

FORM NO. MGT-7

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



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- Office No. 805, 8th Floor, 'A' Wing
Corporate Avenue, Sonawala Road, Goregaon (East)
Mumbai
Maharashtra
400063
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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	Bombay Stock Exchange	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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (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	K7	Financial Advisory, brokerage and Consultancy Services	100

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

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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	TRISHUL TRADERS PRIVATE LIM	U51900MH1989PTC051900	Associate	2.6

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	70,000,000	4,876,847	4,876,847	4,876,847
Total amount of equity shares (in Rupees)	700,000,000	48,768,470	48,768,470	48,768,470

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	70,000,000	4,876,847	4,876,847	4,876,847
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	700,000,000	48,768,470	48,768,470	48,768,470

(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	4,588,197	288,650	4876847	48,768,470	48,768,470	

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	4,588,197	288,650	4876847	48,768,470	48,768,470	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

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

ISIN of the equity shares of the company

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

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"/>
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.)	
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

Particulars	Number of units	Nominal value per unit	Total value
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

51,572,796

(ii) Net worth of the Company

144,090,481

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	167,596	3.44	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)	126,950	2.6	0	
10.	Others	0	0	0	
	Total	294,546	6.04	0	0

Total number of shareholders (promoters)

2

(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	4,565,801	93.62	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)	16,500	0.34	0	
10.	Others	0	0	0	
	Total	4,582,301	93.96	0	0

Total number of shareholders (other than promoters)

187

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

189

**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	2	2
Members (other than promoters)	187	187
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	1	1	1	3.44	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	2	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	4	3.44	0

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

7

(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)
SMRITI RANKA	00338974	Managing Director	167,596	
JAGDISH PRASAD KH/	AADPK2569F	CFO	0	
JAGDISH PRASAD KH/	00457078	Director	0	
PREM CHAND PARAKI	07238854	Director	0	
DHANANJAY VITHAL F	07258313	Director	0	
ADITI RANKA	08071428	Director	0	
KRISHNA TELA	ADKPR5514R	Company Secretar	0	

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

0

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

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	29/09/2021	189	6	100

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/04/2021	5	5	100
2	30/06/2021	5	5	100
3	13/08/2021	5	5	100
4	08/11/2021	5	5	100
5	14/02/2022	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

10

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 COMM	30/06/2021	3	3	100
2	AUDIT COMM	13/08/2021	3	3	100
3	AUDIT COMM	08/11/2021	3	3	100
4	AUDIT COMM	14/02/2022	3	3	100
5	NOMINATION	30/06/2021	3	3	100
6	STAKEHOLDER	30/06/2021	3	3	100
7	STAKEHOLDER	13/08/2021	3	3	100
8	STAKEHOLDER	08/11/2021	3	3	100
9	STAKEHOLDER	14/02/2022	3	3	100
10	INDEPENDENT	14/02/2022	2	2	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		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	SMRITI RANK	5	5	100	0	0	0	

2	JAGDISH PRASAD	5	5	100	9	9	100	
3	PREM CHANDRA	5	5	100	10	10	100	
4	DHANANJAY	5	5	100	10	10	100	
5	ADITI RANKA	5	5	100	0	0	0	

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	SMRITI RANKA	MANAGING DIRECTOR	2,700,000	0	0	0	0
	Total		2,700,000	0	0	0	0

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	JAGDISH PRASAD	CHIEF FINANCIAL OFFICER	672,733	0	0	0	0
2	KRISHNA TELA	COMPANY SECRETARY	96,000	0	0	0	0
	Total		768,733	0	0	0	0

Number of other directors whose remuneration details to be entered

0

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

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

MGT-8 ENCLOSED

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

PANKAJ S. DESAI

Whether associate or fellow

Associate Fellow

Certificate of practice number

4098

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. ... 03 dated 10/08/2022

(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

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 Attachement(s), if any

-
-
-
-

List of attachments

List of Shareholders.pdf
mgt_8 Final.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

Form No.MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **Jumbo Finance Limited** as required to be maintained under the Companies Act, 2013 and the rules made thereunder for the financial year ended on 31st March, 2022. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:

1. Its status under the Act; Public Limited Company
2. All the records were properly maintained but the **entries were not made in the statutory Registers within the time prescribed.**
3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time.
4. The meetings of Board of Directors and its committees, and the meetings of the members of the company were held as in the annual return in respect of which meetings, proper notices were sent by electronic means and have been properly recorded in the Minute Book and registers maintained for the purpose and the same have been signed, As regards the provision of notice of board meetings, sending of agenda papers, holding of board meetings as laid down in the act, are concerned, they are not strictly & properly followed by the company ;
5. The company has complied with the guidelines for Closure of Register of members except the publication in the newspapers, as required by listing regulations.
6. No Loans or Advances were provided to its directors and or persons or firms or companies referred in Section 185 of the Act;
7. ***We could not verify the Contracts or arrangements with related parties during the year as to its arm length price as specified in Section 188 of the Companies Act, 2013;***
8. The allotment buyback of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances after transfer or Transmission : ***not applicable***

9. The Company was not required to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares, as the Company has not declared any dividend and has not issued any rights or bonus shares during the financial year under review;

10. As no dividends were declared by the company, the question of transferring the unpaid /unclaimed amount of dividends or other amounts into the Investor Education and Protection Fund does not arise;

11 The audited financial statement is prepared and signed 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/ re-appointments/ retirement/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them were as per the provisions of Companies Act, 2013; except Section 203 of the Companies Act, 2013 requires Appointment of Key Managerial Personnel (KMP) by the Company.

