

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

SUKHJIT STARCH AND CHEMIC

(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 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

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

(a) If yes, date of AGM 08/08/2019

(b) Due date of AGM 30/09/2019

(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	100

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

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

Pre-fill All

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

3	SUKHJIT MEGA FOOD PARK & I	U45209PB2015PLC039547	Subsidiary	100
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IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	15,000,000	14,759,640	14,759,640	14,759,640
Total amount of equity shares (in Rupees)	150,000,000	147,596,400	147,596,400	147,596,400

Number of classes

1

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

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
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Equity shares				
At the beginning of the year	7,379,820	73,798,200	73,798,200	
Increase during the year	7,379,820	73,798,200	73,798,200	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	7,379,820	73,798,200	73,798,200	0
iv. Private Placement/ Preferential allotment	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 <input type="text"/>				
Decrease during the year	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	
iv. Others, specify <input type="text"/>				
At the end of the year	14,759,640	147,596,400	147,596,400	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	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 <input type="text"/>				

Decrease during the year	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	0
iv. Others, specify				
At the end of the year	0	0	0	

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debtentures 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	08/08/2018		
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			

Transferor's Name	<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			720,365,821
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			250,000,000
Deposit			543,040,000
Total			1,513,405,821

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

7,431,530,293

(ii) Net worth of the Company

2,889,874,194

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	8,397,298	56.89	0	
	(ii) Non-resident Indian (NRI)	912,890	6.19	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	
	Total	9,319,362	63.14	0	0

Total number of shareholders (promoters)

39

(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	4,576,472	31.01	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	287,654	1.95	0	
10.	Others 0	576,152	3.9	0	
	Total	5,440,278	36.86	0	0

Total number of shareholders (other than promoters)

5,997

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

6,036

**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	39
Members (other than promoters)	5,331	5,997
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

A. Promoter	3	3	3	3	16.6	5.56
B. Non-Promoter	0	3	0	3	0	0.5
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0.5
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	6	3	6	16.6	6.06

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

11

(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)
I.K SARDANA	00398202	Managing Director	1,166,466	30/04/2019
K.K SARDANA	00398376	Managing Director	1,283,900	
MG SHARMA	00398326	Director	120	
S.C JINDAL	01173299	Director	70,440	01/04/2019
V.K SARDANA	00528271	Director	64,184	01/04/2019
S.K ANAND	00528532	Director	2,004	01/04/2019
V.P KAPAHI	00957729	Director	2,000	
NARESH SARDANA	01213955	Director	171,792	01/04/2019
RAVI CHOWDHRY	07082698	Director	584,362	01/04/2019
AMANDEEP SETIA	ANKPS2558J	Company Secretar	0	
M.G.SHARMA	ADDPS5500P	CFO	120	

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

0

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

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

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

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	08/08/2018	5,961	35	43.75
Extra Ordinary General Meeting	13/03/2019	5,931	35	39.48

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/04/2018	9	4	44.44
2	30/05/2018	9	6	66.67
3	02/07/2018	9	4	44.44
4	08/08/2018	9	6	66.67
5	31/10/2018	9	8	88.89
6	23/01/2019	9	4	44.44
7	06/02/2019	9	7	77.78
8	30/03/2019	9	6	66.67

C. COMMITTEE MEETINGS

Number of meetings held

16

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	30/05/2018	4	3	75
2	Audit Committee	08/08/2018	4	3	75
3	Audit Committee	31/08/2018	4	3	75
4	Audit Committee	06/02/2019	4	4	100
5	Nomination & Remuneration	30/05/2018	3	2	66.67
6	Nomination & Remuneration	08/08/2018	3	2	66.67
7	Nomination & Remuneration	06/02/2019	3	3	100
8	Stakeholder Relationship	30/05/2018	3	3	100
9	Stakeholder Relationship	08/08/2018	3	2	66.67
10	Stakeholder Relationship	31/08/2018	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	I.K SARDANA	8	8	100	0	0	0	No
2	K.K SARDANA	8	8	100	12	12	100	Yes
3	MG SHARMA	8	8	100	0	0	0	Yes
4	S.C JINDAL	8	3	37.5	16	13	81.25	No
5	V.K SARDANA	8	4	50	0	0	0	No
6	S.K ANAND	8	5	62.5	12	9	75	No
7	V.P KAPAHI	8	5	62.5	12	9	75	Yes
8	NARESH SAHAY	8	2	25	0	0	0	No
9	RAVI CHOWDHURY	8	2	25	0	0	0	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	I.K SARDANA	MANAGING DIF	8,178,802	3,251,804	0	3,307,744	14,738,350
2	K.K SARDANA	MANAGING DIF	8,066,835	3,251,804	0	1,822,885	13,141,524
	Total		16,245,637	6,503,608	0	5,130,629	0

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	M.G SHARMA	CFO	4,476,275	0	0	385,877	4,862,152
2	AMAN SETIA	COMPANY SEC	2,785,795	0	0	272,370	3,058,165
	Total		7,262,070	0	0	658,247	0

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	S.C JINDAL	DIRECTOR	0	1,083,935	0	27,000	1,110,935
2	V K SARDANA	DIRECTOR	0	1,083,934	0	36,000	1,119,934
3	S K ANAND	DIRECTOR	0	1,083,935	0	45,000	1,128,935
4	V P KAPAHI	DIRECTOR	0	1,083,935	0	45,000	1,128,935
5	NARESH SARDAN,	DIRECTOR	0	1,083,934	0	18,000	1,101,934
6	RAVI CHOWDHRY	DIRECTOR	0	1,083,935	0	18,000	1,101,935
	Total		0	6,503,608	0	189,000	6,692,608

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: 2019.10.05 17:55:21 +05'30'

DIN of the director

00398376

To be digitally signed by

MAHESH KUMAR
Digitally signed by MAHESH KUMAR
Date: 2019.10.05 18:00:21 +05'30'

Company Secretary

Company secretary in practice

Membership number

38766

Certificate of practice number

15752

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

Committee meetings_new.pdf
Deposit return 2018-19.pdf
transfer list.pdf
MGT-8 2018-19.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



Details of Committee Meetings held during the financial year 2018-19

(a) Audit Committee:

S No.	Date of Meeting	Whether the Director attended the meeting			
		Sh. V.P. KAPAHI	Sh. S.K. ANAND	Sh. S.C. JINDAL	Sh. K.K. SARDANA
	30-05-2018	--	P	P	P
	08-08-2018	P	--	P	P
	31-08-2018	P	P	--	P
	06-02-2019	P	P	P	P

(b) Corporate Social Responsibility Committee

S No.	Date of Meeting	Whether the Director attended the meeting		
		Sh. K.K. SARDANA	Sh. S.C. JINDAL	Sh. V.P. KAPAHI
1	30-05-2018	P	P	--
2	08-08-2018	P	P	P
3	31-08-2018	P	--	P
4	06-02-2019	P	P	P

(c) Shareholders' Relationship Committee

S No.	Date of Meeting	Whether the Director attended the meeting		
		Sh. S.C. JINDAL	Sh. K.K. SARDANA	Sh. S.K. ANAND
1	30-05-2018	P	P	P
2	08-08-2018	P	P	--
3	31-08-2018	--	P	P
4	06-02-2019	P	P	P



(d) Nomination & Remuneration Committee

S No.	Date of Meeting	Whether the Director attended the meeting		
		Sh. S.K. ANAND	Sh. S.C. JINDAL	Sh. V.P. KAPAH I
1	30-05-2018	P	P	--
2	08-08-2018	--	P	P
3	06-02-2019	P	P	P

(e) Independent Director Meeting

S No.	Date of Meeting	Whether the Director attended the meeting		
		Sh. S.C. JINDAL	Sh. S.K. ANAND	Sh. V.P. KAPAH I
1	06-02-2019	P	P	P





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 31st March, 2019. 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;



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 March31, 2019.
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 issued and allotted equity shares by way of bonus issue and have complied with the necessary provisions of the act. Further no other security was issued, 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 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 M/S. VSAP & Associates, Chartered Accountants as Statutory auditors for the Financial year 2018-19 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 2018-19;
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 according to the provisions of section 186 of the Act;
18. The company has not altered its Articles of Association during the financial year 2018-19 to make it in consonance with the provisions of The Companies Act, 2013.



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

**Anuj Makol
Partner**

M. No: 40319; C.P No.: 15042

**Place: Jalandhar
Date: August 19, 2019**

The sukhhjit STARCH & CHEMICALS LIMITED



ISO 9001 : 2008
Certificate No. Q-01160722
www.sukhhjitgroup.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 : sukhhjit@sukhhjitgroup.com

THE SUKHHJIT STARCH & CHEMICALS LTD (List of Transfer for the period 01/04/2018 to 31/03/2019)								
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	07/04/2018		1	100	10	644	643	DAYANAND SUREKA
2	21/04/2018		1	100	10	3998	12905	HARISH SHAMBHULAL HARIANI
3	21/04/2018		1	100	10	3999	12905	HARISH SHAMBHULAL HARIANI
4	21/04/2018		1	372	10	11805	12906	RAHUL AGARWAL
5	14/05/2018		1	90	10	4511	12907	RAJA BALA SUDHA
6	31/05/2018		1	400	10	10022	12908	SANTOSH BAGGA
7	14/07/2018		1	650	10	2746	12909	PRITHAVI RAJ JAIN
8	14/07/2018		1	1150	10	2746	12909	PRITHAVI RAJ JAIN
9	14/07/2018		1	80	10	1678	12910	INDER MOHAN MADAN
10	21/07/2018		1	200	10	12908	12911	SANTOSH BAGGA
11	31/07/2018		1	52	10	8450	12912	SANJIV KUMAR
12	31/07/2018		1	60	10	2135	12913	ALOK DAGA
13	31/07/2018		1	60	10	12829	12914	SIVAKUMAR SUBRAMANIAN
14	14/08/2018		1	200	10	7588	12915	PUNAMCHAND A SHAH
15	31/08/2018		1	10	10	11508	12917	KOKILABEN NARESHBHAI SHAH
16	31/08/2018		1	1000	10	11035	12916	VIKRAM VIJAY SURI
17	31/08/2018		1	100	10	5902	12912	JAGDISH SAHAI
18	14/09/2018		1	50	10	2903	12918	RAJINDER SINGH
19	14/09/2018		1	120	10	2054	12919	KAMLABEN MANEKLAL PATEL
20	14/09/2018		1	120	10	2055	12920	PARESH MANEKLAL PATEL
21	21/09/2018		1	90	10	192	12921	VISHWA NATH KAPUR
22	21/09/2018		1	48	10	2683	12922	SHASHI BHUSHAN SHARMA
23	06/10/2018		1	10	10	9016	12923	ASHA
24	20/10/2018		1	180	10	5603	1858	SHASHI ARORA
25	14/11/2018		1	100	10	10617	12924	MOHAN SWAMY N
26	21/11/2018		1	274	10	10490	12925	ABHA AGARWAL
27	21/11/2018		1	200	10	10490	12925	ABHA AGARWAL
28	21/11/2018		1	400	10	10492	10493	NIRMALA AGARWAL
29	21/11/2018		1	200	10	10492	10493	NIRMALA AGARWAL
30	21/11/2018		1	200	10	10492	10493	NIRMALA AGARWAL
31	21/11/2018		1	240	10	98	12926	MANJU BEDI
32	30/11/2018		1	124	10	9413	12927	VISHNU KUMAR JINDAL
33	30/11/2018		1	20	10	12339	12928	JAG MOHAN SOBTI
34	30/11/2018		1	400	10	12863	12929	AMARJIT SINGH
35	30/11/2018		1	400	10	8102	12930	CHAMAN LAL DUA
36	14/12/2018		1	300	10	5899	12931	SURESH KUMAR
37	14/12/2018		1	300	10	5899	12931	SURESH KUMAR
38	14/12/2018		1	200	10	10389	12932	C L JAIN
39	14/12/2018		1	100	10	9428	12933	SANGEETA KABRA
40	14/12/2018		1	10	10	2903	12918	RAJINDER SINGH
41	31/12/2018		1	200	10	10389	12932	C L JAIN
42	31/12/2018		1	234	10	2544	12935	SUJATA CHANDAK
43	31/12/2018		1	120	10	1342	12936	C T VATSALA
44	14/01/2019		1	36	10	6719	12937	VIJAY KUMAR GHAI
45	21/01/2019		1	60	10	5809	12914	K G JAGADEESWARI
46	21/01/2019		1	100	10	10185	12938	REVIBAI PARMAR
47	21/01/2019		1	1200	10	7376	12939	KRISHNA AVTAR
48	31/01/2019		1	60	10	5594	12940	M G SHARMA
49	31/01/2019		1	930	10	10	12942	K RAMAKRISHNAN



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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50	31/01/2019	1	100	10	10	K RAMAKRISHNAN	12942	KRISHNA RAMA VENKATA SUBRAMANIAN
51	31/01/2019	1	1552	10	7776	URMILA DEVI	12941	SUGANDH KUMAR SINGHAL
52	07/02/2019	1	30	10	561	HARESH GALANI	12945	SHANKER POKERDAS GALANI
53	07/02/2019	1	372	10	11692	SAMPAT RAJ DAVE	12943	PRAKASH CHANDRA DAVE
54	07/02/2019	1	800	10	8142	GURDEEP SINGH ARORA	12944	HARPAL KAUR
55	14/02/2019	1	1552	10	7777	URMILA DEVI	12946	ARVIND KUMAR SINGHAL
56	28/02/2019	1	400	10	11297	KHUSHI RAM SEHGAL	12947	DAYA RANI SEHGAL
57	07/03/2019	1	100	10	642	PURNIMA SUREKA	12948	SAMPATI DAYANAND SUREKA
58	20/03/2019	1	50	10	3420	VASANTBHAI HANUMANBHAI PATEL	12949	NARENDRABHAI HARMANBHAI PATEL
59	20/03/2019	1	100	10	9447	S KASTHURI	12950	K SRIDHAR
60	28/03/2019	1	150	10	5887	KESHAV MAHESWARI	12951	KESHAV MAHESWARI
61	28/03/2019	1	150	10	5887	KESHAV MAHESWARI	12951	KESHAV MAHESWARI
62	28/03/2019	1	400	10	8303	NARESH KOHLI	12952	NARESH KOHLI
63	28/03/2019	1	234	10	2544	SUJATA CHANDAK	12953	SUJATA CHANDAK
64	28/03/2019	1	140	10	2545	SARLA SHARDA	12955	SARLA SHARDA
65	28/03/2019	1	60	10	2281	KASTURI DEVI MAHESWARI	12954	KASTURI DEVI MAHESWARI
66	28/03/2019	1	90	10	2280	KEDARMAL MAHESREE	12954	KASTURI DEVI MAHESWARI
67	28/03/2019	1	40	10	5965	KESHAV MAHESWARI	12951	KESHAV MAHESWARI
68	28/03/2019	1	1150	10	12620	USHA SANDHIR	8286	MONA SANDHIR
69	28/03/2019	1	500	10	10944	ARUN JAIN	12956	CHANCHAL JAIN
70	28/03/2019	1	2742	10	6788	CHANCHAL JAIN	12956	CHANCHAL JAIN
71	28/03/2019	1	120	10	2069	S PRAKASH	12957	PRAKASH S
72	28/03/2019	1	100	10	1417	M PUSHPALATHA	12958	PUSHPA DEVI P
73	30/03/2019	1	100	10	2453	VINOD KUMAR GUPTA	12959	PAYAL GUPTA



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THE SUKHJIT STARCH & CHEMICALS LIMITED

