

# 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

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 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM 13/08/2020

(b) Due date of AGM 31/12/2020

(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	99.01

## 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
<b>EQUITY SHARES</b>				
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)	0	0		

###### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium

<b>Equity shares</b>				
<b>At the beginning of the year</b>	14,759,640	147,596,400	147,596,400	
<b>Increase during the year</b>	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify	0	0	0	
0				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
0				
<b>At the end of the year</b>	14,759,640	147,596,400	147,596,400	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify	0	0	0	
0				

<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	
iv. Others, specify	0	0	0	
<input type="text" value="0"/>	0	0	0	
<b>At the end of the year</b>	0	0	0	

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

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

**(iv) \*Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			2,182,333,836
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			590,837,000
<b>Total</b>			<b>2,773,170,836</b>

**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**

8,052,451,098

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

3,206,529,360

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	8,425,711	57.09	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	0	
	<b>Total</b>	9,410,775	63.76	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	4,367,311	29.59	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	55	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)	284,866	1.93	0	
10.	Others 0	696,633	4.72	0	
	<b>Total</b>	5,348,865	36.24	0	0

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

5,882

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

5,920

**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	39	38
Members (other than promoters)	5,997	5,882
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>	3	3	2	2	8.94	10.65
<b>B. Non-Promoter</b>	0	3	0	4	0	0.01
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	4	0	0.01
<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	3	6	2	6	8.94	10.66

**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	1,484,947	
KULDIP KRISHAN SAR	00398376	Managing Director	1,319,909	
V.P. KAPAHI	00957729	Director	2,000	23/05/2020
RANBIR SINGH SEEHF	01572708	Director	0	
RUBY AGRAWAL	08417902	Director	100	
VIKAS UPPAL	00796828	Additional director	0	
SHALINI UMESH CHAE	00885883	Additional director	87,514	
MADAN GOPAL SHARI	00398326	Director	120	
AMANDEEP SETIA	ANKPS2558J	Company Secretar	0	
MADAN GOPAL SHARI	ADDPS5500P	CFO	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year** 5

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)
RANBIR SINGH SEEHF	01572708	Additional director	01/04/2019	APPOINTMENT
RUBY AGRAWAL	08417902	Additional director	10/04/2019	APPOINTMENT
INDER KRISHAN SARD	00398202	Managing Director	30/04/2019	CESSATION
VIKAS UPPAL	00796828	Additional director	21/01/2020	APPOINTMENT
SHALINI UMESH CHAE	00885883	Additional director	21/01/2020	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 MEETI	08/08/2019	34	30	40.58

### B. BOARD MEETINGS

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/04/2019	4	4	100
2	25/05/2019	5	4	80
3	08/08/2019	6	5	83.33
4	13/11/2019	6	6	100
5	21/01/2019	8	7	87.5

### C. COMMITTEE MEETINGS

Number of meetings held

17

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	25/05/2019	3	2	66.67
2	AUDIT COMM	08/08/2019	4	3	75
3	AUDIT COMM	13/11/2019	4	4	100
4	AUDIT COMM	21/01/2020	4	3	75
5	CORPORATE	25/05/2019	3	2	66.67
6	CORPORATE	13/07/2019	3	3	100
7	CORPORATE	08/08/2019	3	2	66.67
8	CORPORATE	13/11/2019	3	3	100
9	CORPORATE	21/01/2020	3	2	66.67
10	SHAREHOLDI	25/05/2019	3	2	66.67

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	MANJOO SAF	3	3	100	0	0	0	Yes
2	KULDIP KRIS	5	5	100	9	9	100	Yes
3	V.P. KAPAHI	5	4	80	17	13	76.47	No
4	RANBIR SING	4	4	100	7	7	100	Yes
5	RUBY AGRAV	4	2	50	17	8	47.06	No
6	VIKAS UPPAL	1	1	100	0	0	0	No
7	SHALINI UME	1	1	100	0	0	0	No
8	MADAN GOP,	5	5	100	4	4	100	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KULDIP KRISHAN	MANAGING DIR	7,533,750	1,330,000	0	1,792,128	10,655,878
2	INDER KRISHAN S	MANAGING DIR	672,767	0	0	522,876	1,195,643
	Total		8,206,517	1,330,000	0	2,387,004	11,851,521

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 SH	CFO	3,760,080	0	0	379,352	4,139,432
2	AMAN SETIA	COMPANY SEC	2,943,995	0	0	304,587	3,248,582
	Total		6,704,075	0	0	683,939	7,388,014

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	295,600	0	27,000	322,600
2	V.P. KAPAHI	DIRECTOR	0	443,400	0	36,000	479,400
3	RANBIR SINGH SE	DIRECTOR	0	443,400	0	36,000	479,400
4	RUBY AGRAWAL	DIRECTOR	0	443,400	0	18,000	461,400
5	VIKAS UPPAL	DIRECTOR	0	110,800	0	9,000	119,800
6	SHALINI UMESH C	DIRECTOR	0	110,800	0	9,000	119,800
	Total		0	1,847,400	0	135,000	1,982,400

#### 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

(In case of 'No', submit the details separately through the method specified in instruction kit)

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

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

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

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

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

To be digitally signed by

Director

KULDIP  
KRISHAN  
SARDANA  
Digitally signed by  
KULDIP KRISHAN  
SARDANA  
Date: 2020.10.10  
17:08:26 +05'30'

DIN of the director

00398376

To be digitally signed by

HARSHITA  
AGGARWA  
L

Company Secretary

Company secretary in practice

Membership number

55717

Certificate of practice number

21189

### Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

### List of attachments

transfer list 2019-20.pdf  
New committee meetings.pdf  
Deposit return.pdf  
MGT-8.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

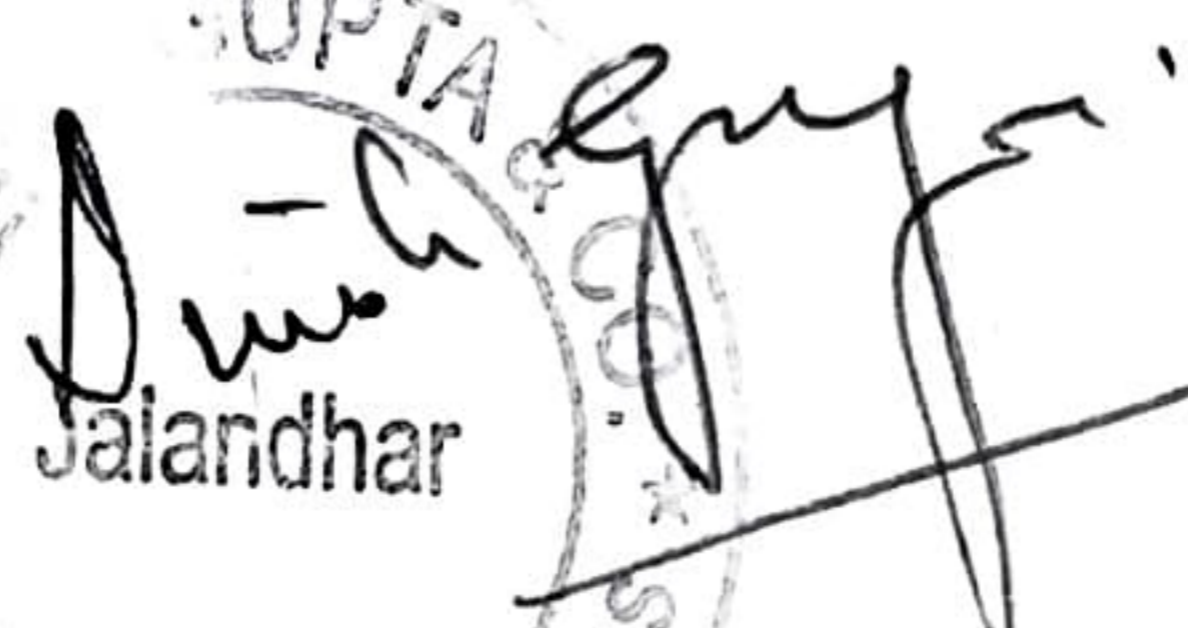
**Form No. MGT-8**

**[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 **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, 2020. 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. As per the MCA Portal the status of the company is Active.
  2. The company has maintained proper registers/records and made entries therein within the time prescribed under the Companies Act, 2013;
  3. The company has filed all the required forms and returns as stated in the annual return, with the Registrar of Companies. The company was not required to file any forms and returns with the Regional Director, Central Government, the Tribunal Court or other authorities during the financial year under review;
  4. The company has called/convened/held meetings of Board of Directors and its committees, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

  
Dinesh Gupta  
Jalandhar  
Company Secretaries

**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





5. The Register of Members/Security holders were closed by the companies, as and when required according to provisions of the act.
6. The company has not provided any advances/loans to its directors and/or persons or firms or companies in contravention of section 185 of the Companies Act, 2013 during the financial year ended March 31, 2020.
7. As per the audited Financial statements of the company along with the notes to accounts, the Company has not entered into material significant related party transactions with Promoters, Director's, Key managerial Personnel, Subsidiaries or other designated persons which may have potential conflict with the interest of the Company at large. However, the Related Party transactions, if any made during the financial year were on arms length basis and in the ordinary course of business.
8. The company has not issued any securities way of bonus issue, right issue, allotted, bought back, redeemed or converted during the year financial year under review. However, the company has duly transferred/ transmitted shares/ securities and issued security certificates in all instances;
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. 2/- per equity share of the face value of Rs. 10/- per equity share i.e. 20% on the equity share capital and transferred the unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Companies Act, 2013;
11. The audited financial statements and Director's report have been prepared and signed as per the provisions of section 134 of the Act;
12. The company has duly constituted the board with requisite number of directors during the financial year under review and the remuneration paid to them is in accordance with the provisions of the act;
13. The company has appointed M/S. VSAP & Associates, Chartered Accountants as Statutory auditors for the Financial year 2019-20 fulfilling the provisions of section 139 of the Act, however there was no appointment or casual vacancy of the auditor during the financial year under review.



14. No approvals were required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act during the financial year 2019-20;
15. As per the information and explanations provided to us the company has Accepted/ renewed/ repaid deposits as per provisions of the Act;
16. As per the information and explanations provided to us the company has borrowed from banks and has satisfied the charges earlier created, wherever required. The company has complied with the provisions of section 73 of the Companies Act, 2013 and rules made thereunder.
17. As per the information and explanations provided to us the company has provided small 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 company has not altered its Articles of Association during the financial year under review.



**Place: Jalandhar**  
**Date: October 10, 2020**

**For Dinesh Gupta & Co.**  
**Practising Company Secretaries**

**Dinesh Gupta**  
**(Practising Company Secretary)**  
**FCS. No: 3462; C.P No:1947**  
**UDIN: F003462B000902151**

**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





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			
		V.P. KAPAHI	RUBY AGARWAL	M.G SHARMA	RANBIR SINGH SEEHRA
1	25-05-2019	P	L.O.A	P	-
2	08-08-2019	P	L.O.A	P	P
3	13-11-2019	P	P	P	P
4	21-01-2020	L.O.A	P	P	P

(b) Corporate Social Responsibility Committee

S No.	Date of Meeting	Whether the Director attended the meeting		
		K.K. SARDANA	V.P. KAPAHI	RUBY AGARWAL
1	25-05-2019	P	P	L.O.A
2	13-07-2019	P	P	P
3	08-08-2019	P	P	L.O.A.
4	13-11-2019	P	P	P
5	21-01-2020	P	L.O.A	P



# 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		
		V.P. KAPAH I	RUBY AGARWAL	K.K. SARDANA
1	25-05-2019	P	L.O.A	P
2	08-08-2019	P	L.O.A	P
3	13-11-2019	P	P	P
4	21-01-2020	L.O.A	P	P

## (d) Nomination & Remuneration Committee

S No.	Date of Meeting	Whether the Director attended the meeting		
		V.P. KAPAH I	RANBIR SINGH SEEHRA	RUBY AGARWAL
1	11-04-2019	P	P	L.O.A
2	25-05-2019	P	P	L.O.A
3	08-08-2019	P	P	L.O.A
4	21-01-2020	L.O.A	P	P



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  
Mumbai (B.O.) : (022) 23693268, Fax : (022) 23637985

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THE SUKHHJIT STARCH & CHEMICALS LTD (List of Transfer for the period 01/04/2019 to 31/03/2020)								
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	30/04/2019	1	60	10	4448	ATCHYUTA RAO PONNURU	12966	PONNURU RAJESWARI
2	30/04/2019	1	144	10	6409	MITHLESH KUMARI	12967	SEEMA AGARWAL
3	07/05/2019	1	400	10	11276	KASHMIRI DEVI	12968	KARAM CHAND
4	14/05/2019	1	5	10	12625	GIRDHARI LAL	12969	MANMOHAN KUMAR NAGPAL
5	21/05/2019	1	830	10	10	K RAMAKRISHNAN	12942	KRISHNA RAMA VENKATA SUBRAMANIAN
6	31/05/2019	1	100	10	8684	VIJAY KUMAR	12970	VIJAY KUMAR VIG
7	14/06/2019	1	50	10	4290	SUSHILABEN VINODRAI DESAI	12971	VIPUL VINODRAI DESAI
8	21/06/2019	1	120	10	931	ARUN KR MANGLIK	12972	ARUN KUMAR MANGLIK
9	29/06/2019	1	936	10	5109	LACHMAN ASWANI	12973	ANITA ASWANI
10	13/07/2019	1	156	10	9015	PRAN NATH ARORA	12974	MANINDER ARORA
11	31/07/2019	1	420	10	3942	CEDRIC ADRIAN D SOUZA	12975	CEDRIC ADRIAN DSOUZA
12	31/07/2019	1	936	10	5107	HARI CHAND KHERA	12976	VEENA KUMAR
13	14/08/2019	1	1800	10	9289	TIKKA PARSAIN KUMAR	12977	AISHWARYA KUMAR SANDHIR
14	31/08/2019	1	240	10	4235	JAGDISH JHAWAR	12978	PRIYANKA JHAWAR
15	07/09/2019	1	384	10	6211	ISHWAR SARAN GOEL	12979	VIMLA GOEL
16	14/09/2019	1	560	10	4988	PRADEEP GOYAL	4992	KALPANA GOYAL
17	21/11/2019	1	240	10	1695	MALVINDER KAUR MOKHA	12980	HARJIT SINGH MOKHA
18	21/11/2019	1	664	10	2052	RAMABEN PATEL	12981	GAUTAMBHAI GOKALDAS PATEL
19	07/12/2019	1	60	10	4455	D ANANDA RAJAN	12982	D RAMESH RAJAN
20	11/12/2019	1	400	10	4159	N P CHOODAMANI IYER	12983	N C PADMANABHAN
21	31/12/2019	1	1864	10	6750	BIMLA VATI	12984	NEELAM NAGPAL
22	18/02/2020	1	240	10	1040	SHANTI BAJORIA	12985	SANAT KUMAR BAJORIA
23	21/02/2020	1	3600	10	2740	KULWANT RAI JAIN	12986	MURTI DEVI
24	28/02/2020	1	400	10	1266	VED PARKASH DHIR	12987	VED PRAKASH DHIR
25	28/02/2020	1	200	10	1255	RAJIV DHIR	12988	RAJIV DHIR
26	14/03/2020	1	4800	10	2726	DARSHAN SINGH BAINS	12989	DEVINDER SINGH BAINS



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# THE SUKHJIT STARCH & CHEMICALS LIMITED

