

FORM NO. MGT-7

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



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

L45202PB1984PLC018009

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAHCS3253K

(ii) (a) Name of the company

SHREE VIJAY INDUSTRIES LIMITED

(b) Registered office address

179, INDUSTRIAL AREA-A,LUDHIANA.

Ludhiana
Punjab
000000

(c) *e-mail ID of the company

svilttd1984@gmail.com

(d) *Telephone number with STD code

01612600967

(e) Website

www.shreevijayg.co.in

(iii) Date of Incorporation

21/12/1984

(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
	Metropolitan Stock Exchange of India Limited	2,048

(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 (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

AGM will be held on 29th August, 2022

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G1	Wholesale Trading	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	1,000,000	742,500	742,500	742,500
Total amount of equity shares (in Rupees)	10,000,000	7,425,000	7,425,000	7,425,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	1,000,000	742,500	742,500	742,500
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000,000	7,425,000	7,425,000	7,425,000

(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	742,500	0	742500	7,425,000	7,425,000	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	742,500	0	742500	7,425,000	7,425,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

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

Date of the previous annual general meeting

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

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**

245,000

(ii) Net worth of the Company

728,946.6

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	471,800	63.54	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	471,800	63.54	0	0

Total number of shareholders (promoters)

4

(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	243,600	32.81	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	

4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others other	27,100	3.65	0	
	Total	270,700	36.46	0	0

Total number of shareholders (other than promoters)

579

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

583

**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	4	4
Members (other than promoters)	579	579
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	8.12	49.83
B. Non-Promoter	0	1	0	3	0	0
(i) Non-Independent	0	0	0	1	0	0
(ii) Independent	0	1	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	2	1	4	8.12	49.83

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

5

(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)
ABHISHEK GUPTA	00074317	Director	370,000	
BALDEV PRASAD GUF	00254454	Managing Director	60,300	
RAJESH PAREEK	07543145	Additional director	0	
POONAM SHARMA	09278385	Additional director	0	
VIVEK KUMAR SRIVAS	09435477	Additional director	0	

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

6

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)
VANDNA	07646818	Director	14/12/2021	Cessation
SUNAYANA PURI	BLRPP7644A	Company Secretar	31/07/2021	Appointment
RAJESH PAREEK	07543145	Additional director	14/12/2021	Appointment
POONAM SHARMA	09278385	Additional director	31/12/2021	Appointment
VIVEK KUMAR SRIVAS	09435477	Additional director	14/12/2021	Appointment
BALDEV PRASAD GUF	ABMPG6235G	CFO	14/12/2021	Appointment

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	30/09/2021	583	7	63.58

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	24/06/2021	3	3	100
2	31/07/2021	3	3	100
3	11/08/2021	3	3	100
4	02/09/2021	3	3	100
5	12/11/2021	3	3	100
6	14/12/2021	2	2	100
7	31/12/2021	4	4	100
8	09/02/2022	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

13

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	24/06/2021	3	3	100
2	Audit Committee	11/08/2021	3	3	100
3	Audit Committee	02/09/2021	3	3	100
4	Audit Committee	12/11/2021	3	3	100
5	Audit Committee	09/02/2022	3	3	100
6	Stakeholder's	24/06/2021	3	3	100
7	Stakeholder's	11/08/2021	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
8	Stakeholder's	12/11/2021	3	3	100
9	Stakeholder's	09/02/2022	3	3	100
10	Nomination & <input type="checkbox"/>	31/07/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	ABHISHEK GUPTA	8	8	100	13	13	100	
2	BALDEV PRAKASH	8	8	100	11	11	100	
3	RAJESH PARIKH	2	2	100	2	2	100	
4	POONAM SHARMA	1	1	100	0	0	0	
5	VIVEK KUMAR	2	2	100	3	3	100	

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

0

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

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sunayana Puri	Company Secretary <input type="checkbox"/>	120,000	0	0	0	120,000
	Total		120,000	0	0	0	120,000

