

57001 43001
and e

ART-1866-A-7



DHABHER & DOCTOR CHARITABLE TRUST
5-B Karim Court, 4th Pasta Lane,
Colaba, Mumbai - 400 005.

26th September 2001

To,
The Superintendent,
Shree Arasuri Ambaji Mata Devasthan Trust,
Cottage Hospital,
At Ambaji - 385 110.
Ta -Danta, Dist. Banaskata
Gujarat

Sub. : Propose Donation

Dear Sir,

This is to inform you that we wish to donate a sum of approx. Rs.7 lakhs to your trust by way of medical facility. We shall be thankful to you if you can please furnish us the details of your charitable medical projects and need of medical equipment if any.

Thanking you, awaiting for your reply.

Yours truly,

For Dhabher & Doctor Charitable Trust


Authorised Signatory

જાણકે ડૉક્ટર ગોકળજી
શ્રી ડૉક્ટર દેવધામ

15-9
18/9/01
Dhabher & Doctor Charitable Trust
(Registered under 12C)

पंच -

समझ

पु. बापु. 9-5-2002

(वाय. मा. र. वा. ग. प. र.)

जो एम. अ. आ. डि. ड. क.
रा. गु. मा. वि. मुं. व. प. थ. क. मुं. व. ड.

Agpal Balus

निमीपुसादकाणा



Jay Shree Ambe

Administator & Dy. Collector

Shri Arasuri Ambaji Mata Devasthan Trust

Ambaji. Ta. Danta. Dist : B. K.

Ambaji : Phone : 62136, 62636, 62990, 64136

Ref. No.....

Date.....

No A/HSB/Hospital /9/2001


Office of the Administrator
Ambaji Mata Temple,
Ambaji,
Ta-Danta, Di. Banaskantha
Dated. 26/09/2001To,
The Managing Trustee
Dhabher & Doctor Charitable Trust,
5B, Karin Court,
4th Pasta lane, Colaba
Mumbai-400005Sub: Proposed donation

Dear Sir,

Kindly refer your fax message dated 26/09/2001 regarding requirement of medical facilities in the Cottage Hospital, Ambaji. The Arasuri Ambaji Mata Devasthan Trust is running Cottage Hospital having the capacity of 75 Beds. Approximately 70,000 (~~80,000~~ ~~80,000~~) O.P.D. cause and approximately 1000 (~~1000~~ ~~1000~~) minor/major operations have been taken place annually in this Hospital. At present the Hospital required L & T. Supreme Digital MFT(Sonography Machine) along with all accessories. The cost of sonography machine is approximately Rs. 7,00,000/- (Rupees Seven Lacs). Kindly arrange. for the same.

Thanking You,

Your's Faithfully


Administrator
Ambaji Mata Temple,
Amabji.

समस्त

Bayer 9-5-2012
(वाय.आर.बागपेई)
पोलिस उप अधिका
श.गु.आ.वि.मुंठई पथकमुंठई

पंच

Aqbal Babu

विश्वप्रसादप्रसाद



Attn:- N.S. Trivedi

LARSEN & TOUBRO LIMITED

501, Sakar - I, Opp. Gandhigram Railway Station, Ahmedabad - 380 009. GUJARAT Tel. : 658 1790, 658 1796. Fax : 078 - 658 0491

KIND ATTN: M. C. DAVE

Email :

Ref. :

29th July 2001


The Superintendent
Shri Arasuri Ambaji Mata Devasthan Trust
Cottage Hospital
Ambaji.

Quotation

Sr	Cat.No.	Description	Qty	Unit Price	Total Price
01		L&T Supreme DigitalMFT	01	6,00,000/-	6,00,000.00
		Sector Ultrasound Scanner with complete calculation package for ABD,OBS\GYN & Cardiac Applications. Comprising : -Basic Unit -14" Monitor -Foot Switch -Report page,Body Marks,Annotations, directional Arrow -Mains Cord -Operating Manual -100 Page Image Memory -Colour Sonography -Colour Image Print Out -40 Report page Memory - 7.5 MHz T.V.Probe			
02			01	1,50,000/-	1,50,000.00
Total F.O.R. Destination Price In Rs.					7,50,000.00

Note:1>Above prices are inclusive of Excise Duty & Sales Tax. Any Other Tax will be to your account.
2>Octroi if applicable will be to your account.

For LARSEN & TOUBRO LIMITED


(M.N.Kulkarni)
Medical Equipment & Systems
Area Head- Gujarat

समक्ष
Banyas 3-5-2002
(दाय. मार. बागपेई)
पारस 34 बाघिकाक,
दा. गु. बा. वि. मुंई पयाक, मुंई -

पंच.

Agpal Bahus

सिरीप प्रसादशोभा

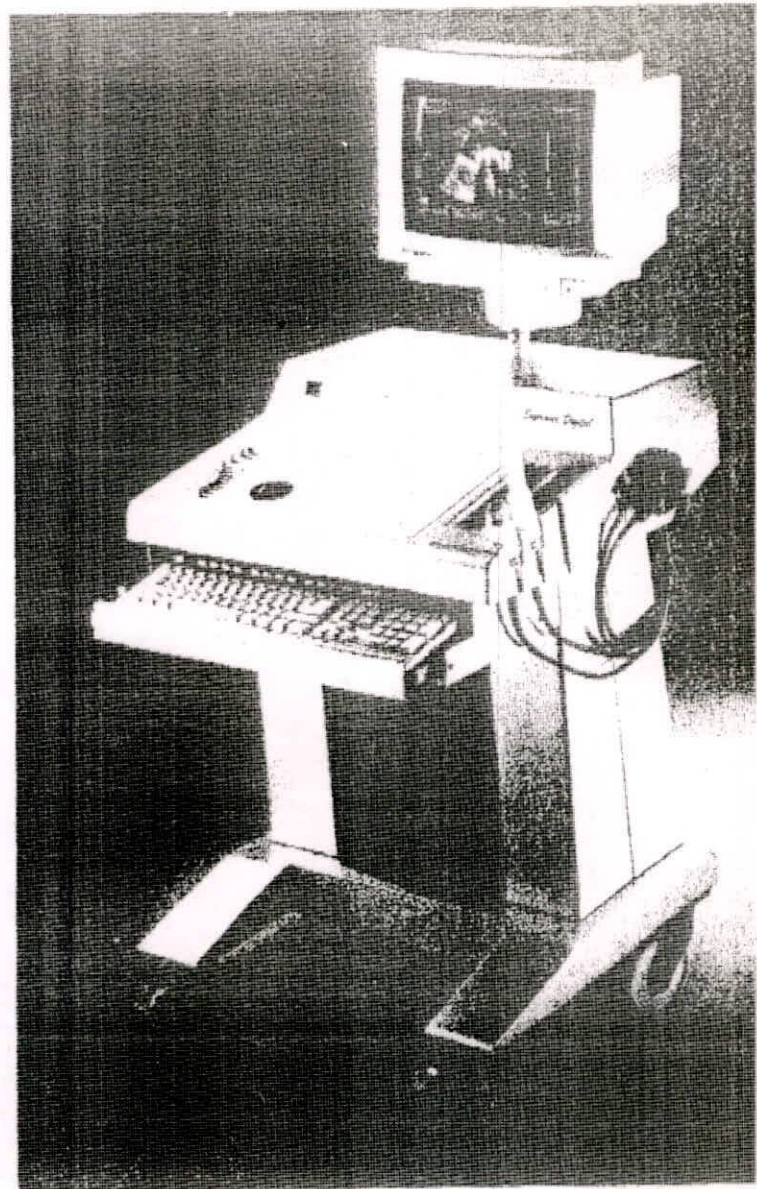


L&T MEDICAL

Supreme



- ◆ B-Colour
- ◆ Non-volatile image & report memory
- ◆ User configurable report formats for
 - Abdomen
 - Ob/gyn
 - Cardiology
 - Urology
 - Small parts
- ◆ 32 frame cine loop option
- ◆ ECG kit with dual sync
- ◆ Range of wide band speciality probes



Your diagnostic ultrasound workstation

Handwritten notes in purple ink, possibly a signature or name.

Handwritten notes in purple ink, possibly a date or reference number.

Handwritten notes in purple ink, including a phone number: (011) 1210-5115-1515.

समस्त

श्रीमान् ५-५-२००२

(वाय. मार. बागपई)

पोस्टिस ३५ आधिकार,

२०. गु. म. वि. मुंबई पत्रक, मुंबई.

