

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

L41000PN2011PLC209700

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCF7413Q

(ii) (a) Name of the company

FILTRA CONSULTANTS AND EN

(b) Registered office address

W-27, T Block,
MIDC, Bhosari, Haveli,
Pune
Pune
Maharashtra
411026

(c) *e-mail ID of the company

filtraw@gmail.com

(d) *Telephone number with STD code

8446294002

(e) Website

www.filtraw.in

(iii) Date of Incorporation

24/05/2011

(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

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali
Caves Road , Next to Ahura Centre, Andheri East Mumbai

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

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

AGM will be held before due date for holding the AGM i.e. September 30, 2024

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G1	Wholesale Trading	96.9

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

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

Pre-fill All

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

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	10,000,000	8,223,000	8,223,000	8,223,000
Total amount of equity shares (in Rupees)	100,000,000	82,230,000	82,230,000	82,230,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares of Rs. 10/- each				
Number of equity shares	10,000,000	8,223,000	8,223,000	8,223,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000,000	82,230,000	82,230,000	82,230,000

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	8,223,000	8223000	82,230,000	82,230,000	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
NA						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
NA						
At the end of the year	0	8,223,000	8223000	82,230,000	82,230,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify				0	0	
NA						
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				0	0	
NA						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

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

Date of the previous annual general meeting	<input type="text"/>
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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**

997,620,409.99

(ii) Net worth of the Company

237,279,556.3

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	5,957,952	72.45	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others NA	0	0	0	
	Total	5,957,952	72.45	0	0

Total number of shareholders (promoters)

3

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,094,048	25.47	0	
	(ii) Non-resident Indian (NRI)	81,000	0.99	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)	69,000	0.84	0	
10.	Others Clearing Members	21,000	0.26	0	
	Total	2,265,048	27.56	0	0

Total number of shareholders (other than promoters)

211

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

214

**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	3	3
Members (other than promoters)	169	211
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	3	0	3	0	72.45	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	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	3	3	3	3	72.45	0

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

(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)
Ketan Bhupendra Khar	03506163	Managing Director	4,440,000	
Anjali Ketan Khant	03506175	Whole-time director	1,499,940	
Ashfak Hanif Mulla	06506173	Whole-time director	18,012	
Abhay Mahadeo Nalawade	00342055	Director	0	
Haresh Manohar Maluskar	02246773	Director	0	
Yogesh Vijay Tavkar	07011793	Director	0	
Vaishali Vijay Pai	AOWPP3359K	CFO	0	
Keshmira Behram Behlani	AWAPB1321R	Company Secretary	0	

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

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)

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

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	22/09/2023	221	8	78.55

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	25/05/2023	6	6	100
2	18/08/2023	6	6	100
3	06/11/2023	6	4	66.67
4	04/03/2024	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

8

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	25/05/2023	3	3	100
2	Audit Committee	18/08/2023	3	3	100
3	Audit Committee	06/11/2023	3	3	100
4	Audit Committee	04/03/2024	3	3	100
5	Nomination & I	18/08/2023	3	3	100
6	Stakeholder R	25/05/2023	3	2	66.67
7	Stakeholder R	06/11/2023	3	3	100
8	Stakeholder R	04/03/2024	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	Ketan Bhupen	4	4	100	0	0	0	
2	Anjali Ketan K	4	2	50	0	0	0	
3	Ashfak Hanif M	4	3	75	0	0	0	
4	Abhay Mahad	4	4	100	8	7	87.5	
5	Haresh Manoh	4	4	100	8	8	100	
6	Yogesh Vijay	4	4	100	8	8	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ketan Khant	Managing Director	11,850,000	1,800,000	0	0	13,650,000
2	Anjali Khant	Whole-time Director	11,850,000	1,800,000	0	0	13,650,000
3	Ashfak Mulla	Whole-time Director	4,026,000	2,000,000	0	0	6,026,000
	Total		27,726,000	5,600,000	0	0	33,326,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vaishali Pai	CFO	895,897	0	0	0	895,897
2	Keshmira Behram E	Company Secretary	420,048	0	0	0	420,048
	Total		1,315,945	0	0	0	1,315,945

