

# 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

L51109WB1983PLC035957

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACL2058G

(ii) (a) Name of the company

LINCOLN INDUSTRIES LTD

(b) Registered office address

P 36 INDIA EXCHANGE PLACE EX2ND FLOOR  
KOLKATA  
West Bengal  
700001  
India

(c) \*e-mail ID of the company

sacmill@hotmail.com

(d) \*Telephone number with STD code

03322254573

(e) Website

www.lincoln-industries.net

(iii) Date of Incorporation

28/02/1983

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	CALCUTTA STOCK EXCHANGE	3

(b) CIN of the Registrar and Transfer Agent

U20221WB1982PTC034886

Pre-fill

Name of the Registrar and Transfer Agent

MAHESHWARI DATAMATICS PVT LTD.

Registered office address of the Registrar and Transfer Agents

23, R.N. Mukherjee Road  
5th Floor

(vii) \*Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2021

(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	C	Manufacturing	C2	Textile, leather and other apparel products	100

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

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

0

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	6,000,000	5,245,000	5,245,000	5,245,000
Total amount of equity shares (in Rupees)	60,000,000	52,450,000	52,450,000	52,450,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	6,000,000	5,245,000	5,245,000	5,245,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	60,000,000	52,450,000	52,450,000	52,450,000

(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)				

(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			
<b>Equity shares</b>						
At the beginning of the year	5,004,950	240,050	5245000	52,450,000	52,450,000	

<b>Increase during the year</b>	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 <input type="text"/>						
<b>Decrease during the year</b>	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 <input type="text"/>						
<b>At the end of the year</b>	5,004,950	240,050	5245000	52,450,000	52,450,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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 <input type="text"/>						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	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/Debtures 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.)	<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

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

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

**(i) Turnover**

3,831,184

**(ii) Net worth of the Company**

100,096,979

**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	140,050	2.67	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	0	0	0	
	<b>Total</b>	140,050	2.67	0	0

**Total number of shareholders (promoters)**

15

**(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	4,950	0.09	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)	5,100,000	97.24	0	
10.	Others	0	0	0	
	<b>Total</b>	5,104,950	97.33	0	0

**Total number of shareholders (other than promoters)**

114

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

129

**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	15	15
Members (other than promoters)	114	114
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
<b>A. Promoter</b>	1	1	1	1	0.37	0
<b>B. Non-Promoter</b>	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	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	3	1	3	0.37	0

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

6

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PRAVEENCHAND DHA	00154048	Managing Director	19,550	
SUSHIL KUMAR SURE	00154068	Director	50	
RINKU DHANDHANIA	05230255	Director	100	
SUSHOVAN SAHARAY	06630604	Director	0	
NITIN GUPTA	AQNPG8747P	Company Secretary	0	
SHYAM SUNDER	AGDPB2968B	CFO	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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	21/12/2020	129	7	41.13
EGM	20/10/2020	129	7	41.13

**B. BOARD MEETINGS**

\*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2020	4	4	100
2	22/06/2020	4	4	100
3	23/06/2020	4	4	100
4	31/07/2020	4	4	100
5	15/09/2020	4	4	100
6	21/09/2020	4	4	100
7	21/10/2020	4	4	100
8	11/11/2020	4	4	100
9	13/02/2021	4	4	100
10	19/03/2021	4	4	100

### C. COMMITTEE MEETINGS

Number of meetings held

5

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 +	31/07/2020	3	3	100
2	AUDIT COMM +	15/09/2020	3	3	100
3	AUDIT COMM +	11/11/2020	3	3	100
4	AUDIT COMM +	13/02/2021	3	3	100
5	STAKEHOLDE +	19/03/2021	3	3	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	PRAVEENCH.	10	10	100	5	5	100	
2	SUSHIL KUM	10	10	100	5	5	100	
3	RINKU DHAN	10	10	100	0	0	0	
4	SUSHOVAN S	10	10	100	5	5	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRAVEEN CHAND	MANAGING DIR	60,000	0	0	0	60,000
	Total		60,000	0	0	0	60,000