पंच

Agpal Bahus

विमलकादमा

APPLICATIONS:

Abdominal Imaging, Obstetrics, Gynaecology
Cardiology, Urology and Small parts

IMAGING MODES:

Single / Dual / Quad image display
B+M-mode and B / M Mode display
Full screen M-mode
Cine mode with 32 frames (optional)
ECG Mode with dual ECG Sync

IMAGE PRESENTATION:

Up-Down Inversion, Right-Left Inversion
Zoom X2 (real time & frozen) with scroll
Image Polarity Inversion

IMAGE PROCESSING:

Pre-processing:
7 level non-linear edge enhancement
Frame filter: 4 smoothing filter
Near or Far optimisation
Survey/High Resolution mode
Separate Gain control for B & M modes
Reject with 8 steps
Post-processing: 7 levels
B-Colour : Eight colour maps with control for
Intensity variation

GREY SCALE: 256

MEMORY SIZE:

Digital Scan converter Matrix size
512 X 512 X 8 (Image), 512 X 512 X 3 (Overlay)

MONITOR:

14" RGB Colour Monitor
9" high resolution monochrome (optional)

B MODE:

Signal processing:
Wide bandwidth multi-frequency technology 2.8 MHz
to 9.0 MHz. Transmitted frequencies and receiving
parameters digitally optimised by multiprocessor
architecture

Scan angle:

60°, 80°, 90°/105° Max

Depth selection:

6-23 cm (Probe dependent)

Frame Rate:

Upto 25 frames/sec depending on transducer
& application settings

M Mode:

M-Mode sweep 25-50-100 mm/s
M-line steering by trackball/direction keys

DISPLAY:

Technical data window indicating
- Transducer frequency, type and depth
- Grey scale Band
- Patient name, Age, Sex, reference Doctor's name
and Clinic name
- Body marks with transducer position & Annotations

MEASUREMENTS:

DIST for distance in B-mode & in M-mode. AREA/
Slope for area & circumference by trace or ellipse in
B-mode and Slope in M-mode

MEASUREMENTS AND CALCULATIONS:

Obstetrics:
LMP, GES, CRL, BPD, AC, HC, HL, OFD, HIF, FL,
FHR, FW, CI, FA, EDD, IUGR RATIOS & IUGR
CURVES & BIOPHYSICAL SCORE.

Gynaecology:

Volume calculations for Lt. Ovary & Rt. Ovary,
measurement of Uterus, Cervix and Endometrium

Abdomen:

Volume calculation for Left Ovary, Right Ovary &
Prostate. Measurement of Liver, Gall Bladder, Spleen,
Right kidney, Left kidney and Uterus

Cardiology:

Heart rate, BSA, Left ventricle B & M -mode study,
Mitral valve, Pulmonary valve, Tricuspid valve & Aortic
valve study

Urology:

RUV, PUV, PV, Right Ovary, Left Ovary, Left kidney,
Right kidney, Uterus and Bladder wall thickness

Small Parts:

Distance, Area/Circumference, Volume and Angle
measurements for Thyroid, Orbit, Breast and
Scrotum

Image Storage Facility:

Upto 100 Images on Non-volatile memory with
printing facility. Calculations available on stored
Images

Report:

User editable report formats for each application.
Storage and retrieval of upto 40 reports and printing
facility

SPECIAL FEATURES:

Image Print: On colour Ink-jet printer
Body marks: Separate set for each application with
probe orientation indicator
Annotations: 10 user programmable annotations for
each application (Total 60)
Arrows: 8 multi-directional arrows. Real time pointer
also available.
User functions: 9 user programmable functions for
Ob/Gyn

GENERAL (BASIC UNIT)

External Interface: Recorder, External monitor video
output, 14" RGB Colour Monitor output, Parallel port
for printer, External PC keyboard input, Foot
switch and ECG

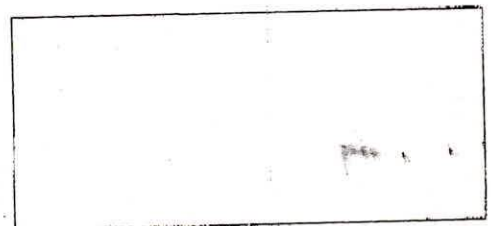
Operating Environment:

Power: 230VAC +20%, -30%, 50 Hz ±3Hz
Temperature: 10° to 40° C
Humidity: 10 to 85% RH (Non-condensing)
Dimensions (in cm)
Width: 86, Depth: 63, Height: 117.
Weight : 80 Kgs (approx)

• Technological upgradation is a continuous process at L&T. Hence, specifications and availability of any of the products mentioned in this leaflet are subject to change without notice. Some of the accessories featured in this leaflet are optional and are not part of the standard scope of supply.



www.Intmedical.com



समस्त
Bapu 9-5-2022
(वाय.आर.बागपेई)
पोलीस उप भांडिसाल,
रा.गु.आ.वि.मुंबई पत्रक, मुंबई

Aghal Bahu

सिर्फ पत्रकारिता

9581982

of our clients drawn on HDFC Bank, Nariman Point Mumbai.

3. Our clients state that when the aforesaid cheques was presented for payment at HDFC Bank, Nariman Point Mumbai on 18/1/2002 the same was returned unpaid with reason "Funds expected please present again".

4. Our clients state that the return of said cheque was brought to your notice and you sought some more time for honoring the said cheque and therefore at your request the said cheque of Rs.1,30,00,000/- was once against presented on 23rd March, 2002 in high value clearing which was returned unpaid alongwith memo dated 23rd March, 2002 with reason "Fund insufficient".

5. That you Nos. 1 to 4 have mischievously, intentionally, deliberately and malafidely issued the said cheque, knowing fully well that the said cheque on presentation would never be honoured because of insufficiency of funds or that it would exceed the amount arranged to be paid from that account by an agreement made with that Bank.

6. That by this illegal and unconscionable and malafide action/design, you Nos. 1 to 4 have rendered yourself liable to be prosecuted for the criminal offenses committed by you under the various laws and more specifically under Section 138 of the Negotiable Instruments Acts, 1881 as amended in 1989 under which you are liable to be punished with imprisonment for a term which may extend to one year, or with fine which may extend to twice the amount of the cheque, or with both.

अमल
 १८/०५/२००२
 (कार. कार. कार. कार.)
 कार. कार. कार. कार.
 कार. कार. कार. कार.

पंच.
 Ajmal Bhatia

7. We, therefore by means of this notice call upon you Nos. 1 to 4 to pay the entire amounts under the aforesaid cheque with further interest thereof at the rate of 20.5% per annum from 18.1.2002 within a period of 15 days from the receipt hereof failing which our clients shall be constrained to take such necessary action, as advised against you in the competent courts of law, Civil as well as Criminal, and in that event you Nos. 1 to 4 shall be held liable for all the costs of and incidents to such proceedings.

Yours Truly,
For M. Dhruva & Co.,



C.C.to: Indusind Bank Ltd.
Nariman Point Branch,
Mumbai.

G:\MDCDOC\nOTICE\HOME

Faint, illegible text, likely bleed-through from the reverse side of the page.

Faint, illegible text, likely bleed-through from the reverse side of the page.

Faint, illegible text, likely bleed-through from the reverse side of the page.

समस्त -

प्रमाण - 9-5-2002
(वाय. भा. 12. बागपैई)
पोलिस उप अधिकांक,
रा. गु. भा. लि; मुंबई पत्रांक, मुंबई

पंच-

Aghal Balus

निर्णय प्रसाद चोमा

ART-1866-A-8.



©

NISHIT DHRUVA

- LALIT JAIN
- ISMAIL NASIKWALA
- KETAKI MINHAS
- SEEMA JADWANI

M. DHRUVA & CO.
ADVOCATES & SOLICITORS

☎ : 270 55 86
☎ : 270 55 87
☎ : 270 38 45
☎ : 265 21 27
Fax ☎ : 265 74 13
Res ☎ : 362 09 03

202, Gundecha Chambers, Nagindas Master Road, Fort, Mumbai - 400 023. • E-mail: mdhruva@vsnl.com

LJ/1445/1709/2002/H

"REGD. A.D."
H.C.F.

30.4.2002

To

1. Home Trade Ltd.
Tower 4, 5th floor,
Vashi Railway Station Complex,
Navi Mumbai - 400 703.
2. Mr. Sanjay Agarwal,
Flat No.703, Kusum Apartment,
Sector 17, Vashi,
Navi Mumbai.
3. Mr. N. S. Trivedi
✓ Flat No.3/A, Pushpam,
6th Khandubhai Desai Road,
Vile Parle (W)
Mumbai 400 056.
4. Dalhousie securities Pvt. Ltd.
Ground Floor, rajkutir,
28, Pretoric Street,
Calcutta - 700 071.

Dear Sirs,

Under instructions from our clients, Indusind Bank Ltd. having their Registered Office at 2401, Gen. Thimmaya Road (cantonment), Pune 411 001 and its Branch office at 3rd floor, Hoechst House, Nariman Point, Mumbai 400 021. we have to write to you as under:

1. Our clients state that at your request our clients sanctioned cash credit facility of Rs.325 lacs in March, 2000 to be repaid by Rs.10 lakhs every month. As against the drawing limit of Rs.25 lacs, as on date the present liabilities of your NO.1 is Rs.60.32 lacs. Thus the account is over drawn to the extent of Rs. 33.32 lacs representing unserviced interest to the extent of Rs.3.05 lacs for the quarter ended March, 2002 and non payment of three instalments beginning from February, 2002. You No.1 as the Ltd. Co., you Nos. 2 and 3 in the capacity of directors and you No.4 as corporate guarantor have executed requisite

2002 with reason "Fund insufficient".