SARAI ROAD, PHAGWARA

## RETURN OF DEPOSIT FOR THE FINANCIAL YEAR 2019-20

AC Name (FDR Name)	Address	City		State	Country	OPENING	RECEIVED	PAID	BALANCE	Interest due	Interest Paid	ACCURED INT	Interest Payable	Chq. Issued but not Presented
AADITI KAUSHAL	D/O MR. VIVEK KAUSHAL, GALI NO.-2, RANJIT JAIN STREET, NEAR KATEHRA CHOWK,	PHAGWARA	9878005352	PUNJAB	INDIA	144,000			144,000	13,006	-	13,006	17,222	
AASHNA JAIN	BEDIAN MOHALLA, KHAIWARA GATE	PHAGWARA	9888195695	PUNJAB	INDIA	86,000	6,000		92,000	7,623	6,467	1,156	1,040	
AKRITI SHARMA	3/208, VISHNU PURI	KANPUR	9415078188	UTTAR PRADESH	INDIA	6,433,000	508,000	412,000	139,000	39,592	30,843	8,749	8,749	
AASHRAY AGARWAL	C/O THE SUKHJIT STARCH & CHEMICALS, BEDIAN MOHALLA, KHAIWARA GATE	PHAGWARA	9814833459	PUNJAB	INDIA	215,000	16,000		231,000	19,380	11,958	7,422	6,680	
ADITYA SHARMA	C/O MR RAMESH JAIN, JAIN STREET	PHAGWARA	9855812900	PUNJAB	INDIA	234,000	93,000	174,000	153,000	14,969	8,374	6,595	6,900	
AISHNA JAIN	V&P O. SARHALA RANUAN	DIST. NAWANSHA	01823268101	PUNJAB	INDIA	1,143,000	144,000		1,287,000	81,754	62,012	19,742	59,784	
AKASHDEEP SINGH	HNO. B-25, STREET NO. 1, ROSE ENCLAVE	LUDHIANA		PUNJAB	INDIA		267,000		267,000	6,944	968	5,976	5,976	
ALKA CHAWLA	C/O THE SUKHJIT STARCH & CHEMICALS	PHAGWARA	9814060226	PUNJAB	INDIA	1,491,000	131,000		1,622,000	136,383	67,639	68,744	68,744	
ALKA SHARMA	78, STAFF COLONY, SUGAR MILL	PHAGWARA	9855898133	PUNJAB	INDIA	1,183,000	139,000	44,000	1,278,000	105,003	42,555	62,448	62,448	
AMANDEEP KAUR	H. NO. B-XI 1820, GALI NO. 7, NEAR KHUJ MOHALLA	LUDHIANA	7814777704	PUNJAB	INDIA	160,000	9,000		169,000	15,545	3,522	12,023	23,333	
AMANDEEP SETIA HUF	C/O THE SUKHJIT STARCH & CHEMICALS	PHAGWARA	9357772021	PUNJAB	INDIA	200,000			200,000	21,661	-	21,661	53,080	
AMANDEEP SINGH	HNO. 1331, STREET NO. 2, BABA BUDHA II NAGAR	JALANDHAR	7696736041	PUNJAB	INDIA		100,000		100,000	303	-	303	303	
AMARJIT KAPPAHI	V&P O. MAJITHA	AMRITSAR	01832774709	PUNJAB	INDIA	2,700,000	540,000		3,240,000	305,418	103,137	202,281	288,238	
AMARJIT KUMAR JEED	HOSHIARPUR ROAD,	PHAGWARA	9876897598	PUNJAB	INDIA	131,000	12,000		143,000	12,729	6,348	6,381	6,381	
AMARJIT SINGH	BAK SINGH CITY HEART VILLAGE MANAWALI, P.O. CHACHOKI TEH.	DISTT. KPT	9814424544	PUNJAB	INDIA	553,000	47,000		600,000	50,272	27,938	22,334	22,334	
AMBER SARUP U/G JYOTI	22-B, ATLAS APARTMENT, I, MEHTA ROAD	MUMBAI	23693268	MAHARASHTRA	INDIA	50,000	9,000		59,000	5,157	1,283	3,874	3,781	
AMIT SONI	LAMIAN MOHALLA, SARAFAN BAZAR	PHAGWARA	9888537400	PUNJAB	INDIA	130,000	12,000		142,000	11,426	11,195	231	258	
AMIT SOOD	KAURIAN MOHALLA, BANSA BAZAR	PHAGWARA	9814577827	PUNJAB	INDIA	108,000	8,000		116,000	9,621	7,527	2,094	2,412	
AMRIK SINGH	H. NO. 83, SUKHCHAIN NAGAR	PHAGWARA	9855225743	PUNJAB	INDIA	442,000		442,000	-	-	-	-	-	
ANAND KUMAR SARDANA	3/17, SHANTI NIKETAN FRONT B-55 GREEN PARK,	NEW DELHI	9810323647	DELHI	INDIA	1,000,000		1,000,000	-	6,377	6,377	-	-	
ANIL KUMAR	CHHAHAL NAGAR, C-108, KADAM GIRI,	PHAGWARA	9501012317	PUNJAB	INDIA	800,000			800,000	72,350	38,466	33,884	33,884	
ANIL B. MEHTA	ASHOK CHAKARVATI	MUMBAI	9820836338	MAHARASTRA	INDIA	-	30,000		30,000	1,228	-	1,228	1,228	
ANITA AGARWAL	3/208, VISHNU PURI	KANPUR	9415078188	UTTAR PARDESH	INDIA	34,375,000	1,130,000		35,505,000	3,052,035	1,376,907	1,675,128	1,508,499	
ANITA LUTHRA	H. NO.103, SCHEME NO.3, SHAHEED BHAGAT SINGH D/O MR. VINOD KUMAR,	PHAGWARA	9888123983	PUNJAB	INDIA	500,000	500,000		1,000,000	49,951	32,020	17,931	17,931	
ANJALI	D/O MR. VINOD KUMAR, V.P.O. BHANGALA, VIA O/S SURAJ POLE SUSHME	DISTT JALANDHA	9876455219	PUNJAB	INDIA	64,000	5,000		69,000	5,665	4,990	675	675	
ANJALI AGARWAL U/G MA	NIKUNJ'S, UDAIPUR	UDAIPUR	9829004317	RAJASTHAN	INDIA	513,000	40,000		553,000	47,496	13,200	34,296	31,379	
ANJALI SHARMA	VILLAGE HARMA, P.O. BALYAL TEHSIL, BARSAR C-150, SECTOR-J,	DISTT HAMIRPUR		HIMACHAL PRA	INDIA	54,000	10,000		64,000	5,596	949	4,647	4,647	
ANJANA BANSAL	C/O ALIGANJ	LUCKNOW	7839288178	UTTAR PARDESH	INDIA	30,078,000	1,184,000		31,262,000	2,695,977	928,838	1,767,139	1,590,426	
ANKUSH KUMAR	S.D.K.MAHAVIDYALAYA	PHAGWARA	9876976905	PUNJAB	INDIA	90,000	200,000		290,000	11,345	2,113	9,232	9,234	
ANKUSH KUMAR	VPO HAIBOWAL	HOSHIARPUR	9417923239	PUNJAB	INDIA		200,000		200,000	13,530	-	13,530	13,530	
ANSH ARREY U/G BHARTI	C/O MR. VIJAY KUMAR, V.P.O PHARALA,	DISTT SBS NAGA	9914095645	PUNJAB	INDIA	31,000			31,000	2,843	-	2,843	4,312	
ANSHUL AGARWAL	HOUSE NO.45, STREET NO.9, ONKAR NAGAR,	PHAGWARA	9780121031	PUNJAB	INDIA	311,000		311,000	-	1,051	1,051	-	-	
ANUJA KAPANIA	C/O MR. RANBIR KUMAR DUJGAL, DUGGAL	PHAGWARA	9855468295	PUNJAB	INDIA	47,000			47,000	4,537	-	4,537	9,249	
ANURAG KUMAR GOYAL	C/O THE SUKHJIT STARCH & CHEMICALS	PHAGWARA	9814833459	PUNJAB	INDIA	1,296,000	102,000		1,398,000	119,327	42,797	76,530	68,876	
ARCHITA CHAWLA	C/O THE SUKHJIT STARCH & CHEMICALS	PHAGWARA	9814060226	PUNJAB	INDIA	4,706,000	714,000		5,420,000	446,027	189,759	256,268	256,268	
ARCHITA JAIN	JAIN STREET, NEAR KATEHRA CHOWK	PHAGWARA	9888195695	PUNJAB	INDIA	230,000	26,000		256,000	21,226	2,997	18,229	19,495	
ARCHNA JAIN	29/403, SEAWOOD ESTATES LTD., NRI	NAVI MUMBAI	9920906299	MAHARASHTRA	INDIA	24,115,000	3,231,000		27,346,000	2,354,320	824,113	1,530,207	1,377,186	

ARVIND SARDANA	71/1, RADHAGUNJ ROAD, BEHIND VISWA BHAVAN H. NO. B-XI 1820, GALI NO. 7, NEAR KHUJ MOHALLA SURAJ POLE SUSHME NIKUNJ, UDAIPUR 29403, SEAWOOD	DEWAS	9425605395	MADHYA PRADESH	INDIA	668,000	332,000		1,000,000	80,598	5,696	74,902	108,062
ARVINDER KAUR	H. NO. B-XI 1820, GALI NO. 7, NEAR KHUJ MOHALLA SURAJ POLE SUSHME NIKUNJ, UDAIPUR 29403, SEAWOOD	LUDHIANA	9815224705	PUNJAB	INDIA	532,000	2,302,000		2,834,000	250,325	42,398	207,927	263,845
ASHIMA AGARWAL	7, NEAR KHUJ MOHALLA SURAJ POLE SUSHME NIKUNJ, UDAIPUR 29403, SEAWOOD	UDAIPUR	9829040317	RAJASTHAN	INDIA	513,000	40,000		553,000	47,496	13,200	34,296	31,379
ASHOK JAIN	ESTATES LTD., NRI PLAFI ROAD, SCHEME NO. 3, SHAHEED BHAGAT 623, GURU HARGOBIND NAGAR,	NAVI MUMBAI	9920906299	MAHARASHTRA	INDIA	12,350,000	2,000,000		14,350,000	1,269,082	244,700	1,024,382	921,945
ARCHNA KUMARI	ESTATES LTD., NRI PLAFI ROAD, SCHEME NO. 3, SHAHEED BHAGAT 623, GURU HARGOBIND NAGAR,	PHAGWARA	9888862063	PUNJAB	INDIA	200,000		200,000	-	-	-	-	-
ARCHNA NARANG	B-34/5413/12, GALI NO. 4, BADI HAIBOWAL, C/O THE SUKHJIT	PHAGWARA	9855468295	PUNJAB	INDIA	21,000			21,000	1,908	-	1,908	2,653
ARTI SERENE	B-34/5413/12, GALI NO. 4, BADI HAIBOWAL, C/O THE SUKHJIT	LUDHIANA	8986894158	PUNJAB	INDIA	200,000			200,000	19,059	-	19,059	36,261
ARUNA BHARATHI	STARCH & CHEMICALS W/O MR. BAL KRISHAN SABHARWAL SACHRAN C-88, GREEN PARK,	PHAGWARA	9814409452	PUNJAB	INDIA	1,081,000	1,086,000		2,167,000	154,495	46,412	108,083	97,274
ASHA SABHARWAL	STARCH & CHEMICALS W/O MR. BAL KRISHAN SABHARWAL SACHRAN C-88, GREEN PARK,	PHAGWARA	7837240426	PUNJAB	INDIA	109,000			109,000	10,847	-	10,847	18,378
ASHOK JALOTA	CHAHAL NAGAR MOHALLA BABA BALAK NATH KATHEIRA CHOWK ANUPAM NIWAS	PHAGWARA	9781355441	PUNJAB	INDIA	48,000		48,000	-	3,488	3,488		-
ASHOK KUMAR	CHAHAL NAGAR MOHALLA BABA BALAK NATH KATHEIRA CHOWK ANUPAM NIWAS	PHAGWARA	9888617027	PUNJAB	INDIA	1,000,000			1,000,000	90,000	67,808	22,192	19,973
ASHOK KUMAR UPPAL H	CHAHAL NAGAR MOHALLA BABA BALAK NATH KATHEIRA CHOWK ANUPAM NIWAS	PHAGWARA	9873631300	PUNJAB	INDIA	400,000		400,000	-	25,151	25,151		-
ASHWANI KUMAR SHARM	NAKODAR ROAD, VILLAGE FARMA, P.O. BALLYAH, TEHSIL BARSAR	DISTT HAMIRPUR		HIMACHAL PRADESH	INDIA	647,000	148,000		795,000	65,066	37,011	28,055	30,262
AVTAR SINGH	1004, URBAN ESTATE,	PHAGWARA	9872219991	PUNJAB	INDIA	2,000,000			2,000,000	186,166	169,892	16,274	14,644
ARVIND KUMAR	ONKAR NAGAR, GALI NO. 6 C/O MR M G SHARMA,	PHAGWARA	9888669130	PUNJAB	INDIA	80,000	7,000	87,000	-	6,192	6,192		-
B D VASHISTH	ONKAR NAGAR, GALI NO. 6 C/O MR M G SHARMA,	PHAGWARA	9888669130	PUNJAB	INDIA	6,585,000	2,955,000	150,000	9,390,000	709,217	345,110	364,107	327,695
BABUBHAI N MEHTA	THE SUKHJIT STARCH & CHEMICALS LTD., C-108, KADAM GIRI,	MUMBAI	9820836338	MAHARASHTRA	INDIA	30,000			30,000	3,009	1,781	1,228	1,228
BALBIR SINGH	ASHOK CHAKARVARTI GREENLAND COLONY, BACK SIDE GURUDWARA, BEDIAN MOHALLA,	PHAGWARA	7034929828	PUNJAB	INDIA	667,000			667,000	62,193	-	62,193	63,344
BALDEV	KHALWARA GATE, H.NO.- VILLAGE TAKHAR, P.O. SARGUNDI, NEAR GORAYA	PHAGWARA	8427925317	PUNJAB	INDIA	100,000	8,000	108,000	-	5,158	5,158		-
BALDEV KAUR	KHALWARA GATE, H.NO.- VILLAGE TAKHAR, P.O. SARGUNDI, NEAR GORAYA	DISTT JALANDHAR		PUNJAB	INDIA	1,395,000	232,000		1,627,000	151,338	45,213	106,125	85,219
BALJINDER KAUR	VILLAGE KOT RANI, POST OFFICE, SATNAMPURA C/O ANURAG GOYAL	PHAGWARA	8146421777	PUNJAB	INDIA	135,000	15,000		150,000	12,608	2,704	9,904	17,339
BAL KRISHAN GUPTA	THE SUKHJIT STARCH & CHEMICALS LTD., C-108, KADAM GIRI,	PHAGWARA	9814833459	PUNJAB	INDIA	589,000		589,000	-	50,759	50,759		-
BALRAM KUMAR	C/O MR RAM RAKHA SHARMA, MEHLI GATE, SOI, MR. CHUNI LAL	PHAGWARA	9814359023	PUNJAB	INDIA	150,000			150,000	13,162	5,171	7,991	7,991
BANISH KALRA	KALRA, GALI NO. 1, H. NO F-71, GALI NO. 1,	PHAGWARA	9814577827	PUNJAB	INDIA	384,000	39,000		423,000	28,783	2,945	25,838	23,253
BANKEY LAL SHARMA	PREET NAGAR H.NO. 103 PLAFI ROAD, SCHEME NO. 3, S.B.S C/O SUKHJIT STARCH & CHEMICALS LTD., SARAI 22-B, ATLAS APTS., J. MEHTA ROAD	PHAGWARA	9915445021	PUNJAB	INDIA	184,000		84,000	100,000	14,413	10,152	4,261	4,261
BHARAT BHUSHAN LUTHR	PREET NAGAR H.NO. 103 PLAFI ROAD, SCHEME NO. 3, S.B.S C/O SUKHJIT STARCH & CHEMICALS LTD., SARAI 22-B, ATLAS APTS., J. MEHTA ROAD	PHAGWARA	9888123983	PUNJAB	INDIA	-	500,000		500,000	7,452	-	7,452	6,707
BHAVDEEP SARDANA	PREET NAGAR H.NO. 103 PLAFI ROAD, SCHEME NO. 3, S.B.S C/O SUKHJIT STARCH & CHEMICALS LTD., SARAI 22-B, ATLAS APTS., J. MEHTA ROAD	PHAGWARA		PUNJAB	INDIA	1,100,000	8,000	1,000,000	108,000	8,857	7,750	1,107	1,381
BHAVNA SARUP	MEHTA ROAD	MUMBAI		MAHARASHTRA	INDIA	78,000	13,000		91,000	7,518	6,437	1,081	1,806
BHAWNA JOSHI	C/O PAIARA LAL JOSHI, V.P.O. KAHMA	DISTT. SBS NAGA	9872390554	PUNJAB	INDIA	130,000	11,000		141,000	11,918	5,366	6,552	6,552
BHUPINDER KAUR	81, FCI COLONY, NEAR GURU TEG BAHADUR STREET NO. 5, SUBASH NAGAR	JALANDHAR	9465887663	PUNJAB	INDIA	240,000	28,000		268,000	23,135	18,066	5,069	5,069
BRIJ MOHAN KAPLISH	81, FCI COLONY, NEAR GURU TEG BAHADUR STREET NO. 5, SUBASH NAGAR	PHAGWARA	1824264141	PUNJAB	INDIA	123,000			123,000	12,759	-	12,759	26,827
MISS BISMAN KAUR U/G M	1004, URBAN ESTATE, HNO. 194 GREEN AVENUE, PALAHI ROAD V.P.O MEHLI DISTT S.B.S NAGAR	PHAGWARA	9872219991	PUNJAB	INDIA	100,000	7,000		107,000	9,241	2,109	7,132	7,316
MRS. BHAWNA CHAMAN LAL	1004, URBAN ESTATE, HNO. 194 GREEN AVENUE, PALAHI ROAD V.P.O MEHLI DISTT S.B.S NAGAR	PHAGWARA		PUNAJB	INDIA	400,000	60,000		460,000	38,617	13,304	25,313	25,313
CHANCHAL KUMARI	B-11, THAPAR COLONY, JCT MILL LTD	DISTT SBS BAGA	9988776733	PUNJAB	INDIA	500,000		250,000	250,000	28,369	12,865	15,504	15,504
CHAND RANI	B-11, THAPAR COLONY, JCT MILL LTD	PHAGWARA	9872667966	PUNJAB	INDIA	304,000	39,000		343,000	30,450	21,247	9,203	9,203
CHAND RANI JAIN	A-11, TARU KA BARA, OPP. TAMANA	PHAGWARA	1824268650	PUNJAB	INDIA	17,000			17,000	1,460	732	728	728
CHANDRA KANTA GUPTA	W/O MR. RAMESH JAIN, JAIN STREET	PHAGWARA	9872861320	PUNJAB	INDIA	1,144,000	236,000	1,380,000	-	5,681	5,681		-
CHANDRA PAL GUPTA	G-111, G. BLOCK, SHASTRI NAGAR MEERUT	MEERUT	9837110198	U.P.	INDIA	48,000		48,000	-	2,308	2,308		-
CHANDRA MOHAN AGARV	G-111, G. BLOCK, SHASTRI NAGAR MEERUT	MEERUT	9837110198	U.P.	INDIA	48,000			48,000	4,123	2,067	2,056	2,056
CHARAN SINGH	C/O MR MADAN MOHAN CHANDRA MOHAN, KATRA VILLAGE KHERA, P.O. CHACHOKI	BAREILLY	9837155244	UTTAR PRADESH	INDIA	869,000		869,000	-	30,617	30,617		-
CHARANJIT LAL SEHGAL	CHANDRA MOHAN, KATRA VILLAGE KHERA, P.O. CHACHOKI	PHAGWARA		PUNJAB	INDIA	52,000			52,000	4,967	-	4,967	9,931
CHANDANA JAIN	A-11, TARU KA BARA, OPP. TAMANA	PHAGWARA	1824268650	PUNJAB	INDIA	17,000			17,000	1,460	732	728	728
CHANCHAL BANSAL (HUF)	HNO. 432, NAI ABADI,	HOSHIARPUR	9216231709	PUNJAB	INDIA		25,000		25,000	1,647	-	1,647	1,647
CHETAN GUPTA	HNO. 264, URBAN ESTATE, C/O RAM PARSHAD AGGARWAL & SONS, OLD	PHAGWARA	9417677664	PUNJAB	INDIA	420,000	72,000		492,000	41,964	18,041	23,923	21,531