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	SHYAM SUNDER	CFO	100,000	0	0	0	100,000
2	NITIN GUPTA	CS	108,000	0	0	0	108,000
	Total		208,000	0	0	0	208,000

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

**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

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**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

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

Attach

Attach

Attach

Attach

**List of attachments**

LIST OF SHAREHOLDERS.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**

LINCOLN INDUSTRIES LTD

ISIN No : INE911E01012 Face Value : Rs. 10.00  
LIST OF MEMBERS [Folio/CL ID Seq.] as on 31.03.2021[All]

SI No	Folio/CL ID	Dp Id	Name	Shares	Jh1	Jh2	Adr1	Adr2	Adr3	Adr4	PIN	F/H
1	'000573		SUMAN SARAF	50			'43 & 44,GUNROCK ENCLAVE COLONY	'KARKHANA ROAD,SECUNDERABAD			'500003	RADHESHYAM SARAF
2	'000574		KAMINI SARAF	50			'43 & 44,GUNROCK ENCLAVE COLONY	'KARKHANA ROAD,SECUNDERABAD			'500003	SUMAN SARAF
3	'000575		SUDHA TODI	50			CA14	'SALT LAKE CITY	KOLKATA		'700064	BINOD KUMAR TODI
4	'000576		GITA DEVI TODI	50			CA14 SALT LAKE CITY	'KOLKATA			'700064	RAM AWATAR TODI
5	'000577		SAVITA TODI	50			CA14SALT LAKE CITY	'KOLKATA			'700064	VIJAY KUMAR TODI
6	'000578		BIMLA DEVI TODI	50			CA14 SALT LAKE CITY	'KOLKATA			'700064	DEVI PRASAD TODI
7	'000579		BINOD KUMAR TODI	50			CA14 SALT LAKE CITY	'KOLKATA			'700064	SRI GANPAT RAI TODI
8	'000580		MANNA LAL SUREKA	50			'265 C CHATTERJEE LANE	SALKIA HOWRAHG			'711106	LATE KEDAR NATH SUREKA
9	'000581		RADHESHYAM SARAF	50			'43 & 44 GUNROCK ENCLAVE COLONY	'KARKHANA ROAD SECUNDERABAD			'500003	
10	'000582		GAYTRI DEVI SARAF	50			'43 & 44 GUNROCK ENCLAVE COLONY	'KARKHANA ROAD SECUNDERABAD			'500003	RADHESHYAM SARAF
11	'000583		SUNIL KUMAR SARAF	50			'43 & 44 GUNROCK ENCLAVE COLONY	'KARKHANA ROAD	SECUNDERABAD		'500003	RADHESHYAM SARAF
12	'000584		SANGEETA SARAF	50			'43 & 44 GUNROCK ENCLAVE COLONY	'KARKHANA ROAD	SECUNDERABAD		'500003	SUNIL SARAF
13	'000585		GEETIKA KHAITAN	50			'6 MAYFAIR ROAD	'21 OWNERS COURT	KOLKATA		'700019	R P KHAITAN
14	'000586		SHREEKANT SHARMA	50			'110 SOUTHERN AVENUE	'SANTHALIA BHAWAN	KOLKATA		'999999	SRI SANWARMAL SHARMA
15	'000587		MEERA SUREKA	50			'26 S C CHATTERJEE LANE	SALKIA HOWRAHG			'711106	MANNA LAL SUREKA
16	'000588		MANJU GOENKA	50			'SHREE NIKET FLAT NO 2F 11	'ASHOKA ROAD KOLKATA			'700027	SRI SAJJAN KUMAR GOENKA