4. That you Nos. 1 to 4 have mischievously, intentionally, deliberately and malafidely issued the said cheques, knowing fully well that the said cheques on presentation would never be honoured because of insufficiency of funds or that it would exceed the amount arranged to be paid from that account by an agreement made with that Bank.

6. That by this illegal and unconscionable and malafide action/design, you Nos. 1 to 4 have rendered yourself liable to be prosecuted for the criminal offenses committed by you under the various laws and more specifically under Section 138 of the Negotiable Instruments Acts, 1881 as amended in 1989 under which you are liable to be punished with imprisonment for a term which may extend to one year, or with fine which may extend to twice the amount of the cheque, or with both.

7. We, therefore by means of this notice call upon you Nos. 1 to 4 to pay the entire amounts under the aforesaid cheque with further interest thereof at the rate of 20.5% per annum from 30.3.2002 within a period of 15 days from the receipt hereof failing which our clients shall be constrained to take such necessary action, as advised against you in the competent courts of law, Civil as well as Criminal, and in that event you Nos. 1 to 4 shall be held liable for all the costs of and incidents to such proceedings.

Yours Faithfully,
For M. Dhruva & Co.,



C.C.to: Indusind Bank Ltd.
Nariman Point Branch,
Mumbai.

G:\MDCDOC\NOTICE\HOME

पं० -

समस्त

Bayer 9-5-2002

(दाथ. आर. बाजपेई)
पोक्सि 34 अधिक,
श. गु. अ. वि. मुंबई पत्रक, मुंबई

Aqbal Baly

श्रीनिर्मलप्रसादमोदी

90



ROTARY CLUB OF MUMBAI SEA-LAND

RECEIPT

No. 195

Date 18/6/2001

Received with thanks from Rtn. M. S. Trivedi

Rupees (in words) Twenty One Thousand Only

being Donation for various activities.

by Cash / Cheque* No. 159491 drawn on I.C.I.C.I BANK LTD.

Rs. 21,000/-

A handwritten signature in blue ink, appearing to read "Atish" followed by a surname.

PRESIDENT / SECRETARY / TREASURER

*(Subject to Realisation of cheque)

ROTARY CLUB OF MUMBAI SEA-LAND

29

2008

समस्त

Pr. Bham 9-5-2008

(वाय. आर. बागपेई)

पोस्टिस उप अधिका,क,

वा. सु. भा. वि. मुंबई पत्राक, मुंबई

पंच.

Aghal Balm

निमयल सादरकोमा



90

ART-1866-A-9



DIST. 3140

ROTARY
CLUB OF
MUMBAI
SEA-LAND

- PRESIDENT : DILIP SHAH
- HON. SECRETARY : SUNIL MEHTA
TEL.: 2186359 / 216 1018
- R. I. PRESIDENT : FRANK DEVLIN
- DIST.3140 GOVERNOR : KUMAR KEWALRAMANI

202, JOLLY BHAVAN NO.2,
NEW MARINE LINES,
MUMBAI-400 020.
TEL.: 2624733/35
FAX : 2625086
E-mail : dilipshahca@hotmail.com

IMMEDIATE PAST PRESIDENT :

Rtn. NAVIN PODDAR
Tel. : (O) 368 5557 / 368 3599
(R) 363 7772 / 368 5557

PRESIDENT ELECT :

Rtn. ARUN DHIR
Tel. : (O) 495 0289 / 493 1461
(R) 282 0825

VICE PRESIDENT :

Rtn. JOGINDER SINGH
Tel. : (O) 283 2030
(R) 218 1599

2ND VICE PRESIDENT :

Rtn. HARKISHAN ZAVERI
Tel. : (O) 875 9838
(R) 218 6124

JT. SECRETARY :

Rtn. NIRMAL KAPOOR
Tel. : (O) 218 3381
(R) 203 0330

TREASURER :

Rtn. KIRIT THANAWALA
Tel. : (O) 203 2439 / 205 7972
(R) 218 2203 / 216 0408

BOARD OF DIRECTORS :

Rtn. ASHOK MALHOTRA
Tel. : (O) 851 1688 / 851 8519
(R) 218 2408 / 215 5029

Rtn. DEEPAK DUSIJA

Tel. : (O) 868 2520 / 868 3741
(R) 218 4185 / 215 4409

Rtn. SUDESH KAPOOR

Tel. : (O) 287 4409 / 282 0392
(R) 218 7593 / 218 9685

Rtn. PADAM KAJARIA

Tel. : (O) 202 0706 / 202 7359
(R) 494 1228 / 493 6544

SERGEANT AT ARM :

Rtn. SATISH SHAH
Tel. : (O) 201 6659 / 205 3025
(R) 218 7217 / 218 2163

TRUSTEES :

Rtn. DARSHAN CHADDA
Tel. : (O) 218 2424
(R) 218 4400

Rtn. RAM AVTAR GOENKA

Tel. : (O) 202 9130
(R) 364 4545

Rtn. SUDARSHAN KEDIA

Tel. : (O) 218 4243
(R) 287 4487

BY HAND DELIVERY

June 16, 2001

Mr. N. S. Trivedi,
Director,
Home Trade Ltd.,
Mittal Court, 14th floor,
Nariman Point,
Mumbai 400 021.

My Dear Shri Trivediji,

On behalf of Rotary Club of Mumbai Sealand, I thank you very much for your generous donation of Rs. 21,000/- which you have made to our club for various activities. I would like to put on record the sincere gratitude of our club to you for showing this kind gesture. The official stamp receipt of our club is enclosed herewith. May God Bless You and your family and ofcourse your Organisation.

As a token of appreciation, a Certificate from our Club is enclosed herewith.

With kind personal regards,

Yours sincerely,

**DILIP SHAH
PRESIDENT**

Encl: As above.

[Faint purple stamp and handwritten notes]

समस्त
५/5/2000
(वाय.भार.राजपेई)
पोस्टम 34 अधिकारक,
श.शु.भ.वि.मुंबई पत्रक, मुंबई.

पंच-

- १) Aqbal Balus
- २) निम्नपुसादनालय

99

Home Trade Limited

PAN NO : AABFH8408 A

Statement showing computation of taxable Income for the A Y 2001-02 (F Y 2000-01)

	Profit as per Profit & Loss account	A	315,623,184
Less	Capital Gains shown separately (As per Schedule I)	B	629,300,000
	Profit/(Loss) after deduction	C=A-B	(313,676,816)
Add	Depreciation as per books	D	25,719,741
	Non Cash Charges (See Note 1 below)	E	98,129,928
	Profit/Loss after the above additions	F=C+D+E	(189,827,147)
Less	Depreciations as per Income Tax (As per Schedule II enclosed) (As per Note 2)	G	61,144,157
	Non Cash Charges (See Note 1 below)	H	196,259,854
	Deduction under Section 35 D	I	248,753
	Software Written off (See Note 2 below)	J	42,041,481
	Profit/(Loss) after the above substaractions	K=F-G-H-I-J	(489,521,392)
Add :	Expenses Debited to Profit & Loss account but allowed under the Income Tax Act		
	Donations	2,074,002	
	Investments written off	50,010	
	Loss on sale of Assets L	132,334	
	Amount not allowed under Section 40A (3)	6,545	2,262,891
	Profit/(Loss) after the above additions	M=K-L	(487,258,501)
	Loss from Business & Profession	N	(487,258,501)
	Taxable Capital Gains after Indexations (As per Schedule I)	O	625,899,715
	Gross Taxable Income	P=N-O	138,641,214
	Deductions under Section 80 G (As per schedule II)	Q	1,018,001
	Net Taxable Income	R=P-Q	137,623,213
	Since the entire Taxable income represents the Long Term Capital gains , hence the total tax payable on R	S	27,524,643

For HOME TRADE LIMITED

[Signature]
Authorised Signatory / Director

समझ
पुस्तक 4-5-2002
(प्रा. भा. भा. भा. भा.)
सोपान 3वा. भा. भा. भा.
सो. सु. भा. भा. सु. सु. सु. सु.

पु. पु.
1) Aghal Balam
2) निर्गवसा, दस्तावेज

Tax Payable as per the Computation under Section 115 JB (See the working Enclosed)	T	23,671,739
Gross Tax Payable (Higher of S or T)	U	27,524,643
<u>Surcharges on the U</u>	V	3,578,204
<u>Total Tax Payable</u>	W=U+V	<u>31,102,846</u>
<u>Benefit of MAT credit carried forward from A Y 00-01</u> <u>(under Section 115 JAA)</u>	X	4,313,321
TDS deducted during the F Y 00-01	Y	1,538,907
<u>NET TAX PAYABLE</u>	Z=W-X-Y	25,250,618

Notes

Company has claimed Rs 3,05,70,804 as an revenue expenditure in the Income tax computation for the A Y 00-01. However the same was treated as Deferred Revenue expenditure in the Accounts prepared for the F Y 99-00 under the Companies Act , 1956.

The Company had capitalised Rs 2,00,00,000/- as Trading Software Engine and written off Rs 35,23,601/ (1/3 of balance Rs 1,05,70,804/-) as expenditure in the Accounts prepared for the F Y 00-01 under the Companies Act , 1956.