SARAI ROAD, PHAGWARA

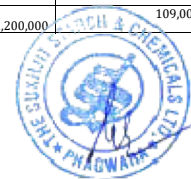
-45000

RETURN OF DEPOSIT FOR THE FINANCIAL YEAR 2018-19

AC Name (FDR Name)	Address	City		State	Country	OPENING	RECEIVED	PAID	BALANCE	Interest due	Interest Paid	Interest Payable	Chq. Issued but not Presented
AADITI KAUSHAL	D/O MR. VIVEK KAUSHAL, GALI NO.-2, RANJIT NAGAR, BHILLI RAJ ROAD, JAIN STREET, NEAR KATEHRA CHOWK	PHAGWARA	9878005352	PUNJAB	INDIA	121,000	23,000	-	144,000	12,427	8,211	4,216	
AASHNA JAIN	BEDIAN MOHALLA, KHALWARA GATE	PHAGWARA	9888195695	PUNJAB	INDIA	80,000	6,000	-	86,000	7,096	6,017	1,079	
AKRITI SHARMA	BEDIAN MOHALLA, KHALWARA GATE	PHAGWARA	9855812900	PUNJAB	INDIA	267,000	274,000	-	541,000	27,259	15,525	11,734	
AASHRAY AGARWAL	3/208, VISHNU PURI	KANPUR	9415078188	UTTAR PRADESH	INDIA	5,960,000	473,000	-	6,433,000	529,237	467,470	61,767	
AASHTA GOYAL U/G ANURAG KUMAR	C/O THE SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA	9814833459	PUNJAB	INDIA	200,000	15,000	-	215,000	18,032	11,124	6,908	
ABHISHEK LUTHRA	H.NO. 103, P LAHI ROAD, SCHEME NO. 3, S. B. S. COLONY, PHAGWARA	PHAGWARA	9888123983	PUNJAB	INDIA	400,000	-	400,000	-	18,049	18,049	-	
ADITYA SHARMA	BEDIAN MOHALLA, KHALWARA GATE	PHAGWARA	9855812900	PUNJAB	INDIA	215,000	19,000	-	234,000	19,906	7,707	12,199	
AISHNA JAIN	C/O MR RAMESH JAIN, JAIN STREET	PHAGWARA	9872861320	PUNJAB	INDIA	71,000	11,000	-	82,000	7,527	3,502	4,025	
AJIT SINGH RANU	V&P.O. SARHALA RANUAN	DIST. NAWANSHAH	01823268101	PUNJAB	INDIA	1,143,000	-	-	1,143,000	121,760	-	121,760	
ALKA CHAWLA	C/O THE SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA	9814060226	PUNJAB	INDIA	1,370,000	121,000	-	1,491,000	191,196	128,034	63,162	
ALKA SHARMA	78, STAFF COLONY, SUGAR MILL	PHAGWARA	9855898133	PUNJAB	INDIA	840,000	343,000	-	1,183,000	123,531	24,214	99,317	
AMANDEEP KAUR	H. NO. B-XI 1820, GALI NO. 7, NEAR KHUD MOHALLA CHOWK	LUDHIANA	7814777704	PUNJAB	INDIA	160,000	-	-	160,000	17,314	-	17,314	
AMANDEEP SETIA HUF	C/O THE SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA	9357772021	PUNJAB	INDIA	200,000	-	-	200,000	31,419	-	31,419	
AMARJIT KAPAH	V&P.O. MAJITHA	AMRITSAR	01832774709	PUNJAB	INDIA	1,950,000	750,000	-	2,700,000	519,629	-	519,629	
AMARJIT KUMAR JEED	HOSHIARPUR ROAD, BACK SIDE, CITY HEART VILLAGE HAZIPIUR	PHAGWARA	9876897598	PUNJAB	INDIA	120,000	11,000	-	131,000	11,661	5,815	5,846	
AMARJIT SINGH	VILLAGE MANAWALI, P.O. CHACHOKI, TEHSIL PHAGWARA	DISTT. KPT	9814424544	PUNJAB	INDIA	511,000	42,000	-	553,000	46,418	25,832	20,586	
AMBER SARUP U/G JYOTI MALIK	22-B, ATLAS APARTMENT., J. MEHTA ROAD,	MUMBAI	23693268	MAHARASHTRA	INDIA	50,000	-	-	50,000	8,139	-	8,139	
AMIT SONI	LAMIAN MOHALLA, SARAFAN BAZAR	PHAGWARA	9888537400	PUNJAB	INDIA	120,000	10,000	-	130,000	10,546	10,334	212	620
AMIT SOOD	KAURIAN MOHALLA, BANSA BAZAR,	PHAGWARA	9814577827	PUNJAB	INDIA	100,000	8,000	-	108,000	8,918	6,969	1,949	
AMRIK SINGH	H. NO. 83, SUKHCHAIN NAGAR,	PHAGWARA	9855225743	PUNJAB	INDIA	177,000	265,000	-	442,000	27,598	7,134	20,464	
ANAND KUMAR SARDANA	3/17, SHANTI NIKETAN, FRONT PORTION, 1ST FLOOR	NEW DELHI	9810323647	DELHI	INDIA	1,000,000	-	-	1,000,000	95,000	71,576	23,424	
ANIL KUMAR	B-65 GREEN PARK, CHHAHAL NAGAR, PHAGWARA	PHAGWARA	9501012317	PUNJAB	INDIA	800,000	-	-	800,000	72,000	54,247	17,753	
ANITA AGARWAL	3/208, VISHNU PURI	KANPUR	9415078188	UTTAR PRADESH	INDIA	32,656,000	1,719,000	-	34,375,000	2,957,104	1,317,678	1,639,426	
ANITA LUTHRA	H. NO. 103, SCHEME NO.3, SHAHEED BHAGAT SINGH NAGAR,	PHAGWARA	9888123983	PUNJAB	INDIA	1,500,000	-	1,000,000	500,000	71,698	61,219	10,479	
ANJALI	D/O MR. VINOD KUMAR, V.P.O.- BHANGALA, VIA JANDIALA	DISTT JALANDHAR	9876455219	PUNJAB	INDIA	59,000	5,000	-	64,000	5,226	4,600	626	
ANJALI AGARWAL U/G MANOJ KUMAR	O/S SURAJ POLE SUSHME NIKUNJ'S, UDAIPUR	UDAIPUR	9829004317	RAJASTHAN	INDIA	473,000	40,000	-	513,000	44,747	12,932	31,815	
ANJALI SHARMA	VILLAGE HARMA, P.O. BALLYAH, TEHSIL BARSAR	DISTT HAMIRPUR		HIMACHAL PRADESH	INDIA	54,000	-	-	54,000	10,093	-	10,093	
ANJANA BANSAL	C-150, SECTOR-J, ALIGANJ	LUCKNOW	7839288178	UTTAR PRADESH	INDIA	28,660,000	1,418,000	-	30,078,000	2,543,295	832,853	1,710,442	
ANJU SETHI	H.NO.36 STREET NO. 5 NEW ASHOK NAGAR SHEHNAI PALACE ROAD,	JALANDHAR	9815342794	PUNJAB	INDIA	50,000	12,000	62,000	-	3,505	3,505	-	
ANKUSH KUMAR	C/O S.D. KUMAR VIDYALAYA SR.SEC.SCHOOL, GAUSHALA ROAD	PHAGWARA	9876976905	PUNJAB	INDIA	90,000	-	-	90,000	7,912	2,125	5,787	
ANSH ARREY U/G BHARTI SHARMA	C/O MR. VIJAY KUMAR, V.P.O PHARALA, HOUSE NO.45, STREET NO.9, ONKAR NAGAR,	DISTT SBS NAGA	9914095645	PUNJAB	INDIA	26,000	5,000	-	31,000	2,686	1,283	1,403	
ANSHUL AGARWAL	C/O MR. RANBIR KUMAR DUUGAL,	PHAGWARA	9780121031	PUNJAB	INDIA	282,000	29,000	-	311,000	26,996	9,175	17,821	
ANUJA KAPANIA	DIUGAL COTTAGE, STREET NO. 3, C/O THE SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA	9855468295	PUNJAB	INDIA	47,000	-	-	47,000	4,712	-	4,712	
ANURAG KUMAR GOYAL	C/O THE SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA	9814833459	PUNJAB	INDIA	1,200,000	96,000	-	1,296,000	110,648	39,723	70,925	
ARCHITA CHAWLA	C/O THE SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA	9814060226	PUNJAB	INDIA	1,750,000	2,956,000	-	4,706,000	284,007	60,799	223,208	
ARCHITA JAIN	JAIN STREET, NEAR KATEHRA CHOWK	PHAGWARA	9888195695	PUNJAB	INDIA	80,000	150,000	-	230,000	7,266	2,997	4,269	
ARCHNA JAIN	29/03, SEAWOOD ESTATES LTD., NRI COMPLEX BEACH ROAD, SECTOR 7/11, RADHAGUNJ ROAD, BEHIND VISWA BHAVAN	NAVI MUMBAI	9920906299	MAHARASHTRA	INDIA	22,433,000	1,682,000	-	24,115,000	2,208,577	787,190	1,421,387	
ARVIND SARDANA	H. NO. B-XI 1820, GALI NO. 7, NEAR KHUD MOHALLA CHOWK	DEWAS	9425605395	MADHYA PRADESH	INDIA	468,000	200,000	-	668,000	59,597	-	59,597	
ARVINDER KAUR	H. NO. B-XI 1820, GALI NO. 7, NEAR KHUD MOHALLA CHOWK	LUDHIANA	9815224705	PUNJAB	INDIA	532,000	-	-	532,000	64,280	-	64,280	
ASHIMA AGARWAL	SURAJ POLE SUSHME NIKUNJ'S, UDAIPUR	UDAIPUR	9829040317	RAJASTHAN	INDIA	473,000	40,000	-	513,000	44,747	12,932	31,815	
ASHOK JAIN	29/03, SEAWOOD ESTATES LTD., NRI COMPLEX BEACH ROAD, SECTOR 7/11, RADHAGUNJ ROAD, BEHIND VISWA BHAVAN	NAVI MUMBAI	9920906299	MAHARASHTRA	INDIA	12,100,000	250,000	-	12,350,000	2,274,139	-	2,274,139	
ARCHNA KUMARI	PLAHI ROAD, SCHEME NO. 3, SHAHEED BHAGAT SINGH NAGAR,	PHAGWARA	9888862063	PUNJAB	INDIA	100,000	100,000	-	200,000	12,654	4,896	7,758	



	ARCHNA NARANG	623, GURU HARGOBIND NAGAR,	PHAGWARA	9855468295	PUNJAB	INDIA	40,000		19,000	21,000	2,837	2,092	745
	ARTI JAIN	H NO. 195/12, FATEHPURA B-34/5413/12, GALI NO. 4, BADI	JALANDHAR	9463089856	PUNJAB	INDIA	100,000	100,000		-	6,701	6,701	-
	ARTI SERENE	HAIBOWAL, RAGHUVIR PARK, NEAR C/O THE SUKHJIT STARCH & CHEMICALS LTD.	LUDHIANA	8968694158	PUNJAB	INDIA	200,000			200,000	17,202	-	17,202
	ARUNA BHARATHI	W/O MR. BAL KRISHAN SABHARWAL SACHRAN MOHALLA, NEAR CHOURA	PHAGWARA	9814409452	PUNJAB	INDIA	1,000,000	81,000		1,081,000	91,449	43,005	48,444
	ASHA SABHARWAL		PHAGWARA	7837240426	PUNJAB	INDIA	300,000	59,000	250,000	109,000	22,607	15,076	7,531
	ASHOK JALOTA	C-88, GREEN PARK, CHAHAL NAGAR MOHALLA BABA BALAK NATH KATERKA CHOWK	PHAGWARA	9781355441	PUNJAB	INDIA	48,000			48,000	11,202	-	11,202
	ASHOK KUMAR	ANUPAM NIWAS, NAKODAR ROAD, HADJABAD	PHAGWARA	9888617027	PUNJAB	INDIA	1,000,000			1,000,000	90,000	67,808	22,192
	ASHOK KUMAR UPPAL HUF	VILLAGE FARMA, P.O. BALTHA, TEHSIL BARSAR	PHAGWARA	9873631300	PUNJAB	INDIA	400,000			400,000	33,999	25,615	8,384
	ASHWANI KUMAR SHARMA		DISTT HAMIRPUR		HIMACHAL PRADESH	INDIA	639,000	8,000		647,000	58,326	2,408	55,918
	AVTAR SINGH	1004, URBAN ESTATE,	PHAGWARA	9872219991	PUNJAB	INDIA	2,000,000			2,000,000	186,166	169,892	16,274
	ARVIND KUMAR	ONKAR NAGAR, GALI NO. 6 C/O MR M G SHARMA, THE SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA	9888669130	PUNJAB	INDIA	-	80,000		80,000	4,242	-	4,242
	B D VASHISTH	C-108, KADAM GURI, ASHOK CHAKARVATI ROAD, KANDIVI, EAST MUMBAI - 400101	PHAGWARA		PUNJAB	INDIA	6,366,000	219,000		6,585,000	438,298	187,168	251,130
	BABUBHAI N MEHTA	GREEN LAND COLONY, BACK SIDE GURUDWARA, 6TH PAT SHAHI, BEDIAN MOHALLA, KHALWARA GATE, H.NO.-150	MUMBAI	9820836338	MAHARSHTRA	INDIA	30,000			30,000	7,400	-	7,400
	BALBIR SINGH		PHAGWARA	7034929828	PUNJAB	INDIA	553,000	114,000		667,000	60,070	58,688	1,382
	BALDEV		PHAGWARA	8427925317	PUNJAB	INDIA	65,000	35,000		100,000	6,908	3,291	3,617
	BALDEV KAUR	VILLAGE TAKHAR, P.O. SARGUNDI, NEAR GORAYA	DISTT JALANDHAR		PUNJAB	INDIA	1,395,000			1,395,000	244,740	-	244,740
	BALJINDER KAUR	VILLAGE KOT RANI, POST OFFICE, SATNAMPURA	PHAGWARA	8146421777	PUNJAB	INDIA	-	135,000		135,000	7,802	-	7,802
	BAL KRISHAN GUPTA	C/O ANURAG GOYAL THE SUKHJIT STARCH & CHEMICALS C/O MR RAM RAKHA SHARMA, MEHLI GATE, TAKKI MOHALLA	PHAGWARA	9814833459	PUNJAB	INDIA	544,000	45,000		589,000	51,521	46,881	4,640
	BALRAM KUMAR	S/O: MR. CHUNNI LAL KALRA, GALI NO. 1, DADDAL MOHALLA,	PHAGWARA	9814359023	PUNJAB	INDIA	150,000			150,000	13,170	5,179	7,991
	BANISH KALRA		PHAGWARA	9814577827	PUNJAB	INDIA	384,000			384,000	24,661	18,580	6,081
	BANKEY LAL SHARMA	H. NO.F-71, GALI NO.1, PREET NAGAR H.NO. 103 PLAKI ROAD, SCHEME NO. 3, S.B.S COLONY	PHAGWARA	9915445021	PUNJAB	INDIA	184,000			184,000	25,697	-	25,697
	BHARAT BHUSHAN LUTHRA		PHAGWARA	9888123983	PUNJAB	INDIA	1,000,000		1,000,000				
	BHAVDEEP SARDANA	C/O SUKHJIT STARCH & CHEMICALS LTD., SARAI ROAD	PHAGWARA		PUNJAB	INDIA	1,948,000	4,939,000	5,787,000	1,100,000	47,954	36,682	11,272
	BHAVNA SARUP	22-B, ATLAS APTS., J. MEHTA ROAD	MUMBAI		MAHARASHTRA	INDIA	78,000			78,000	7,852	-	7,852
	BHAWNA JOSHI	C/O PAIARA LAL JOSHI, V.P.O. KAHMA 61, FCI COLONY, NEAR GURU TEG BAHADUR NAGAR	DISTT. SBS NAGAR	9872390554	PUNJAB	INDIA	118,000	12,000		130,000	10,911	4,870	6,041
	BHUPINDER KAUR		JALANDHAR	9465887663	PUNJAB	INDIA	240,000			240,000	25,926	-	25,926
	BRUJ MOHAN KAPLISH	STREET NO. 5, SUBASH NAGAR	PHAGWARA	1824264141	PUNJAB	INDIA	123,000			123,000	14,068	-	14,068
	MISS BISMAN KAUR	1004, URBAN ESTATE,	PHAGWARA	9872219991	PUNJAB	INDIA	-	100,000		100,000	6,666	-	6,666
	MRS. BHAWNA	HNO. 194, GREEN AVENUE, PALAHI ROAD	PHAGWARA		PUNJAB	INDIA	-	400,000		400,000	21,796	-	21,796
	CHAMAN LAL	V.P.O MEHLI DISTT S.B.S NAGAR	DISTT SBS BAGA	9988776733	PUNJAB	INDIA	500,000			500,000	44,680	13,671	31,009
	CHANCHAL KAKKAR	MOHALLA BABA BALAK NATH	PHAGWARA	9855939326	PUNJAB	INDIA	45,000		45,000	-	166	166	-
	CHANCHAL KUMARI	B-11, THAPAR COLONY, JCT MILL LTD A-11, TARU KA BARA, OPP. TAMANA ENTERPRISES, OFF. BANGA ROAD,	PHAGWARA	9872667966	PUNJAB	INDIA	304,000			304,000	34,898	7,158	27,740
	CHAND RANI		PHAGWARA	1824268650	PUNJAB	INDIA	17,000			17,000	1,460	732	728
	CHAND RANI JAIN	W/O MR. RAMESH JAIN, JAIN STREET	PHAGWARA	9872861320	PUNJAB	INDIA	1,144,000			1,144,000	233,257	-	233,257
	CHANDRA KANTA GUPTA	G-111, G. BLOCK, SHASTRI NAGAR G-111, G BLOCK SHASTRI NAGAR, MEERUT	MEERUT	9837110198	U.P.	INDIA	48,000			48,000	4,368	2,190	2,178
	CHANDRA PAL GUPTA		MEERUT	9837110198	U.P.	INDIA	48,000			48,000	4,123	2,067	2,056
	CHANDRA MOHAN AGARWAL	C/O MR MADAN MOHAN CHANDRA MOHAN, KATRA MANRAI	BAREILLY	9837155244	UTTAR PRADESH	INDIA	869,000			869,000	138,945	-	138,945
	CHARAN SINGH	VILLAGE KHERA, P.O. CHACHOKI A-11, TARU KA BARA, OPP. TAMANA ENTERPRISES, OPP. BANGA ROAD,	PHAGWARA	1824268650	PUNJAB	INDIA	52,000			52,000	9,181	4,217	4,964
	CHARANJIT LAL SEHGAL		PHAGWARA	9417269802	PUNJAB	INDIA	17,000			17,000	1,460	732	728
	CHETAN GUPTA	C/O RAM PARSHAD AGGARWAL & SONS, OLD DANA MANDI,	PHAGWARA	9417269802	PUNJAB	INDIA	420,000			420,000	62,625	-	62,625
	CHETAN GUPTA HUF		PHAGWARA	9417269802	PUNJAB	INDIA	100,000			100,000	13,227	-	13,227
	CHUNI LAL KALRA	GALI NO.1, DADAL MOHALLA VILLAGE MANAWALI, P.O.	PHAGWARA	9814577827	PUNJAB	INDIA	710,000	18,000	110,000	618,000	54,804	41,089	13,715
	DALVIR KAUR	CHACHOKI, TEHSIL PHAGWARA, VILLAGE KHANGURA, P.O. BARNA, TEHSIL PHAGWARA	DISTT KAPURTHA	9814424544	PUNJAB	INDIA	132,000	11,000		143,000	12,089	5,513	6,576
	DARBARA SINGH		KAPURTHALA	9988249390	PUNJAB	INDIA	300,000		300,000				
	DAVINDER BHALLA	H NO. 391, STREET NO. 2A, GURU HARKRISHAN NAGAR, BANGA ROAD PALAHI GATE, NEAR MAT DHOLEN MANDIR	PHAGWARA	9888226588	PUNJAB	INDIA	3,000,000			3,000,000	450,870	-	450,870
	DEEPAK CHABRA		PHAGWARA	9815293236	PUNJAB	INDIA	45,000	120,000		165,000	5,786	102	5,684
	DEV DUTT RAKESH	C/O CHAMAN COPY HOUSE NADAUN MRS ASHA SHARMA (PRINCIPAL), EVEREST PUBLIC SEN SEC SCHOOL, H NO. B-25, STREET NO. 1, ROSE ENCLAVE, PAKOWAL ROAD,	NADAUN	9418306451	HIMACHAL PRADESH	INDIA	585,000			585,000	108,581	-	108,581
	DHANVI SHARMA U/G ASHA SHARMA		LUDHIANA	9216109998	PUNJAB	INDIA	27,000	5,000		32,000	3,156	1,331	1,825
	DHARAM PAL		LUDHIANA	9814878613	PUNJAB	INDIA	1,300,000	9,000	1,200,000	109,000	65,142	6,801	51,089



