

**CERTIFICATE ON CAPITAL STRUCTURE AND MISSING CORPORATE RECORDS**

**Date: 2<sup>nd</sup> September 2026**

**The Board of Directors**  
**Kanohar Electricals Limited**  
Rithani Delhi Road  
Meerut 250 004  
Uttar Pradesh, India

**Nuvama Wealth Management Limited**  
801 - 804, Wing A  
Building No 3, Inspire BKC  
G Block, Bandra Kurla Complex  
Bandra East  
Mumbai 400 051  
Maharashtra, India

**IIFL Capital Services Limited**  
**(formerly known as IIFL Securities Limited)**  
24th Floor, One Lodha Place  
Senapati Bapat Marg, Lower Parel (West)  
Mumbai 400 013  
Maharashtra, India

Nuvama Wealth Management Limited and IIFL Capital Services Limited (*Formerly known as IIFL Securities Limited*) have been appointed as the book running lead managers to the Offer (together, the “**Book Running Lead Managers**” or “**BRLMs**”))

**Re: Proposed initial public offering of equity shares (the “Equity Shares”) of Kanohar Electricals Limited (the “Company”) comprising a fresh issue of Equity Shares by the Company (“Fresh Issue”) and an offer for sale of the Equity Shares by an existing shareholder of the Company (“Offer for Sale” and together with the Fresh Issue, the “Offer”)**

I, Devendra Vasant Deshpande, practicing Company Secretary, founder partner of GDR & Partners LLP (“**We**” / “**Us**”), an independent firm of Company Secretaries (as defined under Section 2 of the Company Secretaries Act, 1980) in practice holding a valid certificate of peer review bearing number 8369 /2026 as on date (certificate is yet to be issued), issued by the Peer Review Board of the Institute of Company Secretaries in India, which has been valid throughout my engagement with the Company with respect to services offered by me in relation to the Offer and up to the date of this certificate. The certificate and the weblink is attached herewith as **Annexure A**.



NEW DELHI | MUMBAI | PUNE | INDORE | BENGALURU

REGD. OFFICE : “Vagdevi”, 543/A, 7th Main, 3rd Cross, S. L. Bhyrappa Road, Hanumantha Nagar, Bengaluru – 560019

GDR & PARTNERS LLP - LLPIN: ACG-7633 | GDR@GDRPARTNERS.CO.IN | +91 80 2650 9004

In connection with the Offer, the Company is required to file a red herring prospectus, and prospectus (collectively, along with any other documents in relation to the Offer, the “**Offer Documents**”) with the Registrar of Companies, Uttar Pradesh-II at Noida (“**RoC**”) and thereafter with the Securities and Exchange Board of India (“**SEBI**”), BSE Limited (“**BSE**”) and the National Stock Exchange of India Limited (“**NSE**”, and together with BSE the “**Stock Exchanges**”) and other relevant regulatory/ statutory authorities, as may be applicable, prepared in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“**SEBI ICDR Regulations**”), as amended, the Companies Act, 2013 and the rules made thereunder (“**Companies Act**”), each as amended, and other applicable laws, on the basis of due diligence of its various corporate and secretarial records.

We have been appointed vide letter dated March 10, 2025 to conduct a review of the company law records, registers, secretarial and other statutory records, minutes of the meeting of the Board of Directors, constitutional documents of the Company, forms, deeds, returns and other documents (collectively, “**Corporate Records**”) in relation to the disclosures in the “*Capital Structure*”, “*Our Management*” and “*History and Certain Corporate Matters*” sections of the Offer Documents of the Company, as filed by the Company with the office of the RoC under the Companies Act, 1956, and Companies Act, 2013, as applicable, since its incorporation.

For the purposes of issuing this certificate, we have carried out a review of the Corporate Records as provided by the Company officials in the following manner:

- (i) Documents available in the digital records/database maintained on the Ministry of Corporate Affairs portal as on the date of this certificate (“**MCA Portal**”);
- (ii) Physical inspection of the Corporate Records of the Company as maintained at the Registered and Corporate Office of the Company, and other Company offices where such records were maintained since the incorporation of the Company and other office or other designated premises of the Company; and
- (iii) Physical inspection of the Corporate Records of the Company as maintained at the RoC office;
- (iv) List maintained by the RoC in accordance with the Disposal of Records (in the Offices of the Registrars of Companies) Rules, 2003 in relation to the Corporate Records which have been disposed of.

## **1. Build-up of the issued and paid-up share capital of the Company**

In relation to the build-up of the issued and paid-up share capital of the Company, I have reviewed:

- (i) signed minutes of the meetings of the board of directors of the Company;
- (ii) signed minutes of the annual general meetings and extra-ordinary general meetings of the Company;
- (iii) certified true copies of board resolutions and shareholders resolutions for the issuance of equity shares and board resolutions for the allotment of equity shares since incorporation of the Company, along with the relevant filings with the RoC and their respective challans, register of members, register of allotment of securities, as applicable;
- (iv) the constitutional documents of the Company, as then applicable to the relevant issuance and allotment of equity shares;



(vi) relevant regulatory approvals obtained by the Company and/or filings made by the Company in respect of issuances of such shares

(vii) the BENPOS statements each dated, as of this certificate, 10 days prior to this certificate, one year prior to this certificate and two years prior to this certificate, provided to me by the Company; and

(viii) certain other information and documents received from the Company. Basis my in-depth search and inspection of the Corporate Records basis the procedure mentioned above, the summary of the build-up of the share capital of the Company has been enclosed in **Annexure B** and except as disclosed in **Annexure B**, the Company has not issued or allotted securities since incorporation.

## **2. Build-up of the shareholding of the Promoters and Promoter Group in the Company**

In relation to the build-up of the shareholding of the Promoters and Promoter Group in the Company, we have reviewed:

(i) the books of accounts and records maintained by the Company in relation to the build-up of the shareholding of the Promoters and Promoter Group in the Company;

(ii) relevant documents in relation to the allotments made to the Promoters and Promoter Group and the share transfers made to and by the Promoters and Promoter Group including the share transfer registers, share transfer forms, minutes of the meetings of the Board, committees of the Board and the shareholders of the Company, register of members, forms filed with the RoC, as applicable, in connection with the allotments made to the Promoters and Promoter Group;

(iii) the demat statements of the Promoters and Promoter Group; and

(iv) certain other information and documents received from the Company and the Promoters and Promoter Group. Basis my in-depth search and inspection of the Corporate Records basis the procedure mentioned above, the summary of the build-up of the equity shareholding of the Promoters and Promoter Group since the incorporation of the Company has been enclosed in **Annexure C**, which contains the complete details of the primary allotments by the Company to the Promoters and Promoter Group and secondary transfers of Equity Shares involving the Promoters and Promoter Group and details of the build-up of Promoters' and Promoter Group shareholding in the Company since its incorporation.

## **3. Secondary transactions of equity shares of the Company**

In relation to the secondary transactions of equity shares of the Company, I have reviewed:

(i) the books of accounts and records maintained by the Company in relation to the secondary transactions of equity shares of the Company;

(ii) relevant documents in relation to the transfers made including the share transfer registers, share transfer forms, minutes of the meetings of the Board, register of members, forms filed with the RoC, as applicable, in connection with the secondary transfers;

(iii) the demat statements of the transferees;



- (iv) the undertaking given by the Individual Promoters, namely, Dinesh Singhal, Abhishek Singhal, Vivek Singhal, Aditya Singhal and Virat Singhal, and a member of the Promoter Group, Brijesh Singhal and Kanohar International Private Limited, in relation to the secondary transactions; and
- (v) certain other information and documents received from the Company. Basis my in-depth search and inspection of the Corporate Records basis the procedure mentioned above, the summary of the secondary transfers of the equity shares since the incorporation of the Company has been enclosed in **Annexure D**.

#### **4. List of missing Corporate Records**

In relation to the build-up of the issued and paid-up share capital of the Company and the secondary transactions of equity shares of the Company, basis procedures mentioned above, a list of the Corporate Records unavailable and untraceable at the Registered and Corporate Office of the Company and/ or the RoC and / or MCA Portal has been enclosed in **Annexure E**.

Additionally, in relation to corporate authorizations/ actions/ form filings and/or intimations required to be made with the RoC in compliance with the Companies Act, 1956 or the Companies Act, 2013, and the rules made there under, each as amended, a list of Corporate Records unavailable and untraceable at the Registered and Corporate Office of the Company and/ or the RoC and/or MCA Portal has been enclosed in **Annexure F**.

Further, basis review of Corporate Records, we confirm that there have been no instances of issuance of Equity Shares in the past by the Company to more than 49 persons / 200 persons, as applicable, in violation of:

- (a) Section 64 and 67(3) of the Companies Act, 1956; or
- (b) relevant sections of the Companies Act, 2013, including Sections 25 and 42 and the rules notified thereunder; or
- (c) the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as applicable; or
- (d) the Securities and Exchange Board of India (Disclosure and Investor Protection) Guidelines, 2000, as applicable.

We confirm that allotment of Equity Shares made by Company have been made in accordance with the applicable provisions of the Companies Act, 1956 and Companies Act, 2013, as applicable, read with rules made thereunder. The shareholders of the Company have not exceeded the limit of 200 in any of the financial years when the Company was having status as private limited company since its incorporation.

The Company was incorporated with equity shares of face value of Rs. 100/- each and the Company had taken shareholders' approval on 30<sup>th</sup> December 1994 for the subdivision of face value of equity shares to Rs. 10/- each and on August 27, 2025 for further subdivision of face value of equity shares to Rs. 2/- each. The Company from the date of its incorporation and until the date of this certificate, has issued and allotted equity shares in compliance with the provisions of the Companies Act, 1956 and the rules made thereunder and the Companies Act, 2013, including Sections 25, 28, 42 and 62 of the Companies Act, 2013, and applicable sections of the Companies Act, 1956, as applicable.

Further, please note that the capital structure build-up of the Company is true, accurate and



complete and have been undertaken in accordance with applicable law.

We hereby agree that the Book Running Lead Managers to the Offer, the legal counsels to the Company and to the Book Running Lead Managers (and any other third party related there to, appointed in connection with the Offer, may rely on the information provided in this certificate. We hereby consent for this certificate being included for the records to be maintained by the Book Running Lead Managers in connection with the Offer.

We hereby given a consent for inclusion of our name, and have no objection to, the disclosure and submission of this certificate or use of information from this certificate in any disclosure in the Offer Documents. We further consent to, and have no objection to, the disclosure of this certificate or use of information from this certificate or extracts of this certificate or providing reference to this certificate in any document/certificate that may be issued by any third party appointed in relation to the Offer of the Company, for the purposes of making disclosures in the Offer Documents to be issued by the Company. We also consent to the inclusion of this certificate as a part of "Material Contracts and Documents for Inspection" in connection with this Offer, which will be available for public for inspection from date of the filing of the RHP until the Bid/ Offer Closing Date including through online means on the website of the Company. We also consent to the submission of this certificate as may be necessary to SEBI, Stock Exchanges, including the repository system of SEBI, or Stock Exchanges, RoC and/or any regulatory authority and/or for any other litigation purposes and/or for the records to be maintained by the Book Running Lead Managers (in connection with the Offer and in accordance with applicable laws).

We also consent to the references to us as "Practicing Company Secretaries" and "Expert" in the Offer Documents and references to us as required under Section 26(1), Section 2(38) and Section 26(5) of the Companies Act 2013, as amended, read with the SEBI ICDR Regulations, as amended, and as "Expert" as defined under Section 2(38) of the Act to the extent and in our capacity as a Practicing Company Secretaries and in respect of our certificate issued by us.

We hereby confirm that the information in this certificate based on the documents available with the Ministry of Corporate Affairs, RoC and the Company are complete, correct and there are no untrue statements or omissions which would render the contents of this certificate misleading in its form or context. we further confirm that we are independent practicing company secretaries appointed by the Company with no direct or indirect interest in the Company except for provision of professional services in the ordinary course of my profession.

We confirm that we will immediately inform the Company, the Book Running Lead Managers and the legal advisors to each of the Company and the Book Running Lead Managers in relation to the Offer of any changes in writing to the above information until the date when the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer. In the absence of any such communication from us, the Company, the Book Running Lead Managers and the legal advisors to each of the Company and the Book Running Lead Managers can assume that there is no change to the above information until the commencement of trading of Equity Shares pursuant to the Offer.



This certificate can also be uploaded on the repository portal of the Stock Exchanges as required pursuant to the SEBI circular dated December 5, 2024 and the subsequent requirements of the Stock Exchanges/ SEBI, as applicable.

All capitalized terms used herein and not defined shall have the same meaning as assigned to them in the Offer Documents.

Yours faithfully,

**FOR GDR & PARTNERS LLP  
COMPANY SECRETARIES**



**Devendra Vasant Deshpande**  
**Founder Partner**  
**Membership No: 6099**  
**Certificate of Practice No: 6515**  
**Peer Review Number: 8369 /2026**  
**UDIN: F006099H001340091**

**Place: Pune**  
**Date: 02<sup>nd</sup> September, 2026**

CC:

**Legal counsel to the Book Running Lead Managers as to Indian law**

**Talwar Thakore & Associates**  
3<sup>rd</sup> Floor, Kalpataru Heritage  
127, M. G. Road  
Fort, Mumbai 400 001  
Maharashtra, India

**Legal Counsel to the Company**

**Trilegal**  
One World Center  
Tower 2A and 2B, 10<sup>th</sup> Floor  
Senapati Bapat Road  
Lower Parel (West)  
Mumbai 400013  
Maharashtra, India

Encl.: As above



## ANNEXURE A

### PEER REVIEW CERTIFICATE


**THE INSTITUTE OF  
Company Secretaries of India**  
**भारतीय कम्पनी सचिव संस्थान**  
Statutory body under an Act of Parliament  
(Under the jurisdiction of Ministry of Corporate Affairs)

Certificate No. **6014/2024**

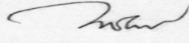
## PEER REVIEW Certificate

*Certified that a limited review of the Office Systems and Procedures of M/s. GDR & Partners LLP Company Secretary (ies) in Practice bearing Unique Identification No. L2024KR016500 having his / her / its office at Bengaluru has been conducted in terms of the Guidelines for Peer Review of Attestation and Audit Services by Practicing Company Secretaries in Practice issued by the Council.*

*The Certificate is effective from the date of issue and shall remain valid till 31st August, 2026.*

Date : 27th August, 2024

  
**Dr. Rajesh Kumar Agrawal**  
 Secretary  
 Peer Review Board

  
**CS Mohan Kumar**  
 Chairman  
 Peer Review Board

The peer review certificate was renewed on 31.08.2026 and the fresh certificate is awaited.  
The screenshot of the approval from ICSI website and the weblink is as follows:

<https://www.icsi.edu/prb/list-of-peer-reviewed-units/>

|    |                                 |                                        |             |                |                |           |            |   |        |        |
|----|---------------------------------|----------------------------------------|-------------|----------------|----------------|-----------|------------|---|--------|--------|
| 6  |                                 | CS PUJA VERMA                          | KOLKATA     | L2020WB2099100 | 2025-26        | 8386/2026 | 31-08-2031 | A | 29912  | 23737  |
| 7  |                                 | CS GAJULAPALLI VIJAYUDU                | HYDERABAD   | L2026T2656100  | Limited Review | 8385/2026 |            |   |        |        |
| 8  | ANNTI N PARIKH & CO.            | CS ANNTI NILEET PARIKH                 | KOLKATA     | L2026MH1072900 | Limited Review | 8384/2026 |            |   |        |        |
| 9  | R N MEHTA & COMPANY             | CS ROMAN ASHOKBHAI MEHTA               | AHMEDABAD   | L2021KUP94300  | 2025-26        | 8383/2026 | 31-08-2031 | F | 128979 | 142324 |
| 10 |                                 | CS HARISHOREBABU SWARNA                | HYDERABAD   | L2009AP673000  | 2025-26        | 8382/2026 | 31-08-2031 | F | 11462  | 8472   |
| 11 |                                 | CS PRATIBHA LAHOTI                     | BENGALURU   | L2026KR2676700 | Limited Review | 8381/2026 | 31-08-2028 | F | 14065  | 29036  |
| 12 | NISHITHA KHANDLWAL & ASSOCIATES | CS NISHITHA KHANDLWAL                  | MUMBAI      | L2024MH0898400 | 2025-26        | 8380/2026 | 31-08-2031 | A | 71865  | 12466  |
| 13 | M BALDEVA & ASSOCIATES          | CS MANISH KUMAR BALDEVA                | MUMBAI      | L2015MH0299700 | 2025-26        | 8379/2026 | 31-08-2031 | F | 6580   | 11062  |
| 14 | SAGAR BADANI & CO.              | CS SAGAR PANKAJ BADANI                 | MIRAJ       | L2026MH1084800 | Limited Review | 8378/2026 | 31-08-2028 | A | 61156  | 29001  |
| 15 | N K CHANDOK & ASSOCIATES        | CS NAVNEET KAJUR                       | NEW DELHI   | L2014DE246800  | 2025-26        | 8376/2026 | 31-08-2031 | F | 10055  | 12390  |
| 16 | MEHAK GUPTA & ASSOCIATES        | CS MEHAK GUPTA                         | NEW DELHI   | L2015DE321900  | 2025-26        | 8375/2026 | 31-08-2031 | F | 10703  | 15013  |
| 17 | PRATAP SALLAN & ASSOCIATES      | CS PRATAP S SALLAN                     | MUMBAI      | L2022MH070200  | 2025-26        | 8374/2026 | 31-08-2031 | A | 10852  | 25795  |
| 18 | SHIRIN NIGAM & ASSOCIATES       | CS SHIRIN NIGAM                        | KANPUR      | L2024UP0760400 | 2025-26        | 8373/2026 | 31-08-2031 | F | 13083  | 23845  |
| 19 | S PANGIRAH & ASSOCIATES         | CS SABYASACHI PANIGRAHI                | NOIDA       | L2024UP991300  | 2025-26        | 8372/2026 | 31-08-2031 | F | 4522   | 27507  |
| 20 |                                 | CS RAJESH KESRINATH DEHERKAR           | THANE       | L2026MH2667500 | Limited Review | 8371/2026 | 31-08-2028 | A | 10783  | 28844  |
| 21 | RETAJ GAUR & ASSOCIATES         | CS RETAJ GAUR                          | GOVINDPUR   | L2023RB06200   | 2025-26        | 8370/2026 | 31-08-2031 | A | 50087  | 121189 |
| 22 | GDR & PARTNERS LLP              | CS DEVENDRA VASANT DESHPANDE           | BENGALURU   | L2024KR016500  | 2025-26        | 8369/2026 | 31-08-2031 | F | 6099   | 6035   |
| 23 | GDR & PARTNERS LLP              | CS RANJEET PANDEY                      | BENGALURU   | L2024KR016500  | 2025-26        | 8369/2026 | 31-08-2031 | F | 5922   | 6087   |
| 24 | GDR & PARTNERS LLP              | CS ASHISH GARG                         | BENGALURU   | L2024KR016500  | 2025-26        | 8369/2026 | 31-08-2031 | F | 5181   | 4423   |
| 25 | GDR & PARTNERS LLP              | CS NAGENDRA DATTATHREYA RAO            | BENGALURU   | L2024KR016500  | 2025-26        | 8369/2026 | 31-08-2031 | F | 5553   | 7731   |
| 26 | GDR & PARTNERS LLP              | CS MANISH GUPTA                        | BENGALURU   | L2024KR016500  | 2025-26        | 8369/2026 | 31-08-2031 | F | 5123   | 4095   |
| 27 | GDR & PARTNERS LLP              | CS NARASIMHAN BALASUBRAMANIAM          | BENGALURU   | L2024KR016500  | 2025-26        | 8369/2026 | 31-08-2031 | F | 1303   | 10440  |
| 28 |                                 | CS RUPAL MITTAL                        | CHANDIABAD  | L2024UP066000  | Limited Review | 8368/2026 | 31-08-2028 | A | 72967  | 28929  |
| 29 |                                 | CS KHUSHBU PRAKASH PRAJAPATI           | BHARUCH     | L2026G16274400 | Limited Review | 8367/2026 | 31-08-2028 | A | 63791  | 29013  |
| 30 | SBMS AND CO. LLP                | CS SHILPA MAHESH BANDRE                | PUNE        | L2026MH107100  | Limited Review | 8366/2026 | 31-08-2028 | F | 6875   | 7536   |
| 31 | SBMS AND CO. LLP                | CS SHASHANK SATISH MORE                | PUNE        | L2026MH107100  | Limited Review | 8366/2026 | 31-08-2028 | A | 59904  | 12547  |
| 32 | SBMS AND CO. LLP                | CS RAJATLUNAR MUKESH SINGH             | PUNE        | L2026MH107100  | Limited Review | 8366/2026 | 31-08-2028 | A | 70366  | 26585  |
| 33 | AVS & ASSOCIATES                | CS SHASHANK CHINTAMAN GHAIKAS          | NAVI MUMBAI | P2016MH054900  | 2025-26        | 8365/2026 | 31-08-2031 | F | 11782  | 16893  |
| 34 | AVS & ASSOCIATES                | CS VIJAY MAHENDRA YADAV                | NAVI MUMBAI | P2016MH054900  | 2025-26        | 8365/2026 | 31-08-2031 | F | 11990  | 16806  |
| 35 |                                 | CS SHWETA JAIN                         | NEW DELHI   | L2024DE2523100 | 2025-26        | 8364/2026 | 31-08-2031 | F | 7152   | 27503  |
| 36 | NAKENDRA RAHALKAR & CO.         | CS NAKENDRA VASANT RAHALKAR            | THANE       | L2026MH1076500 | Limited Review | 8363/2026 | 31-08-2028 | A | 18153  | 28890  |
| 37 | RSI ASSOCIATES                  | CS AKANISHA TERPAL                     | NEW DELHI   | P2003DE12400   | 2025-26        | 8362/2026 | 31-08-2031 | A | 18926  | 14546  |
| 38 | RSI ASSOCIATES                  | CS RUKMINI DASGUPTA GHOSH              | NEW DELHI   | P2003DE12400   | 2025-26        | 8362/2026 | 31-08-2031 | F | 6660   | 7329   |
| 39 | RSI ASSOCIATES                  | CS VISHAL RAI                          | NEW DELHI   | P2003DE12400   | 2025-26        | 8362/2026 | 31-08-2031 | F | 6238   | 6452   |
| 40 | RSI ASSOCIATES                  | CS NITIKA SHARMA                       | NEW DELHI   | P2003DE12400   | 2025-26        | 8362/2026 | 31-08-2031 | A | 52092  | 20081  |
| 41 | SANDIP SETHI & ASSOCIATES       | CS SANDIP A SETHI                      | AHMEDABAD   | P2001GI041000  | 2025-26        | 8361/2026 | 31-08-2031 | F | 5467   | 4354   |
| 42 | SANDIP SETHI & ASSOCIATES       | CS PRASHANTBHAI RAJENDRABHAI PRAJAPATI | AHMEDABAD   | P2001GI041000  | 2025-26        | 8361/2026 | 31-08-2031 | A | 32597  | 12531  |
| 43 | VISHAL SV & ASSOCIATES          | CS VISHAL SHANTANA                     | JAIPUR      | L2024NJ1085100 | Limited Review | 8360/2026 | 31-08-2028 | A | 75245  | 28797  |
| 44 |                                 | CS MOON SHAMEER SALEEM                 | CHENNAI     | L2024TN2482500 | 2025-26        | 8359/2026 | 31-08-2031 | A | 37813  | 27998  |
| 45 | PURANIK K & CO.                 | CS KALITURU LIDAY PURANIK              | PANVEL      | L2025MH1042000 | 2025-26        | 8358/2026 | 31-08-2031 | A | 173665 | 73042  |



## ANNEXURE B

### BUILD-UP OF THE SHARE CAPITAL OF THE COMPANY

| Date of allotment / forfeiture of equity shares | Nature of allotment/ details of forfeiture            | Number of equity shares allotted/ forfeited | Cumulative number of equity shares | Face value per equity share (₹) | Offer price per equity share (₹) | Cumulative paid-up equity share capital | Form of consideration | Names of allottees  |                         | Documents reviewed                                                                                       |
|-------------------------------------------------|-------------------------------------------------------|---------------------------------------------|------------------------------------|---------------------------------|----------------------------------|-----------------------------------------|-----------------------|---------------------|-------------------------|----------------------------------------------------------------------------------------------------------|
|                                                 |                                                       |                                             |                                    |                                 |                                  |                                         |                       | Name                | Number of equity shares |                                                                                                          |
| October 28, 1972 <sup>(1)</sup>                 | Initial subscription to the Memorandum of Association | 2                                           | 2                                  | 100                             | 100                              | 200                                     | Cash                  |                     |                         | Original MOA and Certified True Copy of Board Resolution dated November 14, 1972 for allotment of shares |
|                                                 |                                                       |                                             |                                    |                                 |                                  |                                         |                       | Kanohar Lal Singhal | 1                       |                                                                                                          |
|                                                 |                                                       |                                             |                                    |                                 |                                  |                                         |                       | Trishla Singhal     | 1                       |                                                                                                          |
| December 27, 1972 <sup>^</sup>                  | Further issue                                         | 1,998                                       | 2,000                              | 100                             | 100                              | 200,000                                 | Cash                  |                     |                         | Certified True Copy of Board Resolution dated December 27, 1972 for allotment of shares                  |
|                                                 |                                                       |                                             |                                    |                                 |                                  |                                         |                       | Kanohar Lal Singhal | 999                     |                                                                                                          |
|                                                 |                                                       |                                             |                                    |                                 |                                  |                                         |                       | Trishla Singhal     | 999                     |                                                                                                          |
| December 20, 1979                               | Further issue                                         | 250                                         | 2,250                              | 100                             | 100                              | 225,000                                 | Cash                  |                     |                         | Certified True Copy of Board Resolutions dated December 20, 1979 for allotment of share and Form 2       |
|                                                 |                                                       |                                             |                                    |                                 |                                  |                                         |                       | Dinesh Singhal      | 250                     |                                                                                                          |



| Date of allotment / forfeiture of equity shares | Nature of allotment/ forfeiture | Number of equity shares allotted/ forfeited | Cumulative number of equity shares | Face value per equity share (₹) | Offer price per equity share (₹) | Cumulative paid-up equity share capital | Form of consideration | Names of allottees                                        |                                | Documents reviewed                                                                             |
|-------------------------------------------------|---------------------------------|---------------------------------------------|------------------------------------|---------------------------------|----------------------------------|-----------------------------------------|-----------------------|-----------------------------------------------------------|--------------------------------|------------------------------------------------------------------------------------------------|
| October 6, 1980 <sup>^</sup>                    | Further issue                   | 750                                         | 3,000                              | 100                             | 100                              | 300,000                                 | Cash                  | <b>Name</b>                                               | <b>Number of equity shares</b> | Certified True Copy of Board Resolution dated October 6, 1980 for allotment of share           |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Adesh Singhal                                             | 250                            |                                                                                                |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Brijesh Singhal                                           | 250                            |                                                                                                |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Mukesh Singhal                                            | 250                            |                                                                                                |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       |                                                           |                                |                                                                                                |
| August 21, 1984 <sup>^</sup>                    | Further issue                   | 2,000                                       | 5,000                              | 100                             | 100                              | 500,000                                 | Cash                  | <b>Name</b>                                               | <b>Number of equity shares</b> | Certified True Copy of Board Resolution dated August 21, 1984 for allotment of share           |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Dinesh Singhal                                            | 500                            |                                                                                                |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Adesh Singhal                                             | 500                            |                                                                                                |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Brijesh Singhal                                           | 500                            |                                                                                                |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Mukesh Singhal                                            | 500                            |                                                                                                |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       |                                                           |                                |                                                                                                |
| March 16, 1985                                  | Further issue                   | 1,500                                       | 6,500                              | 100                             | 100                              | 650,000                                 | Cash                  | <b>Name</b>                                               | <b>Number of equity shares</b> | Certified True Copy of Board Resolution dated March 16, 1985 for allotment of share and Form 2 |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Kanohar Lal Singhal Karta Singhal & Sons HUF <sup>+</sup> | 100                            |                                                                                                |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Dinesh Singhal Karta Dinesh Singhal HUF                   | 100                            |                                                                                                |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Adesh Singhal Karta Adesh Singhal HUF                     | 100                            |                                                                                                |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Brijesh Singhal Karta Brijesh Singhal HUF                 | 100                            |                                                                                                |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Mukesh Singhal Karta Mukesh Singhal HUF                   | 100                            |                                                                                                |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Deepa Singhal                                             | 100                            |                                                                                                |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Shashi Singhal                                            | 100                            |                                                                                                |



| Date of allotment / forfeiture of equity shares | Nature of allotment/ details of forfeiture | Number of equity shares allotted/ forfeited | Cumulative number of equity shares | Face value per equity share (₹) | Offer price per equity share (₹) | Cumulative paid-up equity share capital | Form of consideration | Names of allottees                                                                                                                                                                                             |                                | Documents reviewed                                              |
|-------------------------------------------------|--------------------------------------------|---------------------------------------------|------------------------------------|---------------------------------|----------------------------------|-----------------------------------------|-----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|-----------------------------------------------------------------|
|                                                 |                                            |                                             |                                    |                                 |                                  |                                         |                       | Vandana Singhal                                                                                                                                                                                                | 100                            |                                                                 |
|                                                 |                                            |                                             |                                    |                                 |                                  |                                         |                       | Vivek Singhal                                                                                                                                                                                                  | 100                            |                                                                 |
|                                                 |                                            |                                             |                                    |                                 |                                  |                                         |                       | U/G Dinesh Singhal                                                                                                                                                                                             |                                |                                                                 |
|                                                 |                                            |                                             |                                    |                                 |                                  |                                         |                       | Abhishek Singhal                                                                                                                                                                                               | 100                            |                                                                 |
|                                                 |                                            |                                             |                                    |                                 |                                  |                                         |                       | U/G Dinesh Singhal                                                                                                                                                                                             |                                |                                                                 |
|                                                 |                                            |                                             |                                    |                                 |                                  |                                         |                       | Virat Singhal                                                                                                                                                                                                  | 100                            |                                                                 |
|                                                 |                                            |                                             |                                    |                                 |                                  |                                         |                       | U/G Adesh Singhal                                                                                                                                                                                              |                                |                                                                 |
|                                                 |                                            |                                             |                                    |                                 |                                  |                                         |                       | Anubha Singhal                                                                                                                                                                                                 | 95                             |                                                                 |
|                                                 |                                            |                                             |                                    |                                 |                                  |                                         |                       | U/G Brijesh Singhal                                                                                                                                                                                            |                                |                                                                 |
|                                                 |                                            |                                             |                                    |                                 |                                  |                                         |                       | Gaurav Singhal                                                                                                                                                                                                 | 100                            |                                                                 |
|                                                 |                                            |                                             |                                    |                                 |                                  |                                         |                       | U/G Mukesh Singhal                                                                                                                                                                                             |                                |                                                                 |
|                                                 |                                            |                                             |                                    |                                 |                                  |                                         |                       | Garima Singhal                                                                                                                                                                                                 | 95                             |                                                                 |
|                                                 |                                            |                                             |                                    |                                 |                                  |                                         |                       | U/G Mukesh Singhal                                                                                                                                                                                             |                                |                                                                 |
|                                                 |                                            |                                             |                                    |                                 |                                  |                                         |                       | Dinesh Singhal and Dinesh Singhal Karta, Dinesh Singhal HUF and Trishla Singhal, and Mukesh Singhal and Mukesh Singhal Karta, Mukesh Singhal HUF, and Deepa Singhal and Shashi Singhal c/o Singhal Financiers@ | 10                             |                                                                 |
|                                                 |                                            |                                             |                                    |                                 |                                  |                                         |                       | Saroj Singhal                                                                                                                                                                                                  | 100                            |                                                                 |
| March 1, 1986                                   | Further issue                              | 10                                          | 6,510                              | 100                             | 100                              | 651,000                                 | Cash                  | <b>Name</b>                                                                                                                                                                                                    | <b>Number of equity shares</b> | Certified True Copy of Board Resolution dated March 1, 1986 for |
|                                                 |                                            |                                             |                                    |                                 |                                  |                                         |                       | S. G. Teledyne Private Limited                                                                                                                                                                                 | 10                             |                                                                 |



| Date of allotment / forfeiture of equity shares | Nature of allotment/ forfeiture | Number of equity shares allotted/ forfeited | Cumulative number of equity shares | Face value per equity share (₹) | Offer price per equity share (₹) | Cumulative paid-up equity share capital | Form of consideration | Names of allottees                            |                                | Documents reviewed                                                                      |
|-------------------------------------------------|---------------------------------|---------------------------------------------|------------------------------------|---------------------------------|----------------------------------|-----------------------------------------|-----------------------|-----------------------------------------------|--------------------------------|-----------------------------------------------------------------------------------------|
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       |                                               |                                | allotment of shares and Form 2                                                          |
| December 29, 1986^                              | Further issue                   | 3,000                                       | 9,510                              | 100                             | 100                              | 951,000                                 | Cash                  | <b>Name</b>                                   | <b>Number of equity shares</b> | Certified True Copy of Board Resolution dated December 29, 1986 for allotment of shares |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Aditya Singhal U/G Adesh Singhal              | 100                            |                                                                                         |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Shubha Singhal U/G Brijesh Singhal            | 100                            |                                                                                         |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Dinesh Singhal                                | 600                            |                                                                                         |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Adesh Singhal                                 | 600                            |                                                                                         |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Brijesh Singhal                               | 600                            |                                                                                         |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Mukesh Singhal                                | 600                            |                                                                                         |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Kanohar Lal Singhal Karta Singhal & Sons HUF^ | 400                            |                                                                                         |
| July 12, 1987^                                  | Further issue                   | 2,480                                       | 11,990                             | 100                             | 100                              | 1,199,000                               | Cash                  | <b>Name</b>                                   | <b>Number of equity shares</b> | Certified True Copy of Board Resolution dated July 12, 1987 for allotment of shares     |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Saroj Singhal                                 | 200                            |                                                                                         |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Deepa Singhal                                 | 200                            |                                                                                         |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Shashi Singhal                                | 200                            |                                                                                         |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Vandana Singhal                               | 200                            |                                                                                         |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Kanohar Lal Singhal Karta Singhal & Sons HUF^ | 70                             |                                                                                         |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Dinesh Singhal Karta Dinesh Singhal HUF       | 200                            |                                                                                         |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Adesh Singhal Karta Adesh Singhal HUF         | 200                            |                                                                                         |
| Brijesh Singhal Karta Brijesh Singhal HUF       | 200                             |                                             |                                    |                                 |                                  |                                         |                       |                                               |                                |                                                                                         |