Accordingly in the Income tax Computation for A Y 2001-02 , Rs 35,23,601 has not been claimed as revenue expenditure and the non cash charges have been treated accordingly in the computation.

Accordingly whole amount of Rs 1,05,70,804/- (Which was claimed already in A Y 2000-01) has not been claimed as revenue expenditure in A Y 2001-02. Balance figure of Rs 2 Crore which was claimed as revenue expenditure in the A Y 2000-01 was treated as deferred revenue expenditure in the F Y 99-2000 (A Y 2000-01) .

The same was capitalised as Fixed Assets in the F Y 2000-01 (A Y 2001-02) as " Website and related software".

In the books for F Y2000-01 , depreciation has been claimed on the same. However the same has not been included in the Income tax Depreciation chart.

In the F Y 99-2000 (A Y 2000-01) Software expenditure were treated as Assets and depreciation on the same @ 60% was claimed in the Income Tax depreciation chart.

However in the F Y 2000-01 (A Y 2001-02) , the opening balance has been totally written off along with the total expenditure which was incurred during the F Y 2000-01. Thus the WDV of the Software as at 1/4/00 Rs 90,31,879/- along with the amount spent during the year Rs 3,30,09,602/- (Totalling to Rs 4,20,41,481/-) has now been claimed as revenue Expenditure in the Computation of Income.

For HOME TRADE LIMITED

[Signature]
Authorized Signatory / Director

समझ

9/5/2022

(वाच. आर. बाजपेई)

पाठ्यक्रम उप अधिका,
 श. गु. आरि. मुंबई पथक मुंबई

पं०

1) Aghal Balus

2) निर्मलपसाद सांगल

Schedule I

HOME TRADE LIMITED

Assessment Year 2001-02

Statement showing Profit / Loss on sale of Investment (all shares of Ways India Ltd) during the Financial year 2000-01

No of Shares	Distinctive no	FACE VALUE PER SHARE	Cost per share	Date of acquisitions	Total Cost value	Date of sale	Sale price	Sale Value	Book Profit
300,000	1500071 to 1800070	10	10	1/1/99	3,000,000	26-6-00	300	90,000,000	87,000,000
875,000	47624876 to 48499875	4	4	1/1/99	3,500,000	26-9-00	120	105,000,000	101,500,000
875,000	48624876 to 49499875	4	4	1/1/99	3,500,000	22-12-00	120	105,000,000	101,500,000
125,000	48499876 to 48624875	4	4	1/1/99	500,000	22-12-00	120	15,000,000	14,500,000
500,000	1 TO 500000	2	2	1/1/99	1,000,000	26-3-01	60	30,000,000	29,000,000
625,000	500001 TO 1125000	2	2	1/1/99	1,250,000	26-3-01	60	37,500,000	36,250,000
625,000	1125001 TO 1750000	2	2	1/1/99	1,250,000	26-3-01	60	37,500,000	36,250,000
1,925,000	1750001 TO 2750000	2	2	1/1/99	3,850,000	26-3-01	60	115,500,000	111,650,000
	3750001 TO 4000000								
	4925001 to 5600000								
1,925,000	2750001 TO 3750000	2	2	1/1/99	3,850,000	26-3-01	60	115,500,000	111,650,000
	4000001 TO 4250000								
	4250001 to 4925000								
10,850,000 (of Rs 2 each paid up)					21,700,000			651,000,000	629,300,000

INDEXATION COST for F Y 98-99 351
INDEXATION COST for F Y 00-01 406

COST OF SHARES 21,700,000

INDEXED COST OF SHARES B 25,100,285

Net Sale Proceeds A 651,000,000

Taxable Long Term Capital gains A-B 625,899,715

For HOME TRADE LIMITED

Authorised Signatory

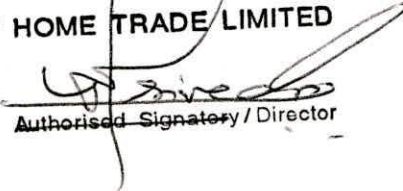
Schedule I

HOME TRADE LTD

DETAILS OF INVESTMENTS FOR THE ASSESSMENT YEAR 2001-02 (F Y 2000-01)

PARTICULARS	OPENING STOCK		PURCHASES		SALES		CLO STOCK	
	QTY	VALUE	QTY	VALUE	QTY	VALUE	QTY	VALUE
Ways India Ltd	12500000	25,000,000	15000000	30,000,000	10850000	21,700,000	16650000	33,300,000
Euro Asia Mgt Services Ltd	10	100					10	100
Euro Asia Capital Mgt Ltd	10	100					10	100
Euro Asia Finance Ltd	10	100					10	100
Euro Asia Forex Ltd	10	100					10	100
Euro Asia Portfolio Mgt Ltd	10	100					10	100
Janta Sahakari Bank Ltd	510	51,010	990	99,000	500	50,010	1000	100,000
TOTAL		25,051,510		30,099,000		21,750,010		33,400,500

For HOME TRADE LIMITED



 Authorised Signatory / Director

अमर
पत्रिका 9-5-2002
(वाय. आर. वागपेई)
पोलीस उप अधिका
दा. शु. अ. वि. मुंबई पत्रिका मुंबई

पंच.

१) Aghal Balus

२) निर्गण्यसाधकगण

Home Trade Limited

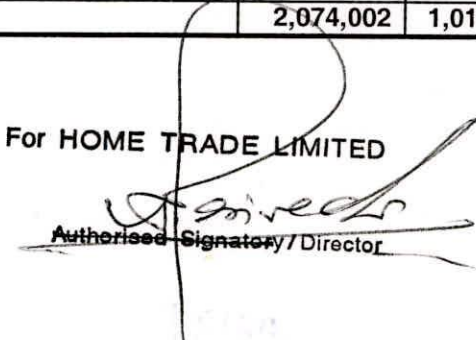
Schedule no II

Assessment Year 2001-02

Statement showing Donations made during the Financial Year ending March 2001
and deduction allowable under Section 80G of the Income Tax Act , 1961

Sno	Date	Name of Donee	Amount(Rs)	Admissible 50%
1	17/4/00	JUHU Junior Chambers	25,000	0
2	9/8/00	ISKON	21,000	10,500
3	18/9/00	Pragati	10,001	0
4	4/10/00	CRY Child Relief & You	625,000	312,500
5	27/11/00	Grama Samudayam Pallipuram	3,000	0
6	31/1/01	Shree Bhagwan Mahavir Viklang Sahayata Samitee	200,001	100,001
7	25/3/01	ZEE Telefilms Relief fund	1,150,000	575,000
8	30/3/01	Calorex Foundation Donation for School Admin	40,000	20,000
Total			2,074,002	1,018,001

For HOME TRADE LIMITED


Authorised Signatory / Director

समझ
प्रमाण 9-5-2022
(वाच. आर. कागपेई)
कार्यालय उप आधिका,
रा. गु. का. वि. मुं. ई. पथक, मुं. ई.

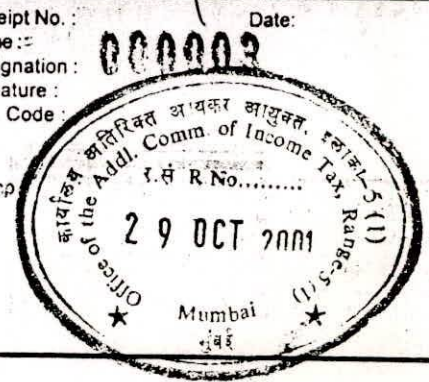
पुं. य
१) Aghal Balus
२) निर्मलपुसादकोमा

99

ART-1866-A-10.