13. The Company has appointed of M/s. Hiren Buch & Associates, Chartered Accountants, as the statutory auditor of the Company as per the provisions of Section 139 of the Act;

14. No approvals were required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act for the period under return;

15. No deposits were accepted from public under the Companies Act, 2013 during the year.

16. The company has neither availed any Borrowings from its directors, members, public financial institutions during the year nor created/modified/satisfied any charges in that respect,

17. The Company has not given any Loans, guarantees or made any investments under the provisions of Section 186 of the Companies Act, 2013 during the year

18. The company has not alerted the any provisions of the Memorandum & Articles of Association of the company during the year.

Name of the Proprietor: Mr. Pankaj S. Desai

Membership no.: 3398, COP No.: 4098

Place: Mumbai

Date:

UDIN NO:

Jumbo Finance Limited
 Details of Members, Debenture Holders and Other Securities Holder

FOLIO NO	SECURITY HOLDER'S NAME	FATHER / HUSBAND NAME	JOINT HOLDER'S NAME	TYPE	SH/DB	AMTPERSH	SECHOLDERDT	ADDRESS	CITY	DISTRICT	STATE	COUNTRY	PIN
0000001	GUMANSINGH KARNAVAT			1	50	10		2335,MSB KA RASTA JOHARI BAZAR JAIPUR RA	0	0	INDIA	INDIA	0
0000002	HARIPRASAD AGARWAL			1	50	10		101,NALIN MALAD APT. PAWAN BAUGH MALAD(E	MUMBAI	MUMBAI	INDIA	INDIA	400064
0000003	ARUNKUMAR RAMNIWAS S			1	50	10		315/6974 R.N.NARKAR MARG GHATKOPAR(EAST)	MUMBAI	MUMBAI	INDIA	INDIA	400077
0000004	SUNIL GUMANSINGH KAR			1	50	10		303, "B" WING,SEETA MAHEL KASTURBA ROAD	MUMBAI	MUMBAI	INDIA	INDIA	400066
0000005	PAWAN M PODDAR			1	50	10		346-KANSAI SECTOR SUNDER KUNJ AMBERNATH	THANE	THANE	INDIA	INDIA	421501
0000007	KAMAL KUMAR PODDAR			1	50	10		C-6 MIRANI NAGAR KOPARY COLONY THANE(EAS	0	0	INDIA	INDIA	0
0000150	SAVITA NARAYANAN KED			1	1000	10		29-KEDIA APARTMENT 4TH FLOOR,FLAT NO.2 D	MUMBAI	MUMBAI	INDIA	INDIA	400066
0000168	NARAYANAN DEVIPRASAD			1	600	10		29-KEDIA APARTMENT 4TH FLOOR,FLAT NO.2 D	MUMBAI	MUMBAI	INDIA	INDIA	400066
0000193	LADBAI JAIN			1	100	10		C/O BABULAL SONI ADVOCATE SOBHASH BAZAR	0	0	INDIA	INDIA	0
0000194	BABULAL SONI			1	100	10		SOBHASH BAZAR TONK RAJASTHAN	TONK	TONK	INDIA	INDIA	304001
0000195	PARAS KUMAR JAIN			1	100	10		S-3- BARKET COLONY TONK PHATAK TONK RAJA	JAIPUR	JAIPUR	INDIA	INDIA	302015
0000196	MOHANLAL JAIN			1	100	10		VILL SARITY POST BANTHALI TONK RAJASTHAN	0	0	INDIA	INDIA	0
0000197	REKHA BHOMAVAT			1	50	10		106/12 NALIN MALAD APARTMENT PAWAN BAUGH	MUMBAI	MUMBAI	INDIA	INDIA	400064
0000198	DILIP D AGARWAL			1	50	10		106/12 NALIN MALAD APARTMENT PAWAN BAUGH	MUMBAI	MUMBAI	INDIA	INDIA	400064
0000199	KANCHANDEVI BHOMAVAT			1	50	10		106/12 NALIN MALAD APARTMENT PAWAN BAUGH	MUMBAI	MUMBAI	INDIA	INDIA	400064
0000200	SUNIL BHOMAVAT			1	50	10		106/12 NALIN MALAD APARTMENT PAWAN BAUGH	MUMBAI	MUMBAI	INDIA	INDIA	400064
0000201	BADRINATH BHOMAVAT			1	50	10		106/12 NALIN MALAD APARTMENT PAWAN BAUGH	MUMBAI	MUMBAI	INDIA	INDIA	400064