| Date of allotment / forfeiture of equity shares | Nature of allotment/ details of forfeiture | Number of equity shares allotted/ forfeited | Cumulative number of equity shares | Face value per equity share (₹) | Offer price per equity share (₹) | Cumulative paid-up equity share capital | Form of consideration | Names of allottees                         |                                | Documents reviewed                                                                        |
|-------------------------------------------------|--------------------------------------------|---------------------------------------------|------------------------------------|---------------------------------|----------------------------------|-----------------------------------------|-----------------------|--------------------------------------------|--------------------------------|-------------------------------------------------------------------------------------------|
|                                                 |                                            |                                             |                                    |                                 |                                  |                                         |                       | Mukesh Singhal Karta<br>Mukesh Singhal HUF | 200                            |                                                                                           |
|                                                 |                                            |                                             |                                    |                                 |                                  |                                         |                       | Vivek Singhal<br>U/G Dinesh Singhal        | 100                            |                                                                                           |
|                                                 |                                            |                                             |                                    |                                 |                                  |                                         |                       | Abhishek Singhal<br>U/G Dinesh Singhal     | 100                            |                                                                                           |
|                                                 |                                            |                                             |                                    |                                 |                                  |                                         |                       | Virat Singhal<br>U/G Adesh Singhal         | 100                            |                                                                                           |
|                                                 |                                            |                                             |                                    |                                 |                                  |                                         |                       | Aditya Singhal<br>U/G Adesh Singhal        | 100                            |                                                                                           |
|                                                 |                                            |                                             |                                    |                                 |                                  |                                         |                       | Anubha Singhal<br>U/G Brijesh Singhal      | 105                            |                                                                                           |
|                                                 |                                            |                                             |                                    |                                 |                                  |                                         |                       | Shubha Singhal<br>U/G Brijesh Singhal      | 100                            |                                                                                           |
|                                                 |                                            |                                             |                                    |                                 |                                  |                                         |                       | Garima Singhal<br>U/G Mukesh Singhal       | 105                            |                                                                                           |
|                                                 |                                            |                                             |                                    |                                 |                                  |                                         |                       | Gaurav Singhal<br>U/G Mukesh Singhal       | 100                            |                                                                                           |
|                                                 |                                            |                                             |                                    |                                 |                                  |                                         |                       |                                            |                                |                                                                                           |
| September 30, 1988^                             | Further issue                              | 2,410                                       | 14,400                             | 100                             | 100                              | 1,440,000                               | Cash                  | <b>Name</b>                                | <b>Number of equity shares</b> | Certified True Copy of Board Resolution dated September 30, 1988 for allotment of shares. |
|                                                 |                                            |                                             |                                    |                                 |                                  |                                         |                       | Vivek Singhal<br>U/G Dinesh Singhal        | 300                            |                                                                                           |
|                                                 |                                            |                                             |                                    |                                 |                                  |                                         |                       | Abhishek Singhal<br>U/G Dinesh Singhal     | 300                            |                                                                                           |
|                                                 |                                            |                                             |                                    |                                 |                                  |                                         |                       | Virat Singhal<br>U/G Adesh Singhal         | 300                            |                                                                                           |
|                                                 |                                            |                                             |                                    |                                 |                                  |                                         |                       | Aditya Singhal<br>U/G Adesh Singhal        | 300                            |                                                                                           |
|                                                 |                                            |                                             |                                    |                                 |                                  |                                         |                       | Anubha Singhal<br>U/G Brijesh Singhal      | 300                            |                                                                                           |
|                                                 |                                            |                                             |                                    |                                 |                                  |                                         |                       | Shubha Singhal                             | 300                            |                                                                                           |
|                                                 |                                            |                                             |                                    |                                 |                                  |                                         |                       |                                            |                                |                                                                                           |



| Date of allotment / forfeiture of equity shares | Nature of allotment/ details of forfeiture                                         | Number of equity shares allotted/ forfeited | Cumulative number of equity shares | Face value per equity share (₹) | Offer price per equity share (₹) | Cumulative paid-up equity share capital | Form of consideration | Names of allottees   |                                | Documents reviewed                                                                                            |
|-------------------------------------------------|------------------------------------------------------------------------------------|---------------------------------------------|------------------------------------|---------------------------------|----------------------------------|-----------------------------------------|-----------------------|----------------------|--------------------------------|---------------------------------------------------------------------------------------------------------------|
|                                                 |                                                                                    |                                             |                                    |                                 |                                  |                                         |                       | U/G Brijesh Singhal  |                                |                                                                                                               |
|                                                 |                                                                                    |                                             |                                    |                                 |                                  |                                         |                       | Garima Singhal       | 300                            |                                                                                                               |
|                                                 |                                                                                    |                                             |                                    |                                 |                                  |                                         |                       | U/G Mukesh Singhal   |                                |                                                                                                               |
|                                                 |                                                                                    |                                             |                                    |                                 |                                  |                                         |                       | Gaurav Singhal       | 300                            |                                                                                                               |
|                                                 |                                                                                    |                                             |                                    |                                 |                                  |                                         |                       | U/G Mukesh Singhal   |                                |                                                                                                               |
|                                                 |                                                                                    |                                             |                                    |                                 |                                  |                                         |                       | Kanochar Lal Singhal | 10                             |                                                                                                               |
|                                                 |                                                                                    |                                             |                                    |                                 |                                  |                                         |                       | Karta Singhal & Sons |                                |                                                                                                               |
|                                                 |                                                                                    |                                             |                                    |                                 |                                  |                                         |                       | HUF                  |                                |                                                                                                               |
| June 5, 1989^                                   | Further issue                                                                      | 5,000                                       | 19,400                             | 100                             | 100                              | 1,940,000                               | Cash                  | <b>Name</b>          | <b>Number of equity shares</b> | Certified True Copy of Board Resolution dated June 5, 1989                                                    |
|                                                 |                                                                                    |                                             |                                    |                                 |                                  |                                         |                       | Kanochar Lal Singhal | 500                            |                                                                                                               |
|                                                 |                                                                                    |                                             |                                    |                                 |                                  |                                         |                       | Trishla Singhal      | 500                            |                                                                                                               |
|                                                 |                                                                                    |                                             |                                    |                                 |                                  |                                         |                       | Dinesh Singhal       | 500                            |                                                                                                               |
|                                                 |                                                                                    |                                             |                                    |                                 |                                  |                                         |                       | Adesh Singhal        | 500                            |                                                                                                               |
|                                                 |                                                                                    |                                             |                                    |                                 |                                  |                                         |                       | Brijesh Singhal      | 500                            |                                                                                                               |
|                                                 |                                                                                    |                                             |                                    |                                 |                                  |                                         |                       | Mukesh Singhal       | 500                            |                                                                                                               |
|                                                 |                                                                                    |                                             |                                    |                                 |                                  |                                         |                       | Saroj Singhal        | 500                            |                                                                                                               |
|                                                 |                                                                                    |                                             |                                    |                                 |                                  |                                         |                       | Deepa Singhal        | 500                            |                                                                                                               |
|                                                 |                                                                                    |                                             |                                    |                                 |                                  |                                         |                       | Shashi Singhal       | 500                            |                                                                                                               |
|                                                 |                                                                                    |                                             |                                    |                                 |                                  |                                         |                       | Vandana Singhal      | 500                            |                                                                                                               |
| August 25, 1989^                                | Bonus issue in the ratio of seven equity shares for every eight equity shares held | 12,600                                      | 32,000                             | 100                             | N.A.                             | 3,200,000                               | N.A.                  | <b>Name</b>          | <b>Number of equity shares</b> | Certified True Copy of Board Resolution dated June 1, 1989 and Shareholder resolution dated June 03, 1989 for |
|                                                 |                                                                                    |                                             |                                    |                                 |                                  |                                         |                       | Kanochar Lal Singhal | 875                            |                                                                                                               |
|                                                 |                                                                                    |                                             |                                    |                                 |                                  |                                         |                       | Trishla Singhal      | 875                            |                                                                                                               |
|                                                 |                                                                                    |                                             |                                    |                                 |                                  |                                         |                       | Dinesh Singhal       | 1,181                          |                                                                                                               |
|                                                 |                                                                                    |                                             |                                    |                                 |                                  |                                         |                       | Adesh Singhal        | 1,181                          |                                                                                                               |
|                                                 |                                                                                    |                                             |                                    |                                 |                                  |                                         |                       | Brijesh Singhal      | 1,181                          |                                                                                                               |
|                                                 |                                                                                    |                                             |                                    |                                 |                                  |                                         |                       | Mukesh Singhal       | 1,181                          |                                                                                                               |
|                                                 |                                                                                    |                                             |                                    |                                 |                                  |                                         |                       | Kanochar Lal Singhal | 507                            |                                                                                                               |
|                                                 |                                                                                    |                                             |                                    |                                 |                                  |                                         |                       | Karta Singhal & Sons |                                |                                                                                                               |
|                                                 |                                                                                    |                                             |                                    |                                 |                                  |                                         |                       | HUF^                 |                                |                                                                                                               |



| Date of allotment / forfeiture of equity shares | Nature of allotment/ forfeiture | Number of equity shares allotted/ forfeited | Cumulative number of equity shares | Face value per equity share (₹) | Offer price per equity share (₹) | Cumulative paid-up equity share capital | Form of consideration | Names of allottees                           | Documents reviewed                                         |
|-------------------------------------------------|---------------------------------|---------------------------------------------|------------------------------------|---------------------------------|----------------------------------|-----------------------------------------|-----------------------|----------------------------------------------|------------------------------------------------------------|
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Dinesh Singhal Karta<br>Dinesh Singhal HUF   | issue of shares and Board Resolution dated August 25, 1989 |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Adesh Singhal Karta<br>Adesh Singhal HUF     |                                                            |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Brijesh Singhal Karta<br>Brijesh Singhal HUF |                                                            |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Mukesh Singhal Karta<br>Mukesh Singhal HUF   | for allotment of shares and Form 2                         |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Deepa Singhal                                |                                                            |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Shashi Singhal                               |                                                            |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Vandana Singhal                              |                                                            |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Vivek Singhal<br>U/G Dinesh Singhal          |                                                            |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Abhishek Singhal<br>U/G Dinesh Singhal       |                                                            |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Virat Singhal<br>U/G Adesh Singhal           |                                                            |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Anubha Singhal<br>U/G Brijesh Singhal        |                                                            |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Gaurav Singhal<br>U/G Mukesh Singhal         |                                                            |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Garima Singhal<br>U/G Mukesh Singhal         |                                                            |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Saroj Singhal                                |                                                            |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | S. G. Teledyne Private Limited               |                                                            |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Aditya Singhal<br>U/G Adesh Singhal          |                                                            |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Shubha Singhal<br>U/G Brijesh Singhal        |                                                            |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Dinesh Singhal and                           | 8                                                          |



| Date of allotment / forfeiture of equity shares | Nature of allotment/ details of forfeiture                                     | Number of equity shares allotted/ forfeited | Cumulative number of equity shares | Face value per equity share (₹) | Offer price per equity share (₹) | Cumulative paid-up equity share capital | Form of consideration | Names of allottees                                                                                                                                                                  | Documents reviewed             |                                                                                                                                                                                                                               |
|-------------------------------------------------|--------------------------------------------------------------------------------|---------------------------------------------|------------------------------------|---------------------------------|----------------------------------|-----------------------------------------|-----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                 |                                                                                |                                             |                                    |                                 |                                  |                                         |                       | Dinesh Singhal Karta, Dinesh Singhal HUF, Trishla Singhal, and Mukesh Singhal and Mukesh Singhal Karta, Mukesh Singhal HUF, Deepa Singhal and Shashi Singhal c/o Singhal Financiers |                                |                                                                                                                                                                                                                               |
|                                                 |                                                                                |                                             |                                    |                                 |                                  |                                         |                       | Hemant Kumar Gupta <sup>1</sup>                                                                                                                                                     | 11                             |                                                                                                                                                                                                                               |
| November 29, 1990 <sup>^</sup>                  | Bonus issue in the ratio of one equity share for every five equity shares held | 6,400                                       | 38,400                             | 100                             | N.A.                             | 3,840,000                               | N.A.                  | <b>Name</b>                                                                                                                                                                         | <b>Number of equity shares</b> | Certified True Copy of Board Resolution dated September 2, 1990 and Shareholder resolution dated September 27, 1990 for the issue of shares and board resolution dated November 29, 1990, for the allotment of shares and for |
|                                                 |                                                                                |                                             |                                    |                                 |                                  |                                         |                       | Kanoahar Lal Singhal                                                                                                                                                                | 477                            |                                                                                                                                                                                                                               |
|                                                 |                                                                                |                                             |                                    |                                 |                                  |                                         |                       | Trishla Singhal                                                                                                                                                                     | 475                            |                                                                                                                                                                                                                               |
|                                                 |                                                                                |                                             |                                    |                                 |                                  |                                         |                       | Dinesh Singhal                                                                                                                                                                      | 606                            |                                                                                                                                                                                                                               |
|                                                 |                                                                                |                                             |                                    |                                 |                                  |                                         |                       | Adesh Singhal                                                                                                                                                                       | 606                            |                                                                                                                                                                                                                               |
|                                                 |                                                                                |                                             |                                    |                                 |                                  |                                         |                       | Brijesh Singhal                                                                                                                                                                     | 606                            |                                                                                                                                                                                                                               |
|                                                 |                                                                                |                                             |                                    |                                 |                                  |                                         |                       | Mukesh Singhal                                                                                                                                                                      | 609                            |                                                                                                                                                                                                                               |
|                                                 |                                                                                |                                             |                                    |                                 |                                  |                                         |                       | Kanoahar Lal Singhal Karta Singhal & Sons HUF <sup>+</sup>                                                                                                                          | 217                            |                                                                                                                                                                                                                               |
|                                                 |                                                                                |                                             |                                    |                                 |                                  |                                         |                       | Dinesh Singhal Karta Dinesh Singhal HUF                                                                                                                                             | 112                            |                                                                                                                                                                                                                               |
|                                                 |                                                                                |                                             |                                    |                                 |                                  |                                         |                       | Adesh Singhal Karta Adesh Singhal HUF                                                                                                                                               | 112                            |                                                                                                                                                                                                                               |
|                                                 |                                                                                |                                             |                                    |                                 |                                  |                                         |                       | Brijesh Singhal Karta Brijesh Singhal HUF                                                                                                                                           | 112                            |                                                                                                                                                                                                                               |
|                                                 |                                                                                |                                             |                                    |                                 |                                  |                                         |                       | Mukesh Singhal Karta Mukesh Singhal HUF                                                                                                                                             | 112                            |                                                                                                                                                                                                                               |
|                                                 |                                                                                |                                             |                                    |                                 |                                  |                                         |                       | Deepa Singhal                                                                                                                                                                       | 212                            |                                                                                                                                                                                                                               |
|                                                 |                                                                                |                                             |                                    |                                 |                                  |                                         |                       | Shashi Singhal                                                                                                                                                                      | 212                            |                                                                                                                                                                                                                               |



| Date of allotment / forfeiture of equity shares | Nature of allotment/ forfeiture | Number of equity shares allotted/ forfeited | Cumulative number of equity shares | Face value per equity share (₹) | Offer price per equity share (₹) | Cumulative paid-up equity share capital | Form of consideration | Names of allottees                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Documents reviewed           |
|-------------------------------------------------|---------------------------------|---------------------------------------------|------------------------------------|---------------------------------|----------------------------------|-----------------------------------------|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Vandana Singhal 212<br>Vivek Singhal 187<br>U/G Dinesh Singhal<br>Abhishek Singhal 187<br>U/G Dinesh Singhal<br>Virat Singhal 187<br>U/G Adesh Singhal<br>Anubha Singhal 187<br>U/G Brijesh Singhal<br>Gaurav Singhal 187<br>U/G Mukesh Singhal<br>Garima Singhal 187<br>U/G Mukesh Singhal<br>Saroj Singhal 212<br>Aditya Singhal 187<br>U/G Adesh Singhal<br>Shubha Singhal 187<br>U/G Brijesh Singhal<br>Dinesh Singhal and 3<br>Dinesh Singhal Karta,<br>Dinesh Singhal HUF<br>and Trishla Singhal and<br>Mukesh Singhal and<br>Mukesh Singhal Karta,<br>Mukesh Singhal HUF,<br>and Deepa Singhal and<br>Shashi Singhal c/o<br>Singhal Financiers<br>Hemant Kumar Gupta <sup>1</sup> 9 | m 2 with challan and Form 23 |



| Date of allotment / forfeiture of equity shares | Nature of allotment/ details of forfeiture                                     | Number of equity shares allotted/ forfeited | Cumulative number of equity shares | Face value per equity share (₹) | Offer price per equity share (₹) | Cumulative paid-up equity share capital | Form of consideration | Names of allottees                                        |                                | Documents reviewed                                                                                                                                                                                                |
|-------------------------------------------------|--------------------------------------------------------------------------------|---------------------------------------------|------------------------------------|---------------------------------|----------------------------------|-----------------------------------------|-----------------------|-----------------------------------------------------------|--------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| July 1, 1992 <sup>^</sup>                       | Bonus issue in the ratio of one equity share for every four equity shares held | 9,600                                       | 48,000                             | 100                             | N.A.                             | 4,800,000                               | N.A.                  | <b>Name</b>                                               | <b>Number of equity shares</b> | Certified True Copy of Board Resolution dated June 2, 1992 and Shareholder resolution dated June 29, 1992 for the issue of shares and board resolution dated July 1, 1992, for the allotment of shares and Form-2 |
|                                                 |                                                                                |                                             |                                    |                                 |                                  |                                         |                       | Kanohar Lal Singhal                                       | 716                            |                                                                                                                                                                                                                   |
|                                                 |                                                                                |                                             |                                    |                                 |                                  |                                         |                       | Trishla Singhal                                           | 713                            |                                                                                                                                                                                                                   |
|                                                 |                                                                                |                                             |                                    |                                 |                                  |                                         |                       | Dinesh Singhal                                            | 909                            |                                                                                                                                                                                                                   |
|                                                 |                                                                                |                                             |                                    |                                 |                                  |                                         |                       | Adesh Singhal                                             | 909                            |                                                                                                                                                                                                                   |
|                                                 |                                                                                |                                             |                                    |                                 |                                  |                                         |                       | Brijesh Singhal                                           | 909                            |                                                                                                                                                                                                                   |
|                                                 |                                                                                |                                             |                                    |                                 |                                  |                                         |                       | Mukesh Singhal                                            | 915                            |                                                                                                                                                                                                                   |
|                                                 |                                                                                |                                             |                                    |                                 |                                  |                                         |                       | Kanohar Lal Singhal Karta Singhal & Sons HUF <sup>+</sup> | 326                            |                                                                                                                                                                                                                   |
|                                                 |                                                                                |                                             |                                    |                                 |                                  |                                         |                       | Dinesh Singhal, Karta Dinesh Singhal HUF                  | 168                            |                                                                                                                                                                                                                   |
|                                                 |                                                                                |                                             |                                    |                                 |                                  |                                         |                       | Adesh Singhal, Karta Adesh Singhal HUF                    | 168                            |                                                                                                                                                                                                                   |
|                                                 |                                                                                |                                             |                                    |                                 |                                  |                                         |                       | Brijesh Singhal, Karta Brijesh Singhal HUF                | 168                            |                                                                                                                                                                                                                   |
|                                                 |                                                                                |                                             |                                    |                                 |                                  |                                         |                       | Mukesh Singhal, Karta Mukesh Singhal HUF                  | 168                            |                                                                                                                                                                                                                   |
|                                                 |                                                                                |                                             |                                    |                                 |                                  |                                         |                       | Deepa Singhal                                             | 319                            |                                                                                                                                                                                                                   |
|                                                 |                                                                                |                                             |                                    |                                 |                                  |                                         |                       | Shashi Singhal                                            | 319                            |                                                                                                                                                                                                                   |
|                                                 |                                                                                |                                             |                                    |                                 |                                  |                                         |                       | Vandana Singhal                                           | 319                            |                                                                                                                                                                                                                   |
|                                                 |                                                                                |                                             |                                    |                                 |                                  |                                         |                       | Vivek Singhal                                             | 281                            |                                                                                                                                                                                                                   |
|                                                 |                                                                                |                                             |                                    |                                 |                                  |                                         |                       | Abhishek Singhal                                          | 281                            |                                                                                                                                                                                                                   |
|                                                 |                                                                                |                                             |                                    |                                 |                                  |                                         |                       | Virat Singhal                                             | 281                            |                                                                                                                                                                                                                   |
|                                                 |                                                                                |                                             |                                    |                                 |                                  |                                         |                       | Anubha Singhal                                            | 281                            |                                                                                                                                                                                                                   |
|                                                 |                                                                                |                                             |                                    |                                 |                                  |                                         |                       | Gaurav Singhal                                            | 281                            |                                                                                                                                                                                                                   |
|                                                 |                                                                                |                                             |                                    |                                 |                                  |                                         |                       | Garima Singhal                                            | 281                            |                                                                                                                                                                                                                   |
|                                                 |                                                                                |                                             |                                    |                                 |                                  |                                         |                       | Saroj Singhal                                             | 319                            |                                                                                                                                                                                                                   |
|                                                 |                                                                                |                                             |                                    |                                 |                                  |                                         |                       | Aditya Singhal                                            | 281                            |                                                                                                                                                                                                                   |
|                                                 |                                                                                |                                             |                                    |                                 |                                  |                                         |                       | Shubha Singhal <sup>&amp;</sup>                           | 281                            |                                                                                                                                                                                                                   |



| Date of allotment / forfeiture of equity shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Nature of allotment/ forfeiture                                          | Number of equity shares allotted/ forfeited | Cumulative number of equity shares | Face value per equity share (₹) | Offer price per equity share (₹) | Cumulative paid-up equity share capital | Form of consideration | Names of allottees                                                                                                                                                                                             |                                | Documents reviewed                                                                                                                    |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|---------------------------------------------|------------------------------------|---------------------------------|----------------------------------|-----------------------------------------|-----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                          |                                             |                                    |                                 |                                  |                                         |                       | Hemant Kumar Gupta                                                                                                                                                                                             | 2                              |                                                                                                                                       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                          |                                             |                                    |                                 |                                  |                                         |                       | Dinesh Singhal and Dinesh Singhal Karta, Dinesh Singhal HUF and Trishla Singhal, and Mukesh Singhal and Mukesh Singhal Karta, Mukesh Singhal HUF, and Deepa Singhal and Shashi Singhal c/o Singhal Financiers@ | 5                              |                                                                                                                                       |
| Pursuant to our Board resolution dated October 10, 1994 and our Shareholders' resolution dated November 10, 1994, the authorized share capital of our Company of ₹ 5,000,000 comprising 50,000 equity shares of face value of ₹ 100 each were sub-divided into ₹ 5,000,000 comprising 500,000 equity shares of face value of ₹ 10 each. Consequently, the issued, subscribed and paid-up equity share capital of our Company of ₹ 4,800,000 comprising 48,000 equity shares of face value of ₹ 100 each were sub-divided into ₹ 4,800,000 comprising 480,000 equity shares of face value of ₹ 10 each^ |                                                                          |                                             |                                    |                                 |                                  |                                         |                       |                                                                                                                                                                                                                |                                | Certified True Copy of Board Resolution dated October 10, 1994 and shareholder resolution dated November 10, 1994, Form 5 and Form 23 |
| November 11, 1994^                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Bonus issue in the ratio of one equity share for every equity share held | 480,000                                     | 960,000                            | 10                              | N.A.                             | 9,600,000                               | N.A.                  | <b>Name</b>                                                                                                                                                                                                    | <b>Number of equity shares</b> | Certified True Copy of Board Resolution dated October 10, 1994                                                                        |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                          |                                             |                                    |                                 |                                  |                                         |                       | Kanohar Lal Singhal                                                                                                                                                                                            | 35,900                         |                                                                                                                                       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                          |                                             |                                    |                                 |                                  |                                         |                       | Trishla Singhal                                                                                                                                                                                                | 35,630                         |                                                                                                                                       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                          |                                             |                                    |                                 |                                  |                                         |                       | Dinesh Singhal                                                                                                                                                                                                 | 45,460                         |                                                                                                                                       |



| Date of allotment / forfeiture of equity shares | Nature of allotment/ forfeiture | Number of equity shares allotted/ forfeited | Cumulative number of equity shares | Face value per equity share (₹) | Offer price per equity share (₹) | Cumulative paid-up equity share capital | Form of consideration | Names of allottees                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Documents reviewed                                                                                                                           |
|-------------------------------------------------|---------------------------------|---------------------------------------------|------------------------------------|---------------------------------|----------------------------------|-----------------------------------------|-----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Adesh Singhal 45,460<br>Brijesh Singhal 45,460<br>Mukesh Singhal 45,730<br>Kanoah Lal Singhal Karta Singhal & Sons HUF <sup>+</sup> 16,300<br>Dinesh Singhal Karta Dinesh Singhal & Sons HUF 8,420<br>Adesh Singhal Karta Adesh Singhal HUF <sup>%</sup> 8,420<br>Brijesh Singhal Karta Brijesh Singhal HUF <sup>%</sup> 8,420<br>Mukesh Singhal Karta Mukesh Singhal HUF <sup>%</sup> 8,420<br>Deepa Singhal 15,930<br>Shashi Singhal 15,930<br>Vandana Singhal 15,930<br>Vivek Singhal 14,050<br>Abhishek Singhal 14,050<br>Virat Singhal 14,050<br>Anubha Singhal 14,050<br>Gaurav Singhal 14,050<br>Garima Singhal 14,050<br>Saroj Singhal 15,930<br>Aditya Singhal 14,050<br>Shubha Singhal <sup>&amp;</sup> 14,050<br>Dinesh Singhal and Dinesh Singhal Karta, Dinesh Singhal HUF and Trishla Singhal, 260 | and, Shareholder resolution dated November 10, 1994 for issue of shares and November 11, 1994 for allotment of shares and Form-2 and Form 23 |



| Date of allotment / forfeiture of equity shares | Nature of allotment/ details of forfeiture                                                                | Number of equity shares allotted/ forfeited | Cumulative number of equity shares | Face value per equity share (₹) | Offer price per equity share (₹) | Cumulative paid-up equity share capital | Form of consideration | Names of allottees                                                                                                          |                                | Documents reviewed                                                                                                                                                                                     |
|-------------------------------------------------|-----------------------------------------------------------------------------------------------------------|---------------------------------------------|------------------------------------|---------------------------------|----------------------------------|-----------------------------------------|-----------------------|-----------------------------------------------------------------------------------------------------------------------------|--------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                 |                                                                                                           |                                             |                                    |                                 |                                  |                                         |                       | and Mukesh Singhal and Mukesh Singhal Karta, Mukesh Singhal HUF and Deepa Singhal and Shashi Singhal c/o Singhal Financiers |                                |                                                                                                                                                                                                        |
| December 30, 1994^                              | Rights issue in the ratio of one fully paid-up equity share for every one fully paid-up equity share held | 960,000                                     | 1,920,000                          | 10                              | 10                               | 19,200,000                              | Cash                  | <b>Name</b>                                                                                                                 | <b>Number of equity shares</b> | Certified True Copy of Board Resolution dated October 10, 1994 and shareholder resolution dated November 10, 1994 for issue of shares and December 30, 1994 for allotment of shares Form-2 and Form 23 |
|                                                 |                                                                                                           |                                             |                                    |                                 |                                  |                                         |                       | Trishla Singhal                                                                                                             | 60,000                         |                                                                                                                                                                                                        |
|                                                 |                                                                                                           |                                             |                                    |                                 |                                  |                                         |                       | Mukesh Singhal                                                                                                              | 23,000                         |                                                                                                                                                                                                        |
|                                                 |                                                                                                           |                                             |                                    |                                 |                                  |                                         |                       | Kanoahar Lal Singhal Karta Singhal & Sons HUF^                                                                              | 40,000                         |                                                                                                                                                                                                        |
|                                                 |                                                                                                           |                                             |                                    |                                 |                                  |                                         |                       | Dinesh Singhal Karta – Dinesh Singhal & Sons. HUF                                                                           | 78,500                         |                                                                                                                                                                                                        |
|                                                 |                                                                                                           |                                             |                                    |                                 |                                  |                                         |                       | Adesh Singhal Karta, Adesh Singhal HUF%                                                                                     | 76,500                         |                                                                                                                                                                                                        |
|                                                 |                                                                                                           |                                             |                                    |                                 |                                  |                                         |                       | Brijesh Singhal Karta, Brijesh Singhal HUF%                                                                                 | 81,500                         |                                                                                                                                                                                                        |
|                                                 |                                                                                                           |                                             |                                    |                                 |                                  |                                         |                       | Mukesh Singhal Karta, Mukesh Singhal HUF%                                                                                   | 80,000                         |                                                                                                                                                                                                        |
|                                                 |                                                                                                           |                                             |                                    |                                 |                                  |                                         |                       | Deepa Singhal                                                                                                               | 92,000                         |                                                                                                                                                                                                        |
|                                                 |                                                                                                           |                                             |                                    |                                 |                                  |                                         |                       | Shashi Singhal                                                                                                              | 133,500                        |                                                                                                                                                                                                        |
|                                                 |                                                                                                           |                                             |                                    |                                 |                                  |                                         |                       | Vandana Singhal                                                                                                             | 87,500                         |                                                                                                                                                                                                        |
|                                                 |                                                                                                           |                                             |                                    |                                 |                                  |                                         |                       | Vivek Singhal                                                                                                               | 20,000                         |                                                                                                                                                                                                        |
|                                                 |                                                                                                           |                                             |                                    |                                 |                                  |                                         |                       | Abhishek Singhal                                                                                                            | 26,500                         |                                                                                                                                                                                                        |
|                                                 |                                                                                                           |                                             |                                    |                                 |                                  |                                         |                       | Virat Singhal                                                                                                               | 29,000                         |                                                                                                                                                                                                        |
|                                                 |                                                                                                           |                                             |                                    |                                 |                                  |                                         |                       | Gaurav Singhal                                                                                                              | 24,500                         |                                                                                                                                                                                                        |
|                                                 |                                                                                                           |                                             |                                    |                                 |                                  |                                         |                       | Saroj Singhal                                                                                                               | 90,000                         |                                                                                                                                                                                                        |



| Date of allotment / forfeiture of equity shares | Nature of allotment/ forfeiture | Number of equity shares allotted/ forfeited | Cumulative number of equity shares | Face value per equity share (₹) | Offer price per equity share (₹) | Cumulative paid-up equity share capital | Form of consideration | Names of allottees                            |                                | Documents reviewed                                                                                                                                                                                                     |
|-------------------------------------------------|---------------------------------|---------------------------------------------|------------------------------------|---------------------------------|----------------------------------|-----------------------------------------|-----------------------|-----------------------------------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Aditya Singhal                                | 17,500                         |                                                                                                                                                                                                                        |
| October 1, 1995 <sup>^</sup>                    | Public issue of equity shares   | 1,802,000                                   | 3,722,000                          | 10                              | 25 <sup>(2)</sup>                | 37,220,000                              | Cash                  | Investors in such public issue by our Company |                                | Certified True Copy of Board Resolution dated October 1, 1995 for allotment of shares and Form 2.                                                                                                                      |
| October 8, 2009                                 | Forfeiture of equity shares     | (34,600)                                    | 3,687,400 <sup>(2)</sup>           | 10                              | N.A.                             | 36,874,000                              | -                     | <b>Name</b>                                   | <b>Number of equity shares</b> | Certified True Copy of Board Resolution dated September 3, 2009 for approval of final reminder to defaulting shareholders and October 08, 2009 for forfeiture of shares, copy of first Notice of call dated August 14, |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Aruna Ben Prajapati                           | 200                            |                                                                                                                                                                                                                        |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Ramakant Gangaram Walke                       | 200                            |                                                                                                                                                                                                                        |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Sanjeev Gupta                                 | 10,700                         |                                                                                                                                                                                                                        |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Urmila Gupta                                  | 200                            |                                                                                                                                                                                                                        |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Kashmiri Lal                                  | 1,000                          |                                                                                                                                                                                                                        |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Ashok Kumar Agarwal                           | 3,600                          |                                                                                                                                                                                                                        |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Raj Kumar Garg                                | 1,000                          |                                                                                                                                                                                                                        |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Madnesh Garg                                  | 200                            |                                                                                                                                                                                                                        |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Dinesh Gupta                                  | 3,600                          |                                                                                                                                                                                                                        |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Chamma Rani                                   | 1,800                          |                                                                                                                                                                                                                        |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Suneet Garg                                   | 1,000                          |                                                                                                                                                                                                                        |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Om Prakash Jindal                             | 300                            |                                                                                                                                                                                                                        |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Mehar Chand                                   | 200                            |                                                                                                                                                                                                                        |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Ritu Rashmi                                   | 300                            |                                                                                                                                                                                                                        |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Rupchand Chhajed                              | 200                            |                                                                                                                                                                                                                        |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Sanjeev Kumar                                 | 7,100                          |                                                                                                                                                                                                                        |



