

ABS Towers, 2nd Floor, Old Padra Road, Vadodara - 390 007, Gujarat, India CIN : L24110 GJ1987 PLC009362 • Email : contact@gfl.co.in • Web: www.efl.co.in

FLUOROCHEMICALS

GFL: BRD: 2019

Tel.: +91 265 61 98111 Fax: +91 265 23 10312

> The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001

11th May, 2019

The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai 400 051

Scrip code: 500173

Scrip Code: GUJFLUORO

GUJARAT

LIMITED

- Sub: Declaration of Voting Results of the National Company Law Tribunal (NCLT) convened Meetings of Equity Shareholders, Secured Creditors and Unsecured Creditors of Gujarat Fluorochemicals Limited ('the Company') held on Saturday, 11th May, 2019.
- Ref: Regulation 30 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In accordance with the provisions of Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith:

- Voting Results of the National Company Law Tribunal (NCLT) convened Meetings of Equity Shareholders of Gujarat Fluorochemicals Limited ('the Company') held on Saturday, 11th May, 2019 at the registered Office of the Company situated at Survey Number 16/3, 26 & 27, Village Ranjitnagar, Taluka Ghoghamba, District Panchmahal, Gujarat, 389380 in the format prescribed under Regulation 44 of the Listing Regulations and,
- Scrutinizers Report of the National Company Law Tribunal (NCLT) convened Meetings of Equity Shareholders, Secured Creditors and Unsecured Creditors of Gujarat Fluorochemicals Limited ('the Company') held on Saturday, 11th May, 2019 at the registered Office of the Company situated at Survey Number 16/3, 26 & 27, Village Ranjitnagar, Taluka Ghoghamba, District Panchmahal, Gujarat, 389380.

Based on the above reports received from the Scrutinizer, the resolution for approval of the Arrangement embodied in the Scheme of Arrangement between Gujarat Fluorochemicals Limited ('The Demerged Company' or 'GFL 1') and Inox Fluorochemicals Limited ('The Resulting Company' or 'GFL 2') and their respective Shareholders was passed with requisite majority.

Kindly take the same on your record.

Thanking you,

Yours faithfully, For Gujarat Fluorochemicals Limited

Bon

Bhavin Desai Company Secretary Encl: As stated above



Regd. Office : Survey No. 16/3,26,27, Ranjitnagar - 389 380, Taluka Ghoghamba, Dist. Panchmahals, Gujarat. Telefax : +91 (2678) 248153 Delhi Office : Inox Tower, 17 Sector 16A, Noida - 201 301, IP Tel. : +91 (120) 6149600 Fax : +91 (120) 6149610 Mumbai Office : 68, Jolly Maker Chambers II, Nariman Point, Mumbai - 400 021, Tel. : +91 (22) 22026314, Fax : +91 (22) 22025588



Date of NCLT CONVENED MEETING	Saturday,11 May, 2019
Total Number of Shareholders as on record date	12,856
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	22
Public:	55
No. of Shareholders attended the meeting through Video Conferencing	NIL (Not Arranged)
Promoters and Promoter Group:	
Public	

For Gujarat Fluorochemicals Ltd.

BTOM BHAVIN DESAI Company Secretary Ter Gujarat Prochemicals Ltd

BHAV Company Jack . V

Regd. Office : Survey No. 16/3,26,27, Ranjitnagar - 389 380, Taluka Ghoghamba, Dist. Panchmahals, Gujarat. Telefax : +91 (2678) 248153 Delhi Office : Inox Tower, 17 Sector 16A, Noida - 201 301, IP Tel. : +91 (120) 6149600 Fax : +91 (120) 6149610 Mumbai Office : 68, Jolly Maker Chambers II, Nariman Point, Mumbai - 400 021, Tel. : +91 (22) 22026314, Fax : +91 (22) 22025588

GUJARAT FLUOROCHEMICALS LIMITED



ABS Towers, 2nd Floor, Old Padra Road, Vadodara - 390 007, Gujarat, India CIN : L24110 GJ1987 PLC009362 • Email : contact@gfl.co.in • Web: www.gfl.co.in