0000202	INDIRA MEHTA			1	50	10		3/12 NALIN MALAD APARTMENT PAWAN BAUGH M	MUMBAI	MUMBAI	INDIA	INDIA	400064
0000203	DATTATRAY KHEDEKAR			1	50	10		C/O B M SHAH 21F NAZZ BLDG. 2ND FLOOR LA	0	0	INDIA	INDIA	0
0000204	SASHIKANT MEHTA			1	50	10		3/12 NALIN MALAD APARTMENT PAWAN BAUGH M	MUMBAI	MUMBAI	INDIA	INDIA	400064
0000205	BINA MEHTA			1	50	10		3/12 NALIN MALAD APARTMENT PAWAN BAUGH M	MUMBAI	MUMBAI	INDIA	INDIA	400064
0000206	NIMESH MEHTA			1	50	10		3/12 NALIN MALAD APARTMENT PAWAN BAUGH M	MUMBAI	MUMBAI	INDIA	INDIA	400064
0000207	ANKUSH RAMCHANDRA PO			1	50	10		106/12 NALIN MALAD APARTMENT PAWAN BAUGH	MUMBAI	MUMBAI	INDIA	INDIA	400064
0000208	PRITI SHAH			1	50	10		2F-NAZZ CINEMA BLDG LAMINGTON ROAD MUMB	MUMBAI	MUMBAI	INDIA	INDIA	400004
0000209	CHAND H AGARWAL			1	50	10		101-NALIN MALAD APARTMENT PAWAN BAUGH MA	MUMBAI	MUMBAI	INDIA	INDIA	400064
0000210	HARIPRASAD AGARWAL			1	50	10		101-NALIN MALAD APARTMENT PAWAN BAUGH MA	MUMBAI	MUMBAI	INDIA	INDIA	400064
0000211	BHRILAL SHAH			1	50	10		C-63-VELLARD VIEW HAJI-ALI TARDEO ROAD	MUMBAI	MUMBAI	INDIA	INDIA	400034
0000212	GHISARAM AGARWAL			1	50	10		53-1692 NEHRU NAGAR KURLA(EAST) MUMBAI	MUMBAI	MUMBAI	INDIA	INDIA	400064
0000213	PARASRAM M PANASKAR			1	50	10		KASHIBAI CHAWAL, ROOM NO.6 BATTAWADI GHA	MUMBAI	MUMBAI	INDIA	INDIA	400084
0000214	OMPRAKASH DHOOT			1	50	10		D-2-63 CENTURY RAYON COLONY KALYAN THAN	0	0	INDIA	INDIA	0
0000215	BHAWARIDEVI BOHRA			1	50	10		ROOM NO.1 MOHD.YAKUB BLDG NADIYADWALA CO	MUMBAI	MUMBAI	INDIA	INDIA	400064
0000216	NAROTTAM PRASAD BOHR			1	50	10		MAHESHWARI MANSION BLOCK NO.3 NEPAN SEA	MUMBAI	MUMBAI	INDIA	INDIA	400036
0000217	JHAWARILAL THANVI			1	50	10		MAHESHWARI MANSION BLOCK NO.3 NEPAN SEA	MUMBAI	MUMBAI	INDIA	INDIA	400036
0000218	DEEPAK SHARMA			1	50	10		3-306 PAWAN BAUGH CHINCHOLI GATE MALAD(W	MUMBAI	MUMBAI	INDIA	INDIA	400064
0000219	KISHORE JUGAL SHARMA			1	50	10		3-306 PAWAN BAUGH CHINCHOLI GATE MALAD(W	MUMBAI	MUMBAI	INDIA	INDIA	400064
0000220	GIRIJADEVI SHARMA			1	50	10		3-306 PAWAN BAUGH CHINCHOLI GATE MALAD(W	MUMBAI	MUMBAI	INDIA	INDIA	400064
0000222	LALITA VISHNUNARAYAN			1	100	10		7-207 PAWAN BAUGH CHINCHOLI GATE MALAD(W	MUMBAI	MUMBAI	INDIA	INDIA	400064
0000223	C V RAMAN			1	50	10		3-308 PAWAN BAUGH CHINCHOLI GATE MALAD(W	MUMBAI	MUMBAI	INDIA	INDIA	400064
0000224	R K SITALAKSHMI			1	50	10		3-308 PAWAN BAUGH CHINCHOLI GATE MALAD(W	MUMBAI	MUMBAI	INDIA	INDIA	400064
0000225	G.D GUPTA			1	50	10		B-16 KIRIT EVERSHERE NAGAR MALAD(WEST) M	MUMBAI	MUMBAI	INDIA	INDIA	400064
0000226	GURUDAS MITTAL			1	50	10		3-206 PAWAN BAUGH CHINCHOLI GATE MALAD(W	MUMBAI	MUMBAI	INDIA	INDIA	400064
0000227	MADHU MITTAL			1	50	10		3-206 PAWAN BAUGH CHINCHOLI GATE MALAD(W	MUMBAI	MUMBAI	INDIA	INDIA	400064
0000228	VISHNUNARAYAN GUPTA			1	50	10		7-207 PAWAN BAUGH CHINCHOLI GATE MALAD(W	MUMBAI	MUMBAI	INDIA	INDIA	400064
0000229	ASHOK SINGHANIA			1	50	10		82-14-J.B.NAGAR ANDHERI(EAST) MUMBAI	MUMBAI	MUMBAI	INDIA	INDIA	400059