| Date of allotment / forfeiture of equity shares | Nature of allotment/ details of forfeiture | Number of equity shares allotted/ forfeited | Cumulative number of equity shares | Face value per equity share (₹) | Offer price per equity share (₹) | Cumulative paid-up equity share capital | Form of consideration | Names of allottees                            |                         | Documents reviewed                                                                                              |
|-------------------------------------------------|--------------------------------------------|---------------------------------------------|------------------------------------|---------------------------------|----------------------------------|-----------------------------------------|-----------------------|-----------------------------------------------|-------------------------|-----------------------------------------------------------------------------------------------------------------|
|                                                 |                                            |                                             |                                    |                                 |                                  |                                         |                       | Gurpreet Singh Sekhon                         | 1,000                   | 2009 and Final Notice dated September 3, 2009 sent to the defaulted shareholders                                |
|                                                 |                                            |                                             |                                    |                                 |                                  |                                         |                       | Dharm Chand Jain                              | 400                     |                                                                                                                 |
|                                                 |                                            |                                             |                                    |                                 |                                  |                                         |                       | Sharda Devi Jain                              | 400                     |                                                                                                                 |
|                                                 |                                            |                                             |                                    |                                 |                                  |                                         |                       | Rakesh Kumar Jain                             | 400                     |                                                                                                                 |
|                                                 |                                            |                                             |                                    |                                 |                                  |                                         |                       | Vandna Jain                                   | 400                     |                                                                                                                 |
|                                                 |                                            |                                             |                                    |                                 |                                  |                                         |                       | Sushil Kumar                                  | 200                     |                                                                                                                 |
|                                                 |                                            |                                             |                                    |                                 |                                  |                                         |                       | Shantilal Maganlal Vanker                     | 200                     |                                                                                                                 |
| March 31, 2011                                  | Reissue of equity shares                   | 34,600                                      | 3,722,000                          | 10                              | 210                              | 37,220,000                              | Cash                  | Name                                          | Number of equity shares | Certified True Copy of Board Resolution dated March 31, 2011                                                    |
|                                                 |                                            |                                             |                                    |                                 |                                  |                                         |                       | Brijesh Singhal                               | 9,750                   |                                                                                                                 |
|                                                 |                                            |                                             |                                    |                                 |                                  |                                         |                       | Brijesh Singhal Karta<br>Brijesh Singhal HUF* | 2,850                   |                                                                                                                 |
|                                                 |                                            |                                             |                                    |                                 |                                  |                                         |                       | Deepa Singhal                                 | 1,150                   |                                                                                                                 |
|                                                 |                                            |                                             |                                    |                                 |                                  |                                         |                       | Vandana Singhal                               | 1,650                   |                                                                                                                 |
|                                                 |                                            |                                             |                                    |                                 |                                  |                                         |                       | Abhishek Singhal                              | 2,350                   |                                                                                                                 |
|                                                 |                                            |                                             |                                    |                                 |                                  |                                         |                       | Virat Singhal                                 | 4,750                   |                                                                                                                 |
|                                                 |                                            |                                             |                                    |                                 |                                  |                                         |                       | Saroj Singhal                                 | 6,400                   |                                                                                                                 |
|                                                 |                                            |                                             |                                    |                                 |                                  |                                         |                       | Kritika Singhal                               | 5,700                   |                                                                                                                 |
| November 9, 2011^                               | Preferential allotment                     | 585,600                                     | 4,307,600                          | 10                              | 250                              | 43,076,000                              | Cash                  | Name                                          | Number of equity shares | Certified True Copy of Board Resolution dated January 3, 2011 and Shareholder resolution dated January 28, 2011 |
|                                                 |                                            |                                             |                                    |                                 |                                  |                                         |                       | Rakesh Goel                                   | 585,600                 |                                                                                                                 |
|                                                 |                                            |                                             |                                    |                                 |                                  |                                         |                       |                                               |                         |                                                                                                                 |



| Date of allotment / forfeiture of equity shares | Nature of allotment/ details of forfeiture | Number of equity shares allotted/ forfeited | Cumulative number of equity shares | Face value per equity share (₹) | Offer price per equity share (₹) | Cumulative paid-up equity share capital | Form of consideration | Names of allottees |                                | Documents reviewed                                                                                                                                                                                                      |
|-------------------------------------------------|--------------------------------------------|---------------------------------------------|------------------------------------|---------------------------------|----------------------------------|-----------------------------------------|-----------------------|--------------------|--------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                 |                                            |                                             |                                    |                                 |                                  |                                         |                       |                    |                                | for issue of shares and November 9, 2011,for allotment of shares, Form-2 with challan and Form 23                                                                                                                       |
| February 12, 2016 <sup>a</sup>                  | Forfeiture of equity shares <sup>(3)</sup> | (585,600)                                   | 3,722,000                          | 10                              | N.A.                             | 37,220,000                              | -                     | <b>Name</b>        | <b>Number of equity shares</b> | Certified True Copy of Board Resolutions dated January 4, 2016 to sent the reminder notice to the defaulting shareholders and February 12, 2016 for the forfeiture of shares, and copy of Notice dated January 11, 2016 |
|                                                 |                                            |                                             |                                    |                                 |                                  |                                         |                       | Rakesh Goel        | 585,600                        |                                                                                                                                                                                                                         |
|                                                 |                                            |                                             |                                    |                                 |                                  |                                         |                       |                    |                                |                                                                                                                                                                                                                         |



| Date of allotment / forfeiture of equity shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Nature of allotment/ details of forfeiture                                  | Number of equity shares allotted/ forfeited | Cumulative number of equity shares | Face value per equity share (₹) | Offer price per equity share (₹) | Cumulative paid-up equity share capital | Form of consideration | Names of allottees | Documents reviewed                                                                                                                                                           |                                                                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|---------------------------------------------|------------------------------------|---------------------------------|----------------------------------|-----------------------------------------|-----------------------|--------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                             |                                             |                                    |                                 |                                  |                                         |                       |                    | sent to the defaulting shareholder                                                                                                                                           |                                                                                                   |
| Pursuant to our Board resolution dated August 14, 2025 and our Shareholders' resolution dated August 27, 2025, the authorized share capital of our Company of ₹ 50,000,000 comprising 5,000,000 equity shares of face value of ₹ 10 each were sub-divided into ₹ 50,000,000 comprising 25,000,000 Equity Shares of face value of ₹ 2 each. Consequently, the issued, subscribed and paid-up equity share capital of our Company of ₹ 37,220,000 comprising 3,722,000 equity shares of face value of ₹ 10 each were sub-divided into ₹ 37,220,000 comprising 18,610,000 Equity Shares of face value of ₹ 2 each |                                                                             |                                             |                                    |                                 |                                  |                                         |                       |                    | -Certified True copy of Board resolution dated August 14, 2025 and shareholder resolution dated August 27, 2025 for sub-division of shares and, Form SH-7 along with challan |                                                                                                   |
| September 19, 2025                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Bonus issue in the ratio of three Equity Shares for every Equity Share held | 55,830,000                                  | 74,440,000                         | 2                               | N.A.                             | 148,880,000                             | N.A.                  | <b>Name</b>        | <b>Number of Equity Shares</b>                                                                                                                                               | Certified True Copy of Board Resolutions dated September 3, 2025 and Shareholder resolution dated |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                             |                                             |                                    |                                 |                                  |                                         |                       | Dinesh Singhal     | 1,500                                                                                                                                                                        |                                                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                             |                                             |                                    |                                 |                                  |                                         |                       | Adesh Singhal      | 1,500                                                                                                                                                                        |                                                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                             |                                             |                                    |                                 |                                  |                                         |                       | Brijesh Singhal    | 1,500                                                                                                                                                                        |                                                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                             |                                             |                                    |                                 |                                  |                                         |                       | Vivek Singhal      | 1,500                                                                                                                                                                        |                                                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                             |                                             |                                    |                                 |                                  |                                         |                       | Abhishek Singhal   | 1,500                                                                                                                                                                        |                                                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                             |                                             |                                    |                                 |                                  |                                         |                       | Virat Singhal      | 1,500                                                                                                                                                                        |                                                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                             |                                             |                                    |                                 |                                  |                                         |                       | Aditya Singhal     | 1,500                                                                                                                                                                        |                                                                                                   |



| Date of allotment / forfeiture of equity shares | Nature of allotment/ forfeiture | Number of equity shares allotted/ forfeited | Cumulative number of equity shares | Face value per equity share (₹) | Offer price per equity share (₹) | Cumulative paid-up equity share capital | Form of consideration | Names of allottees                               | Documents reviewed                                                                                                                         |
|-------------------------------------------------|---------------------------------|---------------------------------------------|------------------------------------|---------------------------------|----------------------------------|-----------------------------------------|-----------------------|--------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Gurcharn Singh <sup>^^</sup> 1,500               | September 19, 2025 for the issue of share and September 19, 2025 for the allotment of shares and, Form-PAS 3 and MGT-14 along with challan |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Rupender Kumar Sharma <sup>^^</sup> 1,500        |                                                                                                                                            |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Ramjitsinh Mohansinh Chauhan <sup>^^</sup> 3,000 |                                                                                                                                            |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Darshak Abhay Dadbhawala <sup>^^</sup> 6,000     |                                                                                                                                            |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Mobin Ahmad Pandit <sup>^^</sup> 4,500           |                                                                                                                                            |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Kanchan P Jain <sup>^^</sup> 3,000               |                                                                                                                                            |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Prakash J Jain <sup>^^</sup> 4,500               |                                                                                                                                            |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Amit Nanalal Parikh <sup>^^</sup> 10,500         |                                                                                                                                            |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Kiran H Jain <sup>^^</sup> 4,500                 |                                                                                                                                            |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Nawal Kishore Agrawal <sup>^^</sup> 3,000        |                                                                                                                                            |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Rajesh Kumar Shukla <sup>^^</sup> 3,000          |                                                                                                                                            |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | A K Johari <sup>^^</sup> 15,000                  |                                                                                                                                            |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Raj Kumar Gupta <sup>^^</sup> 4,500              |                                                                                                                                            |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Mariamamma Jacob <sup>^^</sup> 7,500             |                                                                                                                                            |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | S K Nagpal <sup>^^</sup> 4,500                   |                                                                                                                                            |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Renu Gehaney <sup>^^</sup> 7,500                 |                                                                                                                                            |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Ghanshyam Gehaney <sup>^^</sup> 7,500            |                                                                                                                                            |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Dipa Nilesh Ryparel <sup>^^</sup> 3,000          |                                                                                                                                            |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Narmadaben R Gajjar <sup>^^</sup> 3,000          |                                                                                                                                            |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Rukamani H Keshwani <sup>^^</sup> 3,000          |                                                                                                                                            |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Mukhwinder Singh Gill <sup>^^</sup> 4,500        |                                                                                                                                            |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Sarbjeet Gill <sup>^^</sup> 4,500                |                                                                                                                                            |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Inder Mohan <sup>^^</sup> 3,000                  |                                                                                                                                            |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Pramila Giria <sup>^^</sup> 6,000                |                                                                                                                                            |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Kamal Giria <sup>^^</sup> 4,500                  |                                                                                                                                            |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Sajid Akhtar <sup>^^</sup> 3,000                 |                                                                                                                                            |
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Manju Kaushik <sup>^^</sup> 6,000                |                                                                                                                                            |



| Date of allotment / forfeiture of equity shares | Nature of allotment/ forfeiture | Number of equity shares allotted/ forfeited | Cumulative number of equity shares | Face value per equity share (₹) | Offer price per equity share (₹) | Cumulative paid-up equity share capital | Form of consideration | Names of allottees                                                                                                                                                                                                                                                                                                                                | Documents reviewed |
|-------------------------------------------------|---------------------------------|---------------------------------------------|------------------------------------|---------------------------------|----------------------------------|-----------------------------------------|-----------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
|                                                 |                                 |                                             |                                    |                                 |                                  |                                         |                       | Veena Puri <sup>^^</sup> 3,000<br>Yogendra Singh <sup>^^</sup> 3,000<br>S Annapoorani <sup>^^</sup> 7,500<br>Rajni Gupta <sup>^^</sup> 1,500<br>S N Upadhyay <sup>^^</sup> 3,000<br>Jaya Pathi <sup>^^</sup> 3,000<br>KanoHar International Private Limited 1,521,000<br>Prem Prakash Gupta <sup>^^</sup> 3,000<br>K Sons Family Trust 54,142,500 |                    |
| <b>Total</b>                                    |                                 |                                             | <b>74,440,000</b>                  | -                               | -                                | <b>148,880,000</b>                      | -                     | -                                                                                                                                                                                                                                                                                                                                                 |                    |

- (1) The date of subscription to the Memorandum of Association is October 28, 1972. The Company was incorporated on November 13, 1972, and our Board of Directors, pursuant to its resolution dated November 14, 1972, noted the allotment of two equity shares of face value of ₹ 100 each to KanoHar Lal Singhal and Trishla Singhal, pursuant to the initial subscription to the Memorandum of Association.
- + The name of "KanoHar Lal Singhal Karta Singhal & Sons HUF" has been inadvertently recorded as "KanoHar Lal Singhal Karta, Singhal & Sons" or "KanoHar Lal Singhal Karta, Singhal & Sons HUF" in Board resolutions passed for allotment of equity shares and/or the Forms 2 filed with the RoC for such allotments.
- @ The name of "Dinesh Singhal and Dinesh Singhal Karta, Dinesh Singhal HUF and Trishla Singhal, and Mukesh Singhal and Mukesh Singhal Karta, Mukesh Singhal HUF, and Deepa Singhal and Shashi Singhal c/o Singhal Financiers" has been inadvertently recorded as "Dinesh Singhal and Dinesh Singhal Karta, Dinesh Singhal HUF, Trishla Singhal, Mukesh Singhal and Mukesh Singhal Karta, Mukesh Singhal HUF, Deepa Singhal and Shashi Singhal" in the Form 2 filed with the RoC(i) pursuant to allotment of equity shares of face value of ₹ 100 each pursuant to the Board resolution dated March 16, 1985; and (ii) in relation to the allotment of bonus shares of face value ₹100 each pursuant to the Board resolution dated July 1, 1992.
- ! Pursuant to our Board resolution dated August 25, 1989 and November 29, 1990, 12,589 equity shares of face value of ₹ 100 each and 6,400 equity shares of face value of ₹ 100 each, respectively, were allotted as fully-paid up bonus shares to the-then equity shareholders of our Company and 11 equity shares of face value of ₹ 100 each and 9 equity shares of face value of ₹ 100 each were allotted to Hemant Kumar Gupta as a nominee on behalf of certain shareholders of our Company, who were entitled to receive the fractional shares pursuant to such bonus allotments, for sale and distribution of the net sale proceeds of such shares amongst such shareholders.
- & The name of "Shubha Singhal" has been inadvertently recorded as "Subha Singhal" in the Forms 2 filed in relation (1) the bonus issue of equity shares



of face value of ₹ 100 each on July 1, 1992; and (2) the bonus issue of equity shares of face value of ₹ 10 each on November 11, 1994.

- % (1) The name of “Adesh Singhal Karta, Adesh Singhal HUF” has been inadvertently recorded as “Adesh Singhal Karta – Adesh Singhal & Sons HUF”; (2) the name of the name of “Brijesh Singhal Karta, Brijesh Singhal HUF” has been inadvertently recorded as “Brijesh Singhal Karta – Brijesh Singhal & Sons HUF”; and (3) the name of “Mukesh Singhal Karta, Mukesh Singhal HUF” has been inadvertently recorded as “Mukesh Singhal Karta – Mukesh Singhal & Sons HUF” in the Form 2 filed in relation to bonus issue of equity shares of face value of ₹ 10 each allotted on November 11, 1994 and December 30, 1994, respectively.

\* The name of “Brijesh Singhal Karta Brijesh Singhal HUF” has been inadvertently recorded as “Brijesh Singhal Kurta HUF” in the board resolution dated March 31, 2011, passed in relation to the reissue of equity shares of face value of ₹ 10 each allotted on March 31, 2011.

- (2) Certain subscription amounts for equity shares of face value ₹ 10 each allotted by the Company on October 1, 1995, pursuant to a public issue of partly paid-up equity shares, were not received after the allotment, and consequently, on October 8, 2009, 34,600 equity shares of face value of ₹ 10 each held by 23 investors were forfeited. Out of an aggregate of ₹ 0.87 million payable by such investors at a consideration of ₹ 25 per equity share of face value of ₹ 10 each, an aggregate of ₹ 0.29 million was unpaid and an aggregate of ₹ 0.58 million had been paid up with respect to such forfeited equity shares.

- (3) A part of the subscription amount equal to ₹ 125 per equity share on the 585,600 equity shares of face value ₹ 10 each allotted to Rakesh Goel, pursuant to a board resolution dated November 9, 2011, was not received at the time of first and final call made on August 14, 2009. Consequently, the 585,600 equity shares of face value of ₹ 10 each were forfeited. Out of an aggregate of ₹ 146.40 million payable at a consideration of ₹ 250 per equity share, including a premium of ₹ 240 per equity share, an aggregate of ₹ 73.20 million had been paid-up and an aggregate of ₹ 73.20 million was unpaid. The aggregate of ₹ 73.20 million paid-up with respect to such forfeited equity shares of face value of ₹ 10 each was shifted from shares forfeited from the Company's account to capital reserve account on September 20, 2025.

^ The secretarial and corporate records for certain past allotments, forfeiture of equity shares by the Company, the sub-division of face value of our equity shares of face value ₹ 100 each to equity shares of face value ₹ 10 each (collectively, the “**Corporate Records**”), as applicable, are not traceable. GDR & Partners LLP, practicing company secretaries, appointed by the Company, has conducted an independent inspection, including physical search for the Corporate Records as maintained at the RoC. Pursuant to their inspection and independent verification of the documents available with/ maintained by the Company, the Ministry of Corporate Affairs at the MCA Portal, the RoC, and by way of their search report dated September 9, 2025, they have confirmed the unavailability of the Corporate Records. Further, we have also sent an intimation through our letter dated January 23, 2026 to the RoC, informing them of the missing forms with respect to these allotments. Further, certain of our corporate records have errors. In relation to this, see “**Risk Factors – We are unable to trace some of our historical corporate records. Further, certain corporate records have errors, and certain corporate filings have been made with delays, and we have remained non-compliant with the applicable laws for a certain period in the past. We cannot assure that no legal proceedings or regulatory actions will be initiated against the Company in the future in relation to these matters, which may impact our financial condition and reputation.**” of the RHP.

^^ 156,000 Equity Shares issued pursuant to the bonus allotment dated September 19, 2025, in favour of the 34 shareholders of the Company, have been credited to demat suspense account “Kanoahar Electricals Limited – Unclaimed Security Suspense Escrow Account” on September 25, 2025, instead of their respective demat accounts, owing to our inability to establish contact with such shareholders. For more details, see “**Risk Factors – As on date of this Red Herring Prospectus, 34 public Shareholders of the Company who collectively hold 208,000 Equity Shares are currently untraceable. Further, 156,000 Equity Shares issued to such Shareholders pursuant to a bonus issue on September 19, 2025, along with the Equity Shares previously held by them in the Company, have not been credited to their demat accounts as we have been unable to establish contact with them, and have been credited to a demat suspense account**” of the RHP.



### Preference share capital history of the Company

The Company has never issued preference share capital since its incorporation. The Company has no outstanding preference shares as on the date of this certificate.



**ANNEXURE C**

**BUILD-UP OF SHAREHOLDING OF THE PROMOTERS OF KANO HAR ELECTRICALS LIMITED**

The build-up of the equity shareholding of the\_Promoter\_ which holds equity shares in the Company as on date of this certificate is set out below:

| Date of allotment / transfer of | Nature of transaction      | Name of the transferor | Number of equity shares allotted/ transferred | Face value per equity share (₹) | Offer/ transfer per equity share (₹) | Nature of consideration | Percentage of pre- Offer equity share capital (%) | Percentage of the post- Offer equity share capital (%) | Documents reviewed                                                                               |
|---------------------------------|----------------------------|------------------------|-----------------------------------------------|---------------------------------|--------------------------------------|-------------------------|---------------------------------------------------|--------------------------------------------------------|--------------------------------------------------------------------------------------------------|
|                                 | <b>K Sons Family Trust</b> |                        |                                               |                                 |                                      |                         |                                                   |                                                        |                                                                                                  |
| 04-08-2017                      | Share transfer             | Dinesh Singhal         | 1,435,960                                     | 10                              | 0                                    | NA                      |                                                   |                                                        | Certified True Copy of Board Resolution dated March 30, 2018 and, Demat Statements and Gift deed |
|                                 | Share transfer             | Adesh Singhal          | 926,831                                       |                                 |                                      |                         |                                                   |                                                        | Certified True Copy of Board Resolution dated March 30, 2018 and Demat Statements and Gift deed  |
|                                 | Share transfer             | Brijesh Singhal        | 473,893                                       |                                 |                                      |                         |                                                   |                                                        | Certified True Copy of Board Resolution dated March 30, 2018 and Demat Statements and Gift deed  |



| Date of allotment / transfer of | Nature of transaction                                                                                                                                                                                                                                                                                                                                                                                                | Name of the transferor | Number of equity shares allotted/ transferred | Face value per equity share (₹) | Offer/ transfer per equity share (₹) | Nature of consideration | Percentage of pre- Offer equity share capital (%)                                                                                                   | Percentage of the post-Offer equity share capital (%) | Documents reviewed                                                                               |
|---------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-----------------------------------------------|---------------------------------|--------------------------------------|-------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|--------------------------------------------------------------------------------------------------|
|                                 | Share transfer                                                                                                                                                                                                                                                                                                                                                                                                       | Deepa Singhal          | 249,940                                       |                                 |                                      |                         |                                                                                                                                                     |                                                       | Certified True Copy of Board Resolution dated March 30, 2018 and, Demat Statements and Gift deed |
|                                 | Share transfer                                                                                                                                                                                                                                                                                                                                                                                                       | Shashi Singhal         | 264,734                                       |                                 |                                      |                         |                                                                                                                                                     |                                                       | Certified True Copy of Board Resolution dated March 30, 2018 and, Demat Statements and Gift deed |
|                                 | Share transfer                                                                                                                                                                                                                                                                                                                                                                                                       | Saroj Singhal          | 258,142                                       |                                 |                                      |                         |                                                                                                                                                     |                                                       |                                                                                                  |
|                                 | <b>Pursuant to Board resolution dated 14<sup>th</sup> August 2025 and Shareholders' resolution dated 27<sup>th</sup> August 2025, the equity shares of face value of ₹ 10 each were sub-divided into equity shares of face value of ₹ 2 each. Consequently, 3609500 equity shares of face value of ₹ 10 each held by K Sons Family Trust were sub-divided into 18047500 equity shares of face value of ₹ 2 each.</b> |                        |                                               |                                 |                                      |                         | <b>Certified True copy of Board resolution dated August 14, 2025 and shareholder resolution dated August 27, 2025, Form SH-7 along with challan</b> |                                                       |                                                                                                  |
| 19/09/2025                      | Bonus issue in ratio of 3 shares for every 1 share held                                                                                                                                                                                                                                                                                                                                                              | N.A                    | 54142500                                      | 2                               | N.A                                  | Bonus issue             |                                                                                                                                                     |                                                       | Certified True copy of Board resolution dated September 03, 2025 and                             |



| Date of allotment / transfer of | Nature of transaction | Name of the transferor | Number of equity shares allotted/ transferred | Face value per equity share (₹) | Offer/ transfer per equity share (₹) | Nature of consideration | Percentage of pre- Offer equity share capital (%) | Percentage of the post-Offer equity share capital (%) | Documents reviewed                                                                                |
|---------------------------------|-----------------------|------------------------|-----------------------------------------------|---------------------------------|--------------------------------------|-------------------------|---------------------------------------------------|-------------------------------------------------------|---------------------------------------------------------------------------------------------------|
|                                 |                       |                        |                                               |                                 |                                      |                         |                                                   |                                                       | <i>shareholder resolution dated September 19, 2025, Form PAS-3 and MGT-14 along with challan</i>  |
| 10/12/2025                      | Share Transfer        | Vivek Singhal          | 1998                                          | 2                               | 0                                    | Gift                    |                                                   |                                                       | Certified True Copy of Board Resolution dated January 10, 2026, Gift Deeds and , Demat Statements |
| 10/12/2025                      | Share Transfer        | Abhishek Singhal       | 1998                                          | 2                               | 0                                    | Gift                    |                                                   |                                                       | Certified True Copy of Board Resolution dated January 10, 2026, Gift Deeds and , Demat Statements |
| 10/12/2025                      | Share Transfer        | Aditya Singhal         | 1999                                          | 2                               | 0                                    | Gift                    |                                                   |                                                       | Certified True Copy of Board Resolution dated January 10, 2026, Gift Deeds and, Demat Statements  |



| Date of allotment / transfer of | Nature of transaction | Name of the transferor | Number of equity shares allotted/ transferred | Face value per equity share (₹) | Offer/ transfer per equity share (₹) | Nature of consideration | Percentage of pre- Offer equity share capital (%) | Percentage of the post-Offer equity share capital (%) | Documents reviewed                                                                               |
|---------------------------------|-----------------------|------------------------|-----------------------------------------------|---------------------------------|--------------------------------------|-------------------------|---------------------------------------------------|-------------------------------------------------------|--------------------------------------------------------------------------------------------------|
| 12/12/2025                      | Share Transfer        | Adesh Singhal          | 1999                                          | 2                               | 0                                    | Gift                    |                                                   |                                                       | Certified True Copy of Board Resolution dated January 10, 2026, Gift Deeds and, Demat Statements |
| 12/12/2025                      | Share Transfer        | Brijesh Singhal        | 1999                                          | 2                               | 0                                    | Gift                    |                                                   |                                                       | Certified True Copy of Board Resolution dated January 10, 2026, Gift Deeds and, Demat Statements |
| 12/12/2025                      | Share Transfer        | Virat Singhal          | 1999                                          | 2                               | 0                                    | Gift                    |                                                   |                                                       | Certified True Copy of Board Resolution dated January 10, 2026, Gift Deeds and, Demat Statements |
| 12/12/2025                      | Share Transfer        | Dinesh Singhal         | 1999                                          | 2                               | 0                                    | Gift                    |                                                   |                                                       | Certified True Copy of Board Resolution dated January 10, 2026, Gift Deeds and, Demat Statements |



# ANNEXURE D

## SECONDARY TRANSACTIONS OF EQUITY SHARES OF THE COMPANY INVOLVING PROMOTERS & PROMOTER GROUP

| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor           | Name of Transferee                         | Nature of consideration | Documents Relied Upon                     |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|------------------------------|--------------------------------------------|-------------------------|-------------------------------------------|
| August 30, 1990         | 18                   | 100                                | Not available                 | Share transfer        | S G Teledyne Private Limited | Mukesh Singhal                             | Not available           | Annual Return and CTC of Board Resolution |
| May 15, 1995            | 180                  | 100                                | Not available                 | Share transfer        | Singhal Financiers           | Dinesh Singhal                             | Not available           | Annual Return and CTC of Board Resolution |
| May 15, 1995            | 170                  | 100                                | Not available                 | Share transfer        | Singhal Financiers           | Adesh Singhal                              | Not available           | Annual Return and CTC of Board Resolution |
| May 15, 1995            | 170                  | 100                                | Not available                 | Share transfer        | Singhal Financiers           | Brijesh Singhal                            | Not available           | Annual Return and CTC of Board Resolution |
| November 25, 1995       | 6,600                | 10                                 | Not available                 | Share transfer        | Dinesh Singhal               | Saroj Singhal                              | Not available           | Annual Return and CTC of Board Resolution |
| November 25, 1995       | 42,700               | 10                                 | Not available                 | Share transfer        | Dinesh Singhal               | Mukesh Singhal Karta<br>Mukesh Singhal HUF | Not available           | Annual Return and CTC of Board Resolution |
| November 25, 1995       | 42,400               | 10                                 | Not available                 | Share transfer        | Dinesh Singhal               | Adesh Singhal Karta<br>Adesh Singhal HUF   | Not available           | Annual Return and CTC of Board Resolution |
| November 25, 1995       | 6,200                | 10                                 | Not available                 | Share transfer        | Adesh Singhal                | Deepa Singhal                              | Not available           | Annual Return and CTC of Board Resolution |
| November 25, 1995       | 9,600                | 10                                 | Not available                 | Share transfer        | Brijesh Singhal              | Deepa Singhal                              | Not available           | Annual Return and CTC of Board Resolution |



| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor  | Name of Transferee                           | Nature of consideration | Documents Relied Upon                     |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|---------------------|----------------------------------------------|-------------------------|-------------------------------------------|
|                         |                      |                                    |                               |                       |                     |                                              |                         | Resolution                                |
| November 25, 1995       | 2,000                | 10                                 | Not available                 | Share transfer        | Brijesh Singhal     | Kanohar Lal Singhal Karta Singhal & Sons HUF | Not available           | Annual Return and CTC of Board Resolution |
| November 25, 1995       | 67,200               | 10                                 | Not available                 | Share transfer        | Brijesh Singhal     | Brijesh Singhal Karta Brijesh Singhal HUF    | Not available           | Annual Return and CTC of Board Resolution |
| November 25, 1995       | 10,000               | 10                                 | Not available                 | Share transfer        | Mukesh Singhal      | Vandana Singhal                              | Not available           | Annual Return and CTC of Board Resolution |
| April 21, 1997          | 2,800                | 10                                 | Not available                 | Share transfer        | Ajay Kumar Gupta    | Kanohar International Private Limited        | Not available           | Annual Return and CTC of Board Resolution |
| April 21, 1997          | 700                  | 10                                 | Not available                 | Share transfer        | Sushila Devi        | Kanohar International Private Limited        | Not available           | Annual Return and CTC of Board Resolution |
| September 5, 1997       | 1,400                | 10                                 | Not available                 | Share transfer        | Meenu Agarwal       | Kanohar International Private Limited        | Not available           | Annual Return and CTC of Board Resolution |
| September 5, 1997       | 400                  | 10                                 | Not available                 | Share transfer        | Nancy Agarwal       | Kanohar International Private Limited        | Not available           | Annual Return and CTC of Board Resolution |
| September 5, 1997       | 800                  | 10                                 | Not available                 | Share transfer        | Vipin Kumar Premi   | Kanohar International Private Limited        | Not available           | Annual Return and CTC of Board Resolution |
| September 5, 1997       | 200                  | 10                                 | Not available                 | Share transfer        | Vinugana Premi      | Kanohar International Private Limited        | Not available           | Annual Return and CTC of Board Resolution |
| September 5, 1997       | 1,400                | 10                                 | Not available                 | Share transfer        | Lalit Kumar Agarwal | Kanohar International Private Limited        | Not available           | Annual Return and CTC of Board Resolution |



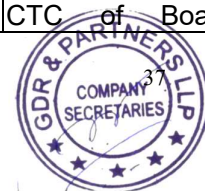
| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor     | Name of Transferee                    | Nature of consideration | Documents Relied Upon                     |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|------------------------|---------------------------------------|-------------------------|-------------------------------------------|
| September 5, 1997       | 800                  | 10                                 | Not available                 | Share transfer        | Vesutha Premi          | Kanohar International Private Limited | Not available           | Annual Return and CTC of Board Resolution |
| September 5, 1997       | 500                  | 10                                 | Not available                 | Share transfer        | Shobhit Rastogi        | Kanohar International Private Limited | Not available           | Annual Return and CTC of Board Resolution |
| September 5, 1997       | 500                  | 10                                 | Not available                 | Share transfer        | Subhash Rastogi & Sons | Kanohar International Private Limited | Not available           | Annual Return and CTC of Board Resolution |
| September 5, 1997       | 17,800               | 10                                 | Not available                 | Share transfer        | Parul Gupta            | Kanohar International Private Limited | Not available           | Annual Return and CTC of Board Resolution |
| September 5, 1997       | 1,400                | 10                                 | Not available                 | Share transfer        | Pankaj Gupta           | Kanohar International Private Limited | Not available           | Annual Return and CTC of Board Resolution |
| September 5, 1997       | 1,400                | 10                                 | Not available                 | Share transfer        | Ashish Gupta           | Kanohar International Private Limited | Not available           | Annual Return and CTC of Board Resolution |
| September 5, 1997       | 1,400                | 10                                 | Not available                 | Share transfer        | Vishal Jain            | Kanohar International Private Limited | Not available           | Annual Return and CTC of Board Resolution |
| September 5, 1997       | 28,000               | 10                                 | Not available                 | Share transfer        | Rakesh Mohan Agarwal   | Kanohar International Private Limited | Not available           | Annual Return and CTC of Board Resolution |
| September 5, 1997       | 20,000               | 10                                 | Not available                 | Share transfer        | Prem Lata              | Kanohar International Private Limited | Not available           | Annual Return and CTC of Board Resolution |
| September 5, 1997       | 9,200                | 10                                 | Not available                 | Share transfer        | Rama Agarwal           | Kanohar International Private Limited | Not available           | Annual Return and CTC of Board Resolution |
| September 5, 1997       | 7,100                | 10                                 | Not available                 | Share transfer        | Rameshwar Dayal        | Kanohar International Private Limited | Not available           | Annual Return and CTC of Board Resolution |



| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor | Name of Transferee                    | Nature of consideration | Documents Relied Upon                     |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|--------------------|---------------------------------------|-------------------------|-------------------------------------------|
| 1997                    |                      |                                    |                               |                       | Agarwal            | Private Limited                       |                         | CTC of Board Resolution                   |
| September 5, 1997       | 1,000                | 10                                 | Not available                 | Share transfer        | Anurag Agarwal     | KanoHar International Private Limited | Not available           | Annual Return and CTC of Board Resolution |
| September 5, 1997       | 1,000                | 10                                 | Not available                 | Share transfer        | Sunaina Agarwal    | KanoHar International Private Limited | Not available           | Annual Return and CTC of Board Resolution |
| March 15, 1998          | 300                  | 10                                 | Not available                 | Share transfer        | Bhawana Kaushik    | Abhishek Singhal                      | Not available           | CTC of Board Resolution                   |
| March 15, 1998          | 800                  | 10                                 | Not available                 | Share transfer        | Neeraj Bansal      | Virat Singhal                         | Not available           | CTC of Board Resolution                   |
| March 31, 1998          | 1,400                | 10                                 | Not available                 | Share transfer        | Rekha Gupta        | Brijesh Singhal                       | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 1,300                | 10                                 | Not available                 | Share transfer        | Mohan Gupta        | Brijesh Singhal                       | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 1,300                | 10                                 | Not available                 | Share transfer        | Santosh Gupta      | Brijesh Singhal                       | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 1,400                | 10                                 | Not available                 | Share transfer        | Praveen Gupta      | Brijesh Singhal                       | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 1,500                | 10                                 | Not available                 | Share transfer        | Rahul Kumar        | Brijesh Singhal                       | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 1,400                | 10                                 | Not available                 | Share transfer        | Hemant Kumar Gupta | Brijesh Singhal                       | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 1,300                | 10                                 | Not available                 | Share transfer        | Shama Jain         | Brijesh Singhal                       | Not available           | Annual Return and                         |



| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor    | Name of Transferee | Nature of consideration | Documents Relied Upon                     |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|-----------------------|--------------------|-------------------------|-------------------------------------------|
| 1998                    |                      |                                    |                               |                       |                       |                    |                         | CTC of Board Resolution                   |
| March 31, 1998          | 700                  | 10                                 | Not available                 | Share transfer        | Navneet Agarwal       | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 700                  | 10                                 | Not available                 | Share transfer        | Rajendra Agarwal      | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 700                  | 10                                 | Not available                 | Share transfer        | Kalpna Singhal        | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 700                  | 10                                 | Not available                 | Share transfer        | Amit Agrawal          | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 700                  | 10                                 | Not available                 | Share transfer        | Alka Rani             | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 700                  | 10                                 | Not available                 | Share transfer        | Sushil Kumar Gupta    | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 700                  | 10                                 | Not available                 | Share transfer        | Brijesh Kumar Agarwal | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 700                  | 10                                 | Not available                 | Share transfer        | Mamta Gupta           | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 700                  | 10                                 | Not available                 | Share transfer        | Rakesh Kumar Gupta    | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 700                  | 10                                 | Not available                 | Share transfer        | Agarwal Lalit Kumar   | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |



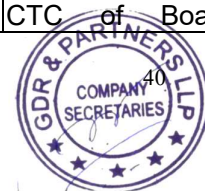
| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor | Name of Transferee | Nature of consideration | Documents Relied Upon                     |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|--------------------|--------------------|-------------------------|-------------------------------------------|
|                         |                      |                                    |                               |                       |                    |                    |                         | Resolution                                |
| March 31, 1998          | 700                  | 10                                 | Not available                 | Share transfer        | Singhal Beena      | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 700                  | 10                                 | Not available                 | Share transfer        | Singhal Neeta      | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 700                  | 10                                 | Not available                 | Share transfer        | Agarwal Poonam     | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 700                  | 10                                 | Not available                 | Share transfer        | Bansal Vinod Kumar | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 700                  | 10                                 | Not available                 | Share transfer        | Bansal Shobha      | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 700                  | 10                                 | Not available                 | Share transfer        | Manju Goyal        | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 700                  | 10                                 | Not available                 | Share transfer        | Rekha Goel         | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 700                  | 10                                 | Not available                 | Share transfer        | Yogesh Kumar Gupta | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 700                  | 10                                 | Not available                 | Share transfer        | Madhu Gupta        | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 700                  | 10                                 | Not available                 | Share transfer        | Shanti Devi        | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |



| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor | Name of Transferee | Nature of consideration | Documents Relied Upon                     |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|--------------------|--------------------|-------------------------|-------------------------------------------|
| March 1998              | 31,700               | 10                                 | Not available                 | Share transfer        | Navneet Agarwal    | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| March 1998              | 31,700               | 10                                 | Not available                 | Share transfer        | Kalpna Singhal     | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| March 1998              | 31,700               | 10                                 | Not available                 | Share transfer        | Triloki Nath       | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| March 1998              | 31,700               | 10                                 | Not available                 | Share transfer        | Bansal Bhushan     | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| March 1998              | 31,700               | 10                                 | Not available                 | Share transfer        | Gupta Budh Prakash | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| March 1998              | 31,700               | 10                                 | Not available                 | Share transfer        | Mittal Suneeta     | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| March 1998              | 31,700               | 10                                 | Not available                 | Share transfer        | Budh Prakash Gupta | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| March 1998              | 31,700               | 10                                 | Not available                 | Share transfer        | Manju Goyal        | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| March 1998              | 31,700               | 10                                 | Not available                 | Share transfer        | K. K. Goyal        | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| March 1998              | 31,700               | 10                                 | Not available                 | Share transfer        | Atul Jain          | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| March 1998              | 31,700               | 10                                 | Not available                 | Share transfer        | Mamta Gupta        | Brijesh Singhal    | Not available           | Annual Return and                         |



| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor   | Name of Transferee | Nature of consideration | Documents Relied Upon                     |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|----------------------|--------------------|-------------------------|-------------------------------------------|
| 1998                    |                      |                                    |                               |                       |                      |                    |                         | CTC of Board Resolution                   |
| March 31, 1998          | 700                  | 10                                 | Not available                 | Share transfer        | Sita Jain            | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 700                  | 10                                 | Not available                 | Share transfer        | Naveen Jain          | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 700                  | 10                                 | Not available                 | Share transfer        | Jagdish Prasad Goyal | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 700                  | 10                                 | Not available                 | Share transfer        | Abha Rani Agarwal    | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 700                  | 10                                 | Not available                 | Share transfer        | Dinesh Kumar Gupta   | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 700                  | 10                                 | Not available                 | Share transfer        | Sarvesh Kumar        | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 700                  | 10                                 | Not available                 | Share transfer        | Anil Kumar Gupta     | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 1,000                | 10                                 | Not available                 | Share transfer        | Umar Kaur            | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 1,500                | 10                                 | Not available                 | Share transfer        | Rajul Jain           | Dinesh Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 1,500                | 10                                 | Not available                 | Share transfer        | Amit Jain            | Dinesh Singhal     | Not available           | Annual Return and CTC of Board Resolution |



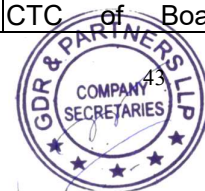
| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor | Name of Transferee | Nature of consideration | Documents Relied Upon                     |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|--------------------|--------------------|-------------------------|-------------------------------------------|
|                         |                      |                                    |                               |                       |                    |                    |                         | Resolution                                |
| March 31, 1998          | 1,500                | 10                                 | Not available                 | Share transfer        | Samit Jain         | Dinesh Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 1,300                | 10                                 | Not available                 | Share transfer        | Vijay Gupta        | Dinesh Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 1,300                | 10                                 | Not available                 | Share transfer        | Anil Gupta         | Dinesh Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 1,300                | 10                                 | Not available                 | Share transfer        | Pawan Kumar        | Dinesh Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 1,300                | 10                                 | Not available                 | Share transfer        | Pawan Tyagi        | Dinesh Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 1,400                | 10                                 | Not available                 | Share transfer        | Roopesh Khurana    | Dinesh Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 1,400                | 10                                 | Not available                 | Share transfer        | Radhika Gupta      | Dinesh Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 1,500                | 10                                 | Not available                 | Share transfer        | Sanjay Gupta       | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 1,500                | 10                                 | Not available                 | Share transfer        | Pawan Garg         | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 1,500                | 10                                 | Not available                 | Share transfer        | Pulkit             | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |



| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor | Name of Transferee | Nature of consideration | Documents Relied Upon                     |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|--------------------|--------------------|-------------------------|-------------------------------------------|
| March 31, 1998          | 1,500                | 10                                 | Not available                 | Share transfer        | Meena Rani         | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 1,500                | 10                                 | Not available                 | Share transfer        | Shalabh Kumar      | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 1,400                | 10                                 | Not available                 | Share transfer        | Pramod Kumar Gupta | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 1,400                | 10                                 | Not available                 | Share transfer        | Subodh Kumar Garg  | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 1,400                | 10                                 | Not available                 | Share transfer        | Usha Garg          | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 1,400                | 10                                 | Not available                 | Share transfer        | Neeta Pramod       | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 1,400                | 10                                 | Not available                 | Share transfer        | Nidhi Garg         | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 1,400                | 10                                 | Not available                 | Share transfer        | Harsiv Jyoti       | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 1,400                | 10                                 | Not available                 | Share transfer        | Rashmi Rani        | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 1,400                | 10                                 | Not available                 | Share transfer        | Ajay Kumar Gupta   | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 1,400                | 10                                 | Not available                 | Share transfer        | Anil Kumar         | Abhishek Singhal   | Not available           | Annual Return and                         |



| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor   | Name of Transferee | Nature of consideration | Documents Relied Upon                     |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|----------------------|--------------------|-------------------------|-------------------------------------------|
| 1998                    |                      |                                    |                               |                       |                      |                    |                         | CTC of Board Resolution                   |
| March 31, 1998          | 1,400                | 10                                 | Not available                 | Share transfer        | Pushpa Rani          | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 1,500                | 10                                 | Not available                 | Share transfer        | Raja Ram Srivastava  | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 1,500                | 10                                 | Not available                 | Share transfer        | Rakesh Agarwal       | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 1,500                | 10                                 | Not available                 | Share transfer        | Sanjay Kumar         | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 1,500                | 10                                 | Not available                 | Share transfer        | Raj Kumar            | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 1,500                | 10                                 | Not available                 | Share transfer        | Ashok Kumar          | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 1,900                | 10                                 | Not available                 | Share transfer        | N. K Sharma          | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 1,400                | 10                                 | Not available                 | Share transfer        | Virendra Kumar       | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 1,400                | 10                                 | Not available                 | Share transfer        | Amit Prakash Agarwal | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 1,500                | 10                                 | Not available                 | Share transfer        | Satish Kumar         | Abhishek Singhal   | Not available           | Annual Return and CTC of Board            |



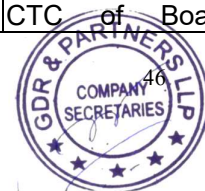
| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor      | Name of Transferee | Nature of consideration | Documents Relied Upon                     |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|-------------------------|--------------------|-------------------------|-------------------------------------------|
|                         |                      |                                    |                               |                       |                         |                    |                         | Resolution                                |
| March 31, 1998          | 1,500                | 10                                 | Not available                 | Share transfer        | Rajana Agarwal          | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 1,400                | 10                                 | Not available                 | Share transfer        | Shobha Kansal           | Mukesh Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 1,400                | 10                                 | Not available                 | Share transfer        | Laxmi Agarwal           | Mukesh Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 1,400                | 10                                 | Not available                 | Share transfer        | Laxmi Chand             | Mukesh Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 1,400                | 10                                 | Not available                 | Share transfer        | Mirdula Kumari          | Mukesh Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 1, 400               | 10                                 | Not available                 | Share transfer        | Sarika Rani             | Deepa Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 1998          | 1,400                | 10                                 | Not available                 | Share transfer        | Lalit Kumar             | Deepa Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| April 30, 1998          | 1,000                | 10                                 | Not available                 | Share transfer        | Sumati Agarwal          | Dinesh Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| April 30, 1998          | 1,000                | 10                                 | Not available                 | Share transfer        | Surendra Prasad Mamgain | Dinesh Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| April 30, 1998          | 1,000                | 10                                 | Not available                 | Share transfer        | Shefali Agarwal         | Dinesh Singhal     | Not available           | Annual Return and CTC of Board Resolution |



| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor | Name of Transferee | Nature of consideration | Documents Relied Upon                     |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|--------------------|--------------------|-------------------------|-------------------------------------------|
| April 30, 1998          | 700                  | 10                                 | Not available                 | Share transfer        | Mudita Singhal     | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| April 30, 1998          | 900                  | 10                                 | Not available                 | Share transfer        | Madhup Singhal     | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| April 30, 1998          | 900                  | 10                                 | Not available                 | Share transfer        | Sangeeta Singhal   | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| April 30, 1998          | 900                  | 10                                 | Not available                 | Share transfer        | Saroj Singhal      | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| April 30, 1998          | 900                  | 10                                 | Not available                 | Share transfer        | Madhu Goel         | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| April 30, 1998          | 700                  | 10                                 | Not available                 | Share transfer        | Amit Goel          | Deepa Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| April 30, 1998          | 700                  | 10                                 | Not available                 | Share transfer        | Pushpa Gupta       | Deepa Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| April 30, 1998          | 700                  | 10                                 | Not available                 | Share transfer        | Rakhi Goel         | Deepa Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| April 30, 1998          | 700                  | 10                                 | Not available                 | Share transfer        | Vijay Kumar Sharma | Deepa Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| May 31, 1998            | 1,000                | 10                                 | Not available                 | Share transfer        | Ravi Kumar Agarwal | Deepa Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| May 31, 1998            | 1,700                | 10                                 | Not available                 | Share transfer        | Abhishek Agarwal   | Abhishek Singhal   | Not available           | Annual Return and                         |



| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor | Name of Transferee | Nature of consideration | Documents Relied Upon                     |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|--------------------|--------------------|-------------------------|-------------------------------------------|
|                         |                      |                                    |                               |                       |                    |                    |                         | CTC of Board Resolution                   |
| May 31, 1998            | 1,300                | 10                                 | Not available                 | Share transfer        | Devashish Kumar    | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| May 31, 1998            | 600                  | 10                                 | Not available                 | Share transfer        | Raghav Sharma      | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| May 31, 1998            | 1,500                | 10                                 | Not available                 | Share transfer        | S. N. Sharma       | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| May 31, 1998            | 900                  | 10                                 | Not available                 | Share transfer        | Budh Singh         | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| May 31, 1998            | 600                  | 10                                 | Not available                 | Share transfer        | Alpana Sharma      | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| May 31, 1998            | 700                  | 10                                 | Not available                 | Share transfer        | Alpana Sharma      | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| May 31, 1998            | 1,300                | 10                                 | Not available                 | Share transfer        | Puneet Bhola       | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| May 31, 1998            | 1,300                | 10                                 | Not available                 | Share transfer        | Vandana Bhola      | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| May 31, 1998            | 100                  | 10                                 | Not available                 | Share transfer        | Jai Bhagwan        | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| May 31, 1998            | 1,300                | 10                                 | Not available                 | Share transfer        | Renu Lakhotia      | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |



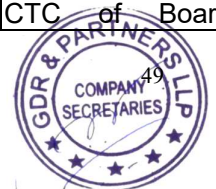
| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor | Name of Transferee | Nature of consideration | Documents Relied Upon                     |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|--------------------|--------------------|-------------------------|-------------------------------------------|
|                         |                      |                                    |                               |                       |                    |                    |                         | Resolution                                |
| May 31, 1998            | 1,300                | 10                                 | Not available                 | Share transfer        | Sita Ram Kalra     | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| May 31, 1998            | 1,500                | 10                                 | Not available                 | Share transfer        | Ishwar Bhatt       | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| May 31, 1998            | 1,400                | 10                                 | Not available                 | Share transfer        | Vipin Jain         | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| May 31, 1998            | 1,400                | 10                                 | Not available                 | Share transfer        | Poonam Jain        | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| May 31, 1998            | 1,400                | 10                                 | Not available                 | Share transfer        | Rekha Sharma       | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| May 31, 1998            | 900                  | 10                                 | Not available                 | Share transfer        | Shalini Singh      | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| May 31, 1998            | 900                  | 10                                 | Not available                 | Share transfer        | Priyanka Jatana    | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| May 31, 1998            | 900                  | 10                                 | Not available                 | Share transfer        | Sahil Jatana       | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| May 31, 1998            | 900                  | 10                                 | Not available                 | Share transfer        | P.C. Jatana        | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| May 31, 1998            | 900                  | 10                                 | Not available                 | Share transfer        | Hemant Kumar Gupta | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |



| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor | Name of Transferee | Nature of consideration | Documents Relied Upon                     |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|--------------------|--------------------|-------------------------|-------------------------------------------|
| May 31, 1998            | 900                  | 10                                 | Not available                 | Share transfer        | Vikas Tyagi        | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| May 31, 1998            | 900                  | 10                                 | Not available                 | Share transfer        | Vimukti            | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| May 31, 1998            | 900                  | 10                                 | Not available                 | Share transfer        | Anand Sharma       | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| May 31, 1998            | 900                  | 10                                 | Not available                 | Share transfer        | Charu Agarwal      | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| May 31, 1998            | 900                  | 10                                 | Not available                 | Share transfer        | Sapna Sharma       | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| May 31, 1998            | 900                  | 10                                 | Not available                 | Share transfer        | Veer Kumar Jain    | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| May 31, 1998            | 900                  | 10                                 | Not available                 | Share transfer        | Veer Kumar Jain    | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| May 31, 1998            | 900                  | 10                                 | Not available                 | Share transfer        | Deepak Gupta       | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| May 31, 1998            | 900                  | 10                                 | Not available                 | Share transfer        | Madan Lal Sharma   | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| May 31, 1998            | 900                  | 10                                 | Not available                 | Share transfer        | Rekha Sharma       | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| May 31, 1998            | 700                  | 10                                 | Not available                 | Share transfer        | Vandana Jain       | Brijesh Singhal    | Not available           | Annual Return and                         |



| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor | Name of Transferee | Nature of consideration | Documents Relied Upon                     |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|--------------------|--------------------|-------------------------|-------------------------------------------|
|                         |                      |                                    |                               |                       |                    |                    |                         | CTC of Board Resolution                   |
| May 31, 1998            | 700                  | 10                                 | Not available                 | Share transfer        | Vinod Jain         | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| May 31, 1998            | 700                  | 10                                 | Not available                 | Share transfer        | Vandana Jain       | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| May 31, 1998            | 900                  | 10                                 | Not available                 | Share transfer        | Vivek Tyagi        | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| May 31, 1998            | 1,000                | 10                                 | Not available                 | Share transfer        | Neelam Kalra       | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| May 31, 1998            | 1,500                | 10                                 | Not available                 | Share transfer        | Neetu Dhull        | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| July 25, 1998           | 1,300                | 10                                 | Not available                 | Share transfer        | Tarun Kumar        | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| July 25, 1998           | 1,300                | 10                                 | Not available                 | Share transfer        | Manohar Lal        | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| July 25, 1998           | 1,500                | 10                                 | Not available                 | Share transfer        | Subhash Chauhan    | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| July 25, 1998           | 900                  | 10                                 | Not available                 | Share transfer        | Pankaj Bansal      | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| July 25, 1998           | 1,400                | 10                                 | Not available                 | Share transfer        | Asha Jain          | Vivek Singhal      | Not available           | Annual Return and CTC of Board            |



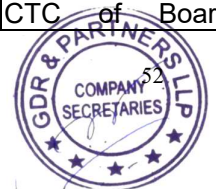
| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor | Name of Transferee | Nature of consideration | Documents Relied Upon                     |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|--------------------|--------------------|-------------------------|-------------------------------------------|
|                         |                      |                                    |                               |                       |                    |                    |                         | Resolution                                |
| July 25, 1998           | 1,400                | 10                                 | Not available                 | Share transfer        | Usha Goel          | Vivek Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| July 25, 1998           | 1,400                | 10                                 | Not available                 | Share transfer        | Rita Goel          | Vivek Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| July 25, 1998           | 1,400                | 10                                 | Not available                 | Share transfer        | Preeti Sethi       | Vivek Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| July 25, 1998           | 1,500                | 10                                 | Not available                 | Share transfer        | Gopal Hare         | Vivek Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| July 25, 1998           | 1,400                | 10                                 | Not available                 | Share transfer        | Anuj               | Vivek Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| July 25, 1998           | 1,900                | 10                                 | Not available                 | Share transfer        | Aashi Gaur         | Vivek Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| July 25, 1998           | 1,300                | 10                                 | Not available                 | Share transfer        | Ravinder Sunger    | Vivek Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| July 25, 1998           | 1,300                | 10                                 | Not available                 | Share transfer        | Anju Sunger        | Vivek Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| July 25, 1998           | 1,500                | 10                                 | Not available                 | Share transfer        | Ranjana Gaur       | Vivek Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| July 25, 1998           | 1,400                | 10                                 | Not available                 | Share transfer        | Adesh Bala         | Vivek Singhal      | Not available           | Annual Return and CTC of Board Resolution |



| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor | Name of Transferee | Nature of consideration | Documents Relied Upon                     |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|--------------------|--------------------|-------------------------|-------------------------------------------|
| July 25, 1998           | 1,400                | 10                                 | Not available                 | Share transfer        | Lalita Gaur        | Vivek Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| July 25, 1998           | 1,400                | 10                                 | Not available                 | Share transfer        | Pankhuri Shandilya | Vivek Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| July 25, 1998           | 1,400                | 10                                 | Not available                 | Share transfer        | Binod Bihani       | Vivek Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| July 25, 1998           | 1,400                | 10                                 | Not available                 | Share transfer        | Shashi Sharma      | Vivek Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| July 25, 1998           | 1,500                | 10                                 | Not available                 | Share transfer        | Anil Tondon        | Aditya Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| July 25, 1998           | 1,500                | 10                                 | Not available                 | Share transfer        | Mamta Tondon       | Aditya Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| July 25, 1998           | 1,500                | 10                                 | Not available                 | Share transfer        | Vimal Anand        | Aditya Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| July 25, 1998           | 1,500                | 10                                 | Not available                 | Share transfer        | Savita Anand       | Aditya Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 1,500                | 10                                 | Not available                 | Share transfer        | Dhaka Devi         | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 1,500                | 10                                 | Not available                 | Share transfer        | Veenita Periwai    | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| September 11,           | 1,300                | 10                                 | Not available                 | Share transfer        | Ajay Bansal        | Abhishek Singhal   | Not available           | Annual Return and                         |



| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor    | Name of Transferee | Nature of consideration | Documents Relied Upon                     |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|-----------------------|--------------------|-------------------------|-------------------------------------------|
| 1998                    |                      |                                    |                               |                       |                       |                    |                         | CTC of Board Resolution                   |
| September 11, 1998      | 1,300                | 10                                 | Not available                 | Share transfer        | Vinay Bansal          | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 1,500                | 10                                 | Not available                 | Share transfer        | Manoj Bansal          | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 1,400                | 10                                 | Not available                 | Share transfer        | Sunita Sharma         | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 1,500                | 10                                 | Not available                 | Share transfer        | Shyam Sharma          | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 800                  | 10                                 | Not available                 | Share transfer        | Rakesh Kumar Gupta    | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 800                  | 10                                 | Not available                 | Share transfer        | Shati Devi            | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 800                  | 10                                 | Not available                 | Share transfer        | Madhu Gupta           | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 800                  | 10                                 | Not available                 | Share transfer        | Anita Gupta           | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 800                  | 10                                 | Not available                 | Share transfer        | Sushil Kumar          | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 800                  | 10                                 | Not available                 | Share transfer        | Brijesh Kumar Agarwal | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |



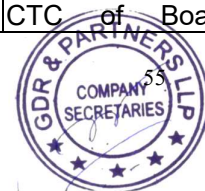
| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor | Name of Transferee | Nature of consideration | Documents Relied Upon                     |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|--------------------|--------------------|-------------------------|-------------------------------------------|
|                         |                      |                                    |                               |                       |                    |                    |                         | Resolution                                |
| September 11, 1998      | 800                  | 10                                 | Not available                 | Share transfer        | Dinesh Kumar       | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 800                  | 10                                 | Not available                 | Share transfer        | Abha Rani Agarwal  | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 800                  | 10                                 | Not available                 | Share transfer        | Shipra Gupta       | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 800                  | 10                                 | Not available                 | Share transfer        | Yogesh Kumar       | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 800                  | 10                                 | Not available                 | Share transfer        | Kanti Prasad       | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 800                  | 10                                 | Not available                 | Share transfer        | Mukesh Kumar       | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 800                  | 10                                 | Not available                 | Share transfer        | Suneeta Mittal     | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 800                  | 10                                 | Not available                 | Share transfer        | Shobha Bansal      | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 800                  | 10                                 | Not available                 | Share transfer        | Vinod Kumar        | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 800                  | 10                                 | Not available                 | Share transfer        | Poonam Agarwal     | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |



| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor  | Name of Transferee | Nature of consideration | Documents Relied Upon                     |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|---------------------|--------------------|-------------------------|-------------------------------------------|
| September 11, 1998      | 800                  | 10                                 | Not available                 | Share transfer        | Rajendra Kumar      | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 800                  | 10                                 | Not available                 | Share transfer        | Sudesh Kumar Jain   | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 800                  | 10                                 | Not available                 | Share transfer        | Lalit Kumar Agrawal | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 800                  | 10                                 | Not available                 | Share transfer        | Beena Agarwal       | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 800                  | 10                                 | Not available                 | Share transfer        | Neeta Singhal       | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 800                  | 10                                 | Not available                 | Share transfer        | Poonam Gupta        | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 800                  | 10                                 | Not available                 | Share transfer        | Ashok Kumar Gupta   | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 800                  | 10                                 | Not available                 | Share transfer        | Rekha Goel          | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 800                  | 10                                 | Not available                 | Share transfer        | Mukesh Kumar        | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 800                  | 10                                 | Not available                 | Share transfer        | Kanti Prasad        | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 800                  | 10                                 | Not available                 | Share transfer        | Sarvesh Kumar       | Virat Singhal      | Not available           | Annual Return and                         |



| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor | Name of Transferee | Nature of consideration | Documents Relied Upon                     |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|--------------------|--------------------|-------------------------|-------------------------------------------|
| 1998                    |                      |                                    |                               |                       |                    |                    |                         | CTC of Board Resolution                   |
| September 11, 1998      | 800                  | 10                                 | Not available                 | Share transfer        | Vinamra Vrat Tyagi | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 800                  | 10                                 | Not available                 | Share transfer        | Anil Kumar Gupta   | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 800                  | 10                                 | Not available                 | Share transfer        | Vinamra Vrat Tyagi | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 800                  | 10                                 | Not available                 | Share transfer        | Anita Gupta        | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 1,500                | 10                                 | Not available                 | Share transfer        | Ajay Periwal       | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 1,500                | 10                                 | Not available                 | Share transfer        | Ruchi Periwal      | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 1,500                | 10                                 | Not available                 | Share transfer        | Pooja Periwal      | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 1,400                | 10                                 | Not available                 | Share transfer        | Bhanwar Lal        | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 1,300                | 10                                 | Not available                 | Share transfer        | Raj Mani Devi      | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 1,400                | 10                                 | Not available                 | Share transfer        | Nisha Periwal      | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |



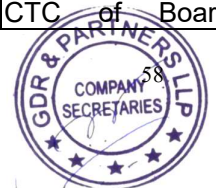
| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor | Name of Transferee | Nature of consideration | Documents Relied Upon                     |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|--------------------|--------------------|-------------------------|-------------------------------------------|
|                         |                      |                                    |                               |                       |                    |                    |                         | Resolution                                |
| September 11, 1998      | 1,600                | 10                                 | Not available                 | Share transfer        | Bajrang Lal        | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 800                  | 10                                 | Not available                 | Share transfer        | Rashmi Agarwal     | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 500                  | 10                                 | Not available                 | Share transfer        | Pankaj Agarwal     | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 1,500                | 10                                 | Not available                 | Share transfer        | Shri Niwas Pathak  | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 1,500                | 10                                 | Not available                 | Share transfer        | Vimal Pathak       | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 1,400                | 10                                 | Not available                 | Share transfer        | Praveen Kumar      | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 1,700                | 10                                 | Not available                 | Share transfer        | V.S. Tiwari        | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 1,600                | 10                                 | Not available                 | Share transfer        | Alok               | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 1,600                | 10                                 | Not available                 | Share transfer        | Vineeta            | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 1,800                | 10                                 | Not available                 | Share transfer        | Santosh            | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |



| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor    | Name of Transferee | Nature of consideration | Documents Relied Upon                     |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|-----------------------|--------------------|-------------------------|-------------------------------------------|
| September 11, 1998      | 1,800                | 10                                 | Not available                 | Share transfer        | Vandana               | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 800                  | 10                                 | Not available                 | Share transfer        | Sapna Agarwal         | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 500                  | 10                                 | Not available                 | Share transfer        | Radha Krishan Agarwal | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 500                  | 10                                 | Not available                 | Share transfer        | Uma Agarwal           | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 500                  | 10                                 | Not available                 | Share transfer        | Rajeev Agarwal        | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 100                  | 10                                 | Not available                 | Share transfer        | Neeraj Bansal         | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 1,100                | 10                                 | Not available                 | Share transfer        | Usha Sharma           | Vivek Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 1,100                | 10                                 | Not available                 | Share transfer        | Uma Sharma            | Vivek Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 1,100                | 10                                 | Not available                 | Share transfer        | Mukesh Kumar Saxena   | Vivek Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 1,100                | 10                                 | Not available                 | Share transfer        | J. K. Sharma          | Vivek Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 1,000                | 10                                 | Not available                 | Share transfer        | J Sharma              | Vivek Singhal      | Not available           | Annual Return and                         |



| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor   | Name of Transferee | Nature of consideration | Documents Relied Upon                     |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|----------------------|--------------------|-------------------------|-------------------------------------------|
| 1998                    |                      |                                    |                               |                       |                      |                    |                         | CTC of Board Resolution                   |
| September 11, 1998      | 1,000                | 10                                 | Not available                 | Share transfer        | D. C Sharma          | Vivek Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 1,000                | 10                                 | Not available                 | Share transfer        | Naresh Chand Sharma  | Vivek Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 1,000                | 10                                 | Not available                 | Share transfer        | U Sharma             | Vivek Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 1,000                | 10                                 | Not available                 | Share transfer        | Rajendra Prasad Garg | Vivek Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 1,000                | 10                                 | Not available                 | Share transfer        | Rajesh Garg          | Vivek Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 1,000                | 10                                 | Not available                 | Share transfer        | Shakuntala           | Vivek Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 800                  | 10                                 | Not available                 | Share transfer        | Vishal Dixit         | Vivek Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 800                  | 10                                 | Not available                 | Share transfer        | Asha Garg            | Vivek Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 800                  | 10                                 | Not available                 | Share transfer        | Sunil Kumar Garg     | Vivek Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 800                  | 10                                 | Not available                 | Share transfer        | Sachin Bhushan Goel  | Vivek Singhal      | Not available           | Annual Return and CTC of Board Resolution |



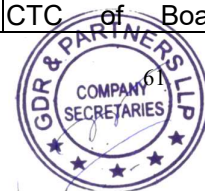
| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor | Name of Transferee | Nature of consideration | Documents Relied Upon                     |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|--------------------|--------------------|-------------------------|-------------------------------------------|
|                         |                      |                                    |                               |                       |                    |                    |                         | Resolution                                |
| September 11, 1998      | 1,800                | 10                                 | Not available                 | Share transfer        | Preeti             | Aditya Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 1,800                | 10                                 | Not available                 | Share transfer        | Payal              | Aditya Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 1,600                | 10                                 | Not available                 | Share transfer        | Rishipal           | Aditya Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 1,600                | 10                                 | Not available                 | Share transfer        | Alok               | Aditya Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 2,000                | 10                                 | Not available                 | Share transfer        | Udita              | Aditya Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 1,600                | 10                                 | Not available                 | Share transfer        | Moti Ram           | Aditya Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 1,600                | 10                                 | Not available                 | Share transfer        | Sandhya            | Aditya Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 1,600                | 10                                 | Not available                 | Share transfer        | Vishal             | Aditya Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 1,600                | 10                                 | Not available                 | Share transfer        | Vikas              | Aditya Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 1,800                | 10                                 | Not available                 | Share transfer        | Vijay Kumar Mishra | Aditya Singhal     | Not available           | Annual Return and CTC of Board Resolution |



| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor | Name of Transferee | Nature of consideration | Documents Relied Upon                     |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|--------------------|--------------------|-------------------------|-------------------------------------------|
| September 11, 1998      | 1,800                | 10                                 | Not available                 | Share transfer        | Kapil Dev Mishra   | Aditya Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 1,800                | 10                                 | Not available                 | Share transfer        | Neeraj Agarwal     | Aditya Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 2,000                | 10                                 | Not available                 | Share transfer        | Ram Anjpur         | Aditya Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 1,600                | 10                                 | Not available                 | Share transfer        | Ram Gopal          | Aditya Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 800                  | 10                                 | Not available                 | Share transfer        | Gopal Dixit        | Aditya Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 1,500                | 10                                 | Not available                 | Share transfer        | Rakesh Kumar       | Aditya Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 1,500                | 10                                 | Not available                 | Share transfer        | Sushma Periwal     | Aditya Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 1,500                | 10                                 | Not available                 | Share transfer        | Santosh Pathak     | Aditya Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 1,400                | 10                                 | Not available                 | Share transfer        | Mukta Agarwal      | Aditya Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 1,500                | 10                                 | Not available                 | Share transfer        | Kapil Periwal      | Aditya Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 1,500                | 10                                 | Not available                 | Share transfer        | Harshita Periwal   | Aditya Singhal     | Not available           | Annual Return and                         |



| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor | Name of Transferee | Nature of consideration | Documents Relied Upon                     |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|--------------------|--------------------|-------------------------|-------------------------------------------|
| 1998                    |                      |                                    |                               |                       |                    |                    |                         | CTC of Board Resolution                   |
| September 11, 1998      | 1,500                | 10                                 | Not available                 | Share transfer        | Abhay Periwal      | Aditya Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 400                  | 10                                 | Not available                 | Share transfer        | Anshu Singhal      | Aditya Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 400                  | 10                                 | Not available                 | Share transfer        | Parvati Devi       | Aditya Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 1,500                | 10                                 | Not available                 | Share transfer        | Rameshwar Lal      | Aditya Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 900                  | 10                                 | Not available                 | Share transfer        | Saroj Rani         | Aditya Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 800                  | 10                                 | Not available                 | Share transfer        | Pankaj Agarwal     | Aditya Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 1998      | 100                  | 10                                 | Not available                 | Share transfer        | Ravinder Tomar     | Aditya Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| September 15, 1998      | 1,600                | 10                                 | Not available                 | Share transfer        | Yogesh Goel        | Dinesh Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| September 15, 1998      | 1,600                | 10                                 | Not available                 | Share transfer        | Shashi Goel        | Dinesh Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| September 15, 1998      | 1,800                | 10                                 | Not available                 | Share transfer        | Sandeep Verma      | Dinesh Singhal     | Not available           | Annual Return and CTC of Board            |