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

Tanay Ojha

Whether associate or fellow

Associate Fellow

Certificate of practice number

10790

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

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

SHREE VIJAY INDUSTRIES LIMITED

Regd. Off: 179, INDUSTRIAL AREA-A, LUDHIANA-141003,

Phone No: 0161-2600967, 2609619 Fax No.:0161-2225743,

Website: www.shreevijay.co.in, Email id: svilt1984@gmail.com,

CIN: L45202PB1984PLC018009

LIST OF COMMITTEE MEETINGS HELD DURING THE YEAR 2021-22

NUMBER OF MEETINGS HELD:

S. No	Type of Meeting	Date of meeting	Total Number of Members as on the date of meeting	Attendance	
				Number of Members attended	% of attendance
1	Audit Committee	24/06/2021	3	3	100
2	Audit Committee	11/08/2021	3	3	100
3	Audit Committee	02/09/2021	3	3	100
4	Audit Committee	12/11/2021	3	3	100
5	Audit Committee	09/02/2022	3	3	100

NUMBER OF MEETINGS HELD:

S. No	Type of Meeting	Date of meeting	Total Number of Members as on the date of meeting	Attendance	
				Number of Members attended	% of attendance
1	Nomination and Remuneration Committee	31/07/2021	3	3	100
2	Nomination and Remuneration Committee	02/09/2021	3	3	100
3	Nomination and Remuneration Committee	14/12/2021	3	3	100
4	Nomination and Remuneration Committee	31/12/2021	3	3	100

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CIN: L45202PB1984PLC018009

NUMBER OF MEETINGS HELD:

4

S. No	Type of Meeting	Date of meeting	Total Number of Members as on the date of meeting	Attendance	
				Number of Members attended	% of attendance
1	Stakeholder Relationship Committee	24/06/2021	3	3	100
2	Stakeholder Relationship Committee	11/08/2021	3	3	100
3	Stakeholder Relationship Committee	12/11/2021	3	3	100
4	Stakeholder Relationship Committee	09/02/2021	3	3	100

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LIST OF SHAREHOLDERS AS ON 31.03.2022

First Name	Middle Name	Last Name	Folio Number	Number of Shares held
DEYA	DEVI	GUPTA	290	15500
ARUN		GUPTA	293	26000
BALDEV	PRASAD	GUPTA	295	60300
ABHISHEK		GUPTA	345	370000
MOHAN		LAL	346	100
SOHAN		LAL	347	100
AMAR	NATH	GUPTA	349	300
VIDYA	WATI	DEVI	350	300
KIRAN		GUPTA	351	100
LAJWANTI			352	100
PRADEEP		GUPTA	353	400
MEETA		GUPTA	354	400
NIKITA		GUPTA	355	200
RAJINDER		KUMAR	359	200
KIRAN		KUMARI	360	200
CHANDER	KALA	DEVI	361	200
SUDHA		RANI	362	200
GANESHI		PARSAD	363	100
MUNNA		LAL	364	100
LAJYAWANTI			365	100
SUSHILA		GUPTA	366	100
NARESH		KUMAR	367	100
SURESH		KUMAR	368	100
DINESH		KUMAR	369	100
ANIL		KUMAR	370	100
RAJ		KUMAR	371	100
KIRAN		DEVI	372	100
ANITA		GUPTA	373	100
KAILASH	CHAND	MITTAL	374	100
KUSUM			375	100
RAJDHANI			376	100
KAMAL		KUMAR	377	100
RAJVEER		KUMAR	378	100
RAVI		KUMAR	379	100
VINOD		KUMAR	380	300

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KAVITA			381	200
VIJAY		KUMAR	382	200
MITHILESH			383	200
SURINDER		KUMAR	384	200
SAVITA			385	200
DAU	DAYAL	GUPTA	386	100
VIJAY	KUMAR	GUPTA	387	100
LALITA		PARSAD	388	100
ANIL		KUMAR	389	100
SANTOSHI		DEVI	390	100
VIJAY		KUMAR	391	100
PAVAN		KUMAR	392	100
ALKA			393	100
PANKAJ		GUPTA	394	100
SATISH		KUMAR	395	100
SANDEEP		KUMAR	396	100
BAIKUNT		BEHARI	397	100
ANCHIT		GUPTA	398	1400
ANIL		KUMAR	399	100
RANU			400	200
PHOOL		CHAND	401	100
GEETA			402	100
LUXMI		KANT	404	100
KALYAN		DAS	405	200
SUNDER		LAL	406	200
VICKY			407	200
RICKY			408	100
NIKHIL			409	200
KRISHAN		LAL	410	100
VIMALA		RANI	411	100
VIPIN		KUMAR	412	100
RAGHUNATH		PARSAD	413	100
KASTURI		DEVI	414	100
KRISHAN		CHAND	415	100
VIMALA		DEVI	416	100
PARDEEP		KUMAR	417	100
RAVI		KUMAR	418	100
MOHINDER		KUMAR	419	100
NIRMALA		DEVI	420	100

