

FORM NO. MGT-7

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



सत्यमेव जयते

Annual Return

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

L51909GJ1972PLC044638

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACD5006G

(ii) (a) Name of the company

PAUSHAK LIMITED

(b) Registered office address

ALEMBIC ROAD
VADODARA
Gujarat
390003
India

(c) *e-mail ID of the company

manisha.saraf@paushak.com

(d) *Telephone number with STD code

02652280550

(e) Website

www.paushak.com

(iii) Date of Incorporation

06/05/1972

(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	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	99.36

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NIRAYU LIMITED	U28100GJ1971PLC098778	Holding	40.62

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	9,000,000	3,082,114	3,082,114	3,082,114
Total amount of equity shares (in Rupees)	90,000,000	30,821,140	30,821,140	30,821,140

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	9,000,000	3,082,114	3,082,114	3,082,114
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	90,000,000	30,821,140	30,821,140	30,821,140

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,100,000	0	0	0
Total amount of preference shares (in rupees)	110,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
PREFERENCE SHARE CAPITAL				
Number of preference shares	1,100,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	110,000,000	0	0	0

(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
Equity shares				
At the beginning of the year	3,082,114	30,821,140	30,821,140	

Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	3,082,114	30,821,140	30,821,140	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0

ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

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

0

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

(iii) Details of shares/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	07/08/2019		
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
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) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			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

1,379,050,000

(ii) Net worth of the Company

1,461,340,140

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	181,528	5.89	0	
	(ii) Non-resident Indian (NRI)	25,846	0.84	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)	1,839,719	59.69	0	
10.	Others Trusts	8,986	0.29	0	
	Total	2,056,079	66.71	0	0

Total number of shareholders (promoters)

25

(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	865,703	28.09	0	
	(ii) Non-resident Indian (NRI)	7,380	0.24	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	83	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)	32,689	1.06	0	
10.	Others IEPF, Unclaimed shares, Tru	120,180	3.9	0	
	Total	1,026,035	33.29	0	0

Total number of shareholders (other than promoters) 8,110

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

8,135

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	18	25
Members (other than promoters)	8,368	8,110
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	0	2	0	2	0	3.75
B. Non-Promoter	1	4	1	4	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	4	0	4	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	6	1	6	0	3.75

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

11

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Chirayu Amin	00242549	Director	89,686	
Udit Amin	00244235	Director	25,846	
Atul Patel	00009587	Director	0	
Amit Goradia	00074478	Director	0	
Vijay Gandhi	05114401	Director	0	
Shamita Amin	00331702	Director	0	
Abhijit Joshi	06568584	Whole-time director	0	
Abhijit Joshi	06568584	CEO	0	
Kirti Shah	BRAPS3122D	CFO	0	
Kaushik Shah	APKPS9525B	CFO	0	20/05/2020
Manisha Saraf	AUWPK2967L	Company Secretary	0	

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

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Kirti Shah	BRAPS3122D	CFO	12/11/2019	Appointment

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	07/08/2019	8,585	82	67.04

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	06/05/2019	7	7	100
2	07/08/2019	7	7	100
3	11/11/2019	7	6	85.71
4	31/01/2020	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

11

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	06/05/2019	3	3	100
2	Audit Committee	07/08/2019	3	3	100
3	Audit Committee	11/11/2019	3	3	100
4	Audit Committee	31/01/2020	3	3	100
5	Stakeholders Forum	06/05/2019	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
6	Stakeholders	07/08/2019	3	3	100
7	Stakeholders	11/11/2019	3	3	100
8	Stakeholders	31/01/2020	3	3	100
9	Nomination &	06/05/2019	4	4	100
10	Nomination &	11/11/2019	4	3	75

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	04/08/2020
								(Y/N/NA)
1	Chirayu Amin	4	3	75	2	1	50	Yes
2	Udit Amin	4	4	100	1	1	100	Yes
3	Atul Patel	4	4	100	7	7	100	Yes
4	Amit Goradia	4	4	100	7	7	100	Yes
5	Vijay Gandhi	4	4	100	10	10	100	Yes
6	Shamita Amin	4	4	100	4	4	100	Yes
7	Abhijit Joshi	4	4	100	4	4	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Abhijit Joshi	Whole-Time Director	5,686,000			385,000	6,071,000
	Total		5,686,000	0	0	385,000	6,071,000