Resolution Required : (Requisite Majority)			l of the Arrangemen The Demerged Compa 'GFL 2	any' or 'GFL 1')	with Inox Fluor		d ('The Resulting Co		
Whether promoter interested in the a	•••	•		· ·		No			
Category	Mode of Voting	No. of shares held [1]	No. of votes polied [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes — in favour [4]	No. of Votes —Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*1	% of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid [8]
							00		
	E-Voting		75058900	100.00%	75058900	о	100.00%	0.00%	0
Promoter and	Poll	Poll 75058900	0	0.0000	0	0	0.00%	0.00%	0
Promoter Group Postal Ballot				NOT APPLICABLE					
	Total		75058900	100.00%	75058900	0	100.00%	0.00%	0
	E-Voting		9611150	88.55%	9611150	0	100.00%	0.00%	0
Public	Poll	10854259	0	0.0000	0	0	0.00%	0.00%	0
Institutions	Postal Ballot		NOT APPLICABLE						
	Total		9611150	88.55%	9611150	0	100.00%	0.00%	0
	E-Voting		8896615	37.17%	8896615	0	100.00%	0.00%	0
Public Non	Poll	23936841	577086	2.41%	577080	0	100.00%	0.00%	6
Institutions	Postal Ballot	23330041	NOT APPLICABLE						
	Total		9473701	39.58%	9473695	0	100.00%	0.00%	6
Total		109850000	94143751	85.70%	94143745	0	100.00%	0.00%	6

Tel.: +91 265 61 98111

Fax: +91 265 23 10312

For Gujarat Fluorochemicals Ltd. BTM BHAVIN DESAI Company Secretary

 Regd. Office
 : Survey No. 16/3,26,27, Ranjitnagar - 389 380, Taluka Ghoghamba, Dist. Panchmahals, Gujarat. Telefax : +91 (2678) 248153

 Delhi Office
 : Inox Tower, 17 Sector 16A, Noida - 201 301, IP
 Tel. : +91 (120) 6149600
 Fax : +91 (120) 6149610

 Mumbai Office :
 68, Jolly Maker Chambers II, Nariman Point, Mumbai - 400 021, Tel. : +91 (22) 22026314, Fax : +91 (22) 22025588

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Page 1 of 4ny

Consolidated Report of Scrutinizer [Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Τo,

Mr. Deepak Asher

The Chairman of the **Meeting of the Equity Shareholders of Gujarat Fluorochemicals Limited** convened pursuant to order of the National Company Law Tribunal (NCLT), Ahmedabad Bench in CA (CAA) NO. 46/NCLT/AHM/2019 dated March 28, 2019, held on Saturday, dated May 11, 2019, at 11:00 A.M., at Survey No. 16/ 3, 26 & 27, Village Ranjitnagar, Taluka Ghoghamba, District Panchmahal, Gujarat- 389380.

GUJARAT FLUOROCHEMICALS LIMITED

CIN: L24110GJ1987PLC009362 Survey No. 16/ 3, 26 and 27, Village Ranjitnagar, Taluka Ghoghamba, District Panchmahal, Gujarat- 389380.

Dear Sir,

Sub: <u>Consolidated Report of Scrutinizer on Remote E-voting and voting conducted</u> <u>through Poll at the meeting of Equity Shareholders of the Company convened by</u> <u>National Company Law Tribunal, Ahmedabad Bench.</u>

I, Satyanarain Samdani, (Membership No F3677, COP No. 2863), Partner of M/s. Samdani Shah & Kabra, Company Secretaries, have been appointed pursuant to the directions of the Hon'ble National Company Law Tribunal, Ahmedabad Bench, vide order CA (CAA) NO. 46/NCLT/AHM/2019 dated March 28, 2019, as "Scrutinizer" for the purpose of scrutinizing remote e-voting and the voting conducted through Poll at the meeting of the Equity Shareholders (including public shareholders) of the Company convened by the National Company Law Tribunal (NCLT), Ahmedabad Bench ("the meeting") held on Saturday, May 11, 2019, at 11:00 A.M., at Survey No. 16/ 3, 26 & 27, Village Ranjitnagar, Taluka Ghoghamba, District Panchmahal, Gujarat- 389380, in a fair and transparent manner and for ascertaining the requisite majority on the Remote E-voting and Poll at the meeting carried out in accordance with the provisions of Section 108, 109 & 230-232 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and Rule 9 & 13 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the Resolution as set out in the notice dated November 14, 2018, shah. convening the said meeting.

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Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in relation to exercising of voting rights through Remote E-voting and Poll conducted at the meeting.