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Website: www.shreevijay.co.in, Email id: svilt1984@gmail.com,
CIN: L45202PB1984PLC018009

RAJIV		KUMAR	421	100
MADAN		LAL	422	100
JOHARI		LAL	423	200
PUSHPA		DEVI	424	200
RAJIV		KUMAR	425	200
RAJ		KUMAR	426	200
SANJAY		KUMAR	427	200
SONU		KUMAR	428	200
MANJU			429	200
VISHWA		NATH	430	100
TRILOKI		NATH	431	50
RAKESH		KUMAR	432	100
SURJIT		SINGH	433	100
ASHOK		KUMAR	434	100
SUNIL		KUMAR	435	100
PAWAN		KUMAR	436	100
ASHA		RANI	437	100
MANJU			438	100
NAND		KISHORE	439	100
URMILLA			440	100
JAGDEV		CHAND	441	100
MANOHAR		LAL	442	50
LIAQ	RAM	SHARMA	443	100
PRABHA		TREHAN	444	100
MUKESH		SATIJA	445	200
MUKESH		DAWAR	446	100
ANITA		GUPTA	447	100
RAJESH	KUMAR	JAIN	448	100
BALBIR	SINGH	ARORA	449	100
RAGHUNATH		SALHOTRA	450	100
RANI		VIDYA	451	100
VANTIA		WATI	452	200
SHKUNTALA		DEVI	453	100
CHANDER	KANT	PRAVEEN	454	100
ISHAN		SAROOP	455	200
PUSHPA		WATI	456	100
PADMAWATI		JINDAL	457	100
SANJEEV		KUMAR	458	200
RAJINDER	KUMAR	BANSAL	459	100

SHREE VIJAY INDUSTRIES LIMITED

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CIN: L45202PB1984PLC018009

ROHIT		JAIN	460	100
SAHJJO		GILL	461	200
SURJIT		SINGH	462	100
RADHIKA		BANSAL	463	100
SANDHYA		GUPTA	464	100
RAJIV	KUMAR	MENDIRATTA	465	100
MANOJ		KUMAR	466	100
VIJA		KUMAR	467	100
RANBIR	SINGH	SHUKLA	468	100
RAMESH		NAGARAIK	469	100
RAJESHWAR		DAYAL	470	100
HARSH		DIWAN	471	100
ARUN		ROY	472	100
BANARSI	DAS	MAHAJAN	473	100
NARESH	KUMAR	SINGLA	474	100
BHAGAT	RAM	SHARMA	475	100
SEEMA		RATHI	476	100
ASHOK	KUMAR	SHARMA	477	100
KAPIL		SANJEEV	478	100
NISHA		GUPTA	479	100
YOGESH		KUMAR	480	100
SHUBHASH		SHARMA	481	100
MADHUBALA		SHARMA	482	100
KUMAR	ANIL	RAI	483	100
PRIYANKA		GUPTA	484	100
GEETA		RANI	485	100
MOHAN		KIMTA	486	100
SANTOSH	KUMAR	JAGWAYAN	487	100
SHIV		DAYAL	488	100
CHAMPA		JAGWAYAN	489	100
GHANSHAM	DASS	GUPTA	490	100
KRISHAN	LAL	TUTEJA	491	100
BINA		JAGWAYAN	492	100
RAKESH		BANSAL	493	100
HARISH	SINGH	RAWAT	494	100
RAJ		RANI	495	100
ANIL	KUMAR	KASHYAP	496	100
RAKESH		KUMAR	497	100
KAILASH	CHANDER	VIG	498	100