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Kaushik Shah	Dy. CFO	1,403,000	0	0	94,000	1,497,000
2	Kirti Shah	CFO	595,000	0	0	41,000	636,000
3	Manisha Saraf	Company Secre	1,367,000	0	0	92,000	1,459,000
	Total		3,365,000	0	0	227,000	3,592,000

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Chirayu Amin	Director	70,000	0	0	0	70,000
2	Udit Amin	Director	55,000	12,500,000	0	0	12,555,000
3	Atul Patel	Director	170,000	0	0	0	170,000
4	Amit Goradia	Director	170,000	0	0	0	170,000
5	Shamita Amin	Director	130,000	0	0	0	130,000
6	Vijay Gandhi	Director	200,000	0	0	0	200,000
	Total		795,000	12,500,000	0	0	13,295,000

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

S. Samdani

Whether associate or fellow

Associate Fellow

Certificate of practice number

2863

I/We certify that:

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

Declaration

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

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

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

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

To be digitally signed by

Director

ABHIJIT
ACHYUT
JOSHI
Digitally signed by
ABHIJIT ACHYUT
JOSHI
Date: 2023.09.26
11:43:31 +05'30'

DIN of the director

06568584

To be digitally signed by

SATYANAR
JAIN
SAMDANI
Digitally signed by
SATYANAR
JAIN
SAMDANI
Date: 2023.09.26
18:26:23 +05'30'

- 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

Attach
Attach
Attach
Attach

List of attachments

Paushak Limited ROM.pdf
MGT_8_Paushak.pdf
Paushak LimitedSHT.pdf
Paushak- Committe meetings.pdf
PAUSHAK-UDIN.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

MGT - 8
CERTIFICATE

[Pursuant to Section 92(2) of the Companies Act, 2013 and
Rule 11(2) of the Companies (Management and Administration) Rules, 2014]

We have examined the registers, records, books and papers of Paushak Limited ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the Financial Year ended on March 31, 2020. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

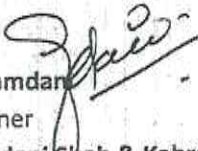
A. The Annual Return states the facts as at the close of the aforesaid Financial Year ('period under review') correctly and adequately.

B. During the aforesaid Financial Year, the Company has complied with provisions of the Act & Rules made thereunder in respect of:

1. Its status under the Act;
2. Maintenance of registers / records & making entries therein within the time prescribed therefor;
3. Filing of Forms and Returns, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time;
4. Calling / Convening / Holding Meetings of Board of Directors or its Committees and the meetings of the members of the Company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings including the Circular Resolutions have been properly recorded in the Minute Book / Registers maintained for the purpose and the same have been signed;
5. Closure of Register of Members / Security holders, as the case may be;
6. Advances / Loans to its Directors and / or persons or firms or companies referred in Section 185 of the Act;
7. Contracts / Arrangements with Related Parties as specified in Section 188 of the Act;
8. Transfer or transmission of shares / securities and issue of security certificates. There were no issue or allotment or buyback of securities, no redemption of preference shares or debentures, no alteration or reduction of share capital, no conversion of shares or securities;
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. Declaration / payment of dividend, transfer of unpaid / unclaimed dividend / other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;
11. Signing of Audited Financial Statement as per the provisions of Section 134 of the Act and Report of Directors is as per sub-Sections (3), (4) and (5) thereof;



12. Constitution / appointment / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them. However, there were no re-appointment / retirement / filling up of casual vacancies during the period under review;
13. Appointment of the Auditors as per the provisions of Section 139 of the Act. However, there were no changes in the Auditors of the Company during the period under review;
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act, wherever applicable;
15. Acceptance / renewal / repayment of deposits. However, the Company has not accepted any deposits as per Section 73 to 76 of the Act, during the period under review;
16. Borrowings from its Directors, Members, Public Financial Institutions, Banks and others and Creation / Modification / Satisfaction of Charges in that respect, wherever applicable;
17. Loans and Investments or Guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;
18. Alteration of the provisions of the Memorandum and / or Articles of Association of the Company. However, there were no such alterations during period under review.


