

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

L65993WB1974PLC157598

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACK1312J

(ii) (a) Name of the company

KABIRDAS INVESTMENTS LIMIT

(b) Registered office address

AZIMGANJ HOUSE, 7, CAMAC STREET
UNIT NO. 3B, 5TH FLOOR
KOLKATA
Kolkata
West Bengal
700017

(c) *e-mail ID of the company

KILGROUP2010@GMAIL.COM

(d) *Telephone number with STD code

03322825513

(e) Website

https://kabirdasinvestmentslin

(iii) Date of Incorporation

27/12/1974

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	METROPOLITAN STOCK EXCHANGE LIMITED	26
2	CALCUTTA STOCK EXCHANGE LIMITED	3

(b) CIN of the Registrar and Transfer Agent

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS
1ST FLOOR

(vii) *Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	99.2

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

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

3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	FAITH SUPPLIERS PRIVATE LIM +	U51909WB2010PTC145217	Associate	35.21
2	KINETIC VANIJYA PRIVATE LIM +	U51909WB2010PTC145215	Associate	35.21

3	N MARSHALL HITECH ENGINEER	U74210WB1993PTC060390	Associate	33.96
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IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	11,000,000	3,957,170	3,957,170	3,957,170
Total amount of equity shares (in Rupees)	11,000,000	3,957,170	3,957,170	3,957,170

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Re. 1/- each				
Number of equity shares	11,000,000	3,957,170	3,957,170	3,957,170
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	11,000,000	3,957,170	3,957,170	3,957,170

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	702,129	3,255,041	3957170	3,957,170	3,957,170	
Increase during the year	0	1,680	1680	1,680	1,680	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	1,680	1680	1,680	1,680	0
Increase in Demat Holding						
Decrease during the year	1,680	0	1680	1,680	1,680	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	1,680	0	1680	1,680	1,680	
Decrease in Physical Holding						
At the end of the year	700,449	3,256,721	3957170	3,957,170	3,957,170	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

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

ISIN of the equity shares of the company

INE268D01019

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

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

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

Date of the previous annual general meeting

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

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

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

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

Details of debentures

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

(v) Securities (other than shares and debentures)

0

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

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

4,132,260

(ii) Net worth of the Company

163,843,039

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	14,000	0.35	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,736,784	43.89	0	
10.	Others	0	0	0	
	Total	1,750,784	44.24	0	0

Total number of shareholders (promoters)

4

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	627,749	15.86	0	
	(ii) Non-resident Indian (NRI)	5,040	0.13	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	

4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,573,597	39.77	0	
10.	Others	0	0	0	
	Total	2,206,386	55.76	0	0

Total number of shareholders (other than promoters)

3,763

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

3,767

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	4	4
Members (other than promoters)	3,763	3,763
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	0	1	0	0	0
B. Non-Promoter	0	4	0	3	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	3	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0

(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	4	1	3	0	0

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

6

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ZUBIN DIPAK MEHTA	06558255	Managing Director	0	
RUBY BHALOTIA	00711267	Director	0	
AKSHAY KHANNA	10725624	Director	0	
MITHILESH KUMAR S	08778391	Director	0	
MUNJAL MEHTA	AERPM1799R	CFO	0	
VISHAL SHAH	HACPS2633Q	Company Secretar	0	

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

7

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
JESAL MEHTA	05247092	Director	05/08/2024	Cessation/Resignation
KUNAL KAMPANI	07596532	Director	05/08/2024	Cessation/Resignation
NUPUR MEHTA	08687047	Director	05/08/2024	Cessation/Resignation
MITHILESH KUMAR	08778391	Additional director	05/08/2024	Appointment
AKSHAY KHANNA	10725624	Additional director	05/08/2024	Appointment
MITHILESH KUMAR	08778391	Director	05/09/2024	Change in designation
AKSHAY KHANNA	10725624	Director	05/09/2024	Change in designation

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	05/09/2024	3,767	19	43.96

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/05/2024	5	5	100
2	05/08/2024	5	5	100
3	14/11/2024	4	4	100
4	13/02/2025	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

7

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	15/05/2024	3	3	100
2	Audit Committee	05/08/2024	3	3	100
3	Audit Committee	14/11/2024	3	3	100
4	Audit Committee	13/02/2025	3	3	100
5	Nomination and Remuneration	15/05/2024	3	3	100
6	Nomination and Remuneration	05/08/2024	3	3	100
7	Stakeholder Forum	14/11/2024	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	ZUBIN DIPAK	4	4	100	0	0	0	
2	RUBY BHALC	4	4	100	5	5	100	
3	AKSHAY KHA	2	2	100	3	3	100	
4	MITHILESH K	2	2	100	3	3	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
 Nil