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Abhay Nalawade	Independent Director	0	0	0	120,000	120,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Haresh Malusare	Independent Dir +	0	0	0	120,000	120,000
3	Yogesh Tavkar	Independent Dir +	0	0	0	120,000	120,000
	Total		0	0	0	360,000	360,000

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

Vipin Mehta

Whether associate or fellow

Associate Fellow

Certificate of practice number

9869

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

- List of Shareholders - 31-03-24.pdf
- Clarification letter - 31-03-24.pdf

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

FILTRA CONSULTANTS AND ENGINEERS LTD

Registered Office: - W-27, T Block, MIDC, Bhosari, Haveli, Pune- 411026

Tel: 8446294002/8446294003

Email: dir@filtra.in; Web Site: www.filtra.in

CIN: L41000PN2011PLC209700



To
The Registrar of Companies
Pune

Dear Sir/Madam,

Sub.: Clarification for details filled in the form MGT-7 of Filtra Consultants and Engineers Limited for the year ended March 31, 2024

Ref.: Filtra Consultants and Engineers Limited

With respect to the captioned subject we wish to clarify that as on March 31, 2024 the Company was having total 214 shareholders (including two shareholders holding shares in different folios). In shareholding pattern filed with the Stock Exchange for the half year ended March 31, 2024, total number of shareholders was mentioned as 212.

In the shareholding pattern filed with stock exchange the number of shareholders are counted based on PAN hence the shareholder who are holding shares under different folios are counted as one. Therefore, there is a difference in total number of shareholders as on March 31, 2024 as mentioned in Share holding pattern and as given in MGT-7.

Kindly take note of the above.

For **Filtra Consultants and Engineers Limited,**

Sd/-

Ketan Khant

(DIN: 03506163)

Managing Director

Address: 17-34-A, Kutchi House, Brahmanwada Road, Matunga, Mumbai - 400019

FILTRA CONSULTANTS AND ENGINEERS LIMITED

List of holders of Equity Shares of Rs. 10/- each of the Company as on March 31, 2024

