWAL
1	12.06.2020	P	P	L.O.A
2	14.08.2020	P	P	P
3	09.11.2020	P	P	P
4	29.01.2021	P	P	P
		4	4	3





The

**sukhjit**

**STARCH & CHEMICALS LIMITED**



ISO 9001 : 2008  
Certificate No. Q-01160722  
www.sukhjitgroup.com

Regd. Office : Sarai Road, Phagwara  
Distt. Kapurthala, Punjab (144 401)  
CIN : L15321 PB1944 PLC001925

Phone : (01824) 468800, 261516  
Fax : (01824) 261669, 262077  
E-mail : sukhjit@sukhjitgroup.com

(c) Shareholders' Relationship Committee

S No.	Date of Meeting	Whether the Director attended the meeting		
		RANBIR SINGH SEEHRA	RUBY AGARWAL	K.K. SARDANA
1	14.08.2020	P	P	P
2	09.11.2020	P	P	P
3	29.01.2021	P	P	P
		3	3	3

(d) Nomination & Remuneration Committee

S No.	Date of Meeting	Whether the Director attended the meeting		
		RANBIR SINGH SEEHRA	VIKAS UPPAL	RUBY AGARWAL
1	29.01.2021	P	P	P
		1	1	1



Nizamabad (Tel.) Plant : (08462) 238622, Fax : (08462) 239330  
Malda (W.B.) Plant : (03512) 263027, Fax : (03512) 263026

Gur Plah (H.P.) Plant : (01975) 257313, Fax : (01975) 257312  
Rehana Jattan (Teh. Phagwara, Pb.) Plant : (01824) 518800



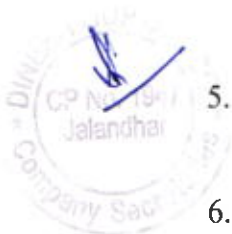
## Form No.MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

### CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records, books and papers of **THE SUKHJIT STARCH AND CHEMICALS LIMITED** ("the Company") having CIN **L15321PB1944PLC001925** as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on 31<sup>st</sup> March, 2021. 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 following provisions of the Act & Rules made thereunder in respect of the following:
  1. The Company continues to be a Public Company under the Act and is Active as per MCA records;
  2. The Company has maintained proper registers/records and made entries therein within the time prescribed under the Act;
  3. The Company has filed all the required forms and returns as stated in the annual return, with the Registrar of Companies or other authorities within the prescribed time during the financial year under review and if late, with additional fees;
  4. The Company has called/convened/held meetings of Board of Directors, 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 have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed;
  5. The Register of Members/Securityholders were closed by the Company, as and when required;
  6. The Company has not provided loans/ guarantees in contravention of the provisions of Section 185 of the Act and rules framed thereunder;



#### Jalandhar Office:

Raj Chambers, 5-6 Hind Samachar  
Street, Jalandhar-144001

#### Delhi Office:

63/12 First Floor, Main Rama Road,  
Kirti Nagar, New Delhi-110015





# Dinesh Gupta & Co.

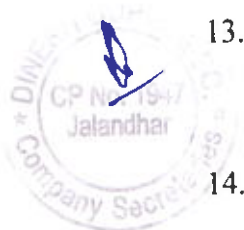
Company Secretaries

GSTIN: 03AAHFD7181N1Z5

Phone: 0181-2280315 | E-mail: dinesh.gupta@dsblawgroup.com | www.dgclaw.in



7. As per the audited financial statements of the company alongwith the schedules to financial statements, all related party transactions that were entered during the financial year 2020-2021 were in the ordinary course of the business of the Company and were on arm's length basis. There were no materially significant related party transactions entered by the Company with Promoters, Directors, Key Managerial Personnel or other persons which may have a potential conflict with the interest of the Company. All such related party transactions are being placed before the Board/ Audit Committee for wherever applicable;
8. The Company has neither issued or allotted any securities by way of bonus issue, right issue nor bought back, redeemed or converted the securities during the year financial year under review. However, the Company has duly transferred/transmitted/ and issued security certificates with respect to transmission of securities;
9. The Company has not kept in abeyance any right to dividend or right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. The Company has paid dividend of Rs. 3/- per equity share of the face value of Rs. 10/- per equity share i.e. 30% on the equity share capital for the financial year ended on March 31, 2021. Further, pursuant to the relevant provisions of Section 124 and Section 125 of the Act, read with the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time, the unpaid/ unclaimed dividend required to be transferred, has been transferred to the Investor and Education and Protection Fund;
11. The Company has complied with the provisions of the Act & rules made thereunder in respect of signing of audited financial statements as per the provisions of Section 134 of the Act and report of Directors is as per sub-sections (3) and (5) thereof;
12. The Company has duly complied with the provisions of appointment/ retirement / re-appointment/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. The Company has complied with provisions of the Act and rules made there in respect of appointment of auditors as per Section 139 and other applicable provisions of the Act;
14. The Company has taken approvals required to be taken from the Central Government, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act as and when required;



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# Dinesh Gupta & Co.

Company Secretaries

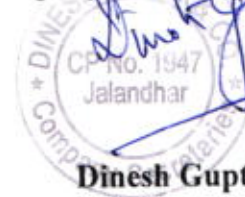
GSTIN: 03AAHFD7181N1Z5

Phone: 0181-2280315 | E-mail: dinesh.gupta@dsblawgroup.com | www.dgclaw.in



15. As per the information and explanations provided to us, the Company has accepted/ renewed/ repaid deposits as per provisions of the Act;
16. The Company has not taken any borrowing from its directors, members, public financial institutions, banks and others during the financial year in contravention of the provisions of the Act and rules framed thereunder;
17. As per the information and explanations provided to us, the Company has provided some guarantees/securities to the Government/ other departments in the ordinary course of business in accordance with the provisions of section 186 of the Act;
18. The Articles of Association of the Company was altered after obtaining the approval of members in the Annual General Meeting held on August 13, 2020. Further, there was no alteration in the Memorandum of Association of the Company during the financial year under review.

For Dinesh Gupta & Co.  
Company Secretaries



**Dinesh Gupta**  
Company Secretary  
FCS. No: 3462; C.P No:1947  
UDIN:F003462C001067690

Place: Jalandhar  
Date: October 01, 2021

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# THE SUKHJIT STARCH & CHEMICALS LIMITED

SARAI ROAD, PHAGWARA

## RETURN OF DEPOSIT FOR THE FINANCIAL YEAR 2020-21

AC Name (FDR Name)	Address	City		State	Country	OPENING	RECEIVED	PAID	BALANCE	Interest due	Interest Paid	ACCURED INT	Interest Payable
AADITI KAUSHAL	D/O MR. VIVEK KAUSHAL, GALI NO. 2, BANJIT NAGAR, BHULLA	PHAGWARA	9878005352	PUNJAB	INDIA	1,44,000	26,000	-	1,70,000	14,135	9,158	4,977	4,977
AASHNA JAIN	JAIN STREET, NEAR KATEHRA CHOWK	PHAGWARA	9888195695	PUNJAB	INDIA	92,000	6,000	-	98,000	8,150	6,916	1,234	1,141
AKRITI SHARMA	BEDIAN MOHALLA, KHALWARA GATE	PHAGWARA	9855812900	PUNJAB	INDIA	1,39,000	1,12,000	-	2,51,000	20,660	3,448	17,212	17,212
AASHRAY AGARWAL	3/208, VISHNU PURI	KANPUR	9415078188	UTTAR PRADESH	INDIA	69,41,000	4,75,000	10,77,000	63,39,000	5,99,186	5,43,359	55,827	52,252
AASHTA GOYAL U/G ANURAG KUMAR	C/O THE SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA	9814833459	PUNJAB	INDIA	2,31,000	18,000	-	2,49,000	20,849	12,848	8,001	7,401
ADITYA SHARMA	BEDIAN MOHALLA, KHALWARA GATE	PHAGWARA	9855812900	PUNJAB	INDIA	1,53,000	5,000	88,000	70,000	12,852	6,831	6,021	6,743
AISHNA JAIN	C/O MR RAMESH JAIN, JAIN STREET	PHAGWARA	9872861320	PUNJAB	INDIA	82,000	12,000	-	94,000	8,044	3,790	4,254	3,735
AJIT SINGH RANU	V&P.O. SARHALA RANUAN	DIST. NAWANSHAH	01823268101	PUNJAB	INDIA	12,87,000	1,22,000	-	14,09,000	1,64,642	78,248	86,394	1,02,426
AKASHDEEP SINGH	HNO. B-25, STREET NO. 1, ROSE ENCLAVE, PAKOWAL ROAD	LUDHIANA		PUNJAB	INDIA	2,67,000	-	25,000	2,42,000	22,869	17,453	5,416	5,505
ALKA CHAWLA	C/O THE SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA	9814060226	PUNJAB	INDIA	16,22,000	26,000	1,45,000	15,03,000	1,39,403	73,585	65,818	65,818
ALKA SHARMA	78, STAFF COLONY, SUGAR MILL	PHAGWARA	9855898133	PUNJAB	INDIA	12,78,000	86,000	1,21,000	12,43,000	1,08,339	49,416	58,923	59,031
AMANDEEP KAUR	H. NO. B-XI 1820, GALI NO. 7, NEAR KHJID MOHALLA CHOWK	LUDHIANA	7814777704	PUNJAB	INDIA	1,69,000	33,000	-	2,02,000	18,963	11,274	7,689	9,243
AMANDEEP SETIA HUF	C/O THE SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA	9357772021	PUNJAB	INDIA	2,00,000	1,00,000	-	3,00,000	25,082	6,841	18,241	18,241
AMANDEEP SINGH	HNO. 1331, STREET NO. 2, BABA BUDHAJI NAGAR, RAMA MANDI	JALANDHAR	7696736041	PUNJAB	INDIA	1,00,000	8,000	-	1,08,000	8,799	8,472	327	327
AMARJIT KAPAH	V&P.O. MAJITHA	AMRITSAR	01832774709	PUNJAB	INDIA	32,40,000	1,00,000	-	33,40,000	3,28,758	18,545	3,10,213	5,25,181
AMARJIT KUMAR JEED	HOSHIARPUR ROAD, BACK SIDE CITY HEART VILLAGE	PHAGWARA	9876897598	PUNJAB	INDIA	1,43,000	13,000	-	1,56,000	13,891	6,930	6,961	6,961
AMARJIT SINGH	VILLAGE MANAWALI, P.O. CHACHOKI, TEH. PHAGWARA	DISTT. KPT	9814424544	PUNJAB	INDIA	6,00,000	50,000	-	6,50,000	54,518	30,315	24,203	24,203
AMBER SARUP U/G JYOTI MALIK	22-B, ATLAS APARTMENT., J. MEHTA ROAD	MUMBAI	23693268	MAHARASHTRA	INDIA	59,000	-	-	59,000	5,517	-	5,517	8,884
AMIT SONI	LAMIAN MOHALLA, SARAFAN BAZAR	PHAGWARA	9888537400	PUNJAB	INDIA	1,42,000	12,000	-	1,54,000	12,480	12,229	251	738
AMIT SOOD	KAURIAN MOHALLA, BANSA BAZAR	PHAGWARA	9814577827	PUNJAB	INDIA	1,16,000	9,000	-	1,25,000	10,340	8,084	2,256	2,976
ANIL KUMAR	B-65 GREEN PARK, CHHAHAL NAGAR, PHAGWARA	PHAGWARA	9501012317	PUNJAB	INDIA	8,00,000	-	-	8,00,000	77,621	-	77,621	1,11,505
ANIL B. MEHTA	C-108, KADAM GIRI, ASHOK CHAKARVATI ROAD, KANDIVLI,	MUMBAI	9820836338	MAHARASHTRA	INDIA	30,000	-	-	30,000	2,740	-	2,740	3,968
ANITA AGARWAL	3/208, VISHNU PURI	KANPUR	9415078188	UTTAR PARDESH	INDIA	355,05,000	26,68,000	22,07,000	359,66,000	31,76,700	14,40,359	17,36,341	16,06,445
ANITA LUTHRA	H. NO. 103, SCHEME NO.3, SHAHEED BHAGAT SINGH	PHAGWARA	9888123983	PUNJAB	INDIA	10,00,000	30,00,000	-	40,00,000	2,08,187	1,29,944	78,243	72,374
ANJALI	D/O MR. VINOD KUMAR, V.P.O.- BHANGALA, VIA JANDIALA,	DISTT JALANDHAR	9876455219	PUNJAB	INDIA	69,000	6,000	-	75,000	6,114	5,380	734	789
ANJALI AGARWAL	O/S SURAJ POLE SUSHME NIKUNJ'S, UDAIPUR	UDAIPUR	9829004317	RAJASTHAN	INDIA	5,53,000	44,000	-	5,97,000	51,253	14,229	37,024	34,788
ANJALI SHARMA	VILLAGE HARMA, P.O. BALYAH, TEHSIL: BARSAR	DISTT HAMIRPUR		HIMACHAL PRADESH	INDIA	64,000	-	-	64,000	6,024	-	6,024	10,671
ANJANA BANSAL	C-150, SECTOR-J, ALIGANJ	LUCKNOW	7839288178	UTTAR PARDESH	INDIA	312,62,000	12,64,000	-	325,26,000	28,40,311	9,76,035	18,64,276	17,24,752
ANKUSH KUMAR	C/O S.D.K.MAHAVIDYALAYA SR.SEC.SCHOOL, GAUSHALA	PHAGWARA	9876976905	PUNJAB	INDIA	90,000	-	-	90,000	7,898	2,113	5,785	5,785
ANKUSH KUMAR	VPO HAIBOWAL	HOSHIARPUR	9417923239	PUNJAB	INDIA	4,00,000	4,17,000	-	8,17,000	60,576	18,123	42,453	42,453
ANSH ARREY U/G BHARTI SHARMA	C/O MR. VIJAY KUMAR, V.P.O PHARALA,	DISTT SBS NAGAR	9914095645	PUNJAB	INDIA	31,000	5,000	-	36,000	3,062	1,433	1,629	1,629
ANSHUL BANSAL	HOUSE NO.45, STREET NO.9, ONKAR NAGAR,	PHAGWARA	9780121031	PUNJAB	INDIA	-	2,00,000	-	2,00,000	233	-	233	233
ANUJA KAPANIA	C/O MR. RANBIR KUMAR DUGGAL, DUGGAL COTTAGE,	PHAGWARA	9855468295	PUNJAB	INDIA	47,000	12,000	-	59,000	4,895	4,241	654	654
ANURAG KUMAR GOYAL	C/O THE SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA	9814833459	PUNJAB	INDIA	13,98,000	1,11,000	-	15,09,000	1,28,728	46,142	82,586	76,392
ARCHITA CHAWLA	C/O THE SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA	9814060226	PUNJAB	INDIA	54,20,000	78,000	11,74,000	43,24,000	4,13,049	2,19,354	1,93,695	1,93,695
ARCHITA JAIN	JAIN STREET, NEAR KATEHRA CHOWK	PHAGWARA	9888195695	PUNJAB	INDIA	2,56,000	1,50,000	-	4,06,000	30,490	18,307	12,183	12,183