Responsibility as a Scrutinizer

My responsibility as a Scrutinizer for the Remote E-voting and Poll conducted at the meeting is restricted to the preparation of the Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution as set out in the Notice of the meeting dated November 14, 2018, in a fair and transparent manner, based upon the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Authorized Agency engaged by the Company to provide e-voting facilities received up to 5:00 P.M. on Friday, May 10, 2019, and Poll conducted at the meeting.

Further in addition to the above, I submit my report as under:

- i. The Company has on Monday, April 08, 2019, completed the dispatch of Notice of the Meeting along with the relevant annexures referred thereto including proxy form, attendance slip, etc. to the Equity Shareholders of the Company whose names appeared in the Register of Members and the list of beneficiary owners made available by the Depositories, on March 28, 2019, through its Registrar and Transfer Agent viz; Link Intime India Private Limited and has also published an advertisement in the newspaper(s) in this regard, in English language in "Business Standard" and translation thereof in Gujarati language in "Divya Bhaskar" on Tuesday, April 09, 2019.
- The Shareholders of the Company holding shares as on the "cut-off" date i.e. Saturday, 4th May, 2019, were entitled to vote on the proposed resolution as set out in the Notice of the meeting dated November 14, 2018.
- iii. The remote e-voting period remained open from Wednesday, May 08, 2019 at 09:00A.M. and ended on Friday, May 10, 2019 at 05:00 P.M. The voting conducted through Poll at the meeting held on Saturday, May 11, 2019, were considered valid for scrutiny.
- iv. The e-voting module of CDSL was disabled on Friday, May 10, 2019, at 5:00 P.M. and I, Scrutinizer, unblocked the votes cast, on Saturday, May 11, 2019, at 11:35 A.M. in the presence of Ms. Monika Negi (Witness No. 1) and Ms. Mothika Suthar (Witness No. 2), who are not in the employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.
- v. I have scrutinized the remote e-voting and voting conducted through Poll at the meeting held on May 11, 2019, and votes tendered therein and maintained registers in

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which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014.

vi. I hereby submit my Consolidated Report on the Result of the remote e-voting and voting conducted through Poll at the meeting held on May 11, 2019, in respect of the said resolution as under:

Resolution:

Approval of the Arrangement embodied in the Scheme of Arrangement between Gujarat Fluorochemicals Limited with Inox Fluorochemicals Limited and their respective Shareholders.

Voting Description	Number of Members who voted	Number of shares for which valid votes casted	% of total number of valid votes casted
Remote E- voting	123	93566665	99.39
Poll taken at the venue of the meeting through Ballot Papers	31	577080	0.61
Total	154	94143745	100.00

A. Votes in **Favor** of the Resolution

B. Votes Against the Resolution

Voting Description	Number of Members who voted	Number of shares for which valid votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0.00
Poll taken at the venue of the meeting through Ballot Papers	0	0	0.00
Total	0	0	0.00

C. Invalid Votes

Voting Description	Number of Members who voted	Number of shares for which votes casted
Remote E- voting	0	0
Poll taken at the venue of the	2	6
Meeting through Ballot Papers		
Total	2	6

vii. The registers and all other papers relating to voting by electronic means and poll conducted at the meeting, shall remain in my custody until the Chairman considers, approves and signs the minutes and thereafter, I shall hand over the register and other related papers to the company.

Thanking you,

Yours Faithfully,

S. Samd

Partner Samdani Shah & Kabra Company Secretaries CP No. 2863

Vadodara, May 11, 2019



702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara-390023. Ph: +91 265 2988933-2311933, 9723462962. E-mail: <u>cssamdani@gmail.com</u>

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Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014]

Τo,

Mr. Deepak Asher,

The Chairman of the **Meeting of the Secured Creditors of Gujarat Fluorochemicals Limited** convened pursuant to order of the National Company Law Tribunal (NCLT), Ahmedabad Bench in CA (CAA) NO. 46/NCLT/AHM/2019 dated March 28, 2019, held on Saturday, dated May 11, 2019, at 12:00 Noon, at Survey Number 16/3, 26 & 27, Village Ranjitnagar, Taluka Ghoghamba, District Panchmahal, Gujarat 389380, India.

GUJARAT FLUOROCHEMICALS LIMITED

CIN: L24110GJ1987PLC009362 Survey Number 16/3, 26 and 27, Village Ranjitnagar, Taluka Ghoghamba, District Panchmahal, Gujarat -389380.