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Zubin Dipak Mehta	Managing Director	7,200,000	0	0	0	7,200,000
	Total		7,200,000	0	0	0	7,200,000

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Munjal Mehta	CFO	180,000	0	0	0	180,000
2	Vishal Shah	Company Secretary	660,000	0	0	0	660,000
	Total		840,000	0	0	0	840,000

Number of other directors whose remuneration details to be entered

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

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

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

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

Yes No

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

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

Name

PRAVIN KUMAR DROLIA

Whether associate or fellow

Associate Fellow

Certificate of practice number

1362

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

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

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

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

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

To be digitally signed by

Director

DIN of the director

To be digitally signed by

- Company Secretary
 Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

List of attachments

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



Kabirdas Investments Limited

CIN: L65993WB1974PLC157598

Azinganj House, 7 Camac Street
Unit No-3B, 5th Floor, Kolkata-700017
Ph. No.: 033-22825513
Email: kilgroup2010@gmail.com
www.kabirdasinvestmentslimited.com

LIST OF SHAREHOLDERS

as on 31-03-2025

Sl. No.	Folio/Dp Id/ Client ID	Name of the Shareholder	No. of Shares	% of Shares
1	IN30249610051842	MANGALAM EQUITY MANAGEMENT PVT. LTD.	7,76,452	19.62
2	IN30249610059029	KINETIC VANIJYA PRIVATE LIMITED	6,39,413	16.16
3	IN30249610059045	FAITH SUPPLIERS PRIVATE LIMITED	6,39,413	16.16
4	IN30249610001365	VARANASI COMMERCIAL LTD.	5,90,265	14.92
5	IN30249610059037	AVIGHNA TRADERS PRIVATE LIMITED	4,57,958	11.57
6	1202890000695027	SUSHIL N. SHAH (HUF)	48,000	1.21
7	1202890000000158	AJAY NARENDRA SHAH	32,000	0.81
8	IN30297810220836	Pratap Singh Bhutoria	14,000	0.35
9	IN30045016204580	INDRA KUMAR BAGRI	7,540	0.19
10	0000047	Shri N.C. Mohanty,	5,000	0.13
11	0003773	ANAND YOGENDRA DESAI	4,800	0.12
12	IN30154955455556	LIBBAS IMPEX LLP	4,800	0.12
13	0000531	BHAVANI NARAYAN	4,000	0.10
14	0000989	OHN BATISTA FERNANDES	3,200	0.08
15	0000050	Shri Kishori Lal Agarwal,	3,000	0.08
16	0000128	Mr. Balakrishnan P.V.	3,000	0.08
17	0003791	PRADIP BANERJEE	2,400	0.06
18	1203230007244706	INDRA KUMAR BAGRI	2,320	0.06
19	0000024	Mr. Ananta Goswamy,	2,000	0.05
20	0000025	Mr. Soutrik Mazumder	2,000	0.05
21	0000026	Mr. Mahendra Kumar Jasani	2,000	0.05
22	0000094	Smt. Swarnam Sankaran,	2,000	0.05
23	0000101	Shri S. Pasupathy,	2,000	0.05
24	0000102	Smt. Prem Lata Sharma,	2,000	0.05
25	0000111	Shri Yash Pal Agarwal,	2,000	0.05
26	0000127	Mr. V. Krishnamurthy.	2,000	0.05
27	0000129	Mrs. Prema Rama Lingam,	2,000	0.05