CHETAN GUPTA HUF	C/O RAM PARSHAD AGGARWAL & SONS, OLD GALI NO.1, DADAL MOHALLA	PHAGWARA	9417269802	PUNJAB	INDIA	100,000	181,000		281,000	16,084	5,093	10,991	10,381
CHUNI LAL KALRA	VILLAGE MANAWALI, P.O. CHACHOKI, TEHSIL MOHALLA	PHAGWARA	9814577827	PUNJAB	INDIA	618,000	22,000		640,000	56,602	42,399	14,203	12,783
DALVIR KAUR	H.NO. 381, STREET NO. 2A, GURU HARKRISHAN PALAHI GATE, NEAR MAI	DISTT KAPURTHA	9814424544	PUNJAB	INDIA	143,000	12,000		155,000	13,100	5,972	7,128	7,128
DAVINDER BHALLA	H.NO. 381, STREET NO. 2A, GURU HARKRISHAN PALAHI GATE, NEAR MAI	PHAGWARA	9888226588	PUNJAB	INDIA	3,000,000			3,000,000	321,220	-	321,220	694,880
DEEPAK CHHABRA	DHOLEN MANDIR C/O CHAMAN COPY HOUSE NADAUN	PHAGWARA	9815293236	PUNJAB	INDIA	165,000			165,000	14,977	-	14,977	20,661
DEV DUTT RAKESH	MRS ASHA SHARMA (PRINCIPAL), EVEREST H.NO. B-25, STREET NO. 1, ROSE ENCLAVE,	NADAUN	9418306451	HIMACHAL PRA	INDIA	585,000			585,000	64,561	-	64,561	155,828
DHANVI SHARMA U/G ASH	(PRINCIPAL), EVEREST H.NO. B-25, STREET NO. 1, ROSE ENCLAVE,	LUDHIANA	9216109998	PUNJAB	INDIA	32,000			32,000	2,935	-	2,935	4,321
DHARAM PAL	H.NO. 198, SBS NAGAR, SCHEME NO. 3, VILLAGE DANDIAN, P.O. BADDAN	LUDHIANA	9814878613	PUNJAB	INDIA	109,000	852,000	214,000	747,000	21,583	3,880	17,703	15,598
DHARAM PAL LUTHRA	C/O SUKHJIT STARCH & CHEMICALS LTD B-301, KALA TIRATH APARTMENT, NEAR V.P.O - SANGAT PUR,	PHAGWARA	9888998379	PUNJAB	INDIA	1,500,000	450,000		1,950,000	155,298	113,258	42,040	37,836
DHIAN SINGH	PHAGWARA	DISTT HOSHIARP	9815397581	PUNJAB	INDIA	1,032,000	95,000		1,127,000	99,636	51,973	47,663	47,897
DHIRAJ SARDANA	C/O SUKHJIT STARCH & CHEMICALS LTD B-301, KALA TIRATH APARTMENT, NEAR V.P.O - SANGAT PUR,	PHAGWARA		PUNJAB	INDIA	1,300,000	673,000	1,000,000	973,000	33,680	24,558	9,122	8,899
DHRUV DIVYANG PATEL	PHAGWARA	AHMEDABAD	9824064386	GUJARAT	INDIA	470,000	86,000		556,000	45,039	42,833	2,206	2,611
DIKSHA U/G SHAMI KAPOH	PHAGWARA	DISTT KAPURTHA	9360160008	PUNJAB	INDIA	54,000	4,000		58,000	4,762	4,424	338	338
DINESH GANDHI	C/O MR CHUNILAL KALRA, GALI NO.1, DADAL C/O SUKHJIT STARCH & CHEMICALS LTD.,	PHAGWARA	9814577827	PUNJAB	INDIA	153,000	37,000		190,000	15,617	10,912	4,705	4,681
DIPTI SARDANA	C/O SUKHJIT STARCH & CHEMICALS LTD.,	PHAGWARA		PUNJAB	INDIA	1,162,000	391,000	300,000	1,253,000	106,140	24,120	82,020	92,197
DIVI AGARWAL	3/208, VISHNU PURI W/O MR ASHOK LUTHRA, MOHALLA BABA BALAK B-301, KALA TIRATH APARTMENT, NEAR V.P.O - SANGAT PUR,	KANPUR	9415078188	UTTAR PRADES	INDIA	769,000	61,000		830,000	67,492	67,299	193	211
DIVYA LUTHRA	PHAGWARA	PHAGWARA	9888617027	PUNJAB	INDIA	900,000	480,000		1,380,000	88,034	59,520	28,514	25,663
DIVYANG PATEL	B-301, KALA TIRATH APARTMENT, NEAR V.P.O - SANGAT PUR,	AHMEDABAD	9824064386	GUJRAT	INDIA	1,215,000			1,215,000	108,921	-	108,921	122,475
DIVYANG SHANKER LAL P	B-301, KALA TIRATH APARTMENT, NEAR HNO. 317, PADIAN MOHALLA, MEHLI GATE, HNO. 6, PARMAR NAGAR,	AHMEDABAD	9824064386	GUJARAT	INDIA	1,178,000	100,000		1,278,000	111,398	47,031	64,367	103,220
MR. DEEPAK JAIN	PHAGWARA	PHAGWARA	93577-73388	PUNJAB	INDIA	144,000	160,000	304,000	-	5,035	5,035	-	-
MR. DILBAG SINGH	KHALWARA GATE B-XL-VI 60, STREET NO. 1, SATNAMPURA	PHAGWARA	87258-47895	PUNJAB	INDIA	500,000		500,000	-	32,351	32,351	-	-
DHARAMJIT KAUR	C/O THE SUKHJIT STARCH & CHEMICALS 29/403, SEA WOOD ESTATE LTD, NRI C/O THE SUKHJIT STARCH & CHEMICALS	PHAGWARA		PUNJAB	INDIA	250,000	200,000		450,000	36,955	3,163	33,792	33,792
DARSHNA DEVI	PHAGWARA	PHAGWARA		PUNJAB	INDIA	397,000			397,000	880	880		8,885
ESHA JAIN	ESTATE LTD, NRI C/O THE SUKHJIT STARCH & CHEMICALS	MUMBAI	9920906299	MAHARASHTR	INDIA	3,989,000	350,000		4,339,000	364,770	181,460	183,310	183,336
G D SETIA	C/O THE SUKHJIT STARCH & CHEMICALS	PHAGWARA	9357772021	PUNJAB	INDIA	1,300,000	87,000		1,387,000	174,828	30,369	144,459	262,896
GAGANPREET KAUR	H. NO. B-XI 1820, GALI NO. 7, NEAR KHUD MOHALLA HNO. B-25, STREET NO. 1, ROSE ENCLAVE,	LUDHIANA	9815224705	PUNJAB	INDIA	160,000	9,000		169,000	15,545	3,522	12,023	23,333
GAGANDEEP	H. NO. B-XI 1820, GALI NO. 7, NEAR KHUD MOHALLA S/O MR. SHAM SUNDER	LUDHIANA		PUNJAB	INDIA	289,000		133,000	156,000	3,855	364	3,491	3,491
GANEV SINGH U/G AMAN	PHAGWARA	PHAGWARA	8146723467	PUNJAB	INDIA	300,000	400,000		700,000	57,817	-	57,817	91,367
GAURAV BHATIA	KHALWARA GATE	PHAGWARA	9781642597	PUNJAB	INDIA	258,000	79,000		337,000	28,740	27,300	1,440	1,440
GOURAV MEHRA	113/31, SWAROOP NAGAR C/O RAJINDER SHARMA, MOHALLA KAURIAN C/O MAJ.V.K. SURI, THE SUKHJIT STARCH & CHEMICALS	PHAGWARA		PUNJAB	INDIA	373,000	42,000		415,000	37,474	4,960	32,514	39,657
GOURI SODHI	PHAGWARA	PHAGWARA	9235897574	UTTAR PRADES	INDIA	251,000			251,000	24,799	1,938	22,861	51,581
GAYATRI SHARMA	PHAGWARA	PHAGWARA	9814670725	PUNJAB	INDIA	78,000	14,000		92,000	6,912	6,891	21	310
GAYATRI TREHAN U/G HE	C/O MR M G SHARMA, THE SUKHJIT STARCH & CHEMICALS	PHAGWARA	9814060230	PUNJAB	INDIA	2,800,000	400,000		3,200,000	263,155	98,504	164,651	164,651
GAYATRI VASHISTH	C - 108 KADAMGIRI ASHOK CHAKRAVATI W/O SOM PRAKASH GUPTA, 176,	PHAGWARA		PUNJAB	INDIA	2,405,000	605,000		3,010,000	258,327	127,992	130,335	149,723
GEETA B MEHTA	HARIDWAR	EAST MUMBAI	9167171341	MAHARASHTR	INDIA	30,000			30,000	3,009	1,781	1,228	1,228
GEETA GUPTA	C/O MR SULTAN SINGH, THE SUKHJIT STARCH & CHEMICALS	PHAGWARA	9041477583	PUNJAB	INDIA	2,088,000	570,000		2,658,000	218,495	81,910	136,585	136,434
GINNI	C/O MAJ.V.K. SURI, THE SUKHJIT STARCH & CHEMICALS	PHAGWARA	9814060230	PUNJAB	INDIA	198,000	9,000		207,000	17,627	14,234	3,393	3,393
GIRISHA SURI U/G SHAILZ	371, MAHAVEER NAGAR-1, MANDIR MARG TONK	PHAGWARA	9814060230	PUNJAB	INDIA	650,000	50,000		700,000	59,700	22,409	37,291	37,291
GOPAL KRISHAN	371, MAHAVEER NAGAR-1 MANDIR MARG TONK	JAIPUR	9314505550	RAJASTHAN	INDIA	1,236,000			1,236,000	131,529	-	131,529	277,700
GOPAL KRISHAN HUF	VPO VIRK, PATI MALLO VIRK, TEHSIL PHILLOUR	JAIPUR	9314505550	RAJASTHAN	INDIA	6,604,000	481,000		7,085,000	690,014	147,297	542,717	1,072,206
GURCHARAN BHAKRI	DISTT. JALANDHA	DISTT. JALANDHA	9876077478	PUNJAB	INDIA	587,000	58,000		645,000	54,166	28,801	25,365	25,365
GURDEV KAUR	PHAGWARA	PHAGWARA		PUNJAB	INDIA	8,614,000		8,614,000	-	427,664	427,664	-	-
GURDEV KAUR HAD	GREEN LAND COLONY, BACKSIDE GURUDWARA, V.P.O MEHLI DISTT S.B.S NAGAR	PHAGWARA	7034929828	PUNJAB	INDIA	938,000			938,000	88,958	-	88,958	106,635
GURPREET SINGH	S.B.S NAGAR	S.B.S NAGAR	9915623895	PUNJAB	INDIA	400,000	77,000		477,000	41,776	2,997	38,779	38,779
GEETA MISHRA	C/O THE SUKHJIT STARCH & CHEMICALS	PHAGWARA	9988800717	PUNJAB	INDIA	200,000		200,000	-	14,210	14,210		-

