

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

L45201DL1983PLC017225

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACA2845E

(ii) (a) Name of the company

ANSAL BUILDWELL LIMITED

(b) Registered office address

118UFF PRAKASHDEEP
7 TOLSTOY MARG
NEW DELHI
Delhi
110001

(c) *e-mail ID of the company

cs@ansalabl.com

(d) *Telephone number with STD code

01123353051

(e) Website

www.ansalabl.com

(iii) Date of Incorporation

29/12/1983

| (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

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

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

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

(a) If yes, date of AGM 30/09/2021

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

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

| S.No | Main Activity group code | Description of Main Activity group | Business Activity Code | Description of Business Activity | % of turnover of the company |
|------|--------------------------|------------------------------------|------------------------|--|------------------------------|
| 1 | L | Real Estate | L1 | Real estate activities with own or leased property | 100 |

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

*No. of Companies for which information is to be given 11

Pre-fill All

| S.No. | Name of the company | CIN / FCRN | Holding/ Subsidiary/Associate/ Joint Venture | % of shares held |
|-------|---------------------------|-----------------------|--|------------------|
| 1 | ANSAL REAL ESTATE DEVELOP | U45201DL1998PTC095675 | Subsidiary | 100 |
| 2 | LANCERS RESORTS AND TOUR | U55101DL1998PTC092120 | Subsidiary | 100 |

| | | | | |
|----|-----------------------------|-----------------------|---------------|-------|
| 3 | POTENT HOUSING AND CONST | U45300DL1998PTC094569 | Subsidiary | 100 |
| 4 | SABINA PARK RESORTS AND M | U74999DL1997PTC086286 | Subsidiary | 100 |
| 5 | TRIVENI APARTMENTS PRIVATE | U70109DL1998PTC095629 | Subsidiary | 100 |
| 6 | ANSAL CROWN INFRABUILD PI | U45201DL2006PTC147058 | Joint Venture | 50 |
| 7 | ANSAL JKD PEARL DEVELOPER | U45201RJ2007PTCQ23944 | Joint Venture | 50 |
| 8 | INCREDIBLE REAL ESTATE PRIV | U45201RJ2007PTC024462 | Joint Venture | 50 |
| 9 | SOUTHERN BUILDMART PRIVA | U45201RJ2007PTC023836 | Joint Venture | 50 |
| 10 | SUNMOON BUILDMART PRIVA | U45201RJ2007PTC024722 | Joint Venture | 50 |
| 11 | AADHARSHILA TOWERS PRIVA | U74899DL1992PTC050178 | Associate | 37.21 |

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 | 25,000,000 | 7,383,843 | 7,383,843 | 7,383,843 |
| Total amount of equity shares (in Rupees) | 250,000,000 | 73,838,430 | 73,838,430 | 73,838,430 |

Number of classes

1

| Class of Shares | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| EQUITY SHARES | | | | |
| Number of equity shares | 25,000,000 | 7,383,843 | 7,383,843 | 7,383,843 |
| Nominal value per share (in rupees) | 10 | 10 | 10 | 10 |
| Total amount of equity shares (in rupees) | 250,000,000 | 73,838,430 | 73,838,430 | 73,838,430 |

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

| Particulars | Authorised Capital |
|-------------------------------------|--------------------|
| Total amount of unclassified shares | 0 |

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

| Class of shares | Number of shares | | | Total nominal amount | Total Paid-up amount | Total premium |
|---|------------------|-----------|---------|----------------------|----------------------|---------------|
| | Physical | DEMAT | Total | | | |
| Equity shares | | | | | | |
| At the beginning of the year | 395,867 | 6,987,976 | 7383843 | 73,838,430 | 73,838,430 | |
| Increase during the year | 0 | 41,522 | 41522 | 0 | 0 | 0 |
| i. Public Issues | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Rights issue | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Bonus issue | 0 | 0 | 0 | 0 | 0 | 0 |
| iv. Private Placement/ Preferential allotment | 0 | 0 | 0 | 0 | 0 | 0 |
| v. ESOPs | 0 | 0 | 0 | 0 | 0 | 0 |
| vi. Sweat equity shares allotted | 0 | 0 | 0 | 0 | 0 | 0 |
| vii. Conversion of Preference share | 0 | 0 | 0 | 0 | 0 | 0 |
| viii. Conversion of Debentures | 0 | 0 | 0 | 0 | 0 | 0 |
| ix. GDRs/ADRs | 0 | 0 | 0 | 0 | 0 | 0 |
| x. Others, specify | | 41,522 | 41522 | | | |
| Dematerialization of existing shares | | | | | | |
| Decrease during the year | 41,522 | 0 | 41522 | 0 | 0 | 0 |
| i. Buy-back of shares | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Shares forfeited | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Reduction of share capital | 0 | 0 | 0 | 0 | 0 | 0 |