ARCHNA JAIN	29/403, SEAWOOD ESTATES LTD., NRI COMPLEX BEACH 7/171, RADHAGUNJ ROAD, BEHIND VISWA BHAVAN	NAVI MUMBAI	9920906299	MAHARASHTRA	INDIA	273,46,000	16,11,000	-	289,57,000	26,39,980	10,15,250	16,24,730	15,03,655
ARVIND SARDANA	H. NO. B-XI 1820, GALI NO. 7, NEAR KHUJ MOHALLA CHOWK SURAJ POLE SUSHME NIKUNJ'S, UDAIPUR	DEWAS	9425605395	MADHYA PRADESH	INDIA	10,00,000	1,11,000	-	11,11,000	1,02,323	56,174	46,149	66,794
ARVINDER KAUR	623, GURU HARGOBIND NAGAR, B-34/5413/12, GALI NO. 4, BADI HAIBOWAL, RAGHUVIR PARK, C/O THE SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA	9855468295	PUNJAB	INDIA	28,34,000	1,42,000	-	29,76,000	2,71,797	38,812	2,32,985	3,92,132
ASHIMA AGARWAL	W/O MR. BAL KRISHAN SABHARWAL SACHRAN C-88, GREEN PARK, CHAHAL NAGAR	PHAGWARA	9814409452	PUNJAB	INDIA	5,53,000	44,000	-	5,97,000	51,253	14,229	37,024	34,788
ASHOK JAIN	MOHALLA BABA BALAK NATH KATEHRA CHOWK VILLAGE HARMA, P.O. BALYAH, TEHSIL BARSAR	PHAGWARA	7837240426	PUNJAB	INDIA	143,50,000	10,17,000	-	153,67,000	14,18,617	3,11,362	11,07,255	10,24,393
ARCHNA NARANG	1004, URBAN ESTATE, B-11, THAPAR COLONY, JCT MILL LTD	PHAGWARA	9872219991	PUNJAB	INDIA	21,000	3,000	-	24,000	2,045	1,194	851	851
ARTI SERENE	S/O RAKESH KUMAR SETHI, H NO. 56, STREET NO. 5, NEW C/O MR M G SHARMA, THE SUKHJIT STARCH & CHEMICALS	PHAGWARA	9814409452	PUNJAB	INDIA	2,00,000	36,000	-	2,36,000	20,677	378	20,299	20,938
ARUNA BHARATHI	C-108, KADAM GIRI, ASHOK CHAKARVATI ROAD, KANDIVLI, GREEN LAND COLONY, BACK SIDE GURUDWARA, 6TH PAT VILLAGE TAKHAR, P.O. SARGUNDI, NEAR GORAYA VILLAGE KOT RANI, POST OFFICE, SATNAMPURA	PHAGWARA	9814409452	PUNJAB	INDIA	21,67,000	6,73,000	-	28,40,000	2,29,502	82,067	1,47,435	1,36,806
ASHA SABHARWAL	C-88, GREEN PARK, CHAHAL NAGAR	PHAGWARA	9814409452	PUNJAB	INDIA	1,09,000	-	1,09,000	-	7,312	7,312	-	-
ASHOK JALOTA	MOHALLA BABA BALAK NATH KATEHRA CHOWK VILLAGE HARMA, P.O. BALYAH, TEHSIL BARSAR	PHAGWARA	9781355441	PUNJAB	INDIA	-	4,00,000	-	4,00,000	28,269	19,885	8,384	7,755
ASHOK KUMAR	1004, URBAN ESTATE, B-11, THAPAR COLONY, JCT MILL LTD	PHAGWARA	9872219991	PUNJAB	INDIA	10,00,000	10,00,000	-	20,00,000	1,48,577	1,06,659	41,918	38,774
ASHWANI KUMAR SHARMA	VILLAGE HARMA, P.O. BALYAH, TEHSIL BARSAR	DISTT HAMIRPUR	9888617027	PUNJAB	INDIA	7,95,000	9,000	-	8,04,000	72,386	2,658	69,728	92,939
AVTAR SINGH	1004, URBAN ESTATE, B-11, THAPAR COLONY, JCT MILL LTD	PHAGWARA	9872219991	PUNJAB	INDIA	20,00,000	5,00,000	-	25,00,000	2,23,215	1,69,892	53,323	49,321
ANIMESH MEHRA	S/O RAKESH KUMAR SETHI, H NO. 56, STREET NO. 5, NEW C/O MR M G SHARMA, THE SUKHJIT STARCH & CHEMICALS	PHAGWARA	9872667966	PUNJAB	INDIA	-	50,000	-	50,000	1,749	-	1,749	1,749
AARAV SETHI U/G MR. SURESH K	S/O RAKESH KUMAR SETHI, H NO. 56, STREET NO. 5, NEW C/O MR M G SHARMA, THE SUKHJIT STARCH & CHEMICALS	JALANDHAR	9872667966	PUNJAB	INDIA	-	50,000	-	50,000	664	-	664	664
ANJU SETHI	S/O RAKESH KUMAR SETHI, H NO. 56, STREET NO. 5, NEW C/O MR M G SHARMA, THE SUKHJIT STARCH & CHEMICALS	JALANDHAR	9872667966	PUNJAB	INDIA	-	2,50,000	-	2,50,000	5,892	-	5,892	5,892
B D VASHISTH	C-108, KADAM GIRI, ASHOK CHAKARVATI ROAD, KANDIVLI, GREEN LAND COLONY, BACK SIDE GURUDWARA, 6TH PAT VILLAGE TAKHAR, P.O. SARGUNDI, NEAR GORAYA VILLAGE KOT RANI, POST OFFICE, SATNAMPURA	PHAGWARA	9814409452	PUNJAB	INDIA	93,90,000	28,15,000	-	122,05,000	9,79,020	2,26,158	7,52,862	3,21,821
BABUBHAI N MEHTA	C-108, KADAM GIRI, ASHOK CHAKARVATI ROAD, KANDIVLI, GREEN LAND COLONY, BACK SIDE GURUDWARA, 6TH PAT VILLAGE TAKHAR, P.O. SARGUNDI, NEAR GORAYA VILLAGE KOT RANI, POST OFFICE, SATNAMPURA	MUMBAI	9820836338	MAHARASHTRA	INDIA	30,000	-	-	30,000	2,740	-	2,740	3,968
BALBIR SINGH	667,000, 1,29,000	PHAGWARA	7034929828	PUNJAB	INDIA	6,67,000	1,29,000	-	7,96,000	67,982	66,608	1,374	2,326
BALDEV KAUR	16,27,000	DISTT JALANDHAR		PUNJAB	INDIA	16,27,000	-	-	16,27,000	1,61,325	-	1,61,325	2,14,278
BALJINDER KAUR	1,50,000, 40,000	PHAGWARA	8146421777	PUNJAB	INDIA	1,50,000	40,000	-	1,90,000	15,508	5,368	10,140	10,140
BALRAM KUMAR	1,50,000, 40,000	PHAGWARA	9814359023	PUNJAB	INDIA	1,50,000	40,000	-	1,90,000	15,565	5,171	10,394	10,394
BANISH KALRA	4,23,000, 33,000	PHAGWARA	9814577827	PUNJAB	INDIA	4,23,000	33,000	-	4,56,000	39,129	11,280	27,849	26,448
BANKEY LAL SHARMA	1,00,000	PHAGWARA	9915445021	PUNJAB	INDIA	1,00,000	-	-	1,00,000	9,705	-	9,705	13,966
BHARAT BHUSHAN LUTHRA	5,00,000, 20,00,000	PHAGWARA	9888123983	PUNJAB	INDIA	5,00,000	20,00,000	-	25,00,000	1,46,243	93,848	52,395	48,465
BHAVDEEP SARDANA	1,08,000, 98,69,000, 35,00,000	PHAGWARA		PUNJAB	INDIA	1,08,000	98,69,000	35,00,000	64,77,000	3,24,012	1,95,955	1,28,057	1,18,577
BHAVNA SARUP	91,000	MUMBAI		MAHARASHTRA	INDIA	91,000	-	-	91,000	8,080	-	8,080	9,280
BHAWNA JOSHI	1,41,000	DISTT. SBS NAGA	9872390554	PUNJAB	INDIA	1,41,000	-	-	1,41,000	12,947	-	12,947	19,499
BHUPINDER KAUR	2,68,000	JALANDHAR	9465887663	PUNJAB	INDIA	2,68,000	-	-	2,68,000	24,506	-	24,506	27,230
BRIJ MOHAN KAPLISH	1,23,000, 37,000	PHAGWARA	1824264141	PUNJAB	INDIA	1,23,000	37,000	-	1,60,000	13,934	10,817	3,117	3,117
MISS BISMAN KAUR U/G MR. MAN	1,07,000, 9,000	PHAGWARA	9872219991	PUNJAB	INDIA	1,07,000	9,000	-	1,16,000	9,989	2,257	7,732	7,356
MRS. BHAWNA	4,60,000, 2,00,000	PHAGWARA		PUNJAB	INDIA	4,60,000	2,00,000	-	6,60,000	45,263	-	45,263	70,676
BANDANA KUMARI	-	PHAGWARA	9417225488	PUNJAB	INDIA	-	50,000	-	50,000	734	-	734	734
CHAMAN LAL	2,50,000	DISTT SBS BAGA	9988776733	PUNJAB	INDIA	2,50,000	-	-	2,50,000	21,937	6,433	15,504	15,504
CHANCHAL KUMARI	3,43,000, 1,00,000	PHAGWARA	9872667966	PUNJAB	INDIA	3,43,000	1,00,000	-	4,43,000	35,966	8,259	27,707	34,691
CHAND RANI	17,000	PHAGWARA	1824268650	PUNJAB	INDIA	17,000	-	-	17,000	1,460	732	728	728
CHANDRA PAL GUPTA	48,000	MEERUT	9837110198	U.P.	INDIA	48,000	-	48,000	-	2,380	2,380	-	-
CHARAN SINGH	52,000, 15,000	PHAGWARA		PUNJAB	INDIA	52,000	15,000	-	67,000	5,403	5,356	47	334
CHARANJIT LAL SEHGAL	17,000	PHAGWARA	1824268650	PUNJAB	INDIA	17,000	-	-	17,000	1,460	732	728	728
CHANDANA JAIN	25,000, 10,000	HOSHIARPUR	9216231709	PUNJAB	INDIA	25,000	10,000	-	35,000	2,886	-	2,886	4,533
CHANCHAL BANSAL (HUF)	2,90,000	PHAGWARA	9417677664	PUNJAB	INDIA	2,90,000	-	-	2,90,000	25,862	-	25,862	30,589
CHETAN GUPTA	4,92,000, 2,56,000	PHAGWARA	9417269802	PUNJAB	INDIA	4,92,000	2,56,000	-	7,48,000	61,707	-	61,707	78,609