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GAURAV KUMAR	H.NO. B-744,BOHAR WALI GALI, DADDAL MOHALLA B-403, PUSHPAK APTS., OPP. TEJDHARA	PHAGWARA	9878811100	PUNJAB	INDIA	21,000			21,000	-	47	47		-
HARDIK NILESH PATEL	NIGRAHA MOHALLA, MEHLI GATE	AHMEDABAD	9924643800	GUJRAT	INDIA	819,000	72,000			891,000	78,112	813	77,299	77,299
HARI BANSH KUMAR GAU	PURBIAN STREET, NEAR MANDIR SANDURAN DEVI., MR. UMA SHANKER SONI,	PHAGWARA	9417646889	PUNJAB	INDIA	-	50,000			50,000	629	-	629	629
HARI VANSHA MEHTA	LAMIAN MOHALLA H.NO.148 SECTOR 39 CHANDIGARH ROAD	PHAGWARA	9357733909	PUNJAB	INDIA	500,000				500,000	44,999	33,903	11,096	11,096
HARISH ANAND	H.NO.148 SECTOR 39 CHANDIGARH ROAD	PHAGWARA	9888537400	PUNJAB	INDIA	69,000				69,000	6,149	-	6,149	6,848
HARISH GUPTA	H.NO. 199 BEDIAN MOHALLA, NEAR BANIA C/O. MR. AJIT PAL SINGH,	LUDHIANA	8146528257	PUNJAB	INDIA	271,000		271,000		-	605	605		-
HARISH KUMAR MARHIA	VILLAGE DANDIAN, P.O. V. MANAWALI, P.O. CHACHOKI, TEHSIL KAURIAN STREET, BAZAR	PHAGWARA	9815489878	PUNJAB	INDIA	52,000	4,000			56,000	4,627	3,740	887	798
HARJEENDER KAUR	S/O MR PARKMINDER SINGH, 61 FCI COLONY,	DISTT. HOSHIARF	9815397581	PUNJAB	INDIA	95,000	8,000			103,000	8,374	7,894	480	816
HARJIT SINGH	1004, URBAN ESTATE,	PHAGWARA	9814424544	PUNJAB	INDIA	143,000	12,000			155,000	13,100	5,972	7,128	7,128
HARSHIT SHARMA	113/31, SWAROOP NAGAR S/O MR SURESH SHARMA, C/O MASTER SHIVA	PHAGWARA	9814670725	PUNJAB	INDIA	22,000	3,000			25,000	2,138	1,234	904	814
HARSHITA OBEROI U/G P	1004, URBAN ESTATE,	JALANDHAR	9465887663	PUNJAB	INDIA	107,000	17,000			124,000	11,108	5,631	5,477	9,339
HARVINDER KAUR	113/31, SWAROOP NAGAR S/O MR SURESH SHARMA, C/O MASTER SHIVA	PHAGWARA	9872219991	PUNJAB	INDIA	600,000	300,000	100,000		800,000	82,242	41,042	41,200	41,210
HARVIR SINGH SODHI	C/O THE SUKHJIT STARCH & CHEMICALS	KANPUR	9235880916	UTTAR PRADE	INDIA	20,000				20,000	2,180		2,180	5,604
HEMANT SHARMA	C/O THE SUKHJIT STARCH & CHEMICALS	LUDHIANA	9815990259	PUNJAB	INDIA	53,000	4,000			57,000	4,661	4,528	133	784
HIMAKSH SARDANA U/G F	C/O THE SUKHJIT STARCH & CHEMICALS	PHAGWARA		PUNJAB	INDIA	570,000	45,000	97,000		518,000	49,206	20,162	29,044	26,275
HIMMAT SARDANA U/G PU	854, SECTOR 7-C B-403, PUSHPAK APTS., OPP. TEJDHARA	PHAGWARA		PUNJAB	INDIA	602,000	50,000	96,000		556,000	53,024	22,427	30,597	28,399
HIMANI JAIN	D/O MR NAND KISHORE, LAMIAN MOHALLA S/O MR DHARAM PAUL,	FARIDABAD	9876500067	HARYANA	INDIA	161,000		161,000		-	13,377	13,377	-	-
HIMANI PATEL	KHERA MASZID ROAD, C/O SH PREM CHAND,	AHMEDABAD	9924643800	GUJRAT	INDIA	160,000	11,000			171,000	15,301	5,271	10,030	18,681
HIMANI SHARMA	V&PO VIRK, TEHSIL VPO PANCHRAT, TEH. PHAGWARA	PHAGWARA	9876646425	PUNJAB	INDIA	43,000	3,000			46,000	3,848	2,698	1,150	1,150
HIND BHUSHAN SOOD	H.NO.83 SUKHCHAIN H.NO. 33 SUGAR MILL	PHAGWARA		PUNJAB	INDIA	500,000				500,000	53,144	-	53,144	111,667
HITESH U/G SONALI SHAR	W/O K C SHARMA, NJ 400, MAI HIRAN GATE	DISTT. JALANDHA	9781158200	PUNJAB	INDIA	40,000	3,000			43,000	3,549	2,998	551	551
HARJINDER KAUR	W/O SWARNJIT KAUR, VILLAGE TAKHAR, P.O. 242, CHEEMA NAGAR,	DISTT. KAPURTHA	9815621107	PUNJAB	INDIA	600,000	60,000			660,000	8,374	7,894	480	480
HIMANI	PHALWAN WALI GALI, D/O KULWANT SINGH, VILLAGE- MANAWALI, P.O W/O AMRIK SINGH,	PHAGWARA		PUNJAB	INDIA	50,000				50,000	4,550	-	4,550	6,406
I K SARDANA HUF	STARCH & CHEMICALS LTD C/O SUKHJIT STARCH & CHEMICALS LTD	PHAGWARA		PUNJAB	INDIA	3,225,000	233,000	2,502,000		956,000	234,695	204,905	29,790	28,310
ISHAR DASS	STARCH & CHEMICALS LTD C/O THE SUKHJIT STARCH & CHEMICALS	PHAGWARA	9814455110	PUNJAB	INDIA	3,645,000	2,605,000	6,250,000		-	257,604	257,604	-	-
INDERJIT	STARCH & CHEMICALS S/O BALDEV KRISHAN, V P O. MOULI,VIA	PHAGWARA	9855056817	PUNJAB	INDIA	400,000	1,777,000			2,177,000	81,560	10,931	70,629	63,567
JAGMOHAN LAL	C/O S.S. JAIN SABHA, KATEHRA CHOWK	DISTT KAPURTHA	9872281032	PUNJAB	INDIA	329,000				329,000	29,037	-	29,037	27,856
JAIN MAHILA MANDAL	W/O K C SHARMA, NJ 400, MAI HIRAN GATE	PHAGWARA		PUNJAB	INDIA	240,000	35,000			275,000	23,465	12,471	10,994	9,014
JANAK DULARI - JAL	W/O SWARNJIT KAUR, VILLAGE TAKHAR, P.O. 242, CHEEMA NAGAR,	JALANDHAR	9814062299	PUNJAB	INDIA	208,000	19,000			227,000	20,532	6,545	13,987	13,987
JASBIR KAUR	PHALWAN WALI GALI, D/O KULWANT SINGH, VILLAGE- MANAWALI, P.O W/O AMRIK SINGH,	JALANDHAR		PUNJAB	INDIA	365,000	56,000			421,000	36,952	1,577	35,375	29,989
JASBIR SINGH	H.NO.83 SUKHCHAIN H.NO. 33 SUGAR MILL	JALANDHAR	9041434394	PUNJAB	INDIA	90,000				90,000	8,394	6,143	2,251	2,251
JASJIT KAUR	STARCH & CHEMICALS S/O BALDEV KRISHAN, V P O. MOULI,VIA	DISTT KAPURTHA	9814424544	PUNJAB	INDIA	108,000	9,000			117,000	9,590	8,119	1,471	1,471
JASVIR KAUR	STAFF COLONY 61, FCI COLONY, NEAR GURU TEG BAHADUR S/O RAKESH KUMAR	PHAGWARA	9855225743	PUNJAB	INDIA	34,000	311,000			345,000	48,084	25,969	22,115	30,815
JASWANT SINGH	STAFF COLONY 61, FCI COLONY, NEAR GURU TEG BAHADUR S/O RAKESH KUMAR	PHAGWARA	9781712727	PUNJAB	INDIA	217,000	31,000			248,000	17,817	9,175	8,642	8,642
JASWINDER KAUR	STAFF COLONY 61, FCI COLONY, NEAR GURU TEG BAHADUR S/O RAKESH KUMAR	JALANDHAR	9465887663	PUNJAB	INDIA	88,000				88,000	8,601	-	8,601	18,624
JATIN SETHI	SETHI, H NO. 56, STREET V&P.O. MEHLI, TEHSIL BANGA	JALANDHAR	9815342794	PUNJAB	INDIA	50,000				50,000	4,959	-	4,959	11,469
JOGA SINGH	V&PO VIRK, PATTI MALLO VIRK, TEHSIL PHILLOUR C/O MR RAMESH JAIN,	DISTT. SBS NAGA	9876557297	PUNJAB	INDIA	618,000	61,000			679,000	59,635	47,090	12,545	12,557
JOGINDER LAL	JAIN STREET 22-B, AILAS APARTMENT., J. MEHTA ROAD,	DISTT. JALANDHA	9876077478	PUNJAB	INDIA	799,000	478,000			1,277,000	95,664	37,965	57,699	68,603
JYOTI JAIN	22-B, AILAS APARTMENT., J. MEHTA ROAD,	PHAGWARA	9872861320	PUNJAB	INDIA	277,000	51,000			328,000	27,071	19,288	7,783	8,342
JYOTI MALIK	C/O SUKHJIT STARCH & CHEMICALS LTD.	MUMBAI	23693288	MAHARASHTR	INDIA	20,158,000	1,545,000	339,000		21,364,000	1,972,770	706,955	1,265,815	1,349,096
K K SARDANA HUF	C/O SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA		PUNJAB	INDIA	12,676,000	1,127,000	336,000		13,467,000	1,172,585	428,261	744,324	778,125
KAMAL NAITER DHIR	9-C, NEW MODEL TOWN, H. NO.F-71, GALI NO.1, PREET NAGAR	PHAGWARA	9814062785	PUNJAB	INDIA	701,000				701,000	73,123	-	73,123	141,923
KAMLA SHARMA	SWAMI PARAM NAGAR, KHOTRAN ROAD,	PHAGWARA	9915445021	PUNJAB	INDIA	123,000		23,000		100,000	10,995	6,583	4,412	4,412
KAMLESH THAKUR	FLAT NO. 106, GH-67, SAVERA CO-OP SOCIETY,	PHAGWARA	9417124625	PUNJAB	INDIA	400,000				400,000	38,597	-	38,597	78,458
KAMLESH MITTAL	SAVERA CO-OP SOCIETY,	PANCHKULA	9815451366	PUNJAB	INDIA		500,000			500,000	15,103	-	15,103	13,593

KANCHAN DEVI	VPO HAIBOWAL, TEH. GARSHANKER	DISTT HOSHIARPUR	PUNJAB	INDIA		280,000			280,000	3,668	-	3,668	3,668	
KANTA DEVI	377, CHHOTI BARDARI, PHASE-I	JALANDHAR	9417391750	PUNJAB	INDIA	1,316,000	171,000		1,487,000	135,916	47,117	88,799	110,638	757
KANTA RANI	C/O SRAM SUNDER BHATIA, H.NO. 253	PHAGWARA	9646461877	PUNJAB	INDIA	210,000	40,000		250,000	15,883	-	15,883	30,856	
KAPIL BHATIA	H. NO. 253, PURBIAN STREET	PHAGWARA	9815433282	PUNJAB	INDIA	173,000			173,000	17,328	-	17,328	41,794	
KAPIL GUPTA	B-43/36-1, RAM PARSHAD AGGARWAL & SONS, OLD C/O MAJ.V. K. SURI.	PHAGWARA	9417269802	PUNJAB	INDIA	200,000	232,000		432,000	34,491	22,524	11,967	10,770	
KARAMVIR TREHAN U/G H	SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA	9814060230	PUNJAB	INDIA	500,000	100,000		600,000	47,016	28,165	18,851	18,851	
KASHMIRA SINGH	1329/2, STREET NO.2, BABA BUDA JI NAGAR, MOHALLA BABA BALAK NATH	JALANDHAR CAN	9464232277	PUNJAB	INDIA	401,000	37,000		438,000	38,569	23,750	14,819	14,832	
KASTURI LAL	W/O SUNIL DUTT SUDHIR, LAMIAN MOHALLA	PHAGWARA	9855939326	PUNJAB	INDIA	884,000	56,000	168,000	772,000	78,256	75,348	2,908	3,316	
KAVITA SUDHIR	D/O MR. K. SRIDHAR, 58, KRISHAN PURI	PHAGWARA	9357772020	PUNJAB	INDIA	57,000	5,000		62,000	5,232	2,381	2,851	2,853	
KEERTHI S	V.P.O. BRULLA RAI PHAGWARA	SECUNDERABAD	9848039102	ANDHRA PRAD	INDIA	139,000		89,000	50,000	4,637	-	4,637	7,483	
KEWAL SINGH	W/O MR RAMESH DHIR, H. NO. 221, REGENCY TOWN, C/O CHONI LAL KALRA	DISTT KAPURTHALA		PUNJAB	INDIA	324,000	11,000		335,000	32,947	11,369	21,578	51,783	
KIRAN DHIR	GALI NO. 1, DADDAL	PHAGWARA	9463363540	PUNJAB	INDIA	43,000	7,000		50,000	4,280	277	4,003	4,003	
KIRAN GANDHI	C/O SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA	9814577827	PUNJAB	INDIA	468,000	37,000		505,000	45,299	6,205	39,094	55,674	
KIRAN SARDANA	C/O MR RAJNEESH SHARMA, BEDIAN	PHAGWARA	8968674689	PUNJAB	INDIA	2,000,000	400,000		2,400,000	203,015	79,455	123,560	123,560	
KIRAN SHARMA	54, KANCHAN JUNGA APARTMENT, MADHU V.P.O. - SANGATPUR,	PHAGWARA	9855812900	PUNJAB	INDIA	200,000	407,000		607,000	40,296	9,608	30,688	27,619	
KRISHNA SHARMA	DISTT KAPURTHALA	NEW DELHI	22230402	NEW DELHI	INDIA	34,000	6,000		40,000	3,383	1,544	1,839	2,183	
KRIKA U/G SONIA VERMA	C/O SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA	9463989897	PUNJAB	INDIA	58,000		58,000	-	3,108	3,108	-	-	
KUDRAT SARDANA U/G D	C/O SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA		PUNJAB	INDIA	439,000	64,000		503,000	42,628	24,921	17,707	19,567	
KUDRAT SARDANA U/G B	VILLAGE - MANAWALI, P.O. CHACHOKI, TEHSIL	PHAGWARA	9814424544	PUNJAB	INDIA	117,000			117,000	10,789	-	10,789	15,075	
KULWANT SINGH	W/O MR GURNEK SINGH, VILL. TAKHAR, P.O. SHAHEED BHAGAT SINGH	DISTT JALANDHA	9872259542	PUNJAB	INDIA	109,000	10,000		119,000	10,333	8,103	2,230	2,230	
KULWINDER KAUR	HOUSE NO.45, STREET NO.9, ONKAR NAGAR, H. NO.177A PINK	PHAGWARA	9463763117	PUNJAB	INDIA	82,000	16,000		98,000	6,231	1,286	4,945	5,042	
KUMARI MEENA	APARTMENTS PKT 6/2 PHO. 3, SUGAR MILL STAFF COLONY	PHAGWARA	9463763117	PUNJAB	INDIA	100,000	10,000		110,000	9,020	6,061	2,959	2,959	
KUNAL BANSAL	PHAGWARA	PHAGWARA	9780121031	PUNJAB	INDIA	257,000		257,000	-	-	-	-	-	
KUSUM ARORA	PHAGWARA	NEW DELHI	9871429219	NEW DELHI	INDIA	612,000			612,000	55,082	-	55,082	70,817	
KRISHAN CHAND SHARMA	PHAGWARA	PHAGWARA	9781001458	PUNJAB	INDIA	100,000	750,000		850,000	52,620	3,946	48,674	48,674	
KIRPAL KAUR	VPO BHAROLI	DISTT. SBS NAGA	9463612274	PUNJAB	INDIA	1,630,000			1,630,000	156,660	-	156,660	209,672	
LAVANYA U/G SONA SARDANA	C/O SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA		PUNJAB	INDIA	114,000	57,000		171,000	12,469	3,743	8,726	12,110	
LAXMI DEVI	W/O SULTAN SINGH, THE SUKHJIT STARCH & CHEM. LTD.	PHAGWARA	9041477583	PUNJAB	INDIA	108,000	9,000		117,000	9,796	5,647	4,149	4,149	
LT CDR JAGDISH CHAND	FLAT NO. M-703, JALVAYU TOWERS ( AFHS), NEW	MOHALI	9779902332	PUNJAB	INDIA	715,000			715,000	66,883	-	66,883	63,368	
M KHYATHI	C/O THE SUKHJIT STARCH & CHEM. LTD.	PHAGWARA	9781500216	PUNJAB	INDIA	989,000	88,000		1,077,000	90,962	38,860	52,102	52,102	
M S ROHIT	C/O THE SUKHJIT STARCH & CHEM. LTD.	PHAGWARA	9781500216	PUNJAB	INDIA	452,000	41,000		493,000	41,487	19,697	21,790	21,790	
MADHURI GUPTA	H.NO.148 SECTOR 39 CHANDIGARH ROAD 147, KRIERA	LUDHIANA	8146528257	PUNJAB	INDIA	325,000		325,000	-	726	726	-	-	
MAHESH CHANDRA GUPTA	MASJID PUNJAB PUBLIC B-7, FRIENDS COLONY,OPP. - J.P.	PHAGWARA	9779646334	PUNJAB	INDIA	642,000	83,000		725,000	70,964	19,659	51,305	46,174	
MAHESH N NARIELWALA	41, MALVIYA NAGAR,JAMUNA JHEEL	BHARUCH	9427114929	GUJARAT	INDIA	30,000			30,000	3,009	1,781	1,228	1,228	
MAMTA AGARWAL	MOHALLA BABA BALAK NATH, KATEHRA CHOWK, V&PO VIRK, PATTI MALLO	LUCKNOW	9956397340	UTTAR PARDE	INDIA	21,653,000	766,000		22,419,000	2,014,883	638,101	1,376,782	1,462,709	
MAMTA LUTHRA	PHAGWARA	PHAGWARA	9888617027	PUNJAB	INDIA	1,400,000	500,000		1,900,000	127,150	89,657	37,493	33,744	
MAMTA RANI	VIRK, TEHSIL PHILLLOUR V.P.O. KAHMA, TEHSIL & DISTT. S.B.S. NAGAR	DISTT. JALANDHA	9876077478	PUNJAB	INDIA	89,000	16,000		105,000	8,736	5,637	3,099	3,099	
MANDEEP JOSHI U/G SAR	DISTT. S.B.S. NAGAR	DISTT SBS NAGA	9872390554	PUNJAB	INDIA	140,000		140,000	-	7,021	7,021	-	-	
MANDEEP JOSHI U/G NISH	V.P.O. KAHMA, TEHSIL & DISTT. S.B.S. NAGAR	DISTT SBS NAGA	9872390554	PUNJAB	INDIA	1,386,000	152,000		1,538,000	128,891	-	128,891	128,891	
MANGAL KAUSHAL	GALI NO.2, RANJIT NAGAR, BHULLARAI	PHAGWARA	9815477538	PUNJAB	INDIA	4,519,000	242,000		4,761,000	443,092	127,004	316,088	316,088	
MANISH MITTAL	FLAT NO. 106, GF-67, SAVERA CO-OP SOCIETY, STREET NO.5, SUBASH NAGAR	PANCHKULA	9815451366	PUNJAB	INDIA	200,000			200,000	1,910	-	1,910	1,910	
MANJIT KAPLISH	PHAGWARA	PHAGWARA	1824264141	PUNJAB	INDIA	120,000			120,000	12,448	-	12,448	26,174	
MANPREET SINGH	683,000	PHAGWARA	9872219991	PUNJAB	INDIA	53,000			736,000	64,169	5,353	58,816	52,935	
MANU JAIN	1004, URBAN ESTATE, C/O MR RAMESH JAIN, JAIN STREET	PHAGWARA	9872861320	PUNJAB	INDIA	2,244,000	413,000		2,657,000	225,450	89,618	135,832	136,222	
MASHINDER KUMAR	V P O - HAIBOWAL, TEHSIL- GARSHANKAR,	DISTT HOSHIARP	9417923239	PUNJAB	INDIA	300,000	275,000		575,000	34,816	21,294	13,522	13,522	