Dear Sir,

I, Satyanarain Samdani, (Membership No. F3677, COP No. 2863), Partner of M/s. Samdani Shah & Kabra, Practicing Company Secretaries, have been appointed pursuant to the directions of the Hon'ble National Company Law Tribunal (NCLT), Ahmedabad Bench vide its order CA (CAA) NO. 46/230-232/NCLT/AHM/2019 dated March 28, 2019, as "Scrutinizer" for the purpose of scrutinizing the voting through poll taken on the below mentioned resolution, in a fair and transparent manner, at Meeting of the Secured Creditors of Gujarat Fluorochemicals Limited ("the Company") held on Saturday, May 11, 2019, at 12:00 Noon, at Survey Number 16/3, 26 and 27, Village Ranjitnagar, Taluka Ghoghamba, District Panchmahal, Gujarat -389380, submit my report as under;

- 1. After the time fixed for closing of the poll by the Chairman, One Ballot box kept for polling was locked in my presence.
- 2. The locked Ballot box was subsequently opened in presence of me and two witnesses, who are not in the employment of the Company and poll papers, were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the Authorizations / Proxies lodged with the Company.
- 3. The result of the poll is as under:

702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara **B90** Ph: +91 265 2988933-2311933, 9723462962. E-mail: <u>cssamdani@gmail.com</u> Page **A**@

Resolution:

Approval of the Arrangement embodied in the Scheme of Arrangement between Gujarat Fluorochemicals Limited with Inox Fluorochemicals Limited and their respective Shareholders.

(i) Voted in Favour of Resolution

Number of Secured	Value of valid votes cast by them	% of value of
Creditors present and	(Amount Rupees in Lakhs) (Being	valid votes
voting (in person or proxy)	amount due as on 28.02.2019)	cast
2	8993.00	100.00

(ii) Voted against the Resolution

Number of Secured Creditors present and voting (in person or proxy)	Value of valid votes cast by them (Amount Rupees in Lakhs) (Being amount due as on 28.02.2019)	% of value of valid votes cast
0	0.00	0.00

(iii) Invalid Votes

Total number of Secured Creditors present	Total value of votes cast by them
and voting (in person or proxy) whose votes	(Amount Rupees in Lakhs) (Being
were declared invalid	amount due as on 28.02.2019)
0	0.00

- 4. A list of Secured Creditors who have voted is enclosed as Annexure I.
- 5. The register and all other papers relating to poll conducted at the meeting shall remain in my custody until the Chairman considers, approves and signs the minutes and thereafter, I shall hand over the register and other related papers to the Company.

Thanking you,

Yours Faithfully,

S. Samd

Partnet Samdani Shah & Kabra Company Secretaries CP No. 2863 Vadodara, May 11, 2019



702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara-390023. Ph: +91 265 2988933-2311933, 9723462962. E-mail: <u>cssamdani@gmail.com</u>

Annexure I

List of Secured Creditors of Gujarat Fluorochemicals Limited

Sr. no	Poll paper no.	Name of the secured creditor	Address	Amount outstanding (Rupees In Lakhs) as on 28.02.2019	Voted in favour (Rupees In Lakhs)	Voted against	Valid / invalid
1.	1.	ICICI Bank Limited	Jay House, 2nd Floor, Haribhakti Society, Near Bird Circle, O.P. Road, Vadodara-390007.	4587.00	4587.00	-	-
2.	2.	Mizuho Bank Ltd	Level 17, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai 400013.	4406.00	4406.00	-	-
	Total		8993.00	8993.00	-	-	



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Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014]

Τо,

Mr. Deepak Asher,

The Chairman of the **Meeting of the Unsecured Creditors of Gujarat Fluorochemicals Limited** convened pursuant to order of the National Company Law Tribunal (NCLT), Ahmedabad Bench in CA (CAA) NO. 46/NCLT/AHM/2019 dated March 28, 2019, held on Saturday, dated May 11, 2019, at 12:30 P.M., at "Survey No. 16/3, 26 & 27, Village Ranjitnagar, Taluka Ghoghamba, District Panchmahal, Gujarat 389380, India.