CHETAN GUPTA HUF	C/O RAM PARSHAD AGGARWAL & SONS, OLD DANA MANDI,	PHAGWARA	9417269802	PUNJAB	INDIA	2,81,000	-	-	2,81,000	25,621	-	25,621	34,080
CHUNI LAL KALRA	GALI NO.1, DADAL MOHALLA	PHAGWARA	9814577827	PUNJAB	INDIA	6,40,000	-	6,40,000	-	10,415	10,415	-	-
DALVIR KAUR	VILLAGE MANAWALI, P.O. CHACHOKI, TEHSIL PHAGWARA, H NO. 351, STREET NO. 2A,	DISTT KAPURTHA	9814424544	PUNJAB	INDIA	1,55,000	13,000	-	1,68,000	14,199	6,473	7,726	7,726
DAVINDER BHALLA	GURU HARKRISHAN NAGAR, PALAHI GATE, NEAR MAI DHOLEN MANDIR	PHAGWARA	9888226588	PUNJAB	INDIA	30,00,000	7,00,000	-	37,00,000	3,39,700	1,46,060	1,93,640	1,79,120
DEEPAK CHHABRA	C/O CHAMAN COPY HOUSE NADAUN	PHAGWARA	9815293236	PUNJAB	INDIA	1,65,000	29,000	-	1,94,000	16,214	9,567	6,647	7,875
DEV DUTT RAKESH	MRS ASHA SHARMA (PRINCIPAL), EVEREST PUBLIC H NO. B-25, STREET NO. 1,	LUDHIANA	9216109998	PUNJAB	INDIA	32,000	5,000	-	37,000	3,153	1,479	1,674	2,363
DHARMA PAL	ROSE ENCLAVE, PAKOWAL H NO. 198, SBS NAGAR, SCHEME NO. 3, HOSHIARPUR ROAD,	LUDHIANA	9814878613	PUNJAB	INDIA	7,47,000	67,000	-	8,14,000	71,100	53,035	18,065	17,730
DHARAM PAL LUTHRA	H NO. 198, SBS NAGAR, SCHEME NO. 3, HOSHIARPUR ROAD,	PHAGWARA	9888998379	PUNJAB	INDIA	19,50,000	8,00,000	-	27,50,000	2,30,141	1,69,497	60,644	56,097
DHIAN SINGH	VILLAGE DANDIAN, P.O. BADDAN	DISTT HOSHIARPUR	9815397581	PUNJAB	INDIA	11,27,000	1,05,000	-	12,32,000	1,09,369	57,241	52,128	52,865
DHIRAJ SARDANA	C/O SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA		PUNJAB	INDIA	9,73,000	120,58,000	43,75,000	86,56,000	4,01,080	2,45,078	1,56,002	1,44,302
DHRUV DIVYANG PATEL	B-301, KALA TIRATH APARTMENT, NEAR PRERNA V P O - SANGAT PUR,	AHMEDABAD	9824064386	GUJARAT	INDIA	5,56,000	-	-	5,56,000	48,981	-	48,981	51,592
DIKSHA U/G SHAMI KAPOOR	PHAGWARA	DISTT KAPURTHA	9360160008	PUNJAB	INDIA	58,000	-	18,000	40,000	4,984	4,751	233	233
DINESH GANDHI	C/O MR CHUNI LAL KALRA, GALI NO.1, DADAL MOHALLA	PHAGWARA	9814577827	PUNJAB	INDIA	1,90,000	6,000	-	1,96,000	17,071	5,112	11,959	14,472
DIPTI SARDANA	C/O SUKHJIT STARCH & CHEMICALS LTD.,	PHAGWARA		PUNJAB	INDIA	12,53,000	7,06,000	-	19,59,000	1,33,507	69,646	63,861	59,488
DIVI AGARWAL	3/208, VISHNU PURI W/O MR ASHOK LUTHRA,	KANPUR	9415078188	UTTAR PRADESH	INDIA	8,30,000	67,000	-	8,97,000	72,847	72,638	209	594
DIVYA LUTHRA	MOHALLA BABA BALAK NATH, B-301, KALA TIRATH	PHAGWARA	9888617027	PUNJAB	INDIA	13,80,000	-	-	13,80,000	1,09,823	75,336	34,487	34,162
DIVYANG PATEL	APARTMENT, NEAR PRERNA B-301, KALA TIRATH	AHMEDABAD	9824064386	GUJARAT	INDIA	12,15,000	2,03,000	-	14,18,000	1,18,011	87,361	30,650	28,626
DIVYANG SHANKER LAL PATEL	APARTMENT, NEAR PRERNA HNO. 317, PADIAN MOHALLA,	AHMEDABAD	9824064386	GUJARAT	INDIA	12,78,000	1,16,000	-	13,94,000	1,21,169	18,573	1,02,596	1,08,389
MR. DEEPAK JAIN	MEHLI GATE, PHAGWARA B-XL-VI 60, STREET NO. 1,	PHAGWARA	93577-73388	PUNJAB	INDIA	-	50,000	-	50,000	2,834	-	2,834	2,834
DHARAMJIT KAUR	SATNAMPURA	PHAGWARA	9878822776	PUNJAB	INDIA	4,50,000	75,000	-	5,25,000	45,119	5,695	39,424	39,424
DARSHNA DEVI	C/O THE SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA		PUNJAB	INDIA	3,97,000	-	-	3,97,000	35,615	-	35,615	44,500
DHRUV LUTHRA	HNO. 56, SCHEME NO. 3, HOSHIARPUR ROAD.	PHAGWARA		PUNJAB	INDIA	-	15,00,000	-	15,00,000	12,925	-	12,925	11,956
DIPIKA SARDANA	C/O EXIM CORP., 609-A, ANSAL CHAMBER II, 6 BHIKAJI CAMA	NEW DELHI		PUNJAB	INDIA	-	25,00,000	-	25,00,000	1,21,036	-	1,21,036	1,11,958
G D SETIA	C/O THE SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA	9357772021	PUNJAB	INDIA	13,87,000	10,00,000	-	23,87,000	2,00,220	37,861	1,62,359	1,54,734
GAGANPREET KAUR	H. NO. B-XI 1820, GALI NO. 7, NEAR KHUD MOHALLA CHOWK	LUDHIANA	9815224705	PUNJAB	INDIA	1,69,000	1,33,000	1,41,000	1,61,000	17,229	11,274	5,955	7,509
GAGANDEEP	HNO. B-25, STREET NO. 1, ROSE ENCLAVE, PAKOWAL ROAD	LUDHIANA		PUNJAB	INDIA	1,56,000	13,000	-	1,69,000	13,980	10,198	3,782	4,187
GANEV SINGH U/G AMANDEEP	H. NO. B-XI 1820, GALI NO. 7, NEAR KHUD MOHALLA CHOWK	LUDHIANA	7814777704	PUNJAB	INDIA	7,00,000	86,000	-	7,86,000	69,439	23,288	46,151	74,700
GAURAV BHATIA	S/O MR. SHAM SUNDER BHATIA, H. NO. 254 PURBIAN STREET	PHAGWARA	8146723467	PUNJAB	INDIA	3,37,000	-	-	3,37,000	29,698	-	29,698	31,138
GOURAV MEHRA	KHALWARA GATE	PHAGWARA	9781642597	PUNJAB	INDIA	4,15,000	-	1,32,000	2,83,000	26,616	36	26,580	42,511
GOURI SODHI	113/31, SWAROOP NAGAR C/O RAJINDER SHARMA,	KANPUR	9235897574	UTTAR PRADESH	INDIA	2,51,000	59,000	-	3,10,000	25,006	11,127	13,879	13,879
GAYATRI SHARMA	MOHALLA KAURIAN STREET, C/O MAJ.V. K. SURI, THE	PHAGWARA	9814670725	PUNJAB	INDIA	92,000	-	-	92,000	8,075	-	8,075	8,385
GAYATRI TREHAN U/G HEENA TR	SUKHJIT STARCH & CHEM. LTD C/O MR M G SHARMA, THE	PHAGWARA	9814060230	PUNJAB	INDIA	32,00,000	4,00,000	-	36,00,000	2,98,254	1,16,142	1,82,112	1,82,112
GAYATRI VASHISTH	SUKHJIT STARCH & CHEMICALS C - 108 KADAMGIRI ASHOK	PHAGWARA		PUNJAB	INDIA	30,10,000	-	1,50,000	28,60,000	2,82,878	19,507	2,63,371	3,54,668
GEETA B MEHTA	CHAKRAVATI ROAD KANDIVALI, W/O SOM PRAKASH GUPTA, 178,	EAST MUMBAI	9167171341	MAHARASHTRA	INDIA	30,000	-	-	30,000	2,740	-	2,740	3,968
GEETA GUPTA	RAMCHANDRAKAN, SARRAFA C/O MR SULTAN SINGH, THE	HARIDWAR	9451063858	U.P.	INDIA	26,58,000	1,40,000	-	27,98,000	2,62,439	46,068	2,16,371	2,83,315
GINNI	SUKHJIT STARCH & CHEMICALS C/O MAJ. V. K. SURI, THE	PHAGWARA	9041477583	PUNJAB	INDIA	2,07,000	8,000	1,13,000	1,02,000	15,009	14,771	238	238
GIRISHA SURI U/G SHAILZA SURI	SUKHJIT STARCH & CHEM. LTD 371, MAHAVEER NAGAR-1,	PHAGWARA	9814060230	PUNJAB	INDIA	7,00,000	62,000	-	7,62,000	64,727	24,133	40,594	40,594
GOPAL KRISHAN	MANDIR MARG, TONK ROAD 371, MAHAVEER NAGAR-1	JAIPUR	9314505550	RAJASTHAN	INDIA	12,36,000	3,42,000	-	15,78,000	1,42,103	69,722	72,381	67,146
GOPAL KRISHAN HUF	MANDIR MARG TONK ROAD VPO VIRK, PATI MALLO VIRK,	JAIPUR	9314505550	RAJASTHAN	INDIA	70,85,000	11,70,000	-	82,55,000	7,24,182	2,28,576	4,95,606	5,69,484
GURCHARAN BHAKRI	TEHSIL PHILLOUR, GREEN LAND COLONY,	DISTT. JALANDHAR	9876077478	PUNJAB	INDIA	6,45,000	47,000	-	6,92,000	58,796	25,293	33,503	36,514
GURDEV KAUR HAD	BACKSIDE GURUDWARA, 6TH	PHAGWARA	7034929828	PUNJAB	INDIA	9,38,000	1,83,000	-	11,21,000	97,230	76,117	21,113	21,113

GURPREET SINGH	V.P.O MEHLI DISTT S.B.S NAGAR	S.B.S NAGAR	9915623895	PUNJAB	INDIA	4,77,000	41,000	5,18,000	-	3,077	3,077	-	-
GAJANAND PARSHAD AGGARWAL	HNO. B43/41, OLD DANA MANDI, G.T. ROAD	PHAGWARA	9814328423	PUNJAB	INDIA	-	10,00,000	-	10,00,000	59,588	-	59,588	55,119
GURBAX KAUR	VPO BALON, PO JANDIALA, TEH. BANGA.	S.B.S NAGAR	836024332	PUNJAB	INDIA	-	2,00,000	-	2,00,000	3,633	-	3,633	3,633
HARDIK NILESH PATEL	B-403, PUSHPAK APTS., OPP. TEJDHARA BUNGALOW,	AHMEDABAD	9924643800	GUJRAT	INDIA	8,91,000	78,000	-	9,69,000	84,950	884	84,066	84,249
HARI BANSH KUMAR GAUTAM	NIGAHA MOHALLA, MEHLI GATE PURBIAN STREET, NEAR MANDIR SANDURAN DEVL., MR. UMA SHANKER SONI,	PHAGWARA	9417646869	PUNJAB	INDIA	50,000	-	50,000	-	3,758	3,758	-	-
HARI VANSHA MEHTA	LAMIAN MOHALLA H NO. 199 BEDIAN MOHALLA, NEAR BANIA MANDIR,	PHAGWARA	9357733909	PUNJAB	INDIA	5,00,000	-	-	5,00,000	44,999	33,903	11,096	11,096
HARISH ANAND	C/O, MR. AJIT PAL SINGH, VILLAGE DANDIAN, P.O. BADDAN	DISTT. HOSHIARPUR	9815397581	PUNJAB	INDIA	1,03,000	9,000	-	1,12,000	9,080	8,558	522	896
HARJEENDER KAUR	V. MANAWALI, P.O. CHACHOKI, TEHSIL PHAGWARA	PHAGWARA	9814424544	PUNJAB	INDIA	1,55,000	13,000	-	1,68,000	14,199	6,473	7,726	7,726
HARSHIT SHARMA	KAURIAN STREET, BAZAR BANSANWALA	PHAGWARA	9814670725	PUNJAB	INDIA	25,000	-	-	25,000	2,273	-	2,273	2,917
HARSHITA OBEROI U/G PRABHU	S/O MR PARMINDER SINGH, 61 FCI COLONY, NEAR GURU TEG	JALANDHAR	9465887663	PUNJAB	INDIA	1,24,000	8,000	-	1,32,000	11,624	476	11,148	11,986
HARVINDER KAUR	1004, URBAN ESTATE,	PHAGWARA	9872219991	PUNJAB	INDIA	8,00,000	27,000	-	8,27,000	78,222	1,978	76,244	92,432
HARVIR SINGH SODHI	113/31, SWAROOP NAGAR S/O MR SURESH SHARMA, C/O MASTER SHIVA NAND, 1355/6,	KANPUR	9235880916	UTTAR PRADESH	INDIA	20,000	6,000	-	26,000	2,269	517	1,752	1,752
HEMANT SHARMA	C/O THE SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA	9815990259	PUNJAB	INDIA	57,000	5,000	-	62,000	5,013	4,869	144	146
HIMAKSH SARDANA U/G PUNEET	C/O THE SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA		PUNJAB	INDIA	5,18,000	41,000	-	5,59,000	47,702	16,410	31,292	29,395
HIMMAT SARDANA U/G PUNEET	C/O THE SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA		PUNJAB	INDIA	5,56,000	42,000	-	5,98,000	51,253	16,745	34,508	33,808
HIMANI PATEL	B-403, PUSHPAK APTS., OPP. TEJDHARA BUNGALOW,	AHMEDABAD	9924643800	GUJRAT	INDIA	1,71,000	18,000	-	1,89,000	16,617	135	16,482	17,298
HIMANI SHARMA	D/O MR NAND KISHORE, LAMIAN MOHALLA	PHAGWARA	9876646425	PUNJAB	INDIA	46,000	4,000	-	50,000	4,136	2,886	1,250	1,250
HIND BHUSHAN SOOD	S/O MR DHARAM PAUL, KHERA MASZID ROAD,	PHAGWARA		PUNJAB	INDIA	5,00,000	13,00,000	-	18,00,000	81,910	28,951	52,959	48,987
HITESH U/G SONALI SHARMA	C/O SH PREM CHAND, V&PO VIRK, TEHSIL PHILLLAUR	DISTT. JALANDHAR	9781158200	PUNJAB	INDIA	43,000	-	43,000	-	551	551	-	-
HARJINDER KAUR	VPO PANCHHAT, TEH. PHAGWARA	DISTT. KAPURTHA	9815621107	PUNJAB	INDIA	6,60,000	60,000	-	7,20,000	61,866	14,406	47,460	47,460
HIMANI	HNO. 194, GREEN AVENUE, PALAHI ROAD	PHAGWARA		PUNJAB	INDIA	50,000	-	-	50,000	4,950	-	4,950	11,356
HIMANSHU JALOTA	C-88, GREEN PARK, CHAHAL NAGAR	PHAGWARA	9781355441	PUNJAB	INDIA	-	1,00,000	-	1,00,000	5,542	3,446	2,096	2,096
I K SARDANA HUF	C/O SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA		PUNJAB	INDIA	9,56,000	8,51,000	-	18,07,000	1,11,693	54,097	57,596	53,615
ISHA NARANG	130, GURU HARGOBIND NAGAR, C/O RAM PARSHAD AGGARWAL & SONS, OLD DANA MANDI,	PHAGWARA	9417066125	PUNJAB	INDIA	-	5,50,000	-	5,50,000	6,276	-	6,276	5,805
ISHA GUPTA	C/O THE SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA	9417269802	PUNJAB	INDIA	-	1,00,000	-	1,00,000	4,817	-	4,817	4,817
INDERJIT	C/O BALDEV KRISHAN, V P.O. MOULLI, VIA PHAGWARA	PHAGWARA	9855056817	PUNJAB	INDIA	21,77,000	1,00,000	-	22,77,000	2,09,323	62,905	1,46,418	1,56,681
JAGMOHAN LAL	C/O S.S. JAIN SABHA, KATEHRA CHOWK	DISTT KAPURTHA	9872281032	PUNJAB	INDIA	3,29,000	54,000	-	3,83,000	29,408	29,319	89	1,058
JAIN MAHILA MANDAL	W/O K C SHARMA, NJ 400, MAI HIRAN GATE	PHAGWARA		PUNJAB	INDIA	2,75,000	-	-	2,75,000	25,095	-	25,095	29,090
JANAK DULARI - JAL	W/O SWARNJIT KAUR, VILLAGE TAKHAR, P.O. SARGUNDI, NEAR 242, CHEEMA NAGAR, PHALWAN WALI GALI,	JALANDHAR	9814062299	PUNJAB	INDIA	2,27,000	21,000	-	2,48,000	22,424	7,143	15,281	15,411
JASBIR KAUR	W/O AMRIK SINGH, H.NO.83 SUKHCHAIN NAGAR	JALANDHAR		PUNJAB	INDIA	4,21,000	-	-	4,21,000	40,046	-	40,046	62,026
JASBIR SINGH	D/O KULWANT SINGH, VILLAGE- MANAWALI, P.O CHACHOKI,	JALANDHAR	9041434394	PUNJAB	INDIA	90,000	-	-	90,000	8,094	-	8,094	10,345
JASJIT KAUR	W/O AMRIK SINGH, H.NO.83 SUKHCHAIN NAGAR	DISTT KAPURTHA	9814424544	PUNJAB	INDIA	1,17,000	10,000	-	1,27,000	10,393	8,796	1,597	1,597
JASVIR KAUR	H.NO. 33 SUGAR MILL STAFF COLONY PHAGWARA	PHAGWARA	9855225743	PUNJAB	INDIA	3,45,000	39,000	-	3,84,000	32,921	9,003	23,918	24,257
JASWANT SINGH	61, FCI COLONY, NEAR GURU TEG BAHADUR NAGAR	PHAGWARA	9781712727	PUNJAB	INDIA	2,48,000	21,000	-	2,69,000	22,488	13,120	9,368	9,368
JASWINDER KAUR	S/O RAKESH KUMAR SETHI, H NO. 56, STREET NO. 5, NEW	JALANDHAR	9465887663	PUNJAB	INDIA	88,000	25,000	-	1,13,000	9,351	6,634	2,717	2,717
JATIN SETHI	V&P.O. MEHLI, TEHSIL BANGA	JALANDHAR	9815342794	PUNJAB	INDIA	50,000	20,000	-	70,000	5,614	2,882	2,732	2,732
JOGA SINGH	V&P.O. MEHLI, TEHSIL BANGA	DISTT. SBS NAGAR	9876557297	PUNJAB	INDIA	6,79,000	-	-	6,79,000	62,826	22,561	40,265	46,164
JOGINDER LAL	W&PO VIRK, PATI MALLO VIRK, TEHSIL PHILLOUR	DISTT. JALANDHAR	9876077478	PUNJAB	INDIA	12,77,000	2,48,000	-	15,25,000	1,33,945	13,518	1,20,427	1,53,840
JYOTI JAIN	C/O MR RAMESH JAIN, JAIN STREET	PHAGWARA	9872861320	PUNJAB	INDIA	3,28,000	-	-	3,28,000	29,464	-	29,464	37,806
JYOTI MALIK	22-B, ATLAS APARTMENT., J. MEHTA ROAD,	MUMBAI	23693268	MAHARASHTRA	INDIA	213,64,000	2,02,000	-	215,66,000	20,61,794	9,91,424	10,70,370	13,17,219