| | | | | | | |
|--------------------------------------|----------------|------------------|----------------|-------------------|-------------------|----------|
| iv. Others, specify | | | | | | |
| Dematerialization of existing shares | 41,522 | | 41522 | | | |
| At the end of the year | 354,345 | 7,029,498 | 7383843 | 73,838,430 | 73,838,430 | |
| Preference shares | | | | | | |
| At the beginning of the year | 0 | 0 | 0 | 0 | 0 | |
| Increase during the year | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Issues of shares | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Re-issue of forfeited shares | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Others, specify | | | | | | |
| Decrease during the year | 0 | 0 | 0 | 0 | 0 | 0 |
| Redemption of shares | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Shares forfeited | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Reduction of share capital | 0 | 0 | 0 | 0 | 0 | 0 |
| iv. Others, specify | | | | | | |
| At the end of the year | 0 | 0 | 0 | 0 | 0 | |

ISIN of the equity shares of the company

INE030C01015

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

0

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

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

| | | | |
|--|----------------------|--|----------------------|
| Date of the previous annual general meeting | | 30/09/2020 | |
| Date of registration of transfer (Date Month Year) | | | |
| Type of transfer | <input type="text"/> | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock | |
| Number of Shares/ Debentures/ Units Transferred | <input type="text"/> | Amount per Share/ Debenture/Unit (in Rs.) | <input type="text"/> |
| Ledger Folio of Transferor | | | |
| Transferor's Name | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| | Surname | middle name | first name |
| Ledger Folio of Transferee | | | |
| Transferee's Name | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| | Surname | middle name | first name |
| Date of registration of transfer (Date Month Year) | | | |
| Type of transfer | <input type="text"/> | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock | |
| Number of Shares/ Debentures/ Units Transferred | <input type="text"/> | Amount per Share/ Debenture/Unit (in Rs.) | <input type="text"/> |

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

(iv) *Debentures (Outstanding as at the end of financial year)

| Particulars | Number of units | Nominal value per unit | Total value |
|-------------------------------|-----------------|------------------------|-------------|
| Non-convertible debentures | 0 | 0 | 0 |
| Partly convertible debentures | 0 | 0 | 0 |
| Fully convertible debentures | 0 | 0 | 0 |
| Total | | | 0 |

Details of debentures

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

(v) Securities (other than shares and debentures)

| 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 | <input type="text"/> | | <input type="text"/> | | <input type="text"/> |

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

(i) Turnover

729,696,000

(ii) Net worth of the Company

994,145,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

| S. No. | Category | Equity | | Preference | |
|--------|---|------------------|--------------|------------------|------------|
| | | Number of shares | Percentage | Number of shares | Percentage |
| 1. | Individual/Hindu Undivided Family | | | | |
| | (i) Indian | 335,879 | 4.55 | 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) | 3,712,300 | 50.28 | 0 | |
| 10. | Others | 0 | 0 | 0 | |
| | Total | 4,048,179 | 54.83 | 0 | 0 |

Total number of shareholders (promoters)

9

(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 | 2,768,546 | 37.49 | 0 | |
| | (ii) Non-resident Indian (NRI) | 63,708 | 0.86 | 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 | 3,302 | 0.04 | 0 | |
| 5. | Financial institutions | 0 | 0 | 0 | |
| 6. | Foreign institutional investors | 0 | 0 | 0 | |
| 7. | Mutual funds | 1,200 | 0.02 | 0 | |
| 8. | Venture capital | 0 | 0 | 0 | |
| 9. | Body corporate (not mentioned above) | 270,140 | 3.66 | 0 | |
| 10. | Others IEPF, TRUSTS, DIRECTOR & R | 228,768 | 3.1 | 0 | |
| | Total | 3,335,664 | 45.17 | 0 | 0 |

Total number of shareholders (other than promoters)

9,827

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

9,836

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 | 9 | 9 |
| Members (other than promoters) | 10,815 | 9,827 |
| Debenture holders | 0 | 0 |