S. Samdani
Partner
Samdani Shah & Kabra
Company Secretaries
FCS No. 3677, CP No. 2863



UDIN: F003677B000761434

Place: Vadodara
Date: September 24, 2020

TRANSFER DATE	TYPE	SH/DB	AMT/PERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
08/04/2019	1	4	000010	00005316	ARIF AMIRALI HUDDA	00013708	IQBAL AMIRALI HUDDA
08/04/2019	1	4	000010	00007403	JASWANT SINGH BHUTOR	00013709	BIJASINGH BHUTORIA
08/04/2019	1	8	000010	00007733	KANCHANBEN VITHALBHA	00013710	JAYESHKUMAR ZAVERRHA
08/04/2019	1	8	000010	00007959	KAILAS HARSHAD SHAH	00013711	KAILAS HARSHAD SHAH
08/04/2019	1	8	000010	00011081	SUSHILABEN KESHAVLAL	00013712	KESHAVLAL
08/04/2019	1	8	000010	00007771	KALYAN PRASAD MODI	00013713	KHUSHBOO GINDORIA
16/04/2019	1	200	000010	00010120	GOPINATH RAO. B.S	00013714	R SHANTHA
19/04/2019	1	100	000010	00000178	SASINDRANATH N	00013715	N BRUNDANATH
22/04/2019	1	8	000010	00011207	S CHAKRAPANI	00013716	C RAJESWARI
22/04/2019	1	4	000010	00006047	C RAJESWARI	00013716	C RAJESWARI
22/04/2019	1	8	000010	00005868	BHALCHANDRA SANE	00013717	PRADEEP SANE
06/05/2019	1	33	000010	00009312	NITIN RAMANLAL MEHTA	00013718	NITIN RAMANLAL MEHTA
06/05/2019	1	1	000010	00012967	HIRAN MAHENDRA AMIN	00013719	PRAGNESH MANUBHAI PA
20/05/2019	1	25	000010	00008784	MEENA V PATEL	00013720	MINAXIBEN VINUBHAI P
27/05/2019	1	4	000010	00011928	USHA DEVI MALL	00013721	USHA DEVI MALL
03/06/2019	1	1	000010	00012662	KAMAL BHATIA	00013722	TONI BHATIA
03/06/2019	1	4	000010	00009602	PRAMOD KUMARI GUPTA	00013723	SAURABH AGARWAL
13/06/2019	1	8	000010	00010955	SUBBARAO GARAPATY	00013724	ANNAPURNA DEVI GARAP
15/06/2019	1	300	000010	00010328	TIKAMDAS MODI	00013725	ANAND MODI
22/06/2019	1	8	000010	00006032	CHANDARKALA DEVI MAH	00013726	BASANT KUMAR PERIWAL
05/07/2019	1	41	000010	00008368	MANHARLAL RAMANLAL S	00013727	RAMILABEN MANHARLAL
22/07/2019	1	8	000010	00008298	MADHUBEN GHANSHYAMBH	00013728	NIKUNJ G PATEL
26/08/2019	1	3	000010	00007968	KIRAN MAHADEO PATWAR	00013730	SUMIT PATWARDHAN
29/08/2019	1	3	000010	00004975	ABHIMANYU RAJARAM HE	00013729	UTTARA ABHIMANYU HER
04/09/2019	1	8	000010	00009632	PURSHOTAM DHANJI YAD	00013731	SHARDA PURSHOTAM YAD
19/09/2019	1	16	000010	00008067	KANWALJEET KAUR	00013732	AJEET SINGH