	DHARAM PAL LUTHRA	H NO. 198, SBS NAGAR, SCHEME NO. 3, HOSHIARPUR ROAD.	PHAGWARA	9888998379	PUNJAB	INDIA	1,000,000	500,000			1,500,000	93,731	64,040	29,691	
	DHIAN SINGH	VILLAGE DANDIAN, P.O. BADDAN	DISTT HOSHIARPUR	9815397581	PUNJAB	INDIA	943,000	89,000			1,032,000	91,960	48,394	43,566	985
	DHIRAJ SARDANA	C/O SUKHJIT STARCH & CHEMICALS LTD. B-301, KALA TIRATH APARTMENT, NEAR PRERNA TIRATH DERASAR, OPP. KIRTI	PHAGWARA		PUNJAB	INDIA	328,000	5,430,000	4,458,000		1,300,000	20,817	4,818	15,999	
	DHRUV DIVYANG PATEL		AHMEDABAD	9824064386	GUJARAT	INDIA	470,000				470,000	43,572	-	43,572	
	DIKSHA U/G SHAMI KAPOOR	V.P.O. - SANCAT PUR, PHAGWARA C/O MR. CHUNIL KALRA, GALI NO. 1, DADAL MOHALLA	DISTT KAPURTHA	9360160008	PUNJAB	INDIA	50,000	4,000			54,000	4,410	4,096	314	
	DINESH GANDHI	C/O SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA	9814577827	PUNJAB	INDIA	138,000	15,000			153,000	32,885	12,253	20,632	
	DIPTI SARDANA		PHAGWARA		PUNJAB	INDIA	989,000	323,000	150,000		1,162,000	95,825	54,022	41,803	
	DIVI AGARWAL	3/208, VISHNU PURI	KANPUR	9415078188	UTTAR PRADESH	INDIA	713,000	56,000			769,000	62,577	62,398	179	
	DIVYA LUTHRA	W/O MR. ASHOK LUTHRA, MOHALLA BABA BALAK NATH, KATHERA CHOWK B-301, KALA TIRATH APARTMENT, NEAR PRERNA TIRATH DERASAR, OPP. KIRTI	PHAGWARA	9888617027	PUNJAB	INDIA	900,000				900,000	79,000	59,520	19,480	
	DIVYANG PATEL	B-301, KALA TIRATH APARTMENT, NEAR PRERNA TIRATH DERASAR, OPP. KIRTI	AHMEDABAD	9824064386	GUJARAT	INDIA	1,038,000	177,000			1,215,000	106,324	79,248	27,076	
	DIVYANG SHANKER LAL PATEL HUF	PRERNA TIRATH DERASAR, OPP. KIRTI HNO. 317, PADIAN MOHALLA, MEHLI GATE, PHAGWARA	AHMEDABAD	9824064386	GUJARAT	INDIA	1,097,000	81,000			1,178,000	103,321	16,603	86,718	
	MR. DEEPAK JAIN	HNO. 6, FARMAR NAGAR, KHALWARA GATE	PHAGWARA	93577-73388	PUNJAB	INDIA	-	144,000	-		144,000	7,601	-	7,601	
	MR. DILBAG SINGH		PHAGWARA	87258-47895	PUNJAB	INDIA	-	500,000	-		500,000	3,206	-	3,206	
	DHARAMJIT KAUR	B-XL-VI 60, STREET NO. 1, SATNAMPURA 29/403, SEA WOOD ESTATE LTD, NRI COMPLEX, PALM BEACH ROAD, SECTOR C/O THE SUKHJIT STARCH &	PHAGWARA	9878822776	PUNJAB	INDIA	-	250,000	-		250,000	18,774	-	18,774	
	ESHA JAIN	COMPLEX, PALM BEACH ROAD, SECTOR C/O THE SUKHJIT STARCH & CHEMICALS LTD.	MUMBAI	9920906299	MAHARASHTRA	INDIA	3,659,000	330,000			3,989,000	336,631	168,065	168,566	
	G D SETIA	H. NO. B-XI 1820, GALI NO. 7, NEAR KHUD MOHALLA A CHOWK	PHAGWARA	9357772021	PUNJAB	INDIA	1,300,000				1,300,000	233,107	-	233,107	
	GAGANPREET KAUR	H. NO. B-XI 1820, GALI NO. 7, NEAR KHUD MOHALLA A CHOWK	LUDHIANA	9815224705	PUNJAB	INDIA	160,000				160,000	17,314	-	17,314	
	GANEV SINGH U/G AMANDEEP KAUR	H. NO. B-XI 1820, GALI NO. 7, NEAR KHUD MOHALLA A CHOWK	LUDHIANA	7814777704	PUNJAB	INDIA	300,000				300,000	33,550	-	33,550	
	GAURAV BHATIA	S/O MR. SHAM SUNDER BHATIA, H. NO. 254 PURBIAN STREET	PHAGWARA	8146723467	PUNJAB	INDIA	258,000				258,000	51,662	-	51,662	
	GOURAV MEHRA	KHALWARA GATE	PHAGWARA	9781642597	PUNJAB	INDIA	351,000	22,000			373,000	53,742	35	53,707	
	GOURI SODHI	113/31, SWAROOP NAGAR	KANPUR	9235897574	UTTAR PRADESH	INDIA	251,000	-	-		251,000	32,585	1,938	30,647	
	GAYATRI SHARMA	C/O RAJINDER SHARMA, MOHALLA KAURIAN STREET, BAZAR BANSANWALA, C/O MAJ. V. K. SURI, THE SUKHJIT STARCH & CHEM. LTD.	PHAGWARA	9814670725	PUNJAB	INDIA	78,000				78,000	7,398	-	7,398	
	GAYATRI TREHAN U/G HEENA TREHAN	C/O MAJ. V. K. SURI, THE SUKHJIT STARCH & CHEM. LTD.	PHAGWARA	9814060230	PUNJAB	INDIA	2,300,000	500,000			2,800,000	228,241	81,051	147,190	
	GAYATRI VASHISTH	C/O MR. G. SHARMA, THE SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA	2,261,000	PUNJAB	INDIA	254,000	110,000			2,405,000	230,800	136,648	94,152	
	GEETA B MEHTA	C - 108 KADAMGIRI ASHOK CHAKRAVARTI ROAD KANDIVALI,	EAST MUMBAI	9167171341	MAHARASHTRA	INDIA	30,000				30,000	7,400	-	7,400	
	GEETA GUPTA	W/O SOM PRAKASH GUPTA, 176, RAMCHANDRAN, SARRAFA BAZAR, C/O MR. SULTAN SINGH, THE SUKHJIT STARCH & CHEMICALS LTD.	HARIDWAR	9451063858	U.P.	INDIA	1,965,000	123,000			2,088,000	255,719	40,663	215,056	
	GINNI	C/O MAJ. V. K. SURI, THE SUKHJIT STARCH & CHEM. LTD.	PHAGWARA	9041477583	PUNJAB	INDIA	183,000	15,000			198,000	16,299	13,159	3,140	
	GIRISHA SURI U/G SHAILZA SURI	C/O MAJ. V. K. SURI, THE SUKHJIT STARCH & CHEM. LTD.	PHAGWARA	9814060230	PUNJAB	INDIA	600,000	50,000			650,000	55,312	20,685	34,627	
	GOPAL KRISHAN	371, MAHAVEER NAGAR-I, MANDIR MARG, TONK ROAD	JAIPUR	9314505550	RAJASTHAN	INDIA	1,236,000				1,236,000	159,324	-	159,324	
	GOPAL KRISHAN HUF	371, MAHAVEER NAGAR-I MANDIR MARG TONK ROAD	JAIPUR	9314505550	RAJASTHAN	INDIA	6,534,000	70,000			6,604,000	1,045,618	9,453	1,036,165	
	GURCHARAN BHAKRI	W/O VIRK, PATIMALLO VIRK, TEHSIL PHILLOUR	DISTT. JALANDHAR	9876077478	PUNJAB	INDIA	87,000	500,000			587,000	31,011	-	31,011	
	GURDEV KAUR	CHHATTI GALI, MEHLI GATE	PHAGWARA		PUNJAB	INDIA	8,614,000				8,614,000	1,250,616	-	1,250,616	
	GURDEV KAUR HAD	GREEN LAND COLONY, BACKSIDE GURUDWARA, 6TH PAT SHAHI,	PHAGWARA	7034929828	PUNJAB	INDIA	792,000	146,000			938,000	85,987	68,310	17,677	
	GURPREET SINGH	V.P.O MEHLI DISTT S.B.S NAGAR	S.B.S NAGAR	9915623895	PUNJAB	INDIA	400,000	-			400,000	74,935	-	74,935	
	GEETA MISHRA	C/O THE SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA	9988800717	PUNJAB	INDIA	-	200,000			200,000	3,340	-	3,340	
	GAURAV KUMAR	HNO. B-7/44, BOHAR WALI GALI, DADDAL MOHALLA	PHAGWARA	9878811100	PUNJAB	INDIA	-	21,000	-		21,000	1,796	-	1,796	
	G I AGRO SYSTEMS	906, INDUSTRIAL AREA, PHASE II H NO. 84, GALI NO. 76, NEAR TOTE DI	CHANDIGARH	9814444551	PUNJAB	INDIA	-	10,000,000	10,000,000		-	-	-	-	
	HARCHAND SINGH	DIARY, PIPARANGI	PHAGWARA	9988591335	PUNJAB	INDIA	55,000		55,000		-	3,878	3,878	-	
	HARDIK NILESH PATEL	B-403, PUSHPAK AP'T'S., OPP. TEJDHARA BUNGALOW, JODHPUR GAM SATELLITE,	AHMEDABAD	9924643800	GUJARAT	INDIA	750,000	69,000			819,000	71,844	791	71,053	
	HARI BANSH KUMAR GAUTAM	NI GAHA MOHALLA, MEHLI GATE PURBIAN STREET, NEAR MANDIR	PHAGWARA	9417646869	PUNJAB	INDIA	45,000		45,000		-	2,942	2,942	-	
	HARI VANSHA MEHTA	SANDURAN DEVI	PHAGWARA	9357733909	PUNJAB	INDIA	500,000				500,000	46,343	35,247	11,096	
	HARISH ANAND	MR. UMA SHANKER SONI, LAMIAN MOHALLA	PHAGWARA	9888537400	PUNJAB	INDIA	59,000	10,000			69,000	6,014	4,937	1,077	345
	HARISH GUPTA	H.NO.148 SECTOR 39 CHANDIGARH ROAD	LUDHIANA	8146528257	PUNJAB	INDIA	900,000	21,000	650,000		271,000	56,983	33,807	23,176	
	HARISH KUMAR MARHIA	H NO. 199 BEDIAN MOHALLA, NEAR BANIA MANDIR,	PHAGWARA	9815489878	PUNJAB	INDIA	49,000	3,000			52,000	4,301	3,478	823	
	HARJEENDER KAUR	C/O MR. AJIT PAL SINGH, VILLAGE DANDIAN, P.O. BADDAN	DISTT. HOSHIARPUR	9815397581	PUNJAB	INDIA	88,000	7,000			95,000	7,754	7,312	442	722
	HARJIT SINGH	V. MANAWALI, P.O. CHACHOKI, TEHSIL PHAGWARA	PHAGWARA	9814424544	PUNJAB	INDIA	132,000	11,000			143,000	12,089	5,513	6,576	
	HARSHIT SHARMA U/G SUNIL SHARMA	KAURIAN STREET, BAZAR BANSANWALA	PHAGWARA	9814670725	PUNJAB	INDIA	22,000				22,000	4,713	1,283	3,430	
	HARSHITA OBEROI U/G PRABHJEET KAUR	S/O MR. FARMINDER SINGH, 81 FCI COLONY, NEAR GURU TEG BAHADUR	JALANDHAR	9465887663	PUNJAB	INDIA	58,000	49,000			107,000	15,982	-	15,982	
	HARVINDER KAUR	1004, URBAN ESTATE,	PHAGWARA	9872219991	PUNJAB	INDIA	600,000	-			600,000	94,160	-	94,160	