JYOTI GUPTA	B- 43/36 -1, RAM PARSHAD AGGARWAL & SONS, OLD DANA	PHAGWARA	9417269802	PUNJAB	INDIA	-	1,00,000	-	1,00,000	3,142	-	3,142	2,906
JASBIR SINGH MANN	SINGLA MARKET H.NO. 158. MOHALLA BHAGATPURA,	PHAGWARA	9988314158	PUNJAB	INDIA	-	3,00,000	-	3,00,000	6,883	-	6,883	6,367
JAGJIT SINGH	BHAGATPURA,	PHAGWARA	7009452793	PUNJAB	INDIA	-	50,000	-	50,000	920	-	920	920
JASVIR SINGH	VPO THAKARWAL	DISTT. HOSHIARPUR		PUNJAB	INDIA	-	10,00,000	-	10,00,000	13,042	-	13,042	12,064
K K SARDANA HUF	C/O SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA		PUNJAB	INDIA	134,67,000	15,10,000	61,000	149,16,000	12,82,175	4,08,956	8,73,219	10,28,936
KAMAL NAITER DHIR	9-C, NEW MODEL TOWN, H. NO.F-71, GALI NO.1, PREET NAGAR	PHAGWARA	9814062785	PUNJAB	INDIA	7,01,000	-	7,01,000	-	46,998	46,998	-	396
KAMLA SHARMA	SWAMI PARAM NAGAR, KHOTRAN ROAD,	PHAGWARA	9915445021	PUNJAB	INDIA	1,00,000	-	-	1,00,000	9,719	-	9,719	14,131
KAMLESH THAKUR	FLAT NO. 106, GH-67, SAVERA CO-OP SOCIETY, SECTOR 20,	PHAGWARA	9417124625	PUNJAB	INDIA	4,00,000	1,14,000	-	5,14,000	41,975	36,349	5,626	6,433
KAMLESH MITTAL	VPO HAIBOWAL, TEH. GARSHANKER	PANCHKULA	9815451366	PUNJAB	INDIA	5,00,000	3,50,000	-	8,50,000	73,957	-	73,957	82,003
KANCHAN DEVI	HNO. 436, URBAN ESTATE, PHASE 1,	DISTT HOSHIARPUR		PUNJAB	INDIA	2,80,000	2,20,000	-	5,00,000	33,332	20,901	12,431	12,431
KANTA DEVI	C/O SHAM SUNDER BHATIA, H.NO. 253 PURBIAN STREET	JALANDHAR	9041454975	PUNJAB	INDIA	14,87,000	84,000	-	15,71,000	1,48,705	15,637	1,33,068	1,76,100
KANTA RANI	H.NO. 253 PURBIAN STREET	PHAGWARA	9646461877	PUNJAB	INDIA	2,50,000	49,000	-	2,99,000	27,096	4,930	22,166	27,347
KAPIL BHATIA	H. NO. 253, PURBIAN STREET	PHAGWARA	9815433282	PUNJAB	INDIA	1,73,000	1,10,000	-	2,83,000	21,899	7,860	14,039	14,039
KAPIL GUPTA	B- 43/36 -1, RAM PARSHAD AGGARWAL & SONS, OLD DANA	PHAGWARA	9417269802	PUNJAB	INDIA	4,32,000	4,00,000	-	8,32,000	57,569	-	57,569	53,251
KARAMVIR TREHAN U/G HEENA T	C/O MAJ.V. K. SURI, SUKHJIT STARCH & CHEM. LTD.	PHAGWARA	9814060230	PUNJAB	INDIA	6,00,000	1,00,000	-	7,00,000	55,790	33,798	21,992	21,992
KASHMIRA SINGH	1329/2, STREET NO.2, BABA BUDA JI NAGAR, P.O. DAKOHA,	JALANDHAR CAN	9464232277	PUNJAB	INDIA	4,38,000	39,000	-	4,77,000	42,085	25,952	16,133	16,133
KASTURI LAL	MOHALLA BABA BALAK NATH W/O SUNIL DUTT SUDHIR,	PHAGWARA	9855939326	PUNJAB	INDIA	7,72,000	-	-	7,72,000	72,131	-	72,131	75,039
KAVITA SUDHIR	LAMIAN MOHALLA D/O MR. K. SRIDHAR, 58, KRISHAN PURI COLONY, WEST	PHAGWARA	9357772020	PUNJAB	INDIA	62,000	58,000	-	1,20,000	9,426	2,589	6,837	6,839
KEERTHI S	D/O MR. K. SRIDHAR, 58, KRISHAN PURI COLONY, WEST	SECUNDERABAD	9848039102	ANDHRA PRADES	INDIA	50,000	-	-	50,000	5,044	-	5,044	12,527
KEWAL SINGH	V.P.O. BHULLA RAI PHAGWARA W/O MR RAMESH DHIR, H NO. 221, REGENCY TOWN, NEAR	DISTT KAPURTHALA		PUNJAB	INDIA	3,35,000	73,000	-	4,08,000	35,941	22,535	13,406	14,272
KIRAN DHIR	C/O CHUNI LAL KALRA GALI NO. 1, DADDAL MOHALLA,	PHAGWARA	9463363540	PUNJAB	INDIA	50,000	4,000	-	54,000	4,707	384	4,323	4,323
KIRAN GANDHI	C/O SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA	9814577827	PUNJAB	INDIA	5,05,000	63,000	-	5,68,000	49,287	11,984	37,303	38,271
KIRAN SARDANA	C/O MR RAJNEESH SHARMA, BEDIAN MOHALLA, KHALWARA 54, KANCHAN JUNGA	PHAGWARA	8968674689	PUNJAB	INDIA	24,00,000	3,00,000	-	27,00,000	2,38,303	1,08,702	1,29,601	1,38,909
KIRAN SHARMA	APARTMENT, MADHU VIHAR, C/O SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA	9855812900	PUNJAB	INDIA	6,07,000	3,07,000	1,50,000	7,64,000	55,532	6,267	49,265	63,769
KRISHNA SHARMA	NEW DELHI 22230402	NEW DELHI		INDIA		40,000	-	-	40,000	-	-	3,671	5,854
KUDRAT SARDANA U/G DIPTI SA	C/O SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA		PUNJAB	INDIA	5,03,000	9,000	-	5,12,000	45,918	1,683	44,235	53,041
KUDRAT SARDANA U/G BHAVDEE	C/O SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA		PUNJAB	INDIA	1,17,000	25,000	-	1,42,000	13,074	-	13,074	27,169
KULWANT SINGH	VILLAGE - MANAWALI, P.O. CHACHOKI, TEHSIL PHAGWARA, W/O MR GURNEK SINGH, VILL. TAKHAR, P.O. SARGUNDI	DISTT KAPURTHA	9814424544	PUNJAB	INDIA	1,19,000	11,000	-	1,30,000	11,283	8,847	2,436	2,436
KULWINDER KAUR	SHAAHEED BHAGAT SINGH NAGAR, GALI NO.7, NEAR	DISTT JALANDHAR	9872259542	PUNJAB	INDIA	98,000	4,000	-	1,02,000	9,042	1,994	7,048	10,084
KUMARI MEENA	H. NO.17/A PINK APARTMENTS PKT 6/2 DDA FLATS NASIRPUR	PHAGWARA	9463763117	PUNJAB	INDIA	1,10,000	10,000	-	1,20,000	9,921	6,693	3,228	3,228
KUSUM ARORA	HNO. 3, SUGAR MILL STAFF COLONY	NEW DELHI	9871429219	NEW DELHI	INDIA	6,12,000	-	6,12,000	-	41,299	41,299	-	-
KRISHAN CHAND SHARMA	PHAGWARA	PHAGWARA	9781001458	PUNJAB	INDIA	8,50,000	-	-	8,50,000	79,120	30,446	48,674	48,674
KIRPAL KAUR	VPO BHAROLI GALI NO. 1, HNO. 147, BHAGATPURA,	DISTT. SBS NAGA	9463612274	PUNJAB	INDIA	16,30,000	-	-	16,30,000	1,71,243	-	1,71,243	3,80,915
KULWANT KAUR	443, BIRRING, PO JALANDHAR CANTT	PHAGWARA	8544899343	PUNJAB	INDIA	-	1,00,000	-	1,00,000	7,509	-	7,509	7,509
KIRAN BALA	NEW ABADI, NARANG SHAHPUR, SATNAMPURA,	JALANDHAR	9815392727	PUNJAB	INDIA	-	2,50,000	-	2,50,000	4,377	-	4,377	4,377
KUWARDEEP SINGH U/G MRS. G	HNO. 82, PRITAM NAGAR, PALAHI ROAD,	KAPURTHALA	9878640067	PUNJAB	INDIA	-	25,000	-	25,000	221	-	221	221
KAMAL JAIN	C/O EXIM CORP., 609-A, ANSAL CHAMBER II, 6 BHIKAJI CAMA	PHAGWARA		PUNJAB	INDIA	-	50,000	-	50,000	116	-	116	116
KABIR SARDANA	C/O EXIM CORP., 609-A, ANSAL CHAMBER II, 6 BHIKAJI CAMA	NEW DELHI		PUNJAB	INDIA	-	20,00,000	-	20,00,000	96,344	-	96,344	89,118
LIVING LUXURIES	C/O EXIM CORP., 609-A, ANSAL CHAMBER II, 6 BHIKAJI CAMA	NEW DELHI		PUNJAB	INDIA	-	50,00,000	-	50,00,000	17,466	-	17,466	16,156
LAVANYA U/G SONA SARDANA	C/O SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA		PUNJAB	INDIA	1,71,000	18,000	-	1,89,000	15,985	7,027	8,958	8,896
LAXMI DEVI	W/O SULTAN SINGH, THE SUKHJIT STARCH & CHEM. LTD. FLAT NO. M-703, JALVAYU TOWERS ( AFHS), NEW SUNNY	PHAGWARA	9041477583	PUNJAB	INDIA	1,17,000	-	1,17,000	-	6,118	6,118	-	-
LT CDR JAGDISH CHAND SANKHY		MOHALI	9779902332	PUNJAB	INDIA	7,15,000	-	-	7,15,000	73,108	-	73,108	1,30,993

M KHYATHI	C/O THE SUKHJIT STARCH & CHEM. LTD.	PHAGWARA	9781500216	PUNJAB	INDIA	10,77,000	95,000	-	11,72,000	99,090	42,403	56,687	56,687
M S ROHIT	C/O THE SUKHJIT STARCH & CHEM. LTD.	PHAGWARA	9781500216	PUNJAB	INDIA	4,93,000	44,000	-	5,37,000	45,189	21,470	23,719	23,719
MAHESH CHANDRA GUPTA	147, KHERA MASJID,PUNJAB PUBLIC SCHOOL	PHAGWARA	9779646334	PUNJAB	INDIA	7,25,000	94,000	-	8,19,000	75,710	22,371	53,339	62,795
MAHESH N NARIELWALA	B-7, FRIENDS COLONY,OPP - J.P. COLLEGE.	BHARUCH	9427114929	GUJARAT	INDIA	30,000	-	-	30,000	2,740	-	2,740	3,968
MAMTA AGARWAL	41, MALVIYA NAGAR,JAMUNA JHEEL COLONY, AISH BAGH.	LUCKNOW	9956397340	UTTAR PARDESH	INDIA	224,19,000	21,34,000	-	245,53,000	22,21,420	7,27,297	14,94,123	13,83,256
MAMTA LUTHRA	MOHALLA BABA BALAK NATH, KATEHRA CHOWK.	PHAGWARA	9888617027	PUNJAB	INDIA	19,00,000	15,00,000	-	34,00,000	2,63,379	1,92,121	71,258	65,913
MAMTA RANI	V&PO VIRK, PATI MALLO VIRK, TEHSIL PHILLOUR	DISTT. JALANDHAR	9876077478	PUNJAB	INDIA	1,05,000	-	-	1,05,000	9,485	-	9,485	12,584
MANDEEP JOSHI U/G NISHA JOSHI	V.P.O. KAHMA, TEHSIL & DISTT. S.B.S. NAGAR	DISTT SBS NAGAR	9872390554	PUNJAB	INDIA	15,38,000	-	-	15,38,000	1,47,824	-	1,47,824	2,94,467
MANGAL KAUSHAL	GALI NO. 2, RANJIT NAGAR, BHULLARAI ROAD, BACK SIDE FLAT NO. 106, GH-67, SAVERA CO-OP SOCIETY, SECTOR 20.	PHAGWARA	9815477538	PUNJAB	INDIA	47,61,000	5,78,000	-	53,39,000	4,82,107	1,81,583	3,00,524	3,15,259
MANISH MITTAL	FLAT NO. 106, GH-67, SAVERA CO-OP SOCIETY, SECTOR 20.	PANCHKULA	9815451366	PUNJAB	INDIA	2,00,000	8,00,000	-	10,00,000	66,748	-	66,748	68,658
MANJIT KAPLISH	STREET NO.5, SUBASH NAGAR	PHAGWARA	1824264141	PUNJAB	INDIA	1,20,000	36,000	-	1,56,000	13,591	10,552	3,039	3,039
MANPREET SINGH	1004, URBAN ESTATE, C/O MR RAMESH JAIN, JAIN STREET	PHAGWARA	9872219991	PUNJAB	INDIA	7,36,000	57,000	-	7,93,000	69,136	5,766	63,370	59,814
MANU JAIN	1004, URBAN ESTATE, C/O MR RAMESH JAIN, JAIN STREET	PHAGWARA	9872861320	PUNJAB	INDIA	26,57,000	-	-	26,57,000	2,45,065	-	2,45,065	3,81,287
MASHINDER KUMAR	V P O - HAIBOWAL, TEHSIL- GARSHANKAR,	DISTT HOSHIARPUR	9417923239	PUNJAB	INDIA	5,75,000	2,25,000	-	8,00,000	59,976	40,001	19,975	19,975
MATWAR SINGH	C/O THE SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA		PUNJAB	INDIA	75,000	2,00,000	-	2,75,000	15,982	-	15,982	17,205
MEENA	PREET NAGAR, GALI NO. 3D SATNAMPUR	PHAGWARA	9988784566	PUNJAB	INDIA	2,30,000	24,000	-	2,54,000	31,961	8,831	23,130	41,845
MEENA M NARIELWALA	B-7, FRIENDS COLONY,OPP - J.P. COLLEGE.	BHARUCH	9427114929	GUJARAT	INDIA	30,000	-	-	30,000	2,740	-	2,740	3,968
MEENA PATEL	B-301, KALA TIRATH APARTMENT, NEAR PRERNA A-11, TARU KA BARA, OPP. BANGA ROAD	AHMEDABAD	9824064386	GUJARAT	INDIA	3,21,000	-	-	3,21,000	29,727	-	29,727	48,057
MEENA SEHGAL	BANGA ROAD	PHAGWARA	1824268650	PUNJAB	INDIA	35,000	-	-	35,000	3,006	1,507	1,499	1,499
MEENAKSHI SHARMA	C/O MR. SUNIL SHARMA, KAURIAN STREET, BAZAR 143 FALCON'S CREST, G-D	PHAGWARA	9814670725	PUNJAB	INDIA	1,03,000	8,000	-	1,11,000	9,287	5,826	3,461	3,201
MEENAXI GADI	AMBEKAR MARG, VILLAGE HARMIA, P.O. BALIAH,	MUMBAI		MAHARASHTRA	INDIA	15,00,000	-	-	15,00,000	1,36,518	68,448	68,070	62,964
MEENAXI U/G ASHWANI KUMAR S	TEHSIL BARSAR,	DISTT HAMIRPUR		HIMACHAL PRAD	INDIA	83,000	-	-	83,000	7,721	-	7,721	12,707
MEENU TANDON	1966, OUTRAM LANE, 2ND FLOOR, GTB NAGAR	DELHI	9312005050	DELHI	DELHI	2,87,000	-	-	2,87,000	26,482	-	26,482	41,799
MEETA DIVYANG PATEL	B-301, KALA TIRATH APARTMENT, NEAR PRERNA THAKUR NIWAS, SWAMI PARAM NAGAR,	AHMEDABAD	9824064386	GUJARAT	INDIA	5,37,000	8,000	-	5,45,000	48,181	291	47,890	49,470
MEHAR SINGH THAKUR	THAKUR NIWAS, SWAMI PARAM NAGAR,	PHAGWARA	9417124625	PUNJAB	INDIA	2,50,000	69,000	-	3,19,000	29,002	10,168	18,834	17,535
MOHINDER PARKASH SARDANA	C/O SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA	8968674689	PUNJAB	INDIA	13,00,000	2,00,000	-	15,00,000	1,24,335	51,737	72,598	67,153
MOHINDER SEHGAL	S/O MR CHARANJIT LAL SEHGAL, A-11, TARU KA BARA, C-88, GREEN PARK, CHAHAL NAGAR	PHAGWARA	1824268650	PUNJAB	INDIA	17,000	-	-	17,000	1,460	732	728	728
MONIKA JALOTA	SWAMI PARAM NAGAR, THAKUR NIWAS, KHOTRAN ROAD	PHAGWARA	9781355442	PUNJAB	INDIA	2,00,000	4,00,000	-	6,00,000	46,524	33,949	12,575	12,575
MONIKA THAKUR	C-36, INDRA PRASTHA, CHS PLOT NO.16, SECTOR-	NAVI MUMBAI	9819940968	MAHARASHTRA	INDIA	7,00,000	4,15,000	1,50,000	9,65,000	67,991	14,560	53,431	78,465
MOTI SARDANA	C-36, INDRA PRASTHA, CHS PLOT NO.16, SECTOR-	NAVI MUMBAI	9819940968	MAHARASHTRA	INDIA	56,00,000	-	-	56,00,000	5,03,999	3,79,726	1,24,273	1,14,953
MANDEEP SINGH	HNO. 83, SUKHCHAIN NAGAR 178-D, SAKET, NEAR YOGA CENTRE	PHAGWARA	9855225743	PUNJAB	INDIA	3,27,000	28,000	-	3,55,000	29,180	23,021	6,159	6,159
MADHURIMA AGARWAL	178-D SAKET, NEAR YOGA CENTRE	MEERUT	9012044447	UTTAR PARDESH	INDIA	4,50,000	-	-	4,50,000	46,178	-	46,178	92,270
MUKESH SETHI	HNO. 55, GALI NO. 5, NEW ASHOK NAGAR, NR. GROVER 22, GREEN AVENUE, PALAHI ROAD.	JALANDHAR	9855651831	PUNJAB	INDIA	-	2,50,000	-	2,50,000	11,420	-	11,420	10,563
MANISH KHURANA	HNO. 55, GALI NO. 5, NEW ASHOK NAGAR, NR. GROVER 22, GREEN AVENUE, PALAHI ROAD.	PHAGWARA		PUNJAB	INDIA	-	1,50,000	-	1,50,000	6,643	-	6,643	6,145
MANPREET	MUKHLIANA 178-D SAKET, NEAR YOGA CENTRE	HOSHIARPUR	8968547087	PUNJAB	INDIA	-	1,25,000	-	1,25,000	2,827	-	2,827	2,827
N C AGARWAL	178-D SAKET, NEAR YOGA CENTRE	MEERUT	9358413567	UTTAR PARDESH	INDIA	5,10,000	2,00,000	-	7,10,000	61,471	7,828	53,643	96,051
NAMIT JAIN U/G CHANDANA JAIN	C/O JAIN SHINGAR STORE, GEETA NAGAR, NAI ABADI,	HOSHIARPUR	9216231709	PUNJAB	INDIA	56,000	19,000	-	75,000	5,915	2,270	3,645	3,645
NAND KISHORE	LAMIAN MOHALLA	PHAGWARA	9876646425	PUNJAB	INDIA	22,000	1,000	-	23,000	1,955	1,380	575	575
NARESH KUMAR	78 STAFF COLONY SUGAR MILL H NO. B-43/36-1, RAM PARSHAD AGGARWAL & SONS, OLD DANA	PHAGWARA	9855898133	PUNJAB	INDIA	7,28,000	55,000	2,30,000	5,53,000	51,653	29,252	22,401	22,807
NARINDER PAL	H NO. B-43/36-1, RAM PARSHAD AGGARWAL & SONS, OLD DANA	PHAGWARA	9417269802	PUNJAB	INDIA	2,37,000	-	2,37,000	-	5,154	5,154	-	729
NARINDER PAL HUF	H NO. B-43/36-1, RAM PARSHAD AGGARWAL & SONS, OLD DANA	PHAGWARA	9417269802	PUNJAB	INDIA	2,70,000	45,000	-	3,15,000	26,730	12,551	14,179	13,277
NAVEEN KUMAR TANDON	1966, OUTRAM LANE, 2ND FLOOR, GTB NAGAR	DELHI	9312005050	DELHI	DELHI	2,93,000	-	-	2,93,000	28,764	-	28,764	45,706