SHREE VIJAY INDUSTRIES LIMITED

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VIJAY		GOYAL	499	100
RAM		LAL	500	200
VINOD		KUMAR	501	100
SAT	PAL	VERMA	502	100
SUBHANSHU	KISHAN	GUPTA	503	100
DEV		PARAANI	504	100
REENA		GUPTA	505	100
ASHOK		JAIN	506	100
SANJEEV		BANSAL	507	100
MRNARESH		KUMAR	508	100
MRVIJAY	KUMAR	GUPTA	509	100
SUDHA			510	100
MANOHAR		LAL	511	100
MRKHEM		CHAND	512	100
SHAKUNTALA		DEVI	513	100
DEWAN		CHAND	514	100
MUKESH		KUMAR	515	100
SAHIL		KUMAR	516	100
MANJIT		SINGH	517	100
GURMUKH		SINGH	518	100
KUSUM		JANATHA	519	100
RAI	ANIL	KUMAR	520	200
NAVEEN		GUPTA	521	100
SUMIT	NATH	RAI	522	100
KANTA		BISHT	523	200
SANJAY			524	100
PARVEEN		KUMAR	525	100
RAMESH		KUMAR	526	100
SHAILEE		MALHOTRA	527	100
GOVIND	SHARAN	SHARMA	528	100
KRISHAN	BALLABH	ARORA	529	100
KC		GUPTA	530	100
SANDEEP		JAIN	531	100
SOHAN		SINGH	532	100
SANJAY		SHARMA	533	100
SANJEEV		MITTAL	534	100
SHANTI		DEVI	535	100
SANJEEV		KUMAR	536	100
KANTA		NAGPAL	537	100

SHREE VIJAY INDUSTRIES LIMITED

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RANVIR		SINGH	538	100
VALLABH		ISHAN	539	100
MAHESH		KUMAR	540	100
ASHWANI		SAROOP	541	100
REKHA		RANI	542	100
MADAN		GOPAL	543	100
SANEL		KUMAR	544	200
RAJBALA		RANI	545	100
SUKHWINDER		SINGH	546	100
SUSHMA			547	100
RENU		BHUTANI	548	100
SATPAL		BANSAL	549	100
SAHIL	KUMAR	JINDAL	550	200
BHUPINDER	KUMAR	MEDIRATTA	551	100
PREM	KUMAR	CHATWANI	552	100
SANGEETA		SHARMA	553	100
MITA		NARANG	554	100
ANIL		VIRMANI	555	100
SUSHMA		PURI	556	100
RAJ		VEER	557	100
SANGEETA			558	100
ASHA		SHARMA	559	100
MOHAN		SUMAN	560	100
SOBARAN		SINGH	561	200
RAJ	KUMAR	KAPOOR	562	100
YOGESH		KUMAR	563	100
RITU			564	300
ANJILA		GUGNANI	565	100
PREM		KUMARI	566	100
NAVEEN		KUMAR	567	100
SANJAY		KUMAR	568	100
ANUP		BHATTACHARYA	569	200
DEVENDER		KUMAR	570	100
NIRANJAM	KUMAR	MUNDHRA	571	100
VANITA		DEVI	572	100
SHIVANG		RAI	573	100
RAVI	KANT	SAHIL	574	100
SHIVANG	NATH	RAI	575	100
SAHIL		AGGARWAL	576	100

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PARVANI		NATH	577	100
CHARAN		SINGH	578	100
SEEMA		KUMARI	579	200
SHARDA			580	100
LAL	SINGH	HARI	581	100
AJAY		SHARMA	582	200
SANTOSH		KUMARI	583	100
SHANKAR		GOYAL	584	100
ASHOK		NARANG	585	100
POONAM		RANI	586	100
RAJ	KUMAR	GUPTA	587	100
SUDESH		CHADHA	588	100
RAVINDER		KOHLI	589	100
NAVJOT	SINGH	HARI	590	100
CHAND	KUMAR	VIDYA	591	200
RAJESH		CHOPRA	592	100
URMAL		GOYAL	593	100
PARVANI		GUPTA	594	100
RAJ	BHUSHAN	AGGARWAL	595	100
PADMAWATI		JINDAL	596	100
VIDYA		DEVI	597	100
LATA	URMILA	WANTI	598	100
PADMA	MOHAN	GARGI	599	100
VANITA		PAL	600	100
VIDYA	WATI	RANI	601	100
SHIVANGI	KR	BANIA	602	100
SHELLY		DANG	603	100
NEELAM		RANI	604	100
KASHMIRA		SINGH	605	100
ASHOK		KUMAR	606	100
NARESH	CHAND	JAIN	607	100
ANJU		RANI	608	100
ARCHIT		KUMAR	609	100
MAHIRAM		CHAUHAN	610	200
NISHU	DEVI	GARG	611	100
UDAY	NARAYAN	RAY	612	100
CHANDER	MOHAN	CHUGH	613	100
RAJIV		SHARMA	614	200
SANTOSH		NEGI	615	200