HARVIR SINGH SODHI	113/31, SWAROOP NAGAR S/O MR SURESH SHARMA, C/O MASTER SHIVA NAND, 1355/6, NEAR KHERA C/O THE SUKHJIT STARCH & CHEMICALS LTD.	KANPUR	9235880916	UTTAR PRADES	INDIA	20,000			20,000	3,424	-	3,424
HEMANT SHARMA	C/O THE SUKHJIT STARCH & CHEMICALS LTD.	LUDHIANA	9815990259	PUNJAB	INDIA	49,000	4,000		53,000	4,309	4,186	123
HIMAKSH SARDANA U/G PUNEET SARDANA	C/O THE SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA		PUNJAB	INDIA	526,000	44,000		570,000	48,712	18,850	29,862
HIMMAT SARDANA U/G PUNEET SARDANA	C/O THE SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA		PUNJAB	INDIA	559,000	43,000	-	602,000	53,500	19,787	33,713
HIMANI JAIN	854, SECTOR 7-C B-403, PUSHPAK APTS., OPP. TEJDHARA BUNGALOW, JODHPUR GAM SATELLITE, D/O MR NAND KISHORE, LAMIAN MOHALLA	FARIDABAD	9876500067	HARYANA	INDIA	135,000	26,000		161,000	12,848	12,098	750
HIMANI PATEL	C/O MR NAND KISHORE, LAMIAN MOHALLA	AHMEDABAD	9924643800	GUJRAT	INDIA	60,000	100,000		160,000	14,372	-	14,372
HIMANI SHARMA	C/O THE SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA	9876646425	PUNJAB	INDIA	40,000	3,000		43,000	3,605	2,510	1,095
HIMANSHI KAPOOR U/G SANTOSH SARDANA	C/O SUKHJIT STARCH & CHEMICALS LTD. S/O MR ASHOK JALOTA, C-88, GREEN PARK, CHAHAL NAGAR S/O MR DHARAM PAUL, KHERA MASZUD ROAD.	PHAGWARA	9781107210	PUNJAB	INDIA	23,000			23,000	2,987	-	2,987
HIMANSHU JALOTA	C/O SUKHJIT STARCH & CHEMICALS LTD. S/O MR HARCHAND SINGH, H NO. 84, GALI NO. 76, NEAR TOTE DI DIARY, C/O THE SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA		PUNJAB	INDIA	100,000		100,000	-	6,441	6,441	-
HIND BHUSHAN SOOD	C/O SH PREM CHAND, V&PO VIRK, TEHSIL PHILLIAUR	PHAGWARA		PUNJAB	INDIA	500,000			500,000	70,930	-	70,930
HITESH U/G SONALI SHARMA	VPO PANCHHAT, TEH. PHAGWARA	DISTT. JALANDHAR	9781158200	PUNJAB	INDIA	37,000	3,000		40,000	966	512	474
HARJINDER KAUR	HNO. 194, GREEN AVENUE, PALAHI ROAD	DISTT. KAPURTHA	9815621107	PUNJAB	INDIA	-	600,000	-	600,000	39,546	-	39,546
HIMANI	C/O SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA		PUNJAB	INDIA		50,000	-	50,000	1,856	-	1,856
I K SARDANA HUF	C/O SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA		PUNJAB	INDIA	1,400,000	1,825,000		3,225,000	180,461	19,116	161,345
ISHAR DASS	C/O SUKHJIT STARCH & CHEMICALS LTD. S/O MR HARCHAND SINGH, H NO. 84, GALI NO. 76, NEAR TOTE DI DIARY, C/O THE SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA	9814455110	PUNJAB	INDIA	5,101,000	1,172,000	2,628,000	3,645,000	447,045	248,642	198,403
INDERJEET SINGH	C/O SUKHJIT STARCH & CHEMICALS LTD. S/O BALDEV KRISHAN, V.P.O. MOULIVIA PHAGWARA,	PHAGWARA	9988591335	PUNJAB	INDIA	50,000	-	50,000	-	2,082	2,082	-
INDERJIT	C/O SUKHJIT STARCH & CHEMICALS LTD. S/O BALDEV KRISHAN, V.P.O. MOULIVIA PHAGWARA,	PHAGWARA	9855056817	PUNJAB	INDIA	700,000	-	300,000	400,000	58,827	33,923	24,904
JAGMOHAN LAL	W/O SWARNJIT KAUR, VILLAGE TAKHAR, P.O. SARGUNDI, NEAR GORAYA 242, CHEEMA NAGAR, PHALWAN WALI GALI.	DISTT KAPURTHA	9872281032	PUNJAB	INDIA	280,000	49,000		329,000	28,518	26,603	1,915
JAIN MAHILA MANDAL	C/O S.S. JAIN SABHA, KATEHRA CHOWK W/O K C SHARMA, NJ 400, MAHILKAN GATE	PHAGWARA		PUNJAB	INDIA	240,000	-	-	240,000	31,541	-	31,541
JANAK DULARI - JAL	D/O RAMESH KUMAR, H NO. 162, MANSI DEVI NAGAR, SATNAMPURA	JALANDHAR	9814062299	PUNJAB	INDIA	191,000	17,000	-	208,000	18,826	6,010	12,816
JANVI VERMA	S/O SADHU SINGH, V.P.O. BHAROLI, VIA PHARALA, DISTT S.B. S NAGAR	PHAGWARA	9056474149	PUNJAB	INDIA	130,000	-	130,000	-	6,259	6,259	-
JARNAIL SINGH	W/O SWARNJIT KAUR, VILLAGE TAKHAR, P.O. SARGUNDI, NEAR GORAYA 242, CHEEMA NAGAR, PHALWAN WALI GALI.	DISTT SBS NAGA	9463612274	PUNJAB	INDIA	1,353,000	-	1,353,000	-	95,259	95,259	-
JASBIR KAUR	D/O KULWANT SINGH, VILLAGE- MANAWALI, P.O CHACHOKI, TEHSIL W/O AMRIK SINGH, HNO:83 SUKHCHAIN NAGAR	DISTT KAPURTHA	9814424544	PUNJAB	INDIA	100,000	8,000		108,000	8,875	7,517	1,358
JASBIT KAUR	HNO:33 SUGAR MILL STAFF COLONY PHAGWARA	PHAGWARA	9855225743	PUNJAB	INDIA	209,000	2,000	177,000	34,000	5,033	2,471	2,562
JASVIR KAUR	HNO:33 SUGAR MILL STAFF COLONY PHAGWARA	PHAGWARA	9781712727	PUNJAB	INDIA	209,000	8,000		217,000	26,962	8,496	18,466
JASWANT SINGH	PHAGWARA	PHAGWARA		PUNJAB	INDIA	88,000			88,000	10,023	-	10,023
JASWINDER KAUR	S/O RAKESH KUMAR SETHI, H NO. 56, STREET NO. 5, NEW ASHOK NAGAR,	JALANDHAR	9465887663	PUNJAB	INDIA	88,000			88,000	10,023	-	10,023
JATIN SETHI	W/O SWARNJIT KAUR, VILLAGE TAKHAR, P.O. SARGUNDI, NEAR GORAYA 242, CHEEMA NAGAR, PHALWAN WALI GALI.	JALANDHAR	9815342794	PUNJAB	INDIA	50,000			50,000	4,559	-	4,559
JOGA SINGH	V&P O. MEHLI, TEHSIL BANGA V&PO VIRK, PATI MALLO VIRK, TEHSIL PHILLOUR	DISTT. SBS NAGA	9876557297	PUNJAB	INDIA	318,000	300,000		618,000	38,702	-	38,702
JOGINDER LAL	DISTT. JALANDHAR	DISTT. JALANDHAR	9876077478	PUNJAB	INDIA	549,000	250,000		799,000	63,531	-	63,531
JYOTI JAIN	C/O MR RAMESH JAIN, JAIN STREET 22-B, ATLAS APARTMENT., J. MEHTA ROAD,	PHAGWARA	9872861320	PUNJAB	INDIA	277,000	-	-	277,000	32,271	-	32,271
JYOTI MALIK	MUMBAI	MUMBAI	23693268	MAHARASHTRA	INDIA	19,162,000	1,314,000	318,000	20,158,000	1,922,470	729,833	1,192,637
K K SARDANA HUF	C/O SUKHJIT STARCH & CHEMICALS LTD. 58 KRISHNA PURI COLONY, WEST MARREL PALLY, SECUNDERABAD	PHAGWARA		PUNJAB	INDIA	9,886,000	2,790,000		12,676,000	1,219,543	263,219	966,324
K SRIDHAR	SECUNDERABAD	SECUNDERABAD	9848039102	ANDHRA PRADE	INDIA	550,000		550,000	-	34,579	34,579	-
KAMAL NAITER DHIR	9-C. NEW MODEL TOWN, ROSE ENCLAVE DAD DAD LUDHIANA (WEST) 142022	PHAGWARA	9814062785	PUNJAB	INDIA	701,000			701,000	84,569	-	84,569
KAMALJIT KAUR	LUDHIANA	LUDHIANA	9814878613	PUNJAB	INDIA	175,000		175,000	-	16,290	-	16,290
KAMLA SHARMA	H. NO.F-71, GALI NO.1, PREET NAGAR	PHAGWARA	9915445021	PUNJAB	INDIA	123,000			123,000	17,381	-	17,381
KAMLESH THAKUR	SWAMI PARAM NAGAR, KHOTRAN ROAD,	PHAGWARA	9417124625	PUNJAB	INDIA	400,000			400,000	39,861	-	39,861
KANTA DEVI	377, CHHOTI BARDARI, PHASE-I C/O SHAM SUNDER BHATIA, H.NO. 253 PURBIAN STREET PHAGWARA	JALANDHAR	9417391750	PUNJAB	INDIA	1,242,000	74,000		1,316,000	160,057	13,817	146,240
KANTA RANI	PHAGWARA	PHAGWARA	9646461877	PUNJAB	INDIA	210,000			210,000	42,536	-	42,536
KAPIL BHATIA	H. NO. 253, PURBIAN STREET B-43/36 -I, RAM PARSHAD AGGARWAL & SONS, OLD DANA MANDI, C/O MAJ.V. K. SURI, SUKHJIT STARCH & CHEM. LTD.	PHAGWARA	9815433282	PUNJAB	INDIA	476,000		303,000	173,000	28,272	3,806	24,466
KAPIL GUPTA	C/O MAJ.V. K. SURI, SUKHJIT STARCH & CHEM. LTD.	PHAGWARA	9417269802	PUNJAB	INDIA	200,000			200,000	19,880	-	19,880
KARAMVIR TREHAN U/G HEENA TREHAN	1329/2, STREET NO.2, BABA BUDA JI NAGAR, P.O. DAKOHA,	PHAGWARA	9814060230	PUNJAB	INDIA	400,000	100,000		500,000	38,241	22,532	15,709
KASHMIRA SINGH	JALANDHAR CAN	JALANDHAR CAN	9464232277	PUNJAB	INDIA	367,000	34,000		401,000	36,218	22,642	13,576
KASTURI LAL	MOHALLA BABA BALAK NATH W/O SUNIL DUTT SUDHIR, LAMIAN MOHALLA	PHAGWARA	9855939326	PUNJAB	INDIA	809,000	75,000		884,000	75,593	72,167	3,426
KAVITA SUDHIR	PHAGWARA	PHAGWARA	9357772020	PUNJAB	INDIA	50,000	7,000		57,000	4,709	2,088	2,621
KEERTHI S	D/O MR. K. SRIDHAR, 58, KRISHNA PURI COLONY, WEST MARRED PALLY,	SECUNDERABAD	9848039102	ANDHRA PRADE	INDIA	169,000	10,000	40,000	139,000	28,328	5,559	22,769
KEWAL SINGH	V.P.O. BHULLA RAI PHAGWARA	DISTT KAPURTHALA		PUNJAB	INDIA	314,000	10,000		324,000	40,889	10,442	30,447