NAVEEN THAKUR	SWAMI PARAM NAGAR, KATEHRA CHOWK	PHAGWARA	9464125120	PUNJAB	INDIA	5,00,000	41,000	-	5,41,000	50,076	2,788	47,288	70,918
NEELAM CHHABRA	PATEL NAGAR, STREET NO.4 C-88, GREEN PARK, CHAHAL NAGAR	PHAGWARA	9803829545	PUNJAB	INDIA	13,14,000	2,42,000	-	15,56,000	1,28,298	53,068	75,230	75,230
NEELAM DHIR	PLOT NO.7 DIN APARTMENT SECTOR NO. 4 H.NO.24, MANJAL	PHAGWARA	9872072031	PUNJAB	INDIA	63,000	7,00,000	-	7,63,000	42,736	789	41,947	43,552
NEELAM KAPOOR	NEW DELHI	NEW DELHI	9810229798	DELHI	INDIA	64,000	5,000	-	69,000	6,041	175	5,866	6,659
NEELAM SHARMA	MEHLI GATE, NIGAHA MOHALLA KHERA MASJID STREET PALAHI GATE	PHAGWARA	9417646869	PUNJAB	INDIA	90,000	2,57,000	-	3,47,000	18,943	5,883	13,060	13,060
NEELAM SOOD	C/O LT. CDR (RETD) JAGDISH CHAND SANKHYAN, M/703, W/O MR ASHOK KUMAR UPPAL, B/14/94-A, ANUPAM NIWAS, W/O MR RAJNEESH JAIN, JAIN STREET, KATHERA CHOWK	PHAGWARA	9872220930	PUNJAB	INDIA	5,00,000	-	-	5,00,000	49,457	-	49,457	80,781
NEENA SANKHYAN	MOHALI	MOHALI	9779902332	PUNJAB	INDIA	2,69,000	-	-	2,69,000	24,063	-	24,063	26,965
NEENA UPPAL	PHAGWARA	PHAGWARA	9872631300	PUNJAB	INDIA	6,00,000	-	-	6,00,000	53,998	40,683	13,315	13,315
NEETU JAIN	PHAGWARA	PHAGWARA	9779000967	PUNJAB	INDIA	1,20,000	14,000	-	1,34,000	11,857	4,700	7,157	10,546
NEHA SHARMA	LAMIAN MOHALLA B-301, KALA TIRATH APARTMENT, NEAR PRERNA 22-B, ATLAS APTS., J. MEHTA ROAD	PHAGWARA	9876646425	PUNJAB	INDIA	47,000	4,000	-	51,000	4,224	2,949	1,275	1,275
NIHAL DIVYANG PATEL	AHMEDABAD	AHMEDABAD	9824064386	GUJARAT	INDIA	2,35,000	-	-	2,35,000	22,313	-	22,313	41,593
NIHARIKA PUDI PEDDI U/G JYOTI	MUMBAI	MUMBAI	23693268	MAHARASHTRA	INDIA	25,000	3,000	-	28,000	2,448	297	2,151	2,845
NILESH PATEL	B-403, PUSHPAK APTS., OPP. TEJDHARA BUNGALOW, B-403, PUSHPAK APTS., OPP. TEJDHARA BUNGALOW, KOTHI NO.160, HARBANS NAGAR	AHMEDABAD	9924643800	GUJRAT	INDIA	18,90,000	1,93,000	-	20,83,000	1,77,825	87,115	90,710	97,824
NILESH SHANKER LAL PATEL HU	AHMEDABAD	AHMEDABAD	9924643800	GUJRAT	INDIA	11,68,000	95,000	-	12,63,000	1,09,735	17,934	91,801	98,443
NIRMAL BANSAL	JALANDHAR	JALANDHAR	1812202645	PUNJAB	INDIA	25,50,000	5,46,000	-	30,96,000	2,75,944	87,108	1,88,836	2,26,698
NISHA JOSHI	C/O MR. PIARA LAL JOSHI, V.P.O. KAHMA, W/O MR. UMA SHANKER, LAMIAN MOHALLA	DISTT. NSR	9872390554	PUNJAB	INDIA	2,67,000	-	-	2,67,000	24,525	-	24,525	37,024
NISHA SONI	PHAGWARA	PHAGWARA	9888537400	PUNJAB	INDIA	1,39,000	24,000	-	1,63,000	13,451	10,908	2,543	2,592
NITIKA R SOOD	KHORA MASJID STREET,	PHAGWARA	9932953992	PUNJAB	INDIA	7,50,000	2,50,000	-	10,00,000	75,689	15,512	60,177	65,416
NITIN ANAND	GHUMAIRAN MOHALLA QUATOR NO. 3, SUGAR MILL STAFF COLONY	PHAGWARA	99883-09562	PUNJAB	INDIA	35,000	3,000	-	38,000	3,291	503	2,788	2,859
NISHA PRABHAKAR	PHAGWARA	PHAGWARA	9781001458	PUNJAB	INDIA	2,55,000	1,50,000	-	4,05,000	26,297	12,544	13,753	12,721
NEELAM	MEHLI GATE GREENDALE-LOHNA, PO BANDALA-PALAMPUR HP - 176	PHAGWARA		PUNJAB	INDIA	44,000	3,000	-	47,000	4,056	1,004	3,052	3,052
NIRMALA DATYAL	DISTT KANGRA	DISTT KANGRA	94-233482, 232677	HP	INDIA	20,000	-	-	20,000	1,992	-	1,992	4,270
NATHI RAM	PLAHI GATE, VALMIKI MOHALLA,	PHAGWARA	9779920965	PUNJAB	INDIA	-	70,000	-	70,000	4,069	-	4,069	4,069
NEERU MEHRA	HNO. 46, BASTI PEER DAD,	JALANDHAR		PUNJAB	INDIA	-	5,00,000	-	5,00,000	12,142	-	12,142	12,142
NARESH DHIR	9-C, NEW MODEL TOWN, HNO: 76, AMAN NAGAR, TAMDA ROAD,	PHAGWARA	9814062785	PUNJAB	INDIA	-	8,86,000	-	8,86,000	21,094	-	21,094	19,512
NITYA ANAND U/G MRS. NEHA ANAND	JALANDHAR	JALANDHAR	9878708816	PUNJAB	INDIA	-	1,25,000	-	1,25,000	2,183	-	2,183	2,183
NEHA ANAND	HNO. 76, AMAN NAGAR, TAMDA ROAD,	JALANDHAR	9878708816	PUNJAB	INDIA	-	1,25,000	-	1,25,000	2,183	-	2,183	2,183
NISHA AHUJA	23, RING ROAD, LAJPAT NAGAR-4,	NEW DELHI		PUNJAB	INDIA	-	10,00,000	-	10,00,000	7,644	-	7,644	7,070
NARESH JAIN	HNO. 30, PANDHIAN STREET, MEHLI GATE	PHAGWARA		PUNJAB	INDIA	-	80,000	-	80,000	3,834	-	3,834	3,546
NIKHIL SARDANA	C/O EXIM CORP., 609-A, ANSAL CHAMBER II, 6 BHIKAJI CAMA S/O MR GANGA RAM, THAPAR COLONY, H NO. F-118, JCT MILL B-43/36 -1, RAM PARSHAD	NEW DELHI	9811081855	NEW DELHI	INDIA	-	15,00,000	-	15,00,000	71,609	40,171	31,438	29,080
OM PARKASH	PHAGWARA	PHAGWARA	7837049915	PUNJAB	INDIA	50,000	-	50,000	-	4,177	4,177	-	-
PADMA RANI	AGGARWAL & SONS, OLD DANA C/O SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA	9417269802	PUNJAB	INDIA	1,17,000	2,50,000	-	3,67,000	23,655	-	23,655	26,129
PANKAJ SARDANA	PHAGWARA	PHAGWARA		PUNJAB	INDIA	23,83,000	125,66,000	51,08,000	98,41,000	5,00,692	3,18,500	1,82,192	1,69,278
PARAMJIT KAUR	W/O MR KULWANT SINGH, V P O - MANAWALI, P O CHACHOKI,	DISTT KAPURTHA	9814424544	PUNJAB	INDIA	3,11,000	28,000	-	3,39,000	28,990	23,943	5,047	5,277
PARAMJIT SINGH	PLAHI ROAD, AVTAR NAGAR 81, FCI COLONY, NEAR GURU TEG BAHADUR NAGAR	PHAGWARA	9501234095	PUNJAB	INDIA	30,97,000	-	-	30,97,000	2,71,754	1,79,702	92,052	85,149
PARMINDER SINGH	JALANDHAR CITY	JALANDHAR CITY	9465887663	PUNJAB	INDIA	1,98,000	1,55,000	-	3,53,000	25,426	6,634	18,792	20,739
PAWAN KUMAR	MOHALLA LAMIAN,	PHAGWARA	9988732445	PUNJAB	INDIA	5,37,000	26,50,000	5,37,000	26,50,000	1,30,474	36,408	94,066	87,011
PAYAL AGARWAL	STREET NO.3, ONKAR NAGAR, S.D.K.MAHAVIDYALAYA SR.SEC.SCHOOL, GAUSHALA PIAR CHAND C/O	PHAGWARA	9915473678	PUNJAB	INDIA	55,000	-	55,000	-	3,623	3,623	-	-
PIAR CHAND	PHAGWARA	PHAGWARA	9876976905	PUNJAB	INDIA	1,80,000	-	-	1,80,000	15,796	8,209	7,587	7,587
PINKO DEVI	S.D.K.MAHAVIDYALAYA	PHAGWARA	9876976905	PUNJAB	INDIA	89,000	-	-	89,000	7,810	4,459	3,351	3,351
PIYUSH SUDHIR	S/O MR SUNIL DUTT SUDHIR, LAMIAN MOHALLA	PHAGWARA	9357772020	PUNJAB	INDIA	98,000	7,000	-	1,05,000	8,885	4,623	4,262	4,262
POOJA DUGGAL	DUGGAL COTTAGE, GALI NO.3, SATNAMPURA	PHAGWARA	9855468295	PUNJAB	INDIA	4,36,000	38,000	-	4,74,000	38,426	36,329	2,097	2,097