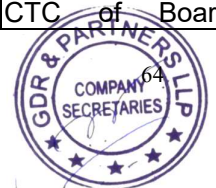
| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor | Name of Transferee | Nature of consideration | Documents Relied Upon                     |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|--------------------|--------------------|-------------------------|-------------------------------------------|
|                         |                      |                                    |                               |                       |                    |                    |                         | Resolution                                |
| September 15, 1998      | 1,600                | 10                                 | Not available                 | Share transfer        | Ravi Oberoi        | Dinesh Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| September 15, 1998      | 1,600                | 10                                 | Not available                 | Share transfer        | Paresha Oberoi     | Dinesh Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| September 15, 1998      | 1,800                | 10                                 | Not available                 | Share transfer        | Vasudha            | Dinesh Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| September 15, 1998      | 1,800                | 10                                 | Not available                 | Share transfer        | Ankit              | Dinesh Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| September 15, 1998      | 1,600                | 10                                 | Not available                 | Share transfer        | R.B. Singhal       | Dinesh Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| September 15, 1998      | 1,400                | 10                                 | Not available                 | Share transfer        | Laxmi Singhal      | Dinesh Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| September 15, 1998      | 800                  | 10                                 | Not available                 | Share transfer        | Arun Kumar         | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| September 15, 1998      | 800                  | 10                                 | Not available                 | Share transfer        | Ashok Kumar        | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| September 15, 1998      | 800                  | 10                                 | Not available                 | Share transfer        | Raju               | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| September 15, 1998      | 800                  | 10                                 | Not available                 | Share transfer        | Geeta Rani         | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |



| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor | Name of Transferee | Nature of consideration | Documents Relied Upon                     |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|--------------------|--------------------|-------------------------|-------------------------------------------|
| September 15, 1998      | 800                  | 10                                 | Not available                 | Share transfer        | Prathma            | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| September 15, 1998      | 100                  | 10                                 | Not available                 | Share transfer        | Bhawana Kaushik    | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| September 15, 1998      | 200                  | 10                                 | Not available                 | Share transfer        | Nemi Chand         | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| September 15, 1998      | 2,000                | 10                                 | Not available                 | Share transfer        | Pankaj Rai         | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| September 15, 1998      | 2,000                | 10                                 | Not available                 | Share transfer        | Poonam             | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| September 15, 1998      | 2,000                | 10                                 | Not available                 | Share transfer        | Sanjay             | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| September 15, 1998      | 2,000                | 10                                 | Not available                 | Share transfer        | Rekha              | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| September 15, 1998      | 2,000                | 10                                 | Not available                 | Share transfer        | V.K. Vij           | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| September 15, 1998      | 1,600                | 10                                 | Not available                 | Share transfer        | Ajay Kumar         | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| September 15, 1998      | 1,600                | 10                                 | Not available                 | Share transfer        | Kanchan            | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| September 15, 1998      | 1,800                | 10                                 | Not available                 | Share transfer        | Neha               | Abhishek Singhal   | Not available           | Annual Return and                         |



| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor   | Name of Transferee | Nature of consideration | Documents Relied Upon                     |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|----------------------|--------------------|-------------------------|-------------------------------------------|
| 1998                    |                      |                                    |                               |                       |                      |                    |                         | CTC of Board Resolution                   |
| September 15, 1998      | 300                  | 10                                 | Not available                 | Share transfer        | Savita Garg          | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| September 15, 1998      | 300                  | 10                                 | Not available                 | Share transfer        | Savita Garg          | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 15, 1998      | 1,500                | 10                                 | Not available                 | Share transfer        | Geeta Devi           | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 15, 1998      | 200                  | 10                                 | Not available                 | Share transfer        | Sanjay Gupta         | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 15, 1998      | 200                  | 10                                 | Not available                 | Share transfer        | Varsha Sood          | Aditya Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| September 15, 1998      | 200                  | 10                                 | Not available                 | Share transfer        | Randhir Sood         | Aditya Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| September 15, 1998      | 1,500                | 10                                 | Not available                 | Share transfer        | Shyam Sunder Periwal | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| September 15, 1998      | 1,500                | 10                                 | Not available                 | Share transfer        | Pradeep Kumar        | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| September 15, 1998      | 1,400                | 10                                 | Not available                 | Share transfer        | Alok Periwal         | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| September 15, 1998      | 1,500                | 10                                 | Not available                 | Share transfer        | V S Pathak           | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |



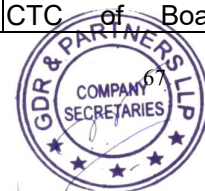
| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor      | Name of Transferee | Nature of consideration | Documents Relied Upon                     |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|-------------------------|--------------------|-------------------------|-------------------------------------------|
|                         |                      |                                    |                               |                       |                         |                    |                         | Resolution                                |
| September 15, 1998      | 1,400                | 10                                 | Not available                 | Share transfer        | Pankaj Sethi            | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| September 15, 1998      | 1,500                | 10                                 | Not available                 | Share transfer        | Narendra Prakash Sharma | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| September 15, 1998      | 1,400                | 10                                 | Not available                 | Share transfer        | Balbir Singh            | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| September 15, 1998      | 1,000                | 10                                 | Not available                 | Share transfer        | Radha Krishnan          | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| September 15, 1998      | 1,800                | 10                                 | Not available                 | Share transfer        | Pradeep Kumar           | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| September 15, 1998      | 1,500                | 10                                 | Not available                 | Share transfer        | Rama Sharma             | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| September 15, 1998      | 1,500                | 10                                 | Not available                 | Share transfer        | Radha Krishan Sharma    | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| September 15, 1998      | 1,500                | 10                                 | Not available                 | Share transfer        | Krishan Kumar Jha       | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| September 15, 1998      | 2,000                | 10                                 | Not available                 | Share transfer        | Praveen Kumar           | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| September 15, 1998      | 2,000                | 10                                 | Not available                 | Share transfer        | Deepa Rani              | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |



| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor   | Name of Transferee                    | Nature of consideration | Documents Relied Upon                     |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|----------------------|---------------------------------------|-------------------------|-------------------------------------------|
| September 15, 1998      | 200                  | 10                                 | Not available                 | Share transfer        | Mool Chand           | Brijesh Singhal                       | Not available           | Annual Return and CTC of Board Resolution |
| September 15, 1998      | 100                  | 10                                 | Not available                 | Share transfer        | Jai Pal              | Brijesh Singhal                       | Not available           | Annual Return and CTC of Board Resolution |
| September 15, 1998      | 200                  | 10                                 | Not available                 | Share transfer        | Bishambhar Lal Singh | Brijesh Singhal                       | Not available           | Annual Return and CTC of Board Resolution |
| September 15, 1998      | 1,500                | 10                                 | Not available                 | Share transfer        | Ranjana Sharma       | Brijesh Singhal                       | Not available           | Annual Return and CTC of Board Resolution |
| September 15, 1998      | 1,000                | 10                                 | Not available                 | Share transfer        | Dharam Chand         | Brijesh Singhal                       | Not available           | Annual Return and CTC of Board Resolution |
| September 15, 1998      | 200                  | 10                                 | Not available                 | Share transfer        | Mohd. Idris          | Brijesh Singhal                       | Not available           | Annual Return and CTC of Board Resolution |
| September 9, 1999       | 200                  | 10                                 | Not available                 | Share transfer        | Arun Kumar Goel      | Adesh Singhal                         | Not available           | Annual Return and CTC of Board Resolution |
| September 9, 1999       | 800                  | 10                                 | Not available                 | Share transfer        | Arun Kumar Goel      | Adesh Singhal                         | Not available           | Annual Return and CTC of Board Resolution |
| September 9, 1999       | 200                  | 10                                 | Not available                 | Share transfer        | Anuradha Goel        | Adesh Singhal                         | Not available           | Annual Return and CTC of Board Resolution |
| September 9, 1999       | 1,000                | 10                                 | Not available                 | Share transfer        | Poonam Garg          | Kanohar International Private Limited | Not available           | Annual Return and CTC of Board Resolution |
| September 9, 1999       | 1,000                | 10                                 | Not available                 | Share transfer        | Mukul Garg           | Kanohar International                 | Not available           | Annual Return and                         |



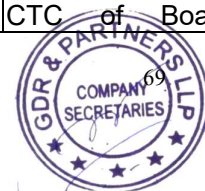
| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor  | Name of Transferee                    | Nature of consideration | Documents Relied Upon                     |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|---------------------|---------------------------------------|-------------------------|-------------------------------------------|
| 1999                    |                      |                                    |                               |                       |                     | Private Limited                       |                         | CTC of Board Resolution                   |
| September 9, 1999       | 500                  | 10                                 | Not available                 | Share transfer        | Ramesh Chandra      | Kanohar International Private Limited | Not available           | Annual Return and CTC of Board Resolution |
| September 9, 1999       | 400                  | 10                                 | Not available                 | Share transfer        | Suman Lata          | Kanohar International Private Limited | Not available           | Annual Return and CTC of Board Resolution |
| September 9, 1999       | 400                  | 10                                 | Not available                 | Share transfer        | Anita Chaudhary     | Kanohar International Private Limited | Not available           | Annual Return and CTC of Board Resolution |
| September 9, 1999       | 300                  | 10                                 | Not available                 | Share transfer        | Ravindra Tomar      | Kanohar International Private Limited | Not available           | Annual Return and CTC of Board Resolution |
| September 14, 1999      | 100                  | 10                                 | Not available                 | Share transfer        | Rishi Pal           | Dinesh Singhal                        | Not available           | Annual Return and CTC of Board Resolution |
| September 14, 1999      | 100                  | 10                                 | Not available                 | Share transfer        | Virendra Singh      | Dinesh Singhal                        | Not available           | Annual Return and CTC of Board Resolution |
| September 14, 1999      | 200                  | 10                                 | Not available                 | Share transfer        | Mahendra Kumar Jain | Brijesh Singhal                       | Not available           | Annual Return and CTC of Board Resolution |
| September 14, 1999      | 200                  | 10                                 | Not available                 | Share transfer        | Mukul Jain          | Brijesh Singhal                       | Not available           | Annual Return and CTC of Board Resolution |
| September 14, 1999      | 200                  | 10                                 | Not available                 | Share transfer        | Dinesh Sharma       | Dinesh Singhal                        | Not available           | Annual Return and CTC of Board Resolution |
| January 25, 2000        | 100                  | 10                                 | Not available                 | Share transfer        | Pradeep Monga       | Adesh Singhal                         | Not available           | Annual Return and CTC of Board            |



| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor                   | Name of Transferee | Nature of consideration | Documents Relied Upon                     |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|--------------------------------------|--------------------|-------------------------|-------------------------------------------|
|                         |                      |                                    |                               |                       |                                      |                    |                         | Resolution                                |
| January 25, 2000        | 200                  | 10                                 | Not available                 | Share transfer        | Yogendra Singh                       | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| January 25, 2000        | 200                  | 10                                 | Not available                 | Share transfer        | Vinod Kumar Sharma                   | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| May 30, 2001            | 200                  | 10                                 | Not available                 | Share transfer        | Sunil Kumar Thakur                   | Mukesh Singhal     | Not available           | CTC of Board Resolution                   |
| March 20, 2003          | 6,600                | 10                                 | Not available                 | Share transfer        | Arti Agarwal                         | Neha Singhal       | Not available           | Annual Return and CTC of Board Resolution |
| March 20, 2003          | 7,000                | 10                                 | Not available                 | Share transfer        | Komal                                | Neha Singhal       | Not available           | Annual Return and CTC of Board Resolution |
| March 20, 2003          | 7,400                | 10                                 | Not available                 | Share transfer        | Neeru Agarwal                        | Neha Singhal       | Not available           | Annual Return and CTC of Board Resolution |
| March 20, 2003          | 7,000                | 10                                 | Not available                 | Share transfer        | Premalata Agarwal                    | Neha Singhal       | Not available           | Annual Return and CTC of Board Resolution |
| March 20, 2003          | 7,000                | 10                                 | Not available                 | Share transfer        | R D Agarwal                          | Neha Singhal       | Not available           | Annual Return and CTC of Board Resolution |
| March 20, 2003          | 7,000                | 10                                 | Not available                 | Share transfer        | R M Agarwal Karta of R M Agarwal HUF | Neha Singhal       | Not available           | Annual Return and CTC of Board Resolution |
| March 20, 2003          | 6,800                | 10                                 | Not available                 | Share transfer        | Reena Gupta                          | Neha Singhal       | Not available           | Annual Return and CTC of Board Resolution |
| March 20, 2003          | 6,600                | 10                                 | Not available                 | Share transfer        | Sachin Agarwal                       | Neha Singhal       | Not available           | Annual Return and                         |



| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor | Name of Transferee | Nature of consideration | Documents Relied Upon                     |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|--------------------|--------------------|-------------------------|-------------------------------------------|
| 2003                    |                      |                                    |                               |                       |                    |                    |                         | CTC of Board Resolution                   |
| March 20, 2003          | 7,200                | 10                                 | Not available                 | Share transfer        | Sangeeta Garg      | Neha Singhal       | Not available           | Annual Return and CTC of Board Resolution |
| March 20, 2003          | 7,000                | 10                                 | Not available                 | Share transfer        | Sangeeta Mittal    | Neha Singhal       | Not available           | Annual Return and CTC of Board Resolution |
| March 20, 2003          | 6,800                | 10                                 | Not available                 | Share transfer        | Sarojbala          | Neha Singhal       | Not available           | Annual Return and CTC of Board Resolution |
| March 20, 2003          | 7,000                | 10                                 | Not available                 | Share transfer        | Savita Gupta       | Neha Singhal       | Not available           | Annual Return and CTC of Board Resolution |
| March 20, 2003          | 7,200                | 10                                 | Not available                 | Share transfer        | Sunita Garg        | Neha Singhal       | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 200                  | 10                                 | Not available                 | Share transfer        | Ajay Premi         | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 200                  | 10                                 | Not available                 | Share transfer        | Archana Khemuka    | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 200                  | 10                                 | Not available                 | Share transfer        | Atul Kumar Avasthi | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 200                  | 10                                 | Not available                 | Share transfer        | B Elamparithy      | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 200                  | 10                                 | Not available                 | Share transfer        | Bharat Bhalsod     | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |



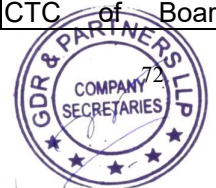
| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor         | Name of Transferee | Nature of consideration | Documents Relied Upon                     |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|----------------------------|--------------------|-------------------------|-------------------------------------------|
|                         |                      |                                    |                               |                       |                            |                    |                         | Resolution                                |
| September 11, 2003      | 200                  | 10                                 | Not available                 | Share transfer        | Bharat V Doshi             | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 300                  | 10                                 | Not available                 | Share transfer        | Brajesh Agarwal            | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 1,400                | 10                                 | Not available                 | Share transfer        | Charu Gupta                | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 200                  | 10                                 | Not available                 | Share transfer        | DK Srivastava              | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 200                  | 10                                 | Not available                 | Share transfer        | D P Gupta                  | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 200                  | 10                                 | Not available                 | Share transfer        | Deependra Kumar Srivastava | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 300                  | 10                                 | Not available                 | Share transfer        | Dharam Vir Chopra          | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 200                  | 10                                 | Not available                 | Share transfer        | Hemlata Sharma             | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 200                  | 10                                 | Not available                 | Share transfer        | Jayesh H Unadkat           | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 300                  | 10                                 | Not available                 | Share transfer        | Kaman Gupta                | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |



| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor         | Name of Transferee | Nature of consideration | Documents Relied Upon                     |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|----------------------------|--------------------|-------------------------|-------------------------------------------|
| September 11, 2003      | 200                  | 10                                 | Not available                 | Share transfer        | Kaushal Bhalsod            | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 300                  | 10                                 | Not available                 | Share transfer        | KesharbenSangoi            | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 1,800                | 10                                 | Not available                 | Share transfer        | Kewal Krishan Lohia        | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 200                  | 10                                 | Not available                 | Share transfer        | Kiran Garg                 | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 1,000                | 10                                 | Not available                 | Share transfer        | Lokesh Varshney            | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 200                  | 10                                 | Not available                 | Share transfer        | Mahendra Maheshwari        | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 200                  | 10                                 | Not available                 | Share transfer        | Narendrabhai Patel         | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 500                  | 10                                 | Not available                 | Share transfer        | Narsingh Charan Agarwalla  | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 200                  | 10                                 | Not available                 | Share transfer        | Nisha Vinayak Tathavadekar | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 200                  | 10                                 | Not available                 | Share transfer        | O Singh                    | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 200                  | 10                                 | Not available                 | Share transfer        | Pannaben Bhalsod           | Adesh Singhal      | Not available           | Annual Return and                         |



| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor    | Name of Transferee | Nature of consideration | Documents Relied Upon                     |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|-----------------------|--------------------|-------------------------|-------------------------------------------|
| 2003                    |                      |                                    |                               |                       |                       |                    |                         | CTC of Board Resolution                   |
| September 11, 2003      | 1,000                | 10                                 | Not available                 | Share transfer        | Phool Kumari Bhatia   | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 200                  | 10                                 | Not available                 | Share transfer        | Poonamben Bhalsod     | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 500                  | 10                                 | Not available                 | Share transfer        | Prabhabhen Patel      | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 400                  | 10                                 | Not available                 | Share transfer        | Prakash Chander       | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 200                  | 10                                 | Not available                 | Share transfer        | Pushpa Ramtri         | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 200                  | 10                                 | Not available                 | Share transfer        | Rakesh Agarwal        | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 200                  | 10                                 | Not available                 | Share transfer        | Rakesh Devi           | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 200                  | 10                                 | Not available                 | Share transfer        | Ramnarayan Maheshwari | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 300                  | 10                                 | Not available                 | Share transfer        | Ranjanben Patel       | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 300                  | 10                                 | Not available                 | Share transfer        | Ratna Sanyal          | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |



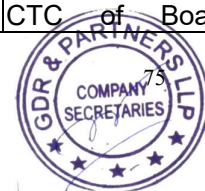
| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor  | Name of Transferee | Nature of consideration | Documents Relied Upon                     |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|---------------------|--------------------|-------------------------|-------------------------------------------|
|                         |                      |                                    |                               |                       |                     |                    |                         | Resolution                                |
| September 11, 2003      | 300                  | 10                                 | Not available                 | Share transfer        | Rekha Gadge         | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 200                  | 10                                 | Not available                 | Share transfer        | Rekhaben Bhalsod    | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 200                  | 10                                 | Not available                 | Share transfer        | Ritaben Bhalsod     | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 200                  | 10                                 | Not available                 | Share transfer        | Sailesh R Jotaniya  | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 200                  | 10                                 | Not available                 | Share transfer        | Sanjaybhai Bhalsod  | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 3,600                | 10                                 | Not available                 | Share transfer        | Sanjeev Mithal      | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 1,000                | 10                                 | Not available                 | Share transfer        | Sarju Prasad Shukla | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 1,000                | 10                                 | Not available                 | Share transfer        | Satish Bhatnagar    | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 200                  | 10                                 | Not available                 | Share transfer        | Savitrabai Guttadar | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 1,000                | 10                                 | Not available                 | Share transfer        | Shakuntala Varshney | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |



| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor | Name of Transferee | Nature of consideration | Documents Relied Upon                     |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|--------------------|--------------------|-------------------------|-------------------------------------------|
| September 11, 2003      | 300                  | 10                                 | Not available                 | Share transfer        | Shalini Auradkar   | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 200                  | 10                                 | Not available                 | Share transfer        | Sunil Bhai Bhalsod | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 300                  | 10                                 | Not available                 | Share transfer        | Suresh Lal Kapur   | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 2,100                | 10                                 | Not available                 | Share transfer        | Sushila Devi       | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 1,000                | 10                                 | Not available                 | Share transfer        | Sushila S Jain     | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 400                  | 10                                 | Not available                 | Share transfer        | Tejpal Singh       | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 200                  | 10                                 | Not available                 | Share transfer        | Usha Sharma        | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 200                  | 10                                 | Not available                 | Share transfer        | Usha Chheda        | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 200                  | 10                                 | Not available                 | Share transfer        | Vijaykumar Sedani  | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 200                  | 10                                 | Not available                 | Share transfer        | Vijayabhen Bhalsod | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 200                  | 10                                 | Not available                 | Share transfer        | Vijaybhai Bhalsod  | Adesh Singhal      | Not available           | Annual Return and                         |



| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor  | Name of Transferee | Nature of consideration | Documents Relied Upon                     |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|---------------------|--------------------|-------------------------|-------------------------------------------|
| 2003                    |                      |                                    |                               |                       |                     |                    |                         | CTC of Board Resolution                   |
| September 11, 2003      | 800                  | 10                                 | Not available                 | Share transfer        | Vijendra Kumar      | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 1000                 | 10                                 | Not available                 | Share transfer        | Ajay Agarwal        | Deepa Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 200                  | 10                                 | Not available                 | Share transfer        | Deepak Gambhir      | Deepa Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 800                  | 10                                 | Not available                 | Share transfer        | K L Goel            | Deepa Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 200                  | 10                                 | Not available                 | Share transfer        | Kul Bhushan Gambhir | Deepa Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 200                  | 10                                 | Not available                 | Share transfer        | Nibha Kohli         | Deepa Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 3,600                | 10                                 | Not available                 | Share transfer        | Nidhi Gupta         | Deepa Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 3,600                | 10                                 | Not available                 | Share transfer        | Nirmal Gupta        | Deepa Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 200                  | 10                                 | Not available                 | Share transfer        | Kuldeep Kumar       | Deepa Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 1,800                | 10                                 | Not available                 | Share transfer        | Manohar Kamboj      | Deepa Singhal      | Not available           | Annual Return and CTC of Board            |



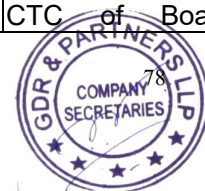
| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor     | Name of Transferee | Nature of consideration | Documents Relied Upon                     |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|------------------------|--------------------|-------------------------|-------------------------------------------|
|                         |                      |                                    |                               |                       |                        |                    |                         | Resolution                                |
| September 11, 2003      | 200                  | 10                                 | Not available                 | Share transfer        | Nancy Agarwal          | Deepa Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 400                  | 10                                 | Not available                 | Share transfer        | Renu Goel              | Deepa Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 2,800                | 10                                 | Not available                 | Share transfer        | Saguna                 | Deepa Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 200                  | 10                                 | Not available                 | Share transfer        | Sanjay Kohli           | Deepa Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 1,700                | 10                                 | Not available                 | Share transfer        | Shiv Kumar Kamboj      | Deepa Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 200                  | 10                                 | Not available                 | Share transfer        | Subhash Chandra Goel   | Deepa Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 200                  | 10                                 | Not available                 | Share transfer        | Sudershan Kumar Narang | Deepa Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 200                  | 10                                 | Not available                 | Share transfer        | Sunil Kumar Goel       | Deepa Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 200                  | 10                                 | Not available                 | Share transfer        | Ravi Kiran Gambhir     | Deepa Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 400                  | 10                                 | Not available                 | Share transfer        | Prabha Rani Goel       | Deepa Singhal      | Not available           | Annual Return and CTC of Board Resolution |



| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor  | Name of Transferee | Nature of consideration | Documents Relied Upon                     |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|---------------------|--------------------|-------------------------|-------------------------------------------|
| September 11, 2003      | 200                  | 10                                 | Not available                 | Share transfer        | Poonam Gupta        | Deepa Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 100                  | 10                                 | Not available                 | Share transfer        | Satya Vardhan Tyagi | Deepa Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 1,700                | 10                                 | Not available                 | Share transfer        | Satyendra Pal       | Deepa Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 1,000                | 10                                 | Not available                 | Share transfer        | Sushil Mithal       | Deepa Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 200                  | 10                                 | Not available                 | Share transfer        | Vikas Sharma        | Deepa Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 200                  | 10                                 | Not available                 | Share transfer        | Vipin Kumar Sharma  | Deepa Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 100                  | 10                                 | Not available                 | Share transfer        | Yash Vardhan Tyagi  | Deepa Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 200                  | 10                                 | Not available                 | Share transfer        | Nibha Kohli         | Deepa Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 3,600                | 10                                 | Not available                 | Share transfer        | Nidhi Gupta         | Deepa Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| September 11, 2003      | 3,600                | 10                                 | Not available                 | Share transfer        | Nirmal Gupta        | Deepa Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| December 28,            | 200                  | 10                                 | Not available                 | Share transfer        | Venesh Kumar Jain   | Mukesh Singhal     | Not available           | Annual Return and                         |



| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor | Name of Transferee | Nature of consideration | Documents Relied Upon                     |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|--------------------|--------------------|-------------------------|-------------------------------------------|
| 2003                    |                      |                                    |                               |                       |                    |                    |                         | CTC of Board Resolution                   |
| December 28, 2003       | 1,000                | 10                                 | Not available                 | Share transfer        | Naresh Kaira       | Mukesh Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| December 28, 2003       | 400                  | 10                                 | Not available                 | Share transfer        | Pravin P Desai     | Mukesh Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| December 28, 2003       | 100                  | 10                                 | Not available                 | Share transfer        | Nisha Gupta        | Mukesh Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| December 28, 2003       | 100                  | 10                                 | Not available                 | Share transfer        | D.K Gupta          | Mukesh Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| December 28, 2003       | 100                  | 10                                 | Not available                 | Share transfer        | Nidish Kumar Gupta | Mukesh Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| December 28, 2003       | 100                  | 10                                 | Not available                 | Share transfer        | Pankaj Kumar Gupta | Mukesh Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| December 28, 2003       | 200                  | 10                                 | Not available                 | Share transfer        | Sanjay Patel       | Mukesh Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| December 28, 2003       | 100                  | 10                                 | Not available                 | Share transfer        | Mannavar Hussain   | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| December 28, 2003       | 100                  | 10                                 | Not available                 | Share transfer        | Narayan Chaudhary  | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| December 28, 2003       | 200                  | 10                                 | Not available                 | Share transfer        | Prabhudas J Mehta  | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |



| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor      | Name of Transferee | Nature of consideration | Documents Relied Upon                     |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|-------------------------|--------------------|-------------------------|-------------------------------------------|
|                         |                      |                                    |                               |                       |                         |                    |                         | Resolution                                |
| March 2004              | 18,700               | 10                                 | Not available                 | Share transfer        | Rashmi Rajendra Saragoi | Virat Singhal      | Not available           | CTC of Board Resolution                   |
| March 2004              | 18,200               | 10                                 | Not available                 | Share transfer        | Atul Pandit             | Virat Singhal      | Not available           | CTC of Board Resolution                   |
| August 2004             | 14,100               | 10                                 | Not available                 | Share transfer        | Umesh Kumar             | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| August 2004             | 14,100               | 10                                 | Not available                 | Share transfer        | Ratan Singh             | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| August 2004             | 14,400               | 10                                 | Not available                 | Share transfer        | Nisheeth Kumar          | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| August 2004             | 14,600               | 10                                 | Not available                 | Share transfer        | Kishore Kumar Chordia   | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| August 2004             | 14,200               | 10                                 | Not available                 | Share transfer        | Deepak Shah             | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| August 2004             | 14,200               | 10                                 | Not available                 | Share transfer        | Hina Shah               | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| August 2004             | 14,200               | 10                                 | Not available                 | Share transfer        | Shantilal S Jain        | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| August 2004             | 14,200               | 10                                 | Not available                 | Share transfer        | Jagdish Prasad Agarwal  | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| April 25, 2007          | 47,000               | 10                                 | Not available                 | Share transfer        | Anubha Singhal          | Vivek Singhal      | Not available           | CTC of Board Resolution                   |



| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor                                   | Name of Transferee | Nature of consideration | Documents Relied Upon                     |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|------------------------------------------------------|--------------------|-------------------------|-------------------------------------------|
|                         |                      |                                    |                               |                       |                                                      |                    |                         | Resolution                                |
| April 25, 2007          | 47,000               | 10                                 | Not available                 | Share transfer        | Anubha Singhal                                       | Abhishek Singhal   | Not available           | CTC of Board Resolution                   |
| May 15, 2008            | 182,960              | 10                                 | Not available                 | Share transfer        | Trishla Singhal                                      | Dinesh Singhal     | Not available           | CTC of Board Resolution                   |
| May 15, 2008            | 98,100               | 10                                 | Not available                 | Share transfer        | Kanohar Lal Singhal                                  | Dinesh Singhal     | Not available           | CTC of Board Resolution                   |
| May 15, 2008            | 89,500               | 10                                 | Not available                 | Share transfer        | Garima Singhal                                       | Vivek Singhal      | Not available           | CTC of Board Resolution                   |
| May 25, 2010            | 1,300                | 10                                 | Not available                 | Share transfer        | Komal                                                | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| May 25, 2010            | 1,500                | 10                                 | Not available                 | Share transfer        | Shashi Sirohi                                        | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| May 25, 2010            | 1,300                | 10                                 | Not available                 | Share transfer        | Jitendra Kumar Jain Karta of Jitendra Kumar Jain HUF | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| May 25, 2010            | 1,300                | 10                                 | Not available                 | Share transfer        | Vikas HUF                                            | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| May 25, 2010            | 600                  | 10                                 | Not available                 | Share transfer        | Reena Gupta                                          | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| May 25, 2010            | 1,100                | 10                                 | Not available                 | Share transfer        | R M Agarwal Karta of HUF R M Agarwal HUF             | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| February 18, 2012       | 72,500               | 10                                 | Not available                 | Share transfer        | Shubhda Singhal*                                     | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| March 18,               | 146,500              | 10                                 | Not available                 | Share transfer        | Gaurav Singhal                                       | Mukesh Singhal     | Not available           | Annual Return and                         |



| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor  | Name of Transferee | Nature of consideration | Documents Relied Upon                     |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|---------------------|--------------------|-------------------------|-------------------------------------------|
| 2014                    |                      |                                    |                               |                       |                     |                    |                         | CTC of Board Resolution                   |
| March 31, 2014          | 19,190               | 10                                 | Not available                 | Share transfer        | Mukesh Singhal      | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 2014          | 180,810              | 10                                 | Not available                 | Share transfer        | Vandana Singhal     | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 2014          | 75,000               | 10                                 | Not available                 | Share transfer        | Mukesh Singhal      | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 2014          | 100,000              | 10                                 | Not available                 | Share transfer        | Mukesh Singhal      | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| March 31, 2014          | 84,770               | 10                                 | Not available                 | Share transfer        | Mukesh Singhal      | Aditya Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| August 11, 2014         | 500                  | 10                                 | Not available                 | Share transfer        | Prakashbhai Vaghela | K Neha Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| August 11, 2014         | 500                  | 10                                 | Not available                 | Share transfer        | Prakashbhai Vaghela | K Deepa Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| August 11, 2014         | 500                  | 10                                 | Not available                 | Share transfer        | Prakashbhai Vaghela | K Kritika Singhal  | Not available           | Annual Return and CTC of Board Resolution |
| January 28, 2016        | 2,600                | 10                                 | Not available                 | Share transfer        | Rama Agarwal        | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| January 28, 2016        | 1,800                | 10                                 | Not available                 | Share transfer        | Arti Agarwal        | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |



| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor     | Name of Transferee | Nature of consideration | Documents Relied Upon                     |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|------------------------|--------------------|-------------------------|-------------------------------------------|
|                         |                      |                                    |                               |                       |                        |                    |                         | Resolution                                |
| January 28, 2016        | 1,600                | 10                                 | Not available                 | Share transfer        | Pawan Garg Karta       | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| January 28, 2016        | 4,000                | 10                                 | Not available                 | Share transfer        | Saroj Agarwal          | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| January 28, 2016        | 2,000                | 10                                 | Not available                 | Share transfer        | Pankaj Garg (Karta)    | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| January 28, 2016        | 2,200                | 10                                 | Not available                 | Share transfer        | Pankaj Agarwal (Karta) | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| January 28, 2016        | 11,500               | 10                                 | Not available                 | Share transfer        | Udbhav Goel            | Vivek Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| January 28, 2016        | 7,000                | 10                                 | Not available                 | Share transfer        | Vibhore Goel (Karta)   | Vivek Singhal      | Not available           |                                           |
| January 28, 2016        | 3,500                | 10                                 | Not available                 | Share transfer        | Sachin Agarwal         | Aditya Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| January 28, 2016        | 2,500                | 10                                 | Not available                 | Share transfer        | Sangeeta Garg          | Aditya Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| January 28, 2016        | 2,200                | 10                                 | Not available                 | Share transfer        | Swati Gupta            | Aditya Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| January 28, 2016        | 1,500                | 10                                 | Not available                 | Share transfer        | Savita Gupta Estate    | Aditya Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| January 28, 2016        | 4,500                | 10                                 | Not available                 | Share transfer        | Premlata Agarwal       | Aditya Singhal     | Not available           | Annual Return and                         |



| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor    | Name of Transferee | Nature of consideration | Documents Relied Upon                     |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|-----------------------|--------------------|-------------------------|-------------------------------------------|
| 2016                    |                      |                                    |                               |                       | Estate                |                    |                         | CTC of Board Resolution                   |
| January 28, 2016        | 3,400                | 10                                 | Not available                 | Share transfer        | R D Agarwal Estate    | Aditya Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| January 28, 2016        | 1,700                | 10                                 | Not available                 | Share transfer        | Pawan Garg            | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| January 28, 2016        | 3,500                | 10                                 | Not available                 | Share transfer        | Rahul Manglik (Karta) | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| January 28, 2016        | 4,800                | 10                                 | Not available                 | Share transfer        | Bimla Manglik         | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| January 28, 2016        | 2,000                | 10                                 | Not available                 | Share transfer        | Shalini Manglik       | Brijesh Singhal    | Not Available           | Annual Return and CTC of Board Resolution |
| January 28, 2016        | 1,500                | 10                                 | Not available                 | Share transfer        | B K Gupta (Karta)     | Brijesh Singhal    | Not Available           | Annual Return and CTC of Board Resolution |
| January 28, 2016        | 3,600                | 10                                 | Not available                 | Share transfer        | Dharmendra (Karta)    | Brijesh Singhal    | Not available           | Annual Return and CTC of Board Resolution |
| March 30, 2017          | 72,626               | 10                                 | Not available                 | Share transfer        | Vandana Singhal       | Dinesh Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| March 30, 2017          | 190,077              | 10                                 | Not available                 | Share transfer        | Mukesh Singhal        | Dinesh Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| March 30, 2017          | 89,641               | 10                                 | Not available                 | Share transfer        | Anubha Singhal        | Brijesh Singhal    | N.A                     | Annual Return and CTC of Board            |



| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction                            | Name of Transferor                         | Name of Transferee | Nature of consideration | Documents Relied Upon                     |
|-------------------------|----------------------|------------------------------------|-------------------------------|--------------------------------------------------|--------------------------------------------|--------------------|-------------------------|-------------------------------------------|
|                         |                      |                                    |                               |                                                  |                                            |                    |                         | Resolution                                |
| March 30, 2017          | 11,371               | 10                                 | Not available                 | Share transfer                                   | Nandita Singhal                            | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| March 30, 2017          | 26,665               | 10                                 | Not available                 | Share transfer                                   | Arisha Singhal                             | Adesh Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| March 30, 2017          | 100                  | 10                                 | Not available                 | Share transfer                                   | Bharat Bhushan Sardana                     | Abhishek Singhal   | Not available           | Annual Return and CTC of Board Resolution |
| March 30, 2017          | 100                  | 10                                 | Not available                 | Share transfer                                   | Bharat Bhushan Sardana                     | Vivek Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| March 30, 2017          | 100                  | 10                                 | Not available                 | Share transfer                                   | Indu Sardana                               | Virat Singhal      | Not available           | Annual Return and CTC of Board Resolution |
| March 30, 2017          | 100                  | 10                                 | Not available                 | Share transfer                                   | Indu Sardana                               | Aditya Singhal     | Not available           | Annual Return and CTC of Board Resolution |
| March 30, 2017          | 11,371               | 10                                 | N.A.                          | Share transmission, pursuant to partition of HUF | Virat Singhal Karta<br>Virat Singhal HUF   | Nandita Singhal    | N.A.                    | Annual Return and CTC of Board Resolution |
| March 30, 2017          | 10,711               | 10                                 | N.A.                          | Share transmission, pursuant to partition of HUF | Vivek Singhal Karta<br>Vivek Singhal HUF   | Neha Singhal       | N.A.                    | Annual Return and CTC of Board Resolution |
| March 30, 2017          | 26,665               | 10                                 | N.A.                          | Share transmission, pursuant to partition of HUF | Aditya Singhal Karta<br>Aditya Singhal HUF | Arisha Singhal     | N.A.                    | Annual Return and CTC of Board Resolution |



| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction                            | Name of Transferor                             | Name of Transferee | Nature of consideration | Documents Relied Upon                     |
|-------------------------|----------------------|------------------------------------|-------------------------------|--------------------------------------------------|------------------------------------------------|--------------------|-------------------------|-------------------------------------------|
| March 30, 2017          | 54,330               | 10                                 | N.A.                          | Share transmission, pursuant to partition of HUF | Adesh Singhal Karta<br>Adesh Singhal HUF       | Deepa Singhal      | N.A.                    | Annual Return and CTC of Board Resolution |
| March 30, 2017          | 42,723               | 10                                 | N.A.                          | Share transmission, pursuant to partition of HUF | Adesh Singhal Karta<br>Adesh Singhal HUF       | Adesh Singhal      | N.A.                    | Annual Return and CTC of Board Resolution |
| March 30, 2017          | 38,949               | 10                                 | N.A.                          | Share transmission, pursuant to partition of HUF | Dinesh Singhal Karta<br>Dinesh Singhal HUF     | Dinesh Singhal     | N.A.                    | Annual Return and CTC of Board Resolution |
| March 30, 2017          | 7,971                | 10                                 | N.A.                          | Share transmission, pursuant to partition of HUF | Brijesh Singhal Karta<br>Brijesh Singhal HUF   | Brijesh Singhal    | N.A.                    | Annual Return and CTC of Board Resolution |
| March 30, 2017          | 29,535               | 10                                 | N.A.                          | Share transmission, pursuant to partition of HUF | Vivek Singhal Karta<br>Vivek Singhal HUF       | Vivek Singhal      | N.A.                    | Annual Return and CTC of Board Resolution |
| March 30, 2017          | 10,711               | 10                                 | N.A.                          | Share transmission, pursuant to partition of HUF | Vivek Singhal Karta<br>Vivek Singhal HUF       | Neha Singhal       | N.A.                    | Annual Return and CTC of Board Resolution |
| March 30, 2017          | 16,352               | 10                                 | N.A.                          | Share transmission, pursuant to partition of HUF | Abhishek Singhal Karta<br>Abhishek Singhal HUF | Abhishek Singhal   | N.A.                    | Annual Return and CTC of Board Resolution |
| March 30, 2017          | 31,264               | 10                                 | N.A.                          | Share transmission, pursuant to                  | Virat Singhal Karta<br>Virat Singhal HUF       | Virat Singhal      | N.A.                    | Annual Return and CTC of Board Resolution |



| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction                            | Name of Transferor                         | Name of Transferee | Nature of consideration | Documents Relied Upon                                       |
|-------------------------|----------------------|------------------------------------|-------------------------------|--------------------------------------------------|--------------------------------------------|--------------------|-------------------------|-------------------------------------------------------------|
|                         |                      |                                    |                               | partition of HUF                                 |                                            |                    |                         |                                                             |
| March 30, 2017          | 11,371               | 10                                 | N.A.                          | Share transmission, pursuant to partition of HUF | Virat Singhal Karta<br>Virat Singhal HUF   | Nandita Singhal    | N.A.                    | Annual Return and CTC of Board Resolution                   |
| March 30, 2017          | 15,298               | 10                                 | N.A.                          | Share transmission, pursuant to partition of HUF | Aditya Singhal Karta<br>Aditya Singhal HUF | Aditya Singhal     | N.A.                    | Annual Return and CTC of Board Resolution                   |
| March 30, 2017          | 26,665               | 10                                 | N.A.                          | Share transmission, pursuant to partition of HUF | Aditya Singhal Karta<br>Aditya Singhal HUF | Arisha Singhal     | N.A.                    | Annual Return and CTC of Board Resolution                   |
| March 30, 2017          | 72,626               | 10                                 | N.A.                          | Share transmission, pursuant to partition of HUF | Mukesh Singhal Karta<br>Mukesh Singhal HUF | Mukesh Singhal     | N.A.                    | Annual Return and CTC of Board Resolution                   |
| March 31, 2017          | 331,635              | 10                                 | Not available                 | Share transfer                                   | Vivek Singhal                              | Dinesh Singhal     | Not available           | Annual Return, Demat statements and CTC of Board Resolution |
| March 31, 2017          | 287,502              | 10                                 | Not available                 | Share transfer                                   | Abhishek Singhal                           | Dinesh Singhal     | Not available           | Annual Return, Demat statements and CTC of Board Resolution |
| March 31, 2017          | 101,811              | 10                                 | Not available                 | Share transfer                                   | Neha Singhal                               | Dinesh Singhal     | Not available           | Annual Return, Demat statements and CTC of Board Resolution |
| March 31, 2017          | 6,200                | 10                                 | Not available                 | Share transfer                                   | Kritika Singhal                            | Dinesh Singhal     | Not available           | Annual Return, Demat statements and CTC of Board Resolution |



| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor           | Name of Transferee  | Nature of consideration | Documents Relied Upon                                       |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|------------------------------|---------------------|-------------------------|-------------------------------------------------------------|
|                         |                      |                                    |                               |                       |                              |                     |                         | Resolution                                                  |
| March 31, 2017          | 89,641               | 10                                 | Not available                 | Share transfer        | Shubhda Singhal <sup>*</sup> | Brijesh Singhal     | Not available           | Annual Return, Demat statements and CTC of Board Resolution |
| March 31, 2017          | 266,014              | 10                                 | Not available                 | Share transfer        | Virat Singhal                | Adesh Singhal       | Not available           | Annual Return, Demat statements and CTC of Board Resolution |
| March 31, 2017          | 225,368              | 10                                 | Not available                 | Share transfer        | Aditya Singhal               | Adesh Singhal       | Not available           | Annual Return, Demat statements and CTC of Board Resolution |
| August 4, 2017          | 1,435,960            | 10                                 | N.A.                          | Gift                  | Dinesh Singhal               | K Sons Family Trust | N.A.                    | Annual Return, Demat statements and CTC of Board Resolution |
| August 4, 2017          | 926,831              | 10                                 | N.A.                          | Gift                  | Adesh Singhal                | K Sons Family Trust | N.A.                    | Annual Return, Demat statements and CTC of Board Resolution |
| August 4, 2017          | 473,893              | 10                                 | N.A.                          | Gift                  | Brijesh Singhal              | K Sons Family Trust | N.A.                    | Annual Return, Demat statements and CTC of Board Resolution |
| August 4, 2017          | 249,940              | 10                                 | N.A.                          | Gift                  | Deepa Singhal                | K Sons Family Trust | N.A.                    | Annual Return, Demat statements and CTC of Board Resolution |
| August 4, 2017          | 264,734              | 10                                 | N.A.                          | Gift                  | Shashi Singhal               | K Sons Family Trust | N.A.                    | Annual Return, Demat statements and CTC of Board Resolution |



| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor | Name of Transferee  | Nature of consideration | Documents Relied Upon                                                          |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|--------------------|---------------------|-------------------------|--------------------------------------------------------------------------------|
|                         |                      |                                    |                               |                       |                    |                     |                         | Resolution                                                                     |
| August 4, 2017          | 258,142              | 10                                 | N.A.                          | Gift                  | Saroj Singhal      | K Sons Family Trust | N.A.                    | Annual Return, Demat statements and CTC of Board Resolution                    |
| December 6, 2025        | 1                    | 2                                  | N.A.                          | Gift                  | Brijesh Singhal    | Vishnu Anand        | N.A.                    | CTC of Board Resolution dated January 10, 2026, Gift Deed and Demat statements |
| December 6, 2025        | 1                    | 2                                  | N.A.                          | Gift                  | Vivek Singhal      | Rashmi Kedia        | N.A.                    | CTC of Board Resolution dated January 10, 2026, Gift Deed and Demat statements |
| December 6, 2025        | 1                    | 2                                  | N.A.                          | Gift                  | Abhishek Singhal   | Krishnan Devi Kedia | N.A.                    | CTC of Board Resolution dated                                                  |
| December 9, 2025        | 1                    | 2                                  | N.A.                          | Gift                  | Dinesh Singhal     | Vibhor Goel         | N.A.                    | January 10, 2026, Gift Deed                                                    |
| December 9, 2025        | 1                    | 2                                  | N.A.                          | Gift                  | Vivek Singhal      | Jagesh Kumar        | N.A.                    | and Demat statements                                                           |
| December 9, 2025        | 1                    | 2                                  | N.A.                          | Gift                  | Abhishek Singhal   | Gaurav Singhal      | N.A.                    | CTC of Board Resolution dated                                                  |
| December 9, 2025        | 1                    | 2                                  | N.A.                          | Gift                  | Virat Singhal      | Diwakar Goel        | N.A.                    | January 10, 2026, Gift Deed                                                    |
| December 10, 2025       | 1,998                | 2                                  | N.A.                          | Gift                  | Vivek Singhal      | K Sons Family Trust | N.A.                    | and Demat statements                                                           |
| December 10, 2025       | 1,998                | 2                                  | N.A.                          | Gift                  | Abhishek Singhal   | K Sons Family Trust | N.A.                    | CTC of Board Resolution dated                                                  |



| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor | Name of Transferee  | Nature of consideration | Documents Relied Upon                                                          |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|--------------------|---------------------|-------------------------|--------------------------------------------------------------------------------|
| December 10, 2025       | 1,999                | 2                                  | N.A.                          | Gift                  | Aditya Singhal     | K Sons Family Trust | N.A.                    | January 10, 2026, Gift Deed                                                    |
| December 12, 2025       | 1,999                | 2                                  | N.A.                          | Gift                  | Dinesh Singhal     | K Sons Family Trust | N.A.                    | and Demat statements                                                           |
| December 12, 2025       | 1,999                | 2                                  | N.A.                          | Gift                  | Adesh Singhal      | K Sons Family Trust | N.A.                    | CTC of Board Resolution dated                                                  |
| December 12, 2025       | 1,999                | 2                                  | N.A.                          | Gift                  | Brijesh Singhal    | K Sons Family Trust | N.A.                    | January 10, 2026, Gift Deed                                                    |
| December 12, 2025       | 1,999                | 2                                  | N.A.                          | Gift                  | Virat Singhal      | K Sons Family Trust | N.A.                    | and Demat statements                                                           |
| December 12, 2025       | 1                    | 2                                  | N.A.                          | Gift                  | Adesh Singhal      | Pradeep Singhal     | N.A.                    | CTC of Board Resolution dated                                                  |
| December 12, 2025       | 1                    | 2                                  | N.A.                          | Gift                  | Aditya Singhal     | Anushree Tyagi      | N.A.                    | CTC of Board Resolution dated January 10, 2026, Gift Deed and Demat statements |



## ANNEXURE E

### LIST OF CORPORATE AND STATUTORY RECORDS UNAVAILABLE AND UNTRACEABLE AT THE REGISTERED OFFICE OF THE COMPANY AND/ OR THE ROC OFFICE AND / OR MCA PORTAL

#### 1. Primary Transactions

| Sr. No. | Particulars                                                   | SRN of challan | Date of allotment/ forfeiture/ event | Details of Relevant form                                                                                                                     |
|---------|---------------------------------------------------------------|----------------|--------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Further Issue                                                 | Not Available  | 27-12-1972                           | Form 2 with challan, is not available                                                                                                        |
| 2.      | Further Issue                                                 | Not Available  | 20-12-1979                           | Challan of Form 2, is not available                                                                                                          |
| 3.      | Further Issue                                                 | Not Available  | 06-10-1980                           | Form 2 with challan, is not available                                                                                                        |
| 4.      | Further Issue                                                 | Not Available  | 21-08-1984                           | Form 2 with challan is not available                                                                                                         |
| 5.      | Further Issue                                                 | Not Available  | 16-03-1985                           | challan of Form 2, is not available                                                                                                          |
| 6.      | Further Issue                                                 | Not Available  | 01-03-1986                           | challan of Form 2, is not available                                                                                                          |
| 7.      | Further Issue                                                 | Not Available  | 29-12-1986                           | Form 2 with challan is not available                                                                                                         |
| 8.      | Further Issue                                                 | Not Available  | 12-07-1987                           | Form 2 with challan is not available                                                                                                         |
| 9.      | Further Issue                                                 | Not Available  | 30-09-1988                           | Form 2 with challan is not available                                                                                                         |
| 10.     | Further Issue                                                 | Not Available  | 05-06-1989                           | Form 2 with challan, is not available                                                                                                        |
| 11.     | Bonus Issue                                                   | Not Available  | 25-08-1989                           | Challan of Form 2, Form 23 with challan are not available                                                                                    |
| 12.     | Bonus Issue                                                   | Not Available  | 29-11-1990                           | challan of Form 23 is not available                                                                                                          |
| 13.     | Bonus Issue                                                   | Not available  | 01-07-1992                           | Challan for Form 2, Form 23 with challan is not available                                                                                    |
| 14.     | Sub-division of face value of equity share from ₹ 100 to ₹ 10 | Not Available  | 10-11-1994                           | Challan of Forms 5 and 23                                                                                                                    |
| 15.     | Bonus Issue                                                   | Not Available  | 11-11-1994                           | Challan of Forms 2 and 23 are not available                                                                                                  |
| 16.     | Rights issue of equity shares                                 | Not Available  | 30-12-1994                           | , letter of offer, letters of acceptance and renunciation, as applicable, challan of Forms 2 and 23 are not available                        |
| 17.     | Public issue of equity shares                                 | Not Available  | 01-10-1995                           | Challan of Form 2, Form 23 with challan are not available along with Certified True Copy of Board and Shareholders Resolutions approving IPO |
| 18.     | Issue of partly paid-up equity shares                         | Not Available  | 09-11-2011                           | Challan of Form 23 is not available                                                                                                          |



## 2. Secondary Transactions

| Date of transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor           | Name of Transferee                                 | Nature of consideration | Details of Relevant Form missing |
|---------------------|----------------------|------------------------------------|-------------------------------|-----------------------|------------------------------|----------------------------------------------------|-------------------------|----------------------------------|
| August 30, 1990     | 18                   | 100                                | Not available                 | Share transfer        | S G Teledyne Private Limited | Mukesh Singhal                                     | Not available           | Transfer Deeds/Form 7B           |
| May 15, 1995        | 180                  | 100                                | Not available                 | Share transfer        | Singhal Financiers           | Dinesh Singhal                                     | Not available           | Transfer Deeds/Form 7B           |
| May 15, 1995        | 170                  | 100                                | Not available                 | Share transfer        | Singhal Financiers           | Adesh Singhal                                      | Not available           | Transfer Deeds/Form 7B           |
| May 15, 1995        | 170                  | 100                                | Not available                 | Share transfer        | Singhal Financiers           | Brijesh Singhal                                    | Not available           | Transfer Deeds/Form 7B           |
| November 25, 1995   | 6,600                | 10                                 | Not available                 | Share transfer        | Dinesh Singhal               | Saroj Singhal                                      | Not available           | Transfer Deeds/Form 7B           |
| November 25, 1995   | 42,700               | 10                                 | Not available                 | Share transfer        | Dinesh Singhal               | Mukesh Singhal Karta<br>Mukesh Singhal HUF         | Not available           | Transfer Deeds/Form 7B           |
| November 25, 1995   | 42,400               | 10                                 | Not available                 | Share transfer        | Dinesh Singhal               | Adesh Singhal Karta<br>Adesh Singhal HUF           | Not available           | Transfer Deeds/Form 7B           |
| November 25, 1995   | 6,200                | 10                                 | Not available                 | Share transfer        | Adesh Singhal                | Deepa Singhal                                      | Not available           | Transfer Deeds/Form 7B           |
| November 25, 1995   | 9,600                | 10                                 | Not available                 | Share transfer        | Brijesh Singhal              | Deepa Singhal                                      | Not available           | Transfer Deeds/Form 7B           |
| November 25, 1995   | 2,000                | 10                                 | Not available                 | Share transfer        | Brijesh Singhal              | Kanohar Lal Singhal<br>Karta Singhal & Sons<br>HUF | Not available           | Transfer Deeds/Form 7B           |
| November 25, 1995   | 67,200               | 10                                 | Not available                 | Share transfer        | Brijesh Singhal              | Brijesh Singhal Karta<br>Brijesh Singhal HUF       | Not available           | Transfer Deeds/Form 7B           |
| November 25, 1995   | 10,000               | 10                                 | Not available                 | Share transfer        | Mukesh Singhal               | Vandana Singhal                                    | Not available           | Transfer Deeds/Form 7B           |
| April 21, 1997      | 2,800                | 10                                 | Not available                 | Share transfer        | Ajay Kumar Gupta             | Kanohar International<br>Private Limited           | Not available           | Transfer Deeds/Form 7B           |



| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor     | Name of Transferee                    | Nature of consideration | Details of Relevant Form missing |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|------------------------|---------------------------------------|-------------------------|----------------------------------|
| April 21, 1997          | 700                  | 10                                 | Not available                 | Share transfer        | Sushila Devi           | Kanohar International Private Limited | Not available           | Transfer Deeds/Form 7B           |
| September 5, 1997       | 1,400                | 10                                 | Not available                 | Share transfer        | Meenu Agarwal          | Kanohar International Private Limited | Not available           | Transfer Deeds/Form 7B           |
| September 5, 1997       | 400                  | 10                                 | Not available                 | Share transfer        | Nancy Agarwal          | Kanohar International Private Limited | Not available           | Transfer Deeds/Form 7B           |
| September 5, 1997       | 800                  | 10                                 | Not available                 | Share transfer        | Vipin Kumar Premi      | Kanohar International Private Limited | Not available           | Transfer Deeds/Form 7B           |
| September 5, 1997       | 200                  | 10                                 | Not available                 | Share transfer        | Vinugana Premi         | Kanohar International Private Limited | Not available           | Transfer Deeds/Form 7B           |
| September 5, 1997       | 1,400                | 10                                 | Not available                 | Share transfer        | Lalit Kumar Agarwal    | Kanohar International Private Limited | Not available           | Transfer Deeds/Form 7B           |
| September 5, 1997       | 800                  | 10                                 | Not available                 | Share transfer        | Vesutha Premi          | Kanohar International Private Limited | Not available           | Transfer Deeds/Form 7B           |
| September 5, 1997       | 500                  | 10                                 | Not available                 | Share transfer        | Shobhit Rastogi        | Kanohar International Private Limited | Not available           | Transfer Deeds/Form 7B           |
| September 5, 1997       | 500                  | 10                                 | Not available                 | Share transfer        | Subhash Rastogi & Sons | Kanohar International Private Limited | Not available           | Transfer Deeds/Form 7B           |
| September 5, 1997       | 17,800               | 10                                 | Not available                 | Share transfer        | Parul Gupta            | Kanohar International Private Limited | Not available           | Transfer Deeds/Form 7B           |
| September 5, 1997       | 1,400                | 10                                 | Not available                 | Share transfer        | Pankaj Gupta           | Kanohar International Private Limited | Not available           | Transfer Deeds/Form 7B           |
| September 5, 1997       | 1,400                | 10                                 | Not available                 | Share transfer        | Ashish Gupta           | Kanohar International Private Limited | Not available           | Transfer Deeds/Form 7B           |
| September 5, 1997       | 1,400                | 10                                 | Not available                 | Share transfer        | Vishal Jain            | Kanohar International Private Limited | Not available           | Transfer Deeds/Form 7B           |
| September 5, 1997       | 28,000               | 10                                 | Not available                 | Share transfer        | Rakesh Mohan Agarwal   | Kanohar International Private Limited | Not available           | Transfer Deeds/Form 7B           |
| September 5, 1997       | 20,000               | 10                                 | Not available                 | Share transfer        | Prem Lata              | Kanohar International Private Limited | Not available           | Transfer Deeds/Form 7B           |



| Date of the transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor      | Name of Transferee                    | Nature of consideration | Details of Relevant Form missing |
|-------------------------|----------------------|------------------------------------|-------------------------------|-----------------------|-------------------------|---------------------------------------|-------------------------|----------------------------------|
| September 5, 1997       | 9,200                | 10                                 | Not available                 | Share transfer        | Rama Agarwal            | Kanohar International Private Limited | Not available           | Transfer Deeds/Form 7B           |
| September 5, 1997       | 7,100                | 10                                 | Not available                 | Share transfer        | Rameshwar Dayal Agarwal | Kanohar International Private Limited | Not available           | Transfer Deeds/Form 7B           |
| September 5, 1997       | 1,000                | 10                                 | Not available                 | Share transfer        | Anurag Agarwal          | Kanohar International Private Limited | Not available           | Transfer Deeds/Form 7B           |
| September 5, 1997       | 1,000                | 10                                 | Not available                 | Share transfer        | Sunaina Agarwal         | Kanohar International Private Limited | Not available           | Transfer Deeds/Form 7B           |
| March 15, 1998          | 300                  | 10                                 | Not available                 | Share transfer        | Bhawana Kaushik         | Abhishek Singhal                      | Not available           | Transfer Deeds/Form 7B           |
| March 15, 1998          | 800                  | 10                                 | Not available                 | Share transfer        | Neeraj Bansal           | Virat Singhal                         | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998          | 1,400                | 10                                 | Not available                 | Share transfer        | Rekha Gupta             | Brijesh Singhal                       | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998          | 1,300                | 10                                 | Not available                 | Share transfer        | Mohan Gupta             | Brijesh Singhal                       | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998          | 1,300                | 10                                 | Not available                 | Share transfer        | Santosh Gupta           | Brijesh Singhal                       | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998          | 1,400                | 10                                 | Not available                 | Share transfer        | Praveen Gupta           | Brijesh Singhal                       | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998          | 1,500                | 10                                 | Not available                 | Share transfer        | Rahul Kumar             | Brijesh Singhal                       | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998          | 1,400                | 10                                 | Not available                 | Share transfer        | Hemant Kumar Gupta      | Brijesh Singhal                       | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998          | 1,300                | 10                                 | Not available                 | Share transfer        | Shama Jain              | Brijesh Singhal                       | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998          | 700                  | 10                                 | Not available                 | Share transfer        | Navneet Agarwal         | Brijesh Singhal                       | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998          | 700                  | 10                                 | Not available                 | Share transfer        | Rajendra Agarwal        | Brijesh Singhal                       | Not available           | Transfer Deeds/Form 7B           |



| Date of transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor    | Name of Transferee | Nature of consideration | Details of Relevant Form missing |
|---------------------|----------------------|------------------------------------|-------------------------------|-----------------------|-----------------------|--------------------|-------------------------|----------------------------------|
| March 31, 1998      | 700                  | 10                                 | Not available                 | Share transfer        | Kalpna Singhal        | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 700                  | 10                                 | Not available                 | Share transfer        | Amit Agrawal          | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 700                  | 10                                 | Not available                 | Share transfer        | Alka Rani             | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 700                  | 10                                 | Not available                 | Share transfer        | Sushil Kumar Gupta    | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 700                  | 10                                 | Not available                 | Share transfer        | Brijesh Kumar Agarwal | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 700                  | 10                                 | Not available                 | Share transfer        | Mamta Gupta           | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 700                  | 10                                 | Not available                 | Share transfer        | Rakesh Kumar Gupta    | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 700                  | 10                                 | Not available                 | Share transfer        | Agarwal Lalit Kumar   | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 700                  | 10                                 | Not available                 | Share transfer        | Singhal Beena         | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 700                  | 10                                 | Not available                 | Share transfer        | Singhal Neeta         | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 700                  | 10                                 | Not available                 | Share transfer        | Agarwal Poonam        | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 700                  | 10                                 | Not available                 | Share transfer        | Bansal Vinod Kumar    | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 700                  | 10                                 | Not available                 | Share transfer        | Bansal Shobha         | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 700                  | 10                                 | Not available                 | Share transfer        | Manju Goyal           | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 700                  | 10                                 | Not available                 | Share transfer        | Rekha Goel            | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |



| Date of transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor | Name of Transferee | Nature of consideration | Details of Relevant Form missing |
|---------------------|----------------------|------------------------------------|-------------------------------|-----------------------|--------------------|--------------------|-------------------------|----------------------------------|
| March 31, 1998      | 700                  | 10                                 | Not available                 | Share transfer        | Yogesh Kumar Gupta | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 700                  | 10                                 | Not available                 | Share transfer        | Madhu Gupta        | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 700                  | 10                                 | Not available                 | Share transfer        | Shanti Devi        | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 700                  | 10                                 | Not available                 | Share transfer        | Navneet Agarwal    | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 700                  | 10                                 | Not available                 | Share transfer        | Kalpna Singhal     | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 700                  | 10                                 | Not available                 | Share transfer        | Triloki Nath       | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 700                  | 10                                 | Not available                 | Share transfer        | Bansal Bhushan     | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 700                  | 10                                 | Not available                 | Share transfer        | Gupta Budh Prakash | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 700                  | 10                                 | Not available                 | Share transfer        | Mittal Suneeta     | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 700                  | 10                                 | Not available                 | Share transfer        | Budh Prakash Gupta | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 700                  | 10                                 | Not available                 | Share transfer        | Manju Goyal        | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 700                  | 10                                 | Not available                 | Share transfer        | K. K. Goyal        | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 700                  | 10                                 | Not available                 | Share transfer        | Atul Jain          | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 700                  | 10                                 | Not available                 | Share transfer        | Mamta Gupta        | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 700                  | 10                                 | Not available                 | Share transfer        | Sita Jain          | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |



| Date of transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor   | Name of Transferee | Nature of consideration | Details of Relevant Form missing |
|---------------------|----------------------|------------------------------------|-------------------------------|-----------------------|----------------------|--------------------|-------------------------|----------------------------------|
| March 31, 1998      | 700                  | 10                                 | Not available                 | Share transfer        | Naveen Jain          | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 700                  | 10                                 | Not available                 | Share transfer        | Jagdish Prasad Goyal | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 700                  | 10                                 | Not available                 | Share transfer        | Abha Rani Agarwal    | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 700                  | 10                                 | Not available                 | Share transfer        | Dinesh Kumar Gupta   | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 700                  | 10                                 | Not available                 | Share transfer        | Sarvesh Kumar        | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 700                  | 10                                 | Not available                 | Share transfer        | Anil Kumar Gupta     | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 1,000                | 10                                 | Not available                 | Share transfer        | Umar Kaur            | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 1,500                | 10                                 | Not available                 | Share transfer        | Rajul Jain           | Dinesh Singhal     | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 1,500                | 10                                 | Not available                 | Share transfer        | Amit Jain            | Dinesh Singhal     | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 1,500                | 10                                 | Not available                 | Share transfer        | Samit Jain           | Dinesh Singhal     | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 1,300                | 10                                 | Not available                 | Share transfer        | Vijay Gupta          | Dinesh Singhal     | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 1,300                | 10                                 | Not available                 | Share transfer        | Anil Gupta           | Dinesh Singhal     | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 1,300                | 10                                 | Not available                 | Share transfer        | Pawan Kumar          | Dinesh Singhal     | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 1,300                | 10                                 | Not available                 | Share transfer        | Pawan Tyagi          | Dinesh Singhal     | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 1,400                | 10                                 | Not available                 | Share transfer        | Roopesh Khurana      | Dinesh Singhal     | Not available           | Transfer Deeds/Form 7B           |



| Date of transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor | Name of Transferee | Nature of consideration | Details of Relevant Form missing |
|---------------------|----------------------|------------------------------------|-------------------------------|-----------------------|--------------------|--------------------|-------------------------|----------------------------------|
| March 31, 1998      | 1,400                | 10                                 | Not available                 | Share transfer        | Radhika Gupta      | Dinesh Singhal     | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 1,500                | 10                                 | Not available                 | Share transfer        | Sanjay Gupta       | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 1,500                | 10                                 | Not available                 | Share transfer        | Pawan Garg         | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 1,500                | 10                                 | Not available                 | Share transfer        | Pulkit             | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 1,500                | 10                                 | Not available                 | Share transfer        | Meena Rani         | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 1,500                | 10                                 | Not available                 | Share transfer        | Shalabh Kumar      | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 1,400                | 10                                 | Not available                 | Share transfer        | Pramod Kumar Gupta | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 1,400                | 10                                 | Not available                 | Share transfer        | Subodh Kumar Garg  | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 1,400                | 10                                 | Not available                 | Share transfer        | Usha Garg          | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 1,400                | 10                                 | Not available                 | Share transfer        | Neeta Pramod       | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 1,400                | 10                                 | Not available                 | Share transfer        | Nidhi Garg         | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 1,400                | 10                                 | Not available                 | Share transfer        | Harsiv Jyoti       | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 1,400                | 10                                 | Not available                 | Share transfer        | Rashmi Rani        | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 1,400                | 10                                 | Not available                 | Share transfer        | Ajay Kumar Gupta   | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 1,400                | 10                                 | Not available                 | Share transfer        | Anil Kumar         | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |



| Date of transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor   | Name of Transferee | Nature of consideration | Details of Relevant Form missing |
|---------------------|----------------------|------------------------------------|-------------------------------|-----------------------|----------------------|--------------------|-------------------------|----------------------------------|
| March 31, 1998      | 1,400                | 10                                 | Not available                 | Share transfer        | Pushpa Rani          | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 1,500                | 10                                 | Not available                 | Share transfer        | Raja Ram Srivastava  | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 1,500                | 10                                 | Not available                 | Share transfer        | Rakesh Agarwal       | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 1,500                | 10                                 | Not available                 | Share transfer        | Sanjay Kumar         | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 1,500                | 10                                 | Not available                 | Share transfer        | Raj Kumar            | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 1,500                | 10                                 | Not available                 | Share transfer        | Ashok Kumar          | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 1,900                | 10                                 | Not available                 | Share transfer        | N. K Sharma          | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 1,400                | 10                                 | Not available                 | Share transfer        | Virendra Kumar       | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 1,400                | 10                                 | Not available                 | Share transfer        | Amit Prakash Agarwal | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 1,500                | 10                                 | Not available                 | Share transfer        | Satish Kumar         | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 1,500                | 10                                 | Not available                 | Share transfer        | Rajana Agarwal       | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 1,400                | 10                                 | Not available                 | Share transfer        | Shobha Kansal        | Mukesh Singhal     | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 1,400                | 10                                 | Not available                 | Share transfer        | Laxmi Agarwal        | Mukesh Singhal     | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 1,400                | 10                                 | Not available                 | Share transfer        | Laxmi Chand          | Mukesh Singhal     | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 1,400                | 10                                 | Not available                 | Share transfer        | Mirdula Kumari       | Mukesh Singhal     | Not available           | Transfer Deeds/Form 7B           |



| Date of transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor      | Name of Transferee | Nature of consideration | Details of Relevant Form missing |
|---------------------|----------------------|------------------------------------|-------------------------------|-----------------------|-------------------------|--------------------|-------------------------|----------------------------------|
| March 31, 1998      | 1, 400               | 10                                 | Not available                 | Share transfer        | Sarika Rani             | Deepa Singhal      | Not available           | Transfer Deeds/Form 7B           |
| March 31, 1998      | 1,400                | 10                                 | Not available                 | Share transfer        | Lalit Kumar             | Deepa Singhal      | Not available           | Transfer Deeds/Form 7B           |
| April 30, 1998      | 1,000                | 10                                 | Not available                 | Share transfer        | Sumati Agarwal          | Dinesh Singhal     | Not available           | Transfer Deeds/Form 7B           |
| April 30, 1998      | 1,000                | 10                                 | Not available                 | Share transfer        | Surendra Prasad Mamgain | Dinesh Singhal     | Not available           | Transfer Deeds/Form 7B           |
| April 30, 1998      | 1,000                | 10                                 | Not available                 | Share transfer        | Shefali Agarwal         | Dinesh Singhal     | Not available           | Transfer Deeds/Form 7B           |
| April 30, 1998      | 700                  | 10                                 | Not available                 | Share transfer        | Mudita Singhal          | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| April 30, 1998      | 900                  | 10                                 | Not available                 | Share transfer        | Madhup Singhal          | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| April 30, 1998      | 900                  | 10                                 | Not available                 | Share transfer        | Sangeeta Singhal        | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| April 30, 1998      | 900                  | 10                                 | Not available                 | Share transfer        | Saroj Singhal           | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| April 30, 1998      | 900                  | 10                                 | Not available                 | Share transfer        | Madhu Goel              | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| April 30, 1998      | 700                  | 10                                 | Not available                 | Share transfer        | Amit Goel               | Deepa Singhal      | Not available           | Transfer Deeds/Form 7B           |
| April 30, 1998      | 700                  | 10                                 | Not available                 | Share transfer        | Pushpa Gupta            | Deepa Singhal      | Not available           | Transfer Deeds/Form 7B           |
| April 30, 1998      | 700                  | 10                                 | Not available                 | Share transfer        | Rakhi Goel              | Deepa Singhal      | Not available           | Transfer Deeds/Form 7B           |
| April 30, 1998      | 700                  | 10                                 | Not available                 | Share transfer        | Vijay Sharma Kumar      | Deepa Singhal      | Not available           | Transfer Deeds/Form 7B           |
| May 31, 1998        | 1,000                | 10                                 | Not available                 | Share transfer        | Ravi Agarwal Kumar      | Deepa Singhal      | Not available           | Transfer Deeds/Form 7B           |