	KIRAN DHIR	W/O MR RAMESH DHIR, H.NO. 221, REGENCY TOWN, NEAR JCT MILL C/O CHONI LAL, KALRA GALI NO. 1, DADDAL MOHALLA,	PHAGWARA	9463363540	PUNJAB	INDIA	40,000	3,000		43,000	3,770	274	3,496
	KIRAN GANDHI		PHAGWARA	9814577827	PUNJAB	INDIA	408,000	60,000		468,000	51,746	9,782	41,964
	KIRAN SARDANA	C/O SUKHJIT STARCH & CHEMICALS LTD. C/O MR RAJNEESH SHARMA, BEDIAN MOHALLA, KHALWARA GATE	PHAGWARA	8968674689	PUNJAB	INDIA	1,700,000	300,000		2,000,000	160,973	54,264	106,709
	KIRAN SHARMA	54, KANCHAN JUNGTA APARTMENT, MADHU VIHAR, PATPAR GANJ, MOHALLA BABA BALAK NATH KATEHRA CHOWK	PHAGWARA	9855812900	PUNJAB	INDIA	-	200,000		200,000	7,942	-	7,942
	KRISHNA SHARMA		NEW DELHI	22230402	NEW DELHI	INDIA	34,000			34,000	4,800	-	4,800
	KRISHNA WANTI		PHAGWARA	9888617027	PUNJAB	INDIA	1,000,000		1,000,000	-	42,163	42,163	-
	KRIATIKA U/G SONIA VERMA	V.P.O. - SANGATPUR, DISTT KAPURTHALA	PHAGWARA	9463989897	PUNJAB	INDIA	58,000			58,000	11,817	3,921	7,896
	KUDRAT SARDANA U/G DIPTI SARDAN	C/O SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA		PUNJAB	INDIA	435,000	4,000		439,000	40,734	1,522	39,212
	KUDRAT SARDANA U/G BHAVDEEP	C/O SUKHJIT STARCH & CHEMICALS LTD. VILLAGE - MANAWALI, P.O. CHACHROKI, TEHSIL PHAGWARA,	PHAGWARA		PUNJAB	INDIA	15,000	102,000	-	117,000	6,367	405	5,962
	KULWANT SINGH		DISTT KAPURTHA	9814424544	PUNJAB	INDIA	100,000	9,000		109,000	9,477	7,434	2,043
	KULWINDER KAUR	W/O MR GURNEK SINGH, VILL. TARKHAK, P.O. SARGUNDI	DISTT JALANDHA	9872259542	PUNJAB	INDIA	79,000	3,000		82,000	14,709	1,836	12,873
	KUMARI MEENA	SHAHEED BHAGAT SINGH NAGAR, GALI NO. 7, NEAR KHOTRAN ROAD	PHAGWARA	9463763117	PUNJAB	INDIA	100,000			100,000	8,775	6,061	2,714
	KUNAL BANSAL	HOUSE NO.45, STREET NO.9, ONKAR NAGAR,	PHAGWARA	9780121031	PUNJAB	INDIA	257,000			257,000	22,876	-	22,876
	KUSUM ARORA	H. NO.17/A PINK APARTMENTS PKT 6/2 DDA FLATS NASIRPUR DWARKA,	NEW DELHI	9871429219	NEW DELHI	INDIA	513,000	99,000		612,000	52,663	36,928	15,735
	KRISHAN CHAND SHARMA	HNO. 3, SUGAR MILL STAFF COLONY	PHAGWARA	9781001458	PUNJAB	INDIA	-	100,000	-	100,000	5,362	-	5,362
	KIRPAL KAUR	VPO BHAROLI	DISTT. SBS NAGA	9463612274	PUNJAB	INDIA	-	1,630,000	-	1,630,000	53,012	-	53,012
	LAVANIA U/G SONA SARDANA	C/O SUKHJIT STARCH & CHEMICALS LTD. W/O SULTAN SINGH, THE SUKHJIT STARCH & CHEM. LTD.	PHAGWARA		PUNJAB	INDIA	14,000	100,000		114,000	7,421	-	7,421
	LAXMI DEVI	FLAT NO. M- 703, JALVAYU TOWERS (AFHS), NEW SUNNY ENCLAVE, SECTOR	PHAGWARA	9041477583	PUNJAB	INDIA	100,000	8,000		108,000	9,059	5,229	3,830
	LT CDR JAGDISH CHAND SANKHYAN		MOHALI	9779902332	PUNJAB	INDIA	600,000	115,000	-	715,000	64,973	61,447	3,526
	M KHYATHI	C/O THE SUKHJIT STARCH & CHEM. LTD.	PHAGWARA	9781500216	PUNJAB	INDIA	908,000	81,000		989,000	83,829	35,906	47,923
	M S ROHIT	C/O THE SUKHJIT STARCH & CHEM. LTD. H.NO.148 SECTOR 39 CHANDIGARH	PHAGWARA	9781500216	PUNJAB	INDIA	415,000	37,000		452,000	38,200	18,235	19,965
	MADHURI GUPTA		LUDHIANA	8146528257	PUNJAB	INDIA	1,709,000	25,000	1,409,000	325,000	100,502	72,710	27,792
	MAHESH CHANDRA GUPTA	147, KHERA MASJID,PUNJAB PUBLIC SCHOOL	PHAGWARA	9779646334	PUNJAB	INDIA	642,000			642,000	120,935	-	120,935
	MAHESH N NARIELWALA	B-7, FRIENDS COLONY,OPP.- J.P. COLLEGE,	BHARUCH	9427114929	GUJARAT	INDIA	30,000			30,000	7,400	-	7,400
	MAMTA AGARWAL	41, MALVIYA NAGAR,JAMUNA JHEEL COLONY, AISH BAGH.	LUCKNOW	9956397340	UTTAR PARDES	INDIA	21,508,000	145,000		21,653,000	1,822,435	574,239	1,248,196
	MAMTA LUTHRA	MOHALLA BABA BALAK NATH, KATEHRA CHOWK	PHAGWARA	9888617027	PUNJAB	INDIA	1,400,000			1,400,000	118,184	88,842	29,342
	MAMTA RANI	V&P VIRK, PATI MALLO VIRK, TEHSIL PHILLOUR	DISTT. JALANDHA	9876077478	PUNJAB	INDIA	89,000			89,000	10,667	-	10,667
	MANDEEP JOSHI U/G SARJIWAN KUMA	V.P.O. KAHEMA, TEHSIL & DISTT. S.B.S. NAGAR	DISTT SBS NAGA	9872390554	PUNJAB	INDIA	125,000	15,000		140,000	11,533	6,269	5,264
	MANDEEP JOSHI U/G NISHA JOSHI	V.P.O. KAHEMA, TEHSIL & DISTT. S.B.S. NAGAR	DISTT SBS NAGA	9872390554	PUNJAB	INDIA	-	1,386,000	-	1,386,000	17,752	-	17,752
	MANGAL KAUSHAL	GALI NO. 2, RANJIT NAGAR, BHULLARAI ROAD, BACK SIDE NEW DANA MANDI,	PHAGWARA	9815477538	PUNJAB	INDIA	4,023,000	508,000	12,000	4,519,000	428,890	162,799	266,091
	MANIK JAIN	MEHLI GATE, H.NO.30, PANDIAN GALI,	PHAGWARA	9914108730	PUNJAB	INDIA	48,000		48,000	-	1,422	1,422	-
	MANJIT KAPLISH	STREET NO.5, SUBASH NAGAR	PHAGWARA	1824264141	PUNJAB	INDIA	120,000			120,000	13,726	-	13,726
	MANJOO SARDANA	C/O SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA		PUNJAB	INDIA	620,000	2,191,000	1,625,000	1,186,000	119,463	80,216	39,247
	MANPREET SINGH	1004, URBAN ESTATE,	PHAGWARA	9872219991	PUNJAB	INDIA	400,000	283,000		683,000	57,215	2,636	54,579
	MANU JAIN	C/O MR RAMESH JAIN, JAIN STREET	PHAGWARA	9872861320	PUNJAB	INDIA	2,244,000			2,244,000	324,893	-	324,893
	MASHINDER KUMAR	V P O - HAIBOWAL, TEHSIL- GARSHANKAR,	DISTT HOSHIARP	9417923239	PUNJAB	INDIA	250,000	50,000		300,000	22,775	17,745	5,030
	MEENA	PREET NAGAR, GALI NO. 3D SATNAMPUR	PHAGWARA	9988784566	PUNJAB	INDIA	180,000	50,000		230,000	26,211	6,234	19,977
	MEENA GANDHI	HOUSE NO. 17/A, PINK APARTMENT PKT.6/2 DDA FLATS, NASIRPUR,	NEW DELHI	9871429219	DELHI	INDIA	520,000		520,000	-	37,432	37,432	-
	MEENA M NARIELWALA	B-7, FRIENDS COLONY,OPP.- J.P. COLLEGE,	BHARUCH	9427114929	GUJARAT	INDIA	30,000			30,000	7,400	-	7,400
	MEENA PATEL	B-301, KALA TIRATH APARTMENT, NEAR PRERNA TIRATH DERASAR, OPP.KIRTI	AHMEDABAD	9824064386	GUJARAT	INDIA	269,000			269,000	42,003	-	42,003
	MEENA SEHGAL	A-11, TARU KA BARA, OPP. BANGA ROAD	PHAGWARA	1824268650	PUNJAB	INDIA	35,000			35,000	3,185	1,597	1,588
	MEENAKSHI SHARMA	C/O MR. SUNIL SHARMA, KAURIAN STREET, BAZAR BANSANWALA	PHAGWARA	9814670725	PUNJAB	INDIA	89,000	7,000		96,000	7,330	4,337	2,993
	MEENAXI GADI	143 FALCON'S CREST, G-D AMBEKAR MARG,	MUMBAI		MAHARASHTRA	INDIA	1,500,000			1,500,000	136,518	68,448	68,070
	MEENAXI U/G ASHWANI KUMAR SHARN	VILLAGE HARMA, P.O. BALIAH, TEHSIL BARSAR,	DISTT HAMIRPUR		HIMACHAL PRADE	INDIA	70,000			70,000	11,389	-	11,389
	MEENU JAIN	65, JAIN STREET, NEAR KATEHRA CHOWK	PHAGWARA	9876500067	PUNJAB	INDIA	142,000			142,000	28,963	-	28,963
	MEENU TANDON	1988, OUTRAM LANE, 2ND FLOOR, GTB NAGAR	DELHI	9312005050	DELHI	DELHI	243,000			243,000	34,954	-	34,954
	MEETA DIVYANG PATEL	B-301, KALA TIRATH APARTMENT, NEAR PRERNA TIRATH DERASAR, OPP.KIRTI	AHMEDABAD	9824064386	GUJARAT	INDIA	465,000	4,000		469,000	45,144	264	44,880
	MEHAR SINGH THAKUR	THAKUR NIWAS, SWAMI PARAM NAGAR,	PHAGWARA	9417124625	PUNJAB	INDIA	250,000			250,000	39,405	-	39,405
	MOHINDER PARKASH SARDANA	C/O SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA	8968674689	PUNJAB	INDIA	1,100,000	100,000		1,200,000	105,820	43,253	62,567



	MOHINDER SEHGAL	S/O MR CHARANJIT LAL SEHGAL, A-11, TARU KA BARA, OPP. TAMANA	PHAGWARA	1824268650	PUNJAB	INDIA	17,000			17,000	1,460	732	728	
	MONIKA JALOTA	C-88, GREEN PARK, CHAHAL NAGAR SWAMI PARAM NAGAR, THAKUR NIWAS, KHOTRAN ROAD	PHAGWARA	9781355442	PUNJAB	INDIA	200,000			200,000	17,036	12,844	4,192	
	MONIKA THAKUR	C-36, INDRAPRASATHA, CHS PLOT NO.16, SECTOR-4, KAPOOR KHAIRANE	PHAGWARA	9464125120	PUNJAB	INDIA	300,000	100,000		400,000	52,408	-	52,408	
	MOTI SARDANA	C-36, INDRAPRASATHA, CHS PLOT NO.16, SECTOR-4, KAPOOR KHAIRANE	NAVI MUMBAI	9819940968	MAHARASHTRA	INDIA	3,500,000	1,700,000		5,200,000	374,815	336,349	38,466	
	MANJIT KAUR	VPO BHANOKI	TEH. PHAGWARA		DISTT. KAPURTHA	INDIA	-	600,000		600,000	24,620	-	24,620	
	MANDEEP SINGH	HNO. 83, SUKHCCHAIN NAGAR	PHAGWARA	9855225743	PUNJAB	INDIA	-	150,000		150,000	2,550	-	2,550	
	MADHURIMA AGARWAL	178-D, SAKET, NEAR YOGA CENTRE	MEERUT	9012044447	UTTAR PRADESH	INDIA	-	450,000		450,000	3,847	-	3,847	
	N C AGARWAL	178-D SAKET, NEAR YUOGA CENTRE	MEERUT	9358413567	UTTAR PRADESH	INDIA	110,000	400,000		510,000	19,004	-	19,004	
	NAMIT JAIN U/G CHANDANA JAIN	C/O JAIN SHINGAR STORE, GEETA NAGAR, NAI ABADI,	HOSHIARPUR	9216231709	PUNJAB	INDIA	51,000	1,000		52,000	3,866	1,401	2,465	
	NAND KISHORE	LAMIAN MOHALLA	PHAGWARA	9876646425	PUNJAB	INDIA	20,000	1,000		21,000	1,780	1,255	525	
	NANDINI KAUSHIK	25, POORVI MARG, VASANT VIHAR,	NEW DELHI	9810803054	NEW DELHI	INDIA	3,244,000	185,000		3,429,000	306,383	213,350	93,033	
	NARESH KUMAR	78 STAFF COLONY SUGAR MILL PLOT NO. B-43/36-1, RAM PARSHAD	PHAGWARA	9855898133	PUNJAB	INDIA	213,000	524,000		737,000	43,535	13,911	29,624	
	NARINDER PAL	AGGARWAL & SONS, OLD DANA MANDI PLOT NO. B-43/36-1, RAM PARSHAD	PHAGWARA	9417269802	PUNJAB	INDIA	200,000	-		200,000	35,974	-	35,974	
	NARINDER PAL HUF	AGGARWAL & SONS, OLD DANA MANDI 1966, OUTRAM LANE, 2ND FLOOR, GTB NAGAR	PHAGWARA	9417269802	PUNJAB	INDIA	230,000	40,000		270,000	23,895	11,411	12,484	
	NAVEEN KUMAR TANDON	SWAMI PARAM NAGAR, KATEHRA CHOWK	DELHI	9312005050	DELHI	DELHI	246,000			360,000	61,750	-	61,750	
	NAVEEN THAKUR	PHAGWARA	PHAGWARA	9464125120	PUNJAB	INDIA	260,000	100,000		1,314,000	117,342	53,799	63,543	
	NEELAM CHHABRA	PATEL NAGAR, STREET NO.4	PHAGWARA	9803829545	PUNJAB	INDIA	1,100,000	214,000		49,000	11,126	-	11,126	
	NEELAM DHIR	C-88, GREEN PARK, CHAHAL NAGAR PLOT NO.7 DIN APARTMENT SECTOR NO. 4 H.NO.24, MANJAL NO. 4 DAWARKA SUKHIJIT STARCH MILL, P. BOX NO.321, MUBARAK NAGAR	PHAGWARA	9872072031	PUNJAB	INDIA	49,000			59,000	85,422	156	85,266	
	NEELAM KAPOOR	NEW DELHI	NEW DELHI	9810229798	DELHI	INDIA	54,000	5,000		97,000	16,284	-	16,284	
	NEELAM KUMARI	NIZAMABAD			ANDHRA PRADESH	INDIA	97,000			90,000	7,897	5,883	2,014	
	NEELAM SHARMA	MEHLI GATE, NIGAHA MOHALLA	PHAGWARA	9417646869	PUNJAB	INDIA	90,000	-		400,000	114,578	-	114,578	
	NEELAM SOOD	KHERA MASJID STREET PALAHI GATE W/O MR N K NARULA, B-7, SADAR BAZAR, CHURCH ROAD	PHAGWARA	9872220930	PUNJAB	INDIA	400,000	-		-	52,522	52,522	-	
	NEENA NARULA	C/O CTR (RETI) JAGDISH CHAND SANKHYAN, M/703, JALVAYU TOWERS W/O MR ASHOK KUMAR UPPAL, B/14/94-A, ANUPAM NIWAS, NAKODAR ROAD, W/O MR RAJNEESH JAIN, JAIN STREET, KATHERA CHOWK	KARNAL	9896377288	HARYANA	INDIA	1,000,000	1,000,000		230,000	25,046	-	25,046	
	NEENA SANKHYAN	MOHALI	MOHALI	9779902332	PUNJAB	INDIA	230,000			600,000	53,966	40,681	13,315	
	NEENA UPPAL	PHAGWARA	PHAGWARA	9872631300	PUNJAB	INDIA	600,000			120,000	10,533	5,918	4,615	
	NEETU JAIN	PHAGWARA	PHAGWARA	9779000967	PUNJAB	INDIA	92,000	28,000		44,000	3,610	2,510	1,100	
	NEHA SHARMA	LAMIAN MOHALLA	PHAGWARA	9876646425	PUNJAB	INDIA	40,000	4,000		250,000	27,801	22,253	5,548	
	NIDHI SHARMA	H NO. 56, GURU GOBIND SINGH AVENUE B-301, KALA TIRATH APARTMENT, NEAR PRERNA TIRATH DERASAR, OPP.KIRTI	JALANDHAR	9872802171	PUNJAB	INDIA	450,000	-	200,000	216,000	18,934	1,213	17,721	
	NIHAL DIVYANG PATEL U/G DIVYANG P	AHMEDABAD	AHMEDABAD	9824064386	GUJARAT	INDIA	200,000	16,000		25,000	2,055	134	1,921	
	NIHARIKA PUDI PEDDI U/G JYOTI MALIK	22-B, ATLAS APTS., J. MEHTA ROAD	MUMBAI	23693268	MAHARASHTRA	INDIA	20,000	5,000		65,000	9,659	-	9,659	
	NITIKA JALOTA U/G MONIKA JALOTA	C-88, GREEN PARK, CHAHAL NAGAR	PHAGWARA	9781355441	PUNJAB	INDIA	65,000			-	6,168	-	6,168	
	NITIKA JALOTA U/G ASHOK JALOTA	C-88, GREEN PARK, CHAHAL NAGAR B-403, PUSHPAK APTS., OPP. TEJDHARA BUNGALOW, JODHPUR GAM SATELLITE	PHAGWARA	9781355441	PUNJAB	INDIA	102,000	28,000	130,000	-	6,168	-	6,168	
	NILESH PATEL	B-403, PUSHPAK APTS., OPP. TEJDHARA BUNGALOW, JODHPUR GAM SATELLITE	AHMEDABAD	9924643800	GUJRAT	INDIA	1,613,000	174,000		1,787,000	156,825	78,945	77,880	
	NILESH SHANKER LAL PATEL HUF	B-403, PUSHPAK APTS., OPP. TEJDHARA BUNGALOW, JODHPUR GAM SATELLITE	AHMEDABAD	9924643800	GUJRAT	INDIA	997,000	71,000		1,068,000	93,394	46,394	47,000	
	NIRMAL BANSAL	KOTHI NO.160, HARBANS NAGAR	JALANDHAR	1812202645	PUNJAB	INDIA	670,000	1,280,000		1,950,000	134,161	25,697	108,464	
	NIRMAL KOHLI	C/O S.D. MODEL SR.SEC. SCHOOL, H. NO.313, B-1XX-34, MOHALLA PANDHIAN, MEHLI GATE.	PHAGWARA	9779112211	PUNJAB	INDIA	373,000	15,000	186,000	202,000	32,655	25,882	6,773	
	NIRMAL SHARMA	PHAGWARA	PHAGWARA	9501352648	PUNJAB	INDIA	500,000		500,000	-	27,457	27,457	-	
	NISHA JOSHI	C/O MR. PIARA LAL JOSHI, V.P.O. KAHMA, W/O MR. UMA SHANKER, LAMIAN MOHALLA	DISTT. NSR	9872390554	PUNJAB	INDIA	223,000	23,000		246,000	20,644	9,128	11,516	
	NISHA SONI	PHAGWARA	PHAGWARA	9888537400	PUNJAB	INDIA	119,000	20,000		139,000	12,128	9,959	2,169	1,050
	NITIKA R SOOD	KHORA MASJID STREET,	PHAGWARA	9932953992	PUNJAB	INDIA	400,000	100,000		500,000	45,435	9,930	35,505	
	NITIN ANAND	GHUMAIRAN MOHALLA QUARTER NO. 3, SUGAR MILL STAFF COLONY	PHAGWARA	99883-09562	PUNJAB	INDIA	-	30,000		30,000	-	-	2,201	
	NISHA PRABHAKAR	PHAGWARA	PHAGWARA	9781001458	PUNJAB	INDIA	-	100,000		100,000	-	-	5,546	
	NEELAM	MEHLI GATE	PHAGWARA		PUNJAB	INDIA	-	41,000		41,000	-	-	2,674	
	NIRMALA DATYAL	GREENDALE-LOHNA, PO BANDALA-PALAMPUR HP - 178 061	DISTT KANGRA	94-233482, 232677	HP	INDIA	-	20,000		20,000	-	-	866	
	OM PARKASH	S/O MR GANGARAM, THAPAR COLONY, H NO. F-118, JCT MILL	PHAGWARA	7837049915	PUNJAB	INDIA	80,000	-	30,000	50,000	6,895	6,685	210	
	PADMA RANI	B-43/36-1, RAM PARSHAD AGGARWAL & SONS, OLD DANA MANDI,	PHAGWARA	9417269802	PUNJAB	INDIA	100,000	-		100,000	13,718	-	13,718	
##	PANKAJ SARDANA	C/O SUKHJIT STARCH & CHEMICALS LTD. W/O MR KULWANT SINGH, V P O - MANAWALI, P O CHACHOKI, TEHSIL	PHAGWARA		PUNJAB	INDIA	1,271,000	5,737,000	5,358,000	1,650,000	62,545	41,202	21,343	
59	PARAMJIT KAUR	DISTT KAPURTHA	DISTT KAPURTHA	9814424544	PUNJAB	INDIA	263,000	23,000		286,000	29,689	20,253	9,436	
##	PARAMJIT SINGH	PLAHI ROAD, AVTAR NAGAR	PHAGWARA	9501234095	PUNJAB	INDIA	2,885,000	212,000		3,097,000	259,459	167,406	92,053	