LIT

To be filled in by the assessee in duplicate in BLOCK LETTERS		ACKNOWLEDGEMENT		Return Form 1	
Fill in the acknowledgement sheet after filling in the return. Please fill in every item. You may write "NA" (Not Applicable) or "NIL" where necessary. The information given in this sheet should tally with that in the return form.					
1. Assessment Year	2001-02	2. PAN No./GIR No.	ABFW8408A		
3. Ward/Circle/Special Range	CSR-36	4. Return: [original (O)/revised (R)]	O	u/s (138/142/148)	139
5. Name	HOME TRADE LIMITED				
6. Date of Incorporation	27-05-1993	7. Residence in India*	01	8. Status*	12
9. Address	143 MITTAL COURT, B WING, HARIAMAN POINT, MUMBAI				
	Pin	400021	Telephone	2846114	
Income		Code	Amount (Rs.)	21. Income Tax	
10. Income from house property		130	NSL	Tax on income subject to special rates:	
11.a Profit from business/profession (other than 11.b)		149	168,72,58,501/-	190	390
11.b Speculation profit		145	NSL	Tax on balance total income at normal rates:	
11.c B/f speculation loss adjusted		172	NSL	194	394
11.d Other b/f loss/allowance adjusted		173	NSL	Tax and surcharge	
11.e Deductions claimed u/ch. V (See Page-9 of the return):				27. Relief u/s 90/91	610
Section	Code	Amount	Section	Code	Amount
As per bank statement account					
11.f Nature of business/profession:		Broking Trading in Shares & Securities			
12.a Capital gains:		Short term	Long term	23. Tax collected / deducted at source	
Upto 15/6	195		197		391
16/6-15/9	196		198		15,38,907/-
16/9-15/12	182		186		
16/12-15/3	183		187		
16/3-31/3	184		188		
Total	153		154		
12.b B/f Capital loss adjusted		Short term	175	24. Advance tax paid:	
12.c Balance capital gains:		Long term	152	Upto 15/6	355
				16/6 - 15/9	356
				16/9 - 15/12	352
				16/12 - 15/3	353
				16/3 - 31/3	364
				Total	350
13.a Income from other sources (other than 13.b)		160	NSL	25. Interest u/s 234A/234B/234C	
13.b Income from race horse		068	NSL		314
13.c B/f loss adjusted against 13.b		176	NSL	26. Self-assessment and other pre-paid taxes:	
14. B/f house property loss adjusted		174	NSL	Date:	Amount
15. Gross total income		101	13,86,41,244/-		333
16. Deductions u/ch. VI-A (See page 7 of the return):				27. Tax - Int. pay. payable	
Section	Code	Amount	Section	Code	Amount
					360
				28. Refund due, if any	
					361
				29. Losses/allowances to be carried forward:	
				Nature of loss/allowance	U/s
					Amount
				30. No. of documents attached with return	
				Date	Signature of the person who has signed
				29/10/2001	For HOME TRADE LIMITED
				[Signature]	
				Authorised Signatory/Director	
				To be filled in by receiving official	
17. Total income (rounded off)		102	13,76,23,213/-	Receipt No.:	Date:
18. Income for tax purposes (s. 11)			NSL		
19. Non-agricultural income			NSL	Name: 000003	
20. 30% of book profits computed under section 115BA			31,56,23,184/-	Designation:	
				Signature:	
				A.O. Code:	
				Stamp:	



२१२१

Beque 5-5-2002

(११२१ ८११२.०१११११)
११११११ ३५ ८११११११,
२१.११.२११११११ ५११११, १११११

१११

१) Agarwal Babu

२) Prasanna Prasad

3/4/02

92

ART-1866-A-11

Home Trade Limited

Top 100 Share Holders as on 31/12/2001

Sr. No.	Folio	Distinctive No.(s)	Holding	%	Name(s) & Address	F/H Name	Remarks
1	000012	17476251- 21476250 37693751- 52943750 53508251- 83814000 36160751- 36230750 26826951- 28026950	50825750	42.42	EURO DISCOVER TECHNOLOGY VENTURES LTD 5 DUKE OF EDINBURGH AVE P.O.BOX-627 PORT LOUIS MURITIUS PIN- 0	N.A.	Promoter
2	000016	83814001- 114563900	30749900	25.67	DALHOUSIE SECURITIES PVT. LTD. RAJ KUTIR, GR. FLOOR 2B PRETORIA STREET CALCUTTA PIN-700071	N.A.	Promoter
3	M 001684	21476251- 23476250 23545751- 26539250 29039251- 29912350 30039251- 30147450 30912351- 31099450 31190251- 31339750 26781951- 26826950	6356400	5.31	MANIRAM CONSULTANTS & INVESTMENTS PVT. LTD. 143 MITTAL COURT, "A" WING, NARIMAN POINT MUMBAI PIN-400021	N.A.	
4	P 001453	30496651- 30912350 31152151- 31190250 26681851- 26781950 31339751- 36160750	5374900	4.49	PARAKH SHARE & STOCK BROKING SERVICES PVT. LTD. KUSUM APT. FLAT NO-702 PLOT NO-70 SECTOR-17 VASHI NEW MUMBAI PIN-400705	N.A.	
5	1201680000001346		2483950	2.07	GILTEDGE MANAGEMENT SERVICES LIMITED SUNIL BUNGLOWS,23-B,REAR WING, FIRST FLOOR,BHAGAT SINGH ROAD, NEAR SANYAS ASHRAM,VILEPARLE-W PIN-400056	N.A.	
6	IN300100-10356785		2348500	1.96	SANJAY AGARWAL TRIVEDI NANDKISHORE SHANKARLAL C/O WAYS INDIA LIMITED TOWER NO 3 5TH FLOOR NAVI MUMBAI VASHI RAILWAY STATION COMPLEXVASHI PIN-400703	HARI RAM AGARWAL	Promoter Group & Director
7	A 001569	36660751- 37693750 29912351- 30039250 30147451- 30496650 31099451- 31152150 26539251- 26681850 36237751- 36660750	2127400	1.78	AGS FINANCIAL SERVICES PVT. LTD. KUSUM APT. FLAT NO-702 PLOT NO-70 SECTOR-17 VASHI NEWMUMBAI PIN-400705	N.A.	
8	1201680000001399		1618750	1.35	GILTEDGE INVESTMENT BANKING SERVICES LTD SUNIL BUNGLOWS,23-B,REAR WING, FIRST FLOOR,BHAGAT SINGH ROAD NEAR SANYAS ASHRAM,VILEPARLE-W PIN-400056	N.A.	

37

समझ -

Bayan 9-5-2022
(वाय. आर. राजपूरी)
पोस्टमि डप आदिदाक,
रा. गु. अ. वि. मुंबई पत्रक मुंबई.

पंच.

Jugal Balas

निम्नपत्रकारिता

3/4/02

Home Trade Limited

Top 100 Share Holders as on 31/12/2001

Sr. No.	Folio	Distinctive No.(s)	Holding	%	Name(s) & Address	F/H Name	Remarks
90	IN300183-11263599		500	0.00	SHIV PRASAD AGGARWAL RAMA PODDAR 27 VIJAY BLOCK SHAKAR PUR EXTN DELHIDELHI PIN-110092	RAMJI LAL	
91	IN300280-10267795		500	0.00	POONAM LAMBA SATISH ASHOK SABNIS C/O SATISH SABNIS 1040, TILAK ROAD NEAR HIRABAGPUNE PIN-411002		
92	IN300327-10048637		500	0.00	VIJAY AGARWAL 7, HARI SAVA STREET KIDDERPORE NEAR ST. THOMAS SCHOOL CALCUTTA PIN-700023	HARIRAM AGARWAL	Director's Relative
93	IN300327-10159735		500	0.00	RASHMI JHUNJHUNWALA 16, INDIA EXCHANGE PLACE GROUND FLOOR, ROOM NO-42 CALCUTTA PIN-700001	SURAJ JHUNJHUNWALA	
94	IN300888-13124436		500	0.00	VIJAYKUMAR BHIMABHAI SONI CHANDRIKABEN B SONI HOUSE NO 1640 KHADIA SEVKANI VADI AHMEDABAD PIN-380001	BHIMABHAI SONI	
95	A 001001	114564001- 114564500	500	0.00	A A DESAI DHURI APT OPP DAHISAR STN DAHISAR W MUMBAI PIN-400068	A DESAI	
96	A 001002	114564501- 114565000	500	0.00	A A KHAN C/O AJIT PATOLE A 13 PREM VARSHA P S ROAD ANDHERI E MUMBAI PIN-400099	A KHAN	
97	A 001003	114565001- 114565500	500	0.00	A B PATIL GR FLOOR BALKRISHA APT GULAL WADI CHARNI ROAD MUMBAI PIN-400004	B PATIL	

समस्त
Bapu 9-5-2002
(दाय. मार. राजपूर)
पोस्टिस उप बाधिका,
रा. गु. का. वि. मुंबई पराव. मुंबई.

पंच.

१) Aghal Bahy

२) विगत (पु. म. वि. का.)

3/4/02

Home Trade Limited

Top 100 Share Holders as on 31/12/2001

Sr. No.	Folio	Distinctive No.(s)	Holding	%	Name(s) & Address	F/H Name	Remarks
98	A 001004	114565501- 114566000	500	0.00	A BALAKRISHNAN NAIR AMBATT HOUSE PO KURUVILASSERY TRICHUR DIST KERALA PIN-680735		
99	A 001005	114566001- 114566500	500	0.00	A G RATHOD C/O KANIRA & ASSOCIATES 8 VEENA APT OPP BHAGWATI HOSPT BORIVALI W MUMBAI PIN-400092	G RATHOD	
100	A 001007	114566501- 114567000	500	0.00	A K JANNANI 20-A PRAFFLA NIWAS L B S MARG GHATKOPAR WEST MUMBAI PIN-400086	K JANNANI	
Total			116808885	97.41			

समक्ष
प्रमाण 9-5-2012
(वाय. भा. काजपेट)
पोस्टिस उप अडि कार,
रा. गु. आ. वि. मुंबई पत्रक, मुंबई