First Name	Middle Name	Last Name	Folio no	DP CL	SHARES	Class Of Shares
SHUBHKIRTI	SATYANARAYAN	MAHESHWARI		'1201070000065588	3000	Equity share
MIHIR	JAYANTKUMAR	ASHAR		'1201070000571731	9000	Equity share
KOKILA	JAYANTKUMAR	ASHAR		'1201070000571771	9000	Equity share
RUPALI	RAJESH	PATWARDHAN		'1201090005241437	9000	Equity share
DEEPAK	KANWARLAL	JAIN		'1201090005336278	27000	Equity share
JAGADISH	CHANDRA	NASKAR		'1201090010807033	6000	Equity share
VINODKUMAR	BAHECHARBHAI	PATEL		'1201090016310359	3000	Equity share
HARIDAS	VASUDEVA	RAO		'1201120000491085	9000	Equity share
MANJU		GAGGAR		'1201210100817303	3000	Equity share
RASHIDABEN	SALIMBHAI	ALAD		'1201260000162267	3000	Equity share
ALAD	FAISAL			'1201260000190801	3000	Equity share
FARHAN	SALIMBHAI	ALAD		'1201260000190816	3000	Equity share
DEELIPKUMAR	RAMANLAL	SHAH		'1201290000033485	3000	Equity share
RAKESH	RAMESH	AGRAWAL		'1201290000033962	3000	Equity share
ARATI	DILIP	SHAH		'1201290000045427	3000	Equity share
ARUN		KUMAR		'1201640200088532	12000	Equity share
PRASHANT		GOYAL		'1201700000111000	3000	Equity share
RISHI		KHANDELWAL		'1201700000113504	6000	Equity share
HEMLATABEN	SURYAKANT	PATEL		'1201800000218624	9000	Equity share
RINKU	VIPULKUMAR	PATEL		'1201800000254192	9000	Equity share
ANIL	MANMAL	MANDAWATHUF		'1201860000002931	9000	Equity share
ANIL	M	MANDAWAT		'1201860000464591	9000	Equity share
RAHUL		BHARGAVA		'1201910100015811	3000	Equity share
SUMAN	KUMARI	GUPTA		'1201910105108424	6000	Equity share
NITAN		ARORA		'1201910105611370	54000	Equity share
DEVENDRA	SINGH	GORAYA		'1201910105821112	9000	Equity share
SUCHI		NAHATA		'1201910300118630	6000	Equity share
USHA		NAHATA		'1201910300532636	9000	Equity share
ASHISH		NAHATA		'1201910300532661	18000	Equity share
BIPIN	TALAKSHI	SHAH		'1202550000104018	18000	Equity share
KAVITA	RAJEEV	AGARWAL		'1202890001788888	6000	Equity share
K	DAMANI	SECURITIESPRIVATELIMITED		'1203230000318007	6000	Equity share
SAMPADA	SIDDHESH	GOKHALE		'1203230001250086	21000	Equity share
ANJALI	KETAN	KHANT		'1203320005856971	1499940	Equity share
ANAND	RAJ	JAINHUF		'1203320020284837	9000	Equity share
SUNIL	RELUMAL	ASRANI		'1203490000019449	3000	Equity share
VIJAJRAJ	PUKHRAJ	SAMDARIAHUF		'1203490000020769	3000	Equity share
VISHRAM	MORESHWAR	NANIWADEKAR		'1203520000049975	9000	Equity share
THAR	COMMODITIES	PRIVATELIMITED		'1203660000289956	9000	Equity share
AHMENDRA	KUMAR	JAIN		'1203760001084236	3000	Equity share
AGARWAL	RAKESH	RAMESHHUF		'1203760002739070	3000	Equity share
GHANSHYAM	SHARES	STOCKBROKERSPVTLTD		'1203780000000020	3000	Equity share
MAHESH	BHAJANLAL	ROHIRAA		'1203860000004017	3000	Equity share
RANJANA	HEMANT	AGARWAL		'1204150001112029	3000	Equity share
ANKUR	SUNILCHANDRA	BAKHAI		'1204220000008716	12	Equity share
BALA				'1204470020197893	3000	Equity share
NAVNIT		GADOYA		'1204520000127731	9000	Equity share
MUKUL	KUMAR	SAXENA		'1204720005783698	3000	Equity share
SEEMA		VASISHTA		'1204720007682510	9000	Equity share
VISHNUBEN	ASARSINH	VAGHELA		'1204780000039858	6000	Equity share
MITHUN	SECURITIES	PRIVATELIMITED		'1205100000000614	12000	Equity share
NITA	RAJESH	DHAMI		'1205150000006115	6000	Equity share
JITENDRA	A	SHETHHUF		'1205150000020592	9000	Equity share
HARSHADRAI	HIMATLAL	GANDHI		'1205150000087550	9000	Equity share
PRANAY	MAHENDRA	PASAD		'1205150000129256	9000	Equity share
MAHENDRA	BHANJI	PASAD		'1205150000136791	12000	Equity share
PARVEZ	MOHAMMAD	SHAIK		'1205270000066936	3000	Equity share

FILTRA CONSULTANTS AND ENGINEERS LIMITED

List of holders of Equity Shares of Rs. 10/- each of the Company as on March 31, 2024