26/09/2019	1	11	000010	00008116	LILABEN THAKORBHAI D	IEPF2017	IEPF2017
26/09/2019	1	3	000010	00008123	LABHSHANKAR VADILAL	IEPF2017	IEPF2017
26/09/2019	1	16	000010	00008125	LEENA PRABODH DESAI	IEPF2017	IEPF2017
26/09/2019	1	4	000010	00008168	LAJWANTI N SUKHUJA	IEPF2017	IEPF2017
26/09/2019	1	16	000010	00008175	LATA RAMCHAND AHUJA	IEPF2017	IEPF2017
26/09/2019	1	8	000010	00008338	MADHUBHAI DAGADUBHAI	IEPF2017	IEPF2017
26/09/2019	1	8	000010	00007850	KAPILA VASUDEV DORIV	IEPF2017	IEPF2017
26/09/2019	1	8	000010	00007858	KANUBHAI BALBHAI PAT	IEPF2017	IEPF2017
26/09/2019	1	1	000010	00004969	ARUNKUMAR PRAVINSAGA	IEPF2017	IEPF2017
26/09/2019	1	1	000010	00005887	CHALAPATHIRAO APPICO	IEPF2017	IEPF2017
26/09/2019	1	16	000010	00005967	CHHOTUBHAI JESANGBHA	IEPF2017	IEPF2017
26/09/2019	1	4	000010	00006010	COLONEL RABINDER NAT	IEPF2017	IEPF2017
26/09/2019	1	4	000010	00006028	CHANCHAL TRAMBAKLAL	IEPF2017	IEPF2017
26/09/2019	1	3	000010	00007252	JAYENDRABHAI NARANBH	IEPF2017	IEPF2017
26/09/2019	1	8	000010	00007260	JESHANGBHAI KANJIBHA	IEPF2017	IEPF2017
26/09/2019	1	8	000010	00007273	JENUDDIN MAHOMEDHUSE	IEPF2017	IEPF2017
26/09/2019	1	8	000010	00007287	JAYABEN BABUBHAI PAT	IEPF2017	IEPF2017
26/09/2019	1	8	000010	00007445	JESSIE SCRAPHINE D'S	IEPF2017	IEPF2017
26/09/2019	1	8	000010	00007513	JATIN NAGAR	IEPF2017	IEPF2017
26/09/2019	1	8	000010	00007589	KANTABEN CHATURBHAI	IEPF2017	IEPF2017
26/09/2019	1	1	000010	00007591	KANTABEN THAKORLAL P	IEPF2017	IEPF2017
26/09/2019	1	8	000010	00007669	KARSHAN ARAJAN PATEL	IEPF2017	IEPF2017
26/09/2019	1	3	000010	00007709	K P DINAKAR	IEPF2017	IEPF2017
26/09/2019	1	8	000010	00005012	ABDUL REHMAN GULAM M	IEPF2017	IEPF2017
26/09/2019	1	1	000010	00005022	AMBALAL MANGALBHAI P	IEPF2017	IEPF2017
26/09/2019	1	3	000010	00005061	ARVINDBHAI SUNDERLAL	IEPF2017	IEPF2017
26/09/2019	1	12	000010	00005107	ARCHANA MEHRAY	IEPF2017	IEPF2017
26/09/2019	1	12	000010	00005108	ANIL KUMAR MEHRAY	IEPF2017	IEPF2017
26/09/2019	1	8	000010	00005247	ASHA JOSHI	IEPF2017	IEPF2017
26/09/2019	1	1	000010	00005301	ANURADHA DINUBHAI AM	IEPF2017	IEPF2017
26/09/2019	1	8	000010	00005304	MADHUBHAI AMBALAL PA	IEPF2017	IEPF2017
26/09/2019	1	16	000010	00005460	AMITA NARHAR VAZE	IEPF2017	IEPF2017
26/09/2019	1	12	000010	00005462	ASHANT CHALASANI	IEPF2017	IEPF2017