POOJA MITTAL	178-D, SAKET, NEAR YOGA CENTRE	MEERUT	9358413567	UTTAR PRADESH	INDIA	1,85,000	-	85,000	1,00,000	14,119	4,468	9,651	9,651
POOJA SETIA	C/O MR. AMANDEEP SETIA, THE SUKHJIT STARCH & CHEMICALS	PHAGWARA	9357772021	PUNJAB	INDIA	1,27,000	4,00,000	-	5,27,000	28,539	-	28,539	27,809
POONAM NARULA	W/O PRAMOD KUMAR NARULA, "ANCWORAGE" B-7, SADAR SUKHJIT STARCH MILL, P. BOX NO.321, MUBARAK NAGAR,	KARNAL	9416034266	HARYANA	INDIA	7,75,000	-	-	7,75,000	75,195	-	75,195	99,097
POONAM RANI	W/O MR DHEERAJ SHARMA, C/O EVEREST PUBLIC SEN SEC "ANCHORAGE", B-7, SADAR BAZAR	NIZAMABAD		ANDHRA PRADESH	INDIA	1,16,000	-	-	1,16,000	10,810	-	10,810	18,288
POONAM SHARMA	S/O MR SUNIL DUTT SUDHIR, LAMIAN MOHALLA	LUDHIANA	9216210132	PUNJAB	INDIA	1,54,000	-	-	1,54,000	14,156	-	14,156	19,801
PRAMOD KUMAR NARULA	S/O MR SUNIL DUTT SUDHIR, LAMIAN MOHALLA	KARNAL	1842254266	HARYANA	INDIA	22,88,000	3,52,000	-	26,40,000	2,42,419	88,374	1,54,045	1,64,517
PRANAV SUDHIR U/G KAVITA SURI	C-5, KIRTI NAGAR,	PHAGWARA	9357772020	PUNJAB	INDIA	1,10,000	8,000	-	1,18,000	9,987	5,112	4,875	4,875
PRAVESH KUMAR SURI		NEW DELHI	9810910982	NEW DELHI	INDIA	4,00,000	-	-	4,00,000	36,000	27,123	8,877	8,877
PREM CHAND	V&PO VIRK, TEHSIL PHILLAUR B-65, GREEN PARK, CHAHAL NAGAR,	DISTT JALANDHAR	9781158200	PUNJAB	INDIA	55,000	4,000	-	59,000	4,862	4,326	536	536
PREM LATA W/O ANIL KUMAR	SHAFHEED BHAGAT SINGH NAGAR, GALI NO.7, NEAR GALI NO. 2, RAJNIT NAGAR,	PHAGWARA	9814062317	PUNJAB	INDIA	4,78,000	1,22,000	-	6,00,000	52,735	12,206	40,529	40,529
PREM SINGH	BHULLARAI ROAD, BACK SIDE D/O MR DHEERAJ SHARMA, C/O EVEREST PUBLIC SEN SEC H NO. 158, STREET NO. 4, BHAGATPURA,	PHAGWARA	9463763117	PUNJAB	INDIA	13,15,000	-	-	13,15,000	1,05,704	66,314	39,390	39,390
PRERAK KAUSHAL U/G AMBIKA K	BHULLARAI ROAD, BACK SIDE D/O MR DHEERAJ SHARMA, C/O EVEREST PUBLIC SEN SEC H NO. 158, STREET NO. 4, BHAGATPURA,	PHAGWARA	9815477538	PUNJAB	INDIA	1,74,000	-	-	1,74,000	16,578	-	16,578	31,501
PRISHA SHARMA U/G DHEERAJ S	B-43/36-1, RAM PARSHAD AGGARWAL & SONS, OLD DANA S/O MR PIAR CHAND, C/O S.D.K. MAHAVIDYALAYA C/O SUKHJIT STARCH & CHEMICALS LTD.	LUDHIANA	9216210132	PUNJAB	INDIA	72,000	-	-	72,000	6,698	-	6,698	10,868
PRIYA MINHAS	B-43/36-1, RAM PARSHAD AGGARWAL & SONS, OLD DANA S/O MR PIAR CHAND, C/O S.D.K. MAHAVIDYALAYA C/O SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA	9417225488	PUNJAB	INDIA	59,000	5,000	-	64,000	5,231	4,531	700	700
PRIYANKA GUPTA	S/O MOHINDER PARKASH SARDANA C/O THE SUKHJIT W/O MR. PARMINDER SINGH, 61, FCI COLONY, NR. GTB NAGAR,	PHAGWARA	9417269802	PUNJAB	INDIA	1,18,000	-	-	1,18,000	10,778	-	10,778	15,608
PUNEET	S/O MR PIAR CHAND, C/O S.D.K. MAHAVIDYALAYA C/O SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA	9876976905	PUNJAB	INDIA	1,34,000	-	-	1,34,000	11,759	8,073	3,686	3,686
PUNEET SARDANA	S/O MOHINDER PARKASH SARDANA C/O THE SUKHJIT W/O MR. PARMINDER SINGH, 61, FCI COLONY, NR. GTB NAGAR,	PHAGWARA		PUNJAB	INDIA	1,08,000	96,48,000	27,00,000	70,56,000	2,78,736	1,74,619	1,04,117	97,273
PUSHPINDER SARDANA		PHAGWARA	8968674689	PUNJAB	INDIA	7,00,000	3,00,000	-	10,00,000	76,145	49,740	26,405	24,428
PRABHJEET KAUR		JALANDHAR	9463846790	PUNJAB	INDIA	90,000	50,000	-	1,40,000	8,585	-	8,585	9,780
PARVEEN SETIA	150, URBAN ESTATE, PHASE 1, FLAT NO. 508, B/WING ROMANSQUE APTS., STREET HNO. 69, STREET NO. 3, NEW PATEL NAGAR,	JALANDHAR		PUNJAB	INDIA	-	2,00,000	-	2,00,000	12,839	-	12,839	12,839
PRIYANSHA ARORA		HYDRABAD	9703588517	HYDRABAD	INDIA	-	21,000	-	21,000	575	-	575	575
PALLAVI DORA		PHAGWARA		PUNJAB	INDIA	-	2,00,000	-	2,00,000	1,397	-	1,397	1,397
RACHNA BANSAL	KOTHI NO. 160, HARBANS NAGAR	JALANDHAR	9530547187	PUNJAB	INDIA	52,000	4,000	-	56,000	4,724	2,472	2,252	2,252
RADHYA KAKKAR U/G MRS. HIMA	HNO. 194, GREEN AVENUE, PALAHI ROAD	PHAGWARA		PUNJAB	INDIA	86,000	15,000	-	1,01,000	8,436	-	8,436	10,581
RAMAN NARANG	130, GURU HARGOBIND NAGAR, W/O LATE GOPAL DASS JALOTA, GREEN PARK, CHAHAL NAGAR GALI NO. 11-B, ONKAR NAGAR PHAGWARA	PHAGWARA	9417066125	PUNJAB	INDIA	2,50,000	6,09,000	1,50,000	7,09,000	39,144	19,768	19,376	18,213
RAJ JALOTA		PHAGWARA	1824228672	PUNJAB	INDIA	1,00,000	-	-	1,00,000	8,999	6,780	2,219	2,219
RAJ KISHORE PARSHAD		PHAGWARA	9888948347	PUNJAB	INDIA	1,21,000	-	1,21,000	-	4,357	4,357	-	-
RAJ KUMAR	S/O SUDAMA SHAH, PREET NAGAR, GALI NO. 3D	PHAGWARA	9988784566	PUNJAB	INDIA	2,30,000	2,20,000	-	4,50,000	33,526	781	32,745	52,198
RAJ KUMAR	HNO. 535/5, LANE NO. 5, AZAD NAGAR, JAGADHRI, YAMUNA C/O BEHARI LAL HEM RAJ 176, JAMUNA LAL BAJAJ STREET	HARYANA	8630271458	HARYANA	INDIA	20,000	10,000	-	30,000	2,085	1,093	992	992
RAJ KUMARI BHATIA		KOLKATA	22721565	WEST BENGAL	INDIA	19,000	-	-	19,000	1,827	-	1,827	4,118
RAJ SARDANA U/G PUSHPINDER	C/O SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA	8968674689	PUNJAB	INDIA	1,00,000	-	-	1,00,000	8,775	5,348	3,427	3,168
RAJAT SHARMA	S/O MR RAM KUMAR SHARMA, 21, TILAK ROAD	DEHRADUN	1352622496	UTTRAKHAND	INDIA	46,000	4,000	-	50,000	4,203	2,109	2,094	2,094
RAJINDER KAUR	W/O MANPREET SINGH, 61, FCI COLONY, NEAR GURU TEG HNO. 33, SUGAR MILL STAFF COLONY,	JALANDHAR	9465887663	PUNJAB	INDIA	69,000	1,00,000	-	1,69,000	12,326	-	12,326	14,603
RAJINDER KAUR		PHAGWARA	9781712727	PUNJAB	INDIA	2,00,000	1,16,000	-	3,16,000	19,097	249	18,848	18,848
RAJINDER KUMAR	MOHALLA BABA BALAK NATH BEDIAN MOHALLA, KHALWARA GATE,	PHAGWARA	9855939326	PUNJAB	INDIA	1,80,000	16,000	-	1,96,000	18,185	664	17,521	18,371
RAJNEESH KUMAR	S/O VED PARKASH MARWAHA, HOUSE NO. 234, STREET NO. 4D PLAHI ROAD SCHEME NO. 3 SHAHEED BHAGAT SINGH	PHAGWARA	9855812900	PUNJAB	INDIA	1,25,000	2,03,000	2,84,000	44,000	12,570	10,568	2,002	2,002
RAKESH KUMAR MARWAHA		PHAGWARA		PUNJAB	INDIA	5,24,000	15,000	-	5,39,000	49,651	9,952	39,699	43,638
RAM CHIJ CHOBEY		PHAGWARA	9888862063	PUNJAB	INDIA	2,50,000	2,50,000	-	5,00,000	32,915	8,618	24,297	24,297
RAM PARSHAD AGGARWAL & SO	OLD DANA MANDI PHAGWARA	PHAGWARA	9417269802	PUNJAB	INDIA	18,12,000	2,63,000	-	20,75,000	1,77,346	77,076	1,00,270	1,00,979
RAMESH CHANDER SHARMA	54, KANCHAN CHANGA APARTMENT, MADHU VIHAR, H NO. 221, REGENCY TOEN NEAR JCT MILL SCHOOL,	NEW DELHI	22230402	NEW DELHI	INDIA	40,000	-	-	40,000	3,671	-	3,671	5,854
RAMESH DHIR	VPO- PANCHHAT, TEHSIL PHAGWARA	PHAGWARA	9463363540	PUNJAB	INDIA	50,000	4,000	-	54,000	4,607	384	4,223	4,323
RAMESH KUMAR PARMAR		DISTT KAPURTHA	9356739201	PUNJAB	INDIA	5,35,000	4,89,000	-	10,24,000	80,900	39,984	40,916	40,926