- पं०
१) Agal Balus
२) निर्मपडसायुक्त

3/4/02

Home Trade Limited

Top 100 Share Holders as on 31/12/2001

Sr. No.	Folio	Distinctive No.(s)	Holding	%	Name(s) & Address	F/H Name	Remarks
48	IN300126-10805927		13000	0.01	RAMBHABA HOLDING TRADING CO PVT LTD 153 B HEERA PANND BHULABHAI DESAI ROAD HAJI ALI MUMBAI PIN-400026	N.A.	
49	K 001423	116276001- 116287000	11000	0.01	KRISHNAVATAR KABRA T 4/A SHANTINAGAR SOCIETY USMANPURA AHMEDABAD PIN-380013	JAGANNATH KABRA	
50	IN300020-10623367		9700	0.01	JAYESH PRABHULAL KOTHARI 203 AJIT MANSION RAMABAI CHEMBURKAR MARG VILE PARLE EASTMUMBAI PIN-400057	PRABHULAL KOTHARI	
51	IN300020-10623391		9700	0.01	RASHMI JAYESH KOTHARI 203 AJIT MANSION RAMABAI CHEMBURKAR MARG VILE PARLE EASTMUMBAI PIN-400057	JAYESH KOTHARI	
52	IN300095-10624679		5000	0.00	Vajani Securities (P) Ltd 302, Sangam Arcade Vallabhai Patel Road Vile Parle WestMumbai PIN-400056	N.A.	
53	IN300484-10431031		4500	0.00	SANJAY ARUN PANDIT 17/42 ASHIYANA CHS LTD NEAR ADARSH NAGAR JOGESHWARI WESTMUMBAI PIN-400102	ARUN PANDIT	
54	1201680000002865		4500	0.00	CENTURY DEALERS PVT. LTD. 11, CLIVE ROW, PIN- 700	N.A.	
55	IN301493-10008630		4400	0.00	Rupa Devi Dugar. Panchsheel Apartment. 493B, G.T.Road. (South) 9th Floor. Flat No -B 904, Shibpur.Howrah. PIN-711102	SRI CHATTARMAL DUGAR	

3/4/02

Home Trade Limited

Top 100 Share Holders as on 31/12/2001

Sr. No.	Folio	Distinctive No.(s)	Holding	%	Name(s) & Address	F/H Name	Remarks
		119691501- 119692000					
		119713501- 119714000					
		118934501- 118935000					
43	IN300100-11249916		21500	0.02	NAVODAY AGENCIES P LTD	N.A.	
					C 74 SHEETAL SADAN 33 TOLLYGUNJ CIRCULAR ROAD CALCUTTA PIN-700053		
44	IN301330-17568350		16485	0.01	HIMMAT SINGH PORWAL	RANGLAL PORWAL	
					D 402 VENNA APT SHANTIVAN BORIVALI EASTMUMBAI PIN-400066		
45	IN300327-10191048		16200	0.01	ARIHANT ENTERPRISES LIMITED	N.A.	
					A.502, BAGREE MARKET 71, B.R.B.B ROAD, CALCUTTA PIN-700001		
46	IN300100-11802603		16100	0.01	FORESIGHT FRAGRANCE AND FINANCE PVT LTD	N.A.	
					20 NETAJI SUBHAS ROAD A BLOCK 1ST FLOOR ROOM NO 15 CALCUTTA PIN-700001		
47	U 001067	119561501- 119576500	15000	0.01	UNITRON CORPORATION	N.A.	
					LES CASCADES BLDG. 5TH FLOOR EDITH CAVELL STREET PORT LOUIS MAURITIUS PIN- 0		

सभस,

पुणे १५-२००२

(वाय. भा. र. राजपेई)

पोस्टस ३५ आडिनाक,

रा. गु. भा. वि. मुंबई पथक, मुंबई

पेच.

१) Agpal Bahu

२) निर्मल साधना

3/4/02

Home Trade Limited

Top 100 Share Holders as on 31/12/2001

Sr. No.	Folio	Distinctive No.(s)	Holding	%	Name(s) & Address	F/H Name	Remarks
84	K 001225	116178001- 116179000	1000	0.00	KETKI S THOSANI	S THOSANI	
					A-501 SHREEPAL NAGAR BEHIND SAIBABA NAGAR BORIVALI WEST MUMBAI PIN-400092		
85	S 001378	119058001- 119059000	1000	0.00	SHAILESH G THOSANI	G THOSANI	
					A-501 SHREEPAL NAGAR BEHIND SAIBABA NAGAR BORIVALI WEST MUMBAI PIN-400092		
86	IN300280-10078963		900	0.00	TAJBANOO S JAFFER	S JAFFER	
					HERMES HERITAGE PHASE 2 FLAT NO 21 SHASTRINAGARYERAWDA PUNE PIN-411006		
87	IN300644-10026721		600	0.00	SHRIKRISHNA GAJANAN SATHE SHEELA SHRIKRISHNA SATHE E2/3.SALUNKE	GAJANAN SATHE	
					PUNE PIN-411048		
88	IN301549-16050388		600	0.00	SANDEEP BOTHRA	P C BOTHRA	
					VIZAG COMPUTERS 30 15 153 DABAGARDENS ROAD 1ST FLOOR SHOP NO 35 POVAN ENCLAVEVISHAKAPATNAM PIN-530020		
89	IN300020-10672381		500	0.00	RUPA RAMACHANDRA BHAKTA KUMBLA RAMACHANDRA BHAKTA 106/2 GARODIA NAGAR SULOCHANA GHATKOPAR MUMBAI PIN-400077	RAMACHANDRA BHAKTA	

समस्त

Udyan 9-5-2002

(वाय. भार. बागपैर)

पोस्टमि 34 अविज्ञात

रा. गु. अ. वि. मुंबई पत्रक मुंबई

पंच

1) Agal Bala

2) विमलपुत्रसाधना

3/4/02

Home Trade Limited

Top 100 Share Holders as on 31/12/2001

Sr. No.	Folio	Distinctive No.(s)	Holding	%	Name(s) & Address	F/H Name	Remarks
62	IN300888-13140923		2000	0.00	PANKAJ JAYANTILAL RAVAL RASHMI PANKAJ RAVAL B/8 /15 NEW INDIA STAFF QTS 34 C D BARFIWALA LANE ANDHERI (W)MUMBAI PIN-400058	JAYANTILAL RAVAL	
63	J 001247	115505501- 115507500	2000	0.00	JAGANNATH RAMPAL KABRA T 4/A SHANTINAGAR SOCIETY USMANPURA AHMADABAD PIN-380013	RAMPAL KABRA	
64	IN301493-10008664		1900	0.00	Sheo Shankar Pandey C/o Ghanshyam Mishra 1 Jadulal Mullick Lane 3rd FloorKolkata PIN-700006	LATE R. A. PANDEY	
65	IN300020-10623498		1800	0.00	JAYESH PRABHULAL KOTHARI 203 AJIT MANSION RAMABAI CHEMBURKAR MARG VILE PARLE EASTMUMBAI PIN-400057	PRABHULAL KOTHARI	
66	IN301493-10009020		1700	0.00	Kanchan Devi Singhi 71 B.R.B.Basu Road Room No. C 425 4th FloorKolkata PIN-700001	LATE NORANG LAL SINGHI	
67	IN300280-10001777		1500	0.00	SATISH ASHOK SABNIS SUJATA SATISH SABNIS ALOK MALA 1040, SHUKRAWAR PETH TILAK ROADPUNE PIN-411002	ASHOK SABNIS	
68	E 001009	115204501- 115206000	1500	0.00	E PRAKASH KURUVILLA SENIOR MANAGER SOUTHERN INDIA HSBC 30 RAJAJI SALAICHENNAI PIN-600001	E J KURUVILLA	
69	H 001064	115307501- 115309000	1500	0.00	HARSHAD V MEHTA BHANU H MEHTA 15 NARAYANA MUDALI LANE 2ND FLOOR CHENNAI PIN-600079	V MEHTA	

समझ

Pragnya 9-5-2000

(वाच. आर. वाजपेई)

प्राथमिक उप आ. वि. केंद्र,

रा. गु. आर. मुंबई पंचक्र. मुंबई.