17	'000589		ASHISH GOENKA	50			'SHREE NIKET FLAT NO 2F 11	'ASHOKA ROAD KOLKATA			'700027	SRI SAJJAN KUMAR GOENKA
18	'000590		HEMANT GOENKA	50			'SHREE NIKET FLAT NO 2F 11	'ASHOKA ROAD KOLKATA			'700027	SRI SAJJAN KUMAR GOENKA
19	'000591		SAJJAN KUMAR GOENKA	50			'SHREE NIKET	'FLAT NO 2F 11	ASHOKA ROAD KOLKATA		'700027	SRI BAJNATH PRASAD GOENKA
20	'000592		RAMESH AGARWAL	50			'16 BAZAL PARA LANE	'HOWRAH			'711106	LATE SRI BISWANATH AGARWAL
21	'000594		PRABHAT RAI LOHIA	50			'DANKAL VISHNUPUR	'SOUTH 24 PARAGNAS	WEST BENGAL		'999999	LATE P M LOHIA
22	'000595		RADHA DEVI KHAITAN	50			'6 MAYFAIR ROAD	'21 OWNERS COURT	KOLKATA		'700019	LATE SOVA CHAND KHAITAN
23	'000596		RAJENDRA PRASAD KHAITAN	50			'6 MAYFAIR ROAD	'21 OWNERS COURT	KOLKATA		'700019	LATE S C KHAITAN
24	'000597		RAMESH KHAITAN	50			'6 MAYFAIR ROAD	'21 OWNERS COURT	KOLKATA		'700019	LATE S C KHAITAN
25	'000598		RASHMI KHAITAN	50			'6 MAYFAIR ROAD	'21 OWNERS COURT	KOLKATA		'700019	RAMESH KHAITAN
26	'000599		SUBHASH GOEL	50			'S/237 EAST COAST ROAD	'INJANBAKKAM CHENNAI			'999999	LATE RAM GOPAL GOEL
27	'000600		DEEPA GOEL	50			'S/237 EAST COAST ROAD	'INJANBAKKAM CHENNAI			'999999	SUBHASH GOEL
28	'000601		VIJAY GOVIL	50			S17 GREATER KAILASH	PART1, HOWRAH			'110048	LATE SURESH CHANDRA GOVIL
29	'000602		SUNITA GOVIL	50			S17 GREATER KAILASH	PART1, HOWRAH			'110048	VIJAY GOVIL
30	'000603		LALIT KUMAR SHARMA	50			'26/1 ARMENIAN STREET	'KOLKATA			'700001	LATE SOHAN LALIT SHARMA
31	'000604		MRIDUL KUMAR GHOSH	50			'26/1 ARMENIAN STREET	'KOLKATA			'700001	BHADESH KUMAR GHOSH
32	'000605		TARULATA GHOSH	50			'26/1 ARMENIAN STREET	'KOLKATA			'700001	MRIDUL GHOSH
33	'000607		SURENDER SINHA	50			'26/1 ARMENIAN	'STREET KOLKATA			'700001	HARI SINHA
34	'000608		URMILA SINHA	50			'26/1 ARMENIAN STREET	'KOLKATA			'700001	SURENDER SINHA
35	'000609		LUNARAM AGARWAL	50			'33 TOLLYGUNGE CIRCULAR ROAD	'KOLKATA			'700053	SHIV DUTT AGARWAL
36	'000610		KAILASH DEVI AGARWAL	50			'33 TOLLYGUNGE CIRCULAR ROAD	'KOLKATA			'700053	L R AGARWAL
37	'000611		VIJAY KUMAR AGARWAL	50			'33 TOLLYGUNGE CIRCULAR ROAD	'KOLKATA			'700053	L R AGARWAL
38	'000612		RITA AGARWAL	50			'33 TOLLYGUNGE CIRCULAR ROAD	'KOLKATA			'700053	VIJAY AGARWAL
39	'000613		MANAK CHAND AGARWAL	50			'33 TOLLYGUNGE CIRCULAR ROAD	'KOLKATA			'700053	C R AGARWAL
40	'000614		UMA AGARWAL	50			'33 TOLLYGUNGE CIRCULAR ROAD	'KOLKATA			'700053	MANAK CHAND AGARWAL