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

| Category | Number of directors at the beginning of the year | | Number of directors at the end of the year | | Percentage of shares held by directors as at the end of year | |
|--|--|---------------|--|---------------|--|---------------|
| | Executive | Non-executive | Executive | Non-executive | Executive | Non-executive |
| A. Promoter | 1 | 1 | 1 | 1 | 2.07 | 1.28 |
| B. Non-Promoter | 0 | 2 | 0 | 2 | 0 | 0 |
| (i) Non-Independent | 0 | 0 | 0 | 0 | 0 | 0 |
| (ii) Independent | 0 | 2 | 0 | 2 | 0 | 0 |
| C. Nominee Directors representing | 0 | 0 | 0 | 0 | 0 | 0 |
| (i) Banks & FIs | 0 | 0 | 0 | 0 | 0 | 0 |
| (ii) Investing institutions | 0 | 0 | 0 | 0 | 0 | 0 |
| (iii) Government | 0 | 0 | 0 | 0 | 0 | 0 |
| (iv) Small share holders | 0 | 0 | 0 | 0 | 0 | 0 |
| (v) Others | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 1 | 3 | 1 | 3 | 2.07 | 1.28 |

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

6

(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) |
|-------------------|------------|-------------------|--------------------------------|--|
| GOPAL ANSAL | 00014172 | Managing Director | 152,508 | |
| RITU ANSAL | 00667175 | Director | 94,771 | |
| SUBHASH VERMA | 00017439 | Director | 5,200 | |
| SUMAN DAHIYA | 08498804 | Director | 0 | |
| ASHOK BABU | AAEPB0656R | Company Secretar | 0 | |
| RAVINDER KUMAR JA | AADPJ2274N | CFO | 0 | |

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

1

| Name | DIN/PAN | Designation at the beginning / during the financial year | Date of appointment/ change in designation/ cessation | Nature of change (Appointment/ Change in designation/ Cessation) |
|-------------------|------------|--|---|--|
| RAVINDER KUMAR JA | AADPJ2274N | CFO | 15/04/2020 | APPOINTMENT |

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

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

Number of meetings held

1

| Type of meeting | Date of meeting | Total Number of Members entitled to attend meeting | Attendance | |
|----------------------|-----------------|--|----------------------------|-------------------------|
| | | | Number of members attended | % of total shareholding |
| ANNUAL GENERAL MEETI | 30/09/2020 | 10,824 | 55 | 56.65 |

B. BOARD MEETINGS

*Number of meetings held

5

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|--------|-----------------|--|------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |
| 1 | 29/06/2020 | 4 | 4 | 100 |
| 2 | 11/08/2020 | 4 | 4 | 100 |
| 3 | 28/10/2020 | 4 | 4 | 100 |
| 4 | 11/11/2020 | 4 | 4 | 100 |
| 5 | 15/02/2021 | 4 | 4 | 100 |

C. COMMITTEE MEETINGS

Number of meetings held

10

| S. No. | Type of meeting | Date of meeting | Total Number of Members as on the date of the meeting | Attendance | |
|--------|-----------------|-----------------|---|----------------------------|-----------------|
| | | | | Number of members attended | % of attendance |
| 1 | AUDIT COMM | 29/06/2020 | 3 | 3 | 100 |
| 2 | AUDIT COMM | 11/08/2020 | 3 | 3 | 100 |
| 3 | AUDIT COMM | 11/11/2020 | 3 | 3 | 100 |
| 4 | AUDIT COMM | 15/02/2021 | 3 | 3 | 100 |

| 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 |
| 5 | NOMINATION | 29/06/2020 | 4 | 4 | 100 |
| 6 | CSR COMMIT | 15/02/2021 | 3 | 3 | 100 |
| 7 | INDEPENDEN | 15/02/2021 | 2 | 2 | 100 |
| 8 | STAKEHOLDE | 29/10/2020 | 4 | 4 | 100 |
| 9 | STAKEHOLDE | 31/12/2020 | 4 | 4 | 100 |
| 10 | STAKEHOLDE | 31/03/2021 | 4 | 4 | 100 |

D. *ATTENDANCE OF DIRECTORS

| S. No. | Name of the director | Board Meetings | | | Committee Meetings | | | Whether attended AGM held on |
|--------|----------------------|--|-----------------------------|-----------------|--|-----------------------------|-----------------|------------------------------|
| | | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | |
| | | | | | | | | |
| 1 | GOPAL ANSA | 5 | 5 | 100 | 9 | 9 | 100 | Yes |
| 2 | RITU ANSAL | 5 | 5 | 100 | 4 | 4 | 100 | Yes |
| 3 | SUBHASH VE | 5 | 5 | 100 | 10 | 10 | 100 | Yes |
| 4 | SUMAN DAHI | 5 | 5 | 100 | 7 | 7 | 100 | Yes |

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

1

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|-------------|-------------|--------------|------------|-------------------------------|--------|--------------|
| 1 | GOPAL ANSAL | CHAIRMAN CU | 8,332,000 | 0 | 0 | 0 | 8,332,000 |
| | Total | | 8,332,000 | 0 | 0 | 0 | 8,332,000 |