Jumbo Finance Limited
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0000230	LOKESHKUMAR GOYAL			1	50	10		3-206 PAWAN BAUGH CHINCHOLI GATE MALAD(W	MUMBAI	MUMBAI	INDIA	INDIA	400064
0000231	DWARKAPRASAD SINGHAN			1	50	10		82-14-J.B.NAGAR ANDHERI(EAST) MUMBAI	MUMBAI	MUMBAI	INDIA	INDIA	400059
0000232	ALOK SINGHANIA			1	50	10		82-14-J.B.NAGAR ANDHERI(EAST) MUMBAI	MUMBAI	MUMBAI	INDIA	INDIA	400059
0000233	LOKESHKUMAR GOYAL			1	50	10		3-206 PAWAN BAUGH CHINCHOLI GATE MALAD(W	MUMBAI	MUMBAI	INDIA	INDIA	400064
0000234	GITADEVI SINGHANIA			1	50	10		82-14-J.B.NAGAR ANDHERI(EAST) MUMBAI	MUMBAI	MUMBAI	INDIA	INDIA	400059
0000235	SAROJ GUPTA			1	50	10		B-16 KIRIT EVERSINE NAGAR MALAD(WEST) M	MUMBAI	MUMBAI	INDIA	INDIA	400064
0000236	GMS MANI			1	50	10		CENTURY RAYON INDUSTRY HOUSE 159-CHURCHG	MUMBAI	MUMBAI	INDIA	INDIA	400020
0000237	SHAYAMSUNDER TULSHYA			1	50	10		CENTURY RAYON INDUSTRY HOUSE 159-CHURCHG	MUMBAI	MUMBAI	INDIA	INDIA	400020
0000238	JAWALA PRASAD MODI			1	50	10		CENTURY RAYON INDUSTRY HOUSE 159-CHURCHG	MUMBAI	MUMBAI	INDIA	INDIA	400020
0000239	VASUDEV NAYAK			1	50	10		CENTURY RAYON INDUSTRY HOUSE 159-CHURCHG	MUMBAI	MUMBAI	INDIA	INDIA	400020
0000240	NARAYAN KAILASH SAIN			1	50	10		D-D10- SUNDER NAGAR S.V.ROAD MALAD(WEST)	MUMBAI	MUMBAI	INDIA	INDIA	400064
0000241	SANJAYKUMAR BHUWANIA			1	50	10		B-42-203-YOGI NAGAR COLONY BORIVALI(WES	MUMBAI	MUMBAI	INDIA	INDIA	400092
0000242	MANJU PODDAR			1	50	10		C-6- MIRANI NAGAR KOPARY COLONY THANE(EA	0	0	INDIA	INDIA	0
0000243	JAYABALA PATHAK			1	50	10		4-SEKSARIA CHAWL S.V.ROAD,OPP.SUNDER NAG	MUMBAI	MUMBAI	INDIA	INDIA	400064
0000244	VIJAY KUMAR KHEMANI			1	50	10		S-2-106- SUNDER NAGAR MALAD(WEST) MUMBA	MUMBAI	MUMBAI	INDIA	INDIA	400064
0000245	MANJU V KHEMANI			1	50	10		S-2-106- SUNDER NAGAR MALAD(WEST) MUMBA	MUMBAI	MUMBAI	INDIA	INDIA	400064
0000246	JAYENDRA PATHAK			1	50	10		4-SEKSARIA CHAWL S.V.ROAD MALAD(WEST) MU	MUMBAI	MUMBAI	INDIA	INDIA	400064
0000247	VIRESH J SANGHVI			1	50	10		4-5-1-SEKSARIA CHAWL S.V.ROAD,OPP.SUNDER	MUMBAI	MUMBAI	INDIA	INDIA	400064
0000248	RAMAVTAR TODI			1	50	10		4-5-1-SEKSARIA CHAWL S.V.ROAD,OPP.SUNDER	MUMBAI	MUMBAI	INDIA	INDIA	400064
0000249	SATISH KUMAR SINGHAN			1	50	10		BABURAM MAHATRE CHAWAL ROOM NO.1 KOPAR R	0	0	INDIA	INDIA	0
0000250	OMPRAKASH DARAK			1	50	10		333-KALBADEVI ROAD 2ND FLOOR MUMBAI	MUMBAI	MUMBAI	INDIA	INDIA	400002
0000251	KIRAN DHABADE			1	50	10		MAHAVIR PRASAD CHOWK BAZAR PETH KALYAN T	0	0	INDIA	INDIA	0
0000252	DILIPKUMAR RATHI			1	50	10		34-SHANTARAM MEHTRA BLDG G.G.ROAD DOMBIV	0	0	INDIA	INDIA	0
0000253	SANTOSH RATHI			1	50	10		34-SHANTARAM MEHTRA BLDG G.G.ROAD DOMBIV	0	0	INDIA	INDIA	0
0000254	SHYAMSUNDER MAHESWAR			1	50	10		202-VINEET APARTMENT STATION ROAD BHAYAN	0	0	INDIA	INDIA	0
0000255	T.S. SINGH			1	50	10		C/O.HARICHARAN SHYAMSUNDER 146 PRINCESS	MUMBAI	MUMBAI	INDIA	INDIA	400002
0000256	SAILESH HARIDAS BHAT			1	50	10		A-6-HARIDWAR MATHURDAS ROAD KANDIWALI(WE	MUMBAI	MUMBAI	INDIA	INDIA	400067
0000257	SHEETAL S BHATHIA			1	50	10		A-6-HARIDWAR MATHURDAS ROAD KANDIWALI(WE	MUMBAI	MUMBAI	INDIA	INDIA	400067
0000258	PANKAJ H BHATHIA			1	50	10		A-6-HARIDWAR MATHURDAS ROAD KANDIWALI(WE	MUMBAI	MUMBAI	INDIA	INDIA	400067
0000263	SASHI JAIN			1	50	10		77-C SATSANG UPPER GOVIND NAGAR MALAD(EA	MUMBAI	MUMBAI	INDIA	INDIA	400097
0000273	WAMAN D GURAV			1	50	10		C/O. COAL & COKE CONSULTANCY 19/21-BOMBA	MUMBAI	MUMBAI	INDIA	INDIA	400023
0000274	MADASWAMY S SHETTIAR			1	50	10		C/O. COAL & COKE CONSULTANCY 19/21-BOMBA	MUMBAI	MUMBAI	INDIA	INDIA	400023
0000275	TEJNARAYAN YADAV			1	50	10		C/O SUNRISE CARRIERS 48/5 MUNICIPAL CHAWL	MUMBAI	MUMBAI	INDIA	INDIA	400005
0000277	ANIL C GOTHI			1	50	10		C/O.K.C.JAIL BEHIND LAXMAN TEMPLE BHARAT	0	0	INDIA	INDIA	0
0000278	LADULAL JAIN			1	50	10		BABULAL SONI ADVOCATE SUBHASH BAZAR TONK	TONK	TONK	INDIA	INDIA	304001
0000279	INDER JAIN			1	50	10		BABULAL SONI ADVOCATE SUBHASH BAZAR TONK	TONK	TONK	INDIA	INDIA	304001
0000280	MAHAVIRPRASAD JAIN			1	50	10		BABULAL SONI ADVOCATE SUBHASH BAZAR TONK	TONK	TONK	INDIA	INDIA	304001
0000281	BIMLADEVI JAIN			1	50	10		BABULAL SONI ADVOCATE SUBHASH BAZAR TONK	TONK	TONK	INDIA	INDIA	304001
0000282	PAVAN KUMAR JAIN			1	50	10		BABULAL SONI ADVOCATE SUBHASH BAZAR TONK	TONK	TONK	INDIA	INDIA	304001
0000283	CHEMLI JAIN			1	50	10		DUNDIYA HOUSE ZEENAMATA KA KHURRA GULTA	JAIPUR	JAIPUR	INDIA	INDIA	302003
0000284	INDIRA JAIN			1	50	10		DUNDIYA HOUSE ZEENAMATA KA KHURRA GULTA	JAIPUR	JAIPUR	INDIA	INDIA	302003
0000285	BHAGCHAND JAIN			1	50	10		DUNDIYA HOUSE ZEENAMATA KA KHURRA GULTA	JAIPUR	JAIPUR	INDIA	INDIA	302003
0000286	BIMAL KUMAR JAIN			1	50	10		DUNDIYA HOUSE ZEENAMATA KA KHURRA GULTA	JAIPUR	JAIPUR	INDIA	INDIA	302003
0000287	INDU JAIN			1	50	10		DUNDIYA HOUSE ZEENAMATA KA KHURRA GULTA	JAIPUR	JAIPUR	INDIA	INDIA	302003