GUJARAT FLUOROCHEMICALS LIMITED

CIN: L24110GJ1987PLC009362 Survey No. 16/3, 26 and 27, Village Ranjitnagar, Taluka Ghoghamba, District Panchmahal, Gujarat -389380

Dear Sir,

I, Satyanarain Samdani, (Membership No. F3677 COP No. 2863), Partner of M/s. Samdani Shah & Kabra, Practicing Company Secretaries, have been appointed pursuant to the directions of the Hon'ble National Company Law Tribunal (NCLT), Ahmedabad Bench vide its order CA (CAA) NO. 46/NCLT/AHM/2019 dated March 28, 2019, as "Scrutinizer" for the purpose of scrutinizing the voting through poll taken on the below mentioned resolution, in a fair and transparent manner, at Meeting of the Unsecured Creditors of Gujarat Fluorochemicals Limited ("the Company") held on Saturday, May 11, 2019, at 12:30 P.M., at Survey Number 16/3, 26 and 27, Village Ranjitnagar, Taluka Ghoghamba, District Panchmahal, Gujarat -389380, India, submit my report as under;

- 1. After the time fixed for closing of the poll by the Chairman, One Ballot box kept for polling was locked in my presence.
- 2. The locked Ballot box was subsequently opened in presence of me and two witnesses, who are not in the employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the Authorizations / Proxies lodged with the Company.
- 3. The result of the poll is as under:



Resolution:

Approval of the Arrangement embodied in the Scheme of Arrangement between Gujarat Fluorochemicals Limited with Inox Fluorochemicals Limited and their respective Shareholders.

(i) Voted in Favour of Resolution

Number of Unsecured Creditors present and voting (in person or proxy)	Value of valid votes cast by them (Amount in Rupees in lakhs) (Being amount due as on 28.02.2019)	% of value of valid votes cast
53	67228.27	100.00

(ii) Voted **against** the Resolution.

Number of Unsecured Creditors present and voting (in person or proxy)	Value of valid votes cast by them (Amount in Rupees in lakhs) (Being amount due as on 28.02.2019)	% of value of valid votes cast
0	0.00	0.00

(iii) Invalid Votes

Total number of Unsecured creditors present and voting (in person or proxy) whose votes were declared invalid	Total value of votes cast by them (Amount in Rupees in Lakhs) (Being amount due as on 28.02.2019)
0	0.00

- 4. A list of Unsecured Creditors who have voted is enclosed as Annexure I.
- 5. The register and all other papers relating to poll conducted at the meeting, shall remain in my custody until the Chairman considers, approves and signs the minutes and thereafter, I shall hand over the register and other related papers to the Company.

Thanking you,

Yours Faithfully,

S. Samd Partner Samdani Shah & Kabra **Company Secretaries** CP No. 2863 Vadodara, May 11, 2019



Samdani Shah & Kabra Company Secretaries

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Annexure I

List of Unsecured Creditors of Gujarat Fluorochemicals Limited

Sr. No	Poll Paper No	Name of the Unsecured Creditor	Address	Amount Outstanding (Rupees in lakhs) as on 28.02.2019	Voted in favour (Rupees in lakhs)	Voted against	Valid / Invalid
1.	1.	Baroda Industrial Distributors	Dr. Vikram Sara Bhai Marg, 904-905, Atlantis Heights, Wadi-Wadi 390023 Vadodara – Vadodara	78.12	78.12	-	-
2.	2.	HSBC Bank Limited	Mardia Plaza, No.35-47, Upper Level, C G Road, Ahmedabad - 380 006	4779.00	4779.00	-	-
3.	3.	Mill Stores Corporation	Shop No.1 to 3 SAI Heights 392015 Bharuch - College Road, Near Abc Circle.	20.67	20.67	-	-
4.	4.	Emirates NBD Bank	Gr.& 1st Floor,5 North Avenue,Maker Maxity, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.	8102.00	8102.00	_	-
5.	5.	Malhan Enterprises P.Ltd	202, Onyx, Nr Rajhans Society H.L.College Road Navrangpura Ahmedabad - 380006	0.09	0.09	-	-
6.	6.	Shree Pashva Engineers	G.F-4, A.C. House, Near Advance Imaging Centre, 390001 Vadodara - Pratap Road, Raopura	44.73	44.73	. –	-
7.	7.	ICICI Bank Limited	Jay House, 2nd Floor, Haribhakti Society, Near Bird Circle, O.P. Road, Vadodara-390007	15925.00	15925.00	-	Sani Shah

702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara-390023. Ph: +91 265 2988933-2311933, 9723462962. E-mail: cssamdani gemail