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 | ASHOK BABU | COMPANY SEC | 1,880,000 | 0 | 0 | 127,000 | 2,007,000 |

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|----------------|-------------|--------------|------------|-------------------------------|---------|-----------------|
| 2 | RAVINDER KUMAR | CFO | 2,331,000 | 0 | 0 | 158,000 | 2,489,000 |
| | Total | | 4,211,000 | 0 | 0 | 285,000 | 4,496,000 |

Number of other directors whose remuneration details to be entered

0

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|-------|-------------|--------------|------------|-------------------------------|--------|-----------------|
| 1 | | | | | | | 0 |
| | Total | | | | | | |

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

| Name of the company/ directors/ officers | Name of the court/ concerned Authority | Date of Order | Name of the Act and section under which penalised / punished | Details of penalty/ punishment | Details of appeal (if any) including present status |
|--|--|---------------|--|--------------------------------|---|
| | | | | | |

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

| Name of the company/ directors/ officers | Name of the court/ concerned Authority | Date of Order | Name of the Act and section under which offence committed | Particulars of offence | Amount of compounding (in Rupees) |
|--|--|---------------|---|------------------------|-----------------------------------|
| | | | | | |

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

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

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

Name

Whether associate or fellow Associate Fellow

Certificate of practice number

I/We certify that:

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

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated (DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

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

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

To be digitally signed by

Director

DIN of the director

To be digitally signed by

- Company Secretary
 Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

List of attachments

| |
|---------------|
| Attach |
| Attach |
| Attach |
| Attach |

| |
|---------------------------------------|
| List of Shareholders_31032021_ABL.pdf |
| Ansal_Buildwell_LimitedSHT.pdf |
| MGT-8_2021_ABL.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

KAPAH AND ASSOCIATES

(COMPANY SECRETARIES)

FLAT NO. 7C, EVERSHINE APARTMENTS, VIKAS PURI, NEW DELHI - 110018

E-Mail : kapahassociates@yahoo.com

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 and books and papers of **M/s. Ansal Buildwell Limited** (the Company) (CIN: L45201DL1983PLC017225) 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, 2021. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of the following:
 1. Its status under the Act is a Listed Company.
 2. The Company has maintained the registers/records in the prescribed format and entries therein were made within the prescribed time.
 3. The filing of forms and returns are not stated in the Annual Return. However the Company has filed the relevant Forms and Returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time.
 4. The Company has called/convened and held the meetings of Board of Directors, 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. The Company has not passed any resolution by way of Postal Ballot and Resolution by Circulation.
 5. The Register of Members of the Company remained closed from 24th September, 2020 to 30th September, 2020 (both days inclusive) in compliance with the provisions of section 91 of the Act.
 6. The company has not given any advances or loans to its directors and/or persons or firms or companies referred in section 185 of the Act.
 7. As per the explanation given to us, all related party transactions were negotiated on an arms-length basis and were in ordinary course of business.
 8. During the reporting period, there was no issue or allotment or buy back of securities/ redemption of preference shares /alteration or reduction of share capital/conversion of

shares/securities. However, the Company has recorded the transfer and transmission of shares within the prescribed time.

9. There were no transactions necessitating the company to keep in abeyance the right to dividend, right shares, and bonus shares pending registration of Transfer/Transmission of Shares.
10. During the reporting period, the Company has not declared the dividend, but transferred unpaid /unclaimed dividend/other amount as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act.
11. Signing of Audited financial statement is as per the provisions of section 134 of the Act and report of Directors is as per sub sections (3), (4) and (5) and section 135 of the Act.
12. During the reporting period, there is no change in the composition of the Board/KMP except the following :
 - i. Sh. Gopal Ansal(Din: 00014172) was reappointed as Chairman cum Managing Director of the company for a further period of three years w.e.f. 8.12.2020 .
 - ii. Sh Ravinder Kumar Jain was appointed as chief financial officer of the company w.e.f .15.4.2020.

Further, the remuneration paid to Directors and KMPs was in accordance with their respective terms of their appointment and in compliance with the provisions of the Act, Schedule and rules framed thereunder.

13. Appointment/re-appointment of auditors is as per the provisions of section 139 of the Act.
14. As per the explanation given to us, there were no instances which required the approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.
15. The company has not accepted /renewed any deposit during the financial year 2020-2021.
16. The Company has not borrowed any sum from its Directors/Members. However, it has borrowings from the Banks/Financial Institutions and filed necessary Form(s) for creation/ modification /satisfaction of charges, wherever required.
17. The Company has complied with provisions of section 186 of the Act in respect to Loans/Guarantees/Investments made.
18. During the period under review, the Company has not altered the provisions of the Memorandum of Association and Articles of Association of the company.