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VINEET		CHAUDHARY	616	200
PARVANI		DASS	617	100
ADARSH		SHARMA	618	100
JAGJIT		SINGH	619	100
JAGIR		SINGH	620	100
SATISH	KR	SONI	621	100
BHARAT		BHUSHAN	622	100
SANJAY		JAIN	623	100
SAHIL		JAIN	624	100
GURMUKH		SINGH	625	100
RANJIT		BAGSETH	626	100
NEELAM		SOIN	627	100
DASS		RAJWANTTI	628	100
SHANTI		DEVI	629	100
LALITA		RANI	630	100
SUBHANSHU		SAROOP	631	200
SAROJ		JAIN	632	100
SH	SUBHANSHU	KUMAR	633	100
JOGINDER	SINGH	VERMA	635	100
RAJA	SAHIL	KUMAR	636	100
MR		SAHIL	637	100
SHAYAM		VERMA	638	100
MADHU		BAINS	639	200
AGG	VANITA	DEVI	640	100
MARIAMM		VARUGHESE	641	100
K		VASANDA	642	100
OM	PARKASH	RAJPAUL	643	100
HARJEET		SINGH	644	100
INDRA		SHARMA	645	100
KASTURILAL		LANVYA	646	100
RICHA		SHARMA	647	100
VINAY	KR	SINGH	648	100
MAYA	RANI	GOYAL	649	100
SANJIV		NARANG	650	100
TILAK		RAJ	651	100
RAMESH		THAPAR	652	100
MADHU		MITTAL	653	100
SAHIL		PAL	655	100
BRIJ		KUMAR	656	100

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VIMAL		KISHORE	657	100
JAI		SINGH	658	100
BHARAT		BHUSHAN	659	100
RAKESH		PURI	660	100
RAMESH		BANSAL	661	100
SHANTI		DEVI	662	100
VINOD		KUMAR	663	100
DINESH		KUMAR	664	100
RAJINDER		CHAUDHRY	665	100
MRKHAGESH	CHANDRA	JODHI	666	100
RANJIT		SINGH	667	100
AJIT	KR	CHABRA	668	100
BABU		LAL	669	100
ASHOK		KUMAR	670	100
NARESH	KR	GUPTA	671	100
DEV		SHIVANG	672	100
PRIBHU	MOHAN	GARG	673	100
INDER		GUPTA	674	100
NEELAM		KOHLI	675	100
TILAK		RAJ	676	100
SONIA		RANI	677	100
MPADAM		RAI	679	100
MR	PP	SETH	680	100
MR	SHASHANK	JAIN	682	100
MR	MADHAVKISHORE	GUPTA	683	100
MR	ABHAY	KUMAR	684	100
MR	AMRIK	SINGH	685	100
PRIBHU	RANI	GARG	686	100
MR	AR	NAGPAL	687	100
GUPTA	PADMA	RAI	688	100
VIDYA		GOYAL	712	100
MR	SURESH	NAGRAIK	737	200
MR	GURMEET	SINGH	740	200
USHA		PAUL	750	200
MUKHTAR	SINGHAND	SONSHUF	5001	3000
NEERAJ		GUPTA	5002	7300
RAJNI		GUPTA	5003	8000
MUKHTAR	SINGHAND	SONSHUF	5004	200
VIDYAWATI		DEVI	5005	4800