##	PARMINDER SINGH	61, FCI COLONY, NEAR GURU TEG BAHADUR NAGAR	JALANDHAR CITY	9465887663	PUNJAB	INDIA	185,000			185,000	20,402	-	20,402	
	PAWAN KUMAR	MOHALLA LAMIAN, S.D.K.MAHAVIDYALAYA SR.SEC.SCHOOL, GAUSHALA ROAD	PHAGWARA	9988732445	PUNJAB	INDIA	537,000			537,000	71,317	-	71,317	
12	PIAR CHAND		PHAGWARA	9876976905	PUNJAB	INDIA	135,000	45,000		180,000	12,013	4,426	7,587	
25	PIARA LAL JOSHI	V.P.O. KAHMA PIAR CHAND C/O S.D.K.MAHAVIDYALAYA SR.SEC.SCHOOL, GAUSHALA ROAD	DISTT SBS NAGA	9872390554	PUNJAB	INDIA	1,222,000	104,000	1,326,000	-	57,584	57,584	-	
##	PINKO DEVI		PHAGWARA	9876976905	PUNJAB	INDIA	83,000	3,000		86,000	7,423	4,212	3,211	
##	PIYUSH SUDHIR U/G KAVITA SUDHIR	S/O MR SONIL DUTT SUDHIR, LAMIAN MOHALLA	PHAGWARA	9357772020	PUNJAB	INDIA	83,000	8,000		91,000	7,616	3,927	3,689	
##	POOJA DUGGAL	DUGGAL COTTAGE, GALI NO.3, SATNAMPURA	PHAGWARA	9855468295	PUNJAB	INDIA	336,000	65,000		401,000	34,241	32,467	1,774	
	POOJA MITTAL	178-D, SAKET NEAR YOGA CENTRE C/O MR. AMANDEEP SETIA, THE SUKHJIT STARCH & CHEMICALS LTD. D/O N.K. TANDON, 1986, UJTRAM LANE, 2ND FLOOR, GTB NAGAR	MEERUT	9358413567	UTTAR PRADESH	INDIA	85,000	100,000		185,000	12,582	-	12,582	
##	POOJA SETIA		PHAGWARA	9357772021	PUNJAB	INDIA	100,000			100,000	21,045	-	21,045	
##	POOJA TANDON		DELHI	9312005050	DELHI	DELHI	121,000			121,000	17,373	-	17,373	
##	POONAM NARULA	W/O PRAMOD KUMAR NARULA, "ANCHORAGE" B-7, SADAR BAZAR SUKHJIT STARCH MILL, P. BOX NO.321, MUBARAK NAGAR,	KARNAL	9416034266	HARYANA	INDIA	603,000			603,000	157,105	-	157,105	
	POONAM RANI		NIZAMABAD		ANDHRA PRADESH	INDIA	97,000			97,000	16,284	-	16,284	
191/	POONAM SHARMA	W/O MR DHEERAJ SHARMA, C/O EVEREST PUBLIC SEN SEC SCHOOL, F.NO. 65, JAIN STREET, KATHERA CHOWK	LUDHIANA	9216210132	PUNJAB	INDIA	131,000			131,000	18,263	-	18,263	
87	PRAGYA JAIN U/G NEETU JAIN		PHAGWARA	9876500067	PUNJAB	INDIA	47,000		47,000	-	3,617	3,617	-	
##	PRAMOD KUMAR NARULA	"ANCHORAGE", B-7, SADAR BAZAR S/O MR SONIL DUTT SUDHIR, LAMIAN MOHALLA	KARNAL	1842254266	HARYANA	INDIA	1,721,000	200,000		1,921,000	241,689	33,311	208,378	
##	PRANAV SUDHIR U/G KAVITA SUDHIR		PHAGWARA	9357772020	PUNJAB	INDIA	88,000	5,000		93,000	7,959	4,195	3,764	
##	PRAVESH KUMAR SURI	C-5, KIRTI NAGAR,	NEW DELHI	9810910982	NEW DELHI	INDIA	400,000			400,000	37,928	28,630	9,298	
##	PREM CHAND	V&PO VIRK, TEHSIL PHILLAUR	DISTT JALANDHAR	9781158200	PUNJAB	INDIA	47,000	4,000		51,000	4,160	3,697	463	
##	PREM LATA SHRIDHAR	78, STAFF COLONY, SUGAR MILL	PHAGWARA	9855898133	PUNJAB	INDIA	749,000		749,000	-	56,179	56,179	-	
	PREM LATA W/O ANIL KUMAR	B-65, GREEN PARK, CHAHAL NAGAR, SHAHEED BHAGAT SINGH NAGAR, GALI NO.7, NEAR KHOTRAN ROAD,	PHAGWARA	9814062317	PUNJAB	INDIA	400,000	437,000	400,000	437,000	36,690	7,172	29,518	
##	PREM SINGH	GALI NO. 2, RANJIT NAGAR, BHULLARAI ROAD, BACK SIDE NEW DANA MANDI,	PHAGWARA	9463763117	PUNJAB	INDIA	1,225,000	110,000		1,335,000	124,499	80,247	44,252	
##	PRERAK KAUSHAL U/G AMBIKA KAUSHAL	D/O MR DHEERAJ SHARMA, C/O EVEREST PUBLIC SEN SEC SCHOOL,	LUDHIANA	9216210132	PUNJAB	INDIA	62,000			62,000	10,271	-	10,271	
##	PRISHA SHARMA U/G DHEERAJ SHARMA		PHAGWARA	9417225488	PUNJAB	INDIA	50,000	5,000		55,000	4,442	3,840	602	
	PRIYA MINHAS	H NO. 158, STREET NO. 4, BHAGATPURA, B-43/36-1, RAM PARSHAD AGGARWAL & SONS, OLD DANA MANDI,	PHAGWARA	9417269802	PUNJAB	INDIA	100,000	-	-	100,000	13,227	-	13,227	
	PRIYANKA GUPTA	S/O MR PIAR CHAND, C/O S.D.K.MAHAVIDYALAYA	PHAGWARA	9876976905	PUNJAB	INDIA	83,000	48,000		131,000	7,758	4,212	3,546	
##	PUNEET		PHAGWARA		PUNJAB	INDIA	1,000,000	5,639,000	5,250,000	1,389,000	65,186	20,126	45,060	
##	PUNEET SARDANA	C/O SUKHJIT STARCH & CHEMICALS LTD. C/O MR. MATIWAR SINGH THE SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA	8146047643	PUNJAB	INDIA	109,000		109,000	-	3,176	3,176	-	
	PUSHPA DEVI	S/O MOHINDER PARKASH SARDANA C/O THE SUKHJIT STARCH & CHEM. LTD.	PHAGWARA	8968674689	PUNJAB	INDIA	700,000			700,000	60,630	48,946	11,684	
	PUSHPINDER SARDANA		PHAGWARA	9888372667	PUNJAB	INDIA	-	200,000	-	200,000	8,760	-	8,760	
	POOJA JAIN	JAIN STREET, NEAR KATEHRA CHOWK	PHAGWARA	9888372667	PUNJAB	INDIA	-	200,000	-	48,000	4,069	2,139	1,930	
	RACHNA BANSAL	KOTHI NO. 160, HARBANS NAGAR	JALANDHAR	9530547187	PUNJAB	INDIA	45,000	3,000	-	48,000	4,069	2,139	1,930	
	RAHUL RANA	S/O PAWAN KUMAR, LAMIAN MOHALLA, W/O LATE GOPAL DASS JALOTA, GREEN PARK, CHAHAL NAGAR	PHAGWARA	9646847900	PUNJAB	INDIA	100,000		100,000	-	5,120	5,120	-	
53	RAJ JALOTA	GALI NO. 11-B, ONKAR NAGAR	PHAGWARA	1824228672	PUNJAB	INDIA	100,000			100,000	9,500	7,158	2,342	
	RAJ KISHORE PARSHAD		PHAGWARA	9888948347	PUNJAB	INDIA	100,000			100,000	12,616	-	12,616	
	RAJ KUMAR	S/O SUDAMA SHAH, PREET NAGAR, GALI NO. 3D SATNAMPUR	PHAGWARA	9988784566	PUNJAB	INDIA	180,000	50,000	-	230,000	24,464	5,711	18,753	
51	RAJ KUMARI BHATIA	C/O BEHARI LAL HEM RAJ 176, JAMUNA LAL BAJAJ STREET	KOLKATA	22721565	WEST BENGAL	INDIA	15,000	4,000		19,000	1,777	1,640	137	475
	RAJ SARDANA U/G PUSHPINDER SARDANA	C/O SUKHJIT STARCH & CHEMICALS LTD. S/O MR RAIM KUMAR SHARMA, 21, TILAK ROAD,	PHAGWARA	8968674689	PUNJAB	INDIA	100,000			100,000	8,775	5,348	3,427	
	RAJAT SHARMA	W/O MANPREET SINGH, 61, FCI COLONY, NEAR GURU TEG BAHADUR NAGAR	DEHRADUN	1352622496	UTTRAKHAND	INDIA	43,000			43,000	3,773	1,972	1,801	
	RAJINDER KAUR		JALANDHAR	9465887663	PUNJAB	INDIA	60,000			60,000	8,630	-	8,630	
	RAJINDER KUMAR	MOHALLA BABA BALAK NATH H. NO.313 (B/1XX-34) MOHALLA PANDIAN, MEHLI GATE	PHAGWARA	9855939326	PUNJAB	INDIA	45,000	4,000		49,000	4,411	187	4,224	
	RAJINDER KUMAR SHARMA		PHAGWARA	9501352648	PUNJAB	INDIA	400,000			400,000	46,195	10,509	35,686	
	RAJINDER PARKASH SARDANA	C/O SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA		PUNJAB	INDIA	1,306,000	9,000		1,315,000	141,043	241	140,802	
	RAJNEESH SHARMA	BEDIAN MOHALLA, KHALWARA GATE,	PHAGWARA	9855812900	PUNJAB	INDIA	108,000	8,000		116,000	9,599	7,470	2,129	
	RAJWINDER KAUR	V&P.O. DEHANA, TEHSIL GARSHANKER S/O VED PARKASH MARWAHA, HOUSE NO. 234, STREET NO. 4D MANDI ROAD, PLATI ROAD SCHEME NO. 3 SHAHEED BHAGAT SINGH NAGAR	HOSHIARPUR	9464058884	PUNJAB	INDIA	59,000			59,000	8,253	-	8,253	
	RAKESH KUMAR MARWAHA		PHAGWARA		PUNJAB	INDIA	450,000			450,000	51,114	-	51,114	
	RAM CHH CHOBEY		PHAGWARA	9888862063	PUNJAB	INDIA	300,000			300,000	25,134	4,079	21,055	
	RAM PARSHAD AGGARWAL & SONS H	OLD DANA MANDI PHAGWARA	PHAGWARA	9417269802	PUNJAB	INDIA	1,450,000	1,586,000	1,350,000	1,686,000	149,746	68,209	81,537	
	RAMESH CHANDER SHARMA	54, KANCHAN CHANGA APARTMENT, MAHOLI VIHAR, PATPAR GANJ, F.NO. 221, REGENCY TOWEN NEAR JCT MILL SCHOOL,	NEW DELHI	22230402	NEW DELHI	INDIA	34,000			34,000	4,800	-	4,800	
	RAMESH DHIR		PHAGWARA	9463363540	PUNJAB	INDIA	40,000	3,000		43,000	3,770	274	3,496	