Company Secretaries

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8.	8.	Auroma	001, Pooja Upvan-1 390020 Vadodara - Akota	4.75	4.75	-	-
9.	9.	G K Plastics	Plot No 409, Phase Ii, 382445 Ahmedabad - Vatva	23.69	23.69	-	-
10.	10.	MRB Pipe & Tubes Pvt. Ltd.	8,Lalabholelal's, Opp. Keshav Estate,Nr. Kewal Kanta, 380023 Ahmedabad Ahmedabad	200.62	200.62	-	-
11.	11.	Yes Bank Limited	101-3, C. G. Centre, C. G. Road, Ahmedabad- 380009	15857.00	15857.00	-	-
12.	12.	Natraj & Siddharth Metacare Pvt.Ltd	24,Tarun Society, Gotri Road, Baroda -390007	19.40	19.40	-	-
13.	13.	Shiv Tex chem Pvt. Ltd.	126/3, GIDC Estate, GIDC Estate, 393002, Ankleshwar – Bharuch	640.20	640.20	-	-
14.	14.	Industrial Packing Products	Plot No 17/18/19/26/27, Dabhel Ind Co-Op Soc. Ltd., 396210 Daman - Daman	51.71	51.71	-	-
15.	15.	PR Services	C/302 Dreamland Flat Nr. Pramukh Prasad Char Rasta Manjalpur 390011 Vadodara -	0.11	0.11	-	-
16.	16.	Maruti Lime - Chem Industries	14, Upkar Society, Opp. Anand Balwadi School, Ellora Park, Vadodara -390023	116.59	116.59	-	-
17.	17.	Anuj Enterprises	Anuj Building,Room no 5/6, Welcome Residencey, 392130 Jolva - Bharuch	48.96	48.96	-	-
18.	18.	Shiv Travels	Shop no. E-38 Sitaram Complex 390023 Vadodara - Subhanpura Main Road	0.51	0.51	-	-

702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara-390023. Ph: +91 265 2988933-2311933, 9723462962. E-mail: cssamdani@gma

Company Secretaries

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19.	19.	Cube Construction	Regenta Ved Transcube Plaza Central Bus Terminal	0.30	0.30	-	-
		Engineering ltd.	390002 Vadodara - Vadodara				
20.	20.	Sumika Seals Pvt. Ltd.	4, Satyarayan Industrial Estate Near Gorwa Water	19.86	19.86	-	-
			Works Vadodara -390016				
21.	21.	Dhruvi Marketing	14, Swastik Bungalows, Part II, Opp. New High Court,	138.18	138.18	-	-
			Nr. Ganeshkunj Bunglows, 380061 Ahmedabad -				
22.	22.	Baroda Handling	8,Pavitra Park, Nr.Ayyappa Temple, New Sama Road,	8.43	8.43	-	-
		Agency	390008 Vadodara -				
23.	23.	Delta Sys-Tech (India)	Samanvay Silver Unit 1007-1008, 10th Floor Nr	7.79	7.79	-	-
		Pvt. Ltd.	Munjmahuda Circle, Akota 390020 Vadodara -				
24.	24.	Lear Insulation	Plot No 169/A, 3rd Floor, Dr. Ambedkar Road, 400014	35.62	35.62	-	
		Engineering Pvt Ltd	Mumbai - Mumbai				
25.	25.	Elmech Engineering	Chhani Jakat Naka, G-18, Yaksh Shree Complex, Nr.	58.07	58.07	-	-
		And Construction	Keya Motors, 390002 Vadodara -				
26.	26.	Balaji Minerals	309, 3rd Floor, Rai Bahadur Bazar, MGH Road,	137.30	137.30	-	. <u></u>
			342001 Jodhpur - Jodhpur,				
27.	27.	Shree Ambika Wood	512, Gidc Housing Estate Halol, 389350 Halol - Pms	74.52	74.52	-	
		Creation Pvt Ltd	Gujarat				
28.	28.	Kotak Mahindra Bank	Block – D,2nd Floor, Trident Complex, Near ST	6500.00	6500.00	-	-
			Workshop, Sarabhai Main Road, Vadodara – 390 007				
		J.,					dani Shal