Signature: _____



(Surrinder Kishore Kapahi)

C.P. No.: 1118

FCS-1407

UDIN: F001407C001408010

Place: New Delhi
Date: 11.11.2021

| TRANSFER DATE | TYPE | SH/DB | AMT/PERSH | FOLIO | SELLER NAME | FOLIO | BUYER NAME |
|---------------|------|-------|-----------|----------|----------------------|----------|------------|
| 29/10/2020 | 1 | 100 | 000010 | 00008810 | PRAVIN CHANDAN | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00008979 | M PALANI | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00009017 | K R SATYANARAYANA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00009044 | UMA DEVI SUBBARAO | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00009123 | SANTOSH TALISH | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 250 | 000010 | 00009184 | BHARAT BHUSHAN KHURA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00009223 | SURESH K MAHAJAN | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00009229 | PRAVIN KWATRA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00009253 | K L KHANEJA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 200 | 000010 | 00009272 | M L WAHI | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 200 | 000010 | 00009404 | KAMAL KUMAR JAIN | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 150 | 000010 | 00009582 | BIPAN KUMAR SHARMA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00009709 | MEENA THULASINAGAM | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00009773 | UMA SHANKAR AGGARWAL | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00009775 | SUSHIL KUMAR AGARWAL | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00009777 | R DAYASHNKAR AGARWAL | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 200 | 000010 | 00009958 | MALLIKARJUN SADASHIV | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00009962 | DHARAMCHAND GALLOT | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00010196 | VRAJLAL VITHALJI RAJ | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00010199 | HANSHA S MEHTA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00010209 | KUSUMBEN FICHADIA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00010362 | KIRAN GHAI | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00010381 | GIAN DEVI | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 250 | 000010 | 00010464 | COMMANDER DEVENDRA S | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00010547 | MAM CHAND JAIN | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00010632 | DHARAM PAL BARAK | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00010869 | SUNIL VAJANI | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00010891 | GULSHAN KAMALUDDIN K | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 200 | 000010 | 00010944 | RATNA MADHAVDAS ASSO | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00010949 | NISHIO PRATAP SHETHI | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00011084 | RAJINDER KAUR SONI | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 300 | 000010 | 00011128 | RAJ RANI MALHOTRA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00011129 | RAM GOPAL MALHOTRA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00011228 | ILA DATTA RAY | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00011241 | RAJ KUMAR SARAF | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00011244 | KRISHNA DEVI AGARWAL | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00011245 | PADAM AGARWAL | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00011246 | SARITA AGARWAL | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00011254 | RAMA NAND VIJAYWARGI | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00011379 | KUSUM LATA AKAR | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00011794 | PARAMJIT SINGH | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00011832 | RAKESH CHOPRA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00011856 | VINAY RALHAN | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00011908 | PARMOD KUMAR MEHTA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00011969 | BAHADUR SINGH | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00012012 | INDAR SIRPAL | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00012080 | JAGDISH NARAIN KHANN | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00012081 | ROOP RANI KHANNA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00012174 | INDRA RANI SINGH | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00012177 | GANESH CHANDRA CHATU | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 250 | 000010 | 00012232 | MONAL SHAH | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00012557 | NAVINCHANDRA D MODI | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00012558 | KAILASBEN N MODI | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 250 | 000010 | 00012559 | MANJULA D MODI | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00012679 | MONOJ KUMAR CHOWDHUR | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00012828 | C S NATESAN | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00012941 | JAMEELA BEEVI M | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00013107 | RAJKUMARI RATHI | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 300 | 000010 | 00013144 | SANTOSH DEVI GARG | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00013167 | MURARI LAL GARG | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 250 | 000010 | 00013365 | SURESH KUMAR SRIVAST | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 250 | 000010 | 00013367 | VEENA SRIVASTAVA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 250 | 000010 | 00013368 | ALKA SRIVASTAVA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00013402 | SANDEEP SACHETI | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00013443 | TEJ KUMARI JAIN | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00013518 | ARCHANA BHAWAN | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00013723 | RAJNISH KUMAR SARASW | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00013785 | SURESH KUMAR GUPTA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 250 | 000010 | 00013814 | SITA RAWAT | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00013829 | RAM SINGH GUPTA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00013859 | GAJANAND SONI | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00013905 | SUSHILA JAIN | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00014193 | DEVESH KUMAR BANSAL | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00014310 | NEETA JAIN | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00014348 | GOVIND DAS SARAF | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00014349 | ANJANA SARAF | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00014350 | SUDHA SARAF | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00014352 | RAMAVATAR AGARWAL | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00014353 | PANNA DEVI AGARWAL | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00014354 | BHANWAR LAL AGARWAL | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00014355 | SIMLA DEVI AGARWAL | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00014356 | RAJNI AGARWAL | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00014357 | SANGEETA AGARWAL | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00014379 | KANHAIYA LAL | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00014380 | PRITAM KUMAR | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 150 | 000010 | 00014486 | KAILASH VARMANI | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00014541 | MAYA DEVI GUPTA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00014571 | SUBHASH CHANDER | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00014572 | ASHWANI KUMAR | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00014593 | PRATIMA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00014628 | R K GOYAL | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00014897 | ASHOK MUKUNDRAY BAGD | IEPF2017 | IEPF2017 |