26/09/2019	1	1	000010	00005508	BHAILALBHAI AMBALAL	IEPF2017	IEPF2017
26/09/2019	1	3	000010	00005613	BHUPATRAI GHELABHAI	IEPF2017	IEPF2017
26/09/2019	1	16	000010	00005630	BHIMARADDI RANGARADD	IEPF2017	IEPF2017
26/09/2019	1	12	000010	00005656	BANDANA MEHRAY	IEPF2017	IEPF2017
26/09/2019	1	16	000010	00005718	BHANWAR LAL KOCHAR	IEPF2017	IEPF2017
26/09/2019	1	4	000010	00005732	BALMUKUND TIWARI	IEPF2017	IEPF2017
26/09/2019	1	8	000010	00005819	BHARATKUMAR CHINUBHA	IEPF2017	IEPF2017
26/09/2019	1	1	000010	00006153	DINESHBHAI KARSANDAS	IEPF2017	IEPF2017
26/09/2019	1	8	000010	00006269	DHANSUKHLAL MANILAL	IEPF2017	IEPF2017
26/09/2019	1	4	000010	00006276	DEV RAJ JUNEJA	IEPF2017	IEPF2017
26/09/2019	1	4	000010	00006494	FAQIR CHAND RUSTAGI	IEPF2017	IEPF2017
26/09/2019	1	3	000010	00006510	GITABEN JAYANTILAL P	IEPF2017	IEPF2017
26/09/2019	1	16	000010	00006519	GUNVANTLAL POPATLAL	IEPF2017	IEPF2017
26/09/2019	1	6	000010	00006526	GHANASHYAM VASUDEV N	IEPF2017	IEPF2017
26/09/2019	1	8	000010	00006582	GAUTAM KUMAR LEUVA	IEPF2017	IEPF2017
26/09/2019	1	1	000010	00006718	GOPAL KANODIA	IEPF2017	IEPF2017
26/09/2019	1	3	000010	00006719	GITA GHOSH	IEPF2017	IEPF2017
26/09/2019	1	1	000010	00006776	HIRALAL MEHROTRA	IEPF2017	IEPF2017
26/09/2019	1	8	000010	00006792	HANSARAJBHAI VALAJIB	IEPF2017	IEPF2017
26/09/2019	1	16	000010	00006797	HARIGANGABEN MOHANLA	IEPF2017	IEPF2017
26/09/2019	1	16	000010	00006821	HEMLATA MAHENDRA TRI	IEPF2017	IEPF2017
26/09/2019	1	16	000010	00006835	HARI PRAKASH	IEPF2017	IEPF2017
26/09/2019	1	4	000010	00006980	HEMANT GANDHI	IEPF2017	IEPF2017
26/09/2019	1	8	000010	00007040	HEMANT GANDHI	IEPF2017	IEPF2017
26/09/2019	1	4	000010	00007098	INDER AHUJA	IEPF2017	IEPF2017
26/09/2019	1	8	000010	00007103	IRA SENGUPTA	IEPF2017	IEPF2017
26/09/2019	1	1	000010	00007107	ILA HARSHAD SHAH	IEPF2017	IEPF2017
26/09/2019	1	4	000010	00009730	PADMA MURTHY	IEPF2017	IEPF2017
26/09/2019	1	41	000010	00009781	PRAFULLA NAVINCHANDR	IEPF2017	IEPF2017
26/09/2019	1	16	000010	00009805	PRATAP GOVIND TENDUL	IEPF2017	IEPF2017
26/09/2019	1	8	000010	00009828	PANACHAND DAHYABHAI	IEPF2017	IEPF2017
26/09/2019	1	1	000010	00009927	RAJNIKANT AMBALAL PA	IEPF2017	IEPF2017
26/09/2019	1	8	000010	00010046	RAMCHANDRA CHHOTLAL	IEPF2017	IEPF2017