| Date of transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor | Name of Transferee | Nature of consideration | Details of Relevant Form missing |
|---------------------|----------------------|------------------------------------|-------------------------------|-----------------------|--------------------|--------------------|-------------------------|----------------------------------|
| May 31, 1998        | 1,700                | 10                                 | Not available                 | Share transfer        | Abhishek Agarwal   | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| May 31, 1998        | 1,300                | 10                                 | Not available                 | Share transfer        | Devashish Kumar    | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| May 31, 1998        | 600                  | 10                                 | Not available                 | Share transfer        | Raghav Sharma      | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| May 31, 1998        | 1,500                | 10                                 | Not available                 | Share transfer        | S. N. Sharma       | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| May 31, 1998        | 900                  | 10                                 | Not available                 | Share transfer        | Budh Singh         | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| May 31, 1998        | 600                  | 10                                 | Not available                 | Share transfer        | Alpana Sharma      | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| May 31, 1998        | 700                  | 10                                 | Not available                 | Share transfer        | Alpana Sharma      | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| May 31, 1998        | 1,300                | 10                                 | Not available                 | Share transfer        | Puneet Bhola       | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| May 31, 1998        | 1,300                | 10                                 | Not available                 | Share transfer        | Vandana Bhola      | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| May 31, 1998        | 100                  | 10                                 | Not available                 | Share transfer        | Jai Bhagwan        | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| May 31, 1998        | 1,300                | 10                                 | Not available                 | Share transfer        | Renu Lakhotia      | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| May 31, 1998        | 1,300                | 10                                 | Not available                 | Share transfer        | Sita Ram Kalra     | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| May 31, 1998        | 1,500                | 10                                 | Not available                 | Share transfer        | Ishwar Bhatt       | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| May 31, 1998        | 1,400                | 10                                 | Not available                 | Share transfer        | Vipin Jain         | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| May 31, 1998        | 1,400                | 10                                 | Not available                 | Share transfer        | Poonam Jain        | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |



| Date of transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor | Name of Transferee | Nature of consideration | Details of Relevant Form missing |
|---------------------|----------------------|------------------------------------|-------------------------------|-----------------------|--------------------|--------------------|-------------------------|----------------------------------|
| May 31, 1998        | 1,400                | 10                                 | Not available                 | Share transfer        | Rekha Sharma       | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| May 31, 1998        | 900                  | 10                                 | Not available                 | Share transfer        | Shalini Singh      | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| May 31, 1998        | 900                  | 10                                 | Not available                 | Share transfer        | Priyanka Jatana    | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| May 31, 1998        | 900                  | 10                                 | Not available                 | Share transfer        | Sahil Jatana       | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| May 31, 1998        | 900                  | 10                                 | Not available                 | Share transfer        | P.C. Jatana        | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| May 31, 1998        | 900                  | 10                                 | Not available                 | Share transfer        | Hemant Kumar Gupta | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| May 31, 1998        | 900                  | 10                                 | Not available                 | Share transfer        | Vikas Tyagi        | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| May 31, 1998        | 900                  | 10                                 | Not available                 | Share transfer        | Vimukti            | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| May 31, 1998        | 900                  | 10                                 | Not available                 | Share transfer        | Anand Sharma       | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| May 31, 1998        | 900                  | 10                                 | Not available                 | Share transfer        | Charu Agarwal      | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| May 31, 1998        | 900                  | 10                                 | Not available                 | Share transfer        | Sapna Sharma       | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| May 31, 1998        | 900                  | 10                                 | Not available                 | Share transfer        | Veer Kumar Jain    | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| May 31, 1998        | 900                  | 10                                 | Not available                 | Share transfer        | Veer Kumar Jain    | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| May 31, 1998        | 900                  | 10                                 | Not available                 | Share transfer        | Deepak Gupta       | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| May 31, 1998        | 900                  | 10                                 | Not available                 | Share transfer        | Madan Lal Sharma   | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |



| Date of transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor | Name of Transferee | Nature of consideration | Details of Relevant Form missing |
|---------------------|----------------------|------------------------------------|-------------------------------|-----------------------|--------------------|--------------------|-------------------------|----------------------------------|
| May 31, 1998        | 900                  | 10                                 | Not available                 | Share transfer        | Rekha Sharma       | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| May 31, 1998        | 700                  | 10                                 | Not available                 | Share transfer        | Vandana Jain       | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| May 31, 1998        | 700                  | 10                                 | Not available                 | Share transfer        | Vinod Jain         | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| May 31, 1998        | 700                  | 10                                 | Not available                 | Share transfer        | Vandana Jain       | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| May 31, 1998        | 900                  | 10                                 | Not available                 | Share transfer        | Vivek Tyagi        | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| May 31, 1998        | 1,000                | 10                                 | Not available                 | Share transfer        | Neelam Kalra       | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| May 31, 1998        | 1,500                | 10                                 | Not available                 | Share transfer        | Neetu Dhull        | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| July 25, 1998       | 1,300                | 10                                 | Not available                 | Share transfer        | Tarun Kumar        | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| July 25, 1998       | 1,300                | 10                                 | Not available                 | Share transfer        | Manohar Lal        | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| July 25, 1998       | 1,500                | 10                                 | Not available                 | Share transfer        | Subhash Chauhan    | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| July 25, 1998       | 900                  | 10                                 | Not available                 | Share transfer        | Pankaj Bansal      | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| July 25, 1998       | 1,400                | 10                                 | Not available                 | Share transfer        | Asha Jain          | Vivek Singhal      | Not available           | Transfer Deeds/Form 7B           |
| July 25, 1998       | 1,400                | 10                                 | Not available                 | Share transfer        | Usha Goel          | Vivek Singhal      | Not available           | Transfer Deeds/Form 7B           |
| July 25, 1998       | 1,400                | 10                                 | Not available                 | Share transfer        | Rita Goel          | Vivek Singhal      | Not available           | Transfer Deeds/Form 7B           |
| July 25, 1998       | 1,400                | 10                                 | Not available                 | Share transfer        | Preeti Sethi       | Vivek Singhal      | Not available           | Transfer Deeds/Form 7B           |



| Date of transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor | Name of Transferee | Nature of consideration | Details of Relevant Form missing |
|---------------------|----------------------|------------------------------------|-------------------------------|-----------------------|--------------------|--------------------|-------------------------|----------------------------------|
| July 25, 1998       | 1,500                | 10                                 | Not available                 | Share transfer        | Gopal Hare         | Vivek Singhal      | Not available           | Transfer Deeds/Form 7B           |
| July 25, 1998       | 1,400                | 10                                 | Not available                 | Share transfer        | Anuj               | Vivek Singhal      | Not available           | Transfer Deeds/Form 7B           |
| July 25, 1998       | 1,900                | 10                                 | Not available                 | Share transfer        | Aashi Gaur         | Vivek Singhal      | Not available           | Transfer Deeds/Form 7B           |
| July 25, 1998       | 1,300                | 10                                 | Not available                 | Share transfer        | Ravinder Sunger    | Vivek Singhal      | Not available           | Transfer Deeds/Form 7B           |
| July 25, 1998       | 1,300                | 10                                 | Not available                 | Share transfer        | Anju Sunger        | Vivek Singhal      | Not available           | Transfer Deeds/Form 7B           |
| July 25, 1998       | 1,500                | 10                                 | Not available                 | Share transfer        | Ranjana Gaur       | Vivek Singhal      | Not available           | Transfer Deeds/Form 7B           |
| July 25, 1998       | 1,400                | 10                                 | Not available                 | Share transfer        | Adesh Bala         | Vivek Singhal      | Not available           | Transfer Deeds/Form 7B           |
| July 25, 1998       | 1,400                | 10                                 | Not available                 | Share transfer        | Lalita Gaur        | Vivek Singhal      | Not available           | Transfer Deeds/Form 7B           |
| July 25, 1998       | 1,400                | 10                                 | Not available                 | Share transfer        | Pankhuri Shandilya | Vivek Singhal      | Not available           | Transfer Deeds/Form 7B           |
| July 25, 1998       | 1,400                | 10                                 | Not available                 | Share transfer        | Binod Bihani       | Vivek Singhal      | Not available           | Transfer Deeds/Form 7B           |
| July 25, 1998       | 1,400                | 10                                 | Not available                 | Share transfer        | Shashi Sharma      | Vivek Singhal      | Not available           | Transfer Deeds/Form 7B           |
| July 25, 1998       | 1,500                | 10                                 | Not available                 | Share transfer        | Anil Tondon        | Aditya Singhal     | Not available           | Transfer Deeds/Form 7B           |
| July 25, 1998       | 1,500                | 10                                 | Not available                 | Share transfer        | Mamta Tondon       | Aditya Singhal     | Not available           | Transfer Deeds/Form 7B           |
| July 25, 1998       | 1,500                | 10                                 | Not available                 | Share transfer        | Vimal Anand        | Aditya Singhal     | Not available           | Transfer Deeds/Form 7B           |
| July 25, 1998       | 1,500                | 10                                 | Not available                 | Share transfer        | Savita Anand       | Aditya Singhal     | Not available           | Transfer Deeds/Form 7B           |



| Date of transaction | the | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor    | Name of Transferee | Nature of consideration | Details of Relevant Form missing |
|---------------------|-----|----------------------|------------------------------------|-------------------------------|-----------------------|-----------------------|--------------------|-------------------------|----------------------------------|
| September 1998      | 11, | 1,500                | 10                                 | Not available                 | Share transfer        | Dhaka Devi            | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 1,500                | 10                                 | Not available                 | Share transfer        | Veenita Periwal       | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 1,300                | 10                                 | Not available                 | Share transfer        | Ajay Bansal           | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 1,300                | 10                                 | Not available                 | Share transfer        | Vinay Bansal          | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 1,500                | 10                                 | Not available                 | Share transfer        | Manoj Bansal          | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 1,400                | 10                                 | Not available                 | Share transfer        | Sunita Sharma         | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 1,500                | 10                                 | Not available                 | Share transfer        | Shyam Sharma          | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 800                  | 10                                 | Not available                 | Share transfer        | Rakesh Kumar Gupta    | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 800                  | 10                                 | Not available                 | Share transfer        | Shati Devi            | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 800                  | 10                                 | Not available                 | Share transfer        | Madhu Gupta           | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 800                  | 10                                 | Not available                 | Share transfer        | Anita Gupta           | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 800                  | 10                                 | Not available                 | Share transfer        | Sushil Kumar          | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 800                  | 10                                 | Not available                 | Share transfer        | Brijesh Kumar Agarwal | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 800                  | 10                                 | Not available                 | Share transfer        | Dinesh Kumar Gupta    | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 800                  | 10                                 | Not available                 | Share transfer        | Abha Rani Agarwal     | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |



| Date of transaction | the | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor  | Name of Transferee | Nature of consideration | Details of Relevant Form missing |
|---------------------|-----|----------------------|------------------------------------|-------------------------------|-----------------------|---------------------|--------------------|-------------------------|----------------------------------|
| September 1998      | 11, | 800                  | 10                                 | Not available                 | Share transfer        | Shipra Gupta        | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 800                  | 10                                 | Not available                 | Share transfer        | Yogesh Kumar Gupta  | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 800                  | 10                                 | Not available                 | Share transfer        | Kanti Prasad        | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 800                  | 10                                 | Not available                 | Share transfer        | Mukesh Kumar        | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 800                  | 10                                 | Not available                 | Share transfer        | Suneeta Mittal      | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 800                  | 10                                 | Not available                 | Share transfer        | Shobha Bansal       | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 800                  | 10                                 | Not available                 | Share transfer        | Vinod Kumar         | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 800                  | 10                                 | Not available                 | Share transfer        | Poonam Agarwal      | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 800                  | 10                                 | Not available                 | Share transfer        | Rajendra Kumar      | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 800                  | 10                                 | Not available                 | Share transfer        | Sudesh Kumar Jain   | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 800                  | 10                                 | Not available                 | Share transfer        | Lalit Kumar Agrawal | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 800                  | 10                                 | Not available                 | Share transfer        | Beena Agarwal       | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 800                  | 10                                 | Not available                 | Share transfer        | Neeta Singhal       | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 800                  | 10                                 | Not available                 | Share transfer        | Poonam Gupta        | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 800                  | 10                                 | Not available                 | Share transfer        | Ashok Kumar Gupta   | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |



| Date of transaction | the | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor | Name of Transferee | Nature of consideration | Details of Relevant Form missing |
|---------------------|-----|----------------------|------------------------------------|-------------------------------|-----------------------|--------------------|--------------------|-------------------------|----------------------------------|
| September 1998      | 11, | 800                  | 10                                 | Not available                 | Share transfer        | Rekha Goel         | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 800                  | 10                                 | Not available                 | Share transfer        | Mukesh Kumar       | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 800                  | 10                                 | Not available                 | Share transfer        | Kanti Prasad       | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 800                  | 10                                 | Not available                 | Share transfer        | Sarvesh Kumar      | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 800                  | 10                                 | Not available                 | Share transfer        | Vinamra Vrat Tyagi | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1988      | 11, | 800                  | 10                                 | Not available                 | Share transfer        | Anil Kumar Gupta   | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1988      | 11, | 800                  | 10                                 | Not available                 | Share transfer        | Vinamra Vrat Tyagi | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 800                  | 10                                 | Not available                 | Share transfer        | Anita Gupta        | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 1,500                | 10                                 | Not available                 | Share transfer        | Ajay Periwal       | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 1,500                | 10                                 | Not available                 | Share transfer        | Ruchi Periwal      | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 1,500                | 10                                 | Not available                 | Share transfer        | Pooja Periwal      | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 1,400                | 10                                 | Not available                 | Share transfer        | Bhanwar Lal        | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 1,300                | 10                                 | Not available                 | Share transfer        | Raj Mani Devi      | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 1,400                | 10                                 | Not available                 | Share transfer        | Nisha Periwal      | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 1,600                | 10                                 | Not available                 | Share transfer        | Bajrang Lal        | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |



| Date of transaction | the | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor    | Name of Transferee | Nature of consideration | Details of Relevant Form missing |
|---------------------|-----|----------------------|------------------------------------|-------------------------------|-----------------------|-----------------------|--------------------|-------------------------|----------------------------------|
| September 1998      | 11, | 800                  | 10                                 | Not available                 | Share transfer        | Rashmi Agarwal        | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 500                  | 10                                 | Not available                 | Share transfer        | Pankaj Agarwal        | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 1,500                | 10                                 | Not available                 | Share transfer        | Shri Niwas Pathak     | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 1,500                | 10                                 | Not available                 | Share transfer        | Vimal Pathak          | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 1,400                | 10                                 | Not available                 | Share transfer        | Praveen Kumar         | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 1,700                | 10                                 | Not available                 | Share transfer        | V.S. Tiwari           | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 1,600                | 10                                 | Not available                 | Share transfer        | Alok                  | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 1,600                | 10                                 | Not available                 | Share transfer        | Vineeta               | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 1,800                | 10                                 | Not available                 | Share transfer        | Santosh               | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 1,800                | 10                                 | Not available                 | Share transfer        | Vandana               | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 800                  | 10                                 | Not available                 | Share transfer        | Sapna Agarwal         | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 500                  | 10                                 | Not available                 | Share transfer        | Radha Krishan Agarwal | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 500                  | 10                                 | Not available                 | Share transfer        | Uma Agarwal           | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 500                  | 10                                 | Not available                 | Share transfer        | Rajeev Agarwal        | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 100                  | 10                                 | Not available                 | Share transfer        | Neeraj Bansal         | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |



| Date of transaction | the | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor   | Name of Transferee | Nature of consideration | Details of Relevant Form missing |
|---------------------|-----|----------------------|------------------------------------|-------------------------------|-----------------------|----------------------|--------------------|-------------------------|----------------------------------|
| September 1998      | 11, | 1,100                | 10                                 | Not available                 | Share transfer        | Usha Sharma          | Vivek Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 1,100                | 10                                 | Not available                 | Share transfer        | Uma Sharma           | Vivek Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 1,100                | 10                                 | Not available                 | Share transfer        | Mukesh Kumar Saxena  | Vivek Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 1,100                | 10                                 | Not available                 | Share transfer        | J. K. Sharma         | Vivek Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 1,000                | 10                                 | Not available                 | Share transfer        | J Sharma             | Vivek Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 1,000                | 10                                 | Not available                 | Share transfer        | D. C Sharma          | Vivek Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 1,000                | 10                                 | Not available                 | Share transfer        | Naresh Chand Sharma  | Vivek Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 1,000                | 10                                 | Not available                 | Share transfer        | U Sharma             | Vivek Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 1,000                | 10                                 | Not available                 | Share transfer        | Rajendra Prasad Garg | Vivek Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 1,000                | 10                                 | Not available                 | Share transfer        | Rajesh Garg          | Vivek Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 1,000                | 10                                 | Not available                 | Share transfer        | Shakuntala           | Vivek Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 800                  | 10                                 | Not available                 | Share transfer        | Vishal Dixit         | Vivek Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 800                  | 10                                 | Not available                 | Share transfer        | Asha Garg            | Vivek Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 800                  | 10                                 | Not available                 | Share transfer        | Sunil Kumar Garg     | Vivek Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 800                  | 10                                 | Not available                 | Share transfer        | Sachin Bhushan Goel  | Vivek Singhal      | Not available           | Transfer Deeds/Form 7B           |



| Date of transaction | the | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor | Name of Transferee | Nature of consideration | Details of Relevant Form missing |
|---------------------|-----|----------------------|------------------------------------|-------------------------------|-----------------------|--------------------|--------------------|-------------------------|----------------------------------|
| September 1998      | 11, | 1,800                | 10                                 | Not available                 | Share transfer        | Preeti             | Aditya Singhal     | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 1,800                | 10                                 | Not available                 | Share transfer        | Payal              | Aditya Singhal     | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 1,600                | 10                                 | Not available                 | Share transfer        | Rishipal           | Aditya Singhal     | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 1,600                | 10                                 | Not available                 | Share transfer        | Alok               | Aditya Singhal     | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 2,000                | 10                                 | Not available                 | Share transfer        | Udita              | Aditya Singhal     | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 1,600                | 10                                 | Not available                 | Share transfer        | Moti Ram           | Aditya Singhal     | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 1,600                | 10                                 | Not available                 | Share transfer        | Sandhya            | Aditya Singhal     | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 1,600                | 10                                 | Not available                 | Share transfer        | Vishal             | Aditya Singhal     | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 1,600                | 10                                 | Not available                 | Share transfer        | Vikas              | Aditya Singhal     | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 1,800                | 10                                 | Not available                 | Share transfer        | Vijay Kumar Mishra | Aditya Singhal     | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 1,800                | 10                                 | Not available                 | Share transfer        | Kapil Dev Mishra   | Aditya Singhal     | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 1,800                | 10                                 | Not available                 | Share transfer        | Neeraj Agarwal     | Aditya Singhal     | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 2,000                | 10                                 | Not available                 | Share transfer        | Ram Anjpur         | Aditya Singhal     | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 1,600                | 10                                 | Not available                 | Share transfer        | Ram Gopal          | Aditya Singhal     | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 800                  | 10                                 | Not available                 | Share transfer        | Gopal Dixit        | Aditya Singhal     | Not available           | Transfer Deeds/Form 7B           |



| Date of transaction | the | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor | Name of Transferee | Nature of consideration | Details of Relevant Form missing |
|---------------------|-----|----------------------|------------------------------------|-------------------------------|-----------------------|--------------------|--------------------|-------------------------|----------------------------------|
| September 1998      | 11, | 1,500                | 10                                 | Not available                 | Share transfer        | Rakesh Kumar       | Aditya Singhal     | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 1,500                | 10                                 | Not available                 | Share transfer        | Sushma Periwal     | Aditya Singhal     | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 1,500                | 10                                 | Not available                 | Share transfer        | Santosh Pathak     | Aditya Singhal     | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 1,400                | 10                                 | Not available                 | Share transfer        | Mukta Agarwal      | Aditya Singhal     | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 1,500                | 10                                 | Not available                 | Share transfer        | Kapil Periwal      | Aditya Singhal     | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 1,500                | 10                                 | Not available                 | Share transfer        | Harshita Periwal   | Aditya Singhal     | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 1,500                | 10                                 | Not available                 | Share transfer        | Abhay Periwal      | Aditya Singhal     | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 400                  | 10                                 | Not available                 | Share transfer        | Anshu Singhal      | Aditya Singhal     | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 400                  | 10                                 | Not available                 | Share transfer        | Parvati Devi       | Aditya Singhal     | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 1,500                | 10                                 | Not available                 | Share transfer        | Rameshwar Lal      | Aditya Singhal     | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 900                  | 10                                 | Not available                 | Share transfer        | Saroj Rani         | Aditya Singhal     | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 800                  | 10                                 | Not available                 | Share transfer        | Pankaj Agarwal     | Aditya Singhal     | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 11, | 100                  | 10                                 | Not available                 | Share transfer        | Ravinder Tomar     | Aditya Singhal     | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 15, | 1,600                | 10                                 | Not available                 | Share transfer        | Yogesh Goel        | Dinesh Singhal     | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 15, | 1,600                | 10                                 | Not available                 | Share transfer        | Shashi Goel        | Dinesh Singhal     | Not available           | Transfer Deeds/Form 7B           |



| Date of transaction | the | No. of equity shares | of Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor | Name of Transferee | Nature of consideration | Details of Relevant Form missing |
|---------------------|-----|----------------------|---------------------------------------|-------------------------------|-----------------------|--------------------|--------------------|-------------------------|----------------------------------|
| September 1998      | 15, | 1,800                | 10                                    | Not available                 | Share transfer        | Sandeep Verma      | Dinesh Singhal     | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 15, | 1,600                | 10                                    | Not available                 | Share transfer        | Ravi Oberoi        | Dinesh Singhal     | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 15, | 1,600                | 10                                    | Not available                 | Share transfer        | Paresha Oberoi     | Dinesh Singhal     | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 15, | 1,800                | 10                                    | Not available                 | Share transfer        | Vasudha            | Dinesh Singhal     | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 15, | 1,800                | 10                                    | Not available                 | Share transfer        | Ankit              | Dinesh Singhal     | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 15, | 1,600                | 10                                    | Not available                 | Share transfer        | R.B. Singhal       | Dinesh Singhal     | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 15, | 1,400                | 10                                    | Not available                 | Share transfer        | Laxmi Singhal      | Dinesh Singhal     | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 15, | 800                  | 10                                    | Not available                 | Share transfer        | Arun Kumar         | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 15, | 800                  | 10                                    | Not available                 | Share transfer        | Ashok Kumar        | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 15, | 800                  | 10                                    | Not available                 | Share transfer        | Raju               | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 15, | 800                  | 10                                    | Not available                 | Share transfer        | Geeta Rani         | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 15, | 800                  | 10                                    | Not available                 | Share transfer        | Prathma            | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 15, | 100                  | 10                                    | Not available                 | Share transfer        | Bhawana Kaushik    | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 15, | 200                  | 10                                    | Not available                 | Share transfer        | Nemi Chand         | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 15, | 2,000                | 10                                    | Not available                 | Share transfer        | Pankaj Rai         | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |



| Date of transaction | the | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor  | Name of Transferee | Nature of consideration | Details of Relevant Form missing |
|---------------------|-----|----------------------|------------------------------------|-------------------------------|-----------------------|---------------------|--------------------|-------------------------|----------------------------------|
| September 1998      | 15, | 2,000                | 10                                 | Not available                 | Share transfer        | Poonam              | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 15, | 2,000                | 10                                 | Not available                 | Share transfer        | Sanjay              | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 15, | 2,000                | 10                                 | Not available                 | Share transfer        | Rekha               | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 15, | 2,000                | 10                                 | Not available                 | Share transfer        | V.K. Vij            | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 15, | 1,600                | 10                                 | Not available                 | Share transfer        | Ajay Kumar          | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 15, | 1,600                | 10                                 | Not available                 | Share transfer        | Kanchan             | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 15, | 1,800                | 10                                 | Not available                 | Share transfer        | Neha                | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 15, | 300                  | 10                                 | Not available                 | Share transfer        | Savita Garg         | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 15, | 300                  | 10                                 | Not available                 | Share transfer        | Savita Garg         | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 15, | 1,500                | 10                                 | Not available                 | Share transfer        | Geeta Devi          | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 15, | 200                  | 10                                 | Not available                 | Share transfer        | Sanjay Gupta        | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 15, | 200                  | 10                                 | Not available                 | Share transfer        | Varsha Sood         | Aditya Singhal     | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 15, | 200                  | 10                                 | Not available                 | Share transfer        | Randhir Sood        | Aditya Singhal     | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 15, | 1,500                | 10                                 | Not available                 | Share transfer        | Shyam Sunder Perwal | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 15, | 1,500                | 10                                 | Not available                 | Share transfer        | Pradeep Kumar       | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |



| Date of transaction | the | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor      | Name of Transferee | Nature of consideration | Details of Relevant Form missing |
|---------------------|-----|----------------------|------------------------------------|-------------------------------|-----------------------|-------------------------|--------------------|-------------------------|----------------------------------|
| September 1998      | 15, | 1,400                | 10                                 | Not available                 | Share transfer        | Alok Periwal            | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 15, | 1,500                | 10                                 | Not available                 | Share transfer        | V S Pathak              | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 15, | 1,400                | 10                                 | Not available                 | Share transfer        | Pankaj Sethi            | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 15, | 1,500                | 10                                 | Not available                 | Share transfer        | Narendra Prakash Sharma | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 15, | 1,400                | 10                                 | Not available                 | Share transfer        | Balbir Singh            | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 15, | 1,000                | 10                                 | Not available                 | Share transfer        | Radha Krishnan          | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 15, | 1,800                | 10                                 | Not available                 | Share transfer        | Pradeep Kumar           | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 15, | 1,500                | 10                                 | Not available                 | Share transfer        | Rama Sharma             | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 15, | 1,500                | 10                                 | Not available                 | Share transfer        | Radha Krishan Sharma    | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 15, | 1,500                | 10                                 | Not available                 | Share transfer        | Krishan Kumar Jha       | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 15, | 2,000                | 10                                 | Not available                 | Share transfer        | Praveen Kumar           | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 15, | 2,000                | 10                                 | Not available                 | Share transfer        | Deepa Rani              | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 15, | 200                  | 10                                 | Not available                 | Share transfer        | Mool Chand              | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 15, | 100                  | 10                                 | Not available                 | Share transfer        | Jai Pal                 | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| September 1998      | 15, | 200                  | 10                                 | Not available                 | Share transfer        | Bishambhar Lal Singh    | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |



| Date of transaction | the | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor  | Name of Transferee                    | Nature of consideration | Details of Relevant Form missing |
|---------------------|-----|----------------------|------------------------------------|-------------------------------|-----------------------|---------------------|---------------------------------------|-------------------------|----------------------------------|
| September 15, 1998  |     | 1,500                | 10                                 | Not available                 | Share transfer        | Ranjana Sharma      | Brijesh Singhal                       | Not available           | Transfer Deeds/Form 7B           |
| September 15, 1998  |     | 1,000                | 10                                 | Not available                 | Share transfer        | Dharam Chand        | Brijesh Singhal                       | Not available           | Transfer Deeds/Form 7B           |
| September 15, 1998  |     | 200                  | 10                                 | Not available                 | Share transfer        | Mohd. Idris         | Brijesh Singhal                       | Not available           | Transfer Deeds/Form 7B           |
| September 9, 1999   |     | 200                  | 10                                 | Not available                 | Share transfer        | Arun Kumar Goel     | Adesh Singhal                         | Not available           | Transfer Deeds/Form 7B           |
| September 9, 1999   |     | 800                  | 10                                 | Not available                 | Share transfer        | Arun Kumar Goel     | Adesh Singhal                         | Not available           | Transfer Deeds/Form 7B           |
| September 9, 1999   |     | 200                  | 10                                 | Not available                 | Share transfer        | Anuradha Goel       | Adesh Singhal                         | Not available           | Transfer Deeds/Form 7B           |
| September 9, 1999   |     | 1,000                | 10                                 | Not available                 | Share transfer        | Poonam Garg         | Kanohar International Private Limited | Not available           | Transfer Deeds/Form 7B           |
| September 9, 1999   |     | 1,000                | 10                                 | Not available                 | Share transfer        | Mukul Garg          | Kanohar International Private Limited | Not available           | Transfer Deeds/Form 7B           |
| September 9, 1999   |     | 500                  | 10                                 | Not available                 | Share transfer        | Ramesh Chandra      | Kanohar International Private Limited | Not available           | Transfer Deeds/Form 7B           |
| September 9, 1999   |     | 400                  | 10                                 | Not available                 | Share transfer        | Suman Lata          | Kanohar International Private Limited | Not available           | Transfer Deeds/Form 7B           |
| September 9, 1999   |     | 400                  | 10                                 | Not available                 | Share transfer        | Anita Chaudhary     | Kanohar International Private Limited | Not available           | Transfer Deeds/Form 7B           |
| September 9, 1999   |     | 300                  | 10                                 | Not available                 | Share transfer        | Ravindra Tomar      | Kanohar International Private Limited | Not available           | Transfer Deeds/Form 7B           |
| September 14, 1999  |     | 100                  | 10                                 | Not available                 | Share transfer        | Rishi Pal           | Dinesh Singhal                        | Not available           | Transfer Deeds/Form 7B           |
| September 14, 1999  |     | 100                  | 10                                 | Not available                 | Share transfer        | Virendra Singh      | Dinesh Singhal                        | Not available           | Transfer Deeds/Form 7B           |
| September 14, 1999  |     | 200                  | 10                                 | Not available                 | Share transfer        | Mahendra Kumar Jain | Brijesh Singhal                       | Not available           | Transfer Deeds/Form 7B           |



| Date of transaction | the | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor                   | Name of Transferee | Nature of consideration | Details of Relevant Form missing |
|---------------------|-----|----------------------|------------------------------------|-------------------------------|-----------------------|--------------------------------------|--------------------|-------------------------|----------------------------------|
| September 14, 1999  |     | 200                  | 10                                 | Not available                 | Share transfer        | Mukul Jain                           | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| September 14, 1999  |     | 200                  | 10                                 | Not available                 | Share transfer        | Dinesh Sharma                        | Dinesh Singhal     | Not available           | Transfer Deeds/Form 7B           |
| January 25, 2000    |     | 100                  | 10                                 | Not available                 | Share transfer        | Pradeep Monga                        | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| January 25, 2000    |     | 200                  | 10                                 | Not available                 | Share transfer        | Yogendra Singh                       | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| January 25, 2000    |     | 200                  | 10                                 | Not available                 | Share transfer        | Vinod Kumar Sharma                   | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| May 30, 2001        |     | 200                  | 10                                 | Not available                 | Share transfer        | Sunil Kumar Thakur                   | Mukesh Singhal     | Not available           | Transfer Deeds/Form 7B           |
| March 20, 2003      |     | 6,600                | 10                                 | Not available                 | Share transfer        | Arti Agarwal                         | Neha Singhal       | Not available           | Transfer Deeds/Form 7B           |
| March 20, 2003      |     | 7,000                | 10                                 | Not available                 | Share transfer        | Komal                                | Neha Singhal       | Not available           | Transfer Deeds/Form 7B           |
| March 20, 2003      |     | 7,400                | 10                                 | Not available                 | Share transfer        | Neeru Agarwal                        | Neha Singhal       | Not available           | Transfer Deeds/Form 7B           |
| March 20, 2003      |     | 7,000                | 10                                 | Not available                 | Share transfer        | Premalata Agarwal                    | Neha Singhal       | Not available           | Transfer Deeds/Form 7B           |
| March 20, 2003      |     | 7,000                | 10                                 | Not available                 | Share transfer        | R D Agarwal                          | Neha Singhal       | Not available           | Transfer Deeds/Form 7B           |
| March 20, 2003      |     | 7,000                | 10                                 | Not available                 | Share transfer        | R M Agarwal Karta of R M Agarwal HUF | Neha Singhal       | Not available           | Transfer Deeds/Form 7B           |
| March 20, 2003      |     | 6,800                | 10                                 | Not available                 | Share transfer        | Reena Gupta                          | Neha Singhal       | Not available           | Transfer Deeds/Form 7B           |
| March 20, 2003      |     | 6,600                | 10                                 | Not available                 | Share transfer        | Sachin Agarwal                       | Neha Singhal       | Not available           | Transfer Deeds/Form 7B           |
| March 20, 2003      |     | 7,200                | 10                                 | Not available                 | Share transfer        | Sangeeta Garg                        | Neha Singhal       | Not available           | Transfer                         |



| Date of transaction | the | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor | Name of Transferee | Nature of consideration | Details of Relevant Form missing |
|---------------------|-----|----------------------|------------------------------------|-------------------------------|-----------------------|--------------------|--------------------|-------------------------|----------------------------------|
|                     |     |                      |                                    |                               |                       |                    |                    |                         | Deeds/Form 7B                    |
| March 20, 2003      |     | 7,000                | 10                                 | Not available                 | Share transfer        | Sangeeta Mittal    | Neha Singhal       | Not available           | Transfer Deeds/Form 7B           |
| March 20, 2003      |     | 6,800                | 10                                 | Not available                 | Share transfer        | Sarojbala          | Neha Singhal       | Not available           | Transfer Deeds/Form 7B           |
| March 20, 2003      |     | 7,000                | 10                                 | Not available                 | Share transfer        | Savita Gupta       | Neha Singhal       | Not available           | Transfer Deeds/Form 7B           |
| March 20, 2003      |     | 7,200                | 10                                 | Not available                 | Share transfer        | Sunita Garg        | Neha Singhal       | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 200                  | 10                                 | Not available                 | Share transfer        | Ajay Premi         | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 200                  | 10                                 | Not available                 | Share transfer        | Archana Khemuka    | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 200                  | 10                                 | Not available                 | Share transfer        | Atul Kumar Avasthi | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 200                  | 10                                 | Not available                 | Share transfer        | B Elamparathy      | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 200                  | 10                                 | Not available                 | Share transfer        | Bharat Bhalsod     | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 200                  | 10                                 | Not available                 | Share transfer        | Bharat V Doshi     | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 300                  | 10                                 | Not available                 | Share transfer        | Brajesh Agarwal    | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 1,400                | 10                                 | Not available                 | Share transfer        | Charu Gupta        | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 200                  | 10                                 | Not available                 | Share transfer        | DK Srivastava      | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 200                  | 10                                 | Not available                 | Share transfer        | D P Gupta          | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September           | 11, | 200                  | 10                                 | Not available                 | Share transfer        | Deependra Kumar    | Adesh Singhal      | Not available           | Transfer                         |