	RAMESH KUMAR PARMAR	VPO- PANCHHAT, TEHSIL PHAGWARA W/O RAKESH SARDANA, MUNSHI RAM BUILDING, SARAI ROAD, DUGGAL COTTAGE, GALI NO.3, SATNAMPURA,	DISTT KAPURTHA	9356739201	PUNJAB	INDIA	475,000	297,000		772,000	53,305	23,163	30,142	
	RAMILA SARDANA		PHAGWARA	9988779010	PUNJAB	INDIA	850,000	400,000	250,000	1,000,000	65,146	48,030	17,116	
	RANBIR KUMAR DUGGAL		PHAGWARA	9855468295	PUNJAB	INDIA	125,000	12,000		137,000	11,682	11,142	540	
	RANINDER KAUR	242, CHEEMA NAGAR, PHALIWAN WALI GALI	JALANDHAR	9041434394	PUNJAB	INDIA	45,000			45,000	5,020	-	5,020	
	RANJIT SINGH..	KOTHI NO.7/8, GREATER KAILASH COLONY, S/O HARCHAND SINGH H NO. 84, GALI NO. 76, NEAR TOTE DI DIARY, PIPARANGI VILL.- TAKHAR, P.O.- SARGUNDI, TEHSIL-	PHAGWARA	9501454522	PUNJAB	INDIA	481,000	45,000		526,000	45,508	32,504	13,004	
	RANJIT SINGH.		PHAGWARA	9988591335	PUNJAB	INDIA	45,000	4,000		49,000	4,018	3,174	844	
	RANVIR KAUR	PHILLAUR	JALANDHAR	9872259542	PUNJAB	INDIA	13,000			13,000	2,196	-	2,196	
	RAVI NAIN	MEHLI GATE, CHHATTI GALI	PHAGWARA	9878144787	PUNJAB	INDIA	-	200,000		200,000	2,282	-	2,282	
	REENA PARMAR	V&P.O. PANCHHAT, TEHSIL PHAGWARA PURBIAN STREET, NEAR MANDIR SANDURAN DEVI,	DISTT. KAPURTHA	9815621107	PUNJAB	INDIA	150,000	640,000		790,000	50,785	6,792	43,993	
	REKHA MEHTA		PHAGWARA	9357733909	PUNJAB	INDIA	500,000			500,000	46,343	35,247	11,096	
	RENU BALA	H. NO.253, PURBIAN STREET 94, NEAR AKASH HOSPITAL, ANAND NAGAR, HOSHIAPUR ROAD,	PHAGWARA	9646461877	PUNJAB	INDIA	80,000	105,000		185,000	14,092	-	14,092	
	RENU GROVER		PHAGWARA		PUNJAB	INDIA	45,000	4,000		49,000	4,268	1,312	2,956	
	RIMMI JAIN	W/O MR RAJEEV JAIN, JAIN STREET C/O BEHARI LAL HEM RAJ, 176 JAMUNA LAL BAJAJ STREET	PHAGWARA	9888195695	PUNJAB	INDIA	372,000	8,000		380,000	32,726	20,812	11,914	
	RISHI LAL BHATIA		KOLKATA	9874889797	WEST BENGAL	INDIA	18,000			18,000	2,518	-	2,518	
	RITA KANWAR	PLAHI ROAD SCHEME NO. 3 SBS NAGAR C-36, INDRA PRASHTA, CHS PLOT NO. 16, SECTOR-4, KOPAR KHAIRONE	PHAGWARA	988862063	PUNJAB	INDIA	500,000			500,000	43,949	13,357	30,592	
	RITU VARGHESE		NAVI MUMBAI	9769440968	NAVI MUMBAI	INDIA	1,000,000	200,000		1,200,000	93,857	47,472	46,385	
	RIYA U/G BHARTI SHARMA	C/O MR. VIJAY KUMAR, V.P.O PHARALA, R.NO. 149 MOITI BAZAR C/O AROKA SWEET SHOP	SBS NAGAR	9914095645	PUNJAB	INDIA	26,000	5,000		31,000	2,686	1,283	1,403	
	ROMESH GROVER		PHAGWARA	9888621484	PUNJAB	INDIA	300,000	100,000		400,000	36,272	17,590	18,682	
	ROMESH LAL DUGGAL	DUGGAL STREET PURANA KATEHRA C/O MR. RAJNEESH SHARMA, BEDIAN MOHALLA	PHAGWARA	9815766381	PUNJAB	INDIA	1,632,000	125,000		1,757,000	189,718	71,533	118,185	
	ROOP RANI	A-2 INDRAPRASHTA CHS. PLOT NO. 16 SECTOR 4 KAPAR KHAIRANE C/O MR VIJAY SONDHII, 370, HARGOBIND NAGAR,	PHAGWARA	9855812900	PUNJAB	INDIA	136,000	106,000	242,000	-	17,132	17,132	-	
	ROSHAN LAL JALOTA		NAVI MUMBAI		MAHARASTRA	INDIA	200,000			200,000	18,249	13,811	4,438	
	ROTARY CLUB PHAGWARA		PHAGWARA	9814915569	PUNJAB	INDIA	248,000	18,000		266,000	21,878	20,144	1,734	
	RUBY AGARWAL	W/O MR MANOJ KUMAR AGGARWAL, O/S SURAJPOLE SUSHME NIKUNJ'S.	UDAIPUR	9829040317	RAJASTHAN	INDIA	11,789,000	228,000	886,000	11,131,000	1,000,766	368,924	631,842	
	RUPALI WALIA U/G ARUNA WALIA	V&P.O. SANGATPUR, TEHSIL PHAGWARA	DISTT KAPURTHA	9914493587	PUNJAB	INDIA	50,000	4,000		54,000	4,410	4,096	314	
	RUPINDER CHahal	C-22, 1ST FLOOR, CHIRAG ENCLAVE, 242, CHEEMA NAGAR, PHALIWAN WALI GALI	NEW DELHI	9999886708	DELHI	INDIA	2,500,000			2,500,000	227,499	171,403	56,096	
	RUPINDER KAUR		JALANDHAR	9041434394	PUNJAB	INDIA	25,000			25,000	2,422	-	2,422	
	RAHUL ANAND	GHUMAIRAN MOHALLA 58, KRISHNA PURI COLONY, WEST MARREL PALLY,	PHAGWARA	9988309562	PUNJAB	INDIA	-	30,000		30,000	2,201	-	2,201	
	S KASTHURI		SECUNDERABAD	27802808	ANDHRA PRADE	INDIA	900,000			900,000	83,536	63,046	20,490	
	S D MODEL SEN SEC SCHOOL	GURU NANAK MARKET, GAUSHALA ROAD B-301, KALA TIRATH APARTMENT, NEAR PRERNA TIRATH DERASAR, OPP.KIRTI	PHAGWARA	1824261492	PUNJAB	INDIA	6,746,000	154,000	4,856,000	2,044,000	554,830	423,105	131,725	
	S D PATEL		AHMEDABAD		GUJRAT	INDIA	4,057,000	1,144,000	-	5,201,000	427,216	36,559	390,657	
	S D K M V SEN SEC SCHOOL	GAUSHALA ROAD	PHAGWARA	1824265802	PUNJAB	INDIA	2,142,000			2,142,000	194,982	129,965	65,017	
	S N AGARWAL	165, HARGOBIND NAGAR	PHAGWARA	1824262058	PUNJAB	INDIA	5,200,000	800,000		6,000,000	511,467	240,363	271,104	
	SACHIN PARMAR	V&P.O. PANCHHAT, TEHSIL PHAGWARA C/O MR. V. K SURI, SUKHJIT STARCH & CHEMICALS LTD.	DISTT. KAPURTHA	9815621107	PUNJAB	INDIA	985,000	235,000	345,000	875,000	67,005	49,886	17,119	
	SAHIL WADHAWAN		PHAGWARA	9814060230	PUNJAB	INDIA	200,000			200,000	17,000	12,808	4,192	
	SAKSHI SHARMA	KAURIAN STREET, BAZAR BANSANWALA H. NO.36, STREET NO.5, NEW ASHOK NAGAR, SHEHNAI PALACE ROAD, VISHAVKARMA NAGAR, HOSHIARPUR ROAD	PHAGWARA	9814670725	PUNJAB	INDIA	35,000			35,000	5,655	-	5,655	
	SALONI SETHI		JALANDHAR	9815342794	PUNJAB	INDIA	587,000	126,000	713,000	-	20,926	20,926	-	
	SAMARTH DHIR U/G RAJNISH DHIR		PHAGWARA	9872072031	PUNJAB	INDIA	36,000			36,000	6,163	-	6,163	
	SANDEEP KUMAR	V.P.O HAIBOWAL, TEHSIL GARSHANKER V&P.O. SANGAT PUR, PHAGWARA DISTT. KAPURTHALLA	DISTT HOSHIARPUR	9417923239	PUNJAB	INDIA	100,000	100,000		200,000	11,204	6,347	4,857	
	SANDEEP VERMA		PHAGWARA	9463989897	PUNJAB	INDIA	300,000		100,000	200,000	21,556	12,019	9,537	
	SANDEEP SHARMA	S/O MR M G SHARMA, C/O THE SUKHJIT STARCH & CHEMICALS LTD. V&P.O. SANGAT PUR, PHAGWARA DISTT. KAPURTHALLA	PHAGWARA		PUNJAB	INDIA	2,250,000			2,250,000	320,586	-	320,586	
	SANJAY VERMA		PHAGWARA	9463989897	PUNJAB	INDIA	400,000			400,000	35,100	16,026	19,074	
	SANJEEV JAIN	JAIN STREET NEAR KATEHRA CHOWK R.NO. NA-215 E, GALI NO. 7, KISHAN PURA	PHAGWARA	9888195696	PUNJAB	INDIA	300,000			300,000	25,771	12,921	12,850	
	SANJEEV KUMAR		JALANDHAR	7837965245	PUNJAB	INDIA	75,000	61,000		136,000	15,912	4,118	11,794	
	SANTOSH SARDANA	C/O SUKHJIT STARCH & CHEMICALS LTD. MRS. ASHA SHARMA, EVEREST PUBLIC SEN. SEC. SCHOOL	PHAGWARA		PUNJAB	INDIA	1,154,000	8,000		1,162,000	-			
	SANYA BHUTANI U/G ASHA SHARMA		LUDHIANA	9216109998	PUNJAB	INDIA	42,000			42,000	7,709	-	7,709	
	SARASWATI	W/O PAWAN KUMAR, LAMIAN MOHALLA C/O S. BALJI SINGH BEDI, 207 KUSAL BAZAR, 32-33, NEHRU PLACE	PHAGWARA	9988732445	PUNJAB	INDIA	290,000			290,000	39,559	-	39,559	
	SARDUL SINGH BEDI		NEW DELHI	9810055250	NEW DELHI	INDIA	352,000			352,000	42,757	-	42,757	
	SARITA	W/O MR RANBIR KUMAR DUGGAL, DUGGAL COTTAGE, GALI	PHAGWARA	9855468295	PUNJAB	INDIA	88,000	17,000		105,000	8,961	8,741	220	
	SARLA CHOPRA	KATEHRA CHOWK	PHAGWARA	9888068382	PUNJAB	INDIA	115,000			115,000	10,157	5,145	5,012	



SAROJ LUTHRA	H. NO.198, SCHEME NO.3, SHAHEED BHAGAT SINGH	PHAGWARA	9888998379	PUNJAB	INDIA	2,000,000			2,000,000	173,153	130,620	42,533	
SAT NARAIN	TAKKI MOHALLA, MEHLI GATE C/O MR. AMRIK SINGH H NO. 83,	PHAGWARA	9465075085	PUNJAB	INDIA	300,000			300,000	26,325	17,757	8,568	
SATPAL SINGH	SUKHCHAIN NAGAR,	PHAGWARA	8605229907	PUNJAB	INDIA	100,000	8,000		108,000	8,837	8,007	830	
SATYA NARAIN KEDIA	B-255 MAHINDRA GARDENS VR PATKAR COLLEGE S V ROAD GOREGAON	MUMBAI	821685848	MAHARASTRA	INDIA	100,000			100,000	8,999	6,780	2,219	
SATYAM SHARMA	C/O MR VIFAN CHANDER SHARMA, THE SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA	9814062299	PUNJAB	INDIA	916,000	21,000	131,000	806,000	115,699	6,947	108,752	
SAURABH GAUTAM	MEHLI GATE, NIGAHA MOHALLA GALI NO. 3, ONKAR NAGAR, KHOTHRAN ROAD	PHAGWARA	9417646869	PUNJAB	INDIA	45,000			45,000	3,949	2,942	1,007	
SAURAV GUPTA		PHAGWARA	9915473678	PUNJAB	INDIA	100,000	10,000		110,000	8,826	8,250	576	
SAURAV UPPAL	UPPAL STREET, HADIABAD,	PHAGWARA	9888421236	PUNJAB	INDIA	500,000			500,000	42,497	32,018	10,479	
SAVITRI DEVI	MUNSHI RAM BAGH SARAI ROAD W/O KHORAN, DISTT - SHAHEED	PHAGWARA	9888018922	PUNJAB	INDIA	184,000	7,000	154,000	37,000	12,218	9,751	2,467	
SEEBO	BHAGAT SINGH NAGAR B-43/36-2, RAM PARSHAD AGGARWAL & SONS, OLD DANA MANDI	SBS NAGAR	774,000	PUNJAB	INDIA	774,000	114,000	220,000	668,000	69,947	22,739	47,208	
SEEMA GUPTA		PHAGWARA	7973495448	PUNJAB	INDIA	100,000			100,000	12,917	-	12,917	
SHAILESH SHARMA	21, TILAK ROAD	DEHRADUN	1352622496	UTTRAKHAND	INDIA	43,000			43,000	3,773	1,972	1,801	-
SHAILLY SHARMA	21, TILAK ROAD C/O MAJ. V. K. SURI, THE SUKHJIT STARCH & CHEM. LTD	DEHRADUN	1352622496	UTTRAKHAND	INDIA	58,000			58,000	7,518	5,089	2,429	-
SHAILZA SURI	FLAT NO. M-703, JALVAYU TOWERS (AFHS), NEW SUNNY ENCLAVE, SECTOR W/O MR. ANURAG KUMAR GOYAL C/O THE SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA	9814060230	PUNJAB	INDIA	1,000,000	500,000		1,500,000	131,250	62,513	68,737	
SHAKUNTLA SANKHYAN		MOHALI	9777902332	PUNJAB	INDIA	1,318,000			1,318,000	253,705	64,306	189,399	
SHALINI GOYAL	W/O MR. ANURAG KUMAR GOYAL C/O THE SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA	9814833459	PUNJAB	INDIA	1,210,000	109,000		1,319,000	112,268	40,279	71,989	
SHALINI YADAV	W/O MR. SHASHI BHUSHAN, EQ 58 PAKKA BAGH,	JALANDHAR	8699506464	PUNJAB	INDIA	25,000	2,000		27,000	2,359	632	1,727	
SHALVI SETHI	H. NO.36, STREET NO.5, NEW ASHOK NAGAR, SHEHNAI PALACE ROAD,	JALANDHAR	9815342794	PUNJAB	INDIA	261,000	60,000	321,000	-	17,991	17,991	-	
SHAM SUNDER BHATIA	H. NO.253, PURBIAN STREET W/O MR. BABUBHAI N. MEHTA, C-108	PHAGWARA	9846461877	PUNJAB	INDIA	644,000	359,000	397,000	606,000	40,769	6,120	34,649	
SHANTABEN B MEHTA	KADAMGIRI ASHOK CHAKRA VATI ROAD 765, POST OFFICE RAKKAR, TEHSIL BAUNATH, RAJOT UPARLA (765),	EAST MUMBAI	9820836338	PUNJAB	INDIA	30,000			30,000	7,400	-	7,400	
SHANTI PRAKASH	D/O MR. BABUBHAI N. MEHTA, C-108 KADAMGIRI ASHOK CHAKRA VATI ROAD	KANGRA	9933534489	HIMACHAL PRADE	INDIA	100,000			100,000	11,357	-	11,357	
SHEELA B MEHTA		EAST MUMBAI	9820836338	PUNJAB	INDIA	30,000			30,000	7,400	-	7,400	
SHIV SHANKER MISHRA	C/O THE SUKHJIT STARCH & CHEM. LTD. JAIN STREET NEAR KATERRA CROWK	PHAGWARA	7508897466	PUNJAB	INDIA	60,000			60,000	10,269	2,938	7,331	
SHIVAANSH JAIN U/G RIMMI JAIN	PHAGWARA W/O VIDYA SAGAR BHUTANI, FLAT NO. 62, BLOCK C, FOURTH FLOOR, SPANGLE 147, KHERA MASJID, PUNJAB PUBLIC	PHAGWARA	9888195695	PUNJAB	INDIA	32,000	2,000		34,000	2,984	279	2,705	
SHOBHA BHUTANI	SCHOOL C/O THE SUKHJIT STARCH & CHEMICALS LTD. MEHLI GATE PADIAN STREET H.NO. 30	SAS NAGAR	935665968	PUNJAB	INDIA	2,650,000			2,650,000	239,348	178,102	61,246	
SHOBHA GUPTA	PHAGWARA	PHAGWARA	9779646334	PUNJAB	INDIA	801,000			801,000	174,317	-	174,317	
SHRADDHA GOYAL U/G ANURAG KUMAR	PHAGWARA	PHAGWARA	9814833459	PUNJAB	INDIA	200,000	15,000		215,000	18,032	11,124	6,908	
SHREYA JAIN	PHAGWARA	PHAGWARA	9914108730	PUNJAB	INDIA	90,000	260,000		350,000	12,708	3,474	9,234	
SHRUTI GOYAL	324 VIDHAYAK NIWAS, UPII CAMPUS, AUSHBAGH ROAD	LUCKNOW	9452778366	UTTAR PARDES	INDIA	990,000			990,000	229,957	-	229,957	
SHUBHAM AGARWAL	371, MAHAVEER NAGAR-I, MANDIR MARG, TONK ROAD	JAIPUR	9314505550	RAJASTHAN	INDIA	6,876,000	140,000		7,016,000	997,968	15,910	982,058	
SHUBHAM GUPTA	GALI NO. 3, ONKAR NAGAR, KHOTHRAN ROAD,	PHAGWARA	9915473678	PUNJAB	INDIA	100,000	10,000		110,000	8,829	8,227	602	
SHUBHKARMAN U/G RUPINDER KAUR	MR. JASBIR SINGH, 242 CHEEMA NAGAR, PHALIWAN WALI GALL,	JALANDHAR	9041434394	PUNJAB	INDIA	39,000	1,000		40,000	4,887	740	4,147	
SHWETA GARG	NEW CHAHAL NAGAR, NEAR SATLUJ HOSPITAL	PHAGWARA	9888163562	PUNJAB	INDIA	300,000	26,000		326,000	27,620	15,116	12,504	
SIDAKPREET KAUR U/G PRABHJEET KAUR	61, FCI COLONY NEAR GURU TEG BAHADUR NAGAR	JALANDHAR	9465887663	PUNJAB	INDIA	97,000	9,000		106,000	10,824	268	10,556	
SIDHANT SURYA PUDI PEDDI U/G JYOTI	22-B, ATLAS APTS., J. MEHTA ROAD	MUMBAI	23693268	MAHARASHTRA	INDIA	17,000			17,000	3,214	-	3,214	
SIMRANJIT KAUR	GALI NO.2, H. NO. BX-33, SATNAMPURA C/O MR. AMARJIT SINGH, VILL-	PHAGWARA	8699757236	PUNJAB	INDIA	48,000		48,000	-	3,654	3,405	249	
SIMRANJIT KAUR U/G RANJIT SINGH	MANAWALI, P.O. - CHACHOKI C/O ASHOK KUMAR, SUKHJIT STARCH MILLS, NIZAMABAD	PHAGWARA	254116	PUNJAB	INDIA	30,000			30,000	6,037	-	6,037	
SNEH LATA		NIZAMABAD	8462237568	HARYANA	INDIA	96,000	8,000		104,000	6,020	-	6,020	
SNEHIL JAIN U/G AMIT JAIN	NAI ABADI, GEETA NAGAR 176, RAMCHANDRAKAN, SARRAFA BAZAR, JWALAPUR	HOSHIARPUR	9216231709	PUNJAB	INDIA	42,000	3,000		45,000	3,723	3,157	566	685
SOM PRAKASH GUPTA		HARIDWAR	9451063858	U.P.	INDIA	1,650,000	674,000	500,000	1,824,000	179,975	22,060	157,915	
SONA SARDANA	W/O MR. PUNEET SARDANA THE SUKHJIT STARCH & CHEMICALS LTD, C/O SH PEM CHAND, V&PO VIRK, TEHSIL PHALIAUR	PHAGWARA		PUNJAB	INDIA	50,000	3,000		53,000	4,529	2,015	2,514	
SONALI SHARMA	W/O SH. HANU LAL PD, THE SUKHJIT STARCH & CHEM. LTD.	DISTT. JALANDHAR	9781158200	PUNJAB	INDIA	96,000	8,000		104,000	8,711	4,879	3,832	
SUBHAWATI DEVI		PHAGWARA	9917958919	PUNJAB	INDIA	29,000	5,000		34,000	5,010	2,529	2,481	
SUBHRA NARANG U/G ARCHNA NARAN	623, GURU HARGOBIND NAGAR,	PHAGWARA	9855468295	PUNJAB	INDIA	20,000	23,000		43,000	2,571	1,046	1,525	
SUDAGAR SINGH	VPO- BHANOKI, TEHSIL- PHAGWARA	PHAGWARA	9463474009	PUNJAB	INDIA	900,000	-	600,000	300,000	42,908	37,426	5,482	
SUDARSHAN KALRA	GALI NO.1, DADDAL MOHALLA	PHAGWARA	9814577827	PUNJAB	INDIA	1,169,000	427,000		1,596,000	127,170	101,541	25,629	
SUDESH SURI	C-5, KIRTI NAGAR	NEW DELHI	9810910982	NEW DELHI	INDIA	400,000			400,000	36,929	27,877	9,052	
SUGANDH GUPTA	11-A, MODEL TOWN, G T ROAD, D/O MR. JASBIR SINGH, 242 CHEEMA NAGAR, PHALIWAN WALI GATE,	PHAGWARA	9988119612	PUNJAB	INDIA	273,000	37,000		310,000	30,862	6,272	24,590	
SUKHPREET KAUR		JALANDHAR	9041434394	PUNJAB	INDIA	25,000			25,000	2,732	-	2,732	