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
26/09/2019	1	3	000010	00010051	RAMESHCHANDRA CHANDU	IEPF2017	IEPF2017
26/09/2019	1	8	000010	00010062	RANCHHODDBHAI BECHARB	IEPF2017	IEPF2017
26/09/2019	1	6	000010	00010105	RANGANATHAN SRINIVAS	IEPF2017	IEPF2017
26/09/2019	1	4	000010	00010187	RAVINDER SINGH LAMBA	IEPF2017	IEPF2017
26/09/2019	1	4	000010	00010247	RAMLAL HIRALAL PATEL	IEPF2017	IEPF2017
26/09/2019	1	12	000010	00010261	RAM NARAYAN KOTHARI	IEPF2017	IEPF2017
26/09/2019	1	7	000010	00010487	RANJIT NARAINDAS BHA	IEPF2017	IEPF2017
26/09/2019	1	8	000010	00010572	RANJIT NARAINDAS BHA	IEPF2017	IEPF2017
26/09/2019	1	16	000010	00010579	RATNA A. MODI	IEPF2017	IEPF2017
26/09/2019	1	8	000010	00010627	SURENDRA RAVJIBHAI P	IEPF2017	IEPF2017
26/09/2019	1	3	000010	00010633	SURESHBHAI SHIVABHAI	IEPF2017	IEPF2017
26/09/2019	1	1	000010	00010652	SHANKERBHAI VITHALDA	IEPF2017	IEPF2017
26/09/2019	1	5	000010	00010655	SUKANYABEN HIRALAL S	IEPF2017	IEPF2017
26/09/2019	1	1	000010	00010670	SATYAVATI PRAVINCHAN	IEPF2017	IEPF2017
26/09/2019	1	3	000010	00010689	SHARDABEN RASIKLAL S	IEPF2017	IEPF2017
26/09/2019	1	5	000010	00010781	SHIRISHBHAI MAGANBHA	IEPF2017	IEPF2017
26/09/2019	1	4	000010	00010939	SUBHENDU ROY	IEPF2017	IEPF2017
26/09/2019	1	3	000010	00008375	MANJULABEN CHIMANBHA	IEPF2017	IEPF2017
26/09/2019	1	25	000010	00008390	MANUBHAI MAGANBHAI P	IEPF2017	IEPF2017
26/09/2019	1	8	000010	00008400	MOHAMMEDHABIB MOHAMM	IEPF2017	IEPF2017
26/09/2019	1	3	000010	00008401	MOHAMMEDKASAM MOHAMM	IEPF2017	IEPF2017
26/09/2019	1	8	000010	00008423	MULJIBHAI RANCHHODDBH	IEPF2017	IEPF2017
26/09/2019	1	8	000010	00008431	MOHAMMED AYUB MOHAMM	IEPF2017	IEPF2017
26/09/2019	1	4	000010	00008556	MANORAMA GROVER	IEPF2017	IEPF2017
26/09/2019	1	4	000010	00008562	MAHESH CHAND GUPTA	IEPF2017	IEPF2017
26/09/2019	1	1	000010	00008909	NATVERLAL CHANDULAL	IEPF2017	IEPF2017
26/09/2019	1	3	000010	00008915	NAVINCHANDRA T SHROF	IEPF2017	IEPF2017
26/09/2019	1	18	000010	00009072	NARENDRA KUMAR KHURA	IEPF2017	IEPF2017
26/09/2019	1	12	000010	00009174	NUTAN N SHAH	IEPF2017	IEPF2017
26/09/2019	1	4	000010	00009305	NANDINI MADAN	IEPF2017	IEPF2017
26/09/2019	1	4	000010	00009603	PUSHP LATA CHAUDHARY	IEPF2017	IEPF2017
26/09/2019	1	16	000010	00009327	NITIN D. HALDIKAR	IEPF2017	IEPF2017
26/09/2019	1	4	000010	00009342	OM PARKASH ANAND	IEPF2017	IEPF2017
26/09/2019	1	8	000010	00009528	PARITOSH CHATTERJEE	IEPF2017	IEPF2017
26/09/2019	1	8	000010	00011209	S H MEHTA	IEPF2017	IEPF2017
26/09/2019	1	8	000010	00011216	SOMA SUNDARA ESWARAN	IEPF2017	IEPF2017
26/09/2019	1	4	000010	00011240	SUSHMA DEVI RUSTAGI	IEPF2017	IEPF2017
26/09/2019	1	4	000010	00011249	SURENDER SACHDEVA	IEPF2017	IEPF2017
26/09/2019	1	4	000010	00011368	SIPRA SEAL	IEPF2017	IEPF2017
26/09/2019	1	12	000010	00011371	SAVITRI GARG	IEPF2017	IEPF2017
26/09/2019	1	25	000010	00011688	SANT BHADUR SINGH	IEPF2017	IEPF2017
26/09/2019	1	3	000010	00011750	TRIBHUVANBHAI FULABH	IEPF2017	IEPF2017
26/09/2019	1	8	000010	00011785	T A SRINIVASAN	IEPF2017	IEPF2017
26/09/2019	1	1	000010	00011826	UPENDRAKUMAR MANHARL	IEPF2017	IEPF2017
26/09/2019	1	4	000010	00011887	UDHO RAM CHAWALIA	IEPF2017	IEPF2017