First Name	Middle Name	Last Name	Folio no	DP CL	SHARES	Class Of Shares
MANJU		JAIN		'120529000013647	6000	Equity share
BALDEV		KHURANA		'1205450000188130	6000	Equity share
ARYAN		BAHETI		'1205450000211853	3000	Equity share
JAYA		LAKHOTIA		'1205680000002484	3000	Equity share
DEV	ASHOK	KARVAT		'1205780000048585	9000	Equity share
PRIYA		MANAVADARIYA		'1206460000061122	6000	Equity share
ALPHA	NUMERO	SERVICESPRIVATELIMITED		'1206460000100319	6000	Equity share
GADGE	SUNIL	SHANKAR		'1206690000031157	12	Equity share
ADESH				'1206690000032471	12	Equity share
DISHA	KETANBHAI	NADA		'1206720000099641	6000	Equity share
KANCHANBEN	RAMESHKUMAR	SHAH		'1207020002425507	3000	Equity share
DILIPKUMAR	CHUNILAL	PRAJAPATHUF		'1207100000250449	3000	Equity share
JIGNESH	ARVIND	SHAH		'1207440000082532	3000	Equity share
PRAKASH	CHIMANLAL	SHAH		'1207440000082946	3000	Equity share
OJAS	DILIP	SHAH		'1207440000083823	3000	Equity share
SENAGASETTI		RAMESH		'1208160001130209	6000	Equity share
ADARSH		DEVAN		'1208160001481341	12000	Equity share
SUNAINA		SHARMA		'1208160003548428	3000	Equity share
ANUSHA		RAVURI		'1208160003770878	12000	Equity share
SEEMA		SINGH		'1208160004535697	3000	Equity share
SADDAM		HUSAIN		'1208160004666129	6000	Equity share
MANIDEEP		GOPAVARAPU		'1208160005023494	18000	Equity share
JAYASHRI				'1208160005953941	15000	Equity share
ASHOK	KUMAR	VANKAYALA		'1208160006853488	9000	Equity share
ROHIT		KASHYAP		'1208160008309206	3000	Equity share
RAJIV		SIVASANKARANNAIR		'1208160008415145	3000	Equity share
MEENAKSHI		SHARMA		'1208160009888760	3000	Equity share
SIVA	RAKESHKUMAR	GUNDA		'1208160010160805	3000	Equity share
SELVAGANESAN		ASHOK		'1208160011258997	12000	Equity share
RAJEEV	BELUR	ANANDRAO		'1208160011988631	9000	Equity share
BHUSHAN	ASHOK	BARI		'1208160013301688	3000	Equity share
PRATHAP	REDDY	XAVIERVONGALA		'1208160020709621	18000	Equity share
INDRA	JIT	BAID		'1208160021255794	9000	Equity share
SALUNKE	GANESH	SHIVAJI		'1208160023199986	6000	Equity share
MUNISH	KUMAR	CHAUHAN		'1208160026725391	3000	Equity share
HITEN	SHASHIKANT	PATEL		'1208160027834630	3000	Equity share
JYOTINDRA		TRIVEDI		'1208160031418598	3000	Equity share
DEEPSHIKHA		SHARMA		'1208160034161766	3000	Equity share
RUCHI		GANGWAR		'1208160034949720	9000	Equity share
ANISH		SODANI		'1208160035826131	6000	Equity share
UBRANI	TIMMAPPAIAH	MUKUNDA		'1208160037447731	3000	Equity share
VENKATA	RAMA	RAOCHINTA		'1208160043224958	9000	Equity share
MONIL	BHAVINBHAI	PATEL		'1208160043964474	3000	Equity share
SUSHMA		KAKKAR		'1208160051649634	3000	Equity share
ANUPRIYA		YADAV		'1208160056932242	6000	Equity share
ASHWANI		THUKRAL		'1208160058528668	9000	Equity share
USHABEN	HAREDRA	PARIKH		'1208160066881881	3000	Equity share
ANUSHA		GOPAVARAPU		'1208160071330201	12000	Equity share
NISHTHA		MURPANA		'1208160071363453	3000	Equity share
VAMSI	KRISHNA	DOGIPARTHI		'1208160080250290	12000	Equity share
ADITYA		CHUGH		'1208160085332011	24000	Equity share
JAYA	VINISHA	DEVISETTI		'1208160086579993	3000	Equity share
KISHOR	PADMAKAR	VITALKAR		'1208160086967624	18000	Equity share
PRASANTH	PADMANABHAN	NAIR		'1208160088415297	3000	Equity share
MEHABOOB	ALI	KHANSAFDARGADAIZAI		'1208160090518133	3000	Equity share
MAHAVEER		GURJAR		'1208160095163858	3000	Equity share
GAURANG		RASTOGI		'1208160103346478	3000	Equity share
LAXMI	DEVENDRA	GUPTA		'1208160104192991	3000	Equity share
SWATHI		MANTRIPREGADA		'1208160118272575	6000	Equity share
AJAY	KUMAR	MELLACHERVU		'1208160126386308	6000	Equity share

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List of holders of Equity Shares of Rs. 10/- each of the Company as on March 31, 2024