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0000288	VIDHU JAIN			1	50	10		DUNDIYA HOUSE ZEENAMATA KA KHURRA GULTA	JAIPUR	JAIPUR	INDIA	INDIA	302003
0000289	NARESH KUMAR JAIN			1	50	10		DUNDIYA HOUSE ZEENAMATA KA KHURRA GULTA	JAIPUR	JAIPUR	INDIA	INDIA	302003
0000290	INDER KUMAR JAIN			1	50	10		S-B-BARKET COLONY TONK PHATAK JAIPUR RAJ	JAIPUR	JAIPUR	INDIA	INDIA	302015
0000291	SATYAVIR SINGH			1	50	10		S-B-BARKET COLONY TONK PHATAK JAIPUR RAJ	JAIPUR	JAIPUR	INDIA	INDIA	302015
0000292	ASHOK KUMAR JAIN			1	50	10		S-B-BARKET COLONY TONK PHATAK JAIPUR RAJ	JAIPUR	JAIPUR	INDIA	INDIA	302015
0000293	HIRACHAND JAIN			1	50	10		S-B-BARKET COLONY TONK PHATAK JAIPUR RAJ	JAIPUR	JAIPUR	INDIA	INDIA	302015
0000294	RAJENDRA KUMAR JAIN			1	50	10		S-B-BARKET COLONY TONK PHATAK JAIPUR RAJ	JAIPUR	JAIPUR	INDIA	INDIA	302015
0000295	TARACHAND JAIN			1	50	10		S-B-BARKET COLONY TONK PHATAK JAIPUR RAJ	JAIPUR	JAIPUR	INDIA	INDIA	302015
0000296	CHATTU SINGH RAJAWAT			1	50	10		G.P.PODDAR COLLEGE POST NAWAL GARGH JHUN	0	0	INDIA	INDIA	0
0000297	INDER SINGH RAJAWAT			1	50	10		G.P.PODDAR COLLEGE POST NAWAL GARGH JHUN	0	0	INDIA	INDIA	0
0000298	KAMALA JAIN			1	50	10		C/O MOHANLAL JAIN, VILLAGE SAR POST BANT	0	0	INDIA	INDIA	0
0000299	MAHAVIR PRASAD JAIN			1	50	10		C/O MOHANLAL JAIN, VILLAGE SAR POST BANT	0	0	INDIA	INDIA	0
0000300	LAD JAIN			1	50	10		C/O MOHANLAL JAIN, VILLAGE SAR POST BANT	0	0	INDIA	INDIA	0
0000301	BIRDICHAND JAIN			1	50	10		C/O MOHANLAL JAIN, VILLAGE SAR POST BANT	0	0	INDIA	INDIA	0
0000302	GUMALA JAIN			1	50	10		C/O MOHANLAL JAIN, VILLAGE SAR POST BANT	0	0	INDIA	INDIA	0
0000303	SOHANLAL JAIN			1	50	10		C/O MOHANLAL JAIN, VILLAGE SAR POST BANT	0	0	INDIA	INDIA	0
0000304	SOHANBAI JAIN			1	50	10		C/O MOHANLAL JAIN, VILLAGE SAR POST BANT	0	0	INDIA	INDIA	0
0000305	OMPRAKASH JAIN			1	50	10		C/O BABOOLAL SONI ADVOCATE SUBHASH BAZAR	0	0	INDIA	INDIA	0
0000307	DINESHKUMAR SAXENA			1	50	10		513-RASRE MUNSHIRAMDAM AMAR ROAD JAIPUR R	JAIPUR	JAIPUR	INDIA	INDIA	302002
0000333	JYOTSANA AGARWAL			1	50	10		C-20 RAJA PARK ADARSH NAGAR JAIPUR RAJAS	JAIPUR	JAIPUR	INDIA	INDIA	302004
0000334	RAMCHANDRA AGARWAL			1	50	10		C-20 RAJA PARK ADARSH NAGAR JAIPUR RAJAS	JAIPUR	JAIPUR	INDIA	INDIA	302004
0000340	PUSHPA AGARWAL			1	50	10		A-17 AUUNDER CHOCHAN GANGUTRI BAZAR JAIPUR	JAIPUR	JAIPUR	INDIA	INDIA	302002
0000343	ASHOK AGARWAL			1	50	10		A-17 AUUNDER CHOCHAN GANGUTRI BAZAR JAIPUR	JAIPUR	JAIPUR	INDIA	INDIA	302002
0000348	GULZARILAL SHARMA			1	50	10		SHANKAR MISTHAN BHANDER CHAND KI TAKSAL	JAIPUR	JAIPUR	INDIA	INDIA	302002
0000349	PAVAN KUMAR SHARMA			1	50	10		SHANKAR MISTHAN BHANDER CHAND KI TAKSAL	JAIPUR	JAIPUR	INDIA	INDIA	302002
0000351	VIDHYA RATHORE			1	50	10		HOUSE NO.310 KASHYAP MARG JAIPUR RAJASTH	JAIPUR	JAIPUR	INDIA	INDIA	302002
0000358	NAVAL SINGH RATHORE			1	50	10		HOUSE NO.310 KASHYAP MARG JAIPUR RAJASTH	JAIPUR	JAIPUR	INDIA	INDIA	302002
0000378	NALINI GUPTA			1	50	10		C/O CENTRAL BANK OF INDIA MOTI KATLA JAI	JAIPUR	JAIPUR	INDIA	INDIA	302002
0000454	PAWANKUMAR M VARMA			1	1000	10		339/41, KALBADEVI ROAD BADAM WADI, GR.FL	MUMBAI	MUMBAI	INDIA	INDIA	400002
0000455	PRITI B CHOUDHARY			1	4800	10		301 CAMY HOUSE DHUS WADI, C.H.STREET MAR	MUMBAI	MUMBAI	INDIA	INDIA	400002
0000465	JATANKUMARI CHOUDHAR			1	14000	10		301,CAMY HOUSE DR.C.H.STREET MARINE LINE	MUMBAI	MUMBAI	INDIA	INDIA	400002
0000469	PIRTH MERCANTILE PVT			1	2000	10		D-9,BHAGYALAXMI CHS LTD RAM NAGAR JOGESW	MUMBAI	MUMBAI	INDIA	INDIA	400060
0000471	ROHIT BOHRA			1	18000	10		31, SHIVAJI NAGAR CIVIL LINES JAIPUR JAI	JAIPUR	JAIPUR	INDIA	INDIA	302006
0000472	SHIVANI BOHRA			1	17000	10		31, SHIVAJI NAGAR CIVIL LINES JAIPUR JAI	JAIPUR	JAIPUR	INDIA	INDIA	302006
0000473	AMBIKA BOHRA			1	17000	10		31, SHIVAJI NAGAR CIVIL LINES JAIPUR JAI	JAIPUR	JAIPUR	INDIA	INDIA	302006
0010001	SAURABH MEHTA			1	26500	10		001, SUNDERVAN, VASANT KARISHMA COMPLEX,	THANE	THANE	INDIA	INDIA	401202
0010002	PARTHIV MEHTA HUF			1	26500	10		C/001, SUNDERVAN VASANT KARISHMA COMPLEX	THANE	THANE	INDIA	INDIA	401202
0010003	PARTHIV MEHTA			1	26500	10		C/001, SUNDERVAN VASANT KARISHMA COMPLEX	THANE	THANE	INDIA	INDIA	401202
0010004	NIRAV THAKKAR			1	5296	10		333, AKSHAY GIRIKUNJ 3. PALIRAM ROAD, AN	MUMBAI	MUMBAI	INDIA	INDIA	400058
0010005	DHEERAJ BAJORIA			1	26500	10		104-105, AHIMSA KUTIR, CHINCHOLI LINK RO	MUMBAI	MUMBAI	INDIA	INDIA	400064
0010006	ASHA BAJORIA			1	26500	10		104-105, AHIMSA KUTIR, CHINCHOLI LINK RO	MUMBAI	MUMBAI	INDIA	INDIA	400064
0010007	VIMAL BAJORIA			1	26500	10		104-105, AHIMSA KUTIR, CHINCHOLI LINK RO	MUMBAI	MUMBAI	INDIA	INDIA	400064
0010008	HIMESH GUPTA			1	26500	10		301, KRISHNA MANDIR, KRISHNA TOWNSHIP, D	THANE	THANE	INDIA	INDIA	401201
0010009	LEENA MEHTA			1	26500	10		C/1, SUNDERVAN, VASANT KARISHMA COMPLEX	THANE	THANE	INDIA	INDIA	401202