26/09/2019	1	8	000010	00011923	USHARAJE VASANTRAO G	IEPF2017	IEPF2017
26/09/2019	1	5	000010	00011944	VINODCHANDRA CHHAGAN	IEPF2017	IEPF2017
26/09/2019	1	3	000010	00011952	VINODKUMAR NATWARLAL	IEPF2017	IEPF2017
26/09/2019	1	8	000010	00012037	VISHWA NATH SINGH	IEPF2017	IEPF2017
26/09/2019	1	41	000010	00012045	VRUJMOHAN DWARKADAS	IEPF2017	IEPF2017
26/09/2019	1	4	000010	00012142	VISHNU BALAVANT MAHI	IEPF2017	IEPF2017
26/09/2019	1	4	000010	00012154	VIMLA PANACHAND JHAV	IEPF2017	IEPF2017
26/09/2019	1	4	000010	00012158	VASANT H MEHTA	IEPF2017	IEPF2017
26/09/2019	1	8	000010	00012182	VENKATARAMAN SUKUMAR	IEPF2017	IEPF2017
26/09/2019	1	100	000010	00012446	M PRAKASHBABU	IEPF2017	IEPF2017
26/09/2019	1	1	000010	00012777	PATEL GIRISHBHAI VIT	IEPF2017	IEPF2017
26/09/2019	1	8	000010	00012837	JAHANAVI KAMALNAYAN	IEPF2017	IEPF2017
26/09/2019	1	300	000010	00A02172	ARPITA SHROFF	IEPF2017	IEPF2017
26/09/2019	1	100	000010	00A04361	AJITBHAI SHROFF	IEPF2017	IEPF2017
26/09/2019	1	100	000010	00A05284	AJITBHAI H SHROFF	IEPF2017	IEPF2017
26/09/2019	1	100	000010	00A05285	AJITBHAI H SHROFF	IEPF2017	IEPF2017
26/09/2019	1	200	000010	00B00834	BHAGAVATHY RAMAKRISH	IEPF2017	IEPF2017
26/09/2019	1	20	000010	00011094	SADRUDIN ABDUL KARIM	IEPF2017	IEPF2017
26/09/2019	1	4	000010	00011124	SUBODH KUMAR KUNDU	IEPF2017	IEPF2017
26/09/2019	1	4	000010	00011138	SULOCHNA CHAMANLAL S	IEPF2017	IEPF2017
26/09/2019	1	100	000010	00U03434	UMESH KUMAR PRABHAKA	IEPF2017	IEPF2017
26/09/2019	1	150	000010	00V02980	VINAY KUMAR K R	IEPF2017	IEPF2017
26/09/2019	1	200	000010	00V05026	VEENA S SRIDHAR	IEPF2017	IEPF2017
26/09/2019	1	200	000010	00V05027	VIDYA V CHANDRASEKHA	IEPF2017	IEPF2017
26/09/2019	1	200	000010	00V05025	YAMINI H KALLA	IEPF2017	IEPF2017
26/09/2019	1	40	000010	00P00599	JOSEPH P.T	IEPF2017	IEPF2017
26/09/2019	1	100	000010	00M04870	M RADHA	IEPF2017	IEPF2017
26/09/2019	1	100	000010	00P04107	PRADEEP BIDKAR	IEPF2017	IEPF2017
26/09/2019	1	100	000010	00R03441	RAMAN SHARMA	IEPF2017	IEPF2017
26/09/2019	1	100	000010	00R03985	RAJKUMARI PIPLANI	IEPF2017	IEPF2017
26/09/2019	1	50	000010	00R05577	RINABEN MAHENDRASINH	IEPF2017	IEPF2017
26/09/2019	1	20	000010	00S00703	SHAMANNA SATYANARAYA	IEPF2017	IEPF2017
26/09/2019	1	100	000010	00S02041	SHRIKANT V PRABHU	IEPF2017	IEPF2017
26/09/2019	1	250	000010	00S02100	S SATHISH KUMAR	IEPF2017	IEPF2017
26/09/2019	1	100	000010	00S03103	SANJIB KUMAR SAHA	IEPF2017	IEPF2017
26/09/2019	1	100	000010	00S03108	SIKHA DEY	IEPF2017	IEPF2017
26/09/2019	1	300	000010	00S03140	SAKINA HADI	IEPF2017	IEPF2017
26/09/2019	1	100	000010	00S03320	SHRICHAND HARIASRA	IEPF2017	IEPF2017
26/09/2019	1	100	000010	00S04016	SUNITA YADAV	IEPF2017	IEPF2017
26/09/2019	1	100	000010	00K03473	K M LIAQUAT ALI	IEPF2017	IEPF2017
26/09/2019	1	100	000010	00K04243	K RAGHAVA MENON	IEPF2017	IEPF2017
26/09/2019	1	200	000010	00M01054	MIRA CHANDRAKANT DES	IEPF2017	IEPF2017
26/09/2019	1	200	000010	00M03164	MOHD IMTHIAZUDDIN	IEPF2017	IEPF2017
26/09/2019	1	100	000010	00B02485	B S VENKATESH	IEPF2017	IEPF2017
26/09/2019	1	150	000010	00D02726	DURGAPRASAD BAIN	IEPF2017	IEPF2017
26/09/2019	1	100	000010	00D03983	DEVINDER PIPLANI	IEPF2017	IEPF2017
26/09/2019	1	100	000010	00D04382	DAHURAI B PANDYA	IEPF2017	IEPF2017