28	0000130	Mrs. T. Lakshmi,	2,000	0.05
29	0000139	Mr. A.L. Venkata Rangan,	2,000	0.05
30	0000140	Mr. K. Padmanabhan,	2,000	0.05
31	0000174	Mr. Ram Lakhan Pandey,	2,000	0.05
32	0000204	Smt. Vimlesh Jain,	2,000	0.05
33	1202890001087056	AVIT REBEIRO	1,920	0.05
34	0000810	NIHALCHAND CHAUHAN	1,680	0.04
35	0000339	ABUZER ADAM SHAMS	1,600	0.04
36	0001261	SHIV KUMAR CHOPRA	1,600	0.04
37	0002172	RAVINDRA KUMAR BHAGAT	1,600	0.04
38	0002173	JUGAL KISHORE BHAGAT	1,600	0.04
39	0003743	Y H TRIVEDI	1,600	0.04
40	0003718	NARESH GHAI	1,528	0.04
41	0003724	PRASANT VORA	1,520	0.04
42	0000205	Shri Sandeep Gupta,	1,500	0.04
43	0004032	MANISH MANUBHAI SHAH	1,280	0.03
44	0000495	NAVINCHANDRA VRAJLAL	1,200	0.03
45	0000496	PRAFULCHANDRA VRAJLAL	1,200	0.03
46	0000513	SHASHIKANT YADAORAO TANDALE	1,200	0.03
47	0001095	SUNITA SHARMA	1,200	0.03
48	0002508	S SUDERSHAN	1,200	0.03
49	IN30018312813862	PREM KUMAR SHARMA	1,200	0.03
50	IN30154930429454	RATAN PRASAD MAITRA	1,120	0.03
51	1206810000043849	AJAY JAIN	1,020	0.03
52	0000033	Mr. Siba Charan Naik,	1,000	0.03
53	0000035	Mr. Ashok Kumar Behera,	1,000	0.03
54	0000037	Mr. Jibendra Chandra Chakraborty,	1,000	0.03
55	0000038	Mr. Biman Kishor Chakraborty,	1,000	0.03
56	0000039	Mr. Binoy Kumar Mandal,	1,000	0.03
57	0000041	Mr. Amiya Kumar Banerjee,	1,000	0.03
58	0000042	Mr. Girdhari Lal Sharma,	1,000	0.03
59	0000043	DILIP KUMAR BEHERA	1,000	0.03
60	0000044	Shri Matadin Daruka,	1,000	0.03
61	0000046	Shri Sushil Kumar Jain,	1,000	0.03
62	0000048	Shri G. Krishna Pillai,	1,000	0.03
63	0000063	Shri Deba Prasad Chaudhuri,	1,000	0.03
64	0000085	Shri Vishweshwar Dayal Mathur,	1,000	0.03

65	0000087	Shri Tulsi Ram Agarwala,	1,000	0.03
66	0000091	Shri Kandaswmy Sethuraman,	1,000	0.03
67	0000098	Shri Nand Lal Agarwal,	1,000	0.03
68	0000100	Smt. Sushila Agarwal,	1,000	0.03
69	0000115	Shri Basant Kumar Daga,	1,000	0.03
70	0000124	Shri R. Shyama Sundara Raman	1,000	0.03
71	0000125	Shri P.S. Krishnamurthy,	1,000	0.03
72	0000126	Mr. R. Vasantha Dasan,	1,000	0.03
73	0000134	Mr. Vijendra Singh,	1,000	0.03
74	0000137	Mr. K. Srinivasan,	1,000	0.03
75	0000138	Mr. V. Sreenivasan,	1,000	0.03
76	0000141	Mr. G. Mohan,	1,000	0.03
77	0000142	Mr. A. Rayappan,	1,000	0.03
78	0000153	Mr. Velayudhan Raman Kutty,	1,000	0.03
79	0000154	Mr. Surendran Poovathingal,	1,000	0.03
80	0000155	Mr. Kannankulangara Venkiteswara Iyer	1,000	0.03
81	0000157	Mr. Vaidyanathan Kandasamy Iyer,	1,000	0.03
82	0000166	Mr. Anand Prakash,	1,000	0.03
83	0000170	Mr. Dhruva Kumar Das,	1,000	0.03
84	0000171	Mr. Shridayal Mathur,	1,000	0.03
85	0000172	Shri Brajendra Krishna Verma,	1,000	0.03
86	0000176	C S RAMAKRISHNAN	1,000	0.03
87	0000179	Mr. Kalambur Veeraraghavan Mohan,	1,000	0.03
88	0000184	Mr. Netumpura Kalathil Ramachandran,	1,000	0.03
89	0000211	Shri Baldev Singh	1,000	0.03
90	0004024	SHANTA KHEMKA	1,000	0.03
91	1202990005492079	URMIL MITTAL	1,000	0.03
92	OTHERS (having less than 1000 shares) (3679 Share holders)		6,24,841	15.79
TOTAL			39,57,170	100.00

Registered Office:

7, Camac Street, Azimganj House,
5th Floor, Unit No. 3B,
Kolkata – 700017

Date: 28-05-2025

Place: Kolkata

For and on behalf of the Board
Kabirdas Investments Limited

Zubin Dipak Mehta
Managing Director
DIN: 06558255