41	'000615		SHYAM LAL LUNDIA	50			'233/1 SHREE RAM DHANG ROAD	HOWRAHG			'711106	LATE JHABARMAL AGARWAL
42	'000616		NAVIN CHHAWCHHARIA	50			'21H,GARACHAND ROAD	'KOLKATA			'700014	LATE RAJENDRA KUMAR CHHAWCHHARIA
43	'000617		SAJJAN KUMAR CHHAWCHHARIA	50			'21H,GARACHAND ROAD	'KOLKATA			'700014	LATE L C CHHAWCHHARIA
44	'000618		RAHUL CHHAWCHHARIA	50			'21H GARACHAND ROAD	'KOLKATA			'700014	LATE SAJJAN KUMAR CHHAWCHHARIA
45	'000619		KUSUM CHHAWCHHARIA	50			'21H GARACHAND ROAD	'KOLKATA			'700014	LATE SAJJAN KUMAR CHHAWCHHARIA
46	'000621		D. F. MASTER	50			'A/28 3RD FLOOR	'275 B.B.GANGULY STREET	KOLKATA		'700012	LATE FAKIRJI MASTER
47	'000622		P. D. MASTER	50			'A/28 3RD FLOOR	'275 B.B.GANGULY STREET	KOLKATA		'700012	MR. DHAN FAKIRJI
48	'000624		SUSHILA TODI	50			CA14 SALT LAKE CITY	'KOLKATA			'700064	BISWANATH TODI
49	'000628		RAMA BAI LOHIA	50			VILLDANKAL VISHNUPUR	'SOUTH 24 PARAGNAS	WEST BENGAL		'999999	P R LOHIA
50	'000629		SURESH KUMAR LOHIA	50			VILLDANKAL VISHNUPUR	'SOUTH 24 PARAGNAS	WEST BENGAL		'999999	SRI D P LOHIA
51	'000630		LALIT LOHIA	50			VILLDANKAL VISHNUPUR	'SOUTH 24 PARAGNAS	WEST BENGAL		'999999	SRI P R LOHIA
52	'000631		VISHAL JHUNJHUNWALA	50			'88A VIVEKANAND ROAD	'KOLKATA			'700006	SRI BALKRISHNA JHUNJHUNWALA
53	'000632		VED PRAKASH DHANDH	50			'80 GOLAGHAT ROAD	VIP TOWER,BLOCKA	FLAT NO.4A 4TH FLOOR KOLKATA		'700048	LATE JUGAL KISHOREJI DHANDH
54	'000633		SWEETY SARAF	50			'9 RAM KUMAR RAKHIT LANE	'KOLKATA			'700007	SRI RAJ KUMAR SARAF
55	'000634		RANJANA SARAF	50			'9 RAM KUMAR RAKHIT LANE	'KOLKATA			'700007	SRI KISHAN LAL SARAF
56	'000635		SUDHA SARAF	50			'9 RAM KUMAR RAKHIT LANE	'KOLKATA			'700007	SRI KISHAN LAL SARAF
57	'000636		VIKRAM SARAF	50			'9 RAM KUMAR RAKHIT LANE	'KOLKATA			'700007	SRI RAJ KUMAR SARAF
58	'000637		KUSUM DEVI SARAF	50			P2 KALAKAR STREET	'KOLKATA			'700007	SRI RAJ KUMAR SARAF
59	'000638		SULOCHANA SARAF	50			P2 KALAKAR STREET	'KOLKATA			'700007	SRI GOURI SANKAR SARAF
60	'000639		AMBIKA SARAF	50			P2 KALAKAR STREET	'KOLKATA			'700007	SRI ANAND SARAF
61	'000640		KIRAN DEVI SARAF	50			P2 KALAKAR STREET	'KOLKATA			'700007	SRI KISHAN SARAF
62	'000641		KISHAN KUMAR SARAF	50			'9 RAM KUMAR RAKHIT LANE	'KOLKATA			'700007	LATE SAWAL RAM SARAF
63	'000642		VIVEK KUMAR SARAF	50			'9 RAM KUMAR RAKHIT LANE	'KOLKATA			'700007	SRI GOURI SANKAR SARAF
64	'000643		ANAND KUMAR SARAF	50			'9 RAM KUMAR RAKHIT LANE	'KOLKATA			'700007	LATE SAWAL RAM SARAF