First Name	Middle Name	Last Name	Folio no	DP CL	SHARES	Class Of Shares
KUMAR	ANIL	CHITIPROLU		'1208160127158677	27000	Equity share
DIMPY	ALKESH	SHAH		'1208160130584813	3000	Equity share
USHA	KUMARI	NAIRKEERTHI		'1208160136419111	3000	Equity share
ACHUTA	SAI	HARSHITHA		'1208160138332941	18000	Equity share
SAGAR	NOTANDAS	FULWANI		'1208180001598916	3000	Equity share
NITIN		JAIMAN		'1208180006612236	3000	Equity share
VAMSI	KRISHNA	DOGIPARTHI		'1208180008336285	3000	Equity share
VINAY		CHORARIA		'1208180016846416	3000	Equity share
NISHA				'1208180095334102	3000	Equity share
AKSHAY	BHARAT	MEHTA		'1208340002486840	9000	Equity share
ABHISHEK		AGRAWAL		'1208340006333953	99000	Equity share
MANOJ	MITTAL	HUF		'1208770000003316	36000	Equity share
MANOJ		MITTAL		'1208770000003320	27000	Equity share
AYUSHI	UDAYBHAI	ZAVERI		'1208870107304442	3000	Equity share
RAMESH	MOHANLAL	SAMANI		'1301240001465713	6000	Equity share
SANCHIT	KUMAR	BHALOTIA		'1301240005862566	3000	Equity share
SHANTILAL	MEPABHAI	FALDU		'1301520000164774	3000	Equity share
NADA	KETAN	VINUBHAI		'1301670000893183	6000	Equity share
ASHARAM		JHANWAR		'1302340000640549	3000	Equity share
JAGDISH	PRASAD	CHOUDHARY		'IN30009510111156	9000	Equity share
KOKILA	KALIDAS	PRAJAPATI		'IN30018311766279	9000	Equity share
GOVIND	SITARAM	DAVKHAR		'IN30021410102557	18000	Equity share
GENDALAL	DEORAM	PATIL		'IN30021410502335	9000	Equity share
KESHAV		GARG		'IN30021415646980	105000	Equity share
ANANTAKRISHNAN		NARAYANAN		'IN30021416467978	54000	Equity share
JOY	CHENATHU	PARAMBILPOULOSE		'IN30021417605697	9000	Equity share
SANGITA	GOVIND	DAVKHAR		'IN30021420095839	6000	Equity share
PARAG	RAMESH	CHANDRAPATEL		'IN30021423091335	9000	Equity share
AARTI	PARAGKUMAR	PATEL		'IN30021423101154	9000	Equity share
HEMANSHU	KAPADIA	HUF		'IN30021424505098	27000	Equity share
SUNITA	DEEPAK	LAGAD		'IN30021426089819	3000	Equity share
GOPAL	KUMAR	JAINHUF		'IN30021426833446	3000	Equity share
ANKIT		TAYAL		'IN30021427559518	9000	Equity share
VIPUL	MANHARLAL	SHETH		'IN30021435158741	9000	Equity share
LATHA		KUMAR		'IN30023910529687	6000	Equity share
PREM		KANTA		'IN30023912640507	3000	Equity share
PALLAVI	G	P		'IN30023913540867	9000	Equity share
SMITA	SIRISH	GANDHI		'IN30023915287485	6000	Equity share
MANJU		DAS		'IN30023916183651	3000	Equity share
MAHENDRA		GIRDHARILAL		'IN30045010599444	171000	Equity share
K		RAGHUNATHAN		'IN30047610297195	3000	Equity share
RITA	N	PARIKH		'IN30051310842833	3000	Equity share
VAISHALI		JUTHANI		'IN30051310865183	144000	Equity share
SMT	POONAM	TIWARI		'IN30051312994492	6000	Equity share
UMESH	KUMAR	TIWARI		'IN30051313277636	18000	Equity share
SANJAY		KUMAR		'IN30051319654156	3000	Equity share
PRIYANKA		YADAV		'IN30051381345755	3000	Equity share
SUBHASH		NARULA		'IN30072410103826	3000	Equity share
GUDDI	PLASTCON	PVTLTD		'IN30075711782661	27000	Equity share
PRATAP	CHAND	SASHIKANTHUF		'IN30077310351460	6000	Equity share
SHIBANI	V	GANDHI		'IN30115113322042	9000	Equity share
PANKAJ	RAMGOPAL	MATHUR		'IN30115121993664	27000	Equity share
KETAN	BHUPENDRA	KHANT		'IN30115122366710	4440000	Equity share
KRISHNADAS		NAIR		'IN30115123501854	12	Equity share
SANDEEP	SETH	HUF		'IN30120910219523	3000	Equity share
NIKHIL		SONI		'IN30120910243404	15000	Equity share
GODWIN	VIJAY	DBRITTO		'IN30143682422645	144000	Equity share
RAJENDRA	GANPAT	GIMONKAR		'IN30143687440831	6000	Equity share
R	V	RAMASUBRAMANIAN		'IN30154930737007	9000	Equity share
RAHUL		VIJAY		'IN30154933255185	6000	Equity share