पंच

१) Pragnya Bahu

२) मिनिषपसायकाणा

3/4/02

Home Trade Limited

Top 100 Share Holders as on 31/12/2001

Sr. No.	Folio	Distinctive No.(s)	Holding	%	Name(s) & Address	F/H Name	Remarks
29	1201680000002871		193300	0.16	AGS FINANCIAL SERVICES PVT. LTD 505, THACKER TOWER, SECTOR 17, VASHI, PIN- 400	N.A.	
30	IN300100-10264464		184500	0.15	SUBODH BHANDHARI N S TRIVEDI HOME TRADE LTD INTERNATIONAL INFOTECH PARK VASHI RLY STATION COMPLEX TOWER 3 5TH PIN-400703	CHANDDAYAL BHANDARI	Promoter Group
31	IN300020-11059375		166500	0.14	SANJAY AGARWAL NANDKISHORE TRIVEDI JUHU SHALIMAR CHS GULMOHAR X ROAD NO 10 JUHUMUMBAI PIN-400049	HARI RAM AGARWAL	Promoter & Director
32	1201750000000812		159950	0.13	KETAN SHETH 103, LIBERTY APARTMENT, 80-A, SARAJINI ROAD, BEHIND MEDONALD'S-VILEPARLE(W) PIN-400056	KANTILAL SHEETH	
33	1301760000001397		100000	0.08	KSL AND INDUSTRIES LIMITED RAGHUVANSHI MILLS COMPOUND S. BAPAT MARG NEAR MAHALAXMI STATION PIN-400013	N.A.	
34	P 001454	118176501- 118276500	100000	0.08	PATHFINDER INVESTMENTS LTD. 5 DUKE OF EDINBURG AVENUE P O BOX NO-627, PORT LOUISMAURITIUS PIN- 0	N.A.	Promoter Group
35	IN300100-10039982		80000	0.07	DTC SECURITIES LTD 1 NETAJI SUBHAS ROAD CALCUTTA PIN-700001	N.A.	
36	S 002077	119408001- 119488000	80000	0.07	S P PODDAR 71 JAMUNALAL BAJAJ STREET 2ND FLOOR CLACUTTA PIN-700007	SHANTILAL PODDAR	

गणतन्त्र हिन्दुस्तान

राज्य सरकार, राजस्थान

समस्त

पत्रिका ५-५-२००२

(वा.प्र. आर. राजपेई)

पोस्टल उप अधिकारी,
सा. शु. अ. वि. मुंबई पर्यटन, मुंबई.

पंच

Agpal Balar

निर्देशक साहित्य

3/4/02

Home Trade Limited

Top 100 Share Holders as on 31/12/2001

Sr. No.	Folio	Distinctive No.(s)	Holding	%	Name(s) & Address	F/H Name	Remarks
17	120175000000451		741720	0.62	AMIT SHETH TRUPTI SHETH 23-B, SUNIL BUNGLOW, REAR WING 1st FLOOR, BHAGAT SINGH ROAD, NEAR SANYAS ASHRAM,VILEPARLE-W PIN-400056	KANTILAL SHETH	
18	IN300100-10249177		690000	0.58	TRIVEDI NANDKISHORE SHANKARLAL SANJAY AGARWAL PUSHPAM 3RD FLOOR FLAT NO.3A 6 KHANDUBHAI DESAI ROAD VILE PARLE WESTMUMBAI PIN-400056	SHANKARLAL TRIVEDI	Executive (Professional) Director & Secretary
19	N 001332	117278501- 117966000	687500	0.57	N S TRIVEDI PUSHPAM 3RD FLOOR FLAT NO 3A 6 KHANDUBHAI DESAI ROAD VILE PARLE (W)MUMBAI PIN-400056	SHANKARLAL TRIVEDI	Executive (Professional) Director & Secretary
20	1201680000001350		576140	0.48	GILTEDGE CREDIT CAPITAL LIMITED SUNIL BUNGLOWS,23-B,REAR WING, FIRST FLOOR,BHAGAT SINGH ROAD, NEAR SANYAS ASHRAM,VILEPARLE-W PIN-400056	N.A.	
21	J 001248	115507501- 116070000	562500	0.47	JAGRUTI SHETH SUNIL BUNGLOWS,23-B REAR WING, FIRST FLOOR, BHAGAT SINGH ROAD, NEAR SANYAS ASHRAMVILE PARLE W MUMBAI PIN-400056	KETAN SHETH	
22	IN300020-10017794		508800	0.42	MANOJ A SHAH LEELA M SHAH M S ENTERPRISES NO.26 S N CHAMBERS 239 SANKEY RDBANGALORE PIN-560080	AMBALAL SHAH	Professional & Non Executive Director
23	1201680000002850		496100	0.41	PARAKH SHARE & STOCK BROKING SERVICES PV 604, THACKER TOWER SECTOR 17, VASHI, PIN- 400	N.A.	
24	IN300011-10554666		470000	0.39	LIPPO PROPERTIES PRIVATE LIMITED FREE PRESS HOUSE 215 NARIMAN POINT MUMBAI PIN-400021	N.A.	

Definitive of art and craft

ART AND CRAFTS

समक्ष

Bayaz 4-5-2022

(वाय. आर. बागपेई)

प्रोफेसर उप आचार्यक,
रा. गु. आ. वि. मुंबई पर्यटन मुंबई

जेप

Agal Bahus

निमित्त यथासाधनम्

3/4/02

Home Trade Limited

Top 100 Share Holders as on 31/12/2001

Sr. No.	Folio	Distinctive No.(s)	Holding	%	Name(s) & Address	F/H Name	Remarks
9	IN300183-10384015		1250000	1.04	TRIVEDI MINAXI TRIVEDI NANDKISHORE PUSHPAM, 3RD FLOOR, FLAT NO.3A, 6, KHANDUBHAI DESAI ROAD,VILE PARLE(W), PIN-400056	N. S. TRIVEDI	Wife of Executive Director & Secretary
10	1201750000000808		1052200	0.88	KANTILAL SHETH NILA SHETH 23-B,SUNIL BUNGLOW,REAR WING, 1st FLOOR,BHAGAT SINGH ROAD, NEAR SANYAS ASHRAM,VILEPARLE-W PIN-400056	KESHAVLAL SHETH	
11	D 001318	36230751- 36237750 28098451- 29039250 118440501- 118526500	1033800	0.86	DISCOVER INVESTMENTS LTD. 5 DUKE OF EDINBURG AVENUE P O BOX NO-627 PORT LOUISMAURITIUS PIN- 0	N.A.	Promoter Group
12	1201680000001291		925300	0.77	TEJAL SANGHVI BINA SANGHVI SUNIL BUNGLOWS,23-B,REAR WING, FIRST FLOOR,BHAGAT SINGH ROAD, NEAR SANYAS ASHRAM,VILEPARLE-W PIN-400056	NAVNITBHAI SANGHVI	
13	1201750000000428		843800	0.70	HARSHA SHETH NILESH SHETH 23-B,SUNIL BUNGLOW,REAR WING, 1st FLOOR,BHAGAT SINGH ROAD, NEAR SANYAS ASHRAM-VILEPARLE-W PIN-400056	NILESH SHETH	
14	1201680000001287		784900	0.66	BINA SANGHVI TEJAL SANGHVI SUNIL BUNGLOWS 23-B,REAR WING, FIRST FLOOR,BHAGAT SINGH ROAD, NEAR SANYAS ASHRAM,VILEPARLE-W PIN-400056	NAVNITBHAI SANGHVI	
15	1201680000001308		783400	0.65	JAGRUTI SHETH KETAN SHETH SUNIL BUNGLOWS, 23-B,REAR WING FIRST FLOOR,BHAGAT SINGH ROAD, NEAR SANYAS ASHRAM,VILEPARLE-W PIN-400056	KETAN SHETH	
16	1201750000000791		761140	0.64	NILESH K SHETH HARSHA SHETH 23-B,SUNIL BUNGLOW, REAR WING, 1st,FLOOR,BHAGAT SINGH ROAD, NEAR SANYAS ASHRAM,VILEPARLE-W PIN-400056	KANTILAL SHETH	

शतम द्वा
Bappa 9-5-2002
(वाय. कार. बागपेई)
पोलिस अड मलिक,
श. गु. का. वि. मुं. वई पयक मुं. वई

पंच
Agpal Belus
निमिपयसाइकागा

3/4/02

Home Trade Limited

Top 100 Share Holders as on 31/12/2001

Sr. No.	Folio	Distinctive No.(s)	Holding	%	Name(s) & Address	F/H Name	Remarks
25	L 001076	116321001- 116786000	465000	0.39	LIPPO PROPERTIES PVT LTD	N.A.	
					FREE PRESS HOUSE 215 NARIMAN POINT MUMBAI PIN-400021		
26	1201680000001365		280000	0.23	GILTEDGE FOREX LIMITED	N.A.	
					SUNIL BUNGLOWS,23-B,REAR WING, FIRST FLOOR,BHAGAT SINGH ROAD, NEAR SANYAS ASHRAM,VILEPARLE-W PIN-400056		
27	IN300100-11531445		265400	0.22	MANIRAM CONSULTANTS AND INVESTMENTS PVT	N.A.	
					A/143 MITTAL COURT NARIMAN POINT MUMBAI PIN-400021		
28	D 001462	118276501- 118440500 28026951- 28098450	235500	0.20	DINGO VINCOM PVT. LTD.	N.A.	
					1280 M G ROAD CALCUTTA PIN-700007		

Printed and Published by

THE PUNJAB UNIVERSITY PRESS, LUDHIANA

शतम की
Bayer 9-5-2002
(वाय. आर. कानपेई)
कॉन्सिमे अ अडिक्क,
वा.यु. का. वि. मु. ई. पयक, मु. ई. ।

पं.प.