| TRANSFER DATE | TYPE | SH/DB | AMT/PRSH | FOLIO | SELLER NAME | FOLIO | BUYER NAME |
|---------------|------|-------|----------|----------|----------------------|----------|------------|
| 29/10/2020 | 1 | 100 | 000010 | 00014910 | KISHOR KUMAR FICHADI | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 150 | 000010 | 00015117 | NARENDER KUMAR VIRMA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00015190 | SAVITA JAIN | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00015350 | SEEMA MALIK | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00015426 | VARSHA KAPUR | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00015517 | DIP CHAND GUPTA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 200 | 000010 | 00015526 | HARI SHANKER AGARWAL | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00016563 | BHARAT KUMAR JAIN | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00016591 | BABULAL SANCHETI | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00016636 | BHOPAL SINGH | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00016742 | RITU GUPTA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00016743 | ASHOK KUMAR GUPTA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 200 | 000010 | 00016805 | YESHOWARDHANA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 200 | 000010 | 00016896 | JAGMOHAN DAS H SHAH | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 300 | 000010 | 00017069 | KASHI PRASAD JHUNJHU | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 300 | 000010 | 00017117 | VAJANI SUKETU SHANTI | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00017300 | SIPRA SEAL | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00017713 | CHANDUBHAI B PATEL | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 300 | 000010 | 00018088 | SATISH KUMAR | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00018209 | V H SHAH | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00018894 | LEENA KOTICHA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00018908 | ASIT KOTICHA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00018992 | JAYANTILAL N SHAH | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 400 | 000010 | 00019193 | PREET KOTICHA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00019194 | ASIT KOTICHA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 200 | 000010 | 00019337 | O P YADAV | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 500 | 000010 | 00019393 | R D THAPAR | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 500 | 000010 | 00019437 | S.K.GUPTA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 300 | 000010 | 00019927 | RAMGOPAL SARIEN | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00020066 | SWAPAN CHOWDHURY | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00020084 | NASEEM KHAN | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00020210 | SRIDHAR VASSANT CHOD | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00020648 | HASIT TRIVEDI | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 500 | 000010 | 00020705 | HITESH RAMCHANDBHAI | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 600 | 000010 | 00020911 | JIGNESH KANTILAL PAT | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00021144 | G KRISHNA KUMAR | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00021188 | BANI GANGULY | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 200 | 000010 | 00021275 | RAJEEV MADHUR | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 200 | 000010 | 00021376 | HARIKRISHNA R PATEL | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 400 | 000010 | 00021384 | ANIL GUPTA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 200 | 000010 | 00021509 | MAHADEV SUBRAMANIAM | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00021572 | P B VENKATESH | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 500 | 000010 | 00021712 | ARVIND CHADDA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 200 | 000010 | 00022790 | SUDESH KUMAR | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 200 | 000010 | 00025016 | OM PARKASH YADAV | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00025203 | NAUSHABA SHAIDUL | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00025228 | DEBESH MUKHERJEE | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00025237 | GURSHRAN SINGH SETHI | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 200 | 000010 | 00025274 | A K SUBRAMANIAM | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00025477 | JAGANNADHA RAJU KAKA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00025484 | N A RAMAIAH | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00025627 | CHANDER KANTA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00025628 | NARENDER KUMAR KAUSH | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00025859 | RAKESH SHARMA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00025900 | ANURADHA MITTAL | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00026050 | BHAGWAN DAS RATHORE | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00026159 | ATUL KUMAR | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00026216 | SANJEEV SONI | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00026217 | SUBHASH KUMAR JAIN | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00026233 | AUTAR KRISHEN MOTHOO | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 400 | 000010 | 00028305 | MADAN MOHAN | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00028377 | VIJAY KUMAR SHARMA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 500 | 000010 | 00028567 | DWARKA PARSHAD GOEL | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 1000 | 000010 | 00028634 | SANJAY KAPOOR | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 4000 | 000010 | 00028638 | S V S DEVELOPERS PVT | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 500 | 000010 | 00028691 | SANJAY BHARGAVA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00028742 | AVINDER SINGH | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00028761 | SHAGUNA KAPOOR | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00028776 | GURINDER SINGH OBERO | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 200 | 000010 | 00028779 | ATUL KUMAR | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00028904 | DEEPA HEMRAJANI | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 200 | 000010 | 00029042 | R R PRASAD PANICKER | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00029104 | VIJAY KUMAR | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00029117 | MAHESH VERMA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 500 | 000010 | 00029212 | SUMESH JAIN | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00029227 | PUNAM SHEKHAWAT | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00029404 | ROMI | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 600 | 000010 | 00029470 | VARDHMAN LEASING AND | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00029639 | ANIL KUMAR KASHYAP | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 200 | 000010 | 00029959 | MANBAR SINGH NEGI | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 500 | 000010 | 00030051 | ARVIND CHADDA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 200 | 000010 | 00030067 | SUNITA GUPTA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00030090 | SHAILENDAR GARG | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00030119 | BAL KISHAN GUPTA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00030160 | MRIDUL KOHLI | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00030381 | LALIT MOHAN CHOPRA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00030442 | SATISH KOUL SULTAN | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00030519 | SANGEETA ARYA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00030549 | MD SALAHUDDIN | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00030550 | ABDUL KADER MALLICK | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00030581 | SHAKILA SATYANARAYAN | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 150 | 000010 | 00030832 | S D MOJUMDER | IEPF2017 | IEPF2017 |