RAMILA SARDANA	W/O RAKESH SARDANA, MUNSHI RAM BUILDING, SARAI DUGGAL COTTAGE, GALI NO.3,SATNAMPURA,	PHAGWARA	9988779010	PUNJAB	INDIA	10,00,000	-	-	10,00,000	85,904	64,040	21,864	20,223
RANBIR KUMAR DUGGAL	242, CHEEMA NAGAR, PHALIWAN WALI GALI KOTHI NO.278, GREATER KAILASH COLONY,	PHAGWARA	9855468295	PUNJAB	INDIA	1,49,000	13,000	-	1,62,000	13,920	13,281	639	639
RANINDER KAUR	PHAGWARA	JALANDHAR	9041434394	PUNJAB	INDIA	45,000	-	-	45,000	4,035	-	4,035	5,020
RANJIT SINGH	S/O HARCHAND SINGH H NO. 84, GALI NO. 76. NEAR TOTE DI VILL.- TAKHAR, P.O.- SARGUNDI, TEHSIL- PHILLLAUR	PHAGWARA	9501454522	PUNJAB	INDIA	8,04,000	1,67,000	-	9,71,000	83,635	45,535	38,100	38,100
RANJIT SINGH	PHAGWARA	JALANDHAR	9988591335	PUNJAB	INDIA	53,000	7,000	-	60,000	4,772	3,738	1,034	1,334
RANVIR KAUR	PHAGWARA	JALANDHAR	9872259542	PUNJAB	INDIA	15,000	-	-	15,000	1,377	-	1,377	2,070
RAVI NAIN	MEHLI GATE, CHHATTI GALI V&P.O. PANCHHAT, TEHSIL PHAGWARA	PHAGWARA	9878144787	PUNJAB	INDIA	3,00,000	26,000	-	3,26,000	28,360	2,828	25,532	25,532
REENA PARMAR	PURBIAN STREET, NEAR MANDIR SANDURAN DEVI,	DISTT. KAPURTHA	9815621107	PUNJAB	INDIA	8,05,000	85,000	-	8,90,000	72,502	53,022	19,480	19,480
REKHA MEHTA	PHAGWARA	PHAGWARA	9357733909	PUNJAB	INDIA	5,00,000	-	-	5,00,000	44,999	33,903	11,096	11,096
RENU BALA	H. NO.253, PURBIAN STREET 94, NEAR AKASH HOSPITAL, ANAND NAGAR, HOSHIAPUR W/O MR RAJEEV JAIN, JAIN STREET	PHAGWARA	9646461877	PUNJAB	INDIA	2,58,000	1,31,000	80,000	3,09,000	23,212	9,053	14,159	16,842
RENU GROVER	PHAGWARA	PHAGWARA		PUNJAB	INDIA	49,000	8,000	-	57,000	4,900	1,462	3,438	3,438
RIMMI JAIN	PLAFI ROAD SCHEME NO. 3 SBS NAGAR	PHAGWARA	9888195695	PUNJAB	INDIA	5,89,000	26,000	-	6,15,000	52,153	32,478	19,675	18,200
RITA KANWAR	PHAGWARA	PHAGWARA	988862063	PUNJAB	INDIA	5,00,000	67,000	-	5,67,000	46,079	13,282	32,797	32,807
RITU VARGHESE	C-36, INDRA PRASTHA, CHS PLOT NO.16,SECTOR-4, KOPAR C/O MR. VIJAY KUMAR, V.P.O PHARALA,	NAVI MUMBAI	9769440968	NAVI MUMBAI	INDIA	12,00,000	-	-	12,00,000	1,02,811	57,974	44,837	44,837
RIYA U/G BHARTI SHARMA	H.NO. 149 MOTTI BAZAR C/O ARORA SWEET SHOP DUGGAL STREET PURANA KATEHRA	SBS NAGAR	9914095645	PUNJAB	INDIA	31,000	5,000	-	36,000	3,062	1,433	1,629	1,629
ROMESH GROVER	PHAGWARA	PHAGWARA	9888621484	PUNJAB	INDIA	4,00,000	-	-	4,00,000	36,857	18,422	18,435	18,435
ROMESH LAL DUGGAL	A-2 INDRAPRASTHA CHS ,PLOT NO. 16 SECTOR 4 KAPAR C/O MR VIJAY SONDHI, 370, HARGOBIND NAGAR, V&P.O. SANGATPUR, TEHSIL PHAGWARA	PHAGWARA	9815766381	PUNJAB	INDIA	16,90,000	19,000	-	17,09,000	1,56,646	55,452	1,01,194	1,05,044
ROSHAN LAL JALOTA	PHAGWARA	NAVI MUMBAI		MAHARASTRA	INDIA	2,00,000	-	-	2,00,000	18,000	13,562	4,438	4,105
ROTARY CLUB PHAGWARA	C/O MR VIJAY SONDHI, 370, HARGOBIND NAGAR, V&P.O. SANGATPUR, TEHSIL PHAGWARA	PHAGWARA	9814915569	PUNJAB	INDIA	2,84,000	20,000	3,04,000	-	23,068	23,068	-	-
RUPALI WALIA U/G ARUNA WALIA	C-22, 1ST FLOOR, CHIRAG ENCLAVE,	DISTT KAPURTHA	9914493587	PUNJAB	INDIA	58,000	-	18,000	40,000	4,984	4,751	233	233
RUPINDER CHAHAL	242, CHEEMA NAGAR, PHALIWAN WALI GALI HNO. 43/41, OLD DANA MANDI, GT ROAD,	NEW DELHI	9999886708	DELHI	INDIA	25,00,000	-	-	25,00,000	2,24,999	1,69,520	55,479	55,479
RUPINDER KAUR	PHAGWARA	JALANDHAR	9041434394	PUNJAB	INDIA	25,000	-	-	25,000	2,212	-	2,212	2,422
RAJNI GUPTA	C/O S.D. K.M.V. SR. SEC. SCHOOL,	PHAGWARA	9814328423	PUNJAB	INDIA	-	10,00,000	-	10,00,000	59,588	-	59,588	55,119
RAJNI DEVI	PHAGWARA	PHAGWARA	9855443577	PUNJAB	INDIA	-	50,000	-	50,000	2,639	-	2,639	2,639
RASHPAL KAUR MANN	SINGLA MARKET HNO. 415-416, GURU HARGOBIND NAGAR, 58, KRISHNA PURI COLONY, WEST MARREL PALLY,	PHAGWARA	998831458	PUNJAB	INDIA	-	2,00,000	-	2,00,000	3,403	-	3,403	3,148
RAM KRISHAN SOOD	PHAGWARA	PHAGWARA	9814420759	PUNJAB	INDIA	-	3,50,000	-	3,50,000	5,437	-	5,437	5,029
S KASTHURI	B-301, KALA TIRATH APARTMENT, NEAR PRERNA	SECUNDERABAD	27802808	ANDHRA PRADESH	INDIA	9,00,000	-	2,50,000	6,50,000	65,527	51,102	14,425	14,425
S D PATEL	GAUSHALA ROAD	AHMEDABAD		GUJRAT	INDIA	55,93,000	5,16,000	5,24,000	55,85,000	5,66,162	1,94,151	3,72,011	4,79,780
S D K M V SEN SEC SCHOOL	PHAGWARA	PHAGWARA	1824265802	PUNJAB	INDIA	21,67,000	-	-	21,67,000	1,85,491	1,28,082	57,409	67,034
S N AGARWAL	165, HARGOBIND NAGAR C/O MR. V K SURI, SUKHJIT STARCH & CHEMICALS LTD. KAURIAN STREET, BAZAR	PHAGWARA	1824262058	PUNJAB	INDIA	60,00,000	-	-	60,00,000	5,46,074	2,73,794	2,72,280	2,51,859
SAHIL WADHAWAN	PHAGWARA	PHAGWARA	9814060230	PUNJAB	INDIA	2,00,000	-	-	2,00,000	17,000	12,808	4,192	4,192
SAKSHI SHARMA	BANSANWALA VISHAVKARMA NAGAR, HOSHIARPUR ROAD V.P.O HAIBOWAL, TEHSIL GARSHANKER	PHAGWARA	9814670725	PUNJAB	INDIA	46,000	-	-	46,000	4,275	-	4,275	6,994
SAMARTH DHIR U/G RAJNISH DHIR	PHAGWARA	PHAGWARA	9872072031	PUNJAB	INDIA	43,000	-	-	43,000	4,027	-	4,027	6,939
SANDEEP KUMAR	H NO. NA-215 E, GALI NO. 7, KISHAN PURA	DISTT HOSHIARPUR	9417923239	PUNJAB	INDIA	3,00,000	3,26,000	-	6,26,000	39,805	19,039	20,766	20,766
SANJEEV KUMAR	MRS. ASHA SHARMA, EVEREST PUBLIC SEN. SEC. SCHOOL B-11, THAPAR COLONY, JCT MILL LTD	JALANDHAR	7837965245	PUNJAB	INDIA	1,54,000	-	66,000	88,000	12,986	4,853	8,133	12,821
SANYA BHUTANI U/G ASHA SHARMA	PHAGWARA	LUDHIANA	9216109998	PUNJAB	INDIA	49,000	-	-	49,000	4,601	-	4,601	7,348
SAPNA MEHRA	W/O PAWAN KUMAR, LAMIAN MOHALLA	PHAGWARA	9463612421	PUNJAB	INDIA	1,50,000	3,00,000	-	4,50,000	23,823	-	23,823	25,709
SARASWATI	C/O S. BALJIT SINGH BEDI, 207 KUSAL BAZAR, 32-33, NEHRU W/O MR RANBIR KUMAR DUGGAL, DUGGAL COTTAGE,	PHAGWARA	9988732445	PUNJAB	INDIA	2,90,000	-	2,90,000	-	14,758	14,758	-	-
SARDUL SINGH BEDI	PHAGWARA	NEW DELHI	9810055250	NEW DELHI	INDIA	4,13,000	-	-	4,13,000	39,442	-	39,442	46,136
SARITA	PHAGWARA	PHAGWARA	9855468295	PUNJAB	INDIA	1,05,000	19,000	-	1,24,000	10,058	9,783	275	275
SARLA CHOPRA	KATEHRA CHOWK H. NO.198, SCHEME NO.3, SHAHEED BHAGAT SINGH	PHAGWARA	9888068382	PUNJAB	INDIA	1,15,000	-	-	1,15,000	9,878	4,951	4,927	4,927
SAROJ LUTHRA	PHAGWARA	PHAGWARA	9888998379	PUNJAB	INDIA	20,00,000	15,00,000	-	35,00,000	2,57,442	1,84,086	73,356	67,854

SAT NARAIN	TAKKI MOHALLA, MEHLI GATE	PHAGWARA	9465075085	PUNJAB	INDIA	3,00,000	-	-	3,00,000	26,325	17,757	8,568	8,568
SATPAL SINGH	C/O MR. AMRIK SINGH NO. 83, SUKHCHAIN NAGAR,	PHAGWARA	8605229907	PUNJAB	INDIA	1,08,000	-	8,000	1,00,000	9,415	8,647	768	768
SATYAM SHARMA	C/O MR VIPAN CHANDER SHARMA, THE SUKHJIT STARCH	PHAGWARA	9814062299	PUNJAB	INDIA	5,39,000	22,000	1,54,000	4,07,000	43,274	10,210	33,064	54,364
SAURABH GAUTAM	MEHLI GATE, NIGAHA MOHALLA GALI NO. 3, ONKAR NAGAR, KHOTHARAN ROAD	PHAGWARA	9417646869	PUNJAB	INDIA	45,000	3,000	-	48,000	4,016	2,942	1,074	1,074
SAURAV GUPTA	UPPAL STREET, HADIABAD, VPO-KHORAN, DISTT. - SHAHEED BHAGAT SINGH NAGAR	PHAGWARA	9915473678	PUNJAB	INDIA	1,20,000	-	1,20,000	-	8,433	8,433	-	-
SAURAV UPPAL	UPPAL STREET, HADIABAD, VPO-KHORAN, DISTT. - SHAHEED BHAGAT SINGH NAGAR	PHAGWARA	9888421236	PUNJAB	INDIA	5,00,000	-	-	5,00,000	42,499	32,020	10,479	9,693
SEEBO	B-43/36-2, RAM PARSHAD AGGARWAL & SONS, OLD DANA	SBS NAGAR	7973495448	PUNJAB	INDIA	1,16,000	1,50,000	-	2,66,000	19,031	-	19,031	21,579
SEEMA GUPTA	21, TILAK ROAD	DEHRADUN	1352622496	UTTRAKHAND	INDIA	46,000	4,000	-	50,000	4,203	2,109	2,094	2,094
SHAILESH SHARMA	21, TILAK ROAD	DEHRADUN	1352622496	UTTRAKHAND	INDIA	63,000	5,000	-	68,000	5,737	2,889	2,848	2,848
SHAILLY SHARMA	C/O MAJ. V. K. SURI, THE SUKHJIT STARCH & CHEM. LTD	PHAGWARA	9814060230	PUNJAB	INDIA	21,25,000	1,86,000	-	23,11,000	1,95,294	85,466	1,09,828	1,09,828
SHAILZA SURI	FLAT NO. M- 703, JALVAYU TOWERS ( AFHS), NEW SUNNY W/O MR. ANURAG KUMAR	MOHALI	9777902332	PUNJAB	INDIA	15,84,000	-	-	15,84,000	1,53,579	-	1,53,579	2,24,239
SHAKUNTLA SANKHYAN	GOYAL C/O THE SUKHJIT W/O MR. SHASHI BHUSHAN, EQ 58 PAKKA BAGH,	PHAGWARA	9814833459	PUNJAB	INDIA	18,39,000	1,60,000	-	19,99,000	1,71,197	48,399	1,22,798	1,22,798
SHALINI GOYAL	58 PAKKA BAGH,	JALANDHAR	8699506464	PUNJAB	INDIA	27,000	4,000	-	31,000	2,681	698	1,983	1,982
SHALINI YADAV	H. NO.253, PURBIAN STREET 785, POST OFFICE RAKKAR, TEHSIL BAIJNATH, RAJOT	PHAGWARA	9646461877	PUNJAB	INDIA	7,29,000	1,07,000	1,02,000	7,34,000	64,941	15,488	49,453	78,905
SHAM SUNDER BHATIA	9933534489	KANGRA	9933534489	HIMACHAL PRAD	INDIA	1,00,000	1,80,000	-	2,80,000	14,130	8,883	5,247	5,247
SHANTI PRAKASH	4,06,000	PHAGWARA	9417066125	PUNJAB	INDIA	4,06,000	6,80,000	1,06,000	9,80,000	49,919	33,037	16,882	16,882
SHASHI NARANG	130, HARGOBIND NAGAR, D/O MR. BABUBHAI N. MEHTA, C-108 KADAMGIRI ASHOK CHAKRA	PHAGWARA	9417066125	PUNJAB	INDIA	30,000	-	-	30,000	2,740	-	2,740	3,968
SHEELA B MEHTA	C/O THE SUKHJIT STARCH & CHEM. LTD.	PHAGWARA	7508897466	PUNJAB	INDIA	60,000	2,90,000	-	3,50,000	16,107	3,982	12,125	12,125
SHIV SHANKER MISHRA	JAIN STREET NEAR KATEHRA CHOWK PHAGWARA	PHAGWARA	9888195695	PUNJAB	INDIA	44,000	27,000	-	71,000	5,737	278	5,459	5,384
SHIVAANSH JAIN U/G RIMMI JAIN	W/O VIDYA SAGAR BHUTANI, FLAT NO. 62, BLOCK C, FOURTH 147, KHERA MASJID, PUNJAB PUBLIC SCHOOL	SAS NAGAR	935665968	PUNJAB	INDIA	26,50,000	-	-	26,50,000	2,38,314	1,77,441	60,873	60,873
SHOBHA BHUTANI	C/O THE SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA	9814833459	PUNJAB	INDIA	2,31,000	20,000	-	2,51,000	20,913	12,848	8,065	8,065
SHOBHA GUPTA	MEHLI GATE PADIAN STREET H.NO. 30 PHAGWARA	PHAGWARA	9914108730	PUNJAB	INDIA	2,00,000	97,000	-	2,97,000	22,239	7,721	14,518	14,518
SHRADDHA GOYAL U/G ANURAG	324 VIDHAYAK NIWAS, UPIL CAMPUS, AUSHBAGH ROAD 371, MAHAVEER NAGAR-I,	LUCKNOW	9452778366	UTTAR PARDESH	INDIA	12,62,000	-	-	12,62,000	1,14,014	-	1,14,014	1,39,071
SHREYA JAIN	MANDIR MARG, TONK ROAD GALI NO. 3, ONKAR NAGAR, KHOTHARAN ROAD	JAIPUR	9314505550	RAJASTHAN	INDIA	73,36,000	12,84,000	-	86,20,000	7,56,367	2,78,558	4,77,809	6,16,789
SHRUTI GOYAL	MR JASBIR SINGH, 242 CHEEMA NAGAR, PHALIWAN WALI GALI, NEW CHAHAL NAGAR, NEAR SATLUJ HOSPITAL	PHAGWARA	9915473678	PUNJAB	INDIA	1,20,000	-	1,20,000	-	7,230	7,230	-	-
SHUBHAM AGARWAL	61, FCI COLONY NEAR GURU TEG BAHADUR NAGAR	PHAGWARA	9915473678	PUNJAB	INDIA	40,000	1,000	-	41,000	3,694	772	2,922	4,121
SHUBHAM GUPTA	22-B, ATLAS APTS., J. MEHTA ROAD	JALANDHAR	9041434394	PUNJAB	INDIA	40,000	1,000	-	41,000	3,694	772	2,922	4,121
SHUBHKARMAN U/G RUPINDER K	W/O MR. PUNEET SARDANA THE SUKHJIT STARCH & CHEMICALS HNO. 3699, STREET NO. 7, TEJ MOHAN NAGAR, BASTI SHEIKH,	PHAGWARA	9888163562	PUNJAB	INDIA	3,54,000	-	3,54,000	-	17,836	17,836	-	324
SHWETA GARG	61, FCI COLONY NEAR GURU TEG BAHADUR NAGAR	PHAGWARA	9888163562	PUNJAB	INDIA	1,06,000	22,000	-	1,28,000	11,021	3,618	7,403	7,403
SIDAKPREET KAUR U/G PRABHJ	22-B, ATLAS APTS., J. MEHTA ROAD	JALANDHAR	9465887663	PUNJAB	INDIA	1,06,000	22,000	-	1,28,000	11,021	3,618	7,403	7,403
SIDHANT SURYA PUDI PEDDI U/G	C/O MR. AMARJIT SINGH, VILL-MANAWALI P.O. - CHACHOKI C/O ASHOK KUMAR, SUKHJIT STARCH MILLS, NIZAMABAD	MUMBAI	23693268	MAHARASHTRA	INDIA	19,000	2,000	-	21,000	1,830	621	1,209	2,206
SIMRANJIT KAUR U/G RANJIT SIN	C/O MR. AMARJIT SINGH, VILL-MANAWALI P.O. - CHACHOKI C/O ASHOK KUMAR, SUKHJIT STARCH MILLS, NIZAMABAD	PHAGWARA	254116	PUNJAB	INDIA	35,000	-	-	35,000	3,317	-	3,317	6,119
SNEH LATA	NAI ABADI, GEETA NAGAR 176, RAMCHANDRAKAN, SARRAFA BAZAR, JWALAPUR	NIZAMABAD	8462237568	HARYANA	INDIA	1,14,000	-	1,14,000	-	3,616	3,616	-	-
SNEHIL JAIN U/G AMIT JAIN	W/O MR. PUNEET SARDANA THE SUKHJIT STARCH & CHEMICALS HNO. 3699, STREET NO. 7, TEJ MOHAN NAGAR, BASTI SHEIKH,	HOSHIARPUR	9216231709	PUNJAB	INDIA	49,000	14,000	-	63,000	5,197	3,986	1,211	2,145
SOM PRAKASH GUPTA	C/O SH PREM CHAND, V&PO VIRK TEHSIL PHILLAUR	HARIDWAR	9451063858	PUNJAB	INDIA	19,59,000	1,88,000	-	21,47,000	2,03,165	26,654	1,76,511	2,14,633
SONA SARDANA	W/O MR. PUNEET SARDANA THE SUKHJIT STARCH & CHEMICALS HNO. 3699, STREET NO. 7, TEJ MOHAN NAGAR, BASTI SHEIKH,	PHAGWARA	9451063858	PUNJAB	INDIA	57,000	5,000	-	62,000	5,239	2,298	2,941	3,413
SONA	C/O SH PREM CHAND, V&PO VIRK TEHSIL PHILLAUR	JALANDHAR	9781158200	PUNJAB	INDIA	40,000	6,000	-	46,000	3,533	2,339	1,194	1,194
SONALI SHARMA	W/O SH. HARI LAL PD, THE SUKHJIT STARCH & CHEM. LTD.	DISTT. JALANDHAR	9781158200	PUNJAB	INDIA	1,12,000	55,000	-	1,67,000	14,534	9,480	5,054	5,054
SUBHAWATI DEVI	623, GURU HARGOBIND NAGAR,	PHAGWARA	9917958919	PUNJAB	INDIA	34,000	6,000	-	40,000	3,283	2,780	503	503
SUBHRA NARANG U/G ARCHNA N	GALI NO.1, DADDAL MOHALLA	PHAGWARA	9855468295	PUNJAB	INDIA	43,000	7,000	-	50,000	4,218	2,445	1,773	1,773
SUDARSHAN KALRA	C-5, KIRTI NAGAR	PHAGWARA	9814577827	PUNJAB	INDIA	20,76,000	6,40,000	-	27,16,000	2,35,429	1,75,156	60,273	60,273
SUDESH SURI		NEW DELHI	9810910982	NEW DELHI	INDIA	4,00,000	-	-	4,00,000	36,000	27,124	8,876	8,876