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VIDYAWATI		DEVI	5006	4700
VIDYAWATI		DEVI	5007	6000
DEV	PRASAD	SHARMA	5008	1000
DEV	PRASAD	SHARMA	5009	19000
TILAK	RAJ	DEMBLAHUF	5010	7700
TILAK	RAJ	DEMBLA	5011	5500
MEGHNA		DEMBLA	5012	25000
MEGHNA		DEMBLA	5013	5000
HEMANT	KUMAR	DEMBLAHUF	5014	8000
GIAN	CHAND	DEMBLAHUF	5015	5400
GIAN	CHAND	DEMBLAHUF	5016	2500
HEMANT		DEMBLA	5017	3900
HEMANT		DEMBLA	5018	12000
HEMANT		DEMBLA	5019	2200
HEMANT		DEMBLA	5020	2100
HEMANT		DEMBLA	5021	1900
HEMANT		DEMBLA	5022	7900
SNEHLATA		KAIM	5023	7000
DINESH		AGRAWAL	5025	300
REEMA		SEHGAL	5026	300
MONIKA		DEMBLA	5027	300
KAMAL	DEEP	SEHGAL	5028	200
RAKESH	KUMAR	DEMBLAHUF	5029	300
SHIKHAR		AGARWAL	5030	300
KIRTI		KUMAR	5031	200
PRANABH		KAPOOR	5032	300
CHETAN		BHADORIA	5033	300
CHETAN		BHADORIA	5034	200
CHETAN		BHADORIA	5035	200
ASHISH		AGARWAL	5036	200
RITU		AGARWAL	5037	200
PRANABH		KAPOOR	5038	200
PRANABH		KAPOOR	5039	2500
SEEMA		MITTAL	5040	2700
DIPIKA		JAIN	5041	200
RAKHI			5042	2900
HARI	KISHEN	PUNNI	5043	2800
SUSHMA		PUNNI	5044	2500
HIMANSHU		CHANDNANI	5045	50

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DIPIKA		JAIN	5046	200
SUDHIR		SHARMA	5047	200
SHIVENDER		DHYANI	5048	200
ANNU		KAPUR	5049	200
RAJNI		BHASIN	5050	200
RAMAN		BHASIN	5051	200
RAHUL		BHASIN	5052	50
SORABH		TRIPATHI	5053	50
SUDEEP	SINGH	BHANGOO	5054	1500
HARNEET	KAUR	BHANGOO	5055	1500
GURDEV	SINGH	BHANGOO	5056	1500
DIPIKA		JAIN	5057	50
ANITA		JAIN	5058	50
KAUSHAL		KUMAR	5059	50
SORABH		TRIPATHI	5060	250
VINOD		YADAV	5061	50
SACHIN		PUNNI	5062	1500
NEMISH		SHRIMALI	5063	1400
UMA		SHRIMALI	5064	1400
SUNIL			5065	50
ANITA		JAIN	5066	50
ANKUR		GUPTA	5067	1000
KAUSHAL		KUMAR	5068	50
RITU		GUPTA	5069	1200
RAMESH	CHANDRA	GUPTA	5070	1400
INDU		GUPTA	5072	2100
SANJEEV		GUPTA	5073	950
ANITA		JAIN	5074	1000
ARVIND		DEVA	5075	50
NAUTAN	DASS	DEVA	5076	50
SHAKUNTLA		DEVA	5077	50
SARIKA		DEVA	5078	50
ANIL		DUTT	5082	50
ANJU		DUTT	5083	50
AJAI		GOYAL	5084	50
NISHA		GOYAL	5085	50
ANITA		JAIN	5086	50
AJAY		THAKKAR	5087	50
ANIL		PURI	5090	50

SHREE VIJAY INDUSTRIES LIMITED

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ANJU		PURI	5091	50
SAVNEET		SINGH	5092	50
ANUPAM		GUPTA	5093	50
MAYURI	VIJAY	THAKKAR	5094	50
VIJAY	J	THAKKAR	5095	50
AMIT		MITTAL	5096	50
ROHIT		MITTAL	5097	50
VANDNA			5098	50
RAVNEET		PURI	5099	50
SUKHDEV		SINGH	5100	50
PARSHURAM			5101	50
NALIN		JAIN	5102	1250
SUNITA		JAIN	5103	1250
VIIVEK		SINGH	5104	50
MUKESH		KUMAR	5105	50
MAHESH	C	GUPTA	5106	50
DEEPAK		SUNEJA	5107	50
DEVESH		GARG	5108	50
DINESH		GARG	5109	50
BIJAY	K	JHA	5110	650
RANDHIR		KUMAR	5111	50
VIVEK		SINGH	5113	50
PRADEEP		KUMAR	5114	50
HIMANSHU		SOOD	5115	1350
JASKARAN		KAUR	5116	50
MADHU		SOOD	5117	650
RAJ		KUMAR	5118	50
ROSY		ARORA	5119	250
MANOJ		TANDON	5120	550
HARPREET		SINGH	5121	50
NANAK		CHAND	5122	50
PARVEEN		RASTOGI	5123	450
ARUN		KUMAR	5124	50
ASHWANI	KUMAR	VERMA	5126	50
HIMANSHU		PURI	5127	50
SUBHASH		AGARWAL	5128	650
PRIYANKA		RANA	5130	850
DEEPAK		AGARWAL	5131	350
HARISH		DHAMIJA	5132	50