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Managing Director

65	'000644	ATMARAM SARAF	50	'9 RAM KUMAR RAKHIT LANE	'KOLKATA		'700007	LATE SAWAL RAM SARAF
66	'000645	GOURI SHANKAR SARAF	50	'9 RAM KUMAR RAKHIT LANE	'KOLKATA		'700007	LATE SAWAL RAM SARAF
67	'000646	USHA DEVI SARAF	50	P2 KALAKAR STREET	'KOLKATA		'700007	SRI ATMARAM SARAF
68	'000647	SHAILJA SARAF	50	P2 KALAKAR STREET	'KOLKATA		'700007	SRI ASHOK SARAF
69	'000648	ASHOK SARAF	50	'9 RAM KUMAR RAKHIT LANE	'KOLKATA		'700007	SRI BALKRISHNA SARAF
70	'000649	VIKASH SARAF	50	'9 RAM KUMAR RAKHIT LANE	'KOLKATA		'700007	SRI GOURI SANKAR SARAF
71	'000650	NITU SARAF	50	'9 RAM KUMAR RAKHIT LANE	'KOLKATA		'700007	SRI VIKASH SARAF
72	'000651	BALKRISHNA SARAF	50	'9 RAM KUMAR RAKHIT LANE	'KOLKATA		'700007	LATE SAWAL RAM SARAF
73	'000652	RAJ KUMAR SARAF	50	'9 RAM KUMAR RAKHIT LANE	'KOLKATA		'700007	LATE SAWAL RAM SARAF
74	'000653	VIJAY KUMAR TODI	50	CA14 SALT LAKE CITY	'KOLKATA		'700064	SRI GANPAT RAI TODI
75	'000654	RAM AWATAR TODI	50	CA14 SALT LAKE CITY	'KOLKATA		'700064	SRI GANPAT RAI TODI
76	'000655	ADITYA DHANDH	50	'80 GOLAGHATA ROAD	VIP TOWER BLOCKA FLAT NO. 4A 4' KOLKATA		'700048	VED PRAKASH DHANDH
77	'000656	MANJU DHANDH	50	'80 GOLAGHATA ROAD	VIP TOWER BLOCKA FLAT NO. 4A 4' KOLKATA		'700048	VED PRAKASH DHANDH
78	'000657	RAJESH AGARWAL	50	'88A VIVEKANAND ROAD	'KOLKATA		'700006	SRI UMESH CHANDRA AGARWAL
79	'000658	BALKRISHNA JHUNJHUNWALA	50	'88A VIVEKANAND ROAD	'KOLKATA		'700006	LATE SRI GOURI SANKAR
80	'000659	PUSPA DEVI JHUNJHUNWALA	50	'88A VIVEKANAND ROAD	'KOLKATA		'700006	SRI BALKRISHNA JHUNJHUNWALA
81	'000660	KIRAN PARASRAMPURIA	50	'16 BAZAL PARA ROAD	HOWRAH6		'711106	BIJAY KUMAR AGARWAL
82	'000661	BIJAY KUMAR AGARWAL	50	'16 BAZAL PARA ROAD	HOWRAH6		'711106	LATE BISWANATH AGARWAL
83	'000662	SURESH KUMAR AGARWAL	50	'233/1 SHREE RAM DHANG ROAD	HOWRAH6		'711106	SHYAM LAL LUNDIA
84	'000663	MADHURI SUREKA	50	'19 BALLYGUNGE CIRCULAR ROAD	'KOLKATA		'700019	SUSHIL KUMAR SUREKA
85	'000664	SUSHIL KUMAR SUREKA	50	'19 BALLYGUNGE CIRCULAR ROAD	'KOLKATA		'700019	LATE KANHAIYA LAL SUREKA
86	'000667	VISWANATH TODI	50	CA14 SALT LAKE CITY	'KOLKATA		'700064	GANPAT RAI TODI
87	'000671	SHARDA DEVI AGARWAL	50	'233/1 SHREE RAM DHANG ROAD	HOWRAH6		'711106	SHREE GOPAL AGARWAL