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0010010	KASHISH GUPTA			1	20000	10		1401,1402, SAI PROVISO UTTARA SECTOR - 5	MUMBAI	MUMBAI	INDIA	INDIA	400080
0010011	SANKALP GUPTA			1	15000	10		506/602, NRI COMPLEX ESTATE 27 NERUL, NA	THANE	THANE	INDIA	INDIA	400706
0010012	MALU GUPTA			1	15000	10		28/203, NRI COMPLEX ESTATE NERUL NAVI MU	THANE	THANE	INDIA	INDIA	400706
0010013	SUMAN GUPTA			1	15000	10		1401, 1402, SAI PROVISO UTTARA SECTOR -	MUMBAI	MUMBAI	INDIA	INDIA	400080
0010014	BRIJ GUPTA			1	20000	10		1401,1402 SAI PROVISO UTTARA SECTOR-50,	MUMBAI	MUMBAI	INDIA	INDIA	400080
0010015	DIKSHA GUPTA			1	15000	10		1401, 1402, SAI PROVISO UTTARA SECTOR -	MUMBAI	MUMBAI	INDIA	INDIA	400080
0010016	SONAL BAJORIA			1	26500	10		302, BUILDING NO. 12, FAM CO-OP. SOCIETY	MUMBAI	MUMBAI	INDIA	INDIA	400070
0020001	KRUTI NIRAV THAKKAR			1	245000	10		333, AKSHAY GIRIKUNJ 3, PALIRAM ROAD, AN	MUMBAI	MUMBAI	INDIA	INDIA	400058
0020002	SAMEER CHATURVEDI			1	265704	10		201, VASUNDHARA JANKI KUTIR JUHU CHURCH	MUMBAI	MUMBAI	INDIA	INDIA	400049
0020003	DEEPIKA SAMEER CHATU			1	258758	10		201, VASUNDHARA, JANKI KUTIR JUHU CHURCH	MUMBAI	MUMBAI	INDIA	INDIA	400049
0020004	NIRAV THAKKAR			1	250000	10		333, AKSHAY GIRIKUNJ 3, PALIRAM ROAD, AN	MUMBAI	MUMBAI	INDIA	INDIA	400058
0020005	PAPPU TIWARI			1	240952	10		201, VASUNDHARA, JANKI KUTIR, JUHU CHURC	MUMBAI	MUMBAI	INDIA	INDIA	400049
0020006	SMRITI RANKA			1	20396	10		901, SIDDHARTH BUILDING 42 R G THADANI M	MUMBAI	MUMBAI	INDIA	INDIA	400018
0020007	RASIK SAVALIA			1	350000	10		202, SAIRAJ SADAN PLOT NO. 36 SANPADA NA	NAVI MUMBAI	NAVI MUMBAI	INDIA	INDIA	400705
0020008	SAGAR KUMAR SAVALIA			1	355000	10		202, SAIRAJ SADAN, PLOT NO. 36, SANPADA	NAVI MUMBAI	NAVI MUMBAI	INDIA	INDIA	400705
0020009	BRIJESH VRAJLAL MAVA			1	300000	10		201,PLOT B-25, SECTOR-29 AGROLI VILLAGE	THANE	THANE	INDIA	INDIA	400614
0020010	PRAFUL MANJIBHAI KAP			1	300000	10		101, RUHI PLOT NO. B-25 SECTOR-29, AGROL	THANE	THANE	INDIA	INDIA	400614
0020011	USHABEN PRAFUL KAPUP			1	300000	10		101, RUHI PLOT NO. B-25 SECTOR 29, AGROL	THANE	THANE	INDIA	INDIA	400614
0020012	ATUL MANJIBHIA KAPUP			1	300000	10		101, RUHI PLOT NO. B-25 SECTOR 29, AGROL	THANE	THANE	INDIA	INDIA	400614
0020013	ARUNA ATUL KAPUPARA			1	300000	10		101, RUHI PLOT NO. B-25 SECTOR 29, AGROL	THANE	THANE	INDIA	INDIA	400614
0020014	VISHWAKUMAR CHHATTAN			1	300000	10		C 801, GAURAV GUNJAN BUNDER PAKHADI ROAD	MUMBAI	MUMBAI	INDIA	INDIA	400067
0020015	RAJENDRA KUMAR MANSI			1	7000	10		D-94-95, INDIRA MARKET BHILWARA RAJASTHA	BHILWARA	BHILWARA	INDIA	INDIA	311001