MATWAR SINGH	C/O THE SUKHJIT STARCH & CHEMICALS PREET NAGAR, GALT NO. 3D SATNAMPUR	PHAGWARA		PUNJAB	INDIA		75,000			75,000	1,223	-	1,223	1,223
MEENA	CO. ONLY OPP.- J.P. B-301, KALA TIRATH APARTMENT, NEAR A-11, TARU KA BARA, OPP. BANGA ROAD	PHAGWARA	9988784566	PUNJAB	INDIA	230,000			230,000	22,441	8,831	13,610	18,715	
MEENA M NARIELWALA	CO. ONLY OPP.- J.P. B-301, KALA TIRATH APARTMENT, NEAR A-11, TARU KA BARA, OPP. BANGA ROAD	BHARUCH	9427114929	GUJARAT	INDIA	30,000			30,000	3,009	1,781	1,228	1,228	
MEENA PATEL	C/O MR. SUNIL SHARMA, KAURIAN STREET, BAZAR 143 FALCON'S CREST, G-D AMBEKAR MARG, VILLAGE HARMA, P.O.	AHMEDABAD	9824064386	GUJARAT	INDIA	269,000	52,000		321,000	27,540	9,766	17,774	18,330	
MEENA SEHGAL	C/O MR. SUNIL SHARMA, KAURIAN STREET, BAZAR 143 FALCON'S CREST, G-D AMBEKAR MARG, VILLAGE HARMA, P.O.	PHAGWARA	1824268650	PUNJAB	INDIA	35,000			35,000	3,026	1,527	1,499	1,499	
MEENAKSHI SHARMA	BALIAH, TEHSIL BARSAR, 65, JAIN STREET, NEAR KATEHRA CHOWK	PHAGWARA	9814670725	PUNJAB	INDIA	96,000	7,000		103,000	8,643	5,431	3,212	2,891	
MEENAXI GADI	BALIAH, TEHSIL BARSAR, 65, JAIN STREET, NEAR KATEHRA CHOWK	MUMBAI		MAHARASHTRA	INDIA	1,500,000			1,500,000	136,518	68,448	68,070	61,263	
MEENAXI U/G ASHWANI K	BALIAH, TEHSIL BARSAR, 65, JAIN STREET, NEAR KATEHRA CHOWK	DISTT HAMIRPUR		HIMACHAL PRADESH	INDIA	70,000	13,000		83,000	7,235	2,249	4,986	4,986	
MEENU JAIN	1966, OUTRAM LANE, 2ND FLOOR, GTB NAGAR	PHAGWARA	9876500067	PUNJAB	INDIA	142,000		142,000	-	14,496	14,496	-	-	
MEENU TANDON	1966, OUTRAM LANE, 2ND FLOOR, GTB NAGAR	DELHI	9312005050	DELHI	DELHI	243,000	44,000		287,000	24,363	9,562	14,801	15,317	
MEETA DIVYANG PATEL	APARTMENT, NEAR THAKUR NIWAS, SWAMI PARAM NAGAR, C/O SUKHJIT STARCH & CHEMICALS LTD.	AHMEDABAD	9824064386	GUJARAT	INDIA	469,000	68,000		537,000	45,021	35,616	9,405	12,910	
MEHAR SINGH THAKUR	APARTMENT, NEAR THAKUR NIWAS, SWAMI PARAM NAGAR, C/O SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA	9417124625	PUNJAB	INDIA	250,000			250,000	26,939	-	26,939	59,709	
MOHINDER PARKASH SARDANA	S/O MR CHARANJIT LAL SEHGAL, A-11, TARU KA C-88, GREEN PARK, CHAHAL NAGAR	PHAGWARA	8968674689	PUNJAB	INDIA	1,200,000	100,000		1,300,000	118,402	49,132	69,270	62,343	
MOHINDER SEHGAL	S/O MR CHARANJIT LAL SEHGAL, A-11, TARU KA 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	PHAGWARA	9781355442	PUNJAB	INDIA	200,000			200,000	16,998	12,806	4,192	4,192	
MONIKA THAKUR	SWAMI PARAM NAGAR, THAKUR NIWAS	PHAGWARA	9464125120	PUNJAB	INDIA	400,000	400,000	100,000	700,000	47,026	6,392	40,634	68,829	
MOTI SARDANA	C-36, INDRA PRASTHA, CHS PLOT NO.16,	NAVI MUMBAI	9819940968	MAHARASHTRA	INDIA	5,200,000	400,000		5,600,000	495,237	370,964	124,273	111,844	
MANJIT KAUR	VPO BHANOKI HNO. 83, SUKHCHAIN NAGAR	TEH. PHAGWARA		DISTT. KAPURTHALA	INDIA	600,000		600,000	-	28,030	28,030	-	-	
MANDEEP SINGH	78 STAFF COLONY SUGAR MILL	PHAGWARA	9855225743	PUNJAB	INDIA	150,000	177,000		327,000	29,447	23,774	5,673	5,673	
MADHURIMA AGARWAL	178-D, SAKET, NEAR YOGA CENTRE	MEERUT	9012044447	UTTAR PRADESH	INDIA	450,000			450,000	42,245	-	42,245	46,092	
N C AGARWAL	178-D SAKET, NEAR YUOGA CENTRE	MEERUT	9358413567	UTTAR PRADESH	INDIA	510,000			510,000	49,241	-	49,241	68,245	
NAMIT JAIN U/G CHANDAN	C/O JAIN SHINGAR STORE, GEETA NAGAR,	HOSHIARPUR	9216231709	PUNJAB	INDIA	52,000	4,000		56,000	4,742	2,098	2,644	2,662	
NAND KISHORE	LAMIAN MOHALLA 25, POORVI MARG, VASANT VIHAR,	PHAGWARA	9876646425	PUNJAB	INDIA	21,000	1,000		22,000	1,868	1,318	550	550	
NANDINI KAUSHIK	78 STAFF COLONY SUGAR MILL	NEW DELHI	9810803054	NEW DELHI	INDIA	3,429,000		3,429,000	-	226,905	226,905	-	-	
NARESH KUMAR	H NO. B-43/36-1, RAM PARSHAD AGGARWAL & H NO. B-43/36-1, RAM PARSHAD AGGARWAL & 1966, OUTRAM LANE, 2ND FLOOR, GTB NAGAR	PHAGWARA	9855898133	PUNJAB	INDIA	737,000	51,000	60,000	728,000	67,858	23,338	44,520	48,947	
NARINDER PAL	H NO. B-43/36-1, RAM PARSHAD AGGARWAL & H NO. B-43/36-1, RAM PARSHAD AGGARWAL & 1966, OUTRAM LANE, 2ND FLOOR, GTB NAGAR	PHAGWARA	9417269802	PUNJAB	INDIA	200,000	37,000		237,000	21,963	5,339	16,624	14,962	
NARINDER PAL HUF	H NO. B-43/36-1, RAM PARSHAD AGGARWAL & H NO. B-43/36-1, RAM PARSHAD AGGARWAL & 1966, OUTRAM LANE, 2ND FLOOR, GTB NAGAR	PHAGWARA	9417269802	PUNJAB	INDIA	270,000			270,000	24,758	-	24,758	33,551	
NAVEEN KUMAR TANDON	SWAMI PARAM NAGAR, KATEHRA CHOWK	DELHI	9312005050	DELHI	DELHI	246,000	47,000		293,000	27,176	11,162	16,014	16,942	
NAVEEN THAKUR	PATEL NAGAR, STREET NO.4	PHAGWARA	9464125120	PUNJAB	INDIA	360,000	250,000	110,000	500,000	44,801	2,945	41,856	65,597	
NEELAM CHHABRA	C-88, GREEN PARK, CHAHAL NAGAR	PHAGWARA	9803829545	PUNJAB	INDIA	1,314,000			1,314,000	128,227	-	128,227	191,770	
NEELAM DHIR	PILOT NO.7 DIN	PHAGWARA	9872072031	PUNJAB	INDIA	49,000	14,000		63,000	5,475	3,870	1,605	1,605	
NEELAM KAPOOR	APARTMENT SECTOR NO. SUKHJIT STARCH MILL, P. BOX NO.321, MUBARAK MEHLI GATE, NIGAHIA MOHALLA	NEW DELHI	9810229798	DELHI	INDIA	59,000	5,000		64,000	5,602	161	5,441	5,618	
NEELAM KUMARI	MEHLI GATE, NIGAHIA MOHALLA	NIZAMABAD		ANDHRA PRADESH	INDIA	97,000		97,000	-	2,899	2,899	-	-	
NEELAM SHARMA	KHEERA MASJID STREET PALAHI GATE	PHAGWARA	9417646869	PUNJAB	INDIA	90,000			90,000	7,897	5,883	2,014	2,014	
NEELAM SOOD	C/O LT. CDR (RETD) JAGDISH CHAND	PHAGWARA	9872220930	PUNJAB	INDIA	400,000	100,000		500,000	46,882	15,558	31,324	31,324	
NEENA SANKHYAN	W/O MR ASHOK KUMAR UPPAL, B/14/94-A,	MOHALI	9779902332	PUNJAB	INDIA	230,000	39,000		269,000	22,319	17,089	5,230	4,707	
NEENA UPPAL	W/O MR ASHOK KUMAR UPPAL, B/14/94-A,	PHAGWARA	9872631300	PUNJAB	INDIA	600,000			600,000	53,998	40,683	13,315	11,983	
NEETU JAIN	W/O MR RAJNEESH JAIN, JAIN STREET, KATHERA	PHAGWARA	9779000967	PUNJAB	INDIA	120,000			120,000	11,059	-	11,059	14,106	
NEHA SHARMA	LAMIAN MOHALLA H NO. 56, GURU GOBIND SINGH AVENUE	PHAGWARA	9876646425	PUNJAB	INDIA	44,000	3,000		47,000	3,936	2,761	1,175	1,175	
NIDHI SHARMA	B-301, KALA TIRATH APARTMENT, NEAR 22-B, ATLAS APTS., J. MEHTA ROAD	JALANDHAR	9872802171	PUNJAB	INDIA	250,000		250,000	-	6,720	6,720	-	-	
NIHAL DIVYANG PATEL	APARTMENT, NEAR 22-B, ATLAS APTS., J. MEHTA ROAD	AHMEDABAD	9824064386	GUJARAT	INDIA	216,000	19,000		235,000	20,513	1,233	19,280	19,280	
NIHARIKA PUDI PEDDI U/G	C-88, GREEN PARK, CHAHAL NAGAR	MUMBAI	23693268	MAHARASHTRA	INDIA	25,000			25,000	2,362	-	2,362	3,855	
NITIKA JALOTA U/G MONI	B-403, PUSHPAK APTS., OPP. TEJDHARA	PHAGWARA	9781355441	PUNJAB	INDIA	65,000		65,000	-	-	-	-	-	
NILESH PATEL	B-403, PUSHPAK APTS., OPP. TEJDHARA	AHMEDABAD	9924643800	GUJRAT	INDIA	1,787,000	103,000		1,890,000	164,558	45,247	119,311	127,113	
NILESH SHANKER LAL PA	B-403, PUSHPAK APTS., OPP. TEJDHARA	AHMEDABAD	9924643800	GUJRAT	INDIA	1,068,000	100,000		1,168,000	100,951	47,031	53,920	83,708	