88	'000672	HARISH KUMAR AGARWAL	50	'233/1 SHREE RAM DHANG ROAD	HOWRAH6		'711106	SHREE GOPAL AGARWAL
89	'000673	SHREE GOPAL AGARWAL	50	'233/1 SHREE RAM DHANG ROAD	HOWRAH6		'711106	LATE JHABARMAL AGARWAL
90	'000674	VIKAS KUMAR BATHWAL	50	'11A SHOVA BAZAR STREET	'KOLKATA		'700005	SAJJAN KUMAR BATHWAL
91	'000677	SUDHA DEVI BATHWAL	150	'11A SHOVA BAZAR STREET	'KOLKATA		'700005	SAJJAN KUMAR BATHWAL
92	'000678	RAMA CHHAWACHHARIA	50	'21H, GORACHAND ROAD	'KOLKATA		'700014	LATE RAJENDRA CHHAWACHHARIA
93	'000679	RANJANA SHARMA	50	'110 SOUTHERN AVENUE	'SANTHALIA BHAWAN	KOLKATA	'999999	SREEKANT SHARMA
94	'000680	RICHA SHARMA	50	'110 SOUTHERN AVENUE	'SANTHALIA BHAWAN	KOLKATA	'999999	SREEKANT SHARMA
95	'000681	EKTA SHARMA	50	'110 SOUTHERN AVENUE	'SANTHALIA BHAWAN	KOLKATA	'999999	SREEKANT SHARMA
96	'000682	DEVI PRASAD TODI	50	CA14 SALT LAKE CITY	'KOLKATA		'700064	SRI G R TODI
97	'000683	DR. MITALI AGARWAL	50	'16 BAZAL PARA LANE	'HOWRAH		'700006	DR. RAMESH AGARWAL
98	'000684	PRACTICAL TRADERS (P) LTD.	150000	'3 SAKET PLACE	'KOLKATA		'700072	
99	'000685	HARIOM SUPPLIERS (P) LTD	150000	'3 SAKET PLACE	'KOLKATA		'700072	
100	'000686	GRAVITY SOFTWARE LTD.	150000	'3 SAKET PLACE	'KOLKATA		'700072	
101	'000687	NANDANKANAN IRON & STEEL (P) LTD	150000	'4 SYNAGAUGS STREET	'KOLKATA		'700001	
102	'000688	CHAKRAPANI COMMERCIAL (P) LTD	150000	'3 SAKET PLACE	'KOLKATA		'700072	
103	'000689	SWARNAPUSHPA VANIYA (P) LTD	100000	'4 SYNAGAUGS STREET	'KOLKATA		'700001	
104	'000690	KISKINDA TRADERS (P) LTD.	150000	'4 SYNAGAUGS STREET	'KOLKATA		'700001	
105	'000691	SRI DURGA MINERALS PVT LTD	250000	'161/1 M.G. ROAD	'KOLKATA		'700007	
106	'000692	DHANCOT FIBRES (P) LTD	2000000	P36 INDIA EXCHANGE PLACE EXTN	'KOLKATA		'700001	
107	'000693	PUSHPANJALI BARTER PVT. LTD.	250000	'127 N.S.ROAD	'KOLKATA		'700001	
108	'000694	ANKIT DEALERS PVT. LTD.	500000	'6 N.G.BASAK ROAD	BLOCK1 FLAT NO 1E	KOLKATA	'700080	
109	'000695	SAMRAT ALLOYS SUPPLIERS PVT. LTD.	100000	'22 N.S. ROAD	'KOLKATA		'700001	
110	'000696	DRAKE COMMERCIAL PVT. LTD.	350000	'29 DEVENDRA CHANDRA DEY ROAD	'KOLKATA		'700015	
111	'000697	PARASMANI CONSULTANTCY SERVICES PV	150000	'9/12 LALBAZAR STREET	BLOCKA, MERCANTILE BUILDING	3RD FLOOR KOLKATA	'700001	