Company Secretaries

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29.	29.	HDFC Bank Limited	1st Floor, Aviditya Complex , Nizampura, Vadodara	9500.00	9500.00	-	-
30.	30.	IDBI Bank Limited	1st Floor, Garg Plaza, 46-A, Gautam Nagar, Next to the MGVCL Office, Race Corse Road, Vadodara – 390007	2500.00	2500.00	-	-
31.	31.	Inox India Private Limited	100% Eou, Survey No. 177,178,181,182/2, 389330 Dist: Panchmahals - Katol- Panchmahals, Gujarat	83.04	83.04	-	-
32.	32.	Novex Poly Films Pvt Ltd	Plot No 20-21, Modern Industrial Estate, Kachigam, 396210 Daman -	93.62	93.62	-	-
33.	33.	Inox Air Products Pvt. Ltd.	Abs Towers 4th Floor 390007 Vadodara - Old Padra Road	85.09	85.09	-	-
34.	34.	PayGuru Technosoft Pvt. Ltd.	A/61, Vishranti Estate 390021 Vadodara - Vadodara	1.01	1.01	<u>an</u>	-
35.	35.	Gayatri Machine Tools	Makarpura, 378/A, Gidc Industrial Estate, 390010 Vadodara - Vadodara	28.99	28.99	-	-
36.	36.	Inox India Private Limited	Survey # 142/1 Part - Rakholi 396230 Silvassa - Opp: Govt. Polytechnic	209.72	209.72	-	-
37.	37.	Panoli Intermediates (India)	Saranivas 20-21 390007 Gujarat - Vadodara	149.72	149.72	-	-
38.	38.	Ravi Construction	B 301, Sumeru Heights,O, 392022 Vadodara - Vadodara	58.34	58.34	-	- Shah d

702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara-390023. Ph: +91 265 2988933-2311933, 9723462962. E-mail: cssamdan@gmail

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39.	39.	Hotel Suba Palace Private Limited	Hotel Suba Elite, Near Parsi Agiary 390002 Vadodara -	0.10	0.10	-	-
40.	40.	Ensure Support Services (India) Ltd	Nr. Hotel Nalanda, B-201, CityPride Mithakhali Six Rd, Navrangpura, 380006 Ahmedabad -	3.52	3.52	-	-
41.	41.	BS Salt Pvt Ltd	801, Shivam Appartment, Green Avenue, 392002 Bharuch - College Road,Bholav	237.15	237.15	-	-
42.	42.	SGC Services Pvt. Ltd.	C-43 Sector 8 201301 Noida -	10.06	10.06	-	-
43.	43.	Jasubhai Engineering Pvt Ltd	202, R.C. Dutt Road, Alkapuri, 390005 Vadodara	16.33	16.33	_	-
44.	44.	Vcan Technologies Pvt. Ltd.	Riya Plex 80, Urmi Society Near Haveli Mandir 390007 Vadodara -	0.86	0.86	-	-
45.	45.	P K Chlorochem Pvt.Ltd.	Opp. Indra Complex, Ff - 2, Shreeji Complex, Near Amarjoyt Bus Stand 390011 Baroda	36.91	36.91	-	-
46.	46.	Mishika Constructions	Opp. Dev Comemrcial Centre, 24, Tarun Society, Gotri Road, 390007 Vadodara - Vadodara	42.02	42.02	-	-
47.	47.	Shree Shyam Enterprise	Bunglow No-33, Shriji Sadan Bunglow, 392001 Bharuch Nr. Zadeshwar Chokdi,	15.64	15.64	-	-
48.	48.	Shine Contract Services	215/3 Surya Krupa Society Gujarat Housing Board Juna 390016 Vadodara - Vadodara	12.92	12.92	-	-

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Company Secretaries

			TOTAL	67228.27	67228.27	-	-
53.	53.	Apid Engineers	282/2/F, GIDC,0, 390010 Vadodara - Vadodara	30.98	30.98	-	-
52.	52.	Siskaa Chemicals Ltd.	601,Shivalik Abaise, Nr.Platinum Residency, 380015 Ahmedabad - Ahmedabad	60.03	60.03	-	-
51.	51.	Indusind Bank Limited	3rd Floor Parker House, Nr. Radisson Blu Hotel, Panchwati cross roads, Ahmedabad-380007	1000.00	1000.00	-	-
50.	50.	Prime Rockwool	B/F/1, Mazda Chembers, Rander Rod, Tadwadi, 395005 Surat -	116.47	116.47	-	-
49.	49.	Nalco Water India Limited	Plot No 6, Village Pirangut, 412115 P.O Paud, Pune - Pune	42.53	42.53	-	-



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