0020016	SUNIL KUMAR MANSINGH			1	7000	10		D-94-95, INDIRA MARKET BHILWARA RAJASTHA	BHILWARA	BHILWARA	INDIA	INDIA	311001
0020017	SEEMA MANSINGHKA			1	7000	10		D-94-95, INDIRA MARKET BHILWARA RAJASTHA	BHILWARA	BHILWARA	INDIA	INDIA	311001
0020018	RAJENDRA MANSINGHKA			1	7000	10		D-94-95, INDIRA MARKET BHILWARA RAJASTHA	BHILWARA	BHILWARA	INDIA	INDIA	311001
0020019	SANJAY MANSINGHKA			1	7000	10		D-94-95, INDIRA MARKET BHILWARA RAJASTHA	BHILWARA	BHILWARA	INDIA	INDIA	311001
0020020	SUNIL KUMAR MANSINGH			1	7000	10		D-94-95, INDIRA MARKET BHILWARA RAJASTHA	BHILWARA	BHILWARA	INDIA	INDIA	311001
0020021	RAJI BAI MANSINGHKA			1	7000	10		D-94-95, INDIRA MARKET BHILWARA RAJASTHA	BHILWARA	BHILWARA	INDIA	INDIA	311001
0020022	SANGEETA MANSINGHKA			1	7000	10		D-94-95, INDIRA MARKET BHILWARA RAJASTHA	BHILWARA	BHILWARA	INDIA	INDIA	311001
0020023	RAMESH CHANDRA MANSI			1	7000	10		D-94-95, INDIRA MARKET BHILWARA RAJASTHA	BHILWARA	BHILWARA	INDIA	INDIA	311001
0020024	SANJAY MANSINGHKA (H			1	7000	10		D-94-95, INDIRA MARKET BHILWARA RAJASTHA	BHILWARA	BHILWARA	INDIA	INDIA	311001
0020025	SUNITA MANSINGHKA			1	7000	10		D-94-95, INDIRA MARKET BHILWARA RAJASTHA	BHILWARA	BHILWARA	INDIA	INDIA	311001
0020026	MAHAVIR KANTA CHOUDH			1	15000	10		NAV KAR 110, VIDHUT NAGAR NEHRU ROAD BHIL	BHILWARA	BHILWARA	INDIA	INDIA	311001
0020027	MAHAVIR SINGH CHOUDH			1	20000	10		NAV KAR 110, VIDHUT NAGAR NEHRU ROAD BHIL	BHILWARA	BHILWARA	INDIA	INDIA	311001
0020028	RAHUL JAIN			1	20000	10		NAV KAR 110, VIDHUT NAGAR NEHRU ROAD BHIL	BHILWARA	BHILWARA	INDIA	INDIA	311001
0020029	RITU JAIN			1	15000	10		NAV KAR 110, VIDHUT NAGAR NEHRU ROAD BHIL	BHILWARA	BHILWARA	INDIA	INDIA	311001
0020030	KANTA CHOUDHARY			1	15000	10		NAV KAR 110, VIDHUT NAGAR NEHRU ROAD BHIL	BHILWARA	BHILWARA	INDIA	INDIA	311001
0020031	RAHUL RITU JAIN (HUF			1	15000	10		NAV KAR 110, VIDHUT NAGAR NEHRU ROAD BHIL	BHILWARA	BHILWARA	INDIA	INDIA	311001
0020032	SUNIL MALANI			1	14000	10		10-B-17 & 18, R.C.VYAS COLONY BHILWARA R	BHILWARA	BHILWARA	INDIA	INDIA	311001
0020033	PANKAJ MALANI			1	7000	10		10-B-17 & 18, R.C.VYAS COLONY BHILWARA R	BHILWARA	BHILWARA	INDIA	INDIA	311001
0020034	AMIT MALANI (HUF)			1	7000	10		10-B-17 & 18, R.C.VYAS COLONY BHILWARA R	BHILWARA	BHILWARA	INDIA	INDIA	311001
0020035	RIDHIMA MALANI TRUST			1	7000	10		10-B-17 & 18, R.C.VYAS COLONY BHILWARA R	BHILWARA	BHILWARA	INDIA	INDIA	311001
0020036	AMIT MALANI			1	7000	10		10-B-17 & 18, R.C.VYAS COLONY BHILWARA R	BHILWARA	BHILWARA	INDIA	INDIA	311001
0020037	PANKAJ MALANI (HUF)			1	7000	10		10-B-17 & 18, R.C.VYAS COLONY BHILWARA R	BHILWARA	BHILWARA	INDIA	INDIA	311001