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SHIKHAR		AGARWAL	5133	50
SONIA		RASTOGI	5134	50
MANMINDER		SINGH	5135	50
ANUJ		KUMAR	5136	50
ASHWANI		GUPTA	5137	50
RAKHI			5138	50
HIMANSHU		PURI	5139	50
CHARANPREET	KAUR	RAJPAL	5140	50
PRAVEEN		MITTAL	5141	50
RAMESH	CHANDRA	GUPTA	5142	2000
ROSY		ARORA	5143	1500
HIMANSHU		PURI	5144	50
HARJIT		KAUR	5145	50
SARU		SOOD	5146	800
ASEES		SINGH	5147	50
ROSY		ARORA	5148	50
ASHWANI	KUMAR	VERMA	5149	50
RAMESH	CHANDRA	GUPTA	5150	50
DIPNEET		KAUR	5151	50
NISHA		GUPTA	5152	50
PREETI			5153	50
HIMANSHU		PURI	5154	50
MANPREET		KAUR	5155	50
MITHLESH			5156	50
ROSY		ARORA	5157	450
RAMESH	CHANDRA	GUPTA	5158	650
ISHWAR	CHAND	JHA	5159	450
JAYASHREE		CHITRE	5160	50
NISHA		GUPTA	5161	50
MUKESH		SHRIMAL	5162	2500
SWATI		AGARWAL	5163	50
VINOD		AGARWAL	5164	50
VINOD		NARANG	5165	1250
KAUSHAL		KUMAR	5166	1000
TILAK	RAJ	WADHWA	5167	950
ROHIT		PATERIA	5168	50
SORABH		MITTAL	5169	50
KAPIL		MITTAL	5170	50
VIKAS		JAIN	5171	50

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SUNIL		AGARWAL	5172	1450
DHIRENDER		GABA	5173	50
GAJENDER		SHRIMAL	5174	50
MUKESH		KUMAR	5175	50
PREETI		JAIN	5176	1700
KAUSHAL		KUMAR	5177	50
NANDITA		SINGH	5178	50
ABHINEET		SRIVASTAVA	5179	50
HEENA		ARORA	5180	50
HEENA		ARORA	5181	50
HEENA		ARORA	5182	50
HEENA		ARORA	5183	50
GAZAL		MITTAL	5184	50
PREETI		JAIN	5185	2200
MAHENDER		KAMRA	5186	1100
VANDNA			5187	6000
ANUJ		RANA	5188	100
ANUJ		RANA	5189	100
SUNNY		KAMRA	5190	200
SANJEEV		JAIN	5191	200
PIYUSH		JAIN	5192	200
ANITA		JAIN	5193	100
KANIKA		ARORA	5194	100
AKHILESH		TANGRI	5195	100
PARAS		PANT	5196	100
KAUSHAL		KUMAR	5197	100
ANITA		JAIN	5198	100
KAUSHAL		KUMAR	5199	100
NEETI		NARANG	5200	100
SANGEETA		DEMBLA	5201	100
ARUN		BAHUGUNA	5202	100
MANISH		ARORA	5203	100
MONIKA			5204	100
RICHA		ARORA	5205	100
ANITA		JAIN	5206	100
ASHISH		AGARWAL	5207	200
RITU		AGARWAL	5208	100
ARUN		BAHUGUNA	5209	100
HEMA		ARYA	5210	100