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First Name	Middle Name	Last Name	Folio no	DP CL	SHARES	Class Of Shares
ROHAN	DIPAK	RANDERY		'IN30154938332846	3000	Equity share
ASHFAK	HANIF	MULLA		'IN30154950666995	18012	Equity share
MEENAKSHI		DAWAR		'IN30154951891584	9000	Equity share
AMS	GARMENTS	PRIVATELIMITED		'IN30154960135444	3000	Equity share
RITA		PHADKE		'IN30154961210751	3000	Equity share
TRITHA	INDUSTRIES	PRIVATELIMITED		'IN30154963663530	18000	Equity share
RAKESH	KUMAR	GUPTA		'IN30160411485570	3000	Equity share
BALRAM	RAMABTAR	JHUNJHUNWALA		'IN30186261954007	3000	Equity share
ANAND	RAJ	JAIN		'IN30226914190881	6000	Equity share
SHASHI		SINGHAL		'IN30236510407325	9000	Equity share
SHIMLA		RANI		'IN30236510695160	36000	Equity share
REETA		BANSAL		'IN30236511353456	6000	Equity share
PRAHALADBHAI	K	MAKWANA		'IN30246110040783	6000	Equity share
RAJESHWARI	STOCKBROKING	PVTLTD		'IN30246110125736	6000	Equity share
RIDDHI	RONAK	SHAH		'IN30246110319356	6000	Equity share
RAKESH	KRISHNAKANT	SHARMA		'IN30246110716524	3000	Equity share
SUGATA		DAS		'IN30267932586202	9000	Equity share
PUNEET		GARG		'IN30267932807103	9000	Equity share
VASANTHA		TANTRY		'IN30267939403272	9000	Equity share
R	K	JHA		'IN30290240251206	6000	Equity share
ANIL	PERMOD	MALIK		'IN30290243661207	9000	Equity share
GAJANAN	N	ATHAVALE		'IN30290243768919	9000	Equity share
ANAND	MADHAV	SHINDE		'IN30302852674698	9000	Equity share
PAVAN		RAINA		'IN30302853208518	9000	Equity share
PARTHA		GHOSH		'IN30302855703128	3000	Equity share
JYOTSANA		MEHTA		'IN30302872670535	3000	Equity share
SHREYA		MAHESHWARI		'IN30302873314548	3000	Equity share
NILESH	PRAVIN	GANDHIHUF		'IN30302876282723	3000	Equity share
LALIT		DUGAR		'IN30321210014433	3000	Equity share
SONAL	P	KHIMKA		'IN30327011025038	3000	Equity share
NINA	MANOJ	LEKHI		'IN30335810019023	9000	Equity share
SANJEEV		KUMAR		'IN30362210080468	3000	Equity share
SENTHILNATHAN		S		'IN30362210085195	3000	Equity share
KUNAL	DHANPALBHAI	SHAH		'IN30362210085478	3000	Equity share
BHARATI	RAJENDRA	KALE		'IN30426224705574	9000	Equity share
FAIYAZ	KHUTUB	GAIBAN		'IN30429520195322	12000	Equity share
USHABEN	HAREDRA	PARIKH		'IN30429573165956	15000	Equity share
					8223000	Equity share