

FORM NO. MGT-7

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



Annual Return

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

U45205GJ2013PLC073465

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCO1639E

(ii) (a) Name of the company

OSWAL INFRASTRUCTURE LIM

(b) Registered office address

1301,13th Floor,Maple Trade Center,
Sun&StepClub Rd, Saurdhara to Sattadhar Rd,Thaltej
Ahmedabad
Ahmedabad
Gujarat
380050

(c) *e-mail ID of the company

accounts@oswalinfra.com

(d) *Telephone number with STD code

912764304939

(e) Website

<https://www.oswalinfra.com/>

(iii) Date of Incorporation

28/01/2013

(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

(b) CIN of the Registrar and Transfer Agent

U72400MH2004PLC147094

Pre-fill

Name of the Registrar and Transfer Agent

NSDL DATABASE MANAGEMENT LIMITED

Registered office address of the Registrar and Transfer Agents

4TH FLOOR TRADE WORLD A WINGKAMLA MILLS COMPOUND
LOWER PAREL (W)

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

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C7	Metal and metal products	100

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

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

Pre-fill All

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

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

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	5,000,000	4,333,203	4,333,203	4,333,203
Total amount of equity shares (in Rupees)	50,000,000	43,332,030	43,332,030	43,332,030

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity share Capital				
Number of equity shares	5,000,000	4,333,203	4,333,203	4,333,203
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000	43,332,030	43,332,030	43,332,030

(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
Equity shares				
At the beginning of the year	4,333,203	43,332,030	43,332,030	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0

vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify	0	0	0	
0				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
0				
At the end of the year	4,333,203	43,332,030	43,332,030	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify	0	0	0	
0				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
0				
At the end of the year	0	0	0	

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

0

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

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

☒ Nil

[Details being provided in a CD/Digital Media]

☐ Yes

☐ No

☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes

☐ No

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

Date of the previous annual general meeting		<input style="width: 100%;" type="text"/>	
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 100px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 100px;" type="text"/>
Ledger Folio of Transferor		<input style="width: 100%;" type="text"/>	
Transferor's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 100%;" type="text"/>	
Transferee's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			123,937,727
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			105,300,122
Deposit			0
Total			229,237,849

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

1,307,958,190

(ii) Net worth of the Company

159,889,912

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	4,333,203	100	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	0	
	Total	4,333,203	100	0	0

Total number of shareholders (promoters)

18

(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	0	0	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	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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

18

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	18	18
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

A. Promoter	3	0	3	0	15	0
B. Non-Promoter	0	0	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	0	3	3	15	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)
VIVEK PARASMAL DO:	02864380	Director	0	
RATAN BABULAL BOK	02219340	Whole-time directo	192,333	
DIXIT JITENDRA BOKA	06851149	Director	457,777	
BRIJESH VISHNUBHAI	05156204	Director	0	
SANDEEP MOTILAL SH	01850151	Director	0	
HIMANSHU DILIP MEH	07863205	Director	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
Extra Ordinary general mee	15/06/2019	18	11	46.93
Annual General Meeting	14/08/2019	18	11	46.93

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/04/2019	3	3	100
2	13/05/2019	3	3	100
3	29/06/2019	4	3	75
4	15/07/2019	4	4	100
5	11/09/2019	6	6	100
6	04/11/2019	6	6	100
7	12/12/2019	6	6	100
8	17/02/2020	6	3	50

C. COMMITTEE MEETINGS

Number of meetings held

1

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	CSR	17/02/2020	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	25/09/2020
								(Y/N/NA)
1	VIVEK PARAS	8	8	100	0	0	0	Yes
2	RATAN BABU	8	8	100	1	1	100	Yes
3	DIXIT JITEND	8	8	100	1	1	100	Yes
4	BRIJESH VISI	4	3	75	0	0	0	Yes
5	SANDEEP MC	6	4	66.67	1	1	100	Yes
6	HIMANSHU D	4	3	75	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RATAN BABULAL E	Wholetime Direc	3,600,000	0	0	0	3,600,000
	Total		3,600,000	0	0	0	3,600,000

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

0

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

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DIXIT JITENDRA B	Director	2,400,000	0	0	0	2,400,000
	Total		2,400,000	0	0	0	2,400,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Tapan Shah

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

2839

I/We certify that:

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

Declaration

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

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

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

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

To be digitally signed by

Director

RATAN
BABULAL
BOKADIA
Digitally signed by
RATAN BABULAL
BOKADIA
Date: 2020.10.27
13:28:14 +05'30'

DIN of the director

02219340

To be digitally signed by

TAPAN
RAJANIKA
NT SHAH
Digitally signed by
TAPAN
RAJANIKANT SHAH
Date: 2020.10.27
15:22:42 +05'30'

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number

4476

Certificate of practice number

2839

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

List of Share Holders-31032020.pdf
MGT 8 Oswal Infra.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



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]

To,

OSWAL INFRASTRUCTURE LIMITED

CIN: U45205GJ2013PLC073465

1301, 13th Floor, Maple Trade Center,
Sun & Step Club Rd, Saurdhara to Sattadhar Rd,
Thaltej Ahmedabad 380059

I have examined the registers, records and books and papers of **M/s OSWAL INFRASTRUCTURE LIMITED (the Company)** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2020. 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 through electronically by way of scan copy or soft copy through mail or otherwise and considering the relaxations granted by the Ministry of Corporate Affairs warranted due to the spread of the COVID-19 pandemic, 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 generally complied with material provisions of the Act & Rules made there under in respect of:
1. Its status under the Act;
 2. Maintenance of registers/records & making entries therein within/ beyond the time prescribed therefore;
 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, if any, within/beyond the prescribed time;
 4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, notices were given and the proceedings including the circular resolutions, if any, have been recorded in the Minute Book/registers maintained for the purpose and the same have been signed;



: 2:

5. Closure of Register of Members / Security holders, keeping record dates for members/ Security holders, as the case may be. - N.A.
6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;- N.A.
7. Contracts/arrangements with related parties, if any, as specified in section 188 of the Act;
8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities, if any, and issue of security certificates in all instances; - N.A.
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act; - N.A.
10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act; - N.A.
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel, if any, and the remuneration paid to them;
13. Appointment/ reappointment/ filling up casual vacancies of auditors, if any, as per the provisions of section 139 of the Act;
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities, if any, under the various provisions of the Act;
15. Acceptance/ renewal/ repayment of deposits; - N.A.
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;



: 3:

17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; - N.A.
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company - N.A.