NIRMAL BANSAL	KOTHI NO.160, HARBANS NAGAR C/O S.D. MODEL SR.SEC. SCHOOL.	JALANDHAR	1812202645	PUNJAB	INDIA	1,950,000	600,000		2,550,000	218,709	75,410	143,299	143,299
NIRMAL KOHLI	C/O MR. PIARA LAL	PHAGWARA	9779112211	PUNJAB	INDIA	202,000	16,000	218,000	-	12,030	12,030	-	-
NISHA JOSHI	JOSHI, V.P.O. KAHMA W/O MR. UMA SHANKER,	DISTT. NSR	9872390554	PUNJAB	INDIA	246,000	21,000		267,000	22,569	10,070	12,499	12,499
NISHA SONI	LAMIAN MOHALLA	PHAGWARA	9888537400	PUNJAB	INDIA	139,000			139,000	12,387	-	12,387	14,150
NITIKA R SOOD	KHORA MASJID STREET,	PHAGWARA	9932953992	PUNJAB	INDIA	500,000	250,000		750,000	51,415	17,970	33,445	37,010
NITIN ANAND	GHUMAIRAN MOHALLA QUATOR NO. 3, SUGAR MILL. STAFF COLONY	PHAGWARA	99883-09562	PUNJAB	INDIA	30,000	5,000		35,000	5,367	2,799	2,568	2,568
NISHA PRABHAKAR		PHAGWARA	9781001458	PUNJAB	INDIA	100,000	155,000		255,000	13,060	3,229	9,831	8,848
NEELAM	MEHLI GATE	PHAGWARA		PUNJAB	INDIA	41,000	3,000		44,000	3,793	936	2,857	2,857
NIRMALA DATYAL	GREENDALE-LOHNA, PO BANDALA-PALAMPUR HP - S/O MR GANGA RAM,	DISTT KANGRA	-233482, 232677	HP	INDIA	20,000			20,000	1,831	-	1,831	2,427
OM PARKASH	THAPAR COLONY, H NO. F- B-43/36 -1, RAM PARSHAD	PHAGWARA	7837049915	PUNJAB	INDIA	50,000			50,000	4,387	4,177	210	210
PADMA RANI	AGGARWAL & SONS, OLD C/O SUKHIJI STARCH & CHEMICALS LTD.	PHAGWARA	9417269802	PUNJAB	INDIA	100,000	17,000		117,000	10,485	5,765	4,720	4,248
PANKAJ SARDANA	W/O MR KULWANT SINGH, V P O - MANAWALI, P O	PHAGWARA		PUNJAB	INDIA	1,650,000	1,633,000	900,000	2,383,000	115,431	53,841	61,590	56,805
PARAMJIT KAUR	PLAHI ROAD, AVTAR NAGAR	DISTT KAPURTHA	9814424544	PUNJAB	INDIA	286,000	25,000		311,000	26,648	22,021	4,627	4,627
PARAMJIT SINGH	61, FCI COLONY, NEAR GURU TEG BAHADUR	PHAGWARA	9501234095	PUNJAB	INDIA	3,097,000	185,000	13,000	3,097,000	271,754	179,702	92,052	82,845
PARMINDER SINGH		JALANDHAR CITY	9465887663	PUNJAB	INDIA	185,000			198,000	17,939	7,391	10,548	20,571
PAWAN KUMAR	MOHALLA LAMIAN, STREET NO.3, ONKAR NAGAR,	PHAGWARA	9988732445	PUNJAB	INDIA	537,000	55,000		537,000	56,624	-	56,624	115,147
PAYAL AGARWAL	S/O MAHAVIDYALAYA SR SEC SCHOOL	PHAGWARA	9915473678	PUNJAB	INDIA	180,000			180,000	15,796	8,209	7,587	7,587
PIAR CHAND	PIAR CHAND C/O	PHAGWARA	9876976905	PUNJAB	INDIA	86,000	3,000		89,000	7,687	4,336	3,351	3,351
PINKO DEVI	S.D.K.MAHAVIDYALAYA S/O MR SUNIL DUTT	PHAGWARA	9876976905	PUNJAB	INDIA	91,000	7,000		98,000	8,272	4,296	3,976	3,976
PIYUSH SUDHIR	SUDHIR, LAMIAN MOHALLA DUGGAL COTTAGE, GALI NO.3, SATNAMPURA	PHAGWARA	9357772020	PUNJAB	INDIA	401,000	35,000		436,000	35,342	33,413	1,929	1,929
POOJA DUGGAL	178-D, SAKET, NEAR YOGA CENTRE	PHAGWARA	9855468295	PUNJAB	INDIA	185,000			185,000	17,338	-	17,338	29,920
POOJA MITTAL	C/O MR. AMANDEEP SETIA, THE SUKHJIT D/O N K TANDON, 1966,	MEERUT	9358135677	UTTAR PRADE	INDIA	100,000	27,000		127,000	11,127	9,560	1,567	1,410
POOJA SETIA	OUTRAM LANE, 2ND W/O PRAMOD KUMAR	PHAGWARA	9357772021	PUNJAB	INDIA	121,000		121,000	-	4,794	4,794	-	-
POOJA TANDON	NARULA, "ANCWORAGE" SUKHIJI STARCH MILL, P. BOX NO.321, MUBARAK W/O MR DHEERAJ	DELHI	9312005050	DELHI	DELHI	603,000	172,000		775,000	71,899	39,074	32,825	29,542
POONAM NARULA		KARNAL	9416034266	HARYANA	INDIA	97,000	19,000		116,000	10,093	2,899	7,194	7,194
POONAM RANI	SHARMA, C/O EVEREST "ANCHORAGE", B-7, SADAR BAZAR	NIZAMABAD		ANDHRA PRAD	INDIA	131,000	23,000		154,000	13,061	5,736	7,325	6,707
POONAM SHARMA	S/O MR SUNIL DUTT SUDHIR, LAMIAN MOHALLA	LUDHIANA	9216210132	PUNJAB	INDIA	1,921,000	367,000		2,288,000	210,800	44,617	166,183	310,260
PRAMOD KUMAR NARULA		KARNAL	1842254266	HARYANA	INDIA	93,000	17,000		110,000	8,937	4,396	4,541	4,541
PRANAV SUDHIR U/G KAV		PHAGWARA	9357772020	PUNJAB	INDIA	400,000			400,000	36,000	27,123	8,877	8,877
PRAVESH KUMAR SURJI	C-5, KIRTI NAGAR, V&PO VIRK, TEHSIL PHILLAUR	NEW DELHI	9810910982	NEW DELHI	INDIA	51,000	4,000		55,000	4,512	4,012	500	500
PREM CHAND	585, GREEN PARK, CHAHAL NAGAR	DISTT JALANDHA	9781158200	PUNJAB	INDIA	437,000	41,000		478,000	43,447	11,159	32,288	32,288
PREM LATA W/O ANIL KUM	SHAFIED BHAGAT SINGH NAGAR, GALI NO.7, NEAR GALI NO. 2, RANJIT	PHAGWARA	9814062317	PUNJAB	INDIA	1,335,000	10,000	30,000	1,315,000	119,403	80,013	39,390	35,451
PREM SINGH		PHAGWARA	9463763117	PUNJAB	INDIA	146,000	28,000		174,000	15,260	337	14,923	14,923
PRERAK KAUSHAL U/G AN	NAGAR, BHULLARAI D/O MR DHEERAJ	PHAGWARA	9815477538	PUNJAB	INDIA	62,000	10,000		72,000	6,258	1,935	4,323	4,672
PRISHA SHARMA U/G DHE	SHARMA, C/O EVEREST H NO. 158, STREET NO. 4, BHAGATPURA,	LUDHIANA	9216210132	PUNJAB	INDIA	55,000	4,000		59,000	4,870	4,224	646	646
PRIYA MINHAS	B-43/36 -1, RAM PARSHAD AGGARWAL & SONS, OLD S/O MR PIAR CHAND, C/O	PHAGWARA	9417225488	PUNJAB	INDIA	100,000	18,000		118,000	9,923	5,093	4,830	4,830
PRIYANKA GUPTA	S/O MR PIAR CHAND, C/O S.D.K.MAHAVIDYALAYA C/O SUKHIJI STARCH & CHEMICALS LTD.	PHAGWARA	9417269802	PUNJAB	INDIA	131,000	3,000		134,000	11,636	7,950	3,686	3,686
PUNEET		PHAGWARA	9876976905	PUNJAB	INDIA	1,389,000	8,000	1,289,000	108,000	12,446	5,086	7,360	7,008
PUNEET SARDANA	S/O MOHINDER PARKASH SARDANA C/O THE JAIN STREET, NEAR KATEHRA CHOWK	PHAGWARA	8968674689	PUNJAB	INDIA	700,000			700,000	61,424	49,740	11,684	10,519
PUSHPINDER SARDANA		PHAGWARA	9888372667	PUNJAB	INDIA	200,000		200,000	-	-	-	-	-
POOJA JAIN	W/O MR. PARMINDER SINGH,61, FCI COLONY, KOTHI NO. 160, HARBANS NAGAR	JALANDHAR	9463846790	PUNJAB	INDIA	48,000	4,000		90,000	1,195	4,373	2,282	2,091
PRABHJEET KAUR		JALANDHAR	9530547187	PUNJAB	INDIA	86,000			86,000	2,145	-	2,145	2,145
RACHNA BANSAL	HNO. 194, GREEN AVENUE, PALAHI ROAD 130, GURU HARGOBIND NAGAR,	JALANDHAR		PUNJAB	INDIA	250,000			250,000	3,235	-	3,235	3,235
RADHYA KAKKAR U/G MR		PHAGWARA	9417066125	PUNJAB	INDIA								
RAMAN NARANG		PHAGWARA		PUNJAB	INDIA								

RAJ JALOTA	W/O LATE GOPAL DASS JALOTA, GREEN PARK, GALI NO. 11-B, ONKAR	PHAGWARA	1824228672	PUNJAB	INDIA	100,000			100,000	9,106	6,887	2,219	2,219
RAJ KISHORE PARSHAD	NAGAR PHAGWARA S/O SUDAMA SHARH, PREET NAGAR, GALI NO.	PHAGWARA	9888948347	PUNJAB	INDIA	100,000	21,000		121,000	10,051	9,389	662	662
RAJ KUMAR	HNO. 3355, LANE NO. 5 AZAD NAGAR, JAGADHRI, C/O BEHARI LAL HEM RAJ	PHAGWARA	9988784566	PUNJAB	INDIA	230,000			230,000	22,324	-	22,324	41,077
RAJ KUMAR	176, JAMUNA LAL BAJAJ C/O SUKHIJIT STARCH &	HARYANA	8630271458	HARYANA	INDIA		20,000		20,000	662	-	662	662
RAJ KUMARI BHATIA	176, JAMUNA LAL BAJAJ C/O SUKHIJIT STARCH &	KOLKATA	22721565	WEST BENGAL	INDIA	19,000			19,000	1,679	-	1,679	2,291
RAJ SARDANA U/G PUSH	CHEMICALS LTD.	PHAGWARA	8988674689	PUNJAB	INDIA	100,000			100,000	8,775	5,348	3,427	3,082
RAJAT SHARMA	S/O MR RAM KUMAR SHARMA, 21, TILAK ROAD W/O MANPREET SINGH,	DEHRADUN	1352622496	UTTARAKHAND	INDIA	43,000	3,000		46,000	3,899	1,972	1,927	1,927
RAJINDER KAUR	61, FCI COLONY, NEAR HNO. 33, SUGAR MILL	JALANDHAR	9465887663	PUNJAB	INDIA	60,000	9,000		69,000	5,920	2,362	3,558	3,202
RAJINDER KAUR	STAFF COLONY, MOHALLA BABA BALAK	PHAGWARA	9781712727	PUNJAB	INDIA		200,000		200,000	17,301	-	17,301	17,301
RAJINDER KUMAR	NATH H. NO. 313 (B/XX-34)	PHAGWARA	9855939326	PUNJAB	INDIA	49,000	180,000	49,000	180,000	16,262	171	16,091	16,186
RAJINDER KUMAR SHARMA	MOHALLA PANDIAN, C/O SUKHIJIT STARCH &	PHAGWARA	9501352648	PUNJAB	INDIA	400,000		400,000	-	16,810	16,810	-	-
RAJINDER PARKASH SARDANA	CHEMICALS LTD. BEDIAN MOHALLA,	PHAGWARA		PUNJAB	INDIA	1,315,000		1,315,000	-	104,118	104,118	-	-
RAJNEESH KUMAR	KHALWARA GATE, V&P O. DEHANA, TEHSIL	PHAGWARA	9855812900	PUNJAB	INDIA	116,000			125,000	10,344	8,049	2,295	2,065
RAJWINDER KAUR	GARSHANKER S/O VED PARKASH	HOSHARPUR	9464058884	PUNJAB	INDIA	59,000		59,000	-	-	-	-	-
RAKESH KUMAR MARWAHA	MARWAHA, HOUSE NO. PLAHI ROAD SCHEME NO.	PHAGWARA		PUNJAB	INDIA	300,000	150,000	200,000	250,000	18,589	5,270	13,319	13,319
RAM CHIJ CHOBEY	3 SHAHEED BHAGAT OLD DANA MANDI	PHAGWARA	9888862063	PUNJAB	INDIA	1,686,000	126,000		1,812,000	159,398	5,093	154,305	200,840
RAM PARSHAD AGGARWAL	PHAGWARA 84, KANCHAN CHANGA	PHAGWARA	9417269802	PUNJAB	INDIA		6,000		40,000	3,383	1,544	1,839	2,183
RAMESH CHANDER SHARMA	APARTMENT, MADHU H NO. 221, REGENCY	NEW DELHI	22230402	NEW DELHI	INDIA	34,000			40,000	4,291	288	4,003	4,003
RAMESH DHIR	TOEN NEAR JCT MILL VPO- PANCHHATI, TEHSIL	PHAGWARA	9463363540	PUNJAB	INDIA	43,000	7,000		50,000	4,291	288	4,003	4,003
RAMESH KUMAR PARMAR	PHAGWARA	DISTT KAPURTHA	9356739201	PUNJAB	INDIA	772,000	435,000	672,000	535,000	42,162	32,342	9,820	8,842
RAMILA SARDANA	W/O RAKESH SARDANA, MUNSHI RAM BUILDING, DUGGAL COTTAGE, GALI	PHAGWARA	9988779010	PUNJAB	INDIA	1,000,000			1,000,000	85,999	65,040	20,959	18,863
RANBIR KUMAR DUGGAL	NO.3 SATNAMPURA, 242, CHEEMA NAGAR,	PHAGWARA	9855468295	PUNJAB	INDIA	137,000	12,000		149,000	12,800	12,212	588	588
RANINDER KAUR	PHALIWAN WALI GALI KOTHI NO.278, GREATER	JALANDHAR	9041434394	PUNJAB	INDIA	45,000			45,000	6,552	5,072	1,480	1,480
RANJIT SINGH	KAILASH COLONY, S/O HARKRISHN SINGH H	PHAGWARA	9501454522	PUNJAB	INDIA	526,000	278,000		804,000	64,915	35,611	29,304	29,591
RANJIT SINGH	NO. 84, GALI NO. 76, NEAR VILL - TAKHAR, P.O.	PHAGWARA	9988591335	PUNJAB	INDIA	49,000	4,000		53,000	4,369	3,456	913	1,213
RANVIR KAUR	SARGUNDI, TEHSIL- MERLI GATE, CHHATTI	JALANDHAR	9872259542	PUNJAB	INDIA	13,000	2,000		15,000	1,281	588	693	693
RAVI NAIN	GALI V&P O. PANCHHATI,	PHAGWARA	9878144787	PUNJAB	INDIA	200,000	300,000	200,000	300,000	32,990	9,494	23,496	23,496
REENA PARMAR	TEHSIL PHAGWARA PURBIAN STREET, NEAR	DISTT. KAPURTHA	9815621107	PUNJAB	INDIA	790,000	595,000	580,000	805,000	42,942	25,328	17,614	17,614
REKHA MEHTA	MANDIR SANDURAN DEVI, H. NO.253, PURBIAN	PHAGWARA	9357733909	PUNJAB	INDIA	500,000			500,000	44,999	33,903	11,096	11,096
RENU BALA	STREET 94, NEAR AKASH	PHAGWARA	9646461877	PUNJAB	INDIA	185,000	123,000	50,000	258,000	15,964	4,988	10,976	20,978
RENU GROVER	HOSPITAL, ANAND W/O MR RAJEEV JAIN,	PHAGWARA		PUNJAB	INDIA	49,000			49,000	4,559	-	4,559	7,515
RIMMI JAIN	JAIN STREET C/O BEHARI LAL HEM	PHAGWARA	9888195695	PUNJAB	INDIA	380,000	209,000		589,000	40,637	21,431	19,206	17,285
RISHI LAL BHATIA	RAJ 176 JAMUNA LAL PLAHI ROAD SCHEME NO.	KOLKATA	9874889797	WEST BENGAL	INDIA	18,000	3,000	21,000	-	780	780	-	-
RITA KANWAR	3 SBS NAGAR C-36, INDRA PRASTHA,	PHAGWARA	988862063	PUNJAB	INDIA	500,000			500,000	43,874	13,282	30,592	30,592
RITU VARGHESE	CHS PLOT NO.16,SECTOR-	NAVI MUMBAI	9769440968	NAVI MUMBAI	INDIA	1,200,000			1,200,000	104,618	59,201	45,417	45,417
RITU BANSAL	HNO. 264, URBAN ESTATE, C/O MR. VIJAY KUMAR,	PHAGWARA	9417677664	PUNJAB	INDIA		298,000	298,000	-	-	-	-	-
RIYA U/G BHARTI SHARMA	V.P.O PHARALA, H.NO. 149 MOTTI BAZAR	SBS NAGAR	9914095645	PUNJAB	INDIA	31,000			31,000	7,089	2,843	4,246	4,246
ROMESH GROVER	C/O ARORA SWEET SHOP DUGGAL STREET	PHAGWARA	9888621484	PUNJAB	INDIA	400,000			400,000	37,616	18,934	18,682	18,682
ROMESH LAL DUGGAL	PURANA KATEHRA A-2 INDRAPRASTHA CHS	PHAGWARA	9815766381	PUNJAB	INDIA	1,757,000	58,000	125,000	1,690,000	157,825	94,008	63,817	65,717
ROSHAN LAL JALOTA	PLOT NO. 16 SECTOR 4 C/O MR VIJAY SONDHII,	NAVI MUMBAI		MAHARASTRA	INDIA	200,000			200,000	18,000	13,562	4,438	3,994
ROTARY CLUB PHAGWARA	370, HARGOBIND NAGAR, V&P O. SANGATPUR,	PHAGWARA	9814915569	PUNJAB	INDIA	266,000	18,000		284,000	23,459	21,607	1,852	2,180
RUPALI WALIA U/G ARUN	TEHSIL PHAGWARA C-22, 1ST FLOOR, CHIRAG	DISTT KAPURTHA	9914493587	PUNJAB	INDIA	54,000	4,000		58,000	4,762	4,424	338	338
RUPINDER CHAHAL	ENCLAVE, 242, CHEEMA NAGAR,	NEW DELHI	9999886708	DELHI	INDIA	2,500,000			2,500,000	226,322	170,226	56,096	56,096
RUPINDER KAUR	PHALIWAN WALI GALI	JALANDHAR	9041434394	PUNJAB	INDIA	25,000			25,000	2,368	2,158	210	210
RAHUL ANAND	GHUMAIRAN MOHALLA	PHAGWARA	9988309562	PUNJAB	INDIA	30,000		30,000	-	431	431	-	-