Pausshak Limited

Details of shares/debentures transfers from

01/04/2019

To 31/03/2020

Closure Date :

31-03-2019

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
26/09/2019	1	100	000010	00G01152	GIRIJA KUMAR	IEPF2017	IEPF2017
26/09/2019	1	150	000010	00G04840	GIRI V V	IEPF2017	IEPF2017
26/09/2019	1	100	000010	00H03946	HARSHAD RAI BRAHMBHA	IEPF2017	IEPF2017
26/09/2019	1	200	000010	00J01023	JAGADEESH GURUBALAPP	IEPF2017	IEPF2017
26/09/2019	1	300	000010	00J03179	JYOTHI TUKKAPURAM	IEPF2017	IEPF2017
03/10/2019	1	400	000010	00S00889	BHAGWANMAL JAIN S.K	00013733	SURENDRA KUMAR B
03/10/2019	1	8	000010	00009113	N RAMANATHAN CHETTIA	00013734	RM NACHIAPPAN
14/10/2019	1	200	000010	00P01854	P.P.ZUBAIDA	00013735	MOHAMMED POILIL PUTH
14/10/2019	1	8	000010	00009619	PRAVINCHANDRA VITHAL	00013736	RASHMIKANT PRAVINCHA
06/11/2019	1	200	000010	00K00476	KANIYALAL DULLABHDAS	00013737	ROHIT KANIYALAL MEH
11/11/2019	1	8	000010	00007151	JANARDHAN TUKARAM JA	00013738	MARUTI JANARDHAN JAM
18/11/2019	1	40	000010	00D00052	DAMODAR GOPALAKRISHN	00013739	GOPALKRISHA DAMGAR M
25/11/2019	1	100	000010	00M03183	MADHUSUDHAN RAO A	00013740	RAVINDRA BABU NUKALA
23/12/2019	1	1	000010	00007543	KANIYALAL JADAVJI M	00013741	CHANDRIKA KANIYALAL
23/12/2019	1	13	000010	00009231	NIRMALA NATWARLAL ME	00013742	PARAG NATWARLAL MEHT
23/12/2019	1	13	000010	00008970	NATWARLAL THAKORDAS	00013742	PARAG NATWARLAL MEHT
23/12/2019	1	13	000010	00008988	NIRMALA NATWARLAL ME	00013742	PARAG NATWARLAL MEHT
31/01/2020	1	4	000010	00007778	KAUSHALYA DHAWAN	00013743	TANU KUMAR
03/03/2020	1	300	000010	00D02911	DIPTIKANA BANERJEE	00013744	DIPTIKANA BANERJEE
16/03/2020	1	4	000010	00005654	BHADRESH BANSILAL SH	00013745	BHADRESH BANSILAL SH

C. COMMITTEE MEETINGS

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
11	CSR Committee	06/05/2019	3	3	100

For Paushak Limited


Manisha Saraf
Company Secretary
P-402, Vishranti Greens
Gotri Road,
Vadodara, Gujarat-390021
ACS: 20998

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CIN : L51909GJ1972PLC044638, PAN : AAACD5006G
Panelav, Taluka Halol, Dist. Panchmahal, Gujarat, (INDIA) - 389 350.
Phone: +91-2676-664403 / 664412

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