SHREE VIJAY INDUSTRIES LIMITED

Regd. Off: 179, INDUSTRIAL AREA-A, LUDHIANA-141003,
Phone No: 0161-2600967, 2609619 Fax No.:0161-2225743,
Website: www.shreevijay.co.in, Email id: svilt1984@gmail.com,
CIN: L45202PB1984PLC018009

ANAND		ARYA	5211	200
BIPIN		BIHARE	5212	100
SUSHMA		RANI	5213	100
ANIL		PURI	5214	100
SUKHDEV		SINGH	5215	100
DEEPAK		AGARWAL	5216	100
SHIKHAR		AGARWAL	5217	100
HEENA		ARORA	5218	100
UMA			5219	100
TANAY		OJHA	5220	100
ARUNODAY		OJHA	5221	100
BEENA		JAIN	5222	100
RAJESH		RASTOGI	5223	100
PRADEEP		KUMAR	5224	100
SWATI		KHATTER	5225	100
VIJAY		KUMAR	5226	100
MANOJ		KUMAR	5227	100
SHIKHAR		AGARWAL	5228	200
YOGESH		GAUTAM	5229	100
PRANABH		KAPOOR	5230	100
VARINDER		KALRA	5231	100
VIKAS		CHAUDHARY	5232	200
HARI	KISHEN	PUNNI	5233	200
MANOJ		SHARMA	5234	100
KAUSHAL		KUMAR	5235	200
DEVESH		GARG	5236	200
AKARYA			5237	100
ANUPAM		GUPTA	5238	100
ANKIT		AGARWAL	5239	200
SAMITA		GUPTA	5240	100
DEEPAK			5241	100
JATINDER	PAL	SINGH	5242	100
KULJIT		KAUR	5243	100
VIJAY		BHARTI	5244	100
ISHWAR	CHAND	JHA	5245	100
MANISH		SINGH	5246	100
DEEPAK		SUNEJA	5247	100
SONIA		CHAUDARY	5248	100
RAKESH		KASHYAP	5249	200

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REKHA		GOYAL	5250	100
PREETI		JAIN	5251	400



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

I have examined the registers, records, books and papers of **Shree Vijay Industries Limited** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **31st March, 2022**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents and by the reports of Secretarial Auditor, I 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 the provisions of the Act & Rules made there under in respect of:
 - 1) its status under the Act; Public Listed Company.
 - 2) Maintenance of registers/records & making entries therein within the time prescribed therefore;
 - 3) Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities if any within/beyond the prescribed time;
 - 4) Calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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 including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 - 5) The Company has closed its Register of Members / Security holders, as the case may be during the Financial Year under review;
 - 6) The Company has not given Loan & Advances to its related parties and to other as per the provisions of Section 185 of the Companies Act, 2013 during the year;



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- 7) As per information/explanation provided by the management of the Company, the company has not entered into any transaction with the related party, therefore, the provisions of Section 188 of the Companies Act, 2013 were not applicable on the Company;
 - 8) The Company has not issued any equity shares and there were no cases of buy back of securities/redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances.;
 - 9) There was no instance for keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares, in compliance with the provisions of the Act;
 - 10) The Company has not declared/ paid any dividend; transfer of unpaid/ unclaimed dividend/other amounts, as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
 - 11) Signing of audited financial statements is as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5);
 - 12) The Company has duly complied with the Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
 - 13) Appointment/ reappointment/ filling up casual vacancies of auditors, as per the provisions of Section 139 of the Act;
 - 14) During the Year, the Company was not required to take 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/ repaid any deposits;
 - 16) As per the information and documents received from the Company, the Company has complied with the provisions of the Act & Rules made there under in respect of Borrowings from its directors, members, public financial institutions, Banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;



OJHA & ASSOCIATES

Company Secretaries

473, Patel Nagar, P.O. Harjinder Nagar, Kanpur-208007

E-Mail: cstanavojha@gmail.com, Ph: +91-9198069316

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- 17) The Company has complied with the provisions of the Act & Rules made there under in respect of Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act, if any ;
- 18) The Company has not altered its Memorandum and Articles of Association of the Company.

**For Ojha & Associates
Company Secretaries**

Date:
Place: Kanpur

Tanay Ojha
Membership No. 29658
C.O.P No.: 10790
UDIN: _____