S KASTHURI	58, KRISHNA PURI COLONY, WEST MARREL GURU NANAK MARKET, GAUSHALA ROAD	SECUNDERABAD	27802808	ANDHRA PRADESH	INDIA	900,000			900,000	55,837	41,252	14,585	14,585
S D MODEL SEN SEC SCHOOL	B-301, KALA TIRATH APARTMENT, NEAR	PHAGWARA	1824261492	PUNJAB	INDIA	2,044,000		2,044,000	-	47,631	47,631	-	-
S D PATEL	B-301, KALA TIRATH APARTMENT, NEAR	AHMEDABAD		GUJRAT	INDIA	5,201,000	392,000		5,593,000	535,783	82,234	453,549	617,479
S D K M V SEN SEC SCHOOL	GAUSHALA ROAD	PHAGWARA	1824265802	PUNJAB	INDIA	2,142,000	25,000		2,167,000	185,059	133,595	51,464	51,543
S N AGARWAL	165, HARGOBIND NAGAR V&P.O. PANCHHATI, TEHSIL PHAGWARA	PHAGWARA	1824262058	PUNJAB	INDIA	6,000,000			6,000,000	546,895	274,615	272,280	245,052
SACHIN PARMAR	C/O MR. V. K. SURI, SUKHJIT STARCH & KAURIAN STREET, BAZAR BANSANWALA	PHAGWARA	9815621107	PUNJAB	INDIA	875,000		875,000	-	59,660	59,660	-	-
SAHIL WADHAWAN	VISHAVKARMA NAGAR, HOSHIARPUR ROAD V.P.O. HAIWOWAL, TEHSIL GARSHANKER	PHAGWARA	9814060230	PUNJAB	INDIA	200,000			200,000	17,000	12,808	4,192	4,192
SAKSHI SHARMA	VISHAVKARMA NAGAR, HOSHIARPUR ROAD V.P.O. HAIWOWAL, TEHSIL GARSHANKER	PHAGWARA	9814670725	PUNJAB	INDIA	35,000	11,000		46,000	3,883	1,164	2,719	2,719
SAMARTH DHIR U/G RAIN	V.P.O. HAIWOWAL, TEHSIL GARSHANKER	PHAGWARA	9872072031	PUNJAB	INDIA	36,000	7,000		43,000	3,749	851	2,898	2,912
SANDEEP KUMAR	V&P.O. SANGAT PUR, PHAGWARA DISTT	PHAGWARA	9417923239	PUNJAB	INDIA	200,000	100,000		300,000	19,978	12,693	7,285	7,285
SANDEEP VERMA	V&P.O. SANGAT PUR, PHAGWARA DISTT	PHAGWARA	9463989897	PUNJAB	INDIA	200,000		200,000	-	-	-	-	-
SANJAY VERMA	V&P.O. SANGAT PUR, PHAGWARA DISTT	PHAGWARA	9463989897	PUNJAB	INDIA	400,000		400,000	-	-	-	-	-
SANJEEV JAIN	JAIN STREET NEAR KATEHRA CHOWK	PHAGWARA	9888195696	PUNJAB	INDIA	300,000		300,000	-	1,170	1,170	-	-
SANJEEV KUMAR	H.NO. NA-215 E, GALI NO. 7, KISHAN PURA	JALANDHAR	7837965245	PUNJAB	INDIA	136,000	18,000		154,000	12,925	7,299	5,626	5,626
SANYA BHUTANI U/G ASH	MRS. ASHA SHARMA, EVEREST PUBLIC SEN. B-11, THAPAR COLONY, JCT MILL LTD	LUDHIANA	9216109998	PUNJAB	INDIA	42,000	7,000		49,000	4,296	860	3,436	3,092
SAPNA MEHRA	B-11, THAPAR COLONY, JCT MILL LTD	PHAGWARA	9463612421	PUNJAB	INDIA		150,000		150,000	1,886	-	1,886	1,886
SARASWATI	W/O PAWAN KUMAR, LAMIAN MOHALLA C/O MR. BALJI SINGH	PHAGWARA	9988732445	PUNJAB	INDIA	290,000			290,000	28,919	-	28,919	68,478
SARDUL SINGH BEDI	BEDI, 207 KUSAL BAZAR, W/O MR RANBIR KUMAR	NEW DELHI	9810055250	NEW DELHI	INDIA	352,000	61,000		413,000	36,548	25,823	10,725	9,652
SARITA	DUGGAL, DUGGAL	PHAGWARA	9855468295	PUNJAB	INDIA	105,000			105,000	9,233	-	9,233	9,453
SARLA CHOPRA	KATEHRA CHOWK	PHAGWARA	9888068382	PUNJAB	INDIA	115,000			115,000	9,881	4,954	4,927	4,927
SAROJ LUTHRA	H. NO.198, SCHEME NO.3, SHAHEED BHAGAT SINGH TARKKI MOHALLA, MEFLI GATE	PHAGWARA	9888998379	PUNJAB	INDIA	2,000,000			2,000,000	172,496	129,963	42,533	38,279
SAT NARAIN	C/O MR. AMRIK SINGH H NO. 83, SUKHCHAIN	PHAGWARA	9465075085	PUNJAB	INDIA	300,000			300,000	26,325	17,757	8,568	8,568
SATPAL SINGH	C/O MR. AMRIK SINGH H NO. 83, SUKHCHAIN	PHAGWARA	8605229907	PUNJAB	INDIA	108,000			108,000	9,477	8,647	830	830
SATYA NARAIN KEDIA	B-2/55 MAHINDRA GARDENS VR PATKAR C/O MR VIFAN CHANDER	MUMBAI	821685848	MAHARASTRA	INDIA	100,000		100,000	-	3,896	3,896	-	-
SATYAM SHARMA	SHARMA, THE SUKHJIT MERLI GATE, NIGAFIA MOHALLA	PHAGWARA	9814062299	PUNJAB	INDIA	806,000	103,000	370,000	539,000	75,847	41,592	34,255	34,255
SAURABH GAUTAM	GALI NO. 3, ONKAR NAGAR, KHOTHRAN ROAD UPPAL STREET, HADIABAD.	PHAGWARA	9417646869	PUNJAB	INDIA	45,000			45,000	3,949	2,942	1,007	1,007
SAURAV GUPTA	GALI NO. 3, ONKAR NAGAR, KHOTHRAN ROAD UPPAL STREET, HADIABAD.	PHAGWARA	9915473678	PUNJAB	INDIA	110,000	10,000		120,000	9,691	9,076	615	615
SAURAV UPPAL	MUNSHI RAM BAGH SARAI ROAD	PHAGWARA	9888421236	PUNJAB	INDIA	500,000			500,000	42,499	32,020	10,479	9,431
SAVITRI DEVI	VPO-KHORAN, DISTT.- SHAHEED BHAGAT SINGH B-43/36-2, RAM PARSHAD AGGARWAL & SONS, OLD	PHAGWARA	9888018922	PUNJAB	INDIA	37,000		37,000	-	779	779	-	-
SEEBO	VPO-KHORAN, DISTT.- SHAHEED BHAGAT SINGH B-43/36-2, RAM PARSHAD AGGARWAL & SONS, OLD	SBS NAGAR		PUNJAB	INDIA	668,000	62,000		730,000	66,562	14,972	51,590	51,770
SEEMA GUPTA	B-43/36-2, RAM PARSHAD AGGARWAL & SONS, OLD	PHAGWARA	7973495448	PUNJAB	INDIA	100,000	16,000		116,000	9,820	5,403	4,417	3,975
SHAILESH SHARMA	21, TILAK ROAD	DEHRADUN	1352622496	UTTRAKHAND	INDIA	43,000	3,000		46,000	3,899	1,972	1,927	1,927
SHAILLY SHARMA	21, TILAK ROAD	DEHRADUN	1352622496	UTTRAKHAND	INDIA	58,000	5,000		63,000	5,299	2,660	2,639	2,639
SHAILZA SURI	C/O MAJ. V. K. SURI, THE SUKHJIT STARCH & FLAT NO. M- 703, JALVAYU TOWERS ( AFHS), NEW W/O MR. ANURAG KUMAR	PHAGWARA	9814060230	PUNJAB	INDIA	1,500,000	625,000		2,125,000	163,883	62,885	100,998	100,998
SHAKUNTLA SANKHYAN	TOWERS ( AFHS), NEW W/O MR. ANURAG KUMAR	MOHALI	9777902332	PUNJAB	INDIA	1,318,000	266,000		1,584,000	140,395	69,735	70,660	70,660
SHALINI GOYAL	GOYAL C/O THE SUKHJIT W/O MR. SHASHI	PHAGWARA	9814833459	PUNJAB	INDIA	1,319,000	520,000		1,839,000	156,719	43,750	112,969	112,969
SHALINI YADAV	BHUSHAN, EQ 58 PAKKA H. NO.253, PURBIAN STREET	JALANDHAR	8699506464	PUNJAB	INDIA	27,000			27,000	2,521	-	2,521	4,248
SHAM SUNDER BHATIA	W/O MR. BABUBHAI N. MEHTA, C-108 KADAMGIRI 765, POST OFFICE RAKKAR, TEHSIL	PHAGWARA	9646461877	PUNJAB	INDIA	606,000	123,000		729,000	67,182	16,092	51,090	78,635
SHANTABEN B MEHTA	W/O MR. BABUBHAI N. MEHTA, C-108 KADAMGIRI 765, POST OFFICE RAKKAR, TEHSIL	EAST MUMBAI	9820836338	PUNJAB	INDIA	30,000		30,000	-	1,781	1,781	-	-
SHANTI PRAKASH	W/O MR. BABUBHAI N. MEHTA, C-108 KADAMGIRI 765, POST OFFICE RAKKAR, TEHSIL	KANGRA	9933534489	HIMACHAL PRADESH	INDIA	100,000			100,000	10,365	-	10,365	21,722
SHASHI NARANG	130, HARGOBIND NAGAR, D/O MR. BABUBHAI N. MEHTA, C-108 KADAMGIRI	PHAGWARA	9417066125	PUNJAB	INDIA	30,000	406,000		406,000	-	-	-	4,754
SHEELA B MEHTA	MEHTA, C-108 KADAMGIRI C/O THE SUKHJIT	EAST MUMBAI	9820836338	PUNJAB	INDIA	60,000			60,000	5,908	-	5,908	13,239
SHIV SHANKER MISHRA	STARCH & CHEM. LTD. JAIN STREET NEAR KATEHRA CHOWK	PHAGWARA	7508897466	PUNJAB	INDIA	34,000	10,000		44,000	3,354	278	3,076	2,767
SHIVAANSH JAIN U/G RIM	W/O VIDYA SAGAR BHUTANI, FLAT NO. 62,	PHAGWARA	9888195695	PUNJAB	INDIA	2,650,000			2,650,000	186,051	124,792	61,259	61,259
SHOBHA BHUTANI	BHUTANI, FLAT NO. 62,	SAS NAGAR	935665968	PUNJAB	INDIA								