Ajmal Balm

निर्मयसादकान्

3/4/02

Home Trade Limited

Top 100 Share Holders as on 31/12/2001

Sr. No.	Folio	Distinctive No.(s)	Holding	%	Name(s) & Address	F/H Name	Remarks
37	IN301330-17135969		50000	0.04	GOBIND G BULCHANDANI SAMEER G BULCHANDANI RAMON HOUSE 6TH FLOOR 169 BACKBAY RECLAMATION MUMBAI PIN-400020	GAGANMAL BULCHANDANI	
38	1201680000001384		45000	0.04	GILTEDGE EQUIDERIVATIVES LIMITED SUNIL BUNGLOWS,23-B,REAR WING, FIRST FLOOR,BHAGAT SINGH ROAD, NEAR SANYAS ASHRAM,VILEPARLE-W PIN-400056	N.A.	
39	1201680000003212		40000	0.03	JAYKAL EXPORTS LIMITED 11, DAMJI SHAMJI UDYOG BHAVAN, VEERA,DESAI ROAD, AZAD NAGAR, ANDHERI (WEST), PIN- 400	N.A.	
40	IN300837-60049289		39000	0.03	ALKALOIDS PRIVATE LTD 8 BENTINCK STREET CALCUTTA PIN-700001	N.A.	
41	IN300327-10034007		35000	0.03	GANAPATI CREATIVE PVT. LTD. 1, NETAJI SUBHAS ROAD 1ST FLOOR CALCUTTA PIN-700001	N.A.	

समक्ष

Dr. B. P. Singh

(वाय. भार. काजपई)

जो पिस 34 मधुइका,

वा. शु. स. वि. के. के. पथक मुंबई

पंच

1) Aghal Babu

2) विजयसिंह

3/4/02

Home Trade Limited

Top 100 Share Holders as on 31/12/2001

Sr. No.	Folio	Distinctive No.(s)	Holding	%	Name(s) & Address	F/H Name	Remarks
42	J 001590	114577001- 114577500	30500	0.03	JAGANNATH RAMPAL KABRA	RAMPAL KABRA	
		114608501- 114609000					
		114663001- 114663500			3 RAJESH APARTMENT		
		114678501- 114679000			NR MAHADEV TEMPLE B/H NAVGUJARAT COLLEGE		
		114701501- 114702000			ASHRAM ROADAHMEDABAD		
		114716001- 114716500			PIN-380014		
		114879001- 114880500					
		114907501- 114908000					
		114947001- 114947500					
		115278501- 115279000					
		115332001- 115332500					
		115341001- 115341500					
		115424501- 115425000					
		115429001- 115429500					
		115437001- 115437500					
		116180001- 116180500					
		116227501- 116228500					
		116274001- 116274500					
		116810001- 116810500					
		116834001- 116834500					
		116850501- 116851000					
		116979501- 116980000					
		117115001- 117116500					
		117210501- 117211000					
		117970501- 117971000					
		117977501- 117978000					
		118113001- 118113500					
		118535001- 118535500					
		118547501- 118548000					
		118549001- 118549500					
		118702501- 118703000					
		118751501- 118752000					
		118755001- 118755500					
		118764001- 118764500					
		118779001- 118779500					
		118821001- 118822000					
		118831501- 118832000					
		118972001- 118972500					
		119008001- 119008500					
		119059001- 119059500					
		119113001- 119114000					
		119115001- 119115500					
		119130501- 119131000					
		119227001- 119227500					
		119308501- 119309000					
		119509501- 119510000					
		119527001- 119528500					
		119549501- 119550000					
		119660001- 119660500					

3/4/02

Home Trade Limited

Top 100 Share Holders as on 31/12/2001

Sr. No.	Folio	Distinctive No.(s)	Holding	%	Name(s) & Address	F/H Name	Remarks
56	IN300484-10431066		4000	0.00	ARUN GOVIND PANDIT	GOVIND PANDIT	
					17/42 ASHIYANA CHS LTD NEAR ADARSH NAGAR JOGESHWARI WESTMUMBAI PIN-400102		
57	IN300484-10431082		4000	0.00	ASHWIN ARUN PANDIT	ARUN PANDIT	
					17/42 ASHIYANA CHS LTD NEAR ADARSH NAGAR JOGESHWARI WESTMUMBAI PIN-400102		
58	IN301549-15506665		3600	0.00	KIRAN NAROTAMBHAI SHAH	NAROTAMBHAI SHAH	
					10/A JAYA APRT DATTAPADA ROAD BORIVALI (EAST)MUMBAI PIN-400066		
59	A 001570	114833501- 114836000	2500	0.00	AVINASH SHANKAR	SHANKAR	
					5 KAMANA BLDG. NO-1 S K BOLE ROAD PRABHADEVI MUMBAI PIN-400028		
60	R 001477	148749501- 148750000 118750501- 118751500 118752001- 118753000	2500	0.00	REKHA GADA	UDAY GADA	
					PORBANDARWALA ESTATE 141/B DR MASCARENHAS ROAD MAZGAON MUMBAI		
61	IN300280-10005627		2200	0.00	BHANDARI RAJESH KANTILAL	KANTILAL BHANDARI	
					FLAT NO 10 1095 SADASHIV PETH PUNE PIN-411030		

3/4/02

Home Trade Limited

Top 100 Share Holders as on 31/12/2001

Sr. No.	Folio	Distinctive No.(s)	Holding	%	Name(s) & Address	F/H Name	Remarks
70	U 001030	119541501- 119543000	1500	0.00	UPENDNRA M DALAL USHA U DALAL 16-17 RAJGIR CHAMBERS OPP OLD CUSTOMHOUSE 12-14 S BHAGAT SINGH ROADMUMBAI PIN-400023	M DALAL	
71	U 001051	119552001- 119553000 119553501- 119554000	1500	0.00	USHA NITINLAL SHAH 17 MASKATI MARKET AHMEDABAD PIN-380002	NITINLAL SHAH	
72	M 001679	117114001- 117115000 117116501- 117117000	1500	0.00	MAHESH MANILAL SHAH DAKSHA MAHESH SHAH 69 MARINE DRIVE 14 AL-JABARIA COURT MUMBAI PIN-400020	MANILAL SHAH	
73	S 001488	119114001- 119115000 119115501- 119116000	1500	0.00	SHEJAL VEERA 142 NEW CHAWL 4TH FLR R NO 35 DR MASCARENHAS ROAD MAZGAON MUMBAI PIN-400010		
74	IN300476-10460479		1400	0.00	CHAYAA R DAGA RAJ KUMAR DAGA B-4/1 VIMAL VIHAR CO OP HSG SOCIETY BIBWEWADI PUNE PIN-411037	RAJKUMAR DAGA	
75	IN301549-15500312		1100	0.00	MANISH H SHAH 408/C RAVI KIRAN BLDG 3RD CARTER ROAD BORIVALI EASTMUMBAI PIN-400066	HASMUKHBHAI SHAH	

समझ

(वायु शास्त्र कागपेडि)
पोरपि डप आडिडाक,
श. गु. डा. वि. मुं कडि पचक मुं कडि

पेच

१) Aghat Balus

२) विगयसमायुक्त

3/4/02

Home Trade Limited

Top 100 Share Holders as on 31/12/2001

Sr. No.	Folio	Distinctive No.(s)	Holding	%	Name(s) & Address	F/H Name	Remarks
76	IN300394-10504202		1000	0.00	SHUBHRA AGARWAL	VIJAY AGARWAL	Director's Relative
					7 HARI SAVA ST KIDDERPORE CALCUTTA PIN-700023		
77	IN301549-15303894		1000	0.00	PADAMSHI HIRJI SHAH	HIRJI SHAH	
					HEMLATA PADAMSHI SHAH 203 PRESHIT APTS CHAPHEKAR BANDHU MARG MULUND EASTMUMBAI PIN-400081		
78	IN301549-15304032		1000	0.00	HEMLATA PADAMSHI SHAH	PADAMSHI SHAH	
					PADAMSHI HIRJI SHAH 203 PRESHIT APTS CHAPHEKAR BANDHU MARG MULUND EASTMUMBAI PIN-400081		
79	A 001571	119491001- 119491500 119553001- 119553500	1000	0.00	ARUN DAMJI GADA	DAMJI GADA	
					401-B NIRMAN GHAR CO-OP HSG. SOC. OPP: VIKAS NAGAR, PUMP HOUSE, ANDHERI (E),MUMBAI PIN-400093		
80	B 001090	114878001- 114879000	1000	0.00	BHABUTMULL RUPAJI		
					45 NARAYANA MUDALI STREET CHENNAI PIN-600079		
81	T 001035	119504001- 119505000	1000	0.00	TEJAS J AMIN	J AMIN	
					JYOTSANA J AMIN JAYKUMAR AMIN BUNGLOW B/H LAW COLLEGE NR MURUTI CARGOMOTORS OPP CHANDRA COLONY C G RD ELLIS BRIDGEAHMEDABAD PIN-380006		
82	U 001053	119554501- 119555500	1000	0.00	USHA U DALAL	U DALAL	
					UPENDRA M DALAL 16-17 RAJGIR CHAMBERS OPP OLD CUSTOMHOUSE 12-14 S BHAGAT SINGH ROADMUMBAI PIN-400023		
83	K 001330	116229001- 116230000	1000	0.00	KRANTI GADA	UDAY GADA	
					PORBANDARWALA ESTATE 141/B DR MASCARENHAS ROAD MAZGAON MUMBAI PIN-400010		