Place: Ahmedabad

Date: 26.10.2020

Signature: 

Name of Company Secretary in practice: Tapan Shah

C.P. No.: 2839

UDIN : F004476B001058331

**Note:**

Due to restricted movement amid COVID-19 pandemic, I have prepared this report by examining the secretarial and various other records including Minutes, Documents, Registers and other records, etc., some of them received by way of electronic mode from the Company and could not be verified from the original records. The management has confirmed that the records submitted to me are the true and correct.

List of Share Holders as on 31.03.2020

Sr. No	LFN/DP Id/ Client ID	Name of Share Holder	No of Shares
1	1	BabulalHastimalBokadia Son of HastimalBokadia Address: Above Shah Super Market, Kalol-382721, Gujarat	229,904
2	IN30154932238595	JitendraHastimaljiBokadia HUF Address: Address: Above Shah Super Market, Kalol-382721, Gujarat	321,364
3	IN30154932611317	JitendraHastimaljiBokadia Son of HastimaljiBokadia Address: Room No.3,109, Kansi Kethsi Bhatia Trust Building, Khadilkar Road, Mumbai-400004 Maharashtra	375644
4	IN30154932181051	JayantBabulalBokadiya Son of BabulalBokadiya Address: Opp.Shah Super Market , Kalol, Gandhinagar-382721, Gujarat	327,508
5	IN30154932144606	Ratan B okadia Son of Babulal Bokadia Address: Opp.Shah Super Market , Kalol, Gandhinagar-382721, Gujarat	192,333
6	IN30154932178244	RatanBokadia HUF Address: Opp.Shah Super Market , Kalol, Gandhinagar-382721, Gujarat	190,587
7	IN30154930684745	Ravi Doshi Son of Parasmal Doshi Address: 454 S.V.P. Road, Peerbhoy Mansion,3rd Floor, Flat No.26, Mumbai-400004, Maharashtra	138,028
8	IN30154932176476	Usha R Bokadia Husband's name: Ratan B. Bokadia Address: Above Shah Super Market, Kalol-382721, Gujarat	463,311
9	IN30154932151573	Sarikadevi J Bokadia Husband's name: Jayant B. Bokadia Address: Above Shah Super Market, Kalol-382721, Gujarat	352,693
10	8	Padmavati B Bokadia Husband's name: Babulal H. Bokadia	74,742

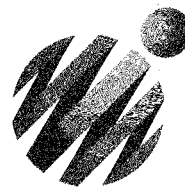
HEADQUARTER

Block No. 258, Ahmedabad - Mehsana Expressway,
 Village - OLA, Taluka - Kalol, Dist. Gandhinagar - 382740, Gujarat, India.
 T : +91 2764 226884 / 85 / 86 • Fax : +91 2764 226882
 E : sales@oswalinfra.com


Registered OFFICE
CIN:U45205GJ2013PLC073465

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T : +91 79 48929987
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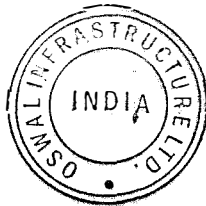


OSWAL
INFRASTRUCTURE LIMITED

		Address: Above Shah Super Market, Kalol-382721, Gujarat	
11	IN30154932405184	Rekha J Bokadia Husband's name: Jitendra H. Bokadia Address: 454 S.V.P. Road, Peerbhoy Mansion, 3rd Floor, Flat No.26, Mumbai-400004, Maharashtra	7,75,287
12	11	Ugamdevi P Doshi Husband's name: Parasmal M. Doshi Address: Pheerboy Mansion, 3rd Floor, Flat No.26, 454 S.V.P. Road, Mumbai-400004, Maharashtra	1,65,233
13	13	Jayant B Bokadia(Huf) Address: Above Shah Super Market, Kalol-382721, Gujarat	99,382
14	IN30154919426015	Parasmal M Doshi Son of Mishrimal Doshi Address: Pheerboy Mansion, Flat No.26, 3rd Floor, 454 S.V.P. Road, Mumbai-400004, Maharashtra	45,203
15	15	Preeti P Doshi Address: Pheerboy Mansion, Flat No.26, 3rd Floor, 454 S.V.P. Road, Mumbai-400004, Maharashtra	10,540
16	16	Ravi Parasmal Doshi (Huf) Address: 454 S.V.P. Road, Peerbhoy Mansion, 3rd Floor, Flat No.26, Mumbai- 400004, Maharashtra	47,000
17	17	Dixit Jitendra Bokadia Son of Jitendra Bokadia Address: 191, Rushabh Apartment Chs Ltd, Dr. Parekh Street Opp. Sir H. N. Hospital, Prathna Samaj, Girgaon Mumbai 400004 Mh In	4,57,777
18	18	Babulal H. Bokadia(Huf) Address: Above Shah Super Market, Kalol-382721, Gujarat	66,667
		Total	43,33,203

FOR, Oswal Infrastructure Limited

Ratan Babulal Bokadia
Wholtime Director
(DIN- 02219340)



HEADQUARTER

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