SHOBHA GUPTA	147, KHERA MASJID, PUNJAB PUBLIC C/O THE SUKHJIT	PHAGWARA	9779646334	PUNJAB	INDIA	801,000	160,000		961,000	91,705	38,163	53,542	78,662
SHRADDHA GOYAL U/G A	STARCH & CHEMICALS MEHLI GATE PADIAN STREET H.NO. 30	PHAGWARA	9814833459	PUNJAB	INDIA	215,000	16,000		231,000	19,380	11,958	7,422	7,422
SHREYA JAIN	324 VIDHAYAK NIWAS, UPIL CAMPUS, 371, MAHAVEER NAGAR-1, MANDIR MARG, TONK	PHAGWARA	9914108730	PUNJAB	INDIA	350,000	50,000	200,000	200,000	31,307	21,478	9,829	9,829
SHRUTI GOYAL	371, MAHAVEER NAGAR-1, MANDIR MARG, TONK	LUCKNOW	9452778366	UTTAR PARDES	INDIA	990,000	272,000		1,262,000	110,375	73,032	37,343	33,608
SHUBHAM AGARWAL	GALI NO. 3, ONKAR NAGAR, KHOTHRAN ROAD	JAIPUR	9314505550	RAJASTHAN	INDIA	7,016,000	320,000		7,336,000	9,707	9,050	657	657
SHUBHAM GUPTA	MR JASBIR SINGH, 242 CHEEMA NAGAR, NEW CHAHAL NAGAR, NEAR SATLUJ HOSPITAL	PHAGWARA	9915473678	PUNJAB	INDIA	110,000	10,000		120,000	9,707	9,050	657	657
SHUBHKARMAN U/G RUP	61, FCI COLONY NEAR GURU TEG BAHADUR 22-B, ATLAS APTS., J.	JALANDHAR	9041434394	PUNJAB	INDIA	40,000			40,000	3,650	1,559	2,091	2,259
SHWETA GARG	MEHTA ROAD NEAR SATLUJ HOSPITAL	PHAGWARA	9888163562	PUNJAB	INDIA	326,000	28,000		354,000	29,652	16,426	13,226	13,550
SIDAKPREET KAUR U/G P	61, FCI COLONY NEAR GURU TEG BAHADUR	JALANDHAR	9465887663	PUNJAB	INDIA	106,000			106,000	10,228	-	10,228	20,784
SIDHANT SURYA PUDI PE	MEHTA ROAD C/O MR. AMARJIT SINGH,	MUMBAI	23693268	MAHARASHTRA	INDIA	17,000	2,000		19,000	1,770	600	1,170	2,514
SIMRANJIT KAUR U/G RAN	VILL - MANAWALI, P.O.- C/O ASHOK KUMAR,	PHAGWARA	254116	PUNJAB	INDIA	30,000	5,000		35,000	3,070	268	2,802	2,802
SNEH LATA	SUKHJIT STARCH MILLS, NAI ABADI, GEETA NAGAR	NIZAMABAD	8462237568	HARYANA	INDIA	104,000	10,000		114,000	10,101	3,106	6,995	6,995
SNEHIL JAIN U/G AMIT JAI	176, RAMCHANDRAKAN, SARRAFA BAZAR, W/O MR. PUNEET	HOSHARPUR	9216231709	PUNJAB	INDIA	45,000	4,000		49,000	3,697	3,383	314	948
SOM PRAKASH GUPTA	176, RAMCHANDRAKAN, SARRAFA BAZAR, W/O MR. PUNEET	HARIDWAR	9451063858	U.P.	INDIA	1,824,000	135,000		1,959,000	187,870	23,796	164,074	215,694
SONA SARDANA	SARDANA THE SUKHJIT HNO. 3699, STREET NO. 7, TEJ MOHAN NAGAR,	PHAGWARA		PUNJAB	INDIA	53,000	4,000		57,000	4,841	2,137	2,704	3,567
SONA	TEJ MOHAN NAGAR, C/O SH PREM CHAND,	JALANDHAR		PUNJAB	INDIA		40,000		40,000	1,171	-	1,171	1,171
SONALI SHARMA	V&P O. WIRK TEHSIL W/O SH. HARLAL PD,	DISTT. JALANDHA	9781158200	PUNJAB	INDIA	104,000	8,000		112,000	9,413	5,293	4,120	4,120
SUBHAWATI DEVI	THE SUKHJIT STARCH & 623, GURU HARGOBIND NAGAR,	PHAGWARA	9917958919	PUNJAB	INDIA	34,000			34,000	3,021	-	3,021	3,449
SUBHRA NARANG U/G AR	VPO- BHANOKI, TEHSIL- PHAGWARA	PHAGWARA	9855468295	PUNJAB	INDIA	43,000			43,000	3,907	-	3,907	5,432
SUDAGAR SINGH	GALI NO.1, DADDAL MOHALLA	PHAGWARA	9463474009	PUNJAB	INDIA	300,000		300,000	-	20,843	20,843	-	-
SUDARSHAN KALRA	GALI NO.1, DADDAL MOHALLA	PHAGWARA	9814577827	PUNJAB	INDIA	1,596,000	480,000		2,076,000	183,265	122,931	60,334	128,671
SUDESH SURI	C-5, KIRTI NAGAR 11-A, MODEL TOWN, G T ROAD,	NEW DELHI	9810910982	NEW DELHI	INDIA	400,000			400,000	36,000	27,124	8,876	8,876
SUGANDH GUPTA	D/O MR. JASBIR SINGH, 242 CHEEMA NAGAR, THE SUKHJIT STARCH & CHEM. LTD.	PHAGWARA	9988119612	PUNJAB	INDIA	310,000	93,000		403,000	34,721	15,956	18,765	25,997
SUKHPREET KAUR	D/O MR. JASBIR SINGH, 242 CHEEMA NAGAR, THE SUKHJIT STARCH & CHEM. LTD.	JALANDHAR	9041434394	PUNJAB	INDIA	25,000			25,000	2,343	1,848	495	495
SULTAN SINGH	C/O SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA	9041477583	PUNJAB	INDIA	550,000	51,000		601,000	52,227	40,075	12,152	12,152
SUMAN SARDANA	C/O MASTER SHIVA NAND H.NO.1355/6 NEAR KHERA STREET NO.1, VARINDER NAGAR,	PHAGWARA	9736000199	PUNJAB	INDIA	12,784,000	1,385,000	250,000	13,919,000	1,273,581	462,440	811,141	860,389
SUMAN SHARMA	C/O MASTER SHIVA NAND H.NO.1355/6 NEAR KHERA STREET NO.1, VARINDER NAGAR,	LUDHIANA	9736000199	PUNJAB	INDIA	417,000	600,000		1,017,000	87,241	-	87,241	111,974
SUMITRA DEVI	PHAGWARA	PHAGWARA	7589251653	PUNJAB	INDIA	240,000			240,000	22,643	-	22,643	25,898
SUNAKSHI KAPOOR	621, HARGOBIND NAGAR, LAMIAN MOHALLA	PHAGWARA	9988609999	PUNJAB	INDIA	250,000			250,000	21,250	16,010	5,240	4,716
SUNIL DUTT SUDHIR	D/O MR CHARANJIT LAL SEHGAL A-11, TARU KA HNO. 234, STREET NO. 4- D, MANDI ROAD, KHALSA	PHAGWARA	9357772020	PUNJAB	INDIA	75,000	5,000		80,000	6,811	3,132	3,679	3,311
SUNITA SEHGAL	D/O MR CHARANJIT LAL SEHGAL A-11, TARU KA HNO. 234, STREET NO. 4- D, MANDI ROAD, KHALSA	PHAGWARA	8124268650	PUNJAB	INDIA	17,000			17,000	1,460	732	728	728
SUNITA MARWAHA	D/O MR SURESH SHARMA, C-35, THAPAR COLONY, MOHALLA BABA BALAK NATH	PHAGWARA	9888225390	PUNJAB	INDIA	200,000	4,000		200,000	8,421	-	8,421	8,421
SUPRIYA SHARMA	254, MANJU ROJA GARDEN, DHIAN SINGH JAIN STREET, NEAR KATEHRA CHOWK	HOSHARPUR	9815990259	PUNJAB	INDIA	53,000			57,000	4,661	4,528	133	784
SURBHI	V&P O. SANGATPUR, TEHSIL PHAGWARA	PHAGWARA	9855939326	PUNJAB	INDIA	301,000		301,000	-	1,090	1,090	-	-
SURESH CHANDER SANW	254, MANJU ROJA GARDEN, DHIAN SINGH JAIN STREET, NEAR KATEHRA CHOWK	PHAGWARA	7973397303	PUNJAB	INDIA	1,101,000	260,000		1,361,000	113,720	78,911	34,809	35,752
SURINDER JAIN	V&P O. SANGATPUR, TEHSIL PHAGWARA	PHAGWARA	9914493587	PUNJAB	INDIA	212,000		212,000	-	9,822	9,822	-	-
SURINDER KAUR	H. NO. B-XI 1820, GALI NO. 7, NEAR KHUD MOHALLA W/O MR VINOD KUMAR,	PHAGWARA	9914493587	PUNJAB	INDIA	12,000	2,000		14,000	1,167	844	323	323
SURINDER PAL SINGH	H. NO. B-XI 1820, GALI NO. 7, NEAR KHUD MOHALLA W/O MR VINOD KUMAR,	LUDHIANA	9815224705	PUNJAB	INDIA	250,000		250,000	-	-	-	-	-
SURJIT KAUR	V.P.O - BHANGALA, VIA PLAHI ROAD, AVTAR NAGAR	JALANDHAR	9876455219	PUNJAB	INDIA	64,000	5,000		69,000	5,665	4,990	675	675
SURJIT SINGH	399-C, ADARSH NAGAR, SATNAMPURA	PHAGWARA	9915856845	PUNJAB	INDIA	152,000	12,000		164,000	14,700	7,174	7,526	6,773
SUSHIL KUMAR PRABHAK	H. NO. NA 215-D, GALI NO.7, KISHAN PURA	PHAGWARA	9915070216	PUNJAB	INDIA	650,000			650,000	58,500	44,075	14,425	14,425
SUSHMA SHARMA	11-A, MODEL TOWN, G T ROAD,	JALANDHAR	7837965245	PUNJAB	INDIA	221,000	34,000		255,000	21,593	8,996	12,597	12,597
SUSHMA RAJVANSHI	S/O, SH. PREM NATH DHIR, HOSHARPUR	PHAGWARA	9988119612	PUNJAB	INDIA	36,000	7,000		43,000	3,749	851	2,898	2,912
SUTESH DHIR	C/O SUMAN SARDANA THE SUKHJIT STARCH &	PHAGWARA	9872072031	PUNJAB	INDIA	900,000		900,000	-	-	-	-	-
SWARAN KANTA	THE SUKHJIT STARCH &	PHAGWARA	9358108536	PUNJAB	INDIA								

SATPAL MANAKTALA	11-A, MEHER APTS., ANSTEY ROAD, OFF	MUMBAI	022-23526117	MAHARASTRA	INDIA	4,500,000			4,500,000	409,556	205,345	204,211	183,790
SAROJ MANAKTALA						5,000,000			5,000,000	455,063	228,162	226,901	204,211
SUMAN MAHESHWARI	FLAT NO. 3B, SANSKRITI, PLOT NO. GH-22, SEC-56 BXLV-384, SUDDHAN BAGH,	HARYANA	9810095278	HARYANA	INDIA	50,000			50,000	4,296	2,154	2,142	2,142
SUNITA KANWAR	NEW SATNAMPURA, 25, POORVI MARG,	PHAGWARA	9356321122	PUNJAB	INDIA	1,000,000		1,000,000	-	2,482	2,482	-	-
SHIVAM RAJINDER KAUSHAL	VASANT VIHAR, BEDIAN MOHALLA,	NEW DELHI	9999813934	NEW DELHI	INDIA	100,000	7,000		107,000	9,134	3,642	5,492	5,841
SHNEELAM SHARMA	KHALWARA GATE, C/O MAJ. V. K. SURI,	PHAGWARA	9855812900	PUNJAB	INDIA	175,000	47,000		222,000	15,783	13,327	2,456	2,456
TAMIRA SURI U/G RAJESH	SUKHJIT STARCH & VILLAGE TAKHAR, P.O. SARGUNDI, NEAR V&P.O. DEHANA, TEHSIL GARSHANKER	PHAGWARA	9814060230	PUNJAB	INDIA	944,000	186,000		1,130,000	93,359	34,829	58,530	58,530
TANVIR KAUR	V&P.O. DEHANA, TEHSIL GARSHANKER	DISTT. JALANDHAR		PUNJAB	INDIA	358,000	53,000		411,000	34,220	33,263	957	1,101
TARANYOT SINGH U/G RAJESH	V&P.O. DEHANA, TEHSIL GARSHANKER	DISTT HOSHIARPUR		PUNJAB	INDIA	35,000		35,000	-	-	-	-	-
TARLOCHAN SINGH	V&P.O. DEHANA, TEHSIL GARSHANKER	DISTT HOSHIARPUR	9464058884	PUNJAB	INDIA	58,000		58,000	-	-	-	-	-
TARUNA WADHAWAN	C/O MR. V. K. SURI, SUKHJIT STARCH & C/O SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA	9814060230	PUNJAB	INDIA	596,000	54,000		650,000	12,418	12,418	-	-
TEJASVI SARDANA U/G BHUPINDER SINGH	CHEMICALS LTD.	PHAGWARA		PUNJAB	INDIA	291,000	65,000		356,000	30,378	2,404	27,974	35,074
TEJINDER SINGH	VPO SARHAL MUNDI SHAHEED BHAGAT SINGH NAGAR, GALI	DISTT. JALANDHAR	8727980945	PUNJAB	INDIA	800,000			800,000	74,467	26,511	47,956	43,160
TRIPTA DEVI		PHAGWARA	9463763117	PUNJAB	INDIA	100,000			100,000	8,775	4,896	3,879	3,879
TRIPTA JAIN	854, SECTOR 7-C 48, NORTH AVENUE ROAD, PUNJABI BAGH	FARIDABAD	9876500067	HARYANA	INDIA	35,000		35,000	-	3,066	3,066	-	-
TRISHLA JAIN		WEST DELHI		NEW DELHI	INDIA	312,000	29,000		341,000	31,137	6,499	24,638	25,342
TILAK PRASHAD	HNO. 1, STARCH MILL C/O SUKHJIT STARCH & CHEMICALS LTD	PHAGWARA	9878915169	PUNJAB	INDIA		100,000		100,000	6,323	-	6,323	6,323
UDAY PRATAP SARDANA	371 MAHAVEER NAGAR, TONK ROAD	PHAGWARA		PUNJAB	INDIA	107,000	84,000		191,000	12,553	6,362	6,191	6,451
UMA AGARWAL	C/O MR M G SHARMA, C/O THE SUKHJIT STARCH & C/O MR. ANURAG KUMAR GOYAL THE SUKHJIT W/O MR ASHOK KUMAR, SUKHJIT STARCH MILL, P. C/O SUKHJIT STARCH & CHEMICALS LTD.	JAIPUR	9314505550	GUJRAT	INDIA	10,817,000	1,120,000		11,937,000	1,177,758	402,713	775,045	1,351,652
UMA SHARMA		PHAGWARA		PUNJAB	INDIA	1,743,000	90,000		1,833,000	168,615	60,043	108,572	133,442
USHA GUPTA		PHAGWARA		PUNJAB	INDIA	707,000		707,000	-	60,929	60,929	-	-
USHA KIRAN		NIZAMABAD		ANDHRA PRADESH	INDIA	464,000	10,000		474,000	43,644	3,106	40,538	40,893
V K SURI		PHAGWARA	9814060230	PUNJAB	INDIA	11,100,000	4,500,000		15,600,000	1,108,586	467,538	641,048	576,945
V S BHUTANI	392, GURU HARGOBIND NAGAR	PHAGWARA	9356265968	PUNJAB	INDIA	1,275,000			1,275,000	118,001	88,905	29,096	29,096
VABHAV ANAND U/G UMA	LAMIAN MOHALLA KOTHI NO.180, HARBANS NAGAR	PHAGWARA	9888537400	PUNJAB	INDIA	21,000	3,000		24,000	1,888	1,882	6	468
VANDANA BANSAL	GALI NO.1, MOHALLA BHAGATPURA, NEAR LEO B-403, PUSHPAK APTS., OPP. TEJDHARA	JALANDHAR	9530649789	PUNJAB	INDIA	1,006,000	64,000		1,070,000	98,188	27,469	70,719	127,883
VARINDER PAL		PHAGWARA	9872342878	PUNJAB	INDIA	1,150,000	141,000		1,291,000	60,018	51,494	8,524	7,671
VARSHA NILESH PATEL		AHMEDABAD	9924643800	GUJRAT	INDIA	993,000	20,000		1,013,000	92,668	9,354	83,314	135,918
VARUN BANSAL	C-150, SECTOR J, ALIGANJ C-36, INDRAPRASTHA, CHS PLOT NO.16, KOTHI NO.180, HARBANS NAGAR	LUCKNOW	9415085751	UTTAR PRADESH	INDIA	490,000	38,000		528,000	44,753	20,344	24,409	61,861
VARUN SARDANA		NAVI MUMBAI	2227541396	NAVI MUMBAI	INDIA	800,000	1,000,000		1,800,000	153,613	107,136	46,477	43,542
VED PARKASH BANSAL		JALANDHAR	9530547187	PUNJAB	INDIA	1,962,000	143,000		2,105,000	193,145	95,019	98,126	98,126
VEER PRATAP SARDANA		PHAGWARA		PUNJAB	INDIA	2,381,000	743,000		3,124,000	240,163	118,468	121,695	109,528
VENKATA RAMA GOPAL		PHAGWARA	9781500216	PUNJAB	INDIA	701,000	56,000		757,000	64,114	28,935	35,179	32,256
VIJAY SRIDHAR	58, KRISHNA PURI COLONY, WEST MARRED C/O MR. V. K. SURI,	SECUNDERABAD	4027803504	ANDHRA PRADESH	INDIA	133,000		60,000	73,000	10,657	3,655	7,002	13,796
VIKRAM VIJAY SURI		PHAGWARA	9814060230	PUNJAB	INDIA	675,000	50,000		725,000	62,638	13,231	49,407	44,466
VINAY PAL	GALI NO.1, MOHALLA BHAGATPURA, NEAR LEO V & P.O. BHANGALA,	PHAGWARA	9872342878	PUNJAB	INDIA	900,000	147,000		1,047,000	86,505	77,241	9,264	8,337
VINOD KUMAR		JALANDHAR	9876455219	PUNJAB	INDIA	158,000	12,000		170,000	14,430	6,406	8,024	7,221
VIPAN CHANDER SHARMA	C/O SUKHJIT STARCH & CHEMICALS LTD	PHAGWARA	9814062299	PUNJAB	INDIA	-	2,600,000		2,600,000	143,346	-	143,346	129,013
VIVEK KAUSHAL	GALI NO. 2, RANJIT NAGAR, BHULLARAI D/O MR. JAGJIT SINGH,	PHAGWARA	9878005352	PUNJAB	INDIA	96,000	15,000		111,000	9,169	9,066	103	1,843
VISHALI	MOHALLA BHAGATPURA GALI NO.1, MOHALLA BHAGATPURA, NEAR LEO	PHAGWARA	9417225488	PUNJAB	INDIA	50,000	4,000		54,000	4,423	3,945	478	478
YASH PAL		PHAGWARA	9872342878	PUNJAB	INDIA	100,000	19,000		119,000	10,265	9,150	1,115	1,115
YUVRAJ SINGH U/G RAJESH	GURU TEG BAHADUR NAGAR, MEHLI GATE,	JALANDHAR		PUNJAB	INDIA	80,000			80,000	8,728	-	8,728	20,243
YASH PAL		PHAGWARA	9217946427	PUNJAB	INDIA	300,000	100,000		400,000	36,785	23,413	13,372	13,372
						<b>471,869,000</b>	<b>70,605,000</b>		<b>50,368,000</b>	<b>492,106,000</b>			

Note: The above list is as per definition given of The Companies Act, 2013 and excludes deposits from Directors & NRI.