112	'000698	OMKARA INVESTMENT ADVISORY PVT. LTI	150000	'9/12 LALBAZAR STREET	BLOCKA, MERCANTILE BUILDING	3RD FLOOR KOLKATA	'700001	
113	'000699	CHANDA CAST IRON INDUSTRIES PVT. LTD.	250000	'40 WESTON STREET	'KOLKATA		'700013	
114	10007783	IN302189 RACHANA DHANDHANIA	50	'C/O GOURI SHANKAR SARAF	'9, RAM KUMAR RAKHIT LANE	KOLKATA	'700007	SRI MANISH DHANDHANIA
115	10012320	IN303069 Praveenchand Dhandhania	19550	'2/1 S.N.Banerjee lane	'Salkia	Howrah	'711106	Premchand Dhandhania
116	10012338	IN303069 Pravesh Dhandhania	24000	'2/1 S.N.Banerjee Lane	'Salkia	Howrah	'711106	Premchand Dhandhania
117	10012346	IN303069 Mukul Dhandhania	16500	'2/1 S.N.Banerjee Lane	'Salkia	Howrah	'711106	Mohanlal Dhandhania
118	10012354	IN303069 Premchand Dhandhania	1200	'2/1 S.N.Banerjee Lane	'Salkia	Howrah	'711106	Madanlal Dhandhania
119	10028413	IN302855 SANDEEP DHANDHANIA	50	'VATIKA	'2	AHIRI PUKUR ROAD	'700019	RADHESHYAM DHANDHANIA
120	10028430	IN302855 RADHESHYAM DHANDHANIA	50	'VATIKA	'2	AHIRI PUKUR ROAD	'700019	MADANLAL DHANDHANIA
121	10031532	IN303069 RINKU DHANDHANIA	100	'2 AHIRI PUKUR ROAD	'KOLKATA	WEST BENGAL	'700019	SREE PRAVEEN DHANDHANIA
122	10033837	IN303069 PRATEET DHANDHANIA	21200	'2, AKHIRIPUR ROAD	'KOLKATA	KOLKATA	'700019	PRAVEEN CHAND DHANDHANIA
123	10034673	IN303069 PREM CHAND DHANDHANIA	23000	'2, AHIRI PUKUR ROAD,	'PS KARAYA, BALLYGUNGE	KOLKATA	'700019	PRAVEEN DHANDHANIA
124	10063653	IN303069 SEEMA DHANDHANIA	18050	'2 AHIRIPUKUR ROAD,	'P.O.BALLYGUNGE,P.S.KARAYA	KOLKATA	'700019	MADANLAL DHANDHANIA
125	10071426	IN303069 SITARAM DHANDHANIA	50	'Sector I	'Kolkata	Kolkata	'700064	NANDALAL SHAH
126	10120841	IN303069 PUSHPA DEVI DHANDHANIA	300	'BB 170, Salt Lake City	'P.S.KARAYA,	P.O BALLYGUNGE	'700019	MADAN LAL DHANDHANIA
127	22565898	IN300360 MOHAN LAL DHANDHANIA	50	'2 AHIRIPUKUR ROAD	'3RD FLOOR R/N 20	KOLKATA	'700001	MADAN LAL DHANDHANIA
128	40236204	IN300476 DHANCOT FIBRES LTD	100000	'23 A	'ROOM NO 45	KOLKATA	'700001	
129	40372332	IN300476 PREMLATA DHANDHANIA	15900	'P 36 INDIA EXCHANGE PLACE EXTN	'2/1 S N BANERJEE LANE	HOWRAH	'711106	RADHESHYAM SARAF
			5245000					

of LINCOLN INDUSTRIES LIMITED

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