| TRANSFER DATE | TYPE | SH/DB | AMT/PERSH | FOLIO | SELLER NAME | FOLIO | BUYER NAME |
|---------------|------|-------|-----------|----------|-----------------------|----------|------------|
| 29/10/2020 | 1 | 150 | 000010 | 00030851 | SADHANA BHANDARI | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00031012 | SUBHASH CHANDER WADH | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 1 | 000010 | 00031124 | VIVEK KUMAR JAIN | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 1 | 000010 | 00031125 | USHA RANI JAIN | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 1 | 000010 | 00031126 | VIRENDRA KUMAR JAIN | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 1 | 000010 | 00031127 | VIKRAM KUMAR JAIN | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 150 | 000010 | 00031415 | MOHINDER PAUL | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 150 | 000010 | 00031455 | PRABHJIT SINGH JAUHA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 1 | 000010 | 00031844 | ALKA SHARDA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00032133 | KAMLA SRIVASTAVA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 200 | 000010 | 00032213 | SURESH F PANDE | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 200 | 000010 | 00032363 | SHAMBHU NATH KEDIA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 1 | 000010 | 00032440 | MAMTA BHARGAVA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 200 | 000010 | 00032906 | VANDITA BHARGAVA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00033180 | AKHILESH BHARGAVA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 1 | 000010 | 00033515 | MOHD ISHAQUE | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 1 | 000010 | 00033548 | GAGANDEEP SINGH REEN | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 1 | 000010 | 00033549 | GAGANDEEP SINGH REEN | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 1 | 000010 | 00033551 | GAGANDEEP SINGH REEN | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 1 | 000010 | 00033554 | GAGANDEEP SINGH REEN | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 1 | 000010 | 00033555 | GAGANDEEP SINGH REEN | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 1 | 000010 | 00033557 | GAGANDEEP SINGH REEN | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 1 | 000010 | 00033560 | GAGANDEEP SINGH REEN | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 1 | 000010 | 00033561 | GAGANDEEP SINGH REEN | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 1 | 000010 | 00033563 | GAGANDEEP SINGH REEN | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 300 | 000010 | 00033624 | NARENDRA PRATAP MALI | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 3 | 000010 | 00033735 | SHILPA GOYAL | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 1 | 000010 | 00038412 | DEEPIKA AGGARWAL | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 1 | 000010 | 00038431 | ALKA JAIN | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 4 | 000010 | 00038658 | SHILPA GOYAL | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00038923 | B V HANUMAN THE GOWDA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 1 | 000010 | 00039063 | VIMAL KUMAR CHANDAK | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 1 | 000010 | 00039064 | VIMAL KUMAR | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 1 | 000010 | 00039065 | SUMAN CHANDAK | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 1 | 000010 | 00039383 | VIKRAM SHARMA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 1 | 000010 | 00039384 | VIKRAM SHARMA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 1 | 000010 | 00039385 | VIKRAM SHARMA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 1 | 000010 | 00039386 | VIKRAM SHARMA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 1 | 000010 | 00039387 | VIKRAM SHARMA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 1 | 000010 | 00039388 | VIKRAM SHARMA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 1 | 000010 | 00039389 | VIKRAM SHARMA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 1 | 000010 | 00039390 | VIKRAM SHARMA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 1 | 000010 | 00039409 | SURENDER KUMAR MITTA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00005016 | RAM'SARAN SHARMA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 200 | 000010 | 00005187 | S K PURI | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00005196 | SUNIL GROVER | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 200 | 000010 | 00005429 | DINESH KUMAR | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00005444 | AMRIT LAL SINWER | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00005588 | NISHA CHANDIRAMANI | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00005668 | PARVATI U KUKREJA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00005670 | SANGEETA G KUKREJA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00005723 | KAIKHUSHROO FIROZI | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 150 | 000010 | 00006187 | RAMA KAYAL | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00006267 | GINIA DEVI MODI | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00006393 | J R MODY | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00006430 | V SAIKUMAR | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00006450 | M SUBBALAKSHMI | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00006552 | KERALAVARMA PADMANAB | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00006788 | SAVITRI KUMAR | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 250 | 000010 | 00007080 | ROHIT GOEL | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 250 | 000010 | 00007081 | ANIL KUMAR GOEL | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00007140 | MADHAVA TRINDHARAO G | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 200 | 000010 | 00007141 | REKHA BANSAL | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00007176 | KRISHAN LAL | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 250 | 000010 | 00007318 | R LAKSHMANAN | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00007333 | JAGDISH CHANDER SEHR | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00007382 | MOHINI KAPUR | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00007412 | ASHA RANI GOYAL | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00007841 | CHANDRAKANT PATEL | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00026293 | KURUVILA KURIAKOSE | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 200 | 000010 | 00026488 | G SHANTI JAYANTHARI | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00026495 | RAJMANI UPADHYAY | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 200 | 000010 | 00026549 | SALIL GUPTA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00026736 | SUDHA GUPTA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00026744 | TARUNA SHARMA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00027037 | R LAKSHMANAN | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00027156 | USHA DEVGAN | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00027204 | REKHA TANWAR | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00027275 | PRAKASH CHANDER | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00027371 | ANAND PRAKASH SARIN | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00027525 | DURGA PRASAD SARAWAG | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00027531 | ANJAN RAKSHIT | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00027805 | B M SHANTHA KUMARI | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00028007 | SWAPAN KUMAR MONDAL | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00028102 | SURAKANTI SHASHIDHAR | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00028113 | ARUN KUMAR MAHAJAN S | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00008025 | SHAH KALPANABEN BHAI | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00008219 | VANITA AGARWAL | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00008271 | GAFURBHAI RASULBHAI | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 100 | 000010 | 00008345 | MAHESH SHAH | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 200 | 000010 | 00900027 | LAXMIKANT CHAWLA | IEPF2017 | IEPF2017 |
| 29/10/2020 | 1 | 40387 | 000010 | IEPF2017 | Investor Education A | ND000001 | NSDL |