Jumbo Finance Limited
 Details of Members, Debenture Holders and Other Securities Holder

FOLIO NO	SECURITY HOLDER'S NAME	FATHER / HUSBAND NAME	JOINT HOLDER'S NAME	TYPE	SH/DB	AMTPERSH	SECHOLDERDT	ADDRESS	CITY	DISTRICT	STATE	COUNTRY	PIN
0020038	HEMLATA MALANI			1	7000	10		10-B-17 & 18, R.C.VYAS COLONY BHILWARA R	BHILWARA	BHILWARA	INDIA	INDIA	311001
0020039	MADHU MALANI			1	7000	10		10-B-17 & 18, R.C.VYAS COLONY BHILWARA R	BHILWARA	BHILWARA	INDIA	INDIA	311001
0020040	SUNIL MALANI (HUF)			1	7000	10		10-B-17 & 18, R.C.VYAS COLONY BHILWARA R	BHILWARA	BHILWARA	INDIA	INDIA	311001
0020041	KRISHNA AJMERA			1	12000	10		62A, MAIN SECTOR SHASTRI NAGAR BHILWARA	BHILWARA	BHILWARA	INDIA	INDIA	311001
0020042	RAJKAMAL AJMERA			1	15000	10		62A, MAIN SECTOR SHASTRI NAGAR BHILWARA	BHILWARA	BHILWARA	INDIA	INDIA	311001
0020043	MANISH KUMAR AJMERA			1	15000	10		62A, MAIN SECTOR SHASTRI NAGAR BHILWARA	BHILWARA	BHILWARA	INDIA	INDIA	311001
0020044	RAKESH TOSHNIWAL			1	15000	10		5-L-6 RC VYAS COLONY BHILWARA RAJASTHAN	BHILWARA	BHILWARA	INDIA	INDIA	311001
0020045	SANGEETA TOSHNIWAL			1	15000	10		5-L-6 RC VYAS COLONY BHILWARA RAJASTHAN	BHILWARA	BHILWARA	INDIA	INDIA	311001
0020046	PREMLATA TOSHNIWAL			1	15000	10		5-L-6 RC VYAS COLONY BHILWARA RAJASTHAN	BHILWARA	BHILWARA	INDIA	INDIA	311001
0020047	DINESH TOSHNIWAL			1	15000	10		5-L-6 RC VYAS COLONY BHILWARA RAJASTHAN	BHILWARA	BHILWARA	INDIA	INDIA	311001
0020048	RAKESH TOSHNIWAL (HU			1	15000	10		5-L-6 RC VYAS COLONY BHILWARA RAJASTHAN	BHILWARA	BHILWARA	INDIA	INDIA	311001
0020049	AMBURE MADHUKAR APPA			1	13241	10		1B/75, KALPATRU HILLS MANPADA THANA (WES	THANE	THANE	INDIA	INDIA	400610
IN30133021174280	TRISHUL TRADERS PVT			1	126950	10		805 A WING CORPORATE AVENUE SONAWALA ROA	MUMBAI	MUMBAI	INDIA	INDIA	400063
IN30133021282701	PIRTH MERCANTILES PV			1	14500	10		D 09 BHAGYALAXMI CHS LTD RAM NAGAR JOGES	MUMBAI	MUMBAI	INDIA	INDIA	400060
IN30154914983399	SMRITI RANKA	SACHIN RANKA		1	147200	10		901 SIDDHARTH 42 R G THADANI RD WORLI SE	MUMBAI	MUMBAI	INDIA	INDIA	400018

TOTAL 4876847