	SULTAN SINGH	THE SUKHJIT STARCH & CHEM. LTD.	PHAGWARA	9041477583	PUNJAB	INDIA	486,000	64,000		550,000	46,532	35,411	11,121
	SUMAN SARDANA	C/O SUKHJIT STARCH & CHEMICALS LTD. C/O MASTER SHIVA NANDH.N.O.1355/6 NEAR KHERA CHOKEE HABOWAL	PHAGWARA		PUNJAB	INDIA	10,315,000	2,469,000	-	12,784,000	1,386,777	194,569	1,192,208
	SUMAN SHARMA		LUDHIANA	9736000199	PUNJAB	INDIA	350,000	67,000		417,000	36,293	11,560	24,733
	SUMITRA DEVI	STREET NO.1, VARINDER NAGAR,	PHAGWARA	7589251653	PUNJAB	INDIA	200,000	40,000		240,000	21,736	18,481	3,255
	SUNAKSHI KAPOOR	621, HARGOBIND NAGAR,	PHAGWARA	9988609999	PUNJAB	INDIA	250,000	-	-	250,000	21,877	16,637	5,240
	SUNIL DUTT SUDHIR	LAMIAN MOHALLA D/O MR CHARANJIT LAL SEHGAL A-11, TARU KA BARA, OPP. TAMANA	PHAGWARA	9357772020	PUNJAB	INDIA	65,000	10,000		75,000	6,164	2,715	3,449
	SUNITA SEHGAL	D/O MR SURESH SHARMA, C-35, THAPAR COLONY, JCT LTD CHOHAL,	PHAGWARA	8124268650	PUNJAB	INDIA	17,000	-	-	17,000	1,460	732	728
	SUPIYA SHARMA		HOSHIARPUR	9815990259	PUNJAB	INDIA	49,000	4,000	-	53,000	4,309	4,186	123
	SURBHI	MOHALLA BABA BALAK NATH 254, MANJU ROJA GARDEN, DHIAN SINGH COLONY, HADIABAD	PHAGWARA	9855939326	PUNJAB	INDIA	384,000	26,000	109,000	301,000	34,753	9,431	25,322
	SURESH CHANDER SANWALKA		PHAGWARA	9780486536	PUNJAB	INDIA	1,111,000	344,000	354,000	1,101,000	90,007	66,435	23,572
	SURINDER JAIN	JAIN STREET, NEAR KATEHRA CHOWK	PHAGWARA		PUNJAB	INDIA	198,000	14,000		212,000	19,351	9,173	10,178
	SURINDER KAUR	V&P.O. SANGATPUR, TEHSIL PHAGWARA H. NO. B-XI 1820, GALI NO. 7, NEAR KHUD W/O MR ANURAG KUMAR, V.P.O.-	PHAGWARA	9914493587	PUNJAB	INDIA	12,000			12,000	1,354	-	1,354
	SURINDER PAL SINGH	W/O MR ANURAG KUMAR, V.P.O.- BHANGALA, VIA JANDIALA,	LUDHIANA	9815224705	PUNJAB	INDIA	250,000			250,000	27,959	-	27,959
	SURJIT KAUR		JALANDHAR	9876455219	PUNJAB	INDIA	59,000	5,000	-	64,000	5,226	4,600	626
	SURJIT SINGH	PLAHI ROAD, AVTAR NAGAR	PHAGWARA	9915856845	PUNJAB	INDIA	141,000	11,000		152,000	14,442	6,654	7,788
	SUSHIL KUMAR PRABHAKAR	999-C, ADARSH NAGAR, SATNAMPURA	PHAGWARA	9915070216	PUNJAB	INDIA	650,000	-	-	650,000	56,824	42,399	14,425
	SUSHMA SHARMA	H. NO.NA 215-D, GALI NO.7, KISHAN PURA S/O, SH. PREM NATH DHIK, HOSHIARPUR ROAD, VISHKARMA NAGAR	JALANDHAR	7837965245	PUNJAB	INDIA	211,000	10,000		221,000	27,876	2,589	25,287
	SUTESH DHIR	C/O SUMAN SARDANA THE SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA	9827022031	PUNJAB	INDIA	36,000	-	-	36,000	6,163	-	6,163
	SWARAN KANTA	117A, WHEATYARD, WHEATYARD ROAD, OFF ATLAMOUNT ROAD - 400026	PHAGWARA	9358108536	PUNJAB	INDIA	900,000			900,000	85,500	64,418	21,082
	SATPAL MANAKTALA		MUMBAI	022-23526117	MAHARASTRA	INDIA	-	4,500,000	-	4,500,000	253,033	48,822	204,211
	SAROJ MANAKTALA						-	5,000,000	-	5,000,000	281,148	54,247	226,901
	SUMAN MAHESHWARI	FLAT NO. 3B, SANSKRITI, PLOT NO. GH- 22, SEC-56	HARYANA	9810095278	HARYANA	INDIA	-	50,000	-	50,000	1,476	-	1,476
	SUNITA KANWAR	BXLV-384, SUDDAN BAGH, NEW SATNAMPURA	PHAGWARA	9356321122	PUNJAB	INDIA	-	1,000,000	-	1,000,000	85,266	-	85,266
	SURESH KUMAR SETHI	H.NO. 36, STREET NO. 5, NEW ASHOK NAGAR, SHEHNAI PALACE ROAD	JALANDHAR		PUNJAB	INDIA	-	45,000	45,000	-	-	-	-
	SAURABH SETHI	H.NO. 36, STREET NO. 5, NEW ASHOK NAGAR, SHEHNAI PALACE ROAD	JALANDHAR		PUNJAB	INDIA	-	196,000	196,000	-	-	-	-
	SHIVAM RAJINDER KAUSHIK	25, POORVI MARG, VASANT VIHAR,	NEW DELHI	9999813934	NEW DELHI	INDIA	-	100,000	-	100,000	5,133	-	5,133
	SHNEELAM SHARMA	BEDIAN MOHALLA, KHALWARA GATE, C/O MAJ.V. K. SURI, SUKHJIT STARCH & CHEM. LTD.	PHAGWARA	9855812900	PUNJAB	INDIA	-	175,000	-	175,000	2,029	-	2,029
	TAMIRA SURI U/G SHAILZA SURI		PHAGWARA	9814060230	PUNJAB	INDIA	844,000	100,000		944,000	117,987	22,437	95,550
	TANVIR KAUR	VILLAGE TAKHAR, P.O. SARGUNDI, NEAR GORAYA,	DISTT. JALANDHAR		PUNJAB	INDIA	358,000	-	-	358,000	33,189	-	33,189
	TARANYOT SINGH U/G RAJWINDER	V&P.O. DEHANA, TEHSIL GARSHANKER	DISTT HOSHIARPUR		PUNJAB	INDIA	30,000	5,000		35,000	3,060	2,085	975
	TARLOCHAN SINGH	V&P.O. DEHANA, TEHSIL GARSHANKER C/O MR. V. K SURI, SUKHJIT STARCH & CHEMICALS LTD.	DISTT HOSHIARPUR	9464058894	PUNJAB	INDIA	58,000	-	-	58,000	8,113	-	8,113
	TARUNA WADHAWAN		PHAGWARA	9814060230	PUNJAB	INDIA	546,000	50,000		596,000	51,996	11,085	40,911
	TEJASVI SARDANA U/G BHAVDEEP SARDANA	C/O SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA		PUNJAB	INDIA	137,000	154,000		291,000	26,720	1,522	25,198
	TEJINDER SINGH	VPO SARHAL MUNDI SHAFEEZ BHAGAT SINGH NAGAR, GALI NO.7, KHOTHRAN ROAD	DISTT. JALANDHAR	8727980945	PUNJAB	INDIA	800,000			800,000	67,299	19,343	47,956
	TRIPTA DEVI		PHAGWARA	9463763117	PUNJAB	INDIA	100,000			100,000	8,775	4,896	3,879
	TRIPTA JAIN	854, SECTOR 7-C 48, NORTH AVENUE ROAD, PUNJABI BAGH	FARIDABAD	9876500067	HARYANA	INDIA	35,000			35,000	3,346	-	3,346
	TRISHLA JAIN		WEST DELHI		NEW DELHI	INDIA	284,000	28,000		312,000	29,472	6,267	23,205
	UDAY PRATAP SARDANA U/G PANKAJ SARDANA	C/O SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA		PUNJAB	INDIA	107,000	-	-	107,000	13,240	-	13,240
	UMA AGARWAL	371 MAHAVEER NAGAR, TONK ROAD C/O MR M G SHARMA, C/O THE SUKHJIT STARCH & CHEMICALS LTD.	JAIPUR	9314505550	GUJRAT	INDIA	10,381,000	436,000		10,817,000	1,676,580	107,931	1,568,649
	UMA SHARMA	C/O MR. ANURAG KUMAR GOYAL THE SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA		PUNJAB	INDIA	1,665,000	78,000		1,743,000	152,435	75,097	77,338
	USHA GUPTA	W/O MR ASHOK KUMAR, SUKHJIT STARCH MILL, P. BOX NO.321, MUBARAK	PHAGWARA		PUNJAB	INDIA	653,000	54,000		707,000	61,156	56,275	4,881
	USHA KIRAN		NIZAMABAD		ANDHRA PRADESH	INDIA	396,000	68,000	-	464,000	39,442	33,067	6,375
	USHA SETHI	HNO. 55, GALI NO. 5, NEW ASHOK NAGAR	JALANDHAR		PUNJAB	INDIA	-	700,000	700,000	-	35,719	35,719	-
	V K SURI	C/O SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA	9814060230	PUNJAB	INDIA	9,900,000	1,200,000		11,100,000	985,881	420,192	565,689
	V S BHUTANI	392, GURU HARGOBIND NAGAR	PHAGWARA	9356265968	PUNJAB	INDIA	1,275,000	-	-	1,275,000	118,001	88,905	29,096
	VABHAV ANAND U/G UMA SHANKER SARDANA	LAMIAN MOHALLA	PHAGWARA	9888537400	PUNJAB	INDIA	21,000			21,000	1,965	-	1,965
	VANDANA BANSAL	KOTHI NO.160, HARBANS NAGAR H NO. 103, PLAHI ROAD, SCHEME NO. 3, S. B. S COLONY, PHAGWARA	JALANDHAR	9530649789	PUNJAB	INDIA	1,006,000	-	-	1,006,000	153,206	120,347	32,859
	VANSH LUTHRA	GALI NO.1, MOHALLA BHANGATPURA, NEAR LEO HEALTH CLUB	PHAGWARA	9888123983	PUNJAB	INDIA	400,000	-	400,000	-	18,049	18,049	-
	VARINDER PAL		PHAGWARA	9872342878	PUNJAB	INDIA	-	1,450,000	300,000	1,150,000	76,720	16,119	60,601



	VARSHA NILESH PATEL	B-403, PUSHPAK APTS., OPP. TEJDHARA BUNGALOW, JODHPUR GAM SATELLITE.	AHMEDABAD	9924643800	GUJRAT	INDIA	849,000	144,000	-	993,000	51,485	24,409	27,076
	VARUN BANSAL	C-150, SECTOR J, ALIGANJ C-36, INDRA PRASTHA, CHS PLOT NO.16, SECTOR-4, KOPAR KHAIRONE	LUCKNOW	9415085751	UTTAR PARDESI	INDIA	490,000	-	-	490,000	42,996	20,344	22,652
	VARUN SARDANA		NAVI MUMBAI	2227541396	NAVI MUMBAI	INDIA	500,000	300,000	-	800,000	48,326	24,655	23,671
	VED PARKASH BANSAL	KOTHI NO.160, HARBANS NAGAR	JALANDHAR	9530547187	PUNJAB	INDIA	1,362,000	600,000	-	1,962,000	187,716	28,917	158,799
	VEER PRATAP SARDANA	C/O SUKHJIT STARCH & CHEMICALS LTD. C/O SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA		PUNJAB	INDIA	1,725,000	656,000	-	2,381,000	178,775	88,314	90,461
	VENKATA RAMA GOPAL		PHAGWARA	9781500216	PUNJAB	INDIA	650,000	51,000	-	701,000	60,002	26,830	33,172
	VIJAY SRIDHAR	58, KRISHNA PURI COLONY, WEST MARRED PALLY	SECUNDERABAD	4027803504	ANDHRA PRADE	INDIA	133,000	-	-	133,000	21,502	-	21,502
	VIKAS JAIN	H NO. 195/12, FATEHPURA	JALANDHAR	9463089856	PUNJAB	INDIA	100,000	-	100,000	-	6,701	6,701	-
	VIKRAM VIJAY SURI	C/O MR. V. K. SURI, SUKHJIT STARCH & CHEMICALS LTD.	PHAGWARA	9814060230	PUNJAB	INDIA	675,000	-	-	675,000	60,059	14,060	45,999
	VINAY PAL	GALI NO.1, MOHALLA BHAGATPURA, NEAR LEO HEALTH CLUB	PHAGWARA	9872342878	PUNJAB	INDIA	-	900,000	-	900,000	87,636	-	87,636
	VINOD KUMAR	V & P.O. BHANGALA, DISTT. JALANDHAR	JALANDHAR	9876455219	PUNJAB	INDIA	147,000	11,000	-	158,000	13,419	5,961	7,458
	VIPAN CHANDER SHARMA	C/O SUKHJIT STARCH & CHEMICALS LTD. GALI NO. 2, RANJIT NAGAR, BHULLARAI	PHAGWARA	9814062299	PUNJAB	INDIA	542,000	-	542,000	-	26,754	26,754	-
	VIVEK KAUSHAL	ROAD, BACK SIDE NEW DANA MANDI, D/O MR. JAGJIT SINGH, MOHALLA BHAGATPURA	PHAGWARA	9878005352	PUNJAB	INDIA	96,000	-	-	96,000	8,521	-	8,521
	VISHALI		PHAGWARA	9417225488	PUNJAB	INDIA	-	50,000	-	50,000	442	-	442
	YASH PAL	GALI NO.1, MOHALLA BHAGATPURA, NEAR LEO HEALTH CLUB	PHAGWARA	9872342878	PUNJAB	INDIA	130,000	-	30,000	100,000	12,483	2,150	10,333
	YUVRAAJ SINGH U/G RAJINDER KAUR	BAHADUR NAGAR	JALANDHAR		PUNJAB	INDIA	80,000	-	-	80,000	13,765	-	13,765
	YASH PAL	GATE	PHAGWARA	9217946427	PUNJAB	INDIA	-	300,000	-	300,000	4,512	-	4,512
							448,889,000	104,485,000	65,753,000	487,621,000			
	Note: The above list is as per definition given of The Companies Act, 2013 and excludes deposits from Directors & NRI.												