| Date of transaction | the | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor         | Name of Transferee | Nature of consideration | Details of Relevant Form missing |
|---------------------|-----|----------------------|------------------------------------|-------------------------------|-----------------------|----------------------------|--------------------|-------------------------|----------------------------------|
| 2003                |     |                      |                                    |                               |                       | Srivastava                 |                    |                         | Deeds/Form 7B                    |
| September 2003      | 11, | 300                  | 10                                 | Not available                 | Share transfer        | Dharam Vir Chopra          | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 200                  | 10                                 | Not available                 | Share transfer        | Hemlata Sharma             | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 200                  | 10                                 | Not available                 | Share transfer        | Jayesh H Unadkat           | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 300                  | 10                                 | Not available                 | Share transfer        | Kaman Gupta                | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 200                  | 10                                 | Not available                 | Share transfer        | Kaushal Bhalsod            | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 300                  | 10                                 | Not available                 | Share transfer        | KesharbenSangoi            | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 1,800                | 10                                 | Not available                 | Share transfer        | Kewal Krishan Lohia        | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 200                  | 10                                 | Not available                 | Share transfer        | Kiran Garg                 | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 1,000                | 10                                 | Not available                 | Share transfer        | Lokesh Varshney            | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 200                  | 10                                 | Not available                 | Share transfer        | Mahendra R Maheshwari      | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 200                  | 10                                 | Not available                 | Share transfer        | Narendrabhai Patel         | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 500                  | 10                                 | Not available                 | Share transfer        | Narsingh Charan Agarwalla  | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 200                  | 10                                 | Not available                 | Share transfer        | Nisha Vinayak Tathavadekar | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 200                  | 10                                 | Not available                 | Share transfer        | O Singh                    | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September           | 11, | 200                  | 10                                 | Not available                 | Share transfer        | Pannaben Bhalsod           | Adesh Singhal      | Not available           | Transfer                         |



| Date of transaction | the | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor    | Name of Transferee | Nature of consideration | Details of Relevant Form missing |
|---------------------|-----|----------------------|------------------------------------|-------------------------------|-----------------------|-----------------------|--------------------|-------------------------|----------------------------------|
| 2003                |     |                      |                                    |                               |                       |                       |                    |                         | Deeds/Form 7B                    |
| September 2003      | 11, | 1,000                | 10                                 | Not available                 | Share transfer        | Phool Kumari Bhatia   | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 200                  | 10                                 | Not available                 | Share transfer        | Poonamben Bhalsod     | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 500                  | 10                                 | Not available                 | Share transfer        | Prabhabhen Patel      | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 400                  | 10                                 | Not available                 | Share transfer        | Prakash Chander       | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 200                  | 10                                 | Not available                 | Share transfer        | Pushpa Ramtri         | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 200                  | 10                                 | Not available                 | Share transfer        | Rakesh Agarwal        | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 200                  | 10                                 | Not available                 | Share transfer        | Rakesh Devi           | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 200                  | 10                                 | Not available                 | Share transfer        | Ramnarayan Maheshwari | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 300                  | 10                                 | Not available                 | Share transfer        | Ranjanben Patel       | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 300                  | 10                                 | Not available                 | Share transfer        | Ratna Sanyal          | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 300                  | 10                                 | Not available                 | Share transfer        | Rekha Gadge           | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 200                  | 10                                 | Not available                 | Share transfer        | Rekhaben Bhalsod      | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 200                  | 10                                 | Not available                 | Share transfer        | Ritaben Bhalsod       | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 200                  | 10                                 | Not available                 | Share transfer        | Sailesh R Jotaniya    | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 200                  | 10                                 | Not available                 | Share transfer        | Sanjaybhai            | Adesh Singhal      | Not available           | Transfer                         |



| Date of transaction | the | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor  | Name of Transferee | Nature of consideration | Details of Relevant Form missing |
|---------------------|-----|----------------------|------------------------------------|-------------------------------|-----------------------|---------------------|--------------------|-------------------------|----------------------------------|
| 2003                |     |                      |                                    |                               |                       | Bhalsod             |                    |                         | Deeds/Form 7B                    |
| September 2003      | 11, | 3,600                | 10                                 | Not available                 | Share transfer        | Sanjeev Mithal      | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 1,000                | 10                                 | Not available                 | Share transfer        | Sarju Prasad Shukla | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 1,000                | 10                                 | Not available                 | Share transfer        | Satish Bhatnagar    | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 200                  | 10                                 | Not available                 | Share transfer        | Savitrabai Guttadar | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 1,000                | 10                                 | Not available                 | Share transfer        | Shakuntala Varshney | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 300                  | 10                                 | Not available                 | Share transfer        | Shalini Auradkar    | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 200                  | 10                                 | Not available                 | Share transfer        | Sunil Bhai Bhalsod  | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 300                  | 10                                 | Not available                 | Share transfer        | Suresh Lal Kapur    | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 2,100                | 10                                 | Not available                 | Share transfer        | Sushila Devi        | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 1,000                | 10                                 | Not available                 | Share transfer        | Sushila S Jain      | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 400                  | 10                                 | Not available                 | Share transfer        | Tejpal Singh        | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 200                  | 10                                 | Not available                 | Share transfer        | Usha Sharma         | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 200                  | 10                                 | Not available                 | Share transfer        | Usha Chheda         | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 200                  | 10                                 | Not available                 | Share transfer        | Vijaykumar Sedani   | M Adesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 200                  | 10                                 | Not available                 | Share transfer        | Vijayabhen          | Adesh Singhal      | Not available           | Transfer                         |



| Date of transaction | the | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor  | Name of Transferee | Nature of consideration | Details of Relevant Form missing |
|---------------------|-----|----------------------|------------------------------------|-------------------------------|-----------------------|---------------------|--------------------|-------------------------|----------------------------------|
| 2003                |     |                      |                                    |                               |                       | Bhalsod             |                    |                         | Deeds/Form 7B                    |
| September 2003      | 11, | 200                  | 10                                 | Not available                 | Share transfer        | Vijaybhai Bhalsod   | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 800                  | 10                                 | Not available                 | Share transfer        | Vijendra Kumar      | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 1000                 | 10                                 | Not available                 | Share transfer        | Ajay Agarwal        | Deepa Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 200                  | 10                                 | Not available                 | Share transfer        | Deepak Gambhir      | Deepa Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 800                  | 10                                 | Not available                 | Share transfer        | K L Goel            | Deepa Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 200                  | 10                                 | Not available                 | Share transfer        | Kul Bhushan Gambhir | Deepa Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 200                  | 10                                 | Not available                 | Share transfer        | Nibha Kohli         | Deepa Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 3,600                | 10                                 | Not available                 | Share transfer        | Nidhi Gupta         | Deepa Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 3,600                | 10                                 | Not available                 | Share transfer        | Nirmal Gupta        | Deepa Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 200                  | 10                                 | Not available                 | Share transfer        | Kuldeep Kumar       | Deepa Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 1,800                | 10                                 | Not available                 | Share transfer        | Manohar Kamboj      | Deepa Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 200                  | 10                                 | Not available                 | Share transfer        | Nancy Agarwal       | Deepa Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 400                  | 10                                 | Not available                 | Share transfer        | Renu Goel           | Deepa Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 2,800                | 10                                 | Not available                 | Share transfer        | Saguna              | Deepa Singhal      | Not available           | Transfer Deeds/Form 7B           |



| Date of transaction | the | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor     | Name of Transferee | Nature of consideration | Details of Relevant Form missing |
|---------------------|-----|----------------------|------------------------------------|-------------------------------|-----------------------|------------------------|--------------------|-------------------------|----------------------------------|
| September 2003      | 11, | 200                  | 10                                 | Not available                 | Share transfer        | Sanjay Kohli           | Deepa Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 1,700                | 10                                 | Not available                 | Share transfer        | Shiv Kumar Kamboj      | Deepa Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 200                  | 10                                 | Not available                 | Share transfer        | Subhash Chandra Goel   | Deepa Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 200                  | 10                                 | Not available                 | Share transfer        | Sudershan Kumar Narang | Deepa Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 200                  | 10                                 | Not available                 | Share transfer        | Sunil Kumar Goel       | Deepa Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 200                  | 10                                 | Not available                 | Share transfer        | Ravi Kiran Gambhir     | Deepa Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 400                  | 10                                 | Not available                 | Share transfer        | Prabha Rani Goel       | Deepa Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 200                  | 10                                 | Not available                 | Share transfer        | Poonam Gupta           | Deepa Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 100                  | 10                                 | Not available                 | Share transfer        | Satya Vardhan Tyagi    | Deepa Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 1,700                | 10                                 | Not available                 | Share transfer        | Satyendra Pal          | Deepa Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 1,000                | 10                                 | Not available                 | Share transfer        | Sushil Mithal          | Deepa Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 200                  | 10                                 | Not available                 | Share transfer        | Vikas Sharma           | Deepa Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 200                  | 10                                 | Not available                 | Share transfer        | Vipin Kumar Sharma     | Deepa Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 100                  | 10                                 | Not available                 | Share transfer        | Yash Vardhan Tyagi     | Deepa Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 2003      | 11, | 200                  | 10                                 | Not available                 | Share transfer        | Nibha Kohli            | Deepa Singhal      | Not available           | Transfer Deeds/Form 7B           |



| Date of transaction | the | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor      | Name of Transferee | Nature of consideration | Details of Relevant Form missing |
|---------------------|-----|----------------------|------------------------------------|-------------------------------|-----------------------|-------------------------|--------------------|-------------------------|----------------------------------|
| September 11, 2003  |     | 3,600                | 10                                 | Not available                 | Share transfer        | Nidhi Gupta             | Deepa Singhal      | Not available           | Transfer Deeds/Form 7B           |
| September 11, 2003  |     | 3,600                | 10                                 | Not available                 | Share transfer        | Nirmal Gupta            | Deepa Singhal      | Not available           | Transfer Deeds/Form 7B           |
| December 28, 2003   |     | 200                  | 10                                 | Not available                 | Share transfer        | Venesh Kumar Jain       | Mukesh Singhal     | Not available           | Transfer Deeds/Form 7B           |
| December 28, 2003   |     | 1,000                | 10                                 | Not available                 | Share transfer        | Naresh Kaira            | Mukesh Singhal     | Not available           | Transfer Deeds/Form 7B           |
| December 28, 2003   |     | 400                  | 10                                 | Not available                 | Share transfer        | Pravin P Desai          | Mukesh Singhal     | Not available           | Transfer Deeds/Form 7B           |
| December 28, 2003   |     | 100                  | 10                                 | Not available                 | Share transfer        | Nisha Gupta             | Mukesh Singhal     | Not available           | Transfer Deeds/Form 7B           |
| December 28, 2003   |     | 100                  | 10                                 | Not available                 | Share transfer        | D.K Gupta               | Mukesh Singhal     | Not available           | Transfer Deeds/Form 7B           |
| December 28, 2003   |     | 100                  | 10                                 | Not available                 | Share transfer        | Nidish Kumar Gupta      | Mukesh Singhal     | Not available           | Transfer Deeds/Form 7B           |
| December 28, 2003   |     | 100                  | 10                                 | Not available                 | Share transfer        | Pankaj Kumar Gupta      | Mukesh Singhal     | Not available           | Transfer Deeds/Form 7B           |
| December 28, 2003   |     | 200                  | 10                                 | Not available                 | Share transfer        | Sanjay Patel            | Mukesh Singhal     | Not available           | Transfer Deeds/Form 7B           |
| December 28, 2003   |     | 100                  | 10                                 | Not available                 | Share transfer        | Mannavar Hussain        | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| December 28, 2003   |     | 100                  | 10                                 | Not available                 | Share transfer        | Narayan Chaudhary       | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| December 28, 2003   |     | 200                  | 10                                 | Not available                 | Share transfer        | Prabhudas J Mehta       | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| March 18, 2004      |     | 700                  | 10                                 | Not available                 | Share transfer        | Rashmi Rajendra Saragoi | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| March 18, 2004      |     | 200                  | 10                                 | Not available                 | Share transfer        | Atul Pandit             | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |



| Date of transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor     | Name of Transferee | Nature of consideration | Details of Relevant Form missing |
|---------------------|----------------------|------------------------------------|-------------------------------|-----------------------|------------------------|--------------------|-------------------------|----------------------------------|
| August 14, 2004     | 100                  | 10                                 | Not available                 | Share transfer        | Umesh Kumar            | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| August 14, 2004     | 100                  | 10                                 | Not available                 | Share transfer        | Ratan Singh            | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| August 14, 2004     | 400                  | 10                                 | Not available                 | Share transfer        | Nisheeth Kumar         | Adesh Singhal      | Not available           | Transfer Deeds/Form 7B           |
| August 14, 2004     | 600                  | 10                                 | Not available                 | Share transfer        | Kishore Kumar Chordia  | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| August 14, 2004     | 200                  | 10                                 | Not available                 | Share transfer        | Deepak Shah            | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| August 14, 2004     | 200                  | 10                                 | Not available                 | Share transfer        | Hina Shah              | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| August 14, 2004     | 200                  | 10                                 | Not available                 | Share transfer        | Shantilal S Jain       | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| August 14, 2004     | 200                  | 10                                 | Not available                 | Share transfer        | Jagdish Prasad Agarwal | Virat Singhal      | Not available           | Transfer Deeds/Form 7B           |
| April 25, 2007      | 47,000               | 10                                 | Not available                 | Share transfer        | Anubha Singhal         | Vivek Singhal      | Not available           | Transfer Deeds/Form 7B           |
| April 25, 2007      | 47,000               | 10                                 | Not available                 | Share transfer        | Anubha Singhal         | Abhishek Singhal   | Not available           | Transfer Deeds/Form 7B           |
| May 15, 2008        | 182,960              | 10                                 | Not available                 | Share transfer        | Trishla Singhal        | Dinesh Singhal     | Not available           | Transfer Deeds/Form 7B           |
| May 15, 2008        | 98,100               | 10                                 | Not available                 | Share transfer        | Kanohar Lal Singhal    | Dinesh Singhal     | Not available           | Transfer Deeds/Form 7B           |
| May 15, 2008        | 89,500               | 10                                 | Not available                 | Share transfer        | Garima Singhal         | Vivek Singhal      | Not available           | Transfer Deeds/Form 7B           |



| Date of transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor                                   | Name of Transferee | Nature of consideration | Details of Relevant Form missing |
|---------------------|----------------------|------------------------------------|-------------------------------|-----------------------|------------------------------------------------------|--------------------|-------------------------|----------------------------------|
| May 25, 2010        | 1,300                | 10                                 | Not available                 | Share transfer        | Komal                                                | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| May 25, 2010        | 1,500                | 10                                 | Not available                 | Share transfer        | Shashi Sirohi                                        | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| May 25, 2010        | 1,300                | 10                                 | Not available                 | Share transfer        | Jitendra Kumar Jain Karta of Jitendra Kumar Jain HUF | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| May 25, 2010        | 1,300                | 10                                 | Not available                 | Share transfer        | Vikas HUF                                            | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| May 25, 2010        | 600                  | 10                                 | Not available                 | Share transfer        | Reena Gupta                                          | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| May 25, 2010        | 1,100                | 10                                 | Not available                 | Share transfer        | R M Agarwal Karta of HUF R M Agarwal HUF             | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| February 18, 2012   | 72,500               | 10                                 | Not available                 | Share transfer        | Shubhda Singhal*                                     | Brijesh Singhal    | Not available           | Transfer Deeds/Form 7B           |
| March 18, 2014      | 146,500              | 10                                 | Not available                 | Share transfer        | Gaurav Singhal                                       | Mukesh Singhal     | Not available           | Transfer Deeds/Form SH 4         |
| March 31, 2014      | 19,190               | 10                                 | Not available                 | Share transfer        | Mukesh Singhal                                       | Adesh Singhal      | Not available           | Transfer Deeds/Form SH 4         |
| March 31, 2014      | 180,810              | 10                                 | Not available                 | Share transfer        | Vandana Singhal                                      | Adesh Singhal      | Not available           | Transfer Deeds/Form SH 4         |
| March 31, 2014      | 75,000               | 10                                 | Not available                 | Share transfer        | Mukesh Singhal                                       | Abhishek Singhal   | Not available           | Transfer Deeds/Form SH 4         |



| Date of transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor  | Name of Transferee | Nature of consideration | Details of Relevant Form missing |
|---------------------|----------------------|------------------------------------|-------------------------------|-----------------------|---------------------|--------------------|-------------------------|----------------------------------|
| March 31, 2014      | 100,000              | 10                                 | Not available                 | Share transfer        | Mukesh Singhal      | Virat Singhal      | Not available           | 4<br>Transfer Deeds/Form SH 4    |
| March 31, 2014      | 84,770               | 10                                 | Not available                 | Share transfer        | Mukesh Singhal      | Aditya Singhal     | Not available           | 4<br>Transfer Deeds/Form SH 4    |
| August 11, 2014     | 500                  | 10                                 | Not available                 | Share transfer        | Prakashbhai Vaghela | K Neha Singhal     | Not available           | 4<br>Transfer Deeds/Form SH 4    |
| August 11, 2014     | 500                  | 10                                 | Not available                 | Share transfer        | Prakashbhai Vaghela | K Deepa Singhal    | Not available           | 4<br>Transfer Deeds/Form SH 4    |
| August 11, 2014     | 500                  | 10                                 | Not available                 | Share transfer        | Prakashbhai Vaghela | K Kritika Singhal  | Not available           | 4<br>Transfer Deeds/Form SH 4    |
| January 28, 2016    | 2,600                | 10                                 | Not available                 | Share transfer        | Rama Agarwal        | Adesh Singhal      | Not available           | 4<br>Transfer Deeds/Form SH 4    |
| January 28, 2016    | 1,800                | 10                                 | Not available                 | Share transfer        | Arti Agarwal        | Adesh Singhal      | Not available           | 4<br>Transfer Deeds/Form SH 4    |
| January 28, 2016    | 1,600                | 10                                 | Not available                 | Share transfer        | Pawan Garg Karta    | Adesh Singhal      | Not available           | 4<br>Transfer Deeds/Form SH 4    |
| January 28, 2016    | 4,000                | 10                                 | Not available                 | Share transfer        | Saroj Agarwal       | Adesh Singhal      | Not available           | 4<br>Transfer Deeds/Form SH 4    |
| January 28, 2016    | 2,000                | 10                                 | Not available                 | Share transfer        | Pankaj Garg (Karta) | Adesh Singhal      | Not available           | 4<br>Transfer Deeds/Form SH 4    |



| Date of transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor      | Name of Transferee | Nature of consideration | Details of Relevant Form missing |
|---------------------|----------------------|------------------------------------|-------------------------------|-----------------------|-------------------------|--------------------|-------------------------|----------------------------------|
| January 28, 2016    | 2,200                | 10                                 | Not available                 | Share transfer        | Pankaj Agarwal (Karta)  | Adesh Singhal      | Not available           | 4<br>Transfer Deeds/Form SH 4    |
| January 28, 2016    | 11,500               | 10                                 | Not available                 | Share transfer        | Udbhav Goel             | Vivek Singhal      | Not available           | 4<br>Transfer Deeds/Form SH 4    |
| January 28, 2016    | 7,000                | 10                                 | Not available                 | Share transfer        | Vibhore Goel (Karta)    | Vivek Singhal      | Not available           | 4<br>Transfer Deeds/Form SH 4    |
| January 28, 2016    | 3,500                | 10                                 | Not available                 | Share transfer        | Sachin Agarwal          | Aditya Singhal     | Not available           | 4<br>Transfer Deeds/Form SH 4    |
| January 28, 2016    | 2,500                | 10                                 | Not available                 | Share transfer        | Sangeeta Garg           | Aditya Singhal     | Not available           | 4<br>Transfer Deeds/Form SH 4    |
| January 28, 2016    | 2,200                | 10                                 | Not available                 | Share transfer        | Swati Gupta             | Aditya Singhal     | Not available           | 4<br>Transfer Deeds/Form SH 4    |
| January 28, 2016    | 1,500                | 10                                 | Not available                 | Share transfer        | Savita Gupta Estate     | Aditya Singhal     | Not available           | 4<br>Transfer Deeds/Form SH 4    |
| January 28, 2016    | 4,500                | 10                                 | Not available                 | Share transfer        | Premlata Agarwal Estate | Aditya Singhal     | Not available           | 4<br>Transfer Deeds/Form SH 4    |
| January 28, 2016    | 3,400                | 10                                 | Not available                 | Share transfer        | R D Agarwal Estate      | Aditya Singhal     | Not available           | 4<br>Transfer Deeds/Form SH 4    |
| January 28, 2016    | 1,700                | 10                                 | Not available                 | Share transfer        | Pawan Garg              | Brijesh Singhal    | Not available           | 4<br>Transfer Deeds/Form SH 4    |



| Date of transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor    | Name of Transferee | Nature of consideration | Details of Relevant Form missing |
|---------------------|----------------------|------------------------------------|-------------------------------|-----------------------|-----------------------|--------------------|-------------------------|----------------------------------|
| January 28, 2016    | 3,500                | 10                                 | Not available                 | Share transfer        | Rahul Manglik (Karta) | Brijesh Singhal    | Not available           | 4<br>Transfer Deeds/Form SH 4    |
| January 28, 2016    | 4,800                | 10                                 | Not available                 | Share transfer        | Bimla Manglik         | Brijesh Singhal    | Not available           | 4<br>Transfer Deeds/Form SH 4    |
| January 28, 2016    | 2,000                | 10                                 | Not available                 | Share transfer        | Shalini Manglik       | Brijesh Singhal    | Not Available           | 4<br>Transfer Deeds/Form SH 4    |
| January 28, 2016    | 1,500                | 10                                 | Not available                 | Share transfer        | B K Gupta (Karta)     | Brijesh Singhal    | Not Available           | 4<br>Transfer Deeds/Form SH 4    |
| January 28, 2016    | 3,600                | 10                                 | Not available                 | Share transfer        | Dharmendra (Karta)    | Brijesh Singhal    | Not available           | 4<br>Transfer Deeds/Form SH 4    |
| March 30, 2017      | 72,626               | 10                                 | Not available                 | Share transfer        | Vandana Singhal       | Dinesh Singhal     | Not available           | 4<br>Transfer Deeds/Form SH 4    |
| March 30, 2017      | 190,077              | 10                                 | Not available                 | Share transfer        | Mukesh Singhal        | Dinesh Singhal     | Not available           | 4<br>Transfer Deeds/Form SH 4    |
| March 30, 2017      | 89,641               | 10                                 | Not available                 | Share transfer        | Anubha Singhal        | Brijesh Singhal    | N.A                     | 4<br>Transfer Deeds/Form SH 4    |
| March 30, 2017      | 11,371               | 10                                 | Not available                 | Share transfer        | Nandita Singhal       | Adesh Singhal      | Not available           | 4<br>Transfer Deeds/Form SH 4    |
| March 30, 2017      | 26,665               | 10                                 | Not available                 | Share transfer        | Arisha Singhal        | Adesh Singhal      | Not available           | 4<br>Transfer Deeds/Form SH 4    |



| Date of transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction                            | Name of Transferor                         | Name of Transferee | Nature of consideration | Details of Relevant Form missing |
|---------------------|----------------------|------------------------------------|-------------------------------|--------------------------------------------------|--------------------------------------------|--------------------|-------------------------|----------------------------------|
| March 30, 2017      | 100                  | 10                                 | Not available                 | Share transfer                                   | Bharat Bhushan Sardana                     | Abhishek Singhal   | Not available           | 4<br>Transfer Deeds/Form SH 4    |
| March 30, 2017      | 100                  | 10                                 | Not available                 | Share transfer                                   | Bharat Bhushan Sardana                     | Vivek Singhal      | Not available           | 4<br>Transfer Deeds/Form SH 4    |
| March 30, 2017      | 100                  | 10                                 | Not available                 | Share transfer                                   | Indu Sardana                               | Virat Singhal      | Not available           | 4<br>Transfer Deeds/Form SH 4    |
| March 30, 2017      | 100                  | 10                                 | Not available                 | Share transfer                                   | Indu Sardana                               | Aditya Singhal     | Not available           | 4<br>Transfer Deeds/Form SH 4    |
| March 30, 2017      | 11,371               | 10                                 | N.A.                          | Share transmission, pursuant to partition of HUF | Virat Singhal Karta<br>Virat Singhal HUF   | Nandita Singhal    | N.A.                    | 4<br>Transfer Deeds/Form SH 4    |
| March 30, 2017      | 10,711               | 10                                 | N.A.                          | Share transmission, pursuant to partition of HUF | Vivek Singhal Karta<br>Vivek Singhal HUF   | Neha Singhal       | N.A.                    | 4<br>Transfer Deeds/Form SH 4    |
| March 30, 2017      | 26,665               | 10                                 | N.A.                          | Share transmission, pursuant to partition of HUF | Aditya Singhal Karta<br>Aditya Singhal HUF | Arisha Singhal     | N.A.                    | 4<br>Transfer Deeds/Form SH 4    |
| March 30, 2017      | 54,330               | 10                                 | N.A.                          | Share transmission, pursuant to                  | Adesh Singhal Karta<br>Adesh Singhal HUF   | Deepa Singhal      | N.A.                    | 4<br>Transfer Deeds/Form SH 4    |



| Date of transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction                            | Name of Transferor                           | Name of Transferee | Nature of consideration | Details of Relevant Form missing |
|---------------------|----------------------|------------------------------------|-------------------------------|--------------------------------------------------|----------------------------------------------|--------------------|-------------------------|----------------------------------|
|                     |                      |                                    |                               | partition of HUF                                 |                                              |                    |                         |                                  |
| March 30, 2017      | 42,723               | 10                                 | N.A.                          | Share transmission, pursuant to partition of HUF | Adesh Singhal Karta<br>Adesh Singhal HUF     | Adesh Singhal      | N.A.                    | Transfer Deeds/Form SH 4         |
| March 30, 2017      | 38,949               | 10                                 | N.A.                          | Share transmission, pursuant to partition of HUF | Dinesh Singhal Karta<br>Dinesh Singhal HUF   | Dinesh Singhal     | N.A.                    | Transfer Deeds/Form SH 4         |
| March 30, 2017      | 7,971                | 10                                 | N.A.                          | Share transmission, pursuant to partition of HUF | Brijesh Singhal Karta<br>Brijesh Singhal HUF | Brijesh Singhal    | N.A.                    | Transfer Deeds/Form SH 4         |
| March 30, 2017      | 29,535               | 10                                 | N.A.                          | Share transmission, pursuant to partition of HUF | Vivek Singhal Karta<br>Vivek Singhal HUF     | Vivek Singhal      | N.A.                    | Transfer Deeds/Form SH 4         |
| March 30, 2017      | 10,711               | 10                                 | N.A.                          | Share transmission, pursuant to partition of HUF | Vivek Singhal Karta<br>Vivek Singhal HUF     | Neha Singhal       | N.A.                    | Transfer Deeds/Form SH 4         |



| Date of transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction                            | Name of Transferor                             | Name of Transferee | Nature of consideration | Details of Relevant Form missing |
|---------------------|----------------------|------------------------------------|-------------------------------|--------------------------------------------------|------------------------------------------------|--------------------|-------------------------|----------------------------------|
| March 30, 2017      | 16,352               | 10                                 | N.A.                          | Share transmission, pursuant to partition of HUF | Abhishek Singhal Karta<br>Abhishek Singhal HUF | Abhishek Singhal   | N.A.                    | Transfer Deeds/Form SH 4         |
| March 30, 2017      | 31,264               | 10                                 | N.A.                          | Share transmission, pursuant to partition of HUF | Virat Singhal Karta<br>Virat Singhal HUF       | Virat Singhal      | N.A.                    | Transfer Deeds/Form SH 4         |
| March 30, 2017      | 11,371               | 10                                 | N.A.                          | Share transmission, pursuant to partition of HUF | Virat Singhal Karta<br>Virat Singhal HUF       | Nandita Singhal    | N.A.                    | Transfer Deeds/Form SH 4         |
| March 30, 2017      | 15,298               | 10                                 | N.A.                          | Share transmission, pursuant to partition of HUF | Aditya Singhal Karta<br>Aditya Singhal HUF     | Aditya Singhal     | N.A.                    | Transfer Deeds/Form SH 4         |
| March 30, 2017      | 26,665               | 10                                 | N.A.                          | Share transmission, pursuant to partition of HUF | Aditya Singhal Karta<br>Aditya Singhal HUF     | Arisha Singhal     | N.A.                    | Transfer Deeds/Form SH 4         |
| March 30, 2017      | 72,626               | 10                                 | N.A.                          | Share transmission, pursuant to partition of HUF | Mukesh Singhal Karta<br>Mukesh Singhal HUF     | Mukesh Singhal     | N.A.                    | Transfer Deeds/Form SH 4         |



| Date of transaction | No. of equity shares | Face value per equity share (in ₹) | Price per equity share (in ₹) | Nature of transaction | Name of Transferor | Name of Transferee | Nature of consideration | Details of Relevant Form missing |
|---------------------|----------------------|------------------------------------|-------------------------------|-----------------------|--------------------|--------------------|-------------------------|----------------------------------|
|                     |                      |                                    |                               | HUF                   |                    |                    |                         |                                  |



## ANNEXURE F

### LIST OF OTHER MISSING FORMS/ RESOLUTIONS

#### History and Certain Corporate Matters section

1. In relation to conversion of the Company from private limited to public limited:
  - a. A resolution passed by the Board of Directors of the Company approving the same
  - b. challan for Form 23 filed upon shareholders' approval for such conversion
2. Form 18 and challan therefor filed with the ROC for noting of registered office of the Company as 125, Hari Nagar, Meerut 250 052, Uttar Pradesh, India
3. Copy of Original Certificate of Incorporation issued by ROC in year 1972

#### Management section:

The Company was a Private Limited Company since incorporation till 22<sup>nd</sup> December 1994 and therefore it was not required to appoint Managing Director or wholetime Director for that period. The provisions related to the appointment, period of appointment and remuneration of Managing Director or wholetime Director were not applicable during this period as per provisions of Section 269 and Section 317 (4) of the Companies Act, 1956.

#### Appointment of Dinesh Singhal as a director

1. Form 23 with challan for appointment of Dinesh Singhal as Managing Director in year 1979.
2. Form 32 with challan for the initial appointment of Dinesh Singhal as an Additional Director in year 1976.
3. Challan of Form 32 for the appointment of Dinesh Singhal as Managing Director in year 1979.
4. Challan of Form 25C and 23 of appointment of Dinesh Singhal as Managing Director in year 1995.
5. Form 23 with challan for the re-appointment of Dinesh Singhal as Managing Director in year 2000.
6. Challan of Form 25C for the appointment of Dinesh Singhal as Managing Director in year 2000.
7. Challan of Form 25C and Form 23 for the re-appointment of Dinesh Singhal as Managing Director in year 2003.
8. Challan of Form 23 for the re-appointment of Dinesh Singhal as Managing Director in year 2006.
9. Challan of Form 25C and 23 for re-appointment of Dinesh Singhal as Managing Director in year 2007.
10. Challan of Form 23 for the re-appointment of Dinesh Singhal as Managing Director in year 2014.
11. Form 25C with challan for the re-appointment of Dinesh Singhal as Managing Director in 2014;
12. Challan for Form MR 1 for re-appointment of Dinesh Singhal as Managing Director in year 2017.
13. Challan for Form MGT 14 for re-appointment of Dinesh Singhal as Whole-time Director in year 2017.



**Appointment of Adesh Singhal as a director**

1. Form 32 with challan for appointment of Adesh Singhal as an Additional Director in 1981;
2. Challan of Form 25C and Form 23 for re-appointment of Adesh Singhal as Whole-time Director in year 1995
3. Form 23 with challan for the re-appointment of Adesh Singhal in 2000;
4. Challan of Form 25C for the re-appointment of Adesh Singhal as Whole-time Director in year 2000
5. Challan of Form 25C and Form 23 for the re-appointment of Adesh Singhal as Whole-time Director in year 2003.
6. Challan of Form 23 for the re-appointment of Adesh Singhal as Whole-time Director in year 2006.
7. Challan of Form 25C and 23 for re-appointment of Adesh Singhal as Whole-time Director in year 2007.
8. Challan of Form 25C and 23 for re-appointment of Adesh Singhal as Whole-time Director in year 2008.
9. Challan of Form 23 for the re-appointment of Adesh Singhal as Whole-time Director in year 2014
10. Form 25C with challan for the re-appointment of Adesh Singhal as Whole-time Director in year 2014.
11. Challan for Form MR 1 for re-appointment Adesh Singhal as Whole-time Director in year in 2017.
12. Challan of MGT-14 for re-appointment of Adesh Singhal as Whole-time Director in year in 2017.

**Appointment of Abhishek Singhal as a director**

1. Challan of Form 32 for first appointment of Abhishek Singhal as Whole-time Director in year 2014.
2. Challan of Form MR1 for re-appointment of Abhishek Singhal as Whole-time Director in year 2017.
3. Challan of MGT-14 for re-appointment of Abhishek Singhal as Whole-time Director in year 2017.

**Appointment of Vivek Singhal as a director**

1. Challan of Form 32 for initial appointment of Vivek Singhal as Whole-time Director in year 2014.
2. Challan of Form MR-1 for re-appointment of Vivek Singhal as Whole-time Director in year 2017.
3. Challan of MGT-14 for re-appointment of Vivek Singhal as Whole-time Director in year 2017.