Ansal Buildwell Limited

Details of shares/debentures transfers from

01/04/2020

To

31/03/2021

Closure Date :

31-03-2020

| TRANSFER DATE | TYPE | SH/DB | AMTPERSH | FOLIO | SELLER NAME | FOLIO | BUYER NAME |
|---------------|------|-------|----------|----------|----------------------|----------|----------------------|
| 02/11/2020 | 1 | 300 | 000010 | 00040165 | S N MITTAL | CD000001 | CENTRAL DEPOSITORY S |
| 23/11/2020 | 1 | 100 | 000010 | 00040193 | VIJAY KUMAR GUPTA | CD000001 | CENTRAL DEPOSITORY S |
| 23/11/2020 | 1 | 100 | 000010 | 00040163 | RENU GUPTA | CD000001 | CENTRAL DEPOSITORY S |
| 29/12/2020 | 1 | 100 | 000010 | 00028180 | VINAYAK KATKAR | CD000001 | CENTRAL DEPOSITORY S |
| 24/02/2021 | 1 | 200 | 000010 | 00008009 | ARUNA AJAY AGRAWA | CD000001 | CENTRAL DEPOSITORY S |
| 26/02/2021 | 1 | 100 | 000010 | 00026244 | SHASHI PRABHA MALPAN | ND000001 | NATIONAL SECURITY DE |
| 26/02/2021 | 1 | 100 | 000010 | 00026245 | SHASHI PRABHA MALPAN | ND000001 | NATIONAL SECURITY DE |
| 10/03/2021 | 1 | 35 | 000010 | 00040118 | JATINDER KUMAR BHAMB | ND000001 | NATIONAL SECURITY DE |
| 19/03/2021 | 1 | 100 | 000010 | 00008376 | RITABEN R PATEL | CD000001 | CENTRAL DEPOSITORY S |