SUGANDH GUPTA	11-A, MODEL TOWN, G T ROAD, D/O MR. JASBIR SINGH, 242	PHAGWARA	9988119612	PUNJAB	INDIA	4,03,000	1,58,000	50,000	5,11,000	33,417	13,480	19,937	19,937
SUKHPREET KAUR	CHEEMA NAGAR, PHALIWAN THE SUKHJIT STARCH & CHEM. LTD.	JALANDHAR	9041434394	PUNJAB	INDIA	25,000	-	-	25,000	2,237	-	2,237	2,732
SULTAN SINGH	C/O SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA	9041477583	PUNJAB	INDIA	6,01,000	55,000	-	6,56,000	57,055	43,791	13,264	13,264
SUMAN SARDANA	C/O MASTER SHIVA NAND H.NO.1355/6 NEAR KHERA STREET NO.1, VARINDER NAGAR,	PHAGWARA		PUNJAB	INDIA	139,19,000	15,00,000	65,000	153,54,000	11,19,488	3,19,828	7,99,660	13,38,108
SUMAN SHARMA	C/O MR SURESH SHARMA, C-35, THAPAR COLONY, JCT	PHAGWARA	9736000199	PUNJAB	INDIA	10,17,000	75,000	-	10,92,000	98,983	12,899	86,084	1,35,165
SUMITRA RANI	D/O MR CHARANJIT LAL SEHGAL A-11, TARU KA BARA, OPP. HNO. 234, STREET NO. 4-D, MANDI ROAD, KHALSA	PHAGWARA	7589251653	PUNJAB	INDIA	2,40,000	45,000	-	2,85,000	24,726	20,861	3,865	3,865
SUNAKSHI KAPOOR	621, HARGOBIND NAGAR,	PHAGWARA	9988609999	PUNJAB	INDIA	2,50,000	-	-	2,50,000	21,393	9,897	11,496	10,634
SUNIL DUTT SUDHIR	D/O MR CHARANJIT LAL SEHGAL A-11, TARU KA BARA, OPP. HNO. 234, STREET NO. 4-D, MANDI ROAD, KHALSA	PHAGWARA	9357772020	PUNJAB	INDIA	80,000	10,000	-	90,000	7,480	3,341	4,139	3,829
SUNITA SEHGAL	D/O MR SURESH SHARMA, C-35, THAPAR COLONY, JCT	PHAGWARA	8124268650	PUNJAB	INDIA	17,000	-	-	17,000	1,460	732	728	728
SUNITA MARWAHA	D/O MR SURESH SHARMA, C-35, THAPAR COLONY, JCT	PHAGWARA	9888225390	PUNJAB	INDIA	2,00,000	-	2,00,000	-	10,196	10,196	-	-
SUPRIYA SHARMA	D/O MR SURESH SHARMA, C-35, THAPAR COLONY, JCT	HOSHIARPUR	9815990259	PUNJAB	INDIA	57,000	5,000	-	62,000	5,013	4,869	144	146
SURBHI	MOHALLA BABA BALAK NATH 254, MANJU ROJA GARDEN, DHIAN SINGH COLONY,	PHAGWARA	9855939326	PUNJAB	INDIA	-	60,000	-	60,000	335	-	335	335
SURESH CHANDER SANWALKA	V&P.O. SANGATPUR, TEHSIL PHAGWARA	PHAGWARA	7973397303	PUNJAB	INDIA	13,61,000	2,69,000	-	16,30,000	1,35,378	91,051	44,327	44,390
SURINDER KAUR	W/O MR. VINOD KUMAR, V.P.O.- BHANGALA, VIA JANDIALA,	PHAGWARA	9914493587	PUNJAB	INDIA	14,000	-	-	14,000	1,257	-	1,257	1,580
SURJIT KAUR	PLAHI ROAD, AVTAR NAGAR 999-C, ADARSH NAGAR, SATNAMPURA	JALANDHAR	9876455219	PUNJAB	INDIA	69,000	6,000	-	75,000	6,114	5,380	734	789
SURJIT SINGH	H. NO.NA 215-D, GALI NO.7, KISHAN PURA	PHAGWARA	9915856845	PUNJAB	INDIA	1,64,000	13,000	-	1,77,000	15,863	7,740	8,123	7,514
SUSHIL KUMAR PRABHAKAR	H. NO.NA 215-D, GALI NO.7, KISHAN PURA	PHAGWARA	9915070216	PUNJAB	INDIA	6,50,000	-	-	6,50,000	58,500	44,075	14,425	14,425
SUSHMA SHARMA	11-A, MODEL TOWN, G T ROAD, S/O, SH. PREM NATH DHIR, HOSHIARPUR ROAD,	JALANDHAR	7837965245	PUNJAB	INDIA	2,55,000	4,000	-	2,59,000	23,591	775	22,816	34,354
SUSHMA RAJVANSHI	11-A, MODEL TOWN, G T ROAD, S/O, SH. PREM NATH DHIR, HOSHIARPUR ROAD,	PHAGWARA	9988119612	PUNJAB	INDIA	1,00,000	1,00,000	-	2,00,000	11,905	6,409	5,496	5,496
SUTESH DHIR	11-A, MEHER APTS., ANSTEY ROAD, OFF ATLAMOUNT ROAD -	PHAGWARA	9872072031	PUNJAB	INDIA	43,000	-	-	43,000	4,027	-	4,027	6,939
SATPAL MANAKTALA		MUMBAI	022-23526117	MAHARASTRA	INDIA	45,00,000	50,00,000	-	95,00,000	8,39,960	4,08,849	4,31,111	3,98,778
SAROJ MANAKTALA						50,00,000	-	50,00,000	-	47,467	24,658	22,809	-
SUMAN MAHESHWARI	FLAT NO. 3B, SANSKRITI, PLOT NO. GH-22, SEC-56 25, POORVI MARG, VASANT VIHAR,	HARYANA	9810095278	HARYANA	INDIA	50,000	-	-	50,000	4,296	2,154	2,142	2,142
SHIVAM RAJINDER KAUSHIK	BEDIAN MOHALLA, KHALWARA GATE,	NEW DELHI	9999813934	NEW DELHI	INDIA	1,07,000	-	1,07,000	-	3,897	3,897	-	-
SHNEELAM SHARMA	HNO. 36, STREET NO. 5, NEW ASHOK NAGAR, PALACE ROAD, HNO. 36, STREET NO. 5, NEW ASHOK NAGAR, PALACE ROAD, HNO. 36, STREET NO. 5, NEW ASHOK NAGAR, PALACE ROAD,	PHAGWARA	9855812900	PUNJAB	INDIA	2,22,000	2,04,000	2,15,000	2,11,000	21,968	19,645	2,323	2,712
SALONI SETHI	HNO. 36, STREET NO. 5, NEW ASHOK NAGAR, PALACE ROAD, HNO. 36, STREET NO. 5, NEW ASHOK NAGAR, PALACE ROAD,	JALANDHAR		PUNJAB	INDIA	-	5,00,000	-	5,00,000	25,419	-	25,419	25,419
SHALVI SETHI	HNO. 36, STREET NO. 5, NEW ASHOK NAGAR, PALACE ROAD, HNO. 36, STREET NO. 5, NEW ASHOK NAGAR, PALACE ROAD,	JALANDHAR		PUNJAB	INDIA	-	6,00,000	-	6,00,000	37,866	-	37,866	37,866
SURESH KUMAR SETHI	HNO. 36, STREET NO. 5, NEW ASHOK NAGAR, PALACE ROAD,	JALANDHAR		PUNJAB	INDIA	-	2,50,000	-	2,50,000	5,892	-	5,892	5,892
SHIWANI	VPO THKARWAL HNO. 30, PANDHIAN STREET, MEHLI GATE,	DISTT. JALANDHAR	9463610434	PUNJAB	INDIA	-	10,00,000	-	10,00,000	49,144	-	49,144	49,144
SUNANDA JAIN	SAPAHI KHURD, KHUSHINAGAR, 443, BIRRING, PO JALANDHAR CANTT	PHAGWARA	9914108730	PUNJAB	INDIA	-	60,000	-	60,000	2,876	-	2,876	2,876
SHANKER PRASHAD	SAPAHI KHURD, KHUSHINAGAR, 443, BIRRING, PO JALANDHAR CANTT	UTTAR PRADESH	9646011874	UP	INDIA	-	2,00,000	-	2,00,000	4,857	-	4,857	4,857
SURBHI GAUTAM	CHACHOKI, HNO. 140, BASANT AVENUE, NEAR GOBIND PARK,	JALANDHAR	9815392727	PUNJAB	INDIA	-	1,00,000	-	1,00,000	1,630	-	1,630	1,630
SNEH LATA	B-3-8, VITRAG SOCIETY, RALYA ROAD, NEAR GANDHIGRAM C/O MAJ.V. K. SURI, SUKHJIT STARCH & CHEM. LTD.	PHAGWARA	9855559021	PUNJAB	INDIA	-	1,00,000	-	1,00,000	25	-	25	25
SAROJ	VILLAGE TAKHAR, P.O. SARGUNDI, NEAR GORAYA C/O MR. V K SURI, SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA	9855559021	PUNJAB	INDIA	-	3,00,000	-	3,00,000	23,967	17,309	6,658	6,658
SAGAR MAHESHBHAI MITHANI	C/O MAJ.V. K. SURI, SUKHJIT STARCH & CHEM. LTD.	RAJKOT	9925611653	GUJRAT	INDIA	-	20,000	-	20,000	1,150	293	857	792
TAMIRA SURI U/G SHAILZA SURI	C/O MAJ.V. K. SURI, SUKHJIT STARCH & CHEM. LTD.	PHAGWARA	9814060230	PUNJAB	INDIA	11,30,000	1,45,000	-	12,75,000	1,05,678	40,625	65,053	65,053
TANVIR KAUR	VILLAGE TAKHAR, P.O. SARGUNDI, NEAR GORAYA C/O MR. V K SURI, SUKHJIT STARCH & CHEMICALS LTD.	DISTT. JALANDHAR		PUNJAB	INDIA	4,11,000	-	-	4,11,000	36,148	-	36,148	30,019
TARUNA WADHAWAN	C/O MAJ.V. K. SURI, SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA	9814060230	PUNJAB	INDIA	6,50,000	57,000	-	7,07,000	60,949	12,418	48,531	48,567
TEJASVI SARDANA U/G BHAUDEE	C/O MAJ.V. K. SURI, SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA		PUNJAB	INDIA	3,56,000	59,000	-	4,15,000	35,748	8,483	27,265	34,141
TEJINDER SINGH	VPO SARHAL MUNDI SHAHEED BHAGAT SINGH NAGAR, GALI NO.7.KHOTHRAN 48, NORTH AVENUE ROAD, PUNJABI BAGH	DISTT. JALANDHAR	8727980945	PUNJAB	INDIA	8,00,000	8,000	-	8,08,000	75,125	26,511	48,614	48,614
TRIPTA DEVI	SHAHEED BHAGAT SINGH NAGAR, GALI NO.7.KHOTHRAN 48, NORTH AVENUE ROAD, PUNJABI BAGH	PHAGWARA	9463763117	PUNJAB	INDIA	1,00,000	8,000	-	1,08,000	9,085	4,896	4,189	4,189
TRISHLA JAIN	48, NORTH AVENUE ROAD, PUNJABI BAGH	WEST DELHI		NEW DELHI	INDIA	3,41,000	32,000	-	3,73,000	34,053	7,103	26,950	27,395





# The **sukhjit** STARCH & CHEMICALS LIMITED



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THE SUKHJIT STARCH & CHEMICALS LTD (List of Transfer for the period 01/04/2020 to 31/03/2021)									
Sr.No	Date of Registration of Transfer	Type of Transfer	Number of Shares Transferred	Amount per Share (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name	
		1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock							
1	08/06/2020		1	3720	10	6297	KIRAN SARDANA	12990	KIRAN SARDANA
2	08/06/2020		1	2000	10	10978	MOHINDER SARDANA	12250	MOHINDER PARKASH SARDANA
3	24/07/2020		1	560	10	6673	SEWA SINGH	12991	CHARANJIT KAUR
4	07/10/2020		1	360	10	1426	MOHANIBAI	12992	S MAHAVEERCHAND
5	07/10/2020		1	360	10	1427	K S SHANTHILAL	12992	S MAHAVEERCHAND
6	14/10/2020		1	315	10	7813	GULSHAN GAMBHIR	12993	GULSHAN KUMAR GAMBHIR
7	31/10/2020		1	160	10	2874	GURDIP CHADHA	12994	RAMANJIT SINGH CHADHA
8	14/12/2020		1	240	10	1952	ROHIT KUMAR ARYA	12995	ROHIT KUMAR
9	31/12/2020		1	160	10	2874	GURDIP CHADHA	12994	RAMANJIT SINGH CHADHA
10	14/01/2021		1	200	10	2077	P JAYALAKSHMI	12996	JAYALAKSHMI P
11	30/01/2021		1	300	10	8070	ASHA MATTA	12997	RAVISH KUMAR MATTA
12	30/01/2021		1	200	10	11397	ANJU CAPRIHAN	12998	ANJU CAPRIHAN



Nizamabad (Tel.) Plant : (08462) 238622, Fax : (08462) 239330  
Malda (W.B.) Plant : (03512) 263027, Fax : (03512) 263026

Gur Plah (H.P.) Plant : (01975) 257313, Fax : (01975) 257312  
Rehana Jattan (Teh. Phagwara, Pb.) Plant : (01824) 518800